



236 Third Street
Greenport NY
11944

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

MAYOR
GEORGE W. HUBBARD, JR.
EXT. 215

TRUSTEES
JACK MARTILOTTA
DEPUTY MAYOR

PETER CLARKE

MARY BESS PHILLIPS

JULIA ROBINS

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

CLERK
SYLVIA PIRILLO, RMC
EXT. 206

TREASURER
ROBERT BRANDT
EXT. 217

February 20, 2020 at 7:00 PM
Mayor and Board of Trustees - Work Session Meeting
Third Street
Firehouse
Greenport, NY 11944

PLEDGE OF ALLEGIANCE

MONTHLY REPORTS FOR THE FOLLOWING:

- **FIRE DEPARTMENT** – CHIEF WAYDE MANWARING
Including compilation of all monthly meeting minutes
- **VILLAGE ADMINISTRATOR** – PAUL J. PALLAS, P.E.
Road and Water Department
Sewer Department
Light Department
Building Department
Recreation Department
Harbor Department
Marina Manager
- **VILLAGE TREASURER** - ROBERT BRANDT
Meter Department
Housing Authority & Community Development
- **VILLAGE CLERK** – SYLVIA PIRILLO, RMC
- **VILLAGE ATTORNEY** - JOSEPH PROKOP, ESQ.

BOARD DISCUSSIONS

- Wetlands Permit Application on behalf of Pipes Cove Management to perform work concerning removals, replacements, constructions and re-constructions.
- A proposed amendment to Chapter 136 (Water) of the Village of Greenport Code.

MAYOR AND VILLAGE BOARD OF TRUSTEES

PUBLIC TO ADDRESS THE BOARD



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Submitted: February 5, 2020
Meeting: February 20, 2020 7:00 PM
Work Session Meeting
To: Mayor George W. Hubbard, Jr.
Board of Trustees
Prepared By: Debbie Boyle, *Assistant*
From: Debbie Boyle, *Assistant*
Department: Fire Department

Fire Department February 2020 Work Session Report

Attachments:

Fire Department February 2020 Work Session Report (PDF)

CHIEF JEFFREY WEINGART
1st. ASST. CHIEF WAYDE MANWARING
2ND ASST. CHIEF JAMES KALIN
CHAPLAIN CLAUDE KUMJIAN
ASST. CHAPLAIN THOMAS MURRAY
SECRETARY/TREASURER JAMES KALIN



Organized 1845

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

Feb. 11, 2020 Finance Committee Report

8:00pm at Sta. #1

Attending: 1st. Ass't. Chief Wayde Manwaring, 2nd. Ass't. Chief James Kalin
Wardens Warren Jensen, Joseph Barszczewski, Wayne Miller,
Antone Volinski III, Admin. Ass't. Michael Richter.

Bills and invoices were reviewed and approved for payment. A question on the Verizon wireless phone bill was asked, answered by M. Richter.

The department physician, Dr. Luigi Buono, wishes to charge \$40.00 for members who fail to show up for their scheduled physical without notifying his office.

Standard Hose Co. #4 would like to replace one (1) scene light on unit 8-3-15 with a LED light, approx. cost \$600.00. In the near future would like the department to replace the remaining scene lights with LED lights.

Ass't. Chief Manwaring got quotes on gas detection meters from Coastal and South Shore. Also got prices on bail-out rope systems, five (5) complete sets of turn out gear and class A uniforms.

The dishwasher at Sta. #1 has been inspected; the water probe was corroded and the circuit board needs to be replaced. The current dishwasher is 20 years old.

M. Richter distributed price sheets for new models. It was proposed we declare the purchase of a replacement dishwasher and "emergency purchase".

A. Volinski reported that the meeting room floor at Sta. #1 was inspected and determined that it could be sanded and stained.

Company requests:

Eagle Hose Co. #1 - budget items, new TV and stand for training classes

Relief Hose Co. #2 - budget items, generator

Star Hose Co. #3 - budget items, hose

Standard Hose Co. #4 - class A uniforms, turn out gear, replace carpet at Sta. #2

Phenix H & L Co. #1 - budget items

Rescue Squad - budget items, medical supplies from Hammer Medical \$510.90

Fire Police - budget items

Water Rescue - budget items

There was discussion about new lighting for the ID tag machine and a back-up generator for the radio repeater at the base of the cablevision tower.

submitted by Ass't. Chief Wayde Manwaring

CHIEF JEFFREY WEINGART
 1st. ASST. CHIEF WAYDE MANWARING
 2ND ASST. CHIEF JAMES KALIN
 CHAPLAIN CLAUDE KUMJIAN
 ASST. CHAPLAIN THOMAS MURRAY
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Greenport Fire Department Monthly Report For the Month of January, 2020

Number of calls this month: 55

Number of Calls to Date: 55

Breakdown of calls by signal numbers:

9 (stand-by):	0
12 (brush fire):	0
13 (auto alarm, smoke, etc.):	10
13-35 (working structure fire):	0
14 (vehicle fire):	0
16 (ambulance/ rescue):	42
16-23 (mva, water rescue, misc.):	1
16-59 (routine transport):	0
23 (co detector, medi-vac):	2
24/13-35 (mutual aid; working structure fire):	0
24/16 (mutual aid; ambulance/rescue):	0
24/16-23 (mutual aid; mva	0
24/23 (mutual aid; misc., water rescue):	0
26 (boat fire):	0

Breakdown of calls by location

Incorporated Village:	18
East/West Protection District:	37
Other:	0

MEETING OF THE BOARD OF WARDENS

WEDNESDAY January 15, 2020

OPENING

1st. Ass't. Chief Wayde Manwaring opened the meeting at 7:07pm with The Pledge of Allegiance to the Flag and a moment of silence for the departed members.

ATTENDANCE

1 st. Ass't. Chief Wayde Manwaring

2nd Ass't. Chief James Kalin

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

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

Warden Edward Sieban of Star Hose Co. #3

Wardens David Nyce and Wayne Miller of Standard Hose Co. #4

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

Excused: Warden Joseph Barszczewski of Star Hose Co. #3

READING OF THE PREVIOUS MINUTES

Motion made by Peter Harris, seconded by John Grilli, to approve the minutes of the December 18, 2019 meeting of the Board of Wardens as printed and distributed. Motion Carried.

FINANCE COMMITTEE

The finance committee report was read by Chief Manwaring. Motion made by David Nyce, seconded by Edward Sieban, to accept the report. Motion Carried.

COMPANY OFFICERS' MEETING MINUTES- No Report.

TREASURER'S REPORT

The Treasurer's report for the period of December 19, 2019 through January 15, 2020 was not available.

BILLS- None

1. Mary Bess Phillips asked if the bills were approved to go to Village Hall. Chief Wayne Manwaring said that they were approved last night (Tuesday) at the finance meeting. 2nd Asst. Chief James Kalin said that he wasn't in town so he was not able to get them over to Village Hall. Mary Bess Phillips explained that for the past couple of years there has been a deadline date of Monday before the work session. Wayne Miller said that when he was Chief the bills went to Village Hall the day after the Finance meeting and that is the way that it is supposed to be. Mary Bess Phillips said that the procedure has been in existence since 2011, the previous bills have always made it on time, and it needs to happen for them to be paid. She also said that they have to get it on to the abstract and the Village Board members have to see the abstract at the work sessions. More discussion ensued. Mary Bess Phillips said that since she brought it up, the Chiefs have an opportunity to discuss how they want to fix this issue.

COMMUNICATIONS

1. \$100 donation and thank you letter from 5th Street Production.
2. Resignation letter from Carolyn Jenkins. Resigning as of February 15, 2020.
3. Boy Scout Troop 51 is requesting to use the Fire House to hold their Annual fundraising Breakfast on February 2nd 2020.
4. Village of Greenport Business Improvement District is having a fundraising 5k event and are requesting to use the meeting room for pre-registration, awards, etc, March 15, 2020 and are asking to have an ambulance on standby.
5. Sound Beach Fire Department, July 18th 90th Anniversary, doing a fundraising Journal.
6. Letter from Debra Riva, requesting space at Fire House for seniors to meet weekly for social and educational purposes, Wednesdays from 10-11:30AM.

Motion by David Nyce, seconded by Peter Harris, to file and/or forward all communications and deposit the donation, Motion carried.

APPLICATIONS FOR MEMBERSHIP-

1. Kalin has Peter Ferguson's physical forms in, but still needs the application. Motion made by Wayne Miller, seconded by David Nyce, to accept Peter Ferguson application for membership in Eagle Hose Co. #1. Motion Carried.

REPORTS OF COMMITTEES

Buildings and Grounds-

1. Warren Jensen brought up the meeting room floors. He said that GFD needs to bring someone in to evaluate them and decide what can be done to them whether it is replacing them, covering them, etc. This is a public meeting room. There is money in the budget and it should be done this year and in

conjunction with that, do the bathrooms and the kitchen. Wayne Miller said he will see if he can find something on County Contract.

Bylaws- No Report.

Finance- No Report.

Fire District – No Report.

Pre-Incident Planning-

1. Tomorrow at 2PM going to tour Vineyard View Apartments.

Service Awards

1. 2nd Asst. Chief James Kalin reported that they had the Grievance a week ago Sunday, 3 members had 49 points which he gave them the 50 points and 5 members had between 42-47 points, 2 of them they found points for. Chief Kalin will post it. Then, it will be sent to the Village and it gets sent back here and posted for 30 days. Then, sent back to the Village where it's approved, then sent to PENFLEX.

Recruitment- No Report.

Casualty Fund – No Report.

Funeral – No Report.

Communications – No Report.

Trips & Travel- No Report.

COMPANY REQUESTS

Eagle Hose Co. #1- As per Finance report, budget items, request to maintain dept. training each month, regular officer meetings bimonthly, and there are lights on the back building out, might be a timer problem.

Relief Hose Co. #2- Budget items, asked about status of generator, Chief Manwaring said that they have the parts and will be here Monday morning to work on 8-3-2 and 8-3-1

Star Hose Co. #3- Budget items.

Standard Hose Co. #4- As per finance report, 5 inch Hose, 5 inch gate, helmet shields, 4 sets of turn out gear, air chisel, current list of interiors and exteriors for accountability tags and a request for an executive session.

Phenix Hook & Ladder Co. #1- Budget items, asking about status of surplus for 8-3-4. Mary Bess Phillips said that it is going to be on the upcoming agenda. Warren Jensen said that he was told registration was lost for the vehicles that they want to surplus. Mary Bess Phillips said that all of that should be in one spot and she will check on it. Warren Jensen said that he was also told that both ambulances registrations have expired and were not turned over to us. Mary Bess Phillips said she will also ask about that.

Rescue Squad- As per finance report.

Fire Police- As per finance report.

Water Rescue- As per finance report.

UNFINISHED BUSINESS –

1. Motion made by Peter Harris, seconded by David Nyce, to accept Karolyn Jenkin's resignation with regret and allow the Boy Scouts use of the Fire Department. Motion Carried.
2. Discussion was held about the program for the seniors who want to meet weekly at the fire house and what the program entails. GFD will let Village Board talk about it and see what they recommend. Warren Jensen mentioned that there was a lawsuit because of the ice the last time the scouts used the fire house and asked if there was still signed agreements for everyone using the meeting room. 2nd Asst Chief James Kalin said that there are still signed agreements.
3. Antone Volinski III said that since W. Jensen brought up the ice, he wanted to mention that the problem is still not fixed. The gutters are still draining

improperly. Mary Bess Phillips said she will ask about it again, but the Chief's should also bring it up in the Work Session. A. Volinski III also reported that the line going by the opening is clogged and bubbling up. Mary Bess Phillips said that the Chief should sit down with Pallas and make a list of concerns so that there is a paper trail.

4. A brief discussion was held about the Business Improvement District and the 5k that they are holding and their request for use of the meeting room. It was brought up that Portable Bathrooms should be rented for that just like it is done for the parades. It was also discussed that the Village Board didn't approve it yet and it will be spoken about at the Work Session.
5. David Nyce reported that he was ordering from All American Awards for soon to be EX- Captain and there was an overdue bill for white gloves and he told All American that he would give it to the Chief.
6. D. Nyce said that a couple of months ago he spoke about doing a draft of an RFP for consulting services. He passed around the rough draft. He said the Village Attorney would get it to make it legal. He is hoping to institute it and then have it work long term.

Motion made by W. Jensen, seconded by J. Grilli, to submit the draft to the Village Board. Motion Carried.

REPORTS OF DELEGATES- No Report.

NEW BUSINESS- No Report.

GOOD OF THE DEPARTMENT

1. Chief Wayde Manwaring said that he had the PESH last inspection over the phone, he got a lecture on everything and all fines have been abated. Village will get a copy of the narrative. Warren Jensen said that it needs to go in the PESH file and it should also be posted for a short amount of time.
2. Joseph Milovich asked if we are going to purchase rope for the bail out system. Warren Jensen asked if that was mentioned in the phone call with PESH and Chief Manwaring said that it was. Warren Jensen asked if the

Board of Warden's can also have a copy of the narrative. Chief Manwaring will make copies.

3. John Grilli said that in the men's room the toilet seems to be overflowing and it should be checked out, might have a clog somewhere. Peter Harris said that we need to find out if the deodorizer on the wall is still operational, maybe it just ran out of deodorizer.
4. 2ND Asst. Chief James Kalin requested use of the meeting room for defensive driving classes January 27 & 28th, February 24 & 25th. 6-9PM.

Motion made by A. Volinski III, seconded by J. Grilli to allow use of the meeting room for defensive driving classes. Motion Carried.

5. Norma Corwin asked what we are doing if both of the ambulances are not registered and legal. She asked what kind of liability they are putting themselves in every time they take the ambulances out to a call. 2nd Asst. Chief James Kalin said that the registrations have been late the last 3 years by the time the Village got the paper work completed and sent over. He also said that he was told they could not even find the registration renewal forms. Chief Wayne Manwaring said that they found one of the ambulances paperwork, but not the other. Mary Bess Phillips said that there was a change in staff and they will be located. She then asked if there was checks and balances between the FD and Village management as to due dates for registration. 2nd Asst. Chief James Kalin said that the forms go to the Village, GFD does not get anything. He also mentioned that GFD does not own the ambulances so they can't go and do it themselves. Chief Wayne Manwaring said that they started asking The Village about the registrations back in November. Mary Bess Phillips said that she will find out what the status is and express the urgency. Wayne Miller said that, like Chief Kalin mentioned, we should look into getting them a permanent registration so that it does not have to be done every year.

Motion made by Warren Jensen, seconded by Antone Volinski III, that the Board of Warden's will put the Village on notice as of 8PM tonight that the vehicles are not registered and need to be as soon as possible. Motion Carried.

EXECUTIVE SESSION

Motion made by David Nyce, seconded by Wayne Miller, to adjourn to an executive session to discuss personnel matters. Motion Carried. Adjourned to executive session at 8:12pm.

Upon returning from executive session, a motion made by John Grilli, seconded by Peter Harris, to resume with the regular meeting. Motion Carried. Regular meeting resumed at 9:00PM.

Motion made by David Nyce, seconded by Wayne Miller, to do away with the position of house man at Greenport Fire Department, effective January 31, 2020 and have the work provided by house man be performed by the GFD house committee.

Motion made by David Nyce, seconded by Edward Sieban, to RFP for services to clean the public spaces of both Station 1 and 2. Motion Carried.

GOOD OF THE DEPARTMENT Continued

6. John Grilli said that as of June 1st if you did not have your mandatory blood borne, hazmat, etc. your points will stop. 2nd Asst. Chief James Kalin said that their names can be removed from the point sheet. Norma asked if next month the Chief's will have some research done on the rules and how we are going to address them. Joseph Milovich asked if they do not complete the mandatories if the points that they currently have go away. 2nd Asst Chief James Kalin reported that they do not, you can't take points away from people. Warren Jensen said that GFD should put up a notices for 2020 that it is mandatory and you are not getting away with it. There is nothing we can do about the 2019 year.
7. Peter Harris brought up the motion about hiring RFP services. He said that in the event that the Village Board has a problem with that aspect, the house committee will take care of cleaning those areas. Warren Jensen said that there should be a scheduled way to take care of it, restocking toilet paper, etc. He said that there needs to be some kind of regimen and logistics that need to be done. Marry Bess Phillips said that it is a good idea and you want to show the Village that you have something in the works if you are eliminating a position.

READING OF THE MINUTES

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

ADJOURMENT

Motion by D. Nyce, seconded by J. Grilli, to adjourn. Motion carried. The meeting was adjourned at 9:18pm.

Submitted by,

Rebecca J. Jensen

Recording Secretary

**Company Officers Meeting
January 26 2020**

Opening meeting called to order at 0900 hrs with pledge to flag and moment of silence for departed members.

Attendance: in attendance were Chief MANWARING and KALIN. Officers in attendance were B .CORWIN N.CORWIN .S.RUTKOWSKI, ,H REISS D.NYCE,B.WRIGHT,C.HANOLD ,B.PURCELL.CHARLIE AND CAROL HYDELL AND E .ZAMAYAR.

READING of Previous Minutes: mm/sec by B,CORWIN/ HANOLD TO DISPENCE.MOTION B.CORWIN TO DISPENCE REGULAR METTING AND GO OVER THE 175 ANNIVERSARY .

COMMITTEE REPORTS HANOLD TALKED ABOUT 175 COMMITTEE THINGS THAT ARE ON GOING THERE ARE PINS THAT WERE ORDER FOR ALL MEMBERS UNIFORM PECONIC LANDING HAS OFFER THE HALL FOR A DEPARTMENT CELEBRATION IN LATE SETEMBER .THE COMMITTEE ORDERED A NEW DEPARTMENT BANNER WITH THE 175 ON IT THEY CHANGE THE COLCR BACK TO GREEN/WHITE THEY WILL ALSO LOOK IN TO A NEW DEPARTMENT FLAG TO MATCH .WE SHOULD HAVE A DEPARTMENT ON A 24 WHEN WE HAVE THE CELEBRATION IN SEPTEMBER .EACH COMPANY WENT OVER THERE ASSIGNMENTS .

COMMICATIONS .

