

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

### August 18, 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:

- Tuthill Wetlands Permit Application (129 Bay Avenue) re: in-ground pool
- Proposed local law re: Chapter 132 to amend the south side "no parking" regulation on Wiggins Street from Fifth Street to Third Street to be year-round.
- The public hearing regarding the proposed local law of 2016 amending the Rental Properties portion of the Village Code, to incorporate legislation concerning short-term rental properties, is still open.

### 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
- o 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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CLERK

SYLVIA PIRILLO, RMC EXT. 206

TREASURER ROBERT BRANDT

EXT. 217

Submitted:

August 11, 2016

Meeting:

August 18, 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: Fire Department

### **Fire Department Work Session Report**

### Attachments:

Fire Department Work Session Report 8-18-2016

(PDF)

CHIEF WAYNE MILLER

18T ASST. CHIEF JEFFREY WEINGART
2ND ASST. CHIEF SUSANO JIMENEZ
CHAPLAIN T. MURRAY
ASST. CHAPLAIN C. KUMJIAN
TREAS/SECRETARY J. KALIN



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

### Finance Meeting 7/12/2016

Attendance: Chief Miller, Weingart, Jimenez.

Wardens: Kalin, Nyce, Barszczewski, Jensen.

Reviewed all bills for month of June.

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: Medical Supplies from Hammer Medical in the amount

of \$1,114.00. Discussion on purchase of Lucas device and funding.

Reviewed by full board.

Water Rescue: Budget Items

Fire Police: Budget Items

Firematically,

Wayne D. Miller

**Chief Engineer** 

CHIEF WAYNE MILLER

1ST ASST. CHIEF JEFFREY WEINGART

2ND ASST. CHIEF SUSANO JIMENEZ

CHAPLAIN T. MURRAY

ASST. CHAPLAIN C. KUMJIAN

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### Company Officers Meeting

**JULY 19 2016** 

Opening: Chief Miller, opened the meeting @ 19:00 with the Pledge to the Flag & moment of silence for departed members.

Attendance: Chiefs Miller, Weingart and Jimenez, Capts. Corwin, Hays, Dimos & Mysliborski; 1<sup>st</sup> Lts. Corwin, Hanold Reiss; 2<sup>nd</sup> Lts. Hydell, Pope; Fire Police Capt. Corwin & 1<sup>st</sup> Lt Capon. Member ManWaring, ManWaring, Hollid, Quillin, Detrick, Clark, Pirillo

<u>Communications</u>: Letter read from North Sea ladies auxiliary for a lottery raffle. Letter from S C V F A annual convention. Letter from Medford FD for an ad for their fund raiser. Letter from Flanders FD for a golf outing fund raiser. Save a date letter from Jamesport FD for St Pats Parade. Also two checks for rescue squad for a total of \$100.

### **Company Requests:**

- ▶ 1- Nothing
- 2- Camera, AC unit in truck not working
- > 3- AC not working in truck, leak in water tank
- 4- Nothing
- ➤ 5- Nothing
- 16- Request use of van for a August date
- ➤ W/R- Nothing
- > F/P- Nothing

Committes: Discussed Dept Picnic

### **Good of the Department:**

A-- !- !- -

- P Dimos mentioned lack of members for fire schools, asked that officers go back to their companys and request members to show up for Yapank classes
- > Chiefs also mentioned members not showing up for Rescues
- > C Hanold mentioned members being aware of when they need to recertify for Rescue

Also have BY LAWS Committie meeting on the 27th of July at7 pm.

READING OF PREV MINUTES; M/M S Corwin, Mysliborski to dispence

Adjourned at 19: 26 hours

Respectfully submitted,

Susano Jimenez

Second Asst. Chief

CHIEF WAYNE MILLER

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

2<sup>NO</sup> ASST. CHIEF SUSANO JIMENEZ

CHAPLAIN T. MURRAY

ASST. CHAPLAIN C. KUMJIAN

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### MEETING OF THE BOARD OF WARDENS

Tuesday July 19, 2016

### OPENING:

Chief Wayne Miller opened the meeting at 7:31 pm with the pledge of allegiance to the flag and a moment of silence for departed members

ATTENDANCE: 1st Assistant Chief Jeff Weingart, 2nd Assistant Chief Susano Jimenez.

Wardens Joe Milovich, Norma Corwin, Ray Corwin Joe Barszcezweski, James J. Pirillo .James Kalin, John Grilli. Excused Warden Warren Jensen Warden Nyce in @ 8:13.

Members Scott Holland, Mike Quillan.

THOSE WISHING TO SPEAK TO THE BOARD: None

### READING OF THE PREVIOUS MINUTES:

Motion made by Warden John Grilli, seconded by Warden Ray Corwin to approve the minutes of the June 15,2016 meeting of the Board of Wardens as printed and distributed. Motion carried.

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

Chief Susano Jimenez read the minutes of the July 19, 2016 meeting of the company officers for information only. Motion made by Warden Joe Barszczewski, Seconded by Warden Ray Corwin to accept The Company Officers meeting as read. Motion Carried.

### TREASURER'S REPORT:

The treasurer's report for the period of June 16, 2016 through July 19, 2016 was read by Secretary / Treasurer James Kalin. Warden Kalin also read the 2% distribution Proposal. Motion made by Warden John Grilli seconded by Warden Ray Corwin to accept the treasurer's report also to accept the 2% Proposal. Motion carried.

### **BILLS:** None

### COMMUNICATIONS RECEIVED:

- Jamesport St Patricks Day Parade March 25,2017 @1 pm
- 2. Flanders Fire Department 3<sup>rd</sup> Golf outing Sept 12,2016 \$165.00 per person
- 3. SCVFA annual dinner to be held October 15,2016
- 4. Medford Fire Department 95<sup>th</sup> Anniversary Parade August 24,2017
- 5. North Sea Ladies Auxiliary fundraiser daily #'s raffle.
- 6. Donation from Carol Hiddink \$75.00 to the Rescue Squad.
- 7. Donation from G. Mclean \$25.00 to Fire Department
- 8. Suffolk County Volunteer Dinner & Meeting Station 1 help needed July 28th

### APPLICATION(S) FOR NEW MEMBERSHIP:

- 1. Yira Tejada Rescue only
- 2. Shelby Kostal -Rescue only

Motion by Warden Joe Barszczewski seconded by Warden Ray Corwin to accept application(s). Motion carried

### REPORT OF COMMITTEES:

### **BUILDING AND GROUNDS:**

- 1. Warden Joe Milovich called Rep Electric waiting on call for fixing the lights.
- 2. Chief Wayne Miller spoke about possibly getting bonds to do ramps for both buildings.

Chief Miller read 2 Engineering quotes given for doing the ramps. Chief Miller requested that Warden Joe Milovich contact H2m Engineer to get engineering additional specs for ramps for Station 1 & Station 2.

Warden Joe Milovich requested that all warden meet to discuss getting a new building or to repair what we have.

BY-LAWS: Chief Miller mentioned that Warden Dave Nyce looked into how the Department should do the Physicals and the Department can set them up any way they want them done, as far as what the Dr should do. Warden Nyce not here to discuss. Chief Miller request Meeting to be held Wednesday July 27, 2016 @ 7pm. To discuss by laws.

Warden Dave Nyce in @ 8:13, Spoke about the specifics on how we control when physicals are done and how we want the Dr to perform the physicals.

FINANCE: Report read by Chief Miller.

1.

Mike Richter received quotes on the Lucas device (automatic CPR machine) 1 unit cost 20,192 2 units @ 39,000 to possibly purchase one from May Mile & one from Budget. Much discussion on if we need 2 at this time. As per 1<sup>st</sup> Assistant Chief Jeff Weingart & 2<sup>nd</sup> Assistant Chief Susano Jimenez should purchase 1 from Budget & 1 from May Mile to show Peconic landing what we are using their funds for. Warden John Grilli made motion to purchase one from budget now. And to wait for one month to have all wardens discuss to purchase the other one from May Mile.

Warden John Grilli Rescinded his motion.

Warden Joe Barszcezweski asked where in writing it says what we can use the May mile fund for, As per Chief Miller there is nothing in writing.

