

November 28, 2016 at 7:00 PM Mayor and Board of Crustees - Regular Meeting Chird Street Firehouse Greenport, HY 11944

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

...... OI SILLING

- o Theresa K. Gagen
- o Thomas Monsell
- Jerome Urban, ex-Chief, Greenport Fire Department
- o Florence Marie Wagner

11944 Tel: (631)477-0248

236 Third Street Greenport NY

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 **ANNOUNCEMENTS**

- The tree lighting ceremony will be held at 6:00 p.m. on December 3^{rd.}
- The annual Fire Department Christmas Parade will begin at 1:00 on December 11th.
- Arthur Tasker has been appointed to the Zoning Board of Appeals, to fill the unexpired term of member Doug Moore, which expires in April of 2020.

PRESENTATION

North Fork Rebuilding Together

PUBLIC TO ADDRESS THE BOARD

REGULAR AGENDA

CALL TO ORDER

RESOLUTIONS

RESOLUTION # 11-2016-1

RESOLUTION adopting the November, 2016 agenda as printed.

RESOLUTION # 11-2016-2

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

FIRE DEPARTMENT

RESOLUTION # 11-2016-3

RESOLUTION approving the proposal in the amount of \$7,000 to be expensed from account A.3410.412 (Repair and Maintenance Buildings) provided by Condon Engineering, P.C., to render professional engineering services in connection with the replacement of concrete aprons at the Third Street Fire Station, and further authorizing Mayor Hubbard to sign the corresponding contract between Condon Engineering and The Village of Greenport.

VILLAGE ADMINISTRATOR

RESOLUTION # 11-2016-4

RESOLUTION ratifying the payment of \$ 140,053.30 to Golten Services Co, Inc. for the labor, travel, lodging and meals required for emergency repairs to engine No. 4 at the Village of Greenport's Municipal Power Plant to be expensed from account E.0342 (Major Expense Repairs).

RESOLUTION # 11-2016-5

RESOLUTION approving the issuance by the Village of a Request for Proposals for an engineering study and development of design plans related to the re-construction of the Village of Greenport's Central Pump Station, and directing Clerk Pirillo to notice the Request for Proposals accordingly.

RESOLUTION # 11-2016-6

RESOLUTION accepting the proposal as submitted by Cashin Associates, P.C., per the bid opening on October 20, 2016 for the development of design plans related to the construction of a sanitary sewer main extension on Beach Road in the Village of Greenport, at a total cost of \$ 157,343.00 to be expensed from account G.8130.201 (Equipment Secondary Treatment); and further authorizing Mayor Hubbard to sign the corresponding contract between the Village of Greenport and Cashin Associates.

RESOLUTION # 11-2016-7

RESOLUTION authorizing the solicitation of bids for installation of a Bio Retention Basin on Manor Place in the Village of Greenport, as per the recently prepared Bio Retention Study for that area, and directing Clerk Pirillo to notice the bid solicitation accordingly.

RESOLUTION # 11-2016-8

RESOLUTION accepting the proposal as submitted by Emcor Services, per the bid opening on April 25, 2016 for the purchase and installation of a new cooling water system at the Village of Greenport Municipal Power Plant, at a total cost of \$780,352.00; to be expensed from account E.0352.205 (Transmission Substation Equipment); and further authorizing Mayor Hubbard to sign the corresponding contract between the Village of Greenport and Emcor Services.

RESOLUTION # 11-2016-9

RESOLUTION ratifying the hiring of George Parry as a temporary, part-time Road Crew employee, effective November 2, 2016 at a pay rate of \$15.00 per hour, not to exceed 20 hours per week.

RESOLUTION # 11-2016-10

RESOLUTION ratifying the hiring of Alexander Sinclair as a seasonal, parttime employee at the Village of Greenport Ice Rink and Carousel at a pay rate of \$10.00 per hour, effective November 9, 2016.

RESOLUTION # 11-2016-11

RESOLUTION ratifying the hiring of Ava Cosby as a seasonal, part-time employee at the Village of Greenport Ice Rink and Carousel at a pay rate of \$10.00 per hour, effective November 18, 2016.

RESOLUTION # 11-2016-12

RESOLUTION ratifying the re-hiring of the following seasonal, part-time employees at the Village of Greenport Ice Rink and Carousel at a pay rate of \$10.00 per hour, effective November 18, 2016: Sophie Jacobs, Emelia Jacobs, Kevin Izzo, Walter Hildebrandt, Eddie Ferger, Fiona Faherty, Brian Doherty, Anthony DeVito, Brendan Flinter, Grace Izzo, and Jordyn Maichin.