Company Requests: ALL COMPANYS BUDGET IDEMS AND NEW TURN OUT GEAR FOR NEW MEMBERS

Good of the Department: . SEE IF THE VILLAGE WILL LET US USE A DUMPTRUCK FOR DEPARTMENT CLEANUP HAVE CHARLIE HYDELL BUILD A GEAR RACK ON THE WALL UNDER THE PICTURES BEHIND STARS B CORWIN ASKED ABOUT THE BOTTLE CART THAT WAS ORDER A TIME BACK KALIN WILL CHECK ON .HAVE VANDUZER LOOK AT THE GRILL TO SEE IF IT IS WORTH FIXING BEFORE WE JUST GET A NEW ONE THE SAME WITH THE I D MACHINE . WHEN WE GET NEW TURNOUT GEAR CAN WE PUT GREENPORT ON THEM NOT GFD

Reading of Minutes: M/M/S/ CORWIN /HYDELLto dispense

Adjourn: M/M/S/ - Hydell /HANOLD to adjourn @ 0945 HRS

Respectfully submitted 1ST ASST. CHIEF

WAYDE MANWARING

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y
Greenport Fire Department period ending January 31, 2020																								
##																	maximum points in category							
	elect/app	# Fire	%	pts	# EMS	%	pts	st/by	mtgs	misc	train	drill	pos(disc)	points	phys	haz	bb	wp/sh	yap					
Aguilera, Hermogenes		1	7.1 %	0	0	0 %	0	0	1	0	3	0	0	4		X	X	X						
Barszczewski, Joseph	W	2	14 %	25	2	4.9 %	0	0	2	1	3	0	2	33		X	X	X						
Birmingham, Kenneth		0	0 %	0	0	0 %	0	0	1	0	3	0	0	4		X	X	X						
Breese, Harry	D	3	21 %	25	0	0 %	0	0	1	0	3	0	0.75	29.75		X	X	X						
Britt, Harley		4	29 %	25	0	0 %	0	0	1	0	3	0	0	29		X	X	X						
Bumble III, Charles		1	7.1 %	0	1	2.4 %	0	0	1	0	0	0	0	1										
Bumble, Samantha		1	7.1 %	0	1	2.4 %	0	0	1	0	3	0	0	4		X	X	X						
Butler, Michael		0	0 %	0	0	0 %	0	0	0	0	0	0	0	0										
Capon, George		6	43 %	25	18	44 %	25	0	2	2	3	0	0	57		X	X	X						
Carey, Patrick		2	14 %	25	1	2.4 %	0	0	1	1	3	0	0	30		X	X	X						
Carrig, Melinda		0	0 %	0	0	0 %	0	0	0	0	0	0	0	0										
Charters, Gary		0	0 %	0	0	0 %	0	0	0	0	0	0	0	0										
Clark III, Henry		0	0 %	0	0	0 %	0	0	0	0	0	0	0	0										
Clark, James	S	3	21 %	25	1	2.4 %	0	0	1	0	3	0	1.25	30.25		X	X	X						
Clark, Jeffrey		5	36 %	25	0	0 %	0	0	1	0	3	0	0	29		X	X	X						

points as of NOVEMBER 30, 2019 prepared by James H. Kallin

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y
	elect/app	# Fire	%	pts	# EMS	%	pts	st/by	mtgs	misc	train	drill	pos(dis)	points	phys	haz	bb	wp/sh	yap					
Corazzini, Jeffrey	L	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1.25	1.25							
Corazzini, Wairren		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
Corwin, Everett		4	29	25	15	37	25	0	1	0	3	0	0	54		X	X	X						
Corwin, Norma	W,C	5	36	25	12	29	25	0	4	0	3	0	4	61		X	X	X						
Corwin, Raymond		3	21	25	5	12	25	0	1	0	3	0	0	54		X	X	X						
Corwin, Robert	L,D	4	29	25	20	49	25	0	2	0	3	0	2	57		X	X	X						
Corwin, Scott		6	43	25	1	2.4	0	0	1	0	2	0	0	28		X								
Costas, Tom		3	21	25	0	0	0	0	1	1	3	0	0	30		X	X	X						
Creedon, Daniel	S	4	29	25	15	37	25	0	2	0	3	0	1.25	56.25		X	X	X						
DeFrancesco, James		0	0	0	5	12	25	0	1	1	3	0	0	30	X	X	X	X						
De Kerillis, Alain	T,L	4	29	25	9	22	25	0	1	0	3	0	2.5	56.5		X	X	X						
Detrick, Gary		0	0	0	0	0	0	0	1	0	0	0	0	1										
Ellis, Scott		0	0	0	3	7.3	0	0	0	0	3	0	0	3		X	X	X						
Ferguson, Peter		0	0	0	0	0	0	0	0	0	3	0	0	3		X	X	X						
Ferrari, Dakota		2	14	25	0	0	0	0	1	0	3	0	0	29		X	X	X						
Ficurilli, Michael		6	43	25	1	2.4	0	0	1	0	3	0	0	29		X	X	X						
Flora, Michael	L	0	0	0	2	4.9	0	0	0	0	2	0	1.25	3.25		X	X	X						
Golden, Danielle		0	0	0	0	0	0	0	0	0	0	0	0	0										

points as of NOVEMBER 30, 2019 prepared by James H. Kalin

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y
	elect/app	# Fire	%	%	pts	# EMS	%	pts	pts	st/by	mtgs	misc	train	drill	pos(dis)	points	phys	haz	bb	wp/sh	yap			
Grattan, Timothy		2	14	%	25	1	2.4	%	0	0	1	0	3	0	0	29		X	X	X				
Gray, Sally Anne		1	7.1	%	0	5	12	%	25	0	0	1	3	0	0	29	X	X	X	X				
Grilli, Jared		0	0	%	0	0	0	%	0	0	1	0	0	0	0	1								
Grilli, Jennifer		0	0	%	0	0	0	%	0	0	1	1	3	0	0	5	X	X	X	X				
Grilli, John	W	0	0	%	0	0	0	%	0	0	3	0	3	0	2	8		X	X	X				
Hamilton Jr., Robert	D	5	36	%	25	0	0	%	0	0	0	1	3	0	0.75	29.75		X	X	X				
Hanold, Christopher	D,C	1	7.1	%	0	3	7.3	%	0	0	2	0	0	0	2.75	4.75								
Harris, Cliff	C	1	7.1	%	0	1	2.4	%	0	0	1	0	3	0	2	6		X	X	X				
Harris, Peter	L, T, W	8	57	%	25	2	4.9	%	0	0	3	0	3	0	4.5	35.5		X	X	X				
Harvey, Russell		6	43	%	25	2	4.9	%	0	0	1	3	0	0	0	29		X	X	X				
Hays, Spencer		3	21	%	25	0	0	%	0	0	1	0	3	0	0	29		X	X	X				
Hollid, Scott	C	3	21	%	25	1	2.4	%	0	0	1	0	3	0	2	31		X	X	X				
Hubbard Jr, George		1	7.1	%	0	0	0	%	0	0	1	0	3	0	0	4		X	X	X				
Hughes, Colleen	S	1	7.1	%	0	1	2.4	%	0	0	1	1	0	0	1.25	3.25	X							
Huzsek, Andrew H		10	71	%	25	3	7.3	%	0	0	1	0	3	0	0	29		X	X	X				
Hydell, Carol	L	5	36	%	25	3	7.3	%	0	0	2	1	3	0	1.25	32.25		X	X	X				
Hydell, Charles	C	6	43	%	25	3	7.3	%	0	0	2	0	3	0	2	32		X	X	X				
Insen, Warren	W	6	43	%	25	1	2.4	%	0	0	3	0	3	0	2	33		X	X	X				

points as of NOVEMBER 30, 2019 prepared by James H. Kallin

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y
	elect/app	# Fire	%	pts	# EMS	%	pts	st/by	mtgs	misc	train	drill	pos(dis)	points	phys	haz	bb	wp/sh	yap					
Jester, Robert		1	7.1	%	0	0	0	0	1	0	3	0	0	4		X	X	X						
Jimenez, Susano		1	7.1	%	0	0	0	0	1	0	3	0	0	4		X	X	X						
Johnson, Craig	L	0	0	%	0	2	4.9	%	0	0	0	0	1.25	1.25										
Kalin, James	CH,T	10	71	%	25	28	68	%	25	5	1	3	0	7.5		X	X	X						
King, David	T,D	6	43	%	25	3	7.3	%	0	0	0	0	2	30		X	X	X						
La Du, Claudia		0	0	%	0	0	0	%	0	0	0	0	0	0										
Land, Shannon		0	0	%	0	0	0	%	0	0	0	0	0	0										
Luke, Alexander		5	36	%	25	9	22	%	25	1	0	3	0	54		X	X	X						
Maloney, Michael		1	7.1	%	0	1	2.4	%	0	1	0	3	0	4		X	X	X						
Manwaring, Julia		4	29	%	25	9	22	%	25	2	0	3	0	55		X	X	X						
Manwaring, Wayde	CH	11	79	%	25	24	59	%	25	6	0	3	0	65.25		X	X	X						
Marczewski, Macy		0	0	%	0	0	0	%	0	1	0	3	0	4		X	X	X						
Martocchia, Jerome		2	14	%	25	2	4.9	%	0	0	0	3	0	28		X	X	X						

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y
	elect/app	# Fire	%	pts	# EMS	%	pts	pts	pts	st/by	mtgs	misc	train	drill	pos(dis)	points	phys	haz	bb	wp/sh	yap			
Mazzei, Aileen		0	0	0	0	0	0	0	0	0	2	2	3	0	0	7	X	X	X					
Melly, Megan	L	0	0	0	0	0	0	0	0	0	0	0	0	0	1.25	1.25								
Miller, Joseph		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
Miller, Peter		5	36	25	6	15	25	25	0	0	1	0	0	0	0	51								
Miller, Wayne	W	0	0	0	0	0	0	0	0	0	2	0	3	0	2	7		X	X	X				
Mills, William, III		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
Milovich Jr., Joseph	W	9	64	25	3	7.3	0	0	0	0	3	0	3	0	2	33		X	X	X				
Morris, Gregory		1	7.1	0	0	0	0	0	0	0	0	0	3	0	0	3		X	X	X				
Musto, Francis	S	1	7.1	0	1	2.4	0	0	0	0	2	1	3	0	1.25	7.25	X	X	X	X				
Myslborski, Henry		0	0	0	0	0	0	0	0	0	1	0	3	0	0	4		X	X	X				
Nedosztyko, William	S	0	0	0	0	0	0	0	0	0	1	0	3	0	1.25	5.25		X	X	X				
Nyce, David	W,L	11	79	25	26	63	25	25	0	0	4	0	3	0	3.25	60.25		X	X	X				
Piel, Jeffrey		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
Pirillo, James A. (s)		3	21	25	0	0	0	0	0	0	1	0	3	0	0	29		X	X	X				
Pope, George	D	5	36	25	8	20	25	25	0	0	0	0	3	0	0.75	53.75		X	X	X				

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y
	<u>elect/app</u>	<u># Fire</u>	<u>%</u>	<u>pts</u>	<u>pts</u>	<u># EMS</u>	<u>%</u>	<u>pts</u>	<u>pts</u>		<u>st/by</u>	<u>mtgs</u>	<u>misc</u>	<u>train</u>	<u>drill</u>	<u>pos(dis)</u>	<u>points</u>	<u>phys</u>	<u>haz</u>	<u>bb</u>	<u>wp/sh</u>	<u>yap</u>		
Purcell, Bernard		14	100 %	25	25	28	68 %	25	25		0	2	0	3	0	0	55		X	X	X	X		
Purcell, Ryan		0	0 %	0	0	2	4.9 %	0	0		0	1	0	3	0	0	4		X	X	X	X		
Quillin, Michael	D	1	7.1 %	0	0	0	0 %	0	0		0	1	0	3	0	0.75	4.75		X	X	X	X		
Raynor, Dale		4	29 %	25	25	3	7.3 %	0	0		0	0	0	3	0	0	28		X	X	X	X		
Reiss, Helen	C	5	36 %	25	25	19	46 %	25	25		0	2	0	3	0	2	57		X	X	X	X		
Rempe Jr, Fred		2	14 %	25	25	9	22 %	25	25		0	0	0	3	0	0	53		X	X	X	X		
Richter, Michael	T,T	2	14 %	25	25	8	20 %	25	25		0	2	0	3	0	2.5	57.5		X	X	X	X		
Rosa, Lisa		2	14 %	25	25	2	4.9 %	0	0		0	2	0	3	0	0	30		X	X	X	X		
Ruffner, William		0	0 %	0	0	0	0 %	0	0		0	0	0	0	0	0	0							
Rung, Rosalie	L	2	14 %	25	25	21	51 %	25	25		0	1	0	3	0	1.25	55.25		X	X	X	X		
Rutkowski, Stephen	L,D	8	57 %	25	25	20	49 %	25	25		0	2	4	0	0	2	58		X	X	X	X		
Sieban, Edward	T,W	0	0 %	0	0	0	0 %	0	0		0	3	0	3	0	3.25	9.25		X	X	X	X		
Skrezeec, John		7	50 %	25	25	9	22 %	25	25		0	1	0	3	0	0	54		X	X	X	X		
Spanos, James		2	14 %	25	25	1	2.4 %	0	0		0	1	0	3	0	0	29		X	X	X	X		
Spinozzi, Matthew		0	0 %	0	0	0	0 %	0	0		0	0	0	0	0	0	0							
Staples, Halsey		6	43 %	25	25	10	24 %	25	25		0	0	0	3	0	0	53		X	X	X	X		
Stoner, Gary		1	7.1 %	0	0	0	0 %	0	0		0	0	1	0	0	0	1		X					
Tamin, John		10	71 %	25	25	17	41 %	25	25		0	1	1	3	0	0	55		X	X	X	X		

points as of NOVEMBER 30, 2019 prepared by James H. Kallin

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y
	elect/app	# Fire	%	pts	# EMS	%	pts	pts	pts	st/by	mtgs	misc	train	drill	pos(dis)	points	phys	haz	bb	wp/sh	yap			
Tejada, Yira		0	0	0	1	2.4	0	0	0	0	1	0	3	0	0	4		X	X	X				
Thorp, Thomas		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
VanEtten, George		13	93	25	5	12	25	25	0	0	1	0	3	0	0	54		X	X	X				
Verley, Joseph, Jr.		2	14	25	0	0	0	0	0	0	0	0	3	0	0	28		X	X	X				
Verity, Michael		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
Volinski, Antone, Jr.		2	14	25	5	12	25	25	0	0	2	0	3	0	0	55		X	X	X				
Volinski, Antone, III	W	3	21	25	19	46	25	25	0	0	2	0	3	0	2	57		X	X	X				
Volinski, Darryl		0	0	0	3	7.3	0	0	0	0	0	0	0	0	0	0								
Walters, Joseph		0	0	0	0	0	0	0	0	0	1	0	3	0	0	4		X	X	X				
Weingart, Jeffrey	CH	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
Wright, William	L	7	50	25	21	51	25	25	0	0	3	0	3	0	1.25	57.25		X	X	X				
Zaymayar, Elias		9	64	25	3	7.3	0	0	0	0	2	0	3	0	0	30		X	X	X				
Zurek, Gregory		2	14	25	1	2.4	0	0	0	0	1	0	3	0	0	29		X	X	X				
Zurek Jr, Stanley		1	7.1	0	0	0	0	0	0	0	4	0	3	0	0	7		X	X	X				

GREENPORT FIRE DEPT.

2020 FEBRUARY

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				30	31	1
	DUTY COMPANIES 8-3-2 AND 8-3-3 8-3-3 1st. Due on 24's	Ass't Chief Manwaring 631.644.5430 Ass't Chief Kalin 631.466.5294 gfdfire@optonline.net				
2 Boy Scout Pancake Breakfast 8 AM - 12 Noon Sta. #1	3 Relief Hose Standard Hose	4 Eagle Hose	5	6	7 Wardens + Officers Parade Meeting 7 PM Sta. #1	8
9	10 Star Hose	11 Rescue Squad Finance	12 Phenix H+L	13 Truck Clean up 6 PM	14 Chowder Prep 7 AM Back Building Set up 6 PM 175th Anniv. mtg 7 PM Sta. #1	15 Inspection 12 Noon 175th Annual Parade 1 PM
16 Dept. Clean up 10 AM	17 Physicals	18	19 Wardens 7 PM Physicals	20	21	22
23	24 Defensive Driving 6-9 PM Sta. #1	25 Defensive Driving 6-9 PM Sta. #1	26	27 Fire Police 6 PM	28	29



236 THIRD STREET
GREENPORT NY 11944

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EXT. 215

TRUSTEES
JACK MARTILOTTA
DEPUTY MAYOR

PETER CLARKE

MARY BESS PHILLIPS

JULIA ROBINS

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

CLERK
SYLVIA PIRILLO, RMC
EXT. 206

TREASURER
ROBERT BRANDT
EXT. 217

Submitted: February 12, 2020
Meeting: February 20, 2020 7:00 PM
Work Session Meeting
To: Mayor George W. Hubbard, Jr.
Board of Trustees
Prepared By: Paul Pallas, P.E. Village Administrator
From: Paul Pallas, P.E. Village Administrator
Department: Village Administrator

Work Session

Work Session Report for Road and Utilities

February 20, 2020

Administrator's Office

Statistics

Work Orders:

Electric = 42 Written, 42 Completed
Water = 12 Written, 12 Completed
Sewer = 56 Written, 56 Completed
Road = 84 Written, 84 Completed

Reports

- ❖ DOH-360: This is a monthly report for bacteriological presence and residual chlorine levels, it was sent on 1-09-2020. The results are detailed below in the Road Department's *Sampling* section.
- ❖ GADS Data: This is a monthly report about run and usage data for the generators at the Power Plant, it was sent on 1-17-2020.

Discussion items

- Effluent Reuse Grant update
- 123 Sterling Bulkhead permit modification request
- Ferry Que project update
- Suffolk County Emergency Services request
- Sewer Main Extension project update

Resolutions

- Susan Stohr Grant Assistance
- MS-4 Technical assistance

Road/Water Department

Statistics

Water Distribution:

4,685,600 Gallons Sold

Sampling:

All water samples complied with Department of Health requirements.