Warden Joe Milovich made a motion to purchase one from Budget and one from May Mile. Warden Dave Nyce seconded. Motion Carried

FIRE DISTRICT: None

PRE-INCIDENT PLANNING: None

<u>SERVICE AWARDS:</u> Warden James Kalin\_mentioned questions he has been asked by the members about the new low sap point system. What are points given for? Warden James Kalin explained what the members are getting points for as far as Misc/Standbys and Fire/EMS calls.

**RECRUITMENT:** None

**CASUALTY FUND: None** 

**FUNERAL: None** 

COMMUNICATION: None

TRIPS AND TRAVEL: None

COMPANY REQUESTS

<u>EAGLE HOSE CO. # 1 Warden</u> Milovich requested pole on truck needs to be fixed, as per\_Chief Miller need prices.

RELIEF HOSE CO. # 2 Budget / Camera

STAR HOSE CO. # 3 Budget /fix tank

STANDARD HOSE CO. # 4 Budget/ Warden Dave Nyce Needs mask to fit glasses

PHENIX HOOK & LADDER CO. # 1 Budget

RESCUE SQUAD Use of van to go to PL Custom 1st week of August to New Jersey

Motion Made by Warden John Grilli for use of Van seconded by Warden James Kalin. Motion carried

### WATER RESCUE

### FIRE POLICE

<u>UNFINISHED BUSINESS:</u> As per Chief Wayne Miller new Chief cars had to go back out for rebid. Something in the Bids that was disqualified

**REPORT OF DELEGATES None** 

**NEW BUSINESS None** 

### **GOOD OF THE DEPARTMENT**

- 1. Warden Ray Corwin asked about new ID badges as per Chief Miller yes come to office.
- 2. Warden James Kalin request meeting room for Defensive Driving Classes July 25 & 27 August 22&23 September 26& 27 all at 6pm

Motion made by Warden Ray Corwin to allow use of meeting room Seconded by Warden Joe MilovichMotion Carried.

- 3. Warden Norma Corwin request to wear black bands for Richie & Bruce Memorial.
- Warden Corwin also mentioned that each company does their own accountability when at a fire Alarm.

- 5. Warden Joe Milovich asked about the patches, As per Chief Miller he apologized he forgot to bring them with him.
- 6. Class A Uniform fitting @ 7pm on Wednesday July 27.

EXECUTIVE SESSION Motion by	그 그 그 그 그	
session to discuss personnel. Motion car	ried. Into an executive sess	ion at:pm.
Motion by, seconded by	, to return to the re	egular meeting. Motion carried.
Regular meeting at:pm.		
Motion by, seconded by	, to	

### **READING OF THE MINUTES**

Motion made by Warden James Kalin seconded by Warden John Grilli to dispense with the reading of the minutes of tonight's meeting. Motion carried.

### **ADJOURNMENT**

Motion made by Warden James Kalin seconded by Warden Ray Corwin to adjourn.

Motion carried. The meeting was adjourned at 8:51 pm

Respectfully Submitted by,

Jennifer Grilli

Recording Secretary



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MAYOR

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

CLERK SYLVIA PIRILLO, RMC

EXT. 206

TREASURER ROBERT BRANDT

ERT BRANDT EXT. 217 Submitted:

August 11, 2016

Meeting:

August 18, 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

August 18, 2016

### Administrator's Office

### Statistics

Work Orders:

Electric = 25 Written, 25 Completed

Water = 9 Written, 9 Completed

Sewer = 30 Written, 30 Completed

Road = 98 Written, 98 Completed

### Reports

- DOH-360: This is a monthly report for bacteriological presence and residual chlorine levels, it was sent on 08-08-2016. 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 08-15-2016.

### Resolutions:

Hiring of Gary Primm and Zanejai Everett Hiring of Jeremy Bennett Hiring of Miquella Farris

### Road/Water Department

### Statistics

Water Distribution:

11,215,900 Gallons Sold

### Sampling:

All water samples complied with Department of Health requirements.

Locations:

Harbor Front Deli

Total Coliform = Negative

E Coli = Absent

Residual Chlorine = 0.68 mg/L

Third Street Firehouse

Total Coliform = Negative

E Coli = Absent

Residual Chlorine = 0.48 mg/L

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

### Report

### Tasks Accomplished:

- Performed Water Machine maintenance
- Cleaned the tops of all storm drains
- Patched roads and swept streets throughout the Village
- Made repairs to misters in Mitchell Park
- Installed new hydrant on Atlantic Avenue
- Watered all Village landscaping and trees. Trimmed hedges and weeded flower beds.
- Reconstructed a damaged planter box on Main Street
- Greased Carousel in Mitchell Park
- Made minor repairs to Village equipment

### Projects:

The Road Crew worked on signage throughout the Village. Enhancements to traffic signs and street signs have been completed and more work is ongoing. The team has replaced several parking and handicapped signs along Main Street and Carpenter Street. Improved signage will make traffic enforcement more efficient.

The crew has been working to complete a new jungle gym at Third Street Park. They expect to be finished by mid-August.

The crew also completed a maintenance initiative at the Village Skate Park on Moore's Lane. The ramps and supports were painted and refreshed with new wood.

### 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 July = 9,565,000 gallons.

Average Daily Flow = 0.308 million gallons day. (MGD). Permit limit = 0.650 MGD Total Suspended Solids, (TSS) % removal = 98% Permit limit = 75% Carbonaceous BOD Removal, (CBOD) = 99% Permit limit = 75 % Coliform Fecal General = < 1.9 MPN/100 Permit limit = 200 MPN/100 Coliform Total General = <22.5 MPN/100 Permit limit = 700 MPN/100 Total Nitrogen in effluent = 2.4 mg/L, and 5.8 lbs/day

### Sludge Removal:

35,000 Gallons of sludge hauled during July.

### Report

### \* Treatment Plant:

Replaced four burned out ultraviolet light bulbs on the Trojan UV System. Additional replacements were ordered for inventory. The system was also cleaned and lubricated, as general maintenance.

The cooling fan for the VFD panel has been successfully installed and is working as intended.

### Collection System:

Two blockages were reported on Front Street. Both were cleared, continual and regular cleanings are being carried out on Front Street to prevent these occurrences.

### Electric Department

### Statistics

Monthly Power Usage:

```
Maximum usage day = July 17 @ 151.68 Mwh
Minimum usage day = July 13 @ 66.52 Mwh
Average usage for the month per day = 111.08 Mwh
Monthly total usage = 3443.35 Mwh
```

```
Service calls/call outs = 4
Street light repairs = 12
Customers shut off for none payment = 6
Customers turned on for payment = 4
Customers turned on for the season = 0
New Services/Service Upgrades = 0
```

### Tasks Accomplished:

- Replaced a pole on Main Street after a car severed it at ground level
- Contractor is nearing completion of the new Power Plant Sliding Gates
- Annual inspection for the line trucks was completed successfully.

### Projects:

Power Plant staff assisted the Marina Crew with lighting replacement. Lighting fixtures throughout the park were evaluated and repairs have been made.

The contractor work on the Power Plant upgrade is still ongoing.

Repairs to Engine No. 4 have been facilitated. The consultant expects repairs to be completed by the end of August.

### Attachments:



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EXT. 206 TREASURER ROBERT BRANDT

EXT. 217

Submitted:

August 11, 2016

Meeting:

August 18, 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 - Building

### Work Session Report for Building Department

August 18, 2016

### **Building Inspector's Office**

### Statistics

Summary of Transactions:

<b>Building Permits Issued</b>	5
<b>Building Permit Applications</b>	6
Fence Permits	1
Wetland Permit Application	0
Wetland Permit Issued	0
HPC Application	1
Zoning Board Applications	3
Planning Board Applications	1
CO Searches	6
CO Fees	6
Yard Sale	8
Road Opening	1
Sewer Inspection Fee	0
Dumpster Permit	0
Sign Permit	1
Rental Permit Fees	1
Demo Permit	0

Total Fees Collected: \$3,550.00

### Reports

- The Building Department has been taking in a large number of residential permit applications with some commercial ones.
- New York State has adopted the International Code with a supplement for the state. During the recent training held on July 26<sup>th</sup> and 27<sup>th</sup> many new building codes and requirements were discussed in detail. The system for code review has changed immensely. The energy code sections are the most affected parts. New regulations requiring third party testing will become mandatory for all new house construction and additions, such as blower door tests. The existing building code has an expanded scope with new administrative duties and changes to construction documentation, inspections, service utilities, emergency measures and demolition. 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. We have begun traffic enforcement activities with the hiring of Greg Morris.