RESOLUTION # 11-2016-13

RESOLUTION approving an increase in the hourly wage rate of John Fudjinski, from \$ 14.86 to \$ 16.00 per hour, to be effective November 30, 2016; owing to the assumption of additional duties, per Article VII (Salaries and Compensation), Section (9) a - Merit Clause - of the current collective bargaining agreement between the Village of Greenport and the CSEA.

VILLAGE TREASURER

RESOLUTION # 11-2016-14

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 # 11-2016-15

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 3639, to appropriate surplus to fund the repair of the BNR Basin Air Drive Rotor Unit at the Village of Greenport Wastewater Treatment Plant 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 # 11-2016-16

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 3640, to appropriate surplus to fund the labor, travel, lodging and meals required for emergency repairs to engine # 4 to pay the invoice dated September 29, 2016, 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.

RESOLUTION # 11-2016-17

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.

VILLAGE CLERK

RESOLUTION # 11-2016-18

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).

RESOLUTION # 11-2016-19

RESOLUTION adopting the attached SEQRA resolution regarding the proposed local law of 2016 amending Chapter 132 of the Village of Greenport Code (Vehicles and Traffic); adopting lead agency status, determining the adoption of the local law amending Chapter 132 to be an unlisted action, determining that the adoption of the local law will not have a significant impact on one or more aspects of the environment and adopting a negative declaration for purposes of SEQRA.

RESOLUTION # 11-2016-20

RESOLUTION adopting Local Law # ____ of 2016, amending Village of Greenport Code Chapter 132 (Vehicles and Traffic), to provide that there is to be no parking on the east side of Carpenter Street from Bay Avenue North to Ludlum Place.

RESOLUTION # 11-2016-21

RESOLUTION setting the 2017 Village of Greenport property tax lien sale for March 14, 2017 at 10:00 a.m., and directing Clerk Pirillo to notice the tax sale accordingly.

VILLAGE ATTORNEY

RESOLUTION # 11-2016-22

RESOLUTION confirming that the Village of Greenport will not appeal the determination by NYSDEC Commissioner Seggos designating LIPA to serve as lead agency for purposes of SEQRA, pending completion of discussions between the Village of Greenport and PSEG regarding the installation of a new underground electrical feeder cable from a Town of Southold substation to Shelter Island.

MAYOR

RESOLUTION # 11-2016-23

RESOLUTION authorizing a Letter of Support from the Village of Greenport for the North Fork TV Festival, scheduled for September 7, 2017 through September 9, 2017; and authorizing Mayor Hubbard to sign the Letter of Support.

RESOLUTION # 11-2016-24

RESOLUTION appointing Cynthia Cusati as the interim Treasurer's appointment to the Village of Greenport Business Improvement District.

BOARD OF TRUSTEES

RESOLUTION # 11-2016-25

RESOLUTION authorizing Village Administrator Pallas and Village Attorney Prokop to begin the process of completion of the negotiation of contract terms and the drafting of an agreement with PSEG regarding the installation of a new underground electrical feeder cable from a Town of Southold substation to Shelter Island.

VOUCHER SUMMARY

RESOLUTION # 11-2016-26

RESOLUTION approving all checks per the Voucher Summary Report dated November 21, 2016, in the total amount of \$ 941,211.05 consisting of:

- o All regular checks in the amount of \$ 843,233.90, and
- o All prepaid checks (including wire transfers) in the amount of \$ 97,977.15.

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

10/11/2016

Requested: W. MILLER

Approved:

Created by:

ROBERT

Description: TO APPROPRIATE FIRE APPARATUS RESERVES TO FUND THE CHANGE

Account # Order: No

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
	Total 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

ROBERT

11/09/2016

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

Requested: A. HUBBARD Approved:

Created by:

KOBEKI

Account # Order: No

AIR ROTOR DRIVE UNIT

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

Requested:

P. PALLAS

Approved:

Created by:

ROBERT

Account # Order: No

TO APPROPRIATE SURPLUS TO FUND THE BALANCE OF THE REPAIR OF Description: ENGINE # 4

Print Parent Account: No

Account No.