Locations: 419 Sixth Street - Slop Sink
Total Coliform = Absent
E Coli = Absent
Residual Chlorine = 0.61 mg/L

Third Street Firehouse - Kitchen Sink
Total Coliform = Absent
E Coli = Absent
Residual Chlorine = 0.56 mg/L

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

Report

Tasks Accomplished:

- ❖ Did all normal highway tasks.
- ❖ Performed water machine maintenance
- ❖ Cleaned storm drains
- ❖ Repaired service leak on Main Street, installed water service on South Street for new apartments, worked on hydrant valves, installed new water service and water meter at 260 6th avenue, tested valves on Carpenter street, completed meter orders, did a mark out ta 426 2nd street.
- ❖ Put construction fence and pumped out water around drainage bed on dead end of 4th street and assisted contractor with modification.
- ❖ Picked up Christmas trees around village.
- ❖ Patched roads around village.
- ❖ Made table for water maps.
- ❖ Changed hydraulic filter on Hustler, installed hydraulic line on skid steer, rotated tires on G-36, oil change on G-12 and G-44, repaired skid steer tire, installed light on G-9 plow and arranged brake repair for G-66.
- ❖ Started clean-up project at tank yard.
- ❖ Took down manger and Santa Claus.
- ❖ Cleaned flower beds at steamboat corner, village hall and cleaned out rain gardens on main street.
- ❖ Replaced tree grate in front of Mitchell Park.
- ❖ Fixed ruts at Mitchell Park.
- ❖ Put up new sign on Case and Carpenter Street.
- ❖ Repaired railroad parking lot.
- ❖ Plowed, salted roads, shoveled and salted sidewalks (1/18)
- ❖ Performed mark outs as required.
- ❖ Cut tree down on 5th street.
- ❖ Cleaned up sand at end of 5th street.
- ❖ Helped sewer department with hydrant leak.
- ❖ Performed backflow device testing at various Village facilities.

Sewer Department

Flow and Sampling:

The plant continues to run well, exceeding DEC permit requirements.
Total plant flow for the month of January= 9,007,000 gallons.
Average Daily Flow =.290 (MGD) Permit limit = .650 MGD
Total Suspended Solids percent removal (TSS) =98%. Permit limit is 75%
CBOD percent removal, = 97%. Permit removal level is = 75%
Coliform Fecal General = <6 MPN. Permit limit, 200 MPN/100
Coliform Total General = 246 MPN. Permit limit 700 MPN/100
Total Nitrogen = 4.3 LBS/day

Sludge Removal:

56,000 Gallons of sludge hauled in January.

Report

❖ Treatment Plant:

RPZ Tested-Passed
Repaired 4WD system and suspension on G-13
Cleaned and greased UV Disinfection system
Replaced hose on Jet Rod
Installed repaired mixer in sludge holding tank

❖ Collection System:

Flowmeter installed at 6th St pump station
De-ragged #2 pump at Nursing Home pump station
Jet-Rod downtown business district for preventative maintenance

Electric Department

Statistics

Monthly Power Usage:

Maximum usage day = December 13 @ 114.686 Mwh
Minimum usage day = December 1 @ 83.925 Mwh
Peak demand for the month = 5.600 MW December 13, 5:30 pm
Monthly total usage = 2851.985 Mwh

Service calls/call outs = 1
Streetlight repairs = 19
Customers shut off for none payment = 2
Customers turned on for payment = 2
Customers turned on for the season = 0
New Services = 9 meters at on location

Tasks Accomplished:

- ❖ All three engines were run during the month for training and semi-annual DMNC testing.
- ❖ 110/120 South Street had new electric service installed, including the termination of the primary cable, setting a 50 Kva pad mount transformer, termination of the secondary cable and setting 9 new electric meters
- ❖ Removed with the Highway Department.
- ❖ Removed a tree with Southold Highway Department.
- ❖ Removed all the holiday decorations and Christmas tree
- ❖ Serviced several streetlights throughout the Village
- ❖ Assisted Wastewater with the maintenance of the wet well pump on the North road as needed
- ❖ Re-installed the aerator motor in the sludge tank, wired up the replacement power cable for the motor.
- ❖ 2 service repairs and up grade
- ❖ Serviced the exterior lights at the Rec Center
- ❖ Pole transfers to new Verizon poles in two locations.

Attachments:

Greenport Meter 1-2020 (PDF)

Total Usage: 2,851,985.0000 KWH
 Peak Demand: 5,600.00 KW
 Occured On: Jan 18 2020 17:15
 Load Factor: 70.73%
 Date Start: Wed Jan 1 2020
 Date End: Fri Jan 31 2020

Period Ending	KWH
1/1/2020	93,231.00
1/2/2020	94,218.00
1/3/2020	90,649.00
1/4/2020	88,367.00
1/5/2020	94,874.00
1/6/2020	97,308.00
1/7/2020	94,289.00
1/8/2020	99,095.00
1/9/2020	108,421.00
1/10/2020	96,409.00
1/11/2020	80,031.00
1/12/2020	4,227.00
1/13/2020	84,240.00
1/14/2020	89,393.00
1/15/2020	80,682.00
1/16/2020	88,843.00
1/17/2020	112,437.00
1/18/2020	114,686.00
1/19/2020	93,662.00
1/20/2020	108,989.00
1/21/2020	108,720.00
1/22/2020	102,963.00
1/23/2020	93,918.00
1/24/2020	92,025.00
1/25/2020	93,959.00
1/26/2020	83,925.00
1/27/2020	88,324.00
1/28/2020	88,096.00
1/29/2020	92,492.00
1/30/2020	97,557.00
1/31/2020	95,955.00



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Submitted: February 12, 2020
Meeting: February 20, 2020 7:00 PM
Work Session Meeting
To: Mayor George W. Hubbard, Jr.
Board of Trustees
Prepared By: Paul Pallas, *P.E. Village Administrator*
From: Karen Rotan, *Assistant*
Department: Village Administrator

Building

Work Session Report for Building Department & Code Enforcement

February 20, 2020

Office of Code Enforcement & Fire Prevention

Reports

- ❖ Code Enforcement continues to patrol the Village and respond to complaints.
- ❖ We continue to process and issue Building & Rental Permits. We also continue to process and inspect fire system permits.
- ❖ Code Enforcement has begun sending out annual fire prevention permit applications to businesses in the Incorporated Village. These applications are due on April 9, 2020.

Code Enforcement Report is attached.

Building Permit Report is attached.

Traffic Enforcement Statistics Report is attached.

Attachments:

January 2020 Building Report (PDF)

January 2020 CODE (PDF)

January 2020 Traffic (PDF)



Village of Greenport Building Department

February 1, 2020

Monthly Report REPORT COVERING 1/1/2020 through 1/31/2020

Incorporated Village

PERMIT TYPE	PERMIT NO.	PERMIT DATE	PARCEL ID	LEGAL ADDRESS	STATUS
Alterations and Repairs	02806	1/6/2020	5.-1-9	184 Central Ave. Greenport, New York 11944	OPEN
Alterations and Repairs	02807	1/9/2020	7.-3-19.3	200 Fourth Street Greenport, New York 11944	OPEN
Alterations and Repairs	02808	1/10/2020	3.-4-36.3	145 Sterling Street Greenport, New York 11944	OPEN
Alterations and Repairs	02809	1/21/2020	3.1-1-32	33 Stirling Cove Greenport, New York 11944	OPEN
Alterations and Repairs	02810	1/23/2020	7.-1-15.1	133 Sixth Street Greenport, New York 11944	OPEN
Interior Demolition	02811	1/23/2020	4.-7-29.1	308 Main Street Greenport, New York 11944	OPEN



Village of Greenport Enforcement Report

CODE ENFORCEMENT & FIRE PREVENTION



February 1, 2020

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

Incorporated Village

LOCATION	DATE	FACTUAL	DISPOSITION
Mitchell Park Greenport, New York 11944	1/1/2020	Online Complaint	Complainant states smell of paint in carousel and in park. Complaint unfounded.
207 Front Street Greenport, New York 11944	1/2/2020	Appearance Ticket	Property has been charged with violation of Site Plan Approval. Appearance Tickets issued.
300 Fourth Street Greenport, New York 11944	1/3/2020	Brush Violation	Brush observed I/F/O location. Property owner contacted.
Fifth Street Greenport, New York 11944	1/3/2020	Accessory Structure Complaint	Complainant states shed has been erected on property line. Investigation determined temporary car shelter erected. Property owner advised to remove or relocate car shelter. Car shelter has been removed.
Mitchell Park Greenport, New York 11944	1/3/2020	Online Complaint	Complainant states music coming from park when ice rink is open. Music is from ice rink speakers.
Adams Street Greenport, New York 11944	1/6/2020	One-Way Designations	Vehicle observed traveling east bound in west bound only direction of traffic. Summon issued.
150 Sterling Street Greenport, New York 11944	1/6/2020	Online Complaint	Complainant states basketball hoop on curb with kids playing basketball. Code Enforcement continues to monitor situation.
200 Fourth Street Greenport, New York 11944	1/8/2020	Stop Work Order	Construction observed at location. Inspection determined scope of work requires Building Permit. Stop Work Order issued. Property has since obtained permit.
125 Main Street Greenport, New York 11944	1/9/2020	Stop Work Order	Interior demolition observed at location. Stop Work Order issued. Property is before Planning Board.
136 Main Street Greenport, New York 11944	1/10/2020	Appearance Tickets	Property charged with four (4) counts of failure to obtain a rental permit prior to renting. Appearance Tickets issued.
Village-Wide Greenport, New York 11944	1/10/2020	Noise Complaint	Several complaints for Mattituck Sanitation pickup up garbage early. Notice of Violation issued.

LOCATION	DATE	FACTUAL	DISPOSITION
149 Fifth Street Greenport, New York 11944	1/13/2020	Brush Violation	Brush observed I/F/O location. Property owner contacted.
212 Front Street Greenport, New York 11944	1/13/2020	Open Flame Heaters inside dining room.	Complaints of open flame heaters in dining room of restaurant. Notice of Violation issued. Owner/Manager previously advised to remove open flame heating devices.
212 Front Street Greenport, New York 11944	1/14/2020	Appearance Tickets	Complaints of open flame heater in dining room of restaurant. Location charged with violation of International Fire Code (308.3). Appearance Tickets issued.
33 Stirling Cove Greenport, New York 11944	1/20/2020	Stop Work Order	Construction observed at location. Inspection determined scope of work requires Building Permit. Stop Work Order issued. Property has since obtained permit.
207 Front Street Greenport, New York 11944	1/21/2020	Online Complaint	Complainant states propane fed fire pits on roof deck of hotel are too close to combustible material. Investigation determined fire pits are over 10' from combustible material. Additionally, the installation of the fire pits are certified to be in compliance with manufacturer specifications and all applicable fire code as per certification of licensed design professional.
147 Bay Avenue Greenport, New York 11944	1/23/2020	Public Nuisances	Complaints of vehicle being covered and stored on street. Notice of Violation issued to registered owner of vehicle. Cover has been removed.
515 Madison Avenue Greenport, New York 11944	1/31/2020	Stop Work Order	Construction observed at location. Inspection determined scope of work requires Building Permit. Stop Work Order issued.
214 Front Street Greenport, New York 11944	1/31/2020	Stop Work Order	Construction observed at location. Inspection determined scope of work requires Building Permit. Stop Work Order issued.
407 Main Street Greenport, New York 11944	1/31/2020	Public Nuisances	Business operating without a required NYS Liquor License. Southold Police advised. NYSLA advised.

RENTAL PERMIT INFORMATION

INFORMATION

*The following statistics represent the status of rental permits and rental permit violations from
January 1, 2018 – December 31, 2019*

Applications Received: 169

Incomplete Applications (Missing fees, docs, etc.): 22

Applications Pending Inspection: 21

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

Applications Pending Re-Inspection (Corrections needed to be made to rental unit): 12

Applications Completed/Permits Issued: 114



Village of Greenport Enforcement Report



TRAFFIC ENFORCEMENT

February 1, 2020

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

Incorporated Village

FINE COLLECTION BY MONTH: 2020

MONTH	No. OF TICKETS PAID	AMOUNT COLLECTED (VIA PLEA OF GUILTY OR COURT RULING)
January	14	\$1,930.00
February		
March		
April		
May		
June		
July		
August		
September		
October		
November		
December		
YTD	14	\$1,930.00

JANUARY 2020

Fine Collection by Violation Type

VIOLATION	CASE	AMOUNT
OBSTRUCT DRIVEWAY	1	\$225.00
PRKD LONGER THAN PERMITTED SCHD XVI.	6	\$500.00
PRKD OBSTR. FIRE HYDRANT	1	\$200.00
PRKD WHERE PROHIBITED SCHEDULE XI.	1	\$125.00
PRKD. IN HANDICAPPED SCHD. XIX.	1	\$130.00
UNDEFINED	1	\$75.00
UNINSPECTED	2	\$450.00
VEHICLE PARKD OUTSD LINES	1	\$225.00
Totals	14	\$1,930.00

TICKETS ISSUED: JANUARY 2020
Case by Violation Type

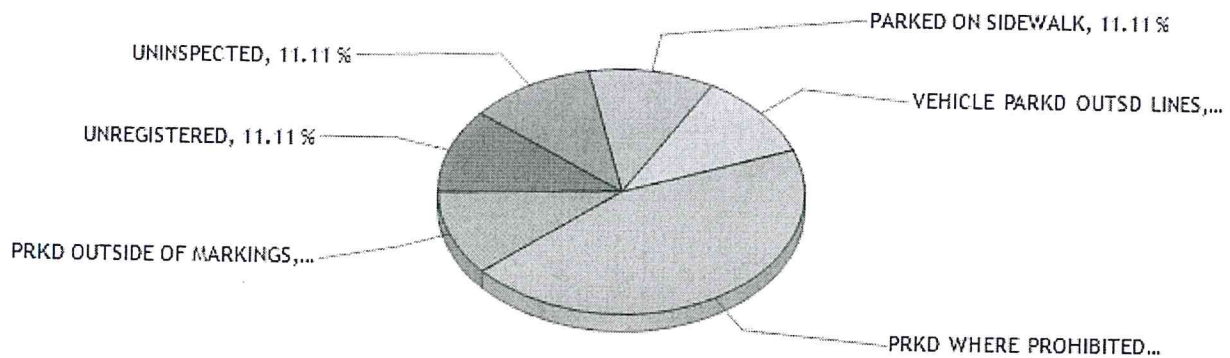
Code	Description	2020	Total
1	VEHICLE PARKD OUTSD LINES	1	1
13	PARKED ON SIDEWALK	1	1
14	UNREGISTERED	1	1
15	UNINSPECTED	1	1
18	PRKD OUTSIDE OF MARKINGS	1	1
2	PRKD WHERE PROHIBITED SCHEDULE XI.	4	4
Total		9	9

Top five by Violation Types

- PRKD WHERE PROHIBITED SCHEDULE XI.
- PRKD OUTSIDE OF MARKINGS
- UNREGISTERED
- UNINSPECTED
- PARKED ON SIDEWALK

These Violations combined represent 88.88% of issuance Village wide.

Frequently Issued Violations





236 THIRD STREET
GREENPORT NY 11944

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

MAYOR
GEORGE W. HUBBARD, JR.
EXT. 215

TRUSTEES
JACK MARTILOTTA
DEPUTY MAYOR

PETER CLARKE

MARY BESS PHILLIPS

JULIA ROBINS

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

CLERK
SYLVIA PIRILLO, RMC
EXT. 206

TREASURER
ROBERT BRANDT
EXT. 217

Submitted: February 12, 2020
Meeting: February 20, 2020 7:00 PM
Work Session Meeting
To: Mayor George W. Hubbard, Jr.
Board of Trustees
Prepared By: Paul Pallas, *P.E. Village Administrator*
From: Paul Pallas, *P.E. Village Administrator*
Department: Village Administrator

Recreation

Work Session Report Recreation Department

February 20, 2020

Mitchell Park Marina/Parks

- ❖ Christmas decorations were taken down and stored.
- ❖ Ice Rink has been operating well and has brought in many skaters this season during winter break, Family Night and weekends.
- ❖ Friends of Mitchell Park sponsored a "Free Skate Sunday" on January 19th. 63 skaters got to enjoy this fun-filled event.
- ❖ Schedules for February have been completed for Ice Rink office, Skate Guards and Carousel.
- ❖ 51 children from Mattituck Junior High School planned a trip to the Ice Rink on January 24th. A great time was had by all.
- ❖ Money continues to be retrieved for Ice Rink Signage.
- ❖ One skate school session will be rescheduled in February due to rain and warm weather. February sessions will commence on February 1st.
- ❖ Bayman's Dock Ice eater has been installed and is functioning well.
- ❖ Mooring and Bayman Dock renewal applications continue to be received through the month of January.
- ❖ Carousel routine maintenance continues on schedule.
- ❖ The Carousel Staff Meeting was rescheduled for January 15th. All policies and procedures were reviewed.
- ❖ Dockwa reservations are being processed for the 2020 season.
- ❖ Attended a Job Fair at Southold High School to recruit staff for Marina, Carousel, Camp Counselors and Lifeguards.

Monthly Revenue Reports are attached.

Recreation Center

Statistics

Attendance:

After School Program = 31 children enrolled in After School Program

Reports

- ❖ The After School Program is going well. The Literacy Program at Floyd Memorial Library resumed on January 8th.
- ❖ Cooking classes resumed on January 10th.
- ❖ The new Library program that was developed with Floyd Memorial Library began on January 6th and is going very well. The program will be held every Monday.
- ❖ The children get to sign out their favorite books.
- ❖ Guest speakers have also been scheduled to visit the recreation center and read to the children.
- ❖ Sign language class was held on January 27th.

Campground

Tasks Accomplished

- ❖ New site maps were created for the 2020 season.
- ❖ Opening day for taking reservations for the upcoming season was held on January 2nd.