Traffic Enforcement Statistics Worksheet is attached.

### Attachments:

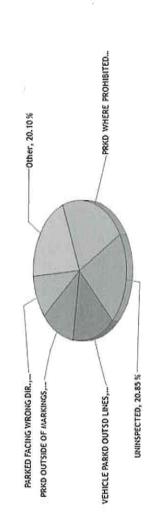
Breakdown by violation Type for Pauls Work Session Report (PDF)

BREAKSOWN	BY
VIOLATION T	YPE

Code	Description	2016	Total
	VEHICLE PARKD OUTSD LINES	22	23
10	PRKD. IN HANDICAPPED SCHD. XIX.	24	24
11	PRKD OBSTR. FIRE HYDRANT	2	2
13	PARKED ON SIDEWALK	11	п
14	UNREGISTERED	12	12
15	UNINSPECTED	83	83
16	PARKED FACING WRONG DIR.	39	39
17	OBSTRUCT DRIVEWAY	φ	9
18	PRKD OUTSIDE OF MARKINGS	45	45
19	PRKD W/O VILL, PK STICKER	+1	
2	PRKD WHERE PROHIBITED SCHEDULE XI.	87	87
20	PRKD ON JOHNSON PLACE	2	2
21	ОТНЕЯ	m	m
4	STOP OR STAND WHERE PROHIBITED SCH. XII.	11	=
Ð	STOP OR STAND WHERE PROHIBITED XIV.	m	3
œ	PRKD LONGER THAN PERMITTED SCHD XVI.	S	N
OTHER	1202-2E VTL (blocking curb	m	6
Total		394	394
Top five by V PRKD WHERE I UNINSPECTED VEHICLE PARK PRKD OUTSID PARKED FACIT	Top five by Violation Types PRKD WHERE PROHIBITED SCHEDULE XI. UNINSPECTED VEHICLE PARKD OUTSD LINES PRKD OUTSIDE OF MARKINGS PARKED FACING WRONG DIR.	30/5	395/74.87%

These Violations combined represent 78.14% of issuance Town wide.

### Frequently Issued Violations



### FBS CaseTrax :: Analytics

### **Fine Collection**

Client: TOWN OF SOUTHOLD-GP

Date Range for Reports: From June 2016

To August 2016

Calendar to Use: Fiscal Year (Jan-December)

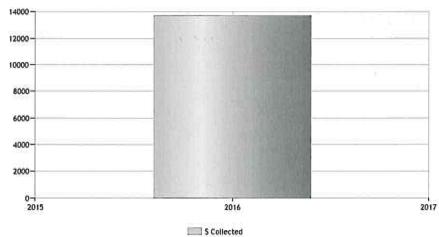
Run Report

June 1, 2016 through August 31, 2016

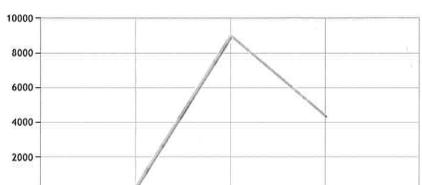
		2016	Total		
Month	Case	Amount	Case	Amount	
January		\$0.00		\$0.00	
February		\$0.00		\$0.00	
March		\$0.00		\$0.00	
April		\$0.00		\$0.00	
May		\$0.00		\$0.00	
June	4	\$300.00	4	\$300.00	
July	115	\$9,025.00	115	\$9,025.00	
August	54	\$4,400.00	54	\$4,400.00	
September		\$0.00		\$0.00	
October		\$0.00		\$0.00	
November		\$0.00		\$0.00	
December		\$0.00		\$0.00	
TOTAL	173	\$13,725,00	173	\$13 725 00	- AATI

- ACTUAL MONIES COLLECTED

### Annual Case Trend









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Submitted: August 11, 2016

Meeting: August 18, 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

August 18, 2016

### Marina/Mitchell Park

- Park employees with the assistance of the Light Crew have been making repairs to park light fixtures.
- The pump-out boat and pump-out station on the pier were both down due to mechanical malfunctions. They were repaired in a timely manner and returned to service.
- Contractors have been out to evaluate repairs to the boardwalk lighting, which is not working at this time. As soon as we have quotes from those contractors the repairs will be facilitated
- The Marina began to bring in some of the larger yachts toward the end of the month into early August.
- The Marina revenue is down by \$20,801.02 from last year. Five of our regular yachts came later in the month and are expected to settle their dockage in August, which should boost Marina revenue.
- Mooring revenue is down by \$638.00 from last year. Off Shore Services (pump-out boat) is down by \$204.00
- Carousel revenue is down by \$1,969.97 and Camera Obscura is up by \$141.00.

Monthly Revenue Reports are attached.

### Recreation Center

### Statistics

### Attendance:

Kids =93 Enrolled in Summer Camp

### Reports

- Summer Camp is going extremely well. The children are enjoying all special events, trips, Library programs and organized games.
- The summer campers participated in a field trip to Adventureland on July 18th.
- On July 22<sup>nd</sup> Fifth and Sixth Street Beach had a routine impromptu visit and inspection by the Suffolk County Department of Health Services. The inspection concluded with no citations or deficiencies.
- The Department of Social Services provided written approval to institute a program to assist children in need.
- On August 17<sup>th</sup> the Recreation Department is planning another big event. "The Big Top Circus" a carnival themed event that will include face painting, taffy making, contests, and games.
- The annual Family BBQ was on August 5th. A great time was had by all at this favorite community event.

### Campground

### Tasks Accomplished

- Performed general maintenance and dealt with customer needs.
- The new Wi-Fi system at the campground is working great with no complaints.
- The campground revenue is up by \$1,695.00 over last year.

### Attachments:

Rec Rev Report 081816(PDF)

-			
Recreation	Department	Monthly Revenue	

	Marina			Camp	ground		Offshore Services				Moorings				Camera Obscura				
	Int			-15		Jul-16	Jul-15		Jul-16		Jul-15		Jul-16		Jul-15		Jul-16		Jul-15
Day		c.c.	Cash	C.C.	Cash	C.C.	Cash C.C.	Cash	C.C.	Cash	C.C.	Cash	C.C.	Cash	C.C.	Cash	C.C.	Cash	C.C.
1	\$27.50	\$7,534.99				\$3,065.00	\$5,290.				-27.00.0	1000		-		92.7	1281		
2	\$1,470.63		\$203.25			\$1,755.00	\$1,730.			1		1		\$26	6.00				
8.	\$689.18	\$3,807.27	\$245.85			51,170.00	\$810.			1				52	4.00				
4	\$345.23	\$4,913.95	\$1,010.82				\$430.			- 1		533	6.00						
5	\$323.94	\$15,208.33	\$460.61			\$890.00	\$160.		00	1						1 1	21.00		
5	\$84.20	\$3,115.30	\$466.14			\$90.00	\$120.			- 1				\$24	4.00			- 1	
	\$484.80	\$7,444.33	\$209.67				\$190.			- 1				\$7	6.00				
	\$568.51	\$5,213.48	\$180.99			5240.00	\$160.			50000		54	2.00	158					
	5248.30	\$2,808.31	\$415.35			\$30.00	\$295			\$30	0.00	1375		- 8					
0	\$255.42	\$3,683,66	\$496.00			\$530.00	\$730.					- 1		58	4.00				
1	\$163.20	\$2,376.17	\$1,339.22			\$650.00	\$240.	00 \$115	00										
2	\$101.09	\$1,826.95	\$775.36			\$1,105.00	04240000												
4	\$66.93	\$2,214.84	\$66.05			\$120.00	\$280.			1					8.00				
	5406.82	\$4,557.07	\$39.23				\$150.								0,00			1/	
	\$110.70	\$5,965.61	\$25.00			\$700.00	\$1,020							\$6	0.00				
7	\$827.42 \$774.04	53,077.86	\$227.50			\$740.00	\$240.			1 12		58	0.00	1,777					
	\$5000 CENTS	57,027.82	\$488.06	\$3,869.33	_	\$105.00	\$220.		00	521	5,00								
1	\$190.75 \$94.83	\$3,029.19	\$1,153.06			\$210.00	\$170.	00						54	8.00			5	6.00
9	\$100.59	\$4,347.99 \$2,680.87	\$626,98			\$210.00	(MPZ)	204		59	0.00								
	\$541.27		\$41.39	\$4,889.74		\$30.00	510.					- 1						- 1	
	5289.59	\$3,251.71 \$7,028.71	\$12.50			\$30.00	\$860.							\$B	4.00				
	5285.19	\$9,711.49	\$708.45 \$245.02			\$180.00	\$775.			- 1				1 3					
	\$1,416.26	\$4,810.60	\$157.55	\$2,730.80 \$8,771.76		\$210.00	\$1,155.							54	4.00				
	\$98.50	\$4,118.77	\$1,147.84	\$3,986.73		\$445.00	\$150.												
;	\$190.10	\$1,998.06	\$757.65	\$7,433.17		\$150.00	\$190.6 \$130.6			200	2 66			200	2.222	- 2	22/20		
,	5307.21	\$4,439.53	\$638.67	\$5,127.29		\$200.00	\$315.0		Ju	5110	0.00			57	5.00		97.00		
B	5192.18	\$4,299.61	5214.76	51,690.24		\$230.00	-\$840.0												
;	\$291.12	\$4,939.95	5249.11	57,224.35		\$2,270.00	-5840.0												
,	\$617.67	\$4,019.40	5653.94	\$2,525.25		\$3,115.00	\$865.0	00											
ĭ	5174.36	53,142.69		\$19,076.43		\$1,830.00	\$2,760.0		00	\$119	00.5	ce	8.00				29.00		
	\$170,3		\$191,1		52	20,300.00	\$18,605.00		630.00		5834.00		\$516.00		\$1,154.00		\$147.00		56.00
	100000000000000000000000000000000000000		000000000000000000000000000000000000000			ner transfer and the second	en nen men en en	1 *									2147700		20.00
		YOY	-\$20,801.02		Luciana Transcription	YOY	\$1,695.00		YOY	-\$204	1.00		YOY	-5638	3.00		YOY	\$14	1.00