Account Description

Amount

11/09/2016

E.5990

APPROPRIATED FUND BALANCE

140,500.00

E.0342

MAJOR ENGINE REPAIRS

140,500.00

Total Amount:

281,000.00

BOARD OF TRUSTEES VILLAGE OF GREENPORT

SEQRA RESOLUTION REGARDING THE AMENDMENT OF CHAPTER 132 (VEHICLES AND TRAFFIC) OF THE VILLAGE OF GREENPORT CODE

WHEREAS The Village of Greenport intends to amend Chapter 132 of the Village of Greenport Code to amend the parking regulations on Carpenter Street to be "no parking" on the east side of Carpenter Street from Bay Avenue north to Ludlum Place; and

WHEREAS the Board of Trustees of the Village of Greenport has duly considered the obligations of the Village of Greenport with respect to the amending of Chapter 132 of the Village of Greenport Code to amend the parking regulations on Carpenter Street to be "no parking" on the east side of Carpenter Street from Bay Avenue north to Ludlum Place; and with regard to SEQRA, completed a short-form EAF for purposes of SEQRA, it is therefore;

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA with regard to the consideration and approval of the amending of Chapter 132 of the Village of Greenport Code to amend the parking regulations on Carpenter Street to be "no parking" on the east side of Carpenter Street from Bay Avenue north to Ludlum Place

RESOLVED that the Board of Trustees hereby determines that the approval of the amending of Chapter 132 of the Village of Greenport Code to amend the parking regulations on Carpenter Street to be "no parking" on the east side of Carpenter Street from Bay Avenue north to Ludlum Place is an Unlisted Action for purposes of SEQRA; it is further;

RESOLVED that the Board of Trustees of the Village of Greenport hereby determines that the approval of the amending of Chapter 132 of the Village of Greenport Code to amend the parking regulations on Carpenter Street to be "no parking" on the east side of Carpenter Street from Bay Avenue north to Ludlum Place

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

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

Will not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species,

impacts on habitats, or other significant adverse impact on natural resources, impairment of a

critical environmental area and;

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

goals, and;

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

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

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

a few days, and;

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

Will not result in changes in two or more elements of the environment, each of which is not

significant but when reviewed together are significant two ore more related actions each of which is

not significant but when reviewed together are significant.

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

Upon motion by Trustee

seconded by Trustee

this resolution is carried as follows:

Dated: November 21, 2016

LOCAL LAW NO. OF THE YEAR 2016

AMENDING SECTION 132-49 OF THE GREENPORT VILLAGE CODE

NO PARKING EAST SIDE OF CARPENTER STREET FROM BAY AVENUE NORTH TO LUDLUM PLACE

BE IT ENACTED BY THE BOARD OF TRUSTEES OF THE

INCORPORATED VILLAGE OF GREENPORT AS FOLLOWS:

- Section 1.0 Enactment, Effective Date, Purpose and Definitions.
 - 1.1 Title of Local Law
 - 1.2 Enactment.
 - 1.3 Effective Date.
 - 1.4 Purpose and Intent of Local Law.
 - 2.0 General Provisions
 - 2.1 Amendment to Section 132-49
 - 3.0 Severability
 - 1.1 .Title.

This Local Law shall be entitled "Local Law of 2016 Amending Section 132-49 of the Greenport Village Code No Parking Carpenter Street East Side from Bay Avenue North to Ludlum Place."

1.2. Enactment.

Pursuant to Section 10 of the Home Rule Law and the Village Law of the State of New York, the Incorporated Village of Greenport, County of Suffolk and State of New York, hereby enacts by this Local Law of 2016, a Local Law of the Village of Greenport.

1.3. Effective Date.

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

1.4 Purpose and Intent of Local Law.

The purpose and intent of this Local Law is to provide for the orderly flow of traffic in the transportation center area and the downtown areas of the Village of Greenport and the safety and welfare of the residents, property owners, visitors and guests of the Village of Greenport.

2.0 General Provisions.

2.1 Amendment of Section 132-49 Section XI of the Greenport Village Code,

That portion of Section 132-49 Section XI of the Greenport Village Code shall be amended to add the following restriction regarding parking on Carpenter Street:

Name of Street

Side

Location

Carpenter Street

East

From Bay Avenue north to

Ludlum Place

3.0 Severability

In the event that any section or portion of this Local Law or Chapter shall be deemed void or not effective, the remaining provisions of this Local Law and Chapter shall remain in full force and effect.