Attachments:

Recreation Monthly Revenue Report 022020 (PDF)

	MARRINA				CAMPGROUND				MOORINGS			
	FISCAL YEAR 2018	FISCAL YEAR 2019	FISCAL YEAR 2020	FISCAL YEAR 2018	FISCAL YEAR 2019	FISCAL YEAR 2020	FISCAL YEAR 2018	FISCAL YEAR 2019	FISCAL YEAR 2020			
JUNE	\$ 91,826.21	\$ 201,996.91	\$ 189,694.54	\$ 32,229.11	\$ 63,499.00	\$ 78,130.00	\$ 40,250.00	\$ 40,023.90	\$ 36,400.00			
JULY	173,950.62	120,925.35	134,727.53	23,168.00	24,728.50	24,652.03	8,376.00	-	-			
AUGUST	174,687.33	153,314.62	117,311.08	15,120.00	19,490.00	17,539.50	72.00	-	-			
SEPTEMBER	96,914.81	78,674.19	101,314.05	9,110.00	14,400.00	18,185.00	(7,050.00)	-	-			
OCTOBER	46,023.43	25,199.87	17,715.25	12,662.00	7,947.50	10,349.50	-	1,300.00	-			
NOVEMBER	632.05	3,000.00	-	13.55	1,935.00	-	-	1,300.00	2,200.00			
DECEMBER	602.19	-	-	-	-	-	1,176.05	1,300.00	2,200.00			
JANUARY	-	-	-	2,875.00	1,700.00	3,155.00	1,700.00	500.00	1,400.00			
FEBRUARY	1,689.04	(20.00)	-	1,600.00	937.50	-	6,300.00	8,000.00	5,900.00			
MARCH	1,854.00	2,203.04	-	2,101.00	65.00	-	3,100.00	2,100.00	-			
APRIL	1,676.01	4,972.83	-	2,930.00	1,770.00	-	2,000.00	2,300.00	-			
MAY	21,660.02	17,237.16	-	11,595.00	8,792.50	-	1,200.00	1,100.00	-			
YEAR TO DATE	\$ 611,515.71	\$ 607,503.97	\$ 560,762.45	\$ 113,403.66	\$ 145,265.00	\$ 152,011.03	\$ 58,424.05	\$ 56,623.90	\$ 45,900.00			
	CAMERA OBSCURA				CAROUSEL				ICE RINK			
	FISCAL YEAR 2018	FISCAL YEAR 2019	FISCAL YEAR 2020	FISCAL YEAR 2018	FISCAL YEAR 2019	FISCAL YEAR 2020	FISCAL YEAR 2018	FISCAL YEAR 2019	FISCAL YEAR 2020			
JUNE	\$ 173.00	\$ 172.00	\$ 30.00	\$ 19,507.95	\$ 19,308.00	\$ 19,439.00						
JULY	219.00	150.00	108.00	57,084.83	51,051.91	55,026.85						
AUGUST	463.00	117.00	106.00	57,786.06	58,950.67	55,430.64						
SEPTEMBER	127.00	24.00	37.00	23,626.60	19,858.80	22,070.65						
OCTOBER	25.00	13.00	14.00	8,361.65	8,027.82	10,096.43	50.00		300.00			
NOVEMBER	-	388.00	-	6,505.00	6,035.83	8,976.38	1,650.00	1,050.00	950.00			
DECEMBER	-	-	-	3,300.00	5,973.00	1,861.00	15,779.50	3,595.00	20,709.50			
JANUARY	-	-	-	3,748.00	2,657.69	4,524.00	15,706.22	15,983.00	15,574.52			
FEBRUARY	-	-	-	5,015.22	5,631.00	-	11,006.00	15,378.01	-			
MARCH	-	-	-	3,005.00	3,512.00	-	1,072.00	3,739.00	-			
APRIL	8.00	-	-	8,817.00	9,351.19	-	812.50	-	-			
MAY	53.00	25.00	-	10,969.40	13,541.75	-	-	-	-			
YEAR TO DATE	\$ 1,068.00	\$ 889.00	\$ 295.00	\$ 207,726.71	\$ 203,899.66	\$ 177,424.95	\$ 46,076.22	\$ 39,745.01	\$ 37,534.02			



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CLERK
SYLVIA PIRILLO, RMC
EXT. 206

TREASURER
ROBERT BRANDT
EXT. 217

Submitted: February 11, 2020
Meeting: February 20, 2020 7:00 PM
Work Session Meeting
To: Mayor George W. Hubbard, Jr.
Board of Trustees
Prepared By: Robert Brandt, *Treasurer*
From: Robert Brandt, *Treasurer*
Department: Treasurer's Department

TREASURER'S REPORT FEBRUARY 2020

Work Session FEBRUARY 2020

REQUEST A MOTION BE PLACED ON THE AGENDA FOR:

RESOLUTION authorizing Treasurer Brandt to make an additional contribution in the amount of \$ 33,790.00 to the Volunteer Firefighter Length of Service Award Program for the Village of Greenport Fire Department.

RESOLUTION authorizing Mayor Hubbard to execute the attached Third Party Custodian Agreement between the Village of Greenport, Manufacturers and Traders Trust Company and the Bank of New York Mellon.

RESOLUTION authorizing Treasurer Brandt to move the following bank accounts from People's United Bank to M & T Bank:

Retirement Savings (TA.0201.00)
Capital Reserve (H.0200.400)
Small Cities Rehab (CD.0201.000)

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 4281, to appropriate reserves to fund engineering services for the Central Pump Station replacement project, and directing that Budget Amendment # 4281 be included as part of the formal meeting minutes for the February 27, 2020 regular meeting of the Board of Trustees.

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 4282, to appropriate reserves to fund the cleaning of the Peconic wet well, and directing that Budget Amendment # 4282 be included as part of the formal meeting minutes for the February 27, 2020 regular meeting of the Board of Trustees.

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 4283, to appropriate reserves to fund the purchase of the WWTP UV Lamp Driver Ballasts and Bulbs, and directing that Budget Amendment # 4283 be included as part of the formal meeting minutes for the February 27, 2020 regular meeting of the Board of Trustees.

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 4284, to appropriate reserves to fund the replacement of the WWTP Yard Hydrant, and directing that Budget Amendment # 4284 be included as part of the formal meeting minutes for the February 27, 2020 regular meeting of the Board of Trustees.

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 4285, to appropriate reserves to fund the repair and maintenance of Nursing Home Pump # 2, and directing that Budget Amendment # 4285 be included as part of the formal meeting minutes for the February 27, 2020 regular meeting of the Board of Trustees.

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 4286, to appropriate reserves to fund professional services at the WWTP, and directing that Budget Amendment # 4286 be included as part of the formal meeting minutes for the February 27, 2020 regular meeting of the Board of Trustees.

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 4287, to appropriate reserves to fund the Change Order to the contract between the Village of Greenport and Johnson Tree Company, and directing that Budget Amendment # 4287 be included as part of the formal meeting minutes for the February 27, 2020 regular meeting of the Board of Trustees.

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 4288, to appropriate reserves to fund training and lodging for Light Plant Employees, and directing that Budget Amendment # 4288 be included as part of the formal meeting minutes for the February 27, 2020 regular meeting of the Board of Trustees.

UTILITY BILLING

Sector 1 February bills produced and mailed. Sector 2 being read at this time, to be completed by 2/14/20. Billing statistics for the month of January finished. Sector 3 red tags were due 2/05/20. (previously hand delivered/certified mailed on 01/21/20). One commercial property disconnected.

COMMUNITY DEVELOPMENT/ HOUSING AUTHORITY

1 recertification and 10 interims were performed for February 2020. 1 voucher holder leased up and moved in January 1st. 1 participant ported to Brookhaven. 1 participant passed away. 2 new vouchers were issued. The Civil Rights Certification for 2020 was submitted with the 5 Year Plan. Currently, there are 81 participants

SIGNIFICANT COLLECTIONS

Property Tax Received through December 2019- \$ 1,134,035.43
Rents Received for January 2020 - \$ 90,458.74

INFORMATIONAL:

Cash Holdings Report - See attached
Utility Billing Statistics Report - see attached
CD/HA Monthly Financials - See attached
Property Tax Collection - See attached

Attachments:

JANUARY 2020 BANK BALANCES (PDF)
BILLING STATISTIC REPORT JANUARY 2020 (PDF)
PROPERTY TAX COLLECTION JANUARY 2020 (PDF)
HA FINANCIALS JANUARY 2020 (PDF)
CD FINANCIALS JANUARY 2020 (PDF)
BUDGET AMENDMENT 4281 (PDF)
BUDGET AMENDMENT 4282 (PDF)
BUDGET AMENDMENT 4283 (PDF)
BUDGET AMENDMENT 4284 (PDF)
BUDGET AMENDMENT 4285 (PDF)
BUDGET AMENDMENT 4286 (PDF)
BUDGET AMENDMENT 4287 (PDF)
BUDGET AMENDMENT 4288 (PDF)
COLLATERAL AGREEMENT M & T BANK (PDF)

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

FUND	BANK ACCOUNT NAME	G/L ACCT#	TYPE	BALANCE
A	General	A 0200.000	Checking	34,181.79
A	Repair & Maintenance	A 0200.400	Checking	52,762.50
A	Greenhill Cemetery	A 0201.100	Savings	33,530.77
A	Money Market	A 0201.130	Money Market	1,300,532.25
A	Fire Apparatus	A 0221.110	Savings	33.23
A	Bulding Department Escrow	A.0235.101	Checking	64,372.09
A	Parks and Recreation	A.0200.200	Checking	12,016.49
TOTAL GENERAL FUND				\$ 1,497,429.12
CD	Small Cities Rehab.	CD.0200.000	Savings	152,943.77
CD	NYS CDBG Funds	CD 0200.400	Public Funds Acct	226.21
CD	Moran	CD.0201.000	Savings	5,735.26
CD	Watkins	CD.0201.001	Savings	21,780.45
TOTAL COMMUNITY DEVELOPMENT				\$ 180,685.69
E	Light Fund	E.0121.100	Checking	492,891.48
E	Light Depreciation Savings	E.0116.100	Savings	2,225,713.62
E	TTC Collections	E.0121.120	Savings	173,607.53
E	Renewable Energy Savings	E.0121.130	Savings	6,712.04
E	Consumer Deposit Savings	E.0191.100	Savings	132,001.85
E	Consumer Deposit Checking	E.0244.200	Checking	3,980.47
TOTAL LIGHT FUND				\$ 3,034,906.99
F	Water	F 0200.000	Checking	387,384.59
F	Water Fund Capital	F 0200.400	Savings	8,382.33
F	Water Fund CD (MM)	F 0201.000	Money Market	202,772.65
F	Water Fund Money Market	F.0201.130	Money Market	386,063.08
TOTAL WATER FUND				\$ 984,602.65

G	Sewer	G.0200.000	Checking	584,054.18
G	NYS DEC Consent	G.0201.000	Savings	31,429.63
G	Sewer Fund I	G.0201.100	Money Market	363,454.73
G	Sewer Fund III	G.0201.120	Money Market	957,611.91
G	NYSEFC	G.0205.000	Checking	185,851.61
G	Sewer Wastewater	G.0220.110	Savings	12,159.13
G	NYSERDA	G.0525.000	Checking	111.01
				<hr/>
TOTAL SEWER FUND				\$ 2,134,672.20
H	Capital	H.0200.000	Checking	282,320.99
H	Capital Reserve	H.0200.400	Savings	49,574.83
				<hr/>
TOTAL CAPITAL FUND				\$ 331,895.82
TA	Trust & Agency	TA.0200.000	Checking	60,331.39
TA	Retirement Savings	TA.0201.000	Savings	48,928.47
TA	WWI Memorial Trust	TA.0201.001	Savings	730.67
TA	T & A Special Escrow	TA.0201.002	Savings	6,600.18
TA	Justice Court	TA.0201.004	Savings	4,790.80
TA	Concert Fund	TA.0201.008	Savings	2,285.38
TA	Global Common	TA.0201.009	Savings	271,440.20
TA	Basketball Court Donations	TA.0600.101	Checking	1,992.00
TA	Tree Committee	TA.0600.102	Checking	3,863.23
TA	Summer Day Camp Donations	TA.0600.103	Checking	1,200.00
TA	Recreation Center Donations	TA.0600.104	Checking	27,682.97
TA	Friends of Fifth Street	TA.0600.106	Checking	113.00
TA	American Legion Bldg	TA.0600.107	Checking	200.00
TA	Carousel Committee	TA.0600.113	Checking	13,139.49
TA	Accounts Payable	TA.0202.000	Checking	357,439.18
				<hr/>
TOTAL TRUST & AGENCY FUND				\$ 800,736.96
	Wire Account			141.00
	Utility Clearing			62,528.93
				<hr/>
				\$ 62,669.93
				<hr/>
TOTAL VILLAGE WIDE				\$ 9,027,599.36

EOM Billing Statistics Report

Service	Rate# - Description	Bills	Min. Bills	Usage	Charge	Usage	Demand	Contract	PCA	NYSCEs	Comm Tax	Res Tax	
Electric	2 - Electric - Flat Charge	12	0	0	0	0	0	556.16					
	9 - Residential (1, 1)	1368	0	1006252	114,273.19	0	0		9,773.79	4,374.15		9.61	
	10 - Water Heating (2, 2)	13	0	2544	165.93	0	0		24.72	11.07		3,102.25	
	11 - All Electric (3, 3)	335	0	381559	41,950.47	0	0		3,706.01	1,658.68		5.04	
	13 - Demand - Class 3 (5, 5)	5	0	295800	16,535.22	767.9	9,105.83		2,873.10	1,285.83	644.39	1,176.01	
	14 - Village St. Lighting (6, 6)	5	0	82661,125	9,514.30	0	0		802.89	359.33			
	15 - Town St Lighting (7, 7)	1	0	14636.65	1,684.68	0	0		142.17	63.63			
	19 - Traffic Lights (11, 11)	1	0	1416	146.65	0	0		13.75	6.16			
	20 - Contract St Lighting (12, 12)	2	0	589	0.00	0	0						
	21 - Sterling Harbor (13, 13)	2	0	5227.375	601.67	0	0		50.78	22.72	58.24		
	66 - Reconnection Fee- Residential	2	0	0	0	0	0	150.00					
	Electric Total	1746	0	1790685.15	184,872.11	767.9	9,105.83	706.16	17,387.21	7,781.57	702.63	4,292.91	
	Sewer	3 - Sewer -INSIDE Flat Charge	36	0	0	1,897.20	0	0					
		4 - Sewer - OUTSIDE Flat Charge	1	0	0	63.70	0	0					
		23 - Sewer -IN VILL 3/4" W/SEWER (14, 14)	886	532	2295.1	38,446.00	0	0					
		25 - Sewer -IN VILL 1" W/SEWER (15, 15)	28	8	352.8	4,241.94	0	0					
		27 - Sewer -IN VILL 1 1/2" W/SEWER (16, 16)	12	5	229.5	3,431.25	0	0					
29 - Sewer -IN VILL 2" W/SEWER (17, 17)		27	13	154.2	2,400.75	0	0						
31 - Sewer -IN VILL 3" W/SEWER (18, 18)		1	1	1.8	42.00	0	0						
33 - Sewer -IN VILL 4" W/SEWER (19, 19)		3	2	328.8	5,031.00	0	0						
54 - Sewer - OUTSIDE RES SEWER (50, 50)		75	53	673.6488	13,675.37	0	0						
57 - SPLIT SEWER BILLING (52, 52)		1	0	6	0.00	0	0						
62 - O/S DRIFTWOOD COVE 52		1	1	127.2348	3,276.00	0	0						
63 - O/S DRIFTWOOD COVE 49		1	1	112.4244	3,087.00	0	0						
64 - O/S PECONIC LANDING 301		1	1	237	18,963.00	0	0						
65 - O/S CLIFFSIDE CONDOS-SEWER		1	1	17	4,410.00	0	0						
Water		1074	618	4535.508	98,965.21	0	0						
Water		5 - Water - Flat Charge	31	0	0	866.95	0	0					
		22 - RES VILL 3/4" W/SEWER (14, 14)	897	318	2848.6	16,846.32	0	0					
	24 - RES VILL 1" W/SEWER (15, 15)	29	3	398	1,538.52	0	0						
	26 - COMM VILL 1 1/2" W/SEWER (16, 16)	13	8	256	1,169.10	0	0						
	28 - COMM VILL 2" W/SEWER (17, 17)	29	23	171	1,232.94	0	0						
	30 - COMM VILL 3" W/SEWER (18, 18)	1	1	2	36.90	0	0						
	32 - COMM VILL 4" W/SEWER (19, 19)	3	2	363	1,453.44	0	0						
	46 - COMM VILLAGE 1 1/2" (42, 42)	1	1	0	36.90	0	0						
	47 - COMM VILLAGE 2" (43, 43)	7	5	589	2,425.20	0	0						
	48 - RES VILLAGE 3/4" (44, 44)	113	106	58	1,843.32	0	0						
	49 - RES VILLAGE SEWER ONLY (45, 45)	6	0	9	0.00	0	0						
	52 - FLAT-FIRE SPRINKLERS (49, 49)	31	0	0	0.00	0	0						
	53 - OUTSIDE RES SEWER (50, 50)	72	0	709.104	0.00	0	0						
	Water Total	1233	467	5403.704	27,449.59	0	0						
	electric-small commercial	365	0	803028.9	90,461.23	0	0						
	12 - Commercial (4, 4)	33	0	104073	11,546.02	0	0						
	16 - Operating Municipal (8, 8)	2	0	0	24.86	0	0						
17 - Water Department (9, 9)	10	0	70608	7,679.35	0	0							
18 - Sewer Department (10, 10)	6	0	68061	0.00	0	0							
73 - Electric Power Plant	416	0	1045770.9	109,711.46	0	0							
electric-small commercial Total													
7,799.84	3,490.67	7,007.99	1,010.86	452.40	685.82	306.94	9,496.52	4,250.01	7,007.99				

EOM Billing Statistics Report

<u>Bills</u>	<u>Min. Bills</u>	<u>Usage</u>	<u>Charge</u>	<u>Usage</u>	<u>Demand</u>	<u>Contract</u>	<u>PCA</u>	<u>NYSCES</u>	<u>Comm Tax</u>	<u>Res Tax</u>
4469	1085	2846395.262	420,998.37	767.9	9,105.83	706.16	26,883.73	12,031.58	7,710.62	4,292.91

VILLAGE OF GREENPORT

Payment to 01/31/2020, Balance as of 01/31/2020

	Count	Balance Amt	Count	Paid Amt	Count	Refunds	Payment Total	Writeoff
BID MT	3	786.89	114	49,703.10			49,703.10	
SEWER MT	7	3,532.17	21	48,551.07			48,551.07	
VILLT	19	15,777.72	1,007	1,009,591.43			1,009,591.43	
WATER MT	7	1,682.01	21	18,297.55			18,297.55	
Total PRINCIPAL		22,778.79		1,126,143.15			1,126,143.15	
PEN			54	7,892.25			7,892.25	
Total PENALTY				7,892.25			7,892.25	
OVRPY	1	(0.03)	1	0.03			0.03	
Total OVRPY		(0.03)		0.03			0.03	
Total		22,778.76		1,134,035.43			1,134,035.43	