### Recreation Department Monthly Revenue Carousel

			-16			Ju	1-15	
335	Cash	Donations	Group Sale	Purchases	Cash	Donations	<b>Group Sale</b>	Purchases
1	\$1,452.00	\$16.00		\$60.00	\$1,505.00			\$35.00
2	\$2,685.00				\$1,649.00	\$23.00		\$40.00
•	\$3,468.00			\$30.00	\$2,868.00			\$35.00
	\$2,400.00	\$26.00		\$60.00	\$4,648.00	\$10.00		\$35.00
	\$1,692.00	511.00		AUSOMATIO	\$4,018.00	\$34.00		\$15.00
	\$1,056.00	\$4.00		\$45.00	\$3,836.00			\$30.00
7	\$1,226.00				\$3,194.00			
3	\$1,950.00			\$35.00	\$876.00			\$45.00
)	\$2,430.00	510.00		\$15.00	\$1,152.00	\$31.00		530.00
ø	\$2,257.00	\$11.00		\$90.00	\$1,373.00			\$15.00
1	\$1,345.00	\$21.00		\$15.00	\$1,778.00			
2	\$1,002.00			99,200,000	\$1,653.00	\$49.00		\$15.00
3	\$1,012.00	\$11.05		\$100.00	\$1,116.00			
4	\$1,004.00				\$826.00			
5	\$1,027.00				\$1,059.00			
6	52,014,00	\$4.00		\$15.00	\$1,038.00			\$45.00
7	52,100.00			\$15.00	\$1,556.00			
8	\$1,440.00	\$8.75		\$20.00	\$2,149.00			\$15.00
9	\$1,652.00		\$102.00	\$15.00	\$439.00			\$30.00
0	\$1,278.00	\$23,25		\$120.00	\$1,103.00	\$30.00		\$40.00
1	\$1,356.00			\$10.00	\$1,402.00			\$60,00
2	\$1,394.00			\$10.00	\$1,126.00			\$55.00
1	\$1,852.00			\$20.00	\$1,050.00			\$25.00
	\$1,920.00	\$12.96		\$10.00	\$1,454.00			\$55.00
5	\$1,084.00			0.90000	\$1,982.00			\$20.00
5	\$1,112.00			\$20.00	\$2,568.66	\$32.08		\$20.00
,	\$1,532.00			\$10.00	\$1,678.00	(* E81.55)		\$15.00
t	\$1,082.00			\$10.00	5998.00			\$15.00
,	\$1,269.00	\$5.00		\$30.00	\$1,044.00			\$15.00
0	\$2,258.00	530.76		2000	\$1,000.00	\$25.00		\$35.00
	\$2,274.00	7.5000		\$70.00	\$1,582.00	25/55/(00)		\$20.00
1		\$52,7	14.77	FANTERIA		\$54,7	14.74	240.00
1				YOY	-\$1,969.97			



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: August 10, 2016

Meeting: August 18, 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: Treasurer's Department

**Treasurer's Report August 2016** 

Report from the Treasurer's Office

### REQUEST A MOTION BE PLACED ON THE AGENDA FOR:

 RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 3507, to appropriate fund balance from the General Fund for the repair of the carousel doors, and directing that Budget Amendment # 3507 be included as part of the formal meeting minutes for the August 25, 2016 regular meeting of the Board of Trustees

### **UTILITY BILLING**

- Part time Meter Reader Robert Walden is being placed on the schedule.
- Check -reads put the meter reading behind for a day and a half. We are currently back on schedule. Sector 1 is being billed out, and sector 2 is being read.

### COMMUNITY DEVELOPMENT/ HOUSING AUTHORITY

2 recertification's and 7 interims were performed for August 2016.

### SIGNIFICANT PAYMENTS

Bond Payment - \$ 560,200.00 Principal & interest for 2012 Refunding Issue. Breakdown is as follows:

- Park Debt \$ 290,000 principal, \$ 22,125.00 interest
- Fire Debt \$ 123,500 principal, \$ 3,305.94 interest
- Electric Debt \$ 116,500 principal, \$ 4,769.06 interest

### SIGNIFICANT COLLECTIONS

- Rents Received July 2016 \$ 80,633.03
- Property Taxes Received \$ \$ 1,004,918.39

### INFORMATIONAL:

- · Report Cash Holdings See attached
- · Utility Billing see attached Billing Statistics Report
- CD/HA Monthly Financials See attached
- · Water and Sewer Rate Study RFP Draft document attached

### Attachments:

BANK ACCT BALANCES JULY 2016 (PDF)

CD FINANCIALS JULY 2016 (PDF)

HA FINANCIALS JULY 2016 (PDF)

BUDGET AMENDMENT # 3507 - CAROUSEL DOORS REPAIR (PDF)

BILLING STATISTIC REPORT JULY 2016(PDF)

FUND	BANK ACCOUNT NAME	G/L ACCT#	TYPE	BALANCE	7	
Α	General	A.0200.000	Checking	1,098,890.88	H	
Α	General Fund III	A.0201.000	Cert of Deposit	352,018.18	1	
Α	Greenhill Cemetery	A.0201.100	Savings	33,255.27		1 1 1 1 1 1
Α	Clarks Beach Savings	A.0201.120	Savings	82,176.94	174	
Α	Clarks Beach Reserve CD	A.0201.120	Cert of Deposit	676,512.66	-	···
А	Money Market	A.0201.130	Money Market	687,110.30	T	
Α	Fire Apparatus	A.0221,110	Money Market	421,786.47		
Α	General Fund Capital	A.0230.200	Cert of Deposit	213,175.32		
Α	Bulding Department Escrow	A.0235.101	Checking	9,800.00		
Α	Parks and Recreation	A.0200.200	Checking	4,732.88	T	
			TOTA	L GENERAL FUND	\$	3,579,458.
CD	Small Cities Rehab.	CD.0200,000	Savings	109,944.77		
CD	NYS CDBG Funds	CD.0200.400	Public Funds Acct	226.21		
CD	Moran	CD.0201.000	Savings	5,725.20		
CD	Watkins	CD.0201.001	Savings	21,742.41		
			TOTAL COMMUNIT	Y DEVELOPMENT	\$	137,638.
E	Light Depreciation Savings	E.0116.100	Savings	2,124,694.33		
E	Light Ban	E.0118.000	Checking	749,437.70		
E	Light Fund	E.0121.100	Checking	712,966.77		
E	TTC Collections	E.0121.120	Money Market	278,771.38		
E	Consumer Deposit Savings	E.0191.100	Savings	127,843.54		
E	Consumer Deposit Checking	E.0244.200	Checking	1,904.64		
	THE RESIDENCE OF THE PARTY OF T		тс	TAL LIGHT FUND	\$	3,995,618.3
F	Water	F.0200.000	Checking	460,176.27		
F	Water Fund Capital	F.0200.400	SAVINGS	8,352.95		
F	Water Fund CD	F.0201.000	Cert of Deposit	200,988.33		
F	Water Fund Money Market	F,0201.130	Money Market	100,562.58		
					\$	770,080.1

G	Sower	0.0000.000	Charles and the same of the sa		T	
	Sewer	G.0200.000	Checking	478,244.56	-	
G	NYS DEC Consent	G.0201.000	Savings	31,171.53	-	
G	Sewer Fund I	g.0201.100	Cert of Deposit	360,000.00	-	
G	Sewer Fund III	G.0201.120	Cert of Deposit	715,552.23		
G	NYSEFC	G.0205.000	Checking	185,801.61		
G	Sewer Wastewater	G.0220.110	Savings	12,116.52		
G	NYSERDA	G.0525.000	Checking	95.83		
			Т	OTAL SEWER FUND	\$	1,782,982.28
Н	Capital	H.0200.000	Checking	148,961.89		
Н	Capital Reserve	H.0200.400	SAVINGS	49,397.24		
			то	TAL CAPITAL FUND	\$	198,359.13
TA	Trust & Agency	TA.0200.000	Checking	36,523.71		
TA	Retirement Savings	TA.0201.000	Savings	48,757.06		100
TA	WWI Memorial Trust	TA.0201.001	Savings	723.11		
TA	T & A Special Escrow	TA.0201.002	Savings	6,577.06		
TA	Justice Court	TA.0201.004	Savings	4,774.01		
TA	Concert Fund	TA.0201.008	Savings	2,297.38		
TA	Global Common	TA.0201.009	Savings	270,963.44		5.65
TA	Accounts Payable	TA 0202 000	Checking	61,408.77		
			TOTAL TRUS	T & AGENCY FUND	\$	432,024.54
	Wire Account			1.00		
	Utility Clearing		la participation of the second	58,915.27		
-	The second secon			-	\$	58,916.27
			ТО	TAL VILLAGE WIDE	\$	10,955,078.20

- 213 Center St & 278 2nd Street M						2010							\$
	REVEN 213 C	(UE: 213 Center anter	REV	VENUE: 2	78 1 8	2nd Street 327	UNIT 3	нс	DUSE	( <del></del>		9-14 LT	
Rent	5	1,125,00	S	1,240.00	i i	1.1260		11 100000	n.Bbm.		100		
Lute Fees	S	75.00	s	1,2-10.00	-	1,125.0	0 \$ 1,125.00	1	رسل الدالة	١.,			
TOTAL REVENUE	5	1,200.00	5		1		-	_	<u> </u>				jii.
	,	1,200.00	3	1,240.00	5	1,125.0	0 S 1,125.00	S		5	3,490.00		
EXPENSES:	EVDEN	SES: 213 Center	- Jane		Ľ		-	1					
The second of th	213 CE					2nd Street							
Utilities	213 CE	INIER	UNII	1 - 8124	83	327	8328	HC	USE - 8590	RE/E	361 SW		
Electric								1		-	100000000000000000000000000000000000000	-	-
Water/Sewer	,	67.78	-					S	12.77				
Propane/Heating Oil		63.94						S	63.94				**
Admin		148,84			1			1		71			-
Salary (\$4.08 X 2 payperiods 140 hrs=\$571.20 divide	0.00	0.000		A street	î.			gy seen		-			-
by 25% and 75%)	\$	2000000											-
Payment Agreement to Village	3	142.80	eel x					\$	428.40	5	571,20		
Total	_		-					\$	1,000.00				
Marie Committee of the	\$	423,36	S		S		S .	S	1,505.11				
pr 1 24 1	Acres				-			S	1,505.11			_	
1		ENANCE: 213	MAI	NTENAN	CE:	278 2nd							-
The second secon	Center		Stree	r entre entre									
ACCUSED AND ADDRESS OF THE ACCUSED AND ADDRESS O	213 CE	NTER	UNIT	E	UN	IT 2	UNIT 3	HOL	ISF	====		0)1000000000	
Maintenance Repairs/Other							Programmes = c.			-44			-
			300						9.50		-		-
VGHA Admin Fee Deficit	1 : :												
Greenport Plumbing and Heating	efen and	04 5000											
Pine Oaks Landscaping	1	are Ma											
Time Cracs Candscaping				5630 L	Ξ.			0.00	180.00				-
	S		S		S		S -	\$	180.00				
Total Expenses	S	423.36		The Party			Commence of the Commence of th		180.00	***		-	-
MONTHLY FINANCIAL SUMMARY	213 CEN	TER	270	2nd STREE				·p	100.00				
Interest Earned	100		2,07	and alkel	-1		Ĺ						
Total Revenue	S	1,200.00	(0.00)		-			-					
Total Expenses	s	423.36				3,490.00							
NET REVENUE	S	776.64				1,685,11							
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1		de ee		3	1,804,89		1111					
EXCESS (DEFICIENCY) OF TOTAL REVENUE											- 4		
OVER (UNDER) TOTAL EXPENSES	S	776.64	1000	3	\$	1,804.89							

Fin	ancial Data Schedule - Mon	thly R	evenue &	Expenses -	JUL 16	82	TOTAL UNITS	PORT PAYMENT TOTAL HAP, PORT,		66,922,00		243,00	5
-60	Account Description	9 15						UTILITIES		67,165.00			
-1	REVENUE:	time	6 -6 - 6										
(enc													
706 706a	PHA BUD Operating Grants Admin fee revenues		69,592.00		THE PROPERTY OF THE PARTY OF TH		A						
711	Interest Earned - HAP		7,126.00	30000	Fraud Recovery H	AP (714:010)							
mint Co.	Interest Earned - ADMIN	100			Fraud Recovery Add't HAP Offset								
714	Fraud recovery	1.5	- T		Admin Fee Supple	montal from C11							
700	TOTAL REVENUE	5	77,118.00			The state of the s	- port - disp						-
	And and address of the control of th								2100			111111111111111111111111111111111111111	
	EXPENSES: Administrative									a 1000 p		-	-
912	Audning fees	5	7.665.06	Trees.	Levy services						Administ		
2.4		-	1,020,00	FASS Unaudited 3	31.10				-				
	Sataries - Asha (\$24.52) Robert Column E. 2					Admin Salaries							/
911	payperiods	5	3,433,44	\$ 223.08	\$ 3,656				DA	T.		ADMIN	
911a	Medical		1,855.09			03 Medical Total	PORT IN		100	21	BILLED	FEE	ABSORE
9116	Dema	\$	139.24	5 2.03		17 Dental Total							-
911d	Pensinn 18.6% T4/15 3% T5	8	638 62			75 Pension Total	the restriction			-			
914	Payroll Taxes FICA	1	762.66	\$ 341		07 FICA Total	TOTAL PORT IN				s .	5 .	- 11
915	Employee Benefit Contribution TOTAL	5	2,632.95				PORT OUT				3 .	3 1	_
914	Compensated absenses			H			Link day of the last	The state of the s				and the land	
	ECHINACIONAL CARROLL												
	E MI IN Y	1	THE PERSON NAMED IN		-					400		-	
100	*	-							11/13/	2015	\$ 370.00	\$ 67.09	
		-		-									
917	Nina JG Stewart, Eur												
Servi	A Gellacher Reimb	-										100	
(Cara	A STATE OF THE PARTY OF THE PAR												
918	A Gallacher Mileage			5 .									
910	Office Expenses Tetal	5					TOTAL PORT OUT				370.00	5 47 09	
910	Administrative Total	5	8,373.65		\$ 7,176	56 Village of Greens					0,0.00	3 07.07	==
962	Other General Expenses (Office Rent)	t	350 tio										
	County and always are a solid	-											
969	TOTAL OPERATING EXPENSES	5	8,923.65				TERMINATED						
970-FXCES	S OPERATING REVENUE OVER OPERATIN	ic rent											
1973 1	PHA Utility Allowance	S	243 00		\$ (1,797	93))	DEGE LANG						
973.2	HAP payments	5	66,552.00				DECEASED						
TARRES.	PORT payments	4					199909000	1					
971	(HAP, PORT and UTILITY TOTAL)	5	370.60			4	ABSORDED						
777	HAP & UTIL less Port payments		67,165,00										
1117		5	66,795,90			_			No.				
1118	Total Admin Receius	5	7,124.00				10-12-22-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1						
	Total Hap Revenue	5	69,992.00				BELINGUISHED						
1118-02	SINEL HAP	S	2,827.00				1			- "			
	Net ADMIN	5	(1,797.65)										
MO TOTAL	EXPENSES	5	76,088.65		\$ 76,088.6	TOTAL CASH DE	SRURSEMENTS						
and suppression	S (DEFICIENCY) OF TOTAL REVENUE OVE	MARKET MARKET STATE		Committee College Coll	\$ 1,029								