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

Account Description

Account Description	83	TOTAL VOUCHERS Vouchers Leased on last day of month	TOTAL HAP, PORT. UTILITIES	64.00 \$	\$
REVENUE:		81			
706 PHA III-D Operating Grants	\$ 84,206.00				
706A Admin fee revenues	\$ 7,273.00				
711 Interest Earned - HAP	\$				
Interest Earned - ADMIN	\$				
714 Fund recovery	\$				
700 TOTAL REVENUE	\$ 93,479.00	83	83,722.00	64.00 \$	\$
EXPENSES:					
912 Administrative Auditing fees	\$ 2,100.00				
911 Salaries - Asha (526-92) Robert Colonna E-3	\$ 3,825.31				
911A Medical	\$ 41.71				
911B Dental	\$ 136.86				
911C Pension: 14.15 8%, 15.13 % April 18 - T-4	\$ 867.47				
911D Payroll Taxes PHA	\$ 422.69				
911E Employee Benefit Contribution TOTAL	\$ 3,242.22				
911F Compensation: absences	\$ 91.33				
917 Non-JG Stewart, Esq	\$ 636.25				
916 A Gallagher Remb	\$ 25.01				
918 A Gallagher Mileage	\$ 25.01				
919 Office Expenses Total	\$ 25.01				
910 Administrative Total	\$ 9,745.84				
962 Other General Expenses (Office Rent)	\$ 350.00				
969 TOTAL OPERATING EXPENSES	\$ 10,927.08				

Account Description	83	TOTAL VOUCHERS Vouchers Leased on last day of month	TOTAL HAP, PORT. UTILITIES	64.00 \$	\$
706 PHA III-D Operating Grants					
706A Admin fee revenues					
711 Interest Earned - HAP					
Interest Earned - ADMIN					
714 Fund recovery					
700 TOTAL REVENUE	83		83,722.00	64.00 \$	\$
912 Administrative Auditing fees					
911 Salaries - Asha (526-92) Robert Colonna E-3					
911A Medical					
911B Dental					
911C Pension: 14.15 8%, 15.13 % April 18 - T-4					
911D Payroll Taxes PHA					
911E Employee Benefit Contribution TOTAL					
911F Compensation: absences					
917 Non-JG Stewart, Esq					
916 A Gallagher Remb					
918 A Gallagher Mileage					
919 Office Expenses Total					
910 Administrative Total					
962 Other General Expenses (Office Rent)					
969 TOTAL OPERATING EXPENSES					

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Interest Earned - ADMIN					
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911 Salaries - Asha (526-92) Robert Colonna E-3					
911A Medical					
911B Dental					
911C Pension: 14.15 8%, 15.13 % April 18 - T-4					
911D Payroll Taxes PHA					
911E Employee Benefit Contribution TOTAL					
911F Compensation: absences					
917 Non-JG Stewart, Esq					
916 A Gallagher Remb					
918 A Gallagher Mileage					
919 Office Expenses Total					
910 Administrative Total					
962 Other General Expenses (Office Rent)					
969 TOTAL OPERATING EXPENSES					

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706A Admin fee revenues					
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Interest Earned - ADMIN					
714 Fund recovery					
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912 Administrative Auditing fees					
911 Salaries - Asha (526-92) Robert Colonna E-3					
911A Medical					
911B Dental					
911C Pension: 14.15 8%, 15.13 % April 18 - T-4					
911D Payroll Taxes PHA					
911E Employee Benefit Contribution TOTAL					
911F Compensation: absences					
917 Non-JG Stewart, Esq					
916 A Gallagher Remb					
918 A Gallagher Mileage					
919 Office Expenses Total					
910 Administrative Total					
962 Other General Expenses (Office Rent)					
969 TOTAL OPERATING EXPENSES					

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Interest Earned - ADMIN					
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700 TOTAL REVENUE	83		83,722.00	64.00 \$	\$
912 Administrative Auditing fees					
911 Salaries - Asha (526-92) Robert Colonna E-3					
911A Medical					
911B Dental					
911C Pension: 14.15 8%, 15.13 % April 18 - T-4					
911D Payroll Taxes PHA					
911E Employee Benefit Contribution TOTAL					
911F Compensation: absences					
917 Non-JG Stewart, Esq					
916 A Gallagher Remb					
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919 Office Expenses Total					
910 Administrative Total					
962 Other General Expenses (Office Rent)					
969 TOTAL OPERATING EXPENSES					

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706A Admin fee revenues					
711 Interest Earned - HAP					
Interest Earned - ADMIN					
714 Fund recovery					
700 TOTAL REVENUE	83		83,722.00	64.00 \$	\$
912 Administrative Auditing fees					
911 Salaries - Asha (526-92) Robert Colonna E-3					
911A Medical					
911B Dental					
911C Pension: 14.15 8%, 15.13 % April 18 - T-4					
911D Payroll Taxes PHA					
911E Employee Benefit Contribution TOTAL					
911F Compensation: absences					
917 Non-JG Stewart, Esq					
916 A Gallagher Remb					
918 A Gallagher Mileage					
919 Office Expenses Total					
910 Administrative Total					
962 Other General Expenses (Office Rent)					
969 TOTAL OPERATING EXPENSES					

10,245.82 Village of Greenport total

TERMINATED:
DECEASED:
ABSORBED:
HAP# 3 1/31/20
RELINQUISHED:

900 TOTAL EXPENSES \$ 94,649.08 **TOTAL CASH DISBURSEMENTS** \$ (988.08)
1900 EXCESS (DEFICIENCY) OF TOTAL REVENUE OVER (UNDER) TOTAL EXPENSES \$

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

Account Description

	REVENUE: 213 Center 213 Center	REVENUE: 278 2nd Street UNIT 1 - 8124 UNIT 2 - 8327 UNIT 3 HOUSE	
Rent	\$ 1,125.00	\$ 1,125.00	\$ 1,175.00
Late Fees/Credits	\$ 75.00		
TOTAL REVENUE	\$ 1,200.00	\$ 1,125.00	\$ 1,175.00

	EXPENSES: 213 Center 213 CENTER	EXPENSES: 278 2nd Street UNIT 1 - 8124 UNIT 2 - 8327 8328 HOUSE - 8590 RE/8361 SW	
Utilities			
Electric	\$ 75.99		\$ 22.65
Water/Sewer	\$ 59.88		\$ 110.53
Propane/Heating Oil	\$ 336.92		\$ 429.18
Admin			
Salary (\$6.50 X 3 payperiods 210 hrs=\$1365.00 divide by 25% and 75%) [\$26.02 X 25%=\$6.50]	\$ 341.25		\$ 1,023.75
Payment Agreement to Village			\$ 1,000.00
Total	\$ 814.04	\$ -	\$ 2,586.11

	MAINTENANCE: 213 Center 213 CENTER	MAINTENANCE: 278 2nd Street UNIT 1 UNIT 2 UNIT 3 HOUSE	
Maintenance Repairs/Other			
North Shore Exterminating	\$ 85.00		\$ 195.00
Van Fiten Plumbing			
Go Green Bedbug Dogs		1,400.00	
Supp Admin Funds to HIA			\$ 39.49
Mantack Enviro Services			\$ 265.00
Pine Oaks Landscaping			
Total Expenses	\$ 85.00	\$ -	\$ 1,400.00

	MONTHLY FINANCIAL SUMMARY 213 CENTER	278 2nd STREET	
Interest Earned			
Total Revenue	\$ 1,200.00	\$ 3,650.00	
Total Expenses	\$ 899.04	\$ 4,485.60	
NET REVENUE	\$ 300.96	\$ (835.60)	

	EXCESS (DEFICIENCY) OF TOTAL REVENUE OVER (UNDER) TOTAL EXPENSES		
	\$ 300.96	\$ (835.60)	\$ (534.64)

10000

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2020	Period: 2	Trans Type: B2 - Amend	Status: Batch
Trans No: 4281	Trans Date: 02/11/2020	User Ref: ROBERT	
Requested: P. PALLAS	Approved:	Created by: ROBERT	02/11/2020
Description: TO FUND THE ENGINEERING SERVICES FOR THE CENTRAL PUMP STATION, AS PER VBR # 06-2019-24			Account # Order: No
			Print Parent Account: No

Account No.	Account Description	Amount
G 5990	APPROPRIATED FUND BALANCE	89,740.00
G 8130.200	PUMP STATION EQUIPMENT..	89,740.00
Total Amount:		<u>179,480.00</u>

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2020 Period: 2 Trans Type: B2 - Amend Status: Batch
Trans No: 4282 Trans Date: 02/11/2020 User Ref: ROBERT
Requested: A. HUBBARD Approved: Created by: ROBERT 02/11/2020
Description: TO APPROPRIATE RESERVES FOR THE FUNDING OF THE PECONIC WET WELL CLEANING Account # Order: No
Print Parent Account: No

Account No.	Account Description	Amount
G.5990	APPROPRIATED FUND BALANCE	5,300.00
G.8120.401	EQUIPMENT REPAIR.	5,300.00
Total Amount:		10,600.00

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2020 Period: 2 Trans Type: B2 - Amend Status: Batch
 Trans No: 4283 Trans Date: 02/11/2020 User Ref: ROBERT
 Requested: A. HUBBARD Approved: Created by: ROBERT 02/11/2020
 Description: TO APPROPRIATE RESERVES FOR THE FUNDING OF THE PURCHASE OF THE
 WWTP UVLAMP DRIVER BALLASTS AND BULBS Account # Order: No
 Print Parent Account: No

Account No.	Account Description	Amount
G.5990	APPROPRIATED FUND BALANCE	5,000.00
G.8120.401	EQUIPMENT REPAIR..	5,000.00
Total Amount:		10,000.00

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2020 Period: 2 Trans Type: B2 - Amend Status: Batch
 Trans No: 4284 Trans Date: 02/11/2020 User Ref: ROBERT
 Requested: A. HUBBARD Approved: Created by: ROBERT 02/11/2020
 Description: TO APPROPRIATE RESERVES FOR THE FUNDING OF THE WWTP SEWER
 YARD HYDRANT REPLACEMENT Account # Order: No
 Print Parent Account: No

Account No.	Account Description	Amount
G.5990	APPROPRIATED FUND BALANCE	1,400.00
G.8130.201	EQUIPMENT / SECONDARY TREATMENT	1,400.00
Total Amount:		2,800.00

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2020 Period: 2 Trans Type: B2 - Amend Status: Batch
 Trans No: 4285 Trans Date: 02/11/2020 User Ref: ROBERT
 Requested: A. HUBBARD Approved: Created by: ROBERT 02/11/2020
 Description: TO APPROPRIATE RESERVES FOR THE FUNDING OF THE REPAIR AND
 MAINTENANCE OF NURSING HOME PUMP # 2 Account # Order: No
 Print Parent Account: No

Account No.	Account Description	Amount
G 5990	APPROPRIATED FUND BALANCE	5,365.00
G 8120 401	EQUIPMENT REPAIR..	5,365.00
Total Amount:		<u>10,730.00</u>

VILLAGE OF GREENPORT

Budget Adjustment Form

Year:	2020	Period:	2	Trans Type:	B2 - Amend	Status:	Batch	
Trans No:	4286	Trans Date:	02/11/2020	User Ref:	ROBERT			
Requested:	A. HUBBARD	Approved:		Created by:	ROBERT		02/11/2020	
Description:	TO APPROPRIATE RESERVES TO FUND PROFESSIONAL SERVICES AT THE WWTP. AS PER RESOLUTION # 01-2017-3						Account # Order:	No
						Print Parent Account:	No	

Account No.	Account Description	Amount
G 5990	APPROPRIATED FUND BALANCE	5,000.00
G.8110.408	SPECIAL SERVICES	5,000.00
Total Amount:		10,000.00

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2020 Period: 2 Trans Type: B2 - Amend Status: Batch
 Trans No: 4287 Trans Date: 02/11/2020 User Ref: ROBERT
 Requested: P. PALLAS Approved: Created by: ROBERT 02/11/2020
 Description: TO APPROPRIATE RESERVES TO FUND THE CHANGE ORDER TO THE CONTRACT BETWEEN THE VILLAGE OF GREENPORT AND JOHNSON TREE COMPANY
 Account # Order: No
 Print Parent Account: No

Account No.	Account Description	Amount
E.5990	APPROPRIATED FUND BALANCE	7,200.00
E.0761.221	TREE TRIMMING.	7,200.00
Total Amount:		14,400.00

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2020 Period: 2 Trans Type: B2 - Amend Status: Batch
 Trans No: 4288 Trans Date: 02/11/2020 User Ref: ROBERT
 Requested: D. JACOBS Approved: Created by: ROBERT 02/11/2020
 Description: TO APPROPRIATE RESERVES TO FUND TRAINING AND LODGING FOR LIGHT PLANT STAFF Account # Order: No
 Print Parent Account: No

Account No.	Account Description	Amount
E.5990	APPROPRIATED FUND BALANCE	5,900.00
E.0785 210	EMPLOYEE TRAINING	5,900.00
Total Amount:		11,800.00

THIRD PARTY CUSTODIAN AGREEMENT
(Collateralized Municipal Deposits)

THIS AGREEMENT, made and executed as of _____ between _____ ("Local Government"), Manufacturers and Traders Trust Company ("Bank") and The Bank of New York Mellon ("Custodian").

WITNESSETH

WHEREAS, Local Government desires to maintain or continue to maintain public deposits with the Bank;

WHEREAS, the Bank desires to obtain such deposits and to provide security therefor as required by the General Municipal Law, Banking Law and other applicable statutes;

WHEREAS, the Custodian agrees to provide safekeeping services and to hold any securities pledged by the Bank in a custodial account established for the benefit of the Local Government as secured party pursuant to this Agreement;

NOW, THEREFORE, in consideration of the mutual promises set forth hereafter, the parties hereto agree as follows:

1. Security Requirements.

(a) The Bank, to secure the timely payment of Uninsured Deposits heretofore or hereafter made by the Local Government, including any interest due thereon and any costs or expenses incurred by Local Government and arising out of the collection of any deposits made with the Bank, shall provide the Local Government with Eligible Collateral having an Adjusted Market Value equal to the Collateral Requirement. Whenever Eligible Collateral is provided pursuant to this paragraph, the Bank hereby grants to the Local Government a pledge and security interest in and to such Eligible Collateral and shall deliver such Eligible Collateral to the Custodian in the manner prescribed in Section 2 of this Agreement. The security interest of the Local Government in Eligible Collateral shall terminate upon the transfer of such Eligible Collateral from the Account. Eligible Letters of Credit and Eligible Surety Bonds provided pursuant to this paragraph shall be subject to the prior approval of the Local Government unless the Local Government has approved in writing the form of an Eligible Letter of Credit or Eligible Surety Bond to be issued by a specific entity or the form of such Eligible Letter of Credit or Eligible Surety Bond is attached hereto as an Exhibit.

(b) The Custodian will daily determine the Adjusted Market Value of the Eligible Collateral provided pursuant to this Agreement (except that the Bank shall provide to the Custodian the Market Value of Eligible Surety Bonds). If the Adjusted Market Value of such Eligible Collateral is less than the Collateral Requirement, the Custodian will so notify the Bank and the Bank shall, upon such notice, be required to provide additional Eligible Collateral having an Adjusted Market Value equal to or greater than such deficiency no later than one Business Day after receipt of such notice. If the Adjusted Market Value of the Eligible Collateral provided pursuant to this Agreement exceeds the Collateral Requirement, the Custodian, at the direction of the Bank, shall transfer securities from the Account, or in the case of other Eligible Collateral, cause or consent to a reduction in the amount thereof, to the extent of such excess.

(c) The Bank may substitute Eligible Collateral ("Substitute Collateral") for any Eligible Collateral previously provided pursuant to this Agreement so long as the Substitute Collateral has an Adjusted Market Value equal to or greater than the Eligible Collateral which it will replace. The Bank shall give Written or Oral Instructions to the Custodian with respect to any proposed substitution. If the Substitute Collateral described in such Written or Oral Instructions consists exclusively of Eligible Collateral having sufficient Adjusted Market Value, the Custodian, at the direction of the Bank, shall transfer the Eligible Collateral out of the Account against delivery to the Account on the same Business Day of the Substitute Collateral. In the event the Substitute Collateral described in such notice consists of an Eligible Letter of Credit or Eligible Surety Bond, the prior consent of the Local Government shall be required before the Bank or Custodian may complete the substitution described in such notice unless the Local Government has, in writing, previously approved and consented to the form and issuer of the Eligible Letter of Credit and/or Eligible Surety Bond to be provided as Substitute Collateral.

2. Custody of Eligible Collateral

(a) The Bank and Local Government hereby appoint the Custodian as custodian of all Eligible Collateral at any time delivered to the Custodian pursuant to this Agreement. The Custodian hereby accepts appointment as such Custodian and agrees to establish and maintain the Account and appropriate records identifying the Eligible Collateral as pledged by the Bank to the Local Government. Securities in the Account shall be kept separate and apart from the general assets of the Custodian and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or liability of the Custodian or any other person or entity. The Custodian, in performing its duties and responsibilities pursuant to this Agreement, shall act as custodian for, and agent of, the Local Government.

~~(b) The Bank and Local Government agree that Eligible Collateral delivered to the Custodian for deposit in the Account may be in the form of credits to the accounts of Custodian at the Book Entry System or a Depository or by delivery to the Custodian of physical certificates in a form suitable for transfer or with an assignment in blank to the Local Government or Custodian. The Bank and Local Government hereby authorize the Custodian on a continuous and ongoing basis to deposit in the Book Entry System and/or the Depositories all Eligible Collateral that may be deposited therein and to utilize the Book Entry System and/or Depositories and the receipt and delivery of physical Securities or any combination thereof in connection with its performance hereunder. Eligible Collateral credited to the Account and deposited in the Book Entry System or Depositories or other financial intermediaries will be represented in accounts of Custodian that include only assets held by Custodian for its customers, and including but not limited to accounts in which Custodian acts in a fiduciary, agency or representative capacity. Eligible Collateral that is not held in the Book Entry System, Depositories or through another financial intermediary will be held in the Custodian's vault and physically segregated from securities and other non-cash property belonging to the Custodian.~~

(c) (i) The Custodian shall provide to the Local Government weekly and monthly statements reflecting the activity in the Account. Upon request, the Custodian shall also provide to the Local Government a daily statement on any Business Day on which Eligible Collateral is transferred to or from the Account.

(ii) Local Government agrees that it shall promptly review all statements and shall promptly advise Custodian by Oral or Written Instruction of any error, omission or inaccuracy in such statements. In the event that Custodian receives such a Written or Oral Instruction identifying a specific concern with respect to the Market Value, Adjusted Market Value, or any other matter connected with the Account, Custodian shall undertake to correct any errors, failures or omissions, provided that Custodian determines in its sole discretion that such error, failure or omission actually occurred. Any such corrections shall be reflected on subsequent statements.

(d) The Account shall not be subject to any security interest, lien or any right of set-off by or against the Custodian.