Date Prepared: 08/10/2016 11:49 AM

### VILLAGE OF GREENPORT

GLR4150 1.0 Page 1 of 1

**Budget Adjustment Form** 

Year:

2017

Period: 8

Trans Type:

B2 - Amend

Status: Batch

Trans No:

3507

Trans Date: 08/09/2016

User Ref:

ROBERT

Requested: P. PALLAS Approved:

Created by:

ROBERT

08/09/2016

CAROUSEL DOORS

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

Account # Order: No

Print Parent Account: No

Account No.	Account Description	Amo	unt
A.7312.401	CAROUSEL EXPENSE	22,100	.00
A.5990	APPROPRIATED FUND BALANCE	22,100	.00
		otal Amount: 44,200	00

8/10/2016 12:17:51 PM

### EOM Billing Statistics Report

Page 14 of 1

8/10/2016 12:17:51 PM Rate Summary - All Rout	***		EC	OM Billing	Statistic	s Rep	ort					Page
Service	Rate# - Description	929970										
Electric	2 - Electric - Flat Charge		Min. Bills	Control to State of S	e Charg	e Usage	Demand	Contract	PCA	Comm Tax	. Dec To	2 <b>4</b> 0.00
	9 - Residential (1,1)	14		5 commonweal	0			675,38		SQUARE TO	Res Ta	
	10 - Water Heating (2, 2)	1339	C	111300	3 120,683,8	7 0	i i	20 2000	15,025.67		3,258.2	
	11 - All Electric (3, 3)	14	0	000	2 191.4	0 0	ĺ.		41.11		5.80	
	13 - Demand - Class 3 (5, 5)	337	.0	900 T (50)	1, 1, 5, 7, 77, 77, 77, 77	9 0	Ĩ.		1,732.56		415.06	
	14 Villago St. Class 3 (5, 5)	5	0	1,41,00	0 7,691.8	1013,7	11,910,98		1,853,61	753.29		
	14 - Village St. Lighting (6, 6)	5	0	7,77,77,77	5 3,137.4	1 0			367.20	100.20		22,209.72
	15 - Town St Lighting (7, 7)	1	0		5 380.4	0			44.52			3,504.64
	19 - Traffic Lights (11, 11)	1	0		1 139,30	. 0			18.06			424.93
	20 - Contract St Lighting (12, 12)	1	0		0.00	0			10.00			157.44
	21 - Sterling Harbor (13, 13)	2	0		5 135,86	0			15.90	13.09		0.00
Electric Total	65 - Reconnection Fee	3	0		0	0		225.00	15.55	13,08		164,85
Sewer	1 0	1722	0	1429556.775	5 147,345,89	1013.7	11,910.98		19,098,63	200.00	7.000.40	225.00
2244	3 - Sewer - Flat Charge	41	0	(	2,318.80			100,00	19,000,03	766.38	3,688,16	183,710.42
	4 - Sewer - Flat Charge	_ 1	0	(								2.318.80
	23 - Sewer - VILL 3/4" W/SEWER (14, 14)	866	430	5763.4	66,219.55							63.70
	25 - Sewer - VILL 1" W/SEWER (15, 15)	29	11	589.5								66,219,55
	27 - Sewer - VILL 1 1/2" W/SEWER (18, 16)	12	4	459.7								6,303.76
	29 - Sewer - VILL 2" W/SEWER (17, 17)	28	7	704.7		1						4,959.16
	31 - Sewer - VILL 3" W/SEWER (18, 18)	1	1	0		0						7,504.70
	33 - Sewer - VILL 4" W/SEWER (19, 19)	2	2	0		0						35,04
	54 - Sewer - OUTSIDE RES SEWER (50, 50)	75	56	748.9724		o						70.08
	57 - SPLIT SEWER BILLING (52, 52)	1	0	0		0						12,944,35
	62 - DRIFTWOOD COVE 52	1	1	119.8296		o						0.00
	63 - DRIFTWOOD COVE 49	1	1	105.0192	2,577.40	0						2,735.20
	64 - PECONIC LANDING 253	1	1	0		0						2,577.40
¥200000470000	65 - CLIFFSIDE CONDOS-SEWER	1	1	0	3,682,00	ő						13,307.80
Sewer Total		1060	515	8491,1212		0						3,682.00
Water	5 - Water - Flat Charge	22	0	0	554.35	o						122,721.54
	22 - VILL 3/4" W/SEWER (14, 14)	873	223	6503.9	29,090.68	o						554.35
	24 - VILL 1" W/SEWER (15, 15)	28	5	655	2,571.36	ö						29,090.68
	26 - VILI. 1 1/2" W/SEWER (16, 16)	13	5	895	3,431,22	ő						2,571,36
	28 - VILL 2" W/SEWER (17, 17)	29	9	783	3,019.20	0						3,431.22
	30 - VILL 3" W/SEWER (18, 18)	1	1	0	36.90	0						3,019.20
	32 - VILL 4" W/SEWER (19, 19)	2	1	18	98.64	ŏ						36.90
	46 - VILLAGE 1 1/2" (42, 42)	1	4	1	36.90	0						98.64
	47 - VILLAGE 2" (43, 43)	8	2	1054	3,969.96	0						35,90
	48 - VILLAGE 3/4" (44, 44)	101	38	1307	5,593.44	0						3,969,96
	49 - VILLAGE SEWER ONLY (45, 45)	4	0	50	0.00	0						5,593.44
	52 - FIRE SPRINKLERS (49, 49)	24	0	0	0.00	0						0.00
P2-20-00-00-00-00-00-00-00-00-00-00-00-00	53 - OUTSIDE RES SEWER (50, 50)	71	0	814.572	0.00	0						0.00
Water Total		1177	285	12081,472	48,402.65	0						0.00
electric-small commercial	12 - Commercial (4, 4)	374	0	1079217	134,847.88	0		442	10122220000			48,402.65
	16 - Operating Municipalt (8, 8)	18	0	81576	10,301,68	0				10,416.50		159,802.50
	17 - Water Department (9, 9)	3	0	0.070	37.29	0			1,098.90			11,400.58
	18 - Sewer Department (10, 10)	10	ō	62255	7.934.33	0			19200000			37.29
electric-small commercial To	otal	405	o		153,121,18	0		9	838,63			8,772,96
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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 1, PALLAS, P.E.

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

CLERK SYLVIA PIRILLO, RMC

EXT. 206

TREASURER ROBERT BRANDT EXT. 217 Submitted: August 11, 2016

Meeting: August 18, 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 August 18, 2016 Report of Sylvia Lazzari Pirillo, Village Clerk

### **Board Discussion Reminders**

- Tuthill Wetlands Permit Application (129 Bay Avenue) re: inground pool
- Proposed local law re: Chapter 132 to amend the south side "no parking" regulation on Wiggins Street from Fifth Street to Third Street to be year-round.
- The public hearing regarding the proposed local law of 2016 amending the Rental Properties portion of the Village Code, to incorporate legislation concerning short-term rental properties, is still open.