(e) With respect to all Eligible Collateral held in the Account, the Custodian by itself, or through the use of the Book Entry System or the appropriate Depository, shall, unless otherwise instructed to the contrary by the Bank: (i) collect all income and other payments reflecting interest and principal on the Eligible Collateral in the Account and credit such amounts to the account of the Bank; (ii) forward to the Bank copies of all information or documents that it may receive from an issuer of Eligible Collateral which, in the opinion of the Custodian, is intended for the beneficial owner of the Eligible Collateral including, without limitation all proxies and other authorizations properly executed and all proxy statements, notices and reports; (iii) execute, as Custodian, any certificates of ownership, affidavits, declarations or other certificates under any tax laws now or hereafter in effect in connection with the collection of bond and note coupons; (iv) hold directly, or through the Book Entry System or Depository, all rights issued with respect to any Eligible Collateral held by the Custodian hereunder; and (v) upon receipt of Written Instructions from the Bank, the Custodian will exchange Eligible Collateral held hereunder for other securities and/or cash in connection with (a) any conversion privilege, reorganization, recapitalization, redemption in kind, consolidation, tender offer or exchange offer, or (b) any exercise, subscription, purchase or other similar rights.

3. Events of Default

In the event the Bank shall fail to pay the Local Government any amount of the Deposits by the Local Government covered by this Agreement in accordance with the terms of such Deposit, or should the Bank fail or suspend active operations, the Deposits in such Bank shall become due and payable immediately and the Local Government shall have the right to unilaterally demand delivery of all Eligible Collateral in the Account by notice to the Custodian and to sell such securities at public or private sale. In the event of such sale, the Local Government, after deducting all legal expenses and other costs, including reasonable attorneys fees, from the proceeds of such sale, shall apply the remainder towards any one or more of the liabilities of the Bank to the Local Government and shall return the surplus, if any, to the Bank.

4. Representation and Warranties

(a) Representations of the Bank. The Bank represents and warrants, which representations and warranties shall be deemed to be continuing, that:

- (1) it is the legal and actual owner, free and clear of all liens and claims, of all Eligible Collateral pledged pursuant to this Agreement;
- (2) this Agreement was executed by an officer of the Bank who was authorized by the Bank's board of directors to do so and will at all times be maintained as an official record of the Bank;
- (3) all securities pledged pursuant to this Agreement are Eligible Collateral;
- (4) the Bank is a banking organization located and authorized to do business in the State of New York;
- (5) all acts, conditions and things required to exist, happen or to be performed on its part precedent to and in the execution and delivery of this Agreement exist or have happened or have been performed.

(b) Representations of the Local Government. The Local Government hereby represents and warrants, which representations and warranties shall be deemed to be continuing, that:

- (1) this Agreement has been legally and validly entered into, does not and will not violate any statute or regulation applicable to it and is enforceable against the Local Government in accordance with its terms;
- (2) the appointment of the Custodian has been duly authorized and no other action by the Local Government is required and this Agreement was executed by an officer of the Local Government duly authorized to do so;
- (3) it will not transfer or assign its rights or interests in or with respect to any Eligible Collateral pledged pursuant to this Agreement, except as authorized pursuant to Section 3 of the Agreement;
- (4) all acts, conditions and things required to exist, happen or to be performed on its part precedent to and in the execution and delivery of this Agreement exist or have happened or have been performed.

5. Concerning the Custodian.

(a) The Custodian shall not be liable for any loss or damage, including counsel fees, resulting from its action or omission to act or otherwise, except for any loss, damage, claim or expense arising out of its own negligence or willful misconduct, and shall have no obligation hereunder for any loss or damage, including counsel fees, which are sustained or incurred by reason of any action or inaction by the Book Entry System or any Depository. The Custodian may, with respect to questions of law, apply for and obtain the advice and opinion of counsel and shall be fully protected with respect to anything done or omitted by it in good faith and conformity with such advice or opinion. The Local Government and Bank agree, jointly and severally, to indemnify the Custodian and to hold it harmless against any and all costs, expenses, damages, liabilities or claims, including reasonable fees and expenses of counsel, which the Custodian may sustain or incur or which may be asserted against the Custodian by reason of or as a result of any action taken or omitted by the Custodian in connection with operating under this Agreement ~~except those costs, expenses, damages, liabilities or claims arising out of the negligence or willful misconduct of the Custodian or any of its employees or duly appointed agents.~~ This indemnity shall be a continuing obligation of the Local Government and Bank notwithstanding the termination of this Agreement.

(b) The Custodian shall not be responsible for, or considered to be the Custodian of, any Eligible Collateral received by it for deposit in the Account until the Custodian actually receives and collects such Eligible Collateral directly or by the final crediting of the Custodian's account on the books of the Book Entry System or the appropriate Depository. The Custodian will be entitled to reverse any credits made on the Local Government's behalf where such credits have been previously made and the Eligible Collateral is not finally collected.

(c) The Custodian shall have no duties or responsibilities whatsoever except such duties and responsibilities as are specifically set forth in this Agreement and no covenant or obligation shall be implied against the Custodian in connection with this Agreement. In no event shall Custodian be liable to Local Government, Bank or any third party for special, indirect or consequential damages, or lost profits or loss of business, arising in connection with this Agreement.

(d) The Local Government's authorized officer, upon reasonable notice, shall have access to the Custodian's books and records maintained with respect to the Local Government's interest in the Account during the Custodian's normal business hours. Upon the reasonable request of the Local Government, copies of any such books and records shall be provided by the Custodian to the Local Government or the Local Government's authorized officer at the Local Government's expense.

(e) In performing hereunder, the Custodian may enter into subcontracts, agreements and understandings with third parties (including subsidiaries of The Bank of New York Mellon Corporation), whenever and on such terms and conditions as it deems necessary or appropriate. No such subcontract, agreement or understanding shall discharge the Custodian from its obligations hereunder.

(f) Reliance on Pricing Services. Custodian is authorized to utilize any generally recognized pricing information service (including brokers and dealers of securities) in order to perform its valuation responsibilities hereunder, and the Bank and the Local Government agree that Custodian shall not be liable for any loss, damage, expense, liability or claim (including attorneys' fees) incurred as a result of errors or omissions of any such pricing information service, broker or dealer.

(g) Force Majeure. Custodian shall not be responsible or liable for any failure or delay in the performance of its obligations under this Agreement arising out of or caused, directly or indirectly, by circumstances beyond its reasonable control, including without limitation, acts of God, earthquakes, fires, floods, wars, civil or military disturbances, sabotage, epidemics, riots, loss or malfunctions of utilities, computer (hardware or software) or communications service outside of Custodian's reasonable control, labor disputes, acts of civil or military authority, or governmental, judicial or regulatory action; provided however, that Custodian shall use its best efforts to resume normal performance as soon as practicable under the circumstances.

(h) Bank shall pay to Custodian the fees and charges as may be agreed upon from time to time. Local Government shall also reimburse Custodian for out-of-pocket expenses which are a normal incident of the services provided hereunder.

6. Termination

Any of the parties hereto may terminate this Agreement by giving to the other parties a notice in writing specifying the date of such termination, which shall be the earlier of (i) not less than 90 days after the date of giving such notice or (ii) the date on which the Deposits are repaid in full. Such notice shall not affect or terminate the Local Government's security interest in the Eligible Collateral in the Account. Upon termination hereof, the Custodian shall follow such reasonable Written Instructions of the Bank and the Local Government concerning the transfer of custody of Eligible Collateral, collateral records and other items. In the event of a discrepancy between Written Instructions of the Bank and the Local Government, the Custodian shall act pursuant to the Local Government's Written Instructions. Upon the date set forth in the termination notice, this Agreement shall terminate except as otherwise provided herein and all obligations of the parties to each other hereunder shall cease.

7. Miscellaneous.

(a) The Local Government and Bank each agrees to furnish to the Custodian a new Certificate in the event that any present Authorized Person ceases to be an Authorized Person or in the event that any other Authorized Persons are appointed and authorized. Until such new Certificate is received, the Custodian shall be fully protected in acting upon Oral or Written Instructions or signatures of the present Authorized Persons.

(b) Any Written Instructions or other instrument in writing authorized or required by this Agreement shall be given to the Custodian and shall be sufficiently given if sent to the Custodian by regular mail to its offices at One Wall Street, 4th Floor, New York, New York 10286, Attn: BDS – Collateral Manager, or at such other place as the Custodian may from time to time designate in writing.

(c) Any notice or other instrument in writing authorized or required by this Agreement to be given to the Bank shall be sufficiently given if sent to the Bank by regular mail to its offices at One M&T Plaza, Buffalo, New York 14240, attn: Office of General Counsel, or at such other place as the Bank may from time to time designate in writing.

(d) Any notice or other instrument in writing, authorized or required by this Agreement to be given to the Local Government shall be sufficiently given if sent to the Local Government by regular mail to its offices at _____, or at such other offices as the Local Government may from time to time designate in writing.

(e) In case any provision in or obligation under this Agreement shall be invalid, illegal or unenforceable in any jurisdiction, the validity, legality and enforceability of the remaining provisions or obligations shall not in any way be affected or impaired thereby and if any provision is inapplicable to any person or circumstances, it shall nevertheless remain applicable to all other persons and circumstances.

(f) This Agreement may not be amended or modified in any manner except by written agreement executed by all of the parties hereto.

(g) This Agreement shall extend to and be binding upon the parties hereto, and their respective successors and assigns; provided however, that this Agreement shall not be assignable by any party without the written consent of the other parties.

(h) This Agreement shall be construed in accordance with the substantive laws of the State of New York, without regard to conflicts of laws principles thereof. Bank, Local Government and Custodian hereby consent to the jurisdiction of a state or federal court situated in New York in connection with any dispute arising hereunder. Bank, Local Government and Custodian hereby irrevocably waive, to the fullest extent permitted by applicable law, any objection which it may now or hereafter have to the laying of venue of any such proceeding brought in such a court and any claim that such proceeding brought in such a court has been brought in an inconvenient forum. Bank, Local Government and Custodian each hereby irrevocably waives any and all rights to trial by jury in any legal proceeding arising out of or relating to this Agreement.

(i) Waiver of Immunity. To the extent that in any jurisdiction any party may now or hereafter be entitled to claim, for itself or its assets, immunity from suit, execution, attachment (before or after judgment) or other legal process, each party irrevocably agrees not to claim, and it hereby waives, such immunity in connection with this Agreement.

8. Definitions.

Whenever used in this Agreement, the following terms shall have the following meanings:

(a) "Account" shall mean the custodial account established with the Custodian for the benefit of the Local Government as secured party in accordance with this Agreement.

(b) "Adjusted Market Value" shall be one hundred percent of Market Value, except that: (1) in the case of Eligible Collateral enumerated in subparagraphs (v), (vi) and (vii) of Exhibit "B," the Adjusted Market Value shall be an amount equal to its Market Value multiplied by 0.9 if such Eligible Collateral is not rated in the highest rating category by at least one Nationally Recognized Statistical Rating Agency, but is so rated in the second highest rating category, and an amount equal to its Market Value multiplied by 0.8 if such Eligible Security is not so rated in one of the two highest categories, but is so rated in the third highest rated category; (2) in the case of Eligible Collateral enumerated in subparagraphs (viii), (x) and (xi) of Exhibit "B," the Adjusted Market Value shall be an amount equal to its Market Value multiplied by 0.8; (3) in the case of Eligible Collateral enumerated in subparagraph (ix) of Exhibit "B," the Adjusted Market Value shall be an amount equal to its Market Value multiplied by 0.7; and (4) in the case of Eligible Letters of Credit, the Adjusted Market Value shall be an amount equal to its Market Value divided by 1.4.

(c) "Authorized Person" shall be any officer of the Local Government or Bank, as the case may be, duly authorized to give Oral Instructions or Written Instructions on behalf of Local Government or Bank, such persons to be designated in a Certificate substantially in the form of Exhibit "C"- attached hereto, as such Exhibit may be amended from time to time.

(d) "Book Entry System" shall mean the Federal Reserve/Treasury Book Entry System for receiving and delivering U.S. Government Securities.

(e) "Business Day" shall mean any day on which the Custodian and the Bank are open for Business and on which the Book Entry System and/or the Depositories are open for business.

(f) "Certificate" shall mean the Certificate attached hereto as Exhibit "C".

(g) "Collateral Requirement" shall mean the amounts required in Exhibit "A" unless the Bank and Local Government agree to a different amount in accordance with this Agreement.

(h) "Depository" shall include the Depository Trust Company, the Participants Trust Company and other securities depositories and clearing agencies (and their successors and nominees) registered with the Securities and Exchange Commission or otherwise regulated by appropriate federal or state agencies as a securities depository or clearing agency.

(i) "Deposits" shall mean all deposits by the Local Government in the Bank that are available for all uses generally permitted by the Bank to the Local Government for actually and finally collected funds under the Bank's account agreement or policies.

(j) "Eligible Collateral" shall mean any securities of the types enumerated in the Schedule of Eligible Collateral attached hereto as Exhibit "B" as such Schedule may be amended by the parties in writing from time to time, Eligible Letters of Credit, and Eligible Surety Bonds.

(k) "Eligible Letter of Credit" shall mean an irrevocable letter of credit issued in favor of the Local Government for a term not to exceed ninety days by either: (1) a bank (other than the Bank) whose commercial paper and other unsecured short-term debt obligations (or, in the case of a bank which is the principal subsidiary of a holding company, whose holding company's commercial paper and other unsecured short-term debt obligations) are rated in one of three highest rating categories based on the credit of such bank or holding company by at least one Nationally Recognized Statistical Rating Organization, or (2) a bank (other than the Bank) which is in compliance with applicable Federal minimum risk-based capital requirements.

(l) "Eligible Surety Bond" shall mean a bond executed by an insurance company authorized to do business in the State of New York, the claims paying ability of which is rated in the highest rating category by at least two nationally recognized statistical rating organizations.

(m) "Margin Percentage" shall mean the percentage indicated on Exhibit B attached hereto with respect to particular types of Eligible Collateral.

(n) "Market Value" shall mean, with respect to any Eligible Security held in the Account, the market value of such Eligible Security as made available to the Custodian by a generally recognized source selected by the Custodian plus, if not reflected in the market value, any accrued interest thereon, or, if such source does not make available a market value, the market value shall be as determined by the Custodian in its sole discretion based on information furnished to the Custodian by one or more brokers or dealers; provided however that, if agreed in writing by the parties hereto, the Bank may provide the Custodian with such Market Values. The Market Value of Eligible Letters of Credit and Eligible Surety Bonds shall be the face amount thereof.

(o) "Nationally Recognized Statistical Rating Organization" shall mean Moody's, Standard and Poor's, Fitch, Duff and Phelps, BankWatch and IBCA and in the case of Eligible Surety Bonds, shall also include Bests.

(p) "Oral Instructions" shall mean verbal instructions actually received by the Custodian from an Authorized Person or from a person reasonably believed by the Custodian to be an Authorized Person.

(q) "Substitute Collateral" shall have the meaning set forth in paragraph C of Section 1 of this Agreement.

(r) "Uninsured Deposits" shall mean that portion of the Local Government's Deposits with the Bank which exceeds the insurance coverage available from the Federal Deposit Insurance Corporation.

(s) "Written Instructions" shall mean written communications actually received by the Bank or the Custodian from an Authorized Person or from a person reasonably believed by the Bank or the Custodian to be an Authorized Person by a computer, telex, telecopier or any other system whereby the receiver of such communications is able to verify by codes or otherwise with a reasonable degree of certainty the identity of the sender of such communication.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their respective officers thereunto duly authorized and their respective seals to be hereunto affixed, as of the day and year first above written.

[LOCAL GOVERNMENT]

[BANK]

Manufacturers and Traders Trust Company

By: _____

By: _____

Name & Title: _____

Name & Title: _____

Address: _____

Address: _____

Phone: _____ Fax: _____

Phone: _____

Email: _____

Email: _____

Tax ID: _____

THE BANK OF NEW YORK MELLON

By: _____

Title: _____

BNY MELLON # ASSIGNED: _____

colldep4_ro.doc
(7/08)

EXHIBIT A
Collateral Requirement

Collateral Requirement. On any Business Day that the Local Government has Uninsured Deposits in the Bank, the Bank, in accordance with paragraph b of Section 1 of this Agreement, agrees to deliver or cause to be delivered to the Custodian for deposit in the Account, Eligible Collateral having an Adjusted Market Value equal to the Collateral Requirement. For purposes of this Agreement, Collateral Requirement shall mean the amount of such Uninsured Deposits times the Margin Percentage, if any.

EXHIBIT B
Schedule of Eligible Collateral

<u>Margin %</u>	
<u>102</u>	(i) Obligations issued by the United States of America, an agency thereof or a United States government sponsored corporation or obligations fully insured or guaranteed as to the payment of principal and interest by the United States of America, an agency thereof or a United States government sponsored corporation.
<u>102</u>	(ii) Obligations issued or fully guaranteed by the International Bank for Reconstruction and Development, the Inter-American Development Bank, the Asian Development Bank, and the African Development Bank.
<u>102</u>	(iii) Obligations partially insured or guaranteed by any agency of the United States of America, at a proportion of the Market Value of the obligation that represents the amount of the insurance or guaranty.
<u>102</u>	(iv) Obligations issued or fully insured or guaranteed by the State of New York, obligations issued by a municipal corporation, school district or district corporation of such State or obligations of any public benefit corporation which under a specific State statute may be accepted as security for deposit of public moneys.
<u>102</u>	(v) Obligations issued by states (other than the State of New York) of the United States rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
<u>102</u>	(vi) Obligations of Puerto Rico rated in the three highest rating categories by at least one nationally recognized statistical rating organization.
<u>102</u>	(vii) Obligations of counties, cities and other governmental entities of a state other than the State of New York having the power to levy taxes that are backed by the full faith and credit of such governmental entity and rated in the three highest rating categories by at least one nationally recognized statistical rating organization.
<u>102</u>	(viii) Obligations of domestic corporations rated in one of the two highest rating categories by at least one nationally recognized statistical rating organization.
<u>102</u>	(ix) Any mortgage related securities, as defined in the Securities Exchange Act of 1934, as amended, which may be purchased by banks under the limitations established by Federal bank regulatory agencies.
<u>102</u>	(x) Commercial paper and bankers' acceptances issued by a bank (other than the Bank), rated in the highest short term category by at least one nationally recognized statistical rating organization and having maturities of not longer than 60 days from the date they are pledged.
<u>102</u>	(xi) Zero coupon obligations of the United States government marketed as "Treasury strips".

EXHIBIT C
CERTIFICATE OF AUTHORIZED PERSONS
(Local Government - Oral and Written Instructions)

The undersigned hereby certifies that he/she is the duly elected and acting _____ of _____ (the "Local Government"), and further certifies that the following officers or employees of the Local Government have been duly authorized in conformity with the Local Government's _____ to deliver Oral and Written Instructions to The Bank of New York Mellon ("Custodian") pursuant to the Third Party Custodian Agreement between the Local Government, Manufacturers and Traders Trust Company ("the Bank") and Custodian dated _____, and that the signatures appearing opposite their names are true and correct:

Name	Title	Signature
Name	Title	Signature
Name	Title	Signature
Name	Title	Signature
Name	Title	Signature
Name	Title	Signature
Name	Title	Signature
Name	Title	Signature
Name	Title	Signature

This certificate supersedes any certificate of authorized individuals you may currently have on file.

[seal]

Signature _____

Name & Title: _____

Date: _____

CERTIFICATE OF AUTHORIZED PERSONS
(Bank - Oral and Written Instructions)

The undersigned hereby certifies that he/she is the duly elected and acting _____ of Manufacturers and Traders Trust Company (the "Bank"), and further certifies that the following officers or employees of the Bank have been duly authorized in conformity with the Bank's Articles of Incorporation and By-Laws to deliver Oral and Written Instructions to The Bank of New York Mellon ("Custodian") pursuant to the Third Party Custodian Agreement between ("the Bank"), _____ ("Local Government") and Custodian dated _____, and that the signatures appearing opposite their names are true and correct:

Name	Title	Signature
Name	Title	Signature
Name	Title	Signature
Name	Title	Signature
Name	Title	Signature
Name	Title	Signature
Name	Title	Signature
Name	Title	Signature
Name	Title	Signature

This certificate supersedes any certificate of authorized individuals you may currently have on file.

[corporate
seal]

Signature _____

Name & Title: _____

Date: _____



Government Banking
One Fountain Plaza -12th Floor
Buffalo, NY 14203-1496

RE: State of New York General Municipal Law, Section 10

Reference is made to the Tri-Party Security and Custodial Agreement dated _____ among _____ (“Local Government”), Manufacturers and Traders Trust Company (“M&T Bank”) and The Bank of New York Mellon (“Custodian”) (the “Agreement”). Capitalized terms not otherwise defined herein shall have the meanings ascribed to such terms in the Agreement

Effective immediately, it is the intention of M&T Bank to utilize Eligible Surety Bonds, priced at par, at a margin of 100% (the “Surety Bonds”) as Eligible Collateral held at the Custodian and pledged to you. Pursuant to Section 1(a) of the Agreement, your prior approval is required in order to utilize Surety Bonds as Eligible Collateral. Upon your approval of this letter, Exhibit B “Schedule of Eligible Collateral” will be deemed amended to include such Surety Bonds. All other provisions of the Agreement shall remain in full force and effect.

Please indicate your approval to include the Surety Bonds as Eligible Collateral by signing the three copies of this letter and return them directly your Relationship Manager. Subsequently, this letter will be executed on behalf of M&T Bank and the Custodian and one fully executed copy will be returned to you for your files.

Please do not hesitate to contact your Relationship Manager if additional information is needed.

Sincerely,

Manufacturers and Traders Trust Company

Local Government Name

Signature

Print Name and Title

Telephone Number Fax Number

Tax ID #

Signature

Print Name and Title

Telephone Number

Approved: _____
The Bank of New York Mellon

Date: _____

Local Gov't Account UID: _____

Portfolio: - - -



Government Banking

Reference is made to the Tri-Party Security and Custodial Agreement dated _____ among _____ (“Local Government”), Manufacturers and Traders Trust Company (“M&T Bank”) and The Bank of New York Mellon (“Custodian”) (the “Agreement”). Capitalized terms not otherwise defined herein shall have the meanings ascribed to such terms in the Agreement

Effective immediately, it is the intention of M&T Bank to utilize Eligible Letters of Credit issued by the Federal Home Loan Bank of New York, priced at par, at a margin of 100% (the “Letters of Credit”) as Eligible Collateral in accordance with the provisions of Sec. 10 of General Municipal Law of the State of New York. Pursuant to Section 1 of the Agreement, your prior approval is required in order to utilize Letters of Credit as Eligible Collateral. Upon your approval of this letter, Exhibit B “Schedule of Eligible Collateral” will be deemed amended to include such Letters of Credit. All other provisions of the Agreement shall remain in full force and effect.

Please indicate your approval to include the Letters of Credit issued by the Federal Home Loan Bank of New York as Eligible Collateral by signing three copies of this letter and return them directly your Relationship Manager. Subsequently, this letter will be executed on behalf of M&T Bank and the Custodian and one fully executed copy will be returned to you for your files.

Please do not hesitate to contact me if additional information is needed.

Sincerely,

Manufacturers and Traders Trust Company

Local Government Name

Signature

Print Name and Title

Telephone Number

Fax Number

Tax ID #

Address: _____

Signature

Print Name and Title

Telephone Number

Approved: _____ Date: _____
The Bank of New York Mellon

Local Gov't Account UID: _____ CUSIP: _____



236 THIRD STREET
GREENPORT NY 11944

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

MAYOR
GEORGE W. HUBBARD, JR.
EXT. 215

TRUSTEES
JACK MARTILLOTTA
DEPUTY MAYOR

PETER CLARKE

MARY BESS PHILLIPS

JULIA ROBINS

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

CLERK
SYLVIA PIRILLO, RMC
EXT. 206

TREASURER
ROBERT BRANDT
EXT. 217

Submitted: February 12, 2020
Meeting: February 20, 2020 7:00 PM
Work Session Meeting
To: Mayor George W. Hubbard, Jr.
Board of Trustees
Prepared By: Debbie Boyle, *Assistant*
From: Debbie Boyle, *Assistant*
Department: Village Clerk Department

Village Clerk February 2020 Work Session Report

VILLAGE of GREENPORT - BOARD of TRUSTEES WORK SESSION

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

Contracts and Agreements

The 2020 Initial Boundary Validation Program paperwork was signed by the Mayor and faxed to the U.S. Department of Commerce on January 22, 2020.

The agreement between the Village and KPC (for planning review and other services) was transmitted to KPC for execution on the 28th of January. The agreement was fully executed on the 9th of February.

The Village has initiated the registration process to be part of the NYS DMV LENS Program.

The First Amendment of Intermunicipal Agreement regarding the Road End Drainage Improvements Project was signed by the Mayor on February 11th, and mailed on February 12th.

Financial

Notification was received on January 29th from the NYS OSC that the Village is owed \$ 4,221 total from the Town of Southold for Justice Court fees for the month of December (2019).

Grants

The Public Disclosure Statement and Lobbying Certification for the Road-End Drainage Improvement Project were signed by the Mayor on January 22, 2020.

The fully executed extension (to March 31, 2020) of the Bulkhead Feasibility Study grant was received on January 31st.

Insurance

The Village insurance carrier was notified on January 27th of the vehicles that were considered surplus, and for disposal, for removal from the Village insurance policy.

Legal Notices

The RFP for Consulting Services for the Greenport Fire Department was noticed in the February 6th edition of the paper, and is returnable on the 20th of February.

The legal notice for the Wachenfeld Wetlands Permit Application public hearing was published in the February 6th edition of the paper.

The legal notice regarding the purchase of a forklift was published in the February 6th edition of the paper, with bids returnable on the 20th of February.

The legal notice regarding the purchase of cylinder heads and related equipment was published in the February 6th edition of the paper, with the bids returnable on the 20th of February.

The legal notice for the Removal Application Liquor License for Iberico Jamon (with the trade name Basso) was published in the February 13th edition of the paper.

The legal notice for the New Liquor License Application for HF Hotel Owner LLC (with the trade name The Harborfront Inn) was published in the February 20th edition of the paper.

Local Law(s)

Notice was received on February 6th from the NYSDOS that Local Law # 5 of 2019 (re: limited time parking) was filed.

Trees

The 2019 Tree City Application was signed by Mayor Hubbard on January 27th.

Resolutions

RESOLUTION approving the attached Request for Work Authorizations submitted by Duncan, Weinberg, Genzer & Pembroke, P.C. regarding the New York Association of Public Power 2020-2021 Scope of Work as approved by the New York Association of Public Power members, and authorizing Mayor Hubbard to sign the Request for Work Authorizations submitted by Duncan, Weinberg, Genzer & Pembroke, P.C.

RESOLUTION accepting the proposal as submitted by H2M, dated January 8, 2020 to prepare the Annual Water Supply Statement / Consumer Confidence Report, and the corresponding supplemental data package; and to submit the Annual Supply Statement and Supplemental Data Package to the Suffolk County Department of Health Services, at a total cost of \$ 2,000.00; to be expensed from Account F.8310.413 (Special Services).

RESOLUTION authorizing the attendance of Trustee Robins and Village Administrator Pallas at the NYAPP 2020 Annual Conference from April 21, 2020 through April 23, 2020 in Saratoga Springs, New York at a conference fee of \$ 350.00 per person and a room rate of \$ 139.00 per person per night for each of the two nights, with meal, mileage and travel expenses to be reimbursed in accordance with the Village Travel Reimbursement Policy, to be expensed from Account E.0782.000 (Management Services).

RESOLUTION authorizing the attendance of Gregory Morris at the 2020 Stony Brook University Codes Conference from June 2, 2020 through June 4, 2020 for the requisite annual training, at a registration cost of \$ 300 plus all standard mileage and meal reimbursements in accordance with the Village of Greenport Travel Policy; to be expensed from account A.1113.400 (Parking Enforcement).

RESOLUTION adopting the attached SEQRA resolution regarding the proposed local law of 2020 amending Chapter 136 (Water) of the Village of Greenport Code; adopting lead agency status, determining the adoption of the local law amending Chapter 136 (Water) to be an Unlisted Action for purposes of SEQRA, and adopting a Negative Declaration, determining that the approval of the Local Law will not have a significant negative impact on the environment.

RESOLUTION adopting Local Law # _____ of 2020, amending Village of Greenport Code Chapter 136 (Water), regarding increases in the rate for water charged by the Suffolk County Water Authority to the Village of Greenport.

RESOLUTION adopting the attached SEQRA resolution regarding the approval of the Wetlands Permit Application submitted by applicant Robert E. Hermann on behalf of Pipes Cove Management for the property located on the west side of Sixth Street, +/- 1,051' south of Linnet Street, Greenport, New York, 11944; adopting lead agency status, determining that the approval of the application is an Unlisted Action for purposes of SEQRA, and adopting a Negative Declaration determining that the approval of the Wetlands Permit Application will not have a significant negative impact on the environment.

RESOLUTION approving the Wetlands Permit Application submitted by Robert E. Hermann of En-Consultants on behalf of Pipes Cove Management Association for the property located on the west side of Sixth Street, +/- 1,051' south of Linnet Street for work per the attached Project Description. Per the Village of Greenport Conservation Advisory Council, the following conditions shall also apply to the approval of this permit application:

- The applicant must install a pump-out station connected to the Village sewer system, with the pump-out station to be located along the west-facing bulkhead north of the created wetlands.
- The pump-out station should be made available to the Village pump-out boat, and
- The area surrounding the created wetlands area on the east side of the property shall only be planted with native plants.

RESOLUTION declaring as surplus, and no longer needed for municipal purposes, the 2002 Dodge Dakota utilized by the Village of Greenport Road Department.

RESOLUTION rejecting all bids as received for the purchase of the 1988 Pierce Lance Fire Pumper, per the bid opening on January 30, 2020.

RESOLUTION accepting the bid from Scott Corwin in the amount of \$ 508.38 for the purchase of the 2008 Ford Expedition, per the bid opening on January 30, 2020.

RESOLUTION approving the Public Assembly Permit Application submitted by the Business Improvement District to use a portion of Mitchell Park from 10:00 a.m. through 12 noon on April 11, 2020 for the Annual Egg Roll, and corresponding activities.

RESOLUTION approving the Public Assembly Permit Application submitted by Tor Torkelson on behalf of the True Light Church for the use of a portion of the Polo Grounds at Moore's Lane from 10:00 a.m. through 3:00 p.m. on June 5, 2020 (for set-up), June 6, 2020 (for the actual annual Hope Day family event), and June 7, 2020 (for the dismantling process).

RESOLUTION approving the Public Assembly Permit Application submitted by Floyd Memorial Library for the use of a portion of Mitchell Park from 4 p.m. through 9 p.m. on July 14, 2020 for the annual Children's and Family's Brady Rhymer Concert.

RESOLUTION approving the Public Assembly Permit Application submitted by the East End Seaport Museum for the use of various Village streets and facilities, including Mitchell Park, from 7:00 a.m. through 5:00 p.m. from September 19, 2020 through September 20, 2020; for the annual Maritime Festival.

RESOLUTION authorizing the suspension of the open container law of the Village of Greenport, per Sections 35-3B and 35-3C of the Greenport Village Code, for the Festival parameters of the East End Seaport Museum Maritime Festival, from 9:00 a.m. through 5:00 p.m. on September 19, 2020 and from noon to 5:00 p.m. on September 20, 2020 for the annual Maritime Festival.

RESOLUTION approving the following musical performance schedule and payments for the 2020 Dances in the Park program, to be expensed from Account A.7312.400 (Arts and Culture Exhibitions):

July 6, 2020 - That Motown Band - \$ 1,200
July 13, 2020 - The Vendettas - \$ 1,000
July 20, 2020 - Just Sixties - \$ 1,200
July 27, 2020 - Swingtime Big Band - \$ 2,300
August 3, 2020 - Cravin Band - \$ 1,200
August 10, 2020 - Southbound - \$ 1,200
August 17, 2020 - Gene Casey and the Lone Sharks - \$ 1,200
August 24, 2020 - No Request Band - \$ 1,200
August 31, 2020 - Winston Irie - \$ 1,300

RESOLUTION approving the attached contract between the Village of Greenport and James Schott for the provision of technical sound services at nine (9) of the 2020 Dances in the Park performances, at a rate of \$ 400 per performance.

RESOLUTION approving the "Guidelines for Applications for a Certificate of Appropriateness for Buildings in the Greenport Historic District" as prepared and approved by the Village of Greenport Historic Preservation Commission.

Attachments:

Request for Work Authorization (PDF)
SEQRA - Amend Chapter 136 (PDF)
Local Law - Amending Chapter 136 and Chapter A156 (PDF)
SEQRA - Wetlands Permit Application Pipes Cove Management Association (PDF)
Project Description for Pipes Cove Management Association (PDF)
Agreement between VOG and James D. Schott (PDF)

**REQUEST FOR WORK AUTHORIZATION
BY
DUNCAN, WEINBERG, GENZER & PEMBROKE, P.C.**

For

Delaware County Electric Cooperative, Inc.; Village of Freeport/Freeport Electric; Green Island Power Authority; Village of Greenport; Jamestown Board of Public Utilities; Town of Massena Electric Department; Oneida-Madison Electric Cooperative, Inc.; Otsego Electric Cooperative, Inc.; Village of Rockville Centre; Village of Sherburne; City of Sherrill Power & Light; Village of Solvay and Steuben Rural Electric Cooperative, Inc.

[DWG&P Billing Number: 1506]

Purpose: Represent the views and interests of participating municipal and cooperative electric systems on the New York Independent System Operator (NYISO) market participant committees.

Period Covered by Request: March 1, 2020 – February 28, 2021

Work: Organize, prepare for and participate in the regularly scheduled meetings of the Management Committee and Business Issues Committee, which are usually held monthly, as well as the public power sector meeting and joint MC/Board of Directors meeting. Monitor agendas of NYISO working groups (*e.g.*, Market Issues Working Group) and subcommittees, and participate on issues of significance to NYAPP members, within the stated budget. It is recognized and agreed that litigation before the Federal Energy Regulatory Commission and other agencies and courts, is not included and would be the subject of additional specific work orders. Prepare motions and presentations as needed before the NYISO. Review documents and other materials to be discussed at the meetings. Consult with other parties and consultants on issues presented at the meetings. Prepare written reports on the meetings as requested.

Cost: Not to exceed \$200,000, including all travel expenses, absent written approval from participating members. Fees are billed to individual systems that approve this work order, whether listed above or not, on a ratio based on the number of customer meters, or by such other method as is acceptable to the group.

Approved By: _____

For Municipal or Cooperative System: _____

REQUEST FOR WORK AUTHORIZATION
BY
DUNCAN, WEINBERG, GENZER & PEMBROKE, P.C.

For

Delaware County Electric Cooperative, Inc.; Village of Freeport/Freeport Electric; Green Island Power Authority; Village of Greenport; Jamestown Board of Public Utilities; Town of Massena Electric Department; Oneida-Madison Electric Cooperative, Inc.; Otsego Electric Cooperative, Inc.; Village of Rockville Centre; Village of Sherburne; City of Sherrill Power & Light; Village of Solvay and Steuben Rural Electric Cooperative, Inc.

DWG&P Billing Number: 1574

Purpose: General representation of the New York Association of Public Power ("NYAPP") for special projects. The NYAPP Executive Committee will determine what items are to be included in this Work Order.

Period Covered by Request: March 1, 2020 - February 28, 2021.

Scope of Work: Inform and advise NYAPP members on matters of general concern that are not included within individual specific work orders

Cost: Not to exceed System's pro rata share of \$100,000 for the period, including all travel expenses, absent written approval from participating systems. Fees are billed to individual systems that approve this work order, whether listed above or not, on a ratio based on the number of customer meters, or by such other method as is acceptable to the group.

Approved By: _____

For Municipal or Cooperative System: _____

REQUEST FOR WORK AUTHORIZATION
BY
DUNCAN, WEINBERG, GENZER & PEMBROKE, P.C.

For

Delaware County Electric Cooperative, Inc.; Village of Freeport/Freeport Electric; Green Island Power Authority; Village of Greenport; Jamestown Board of Public Utilities; Town of Massena Electric Department; Oneida-Madison Electric Cooperative, Inc.; Otsego Electric Cooperative, Inc.; Village of Rockville Centre; Village of Sherburne; City of Sherrill Power & Light; Village of Solvay and Steuben Rural Electric Cooperative, Inc.

DWG&P Billing Number: 1550

Purpose: Representation at meetings and conference calls of the New York Association of Public Power ("NYAPP").

Period Covered by Request: March 1, 2020 - February 28, 2021

Scope of Work: Attend and make presentations at NYAPP member meetings and participate in monthly teleconferences of NYAPP Executive Committee.

Cost: Not to exceed System's pro rate share of \$20,000 in fees for the period, plus expenses, absent written approval from participating systems. Fees are billed to individual systems that approve this work order, whether listed above or not, on a ratio based on the number of customer meters, or by such other method as is acceptable to the group.