### **Contracts and Agreements**

- The professional engineering services agreement between D&B and the Village for the bulkhead feasibility study was executed by D&B and received on August 1<sup>st</sup>. The contract was fully executed on August 9<sup>th</sup>.
- The professional engineering services agreement between D&B and the Village for the road engineering study and reconstruction plan was executed by D&B and received on August 1<sup>st</sup>. The contract was fully executed on August 9<sup>th</sup>.
- The contract between Holzmacher and the Village for removal

of the inactive sludge drying beds at the WWTP, and related activities, was fully executed on August 9<sup>th</sup>.

### Dances in the Park

 A check in the amount of \$ 500 was received on August 3, 2016 from the BID for this year's Dances program.

### **Grants**

- A fully executed copy of the amendment for the Old Schoolhouse grant was received.
- A "Step by Step" guide for the Use of Statewide Utilization Management Plan was received electronically.

### Legal Notices

- The bid for the two 2016 and/or 2017 Chevy Tahoes for the Fire Department was re-noticed in the August 4<sup>th</sup> edition of the paper. Bids are returnable on the 15<sup>th</sup> of August.
- The proposed local law regarding the "no parking" on Carpenter Street, for the August 25<sup>th</sup> public hearing, was noticed in the August 11<sup>th</sup> edition of the newspaper.

### Requested Resolutions

RESOLUTION ratifying the hiring of Tara Selheim as a part-time, seasonal employee at Mitchell Park Marina, at a pay rate of \$ 15.00 per hour, effective August 3, 2016.

RESOLUTION authorizing Mayor Hubbard to sign the sign the Ambulance Services Agreement between the Village of Greenport and the Suffolk County Department of Health Services, as approved by the Board of Wardens on August 17, 2016.

RESOLUTION accepting the report received by the Village of Greenport on August 8, 2016 of the Greenport Fire Department for member year-end points for the calendar year 2015, for the Greenport Fire Department Length of Service Awards Program.

### Attachments:

2015 Service Award Program Firefighter Records (PDF)

	20 Dimos	19 Detrick	18 DeKerillis	17 Creedon	16 Corwin	15 Corwin	14 Corwin	13 Corazzini	12 Corazzini	11 Clark	10 Clark	9 Clark	8 Carrig	7 Carey	6 Bumble, III	5 Bumble	4 Breese, II	3 Bolling	2 Birmingham	1 Berry	Last Name
	Paul	Gary	Alain	Daniel	Scott	Robert	Raymond	Warren	Jeffrey	Jeffrey	James	Doreen	Melinda	Patrick	Charles	Lawrence	Harry	Darren	Kenneth	James	First Name
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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: Au

August 11, 2016

Meeting:

August 18, 2016 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

### **Trustee Mary Bess Phillips**

Our Village, our waterfront community is ever evolving with business and residential needs to be reviewed in our Village code. What may have worked or been the issues in previous years need to be discussed by us, as the Village Board and the community at large. Parking, dumpsters, traffic, long term, short term are just a few that have been in many conversations over the last month. I am looking forward to discussions and ideas how to either change or leave as they are written on the following sections of our Village Code.

Review of Local Law No. 2-2002 is 150-12 Schedule of regulations.

A.

Bulk and parking regulations for uses permitted in R-1 and R-2. [Amended 5-16-1996 by L.L. No. 3-1996; 7-19-2002 by L.L. No. 2-2002]

1If the owner of an existing one-family dwelling in the R-2 District which is legally nonconforming with respect to any of these bulk requirements seeks to convert the existing dwelling to a two-family dwelling, then, in that event, the area requirements set forth herein, except for the requirement entitled "Off-street parking per dwelling unit," shall not apply to the newly added dwelling unit.

Chapter 112 Solid Waste - dumpsters, including a discussion of the downtown business district in working towards some mutual agreements on who is responsible for what.

Chapter 103 - looking to add a requirement for the registering for short term rentals they show proof of registration with Suffolk County

Chapter 132 - Vehicles and Traffic

Greenport IGA is an anchor store in our Village. There is a need to re-think the code in relationship to the parking situation in the lot behind their store. I have heard enough complaints that customers in trying to find parking either drive away in frustration headed west to other grocery stores, or park so far away as to not bother returning the shopping carts that have been found a fair distance from their store.

Another discussion point and fact finding is changing the traffic direction between Bay Avenue and Central Avenue so that parking on either side of the road will not be lost.

The issues in the news, conversations with village community members encourages me to keep pressing to talk about these issue to work toward our community being just that our Village of Greenport. Where we decide what works for us, not just copy other community's codes and laws.

### 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: August 11, 2016

Meeting: August 18, 2016 7:00 PM

Work Session Meeting

To: Mayor George W. Hubbard, Jr.

Board of Trustees

Debbie Boyle, Assistant Prepared By:

From: Sylvia Pirillo, RMC, Village Clerk

Mayor and Board of Trustees Department:

### **Trustee Roberts Work Session Report**

(PDF)

### Attachments:

Trustee Roberts Work Session Report 8-18-2016

### MEMORANDUM

FROM: Trustee Doug Roberts TO: Mayor and Board of Trustees

RE: August 2016 Work Session Report

### August 11, 2016

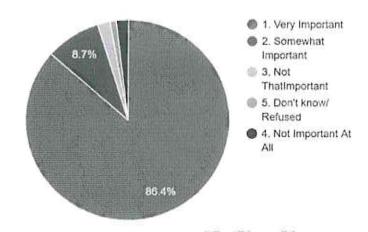
1. Ch. 103 Rental Permit Law: See proposed edits attached based on the public hearing and additional discussion with residents, as well as integration of portions of the City of Austin's comprehensive STR law. My goal is to provide the ultimate compromise legislation. Look forward to the continuation of the Ch. 103 hearing and Board discussion to see how I did. I am not a lawyer so if the Board wants to adopt any of the new provisions they'd need to be vetted by our counsel and put into "legalese."

### Highlights:

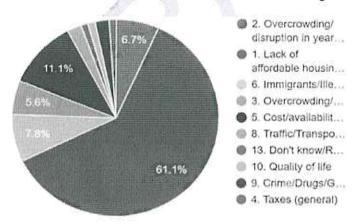
- a. Cap should be on total residential units, not rental units- Austin uses 3%. I am proposing 5%- with 1150 residential units, that is 57 STR units that would be allowed under the cap. This is a cleaner way of thinking about our overall housing stock and perhaps positions future boards to more easily adjust the cap if they so choose.
- Borrowed Austin's ban on STRs within 1000 feet of another STR (starts in year 2 to grandfather in all existing STRs)
- c. Add the ability for people who want to rent their primary domiciles while they are out of town to do so a maximum of 2x/year to minimize disruption for neighbors
- Details about the prioritization of STR permits and lottery that would be implemented if there are more applications than permits (ensuring there would be no favoritism or arbitrary permit decisions)
- e. Borrowed some specific components of the Austin law that help ensure that STRs are used in accordance with the intent and purpose of our R-2 and R-1 zones (i.e. not as hotels or catering halls)
- f. Removed red tape that dis-incents property owners from applying for rental permits for year-round residents
- g. Increased the teeth in the fine schedule (a slight re-write of Trustee Robins' ideas with the same intention)
- Added a STR permit fee of \$750 and a vehicle for revoking the STR permit on the 3<sup>rd</sup> violation

In the housing study completed by St. Josephs- the full results of which have not been released yet, but these are two telling graphs from the preliminary results.

### Importance of Creating Affordable Housing in Greenport Village



Factors Associated with Affordable Housing



This survey had 110 respondents, found at churches, the IGA, knocking on doors. I wish the researchers could have gotten more responses. All the same, it's clear that there is a significant portion of our community that would like to see us write a rental permit law that encourages, not discourages, year-round rental housing.

### 2. Survey of STR tenants

We have plenty of hard data about our housing market- 50% of renters pay over 30% of their take home income on housing, compared with 35% of homeowners (source: Regional Plan Association). Rents are going up, home prices are going up but income is flat. We have no data about the potential economic impact that STRs bring to our Village. We have anecdotes: George Giannaris tells me that Hellenic Snack Bar (town of Southold) business is down this summer, while Village merchants say it's the best summer on

record. Real Estate agents tell me Greenport is far and away the hot ticket item compared to the rest of the North Fork. Could that be related to our lack of STR regulation vs. the Town's new law? It's hard to know, but that's what some have guessed might be the cause.

Professor Leonie Huddy at Stony Brook is known across LI for her work analyzing sociological trends in communities, conducting scientific surveys to help communities understand needs and desires of the community at large. Her advice is that a study of the STR tenants and their potential value to the Village would be extremely difficult and expensive to complete with any sort of scientific rigor. Her advice was to do a less scientific, but still useful, email survey of any STR tenants we can find.

I am calling upon STR land lords to pitch in and help this board make an informed policy decision about Short Term Rentals. If you provide a list of email addresses of people who have rented from you in the last year, I will send them exactly one email and one follow-up reminder email asking them to opt-in to a brief online survey about The Village and their potential future investments here. The survey's questions will be reviewed and approved by the Mayor and VBOT and will be used exclusively to inform the Board's decision-making process on STRs in The Village. No personally identifiable information, aside from the email address, will be required or collected. No association will be made between the source of the email address (land lord) and the respondent, and no questions will be asked about the quality/condition of the rental. The public will be able to review and comment on the questions before the survey is sent out, which will largely be focused on the tenants' interest in investing dollars here today and in the future.

Many STR land lords have made the case eloquently that STR tenants provide value to the village economy. Let's move beyond anecdotes and make sure that argument is true before this board makes a decision that could have serious economic significance to The Village.

### 3. Rt. 48 and Main Street

I've long wondered why there is no full stop light at Rt. 48 and Main Street. Several residents have now approached me to ask the same. Rt. 48 is a county highway and Upper Main Street is a State Highway in the Town of Southold.

But Village residents traveling to/from points east must all pass through this dangerous intersection and are put at risk when they do.

Request resolution to draft a letter, on behalf of the residents of the Village of Greenport, to NYSDOT, the Suffolk County Legislature, and the Southold Town Board to install a full traffic light at the intersection of Rt. 48 and Main Street.

### 4. Trash in the Commercial District and at the beach

The Town has had success installing solar powered trash and recycling compactors at Love Lane. They increase waste storage capacity, requiring fewer trips by the road crew to empty them. They cost approximately \$4K per unit.

Propose that the board reach out to the BID to suggest that The Village and BID discuss a 50/50 investment in this technology to help manage the trash situation downtown on summer weekends.

Propose that Village Code Enforcement Officers begin aggressively enforcing Ch. 90- Public Nuisace Code- in the commercial zone. We have issued many violations of Ch. 90 in the residential zone, so it's time we level the playing field. As we have seen with parking and obstructions to sidewalks, if we issue violations, business owners will begin to order more frequent hauls of their private waste disposal bins, will install locks to secure their bins, and install security measures to ensure that unauthorized persons are not disposing household waste in their private bins.

### 5. Greenport Ocean Race

Public Mass Assembly Permitted has been submitted. Request resolution to approve the GOR's use of Mitchell Park, in accordance with Mitchell Park policy.

Receptions will be held at the East End Seaport Museum.

- 6. Clark's Beach?
- 7. 6th Street RR Crossing?

DRAFT: TRUSTEE ROBERTS 8/12/2016 PROPOSED CHANGES TO EXISTING LAW ARE UNDERLINED AND STRIKETHROUGH (and in red but WS Reports are not in color). Comments of other Trustees have been incorporated as well.

### Chapter 103: RENTAL PROPERTIES

### Chapter 103: RENTAL PROPERTIES

- § 103-1 Legislative intent.
- § 103-2 Applicability.
- § 103-3 Relation to other laws and regulations.
- § 103-4 Definitions.
- § 103-5 Confidential information maintained by owner.
- § 103-6 Rental permit or transient rental permit required.
- § 103-7 Application for rental permit or transient rental permit.
- § 103-8 Review of application; issuance of rental permit or transient rental permit.
- § 103-9 Term of permits and renewal.
- § 103-10 Register of permits.
- § 103-11 Fees.
- § 103-12 General provisions.
- § 103-13 Inspections.
- § 103-14 Application for search warrant authorized.
- § 103-15 Revocation of permit.
- § 103-16 Presumptive evidence dwelling unit is being used as rental property.
- § 103-17 Presumptive evidence of multifamily occupancy.
- § 103-18 Presumptive evidence of owner's residence.
- § 103-19 Presumptive evidence of over-occupancy.
- § 103-20 General applicability of presumptions.
- § 103-21 Appeals of Building Inspector determinations.
- § 103-22 Penalties for offenses.

### § 103-1 Legislative intent.

The Village Board of the Village of Greenport hereby finds that it is in the public interest to prevent unsafe conditions arising from the 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 deterioration of the housing stock of the Village of Greenport; create blight, excessive vehicle traffic and parking problems; 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.

### § 103-2 Applicability.

This chapter shall apply to all 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 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.

### § 103-3 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.

### § 103-4 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.

### 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 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 clientele, 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

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 29 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, a Transient Rental, including a Primary Domicile Rental, may not be established within 1000 feet of the lot containing an existing Transient Rental. 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.

Comment [DR1]: Primary Domicile Rentals 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.

### 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.

§-103-5 Confidential-information-maintained by owner.

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

### § 103-6 Rental permit or 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 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.

§ 103-7 Application for rental permit or transient rental permit.

A. Where a dwelling unit is to be used as a rental property or transient rental property, an application for a 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 rental property, including the street address and the Suffolk County Tax Map-parcel number.
- (6) The period of the proposed occupancy.
- 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 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.

§ 103-8 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 § 103-7A(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.

If there are more eligible properties applying for a transient rental permit than 5% of the total number of residential units, transient rental permit applications will be prioritized as follows:

- 1. Owner-Occupied
- 2. Owner's primary domicile, as indicated on federal tax returns, is in the Village of Greenport
- 3. Owner's primary domicile, as indicated on federal tax returns, is in the Town of Southold
- All others except those who have previously had a transient rental permit revoked by the Village of Greenport
- Applicants who have previously had a transient rental permit revoked by the Village of Greenport

When available permits are no longer available to all members of one of the applicant categories above, the Village Clerk's office will conduct a lottery in which all applicants in that category will be given an equal opportunity to obtain a permit, with the outcome determined by chance. A wait

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 list will be created for those who are not awarded a permit during the lottery. Applicants on the wait list will be eligible for permits as they become available.

### § 103-9 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;
- 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.

### § 103-9-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 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.

§ 103-10 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.

§ 103-11 Fees.

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

- A. Rental Permits: A 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. 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 annual resolution which updates the rental formula multipliers for units reserved for incomeligible 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. 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.

### § 103-12 General provisions.

- A. A-rental-property-shall only-be-leased, occupied-or-used-by-one-person-or-a-family.
- B. No 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 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.

Comment [DR6]: Due to their transient nature, STRs will require much more code enforcement

- F. The owner(s) and tenant(s) shall ensure that all applicable parking regulations provided for in the Greenport Village Code are satisfied.
- G. A 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.
- Dumpsters are prohibited on residential property for anything other than incidental short-term use.

### § 103-13 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 rental properties to safeguard the health, safety, and welfare of the public. The owner of a 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.

### § 103-14 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 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.

### § 103-15 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. § 103-16 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 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.
- (4) Persons residing in the dwelling unit represent that they pay rent to occupy the premises.
- (5) A dwelling unit which has been published as being available for rent.
- B. The foregoing may be rebutted by evidence presented to the Building Inspector or any court of competent jurisdiction.

### §103-17 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,
- E. 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. 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.

§ 103-17 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.
- (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, a verified statement will be requested from the owner of the dwelling unit by the Building Inspector that the dwelling unit is in compliance with all of. If the owner fails to submit such verified statement, in writing, to the Building Inspector within 10 days of such request, such shall be deemed a violation of this chapter.
- §-103-18 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.
- § 103-19 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.
- § 103-20 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.

§ 103-21 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.

- § 103-22 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 <u>six</u>-eighteen-month period shall be punishable by a fine of not less than \$1,500 nor more than \$5,000. <u>Additionally</u>, 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
- 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, 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.