Approved By: _____

For Municipal or Cooperative System: _____

BOARD OF TRUSTEES - VILLAGE OF GREENPORT
SEQRA RESOLUTION REGARDING THE AMENDMENT OF CHAPTER 136 (WATER)
OF THE VILLAGE OF GREENPORT CODE

WHEREAS THE Village of Greenport intends to amend Chapter 136 (Water), of the Village of Greenport Code to amend Section 136-3 (Fee Schedule) to reflect increases in the rate for water that is charged by the Suffolk County Water Authority to the Village of Greenport for water; and

WHEREAS the Board of Trustees of the Village of Greenport has duly considered the obligations of the Village of Greenport with respect to the amendment of Chapter 136 (Water) and completed a short form EAF for purposes of SEQRA, it is therefore;

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA with regard to the amendment of Chapter 136 (Water), of the Village of Greenport Code to amend Section 136-3 (Fee Schedule) to reflect increases in the rate for water that is charged by the Suffolk County Water Authority to the Village of Greenport for water; and it is further

RESOLVED that the Board of Trustees hereby determines that the amendment of Chapter 136 (Water) of the Village of Greenport Code to amend Section 136-3 (Fee Schedule) to reflect increases in the rate for water that is charged by the Suffolk County Water Authority to the Village of Greenport for water ; it is further

RESOLVED that the Board of Trustees of the Village of Greenport hereby determines that the amendment of Chapter 136 (Water) to reflect increases in the rate for water that is charged by the Suffolk County Water Authority to the Village of Greenport for water is an Unlisted Action for purposes of SEQRA;

Will not have a significant negative impact on the environment in the action, and;
Will not result in a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, substantial increase in solid waste production, a substantial increase in potential for erosion, flooding, leaching or drainage

problems; and

Will not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on habitats, or other significant adverse impact on natural resources, impairment of a critical environmental area and

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

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

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

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

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

Will not result in changes in two or more elements of the environment, each of which is not significant but when reviewed together are significant two or more related actions each of which is not significant but when reviewed together are significant.

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

Upon motion by Trustee / seconded by Trustee

this resolution is carried as follows:

Dated: January 24, 2020

LOCAL LAW NO. OF THE YEAR 2020

A LOCAL LAW AMENDING SECTION 136-3 (WATER - FEE SCHEDULE)

AND CHAPTER A156-1 (FEES)

OF THE GREENPORT VILLAGE CODE

BE IT ENACTED BY THE BOARD OF TRUSTEES OF THE INCORPORATED

VILLAGE OF GREENPORT AS FOLLOWS:

Section 1.0 Enactment, Effective Date,
Purpose and Definitions.

1.1. Title of Local Law

1.2. Enactment.

1.3. Effective Date.

1.4. Purpose and Intent of Local Law.

2.0. General Provisions.

2.1. Amendment to §136-3 Water -Fee Schedule.

2.2. Amendment to Chapter A-156-1 Fees.

3.0 Severability.

1.1 Title.

This Local Law shall be entitled “Local Law of 2020 Amending Section 136-3 Water-Fee
Schedule of Chapter 136 Water and Chapter A-156-1 - Fees.”

1.2. Enactment.

Pursuant to Section 10 of the Home Rule Law and the Village Law of the State
of New York, the Incorporated Village of Greenport, County of Suffolk and State of
New York, hereby enacts by this Local Law of 2020, a Local Law of the Village of
Greenport.

January 11, 2020

1.3. Effective Date.

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

1.4. Purpose and Intent of Local Law.

The purpose and intent of this Local Law is to amend Section 136-3 Fee Schedule and Chapter A-156-1 - Fees to reflect increases in the rate for water that is charged by the Suffolk County Water Authority to the Village for water.

2.0. General Provisions.

2.1. Amendment to Section 136-3 Water - Fee Schedule.

Section 136-3 Water - Fee Schedule of the Greenport Village Code is hereby amended to Read as follows:

§ 136-3. Fee schedule.

- A. Residential, meter size less than two inches, invoiced monthly: minimum charge of \$222.12 per year for each meter or \$18.51 per month. The minimum charge includes 2,000 gallons used monthly. Additional usage between 2,000 and 18,000 gallons shall be billed at the rate of \$3.33 per 1,000 gallons. Usage over 18,000 gallons shall be billed at the rate of \$4.84 per 1,000 gallons.
- B. Commercial, meter size two inches or more, invoiced monthly: minimum charge of \$533.52 per year for each meter or \$44.46 per month. The minimum charge includes 9,000 gallons used monthly. Additional usage between 9,000 and 60,000 gallons shall be billed at the rate of \$3.33 per 1,000 gallons. Usage over 60,000 gallons shall be billed at \$4.84 per 1,000 gallons.

January 11, 2020

2.2 Amendment to Chapter A-156 - Fees

That portion of Chapter 156A Fees that refers to fees for Water shall be amended to read as

follows:

Ch. 136, Water - User charges.

Residential, per meter, invoiced monthly, per 2,000 gallons used monthly (meter size less than 2 inches)	Minimum charge \$222.12 per year for each meter, or \$18.51 per month
Additional usage between 2,000 and 18,000 gallons	\$3.33 per 1,000 gallons
Over 18,000 gallons	\$4.84 per 1,000 gallons
Commercial, per meter invoiced monthly, per 9,000 gallons used monthly (meter size of 2 inches or more)	Minimum charge \$442.80 per year for each meter, or \$36.90 per month
Additional usage between 9,000 and 60,000 gallons	\$2.76 per 1,000 gallons
Over 60,000 gallons	\$4.02 per 1,000 gallons

3.0. Severability

In the event that one or more sections of this law shall be deemed to be void or invalid, the remaining sections of this law shall remain in full force and effect.

BOARD OF TRUSTEES
VILLAGE OF GREENPORT

SEQRA RESOLUTION REGARDING THE WETLANDS PERMIT APPLICATION
OF APPLICANT ROBERT E. HERMANN OF EN-CONSULTANTS ON BEHALF OF PIPES COVE MANAGEMENT
ASSOCIATION

WHEREAS an application for a wetlands permit approval was filed by applicant Robert E. Hermann of En-Consultants on behalf of Pipes Cove Management Association with the Board of Trustees of the Village of Greenport; and

WHEREAS the Board of Trustees of the Village of Greenport has duly considered the obligations of the Village of Greenport with respect to the wetlands permit application and the Board of Trustees of the Village of Greenport with regard to SEQRA, and completed a short form EAF for purposes of SEQRA, it is therefore;

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA with regard to the consideration and approval of the wetlands permit application and it is further

RESOLVED that the Board of Trustees hereby determines that the approval of the wetlands permit application is an Unlisted Action for purposes of SEQRA; it is further;

RESOLVED that the Board of Trustees of the Village of Greenport hereby determines that the approval of the wetlands permit application;

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

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

Will not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on habitats, or other significant adverse impact on natural resources, impairment of a critical environmental area and;

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

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

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

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

a few days, and;

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

Will not result in changes in two or more elements of the environment, each of which is not significant but when reviewed together are significant two ore more related actions each of which is not significant but when reviewed together are significant.

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

Upon motion by Trustee

seconded by Trustee

this resolution is carried as follows:

Dated: January 24, 2020

**PROJECT DESCRIPTION
FOR
PIPES COVE MANAGEMENT ASSOCIATION
6th STREET
GREENPORT, NY
SCTM #1001-7-1-16.6**

Construct ± 40 lf of vinyl bulkhead in place of timber bulkhead to be removed (Section A1), and construct new easterly ± 20 ' vinyl bulkhead return; construct ± 68 lf of vinyl bulkhead in place of existing timber bulkhead to be removed, immediately seaward of existing steel sheathing to remain (Sections A2 & A3); excavate and dredge (to a max. depth of $-6'$ MLW) a $6' \times 117'$ area behind existing ± 123 lf of timber and steel bulkhead to be removed, and construct ($6'$ landward of bulkhead to be removed) ± 28 lf of vinyl bulkhead (Section B1) with a ± 6 lf seaward return (to connect Section B1 to Section A3), ± 52 lf of low-sill vinyl bulkhead elevated ± 3.1 feet lower (Section C), and ± 37 lf of vinyl bulkhead (Section B2), and use approximately 253 cy of excavated upland soil/dredged spoil as backfill; lower existing grade up to 3.1 feet behind low-sill bulkhead by excavating approx. 100 cy of upland soil material and constructing $\pm 21'$, $\pm 52'$ and $\pm 21'$ sections of vinyl retaining wall to form a $\pm 21' \times \pm 52'$ area landward of new low-sill bulkhead to be planted with approx. 832 sf of vegetated tidal marsh (± 312 sf IM and ± 520 sf HM) and approx. 260 sf of native buffer vegetation; construct ± 120 lf of vinyl bulkhead in place of existing timber bulkhead to be removed, immediately seaward of existing steel sheathing to remain (Section D); construct ± 42 lf of vinyl bulkhead in place of (and up to 1.35' higher than) existing timber bulkhead to be removed (Section E); construct $3' \times 15'$ ramp and $5' \times 25'$ floating dock secured by (3) 8"-diameter pilings in place of existing $3.5' \times 30'$ fixed dock to be removed; construct ± 51 lf of vinyl bulkhead within 33" of (and up to 1.3' higher than) existing timber bulkhead to remain (Sections F1 & F2); construct ± 133 lf of vinyl bulkhead (located within Village jurisdiction) within 18" of (and up to 2.1' higher than) existing timber bulkhead to remain (Section G); protect and repair (in-kind/in-place) as needed approximately 125 lf of existing concrete retaining wall (located within Village jurisdiction) landward of bulkhead; reconstruct existing 77 sf concrete staircase; remove and replace approximately 1,560 sf of existing brick walk with 12' wide pervious crushed bluestone drainage buffer; relocate existing $5' \times 35'$ floating dock to be secured with (3) 8"-diameter piles; incidentally dredge 10' wide, approx. 1,360 sf area to a max. depth of $-6'$ MLW to recover lost upland soils; and use approximately 52 cy dredge spoil and approximately 91 cy of additional on-site excavation soils as backfill within Village jurisdiction, all as depicted and described on the site plan prepared by L.K. McLean Associates, P.C., dated October 2019.

AGREEMENT, made this _____ day of _____ 2020 by and between the **Village of Greenport, with offices located at 236 Third Street, Greenport, New York 11944**, party of the first part (the "Village") and **James D. Schott, with a mailing address of P O Box 325, Greenport, New York 11944** (the "Contractor").

WITNESSETH: That for and in consideration of the premises and the agreements herein contained, and the payments herein provided to be made, the parties hereto agree as follows:

1. The Contractor shall perform all labor, and furnish all the materials, equipment, tools, and implements required to perform and complete the contract work, and will faithfully perform and complete in a satisfactory manner the entire work of the project for the Village of Greenport as described and in accordance with the specifications provided by the Village of Greenport for providing TECHNICAL SOUND SERVICES to the Village of Greenport exclusively, for the musical performance schedule for the 2020 Dances in the Park program for the following nine (9) performances:

July 6, 2020 – That Motown Band
July 13, 2020 – The Vendettas
July 20, 2020 – Just Sixties
July 27, 2020 – Swingtime Big Band
August 3, 2020 – Cravin Band
August 10, 2020 - Southbound
August 17, 2020 – Gene Casey and the Lone Sharks
August 24, 2020 – No Request Band
August 31, 2020 – Winston Irie

The stage area shall be in Mitchell Park, Greenport, NY. TECHNICAL SOUND SERVICES shall include: one engineer; erection and disassembly of all sound systems during the event. Contractor shall load-in and set-up with sufficient time for the performance to promptly start at 7:30 pm and is not to exceed 9:30 pm local time. Additional times for delivery and pick-up of stationary equipment will be determined and coordinated with the Village of Greenport.

2. In consideration of the Contractor satisfactorily performing this Contract the Village of Greenport shall pay for the above nine (9) performances that evening by individual checks to the Contractor at Four-Hundred Dollars (\$ 400.00); each for a grand total amount of Three Thousand Six Hundred Dollars (\$3,600.00); with one of the Four Hundred (\$ 400.00) payments to be made at the conclusion of each event and at the receipt of individual invoices for each performance date, in accordance with the terms of this agreement.

3. The Contractor shall not assign or subcontract this Contract or any part thereof without the prior written consent of the Village.

4. The Contractor will execute and provide release of liens and guarantees of payment of any suppliers or subcontractors prior to final payment.

5. The Contractor shall not employ any Subcontractor or other person or organization (including those who are to furnish the physical of material or equipment), whether initially or as a substitute, against whom the Village may have a reasonable objection.

6. The Contractor acknowledges that this Contract and the Contract Work is a public improvement project and subject to prevailing wage requirements as set forth in the New York State Labor Law and that the Contractor shall comply with all provisions of the New York State Labor Law applicable to public construction and improvement projects. The Contractor shall insure that the Contractor and Contractor's subcontractors, if any, pay their laborers in compliance with the prevailing wage rate schedule published by the Department of Labor, as the same may be amended during the course of this project, and that the Contractor and the Contractor's Subcontractors shall file with the Village transcripts of their payrolls, subscribed, and affirmed under the penalty of perjury, in accordance with Section 220 of the Labor Law with any request for payment by the Village to the Contractor. Contractor may provide the Village of Greenport with an affidavit in suitable form attesting that the Contractor entity is a sole proprietorship and not subject to the prevailing wage requirements for that reason.

7. The Contractor shall procure and maintain, at its own expense, and without any contract expense to the Village, until final acceptance by the Village of the work and terms covered by the Contract, insurance for damages imposed by law, of the kinds and in amounts hereinafter provided, in insurance companies authorized to do such business in the State of New York covering all operations under the Contract. All insurance provided herein shall name the Village of Greenport as additional insured and the Contractor shall provide insurance coverage as follows:

a. Workman's Compensation in accordance with the laws of the State of New York, covering the Contractor and its Subcontractors for all operations under the Contract, whether performed by the Contractor or by the Contractor's Subcontractors. This insurance may be evidenced by a certified copy of the policy or a certificate of insurance in a form that is acceptable to the Village.

b. New York State Disability insurance in accordance with the laws of the State of New York covering the Contractor, its Subcontractors for all operations under the Contract whether performed by the Contractors or by its Subcontractors. This insurance may be evidenced by a certified copy of the policy, or a certificate of insurance in a form that is acceptable to the Village.

c. Liability and Property Damage Insurance Unless otherwise specifically required by the detailed Specifications, Liability and property damage insurance on all policies shall have limits of not less than:

Bodily injury each occurrence: \$ 250,000 Aggregate \$ 500,000
Liability property each occurrence: \$ 1,000,000 Aggregate \$ 1,000,000
General Liability Insurance each occurrence: \$1,000,000 Aggregate \$2,000,000

d. Certificates and policies shall provide that coverage may not be canceled or changed without thirty (30) days prior notice to the Village. The Contractor shall be responsible for protection against vandalism, theft or malicious mischief of all of the Contractor's work, materials and equipment at all times from the start to the completion of the work the Village will not have any responsibility for or be under any obligation to reimburse any Subcontractor for any losses which may be due to vandalism, theft or malicious mischief.

8. The Contractor acknowledges that the Contractor is a vendor only and this Contract does not establish any employer / employee relationship between the Village and the Contractor or any of the Contractor's employees.

9. Contractor agrees to indemnify and hold the Village of Greenport harmless for any damages, fees or costs incurred by the Village of Greenport due to any negligent or intentional act or omission by Contractor.

10. Payment shall be made on the completion and acceptance of the contract work, and the submission by Contractor of the required documentation, including but not limited to any release of lien and guarantees of suppliers if required by the Village, and sworn payrolls if and as required by the New York State Labor Law.

11. The Contract and Proposal constitute the entire agreement between the Village of Greenport and the Contract may only be altered, amended or repealed by a duly executed written instrument signed by both the Contractor and the Village.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

VILLAGE OF GREENPORT

CONTRACTOR

BY _____
Hon. George W. Hubbard, Jr., Mayor

BY _____

(SEAL)

TITLE _____
(CORPORATE SEAL)

I _____, being duly sworn upon oath do depose and say:

That I am an independent contractor and am self-employed as a Contractor and do not currently employ others to perform a service for hire.

Date

Signature

Subscribed and sworn to me before me

This _____ day of _____, 2020

Notary Public

ACKNOWLEDGEMENT OF PRINCIPAL, IF AN INDIVIDUAL

STATE OF _____)
)ss:
COUNTY OF _____)

On this ____ day of _____, 20____, before me personally appeared _____ to me known and known to me to be the person described and who executed the foregoing instrument and acknowledged that he executed the same.

(SEAL)

Notary Public

ACKNOWLEDGEMENT OF VILLAGE

STATE OF NEW YORK
COUNTY OF SUFFOLK

On this ____ day of _____, 20____, before me personally came _____ to me known to be the _____ the persona described as such in and who as such executed the foregoing instrument and he acknowledged to me that he executed the same as for purposes therein mentioned.

(SEAL)

Notary Public



236 THIRD STREET
GREENPORT NY 11944

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

MAYOR
GEORGE W. HUBBARD, JR.
EXT. 215

TRUSTEES
JACK MARTILOTTA
DEPUTY MAYOR

PETER CLARKE

MARY BESS PHILLIPS

JULIA ROBINS

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

CLERK
SYLVIA PIRILLO, RMC
EXT. 206

TREASURER
ROBERT BRANDT
EXT. 217

Submitted: February 13, 2020
Meeting: February 20, 2020 7:00 PM
Work Session Meeting
To: Mayor George W. Hubbard, Jr.
Board of Trustees
Prepared By: Debbie Boyle, *Assistant*
From: Sylvia Pirillo, *RMC, Village Clerk*
Department: Mayor and Board of Trustees

Trustee Clarke February 2020 Work Session Report

Attachments:

Trustee Clarke February 2020 Work Session Report (PDF)

Board of Trustee's Work Session Report
Trustee Clarke
February 20th, 2020

- Proposed village brush Pickup changes requiring paper bags for all yard rubbish or tied bunches for twigs and branches in January work session. Additional discussion required and decision to move to proposed code change and public hearing or to abandon idea.
- Propose short-term moratorium on the ongoing development of food and beverage business within the Commercial Retail and Waterfront Commercial Zones of the village for the purposes of completing a comprehensive plan for these zones, related zoning code updates, and the implementation of additional parking solutions.
- Propose the implementation of paid parking meter system within the commercial district and the establishment of a dedicated resident parking lot for business district apartment dwellers.



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CLERK
SYLVIA PIRILLO, RMC
EXT. 206

TREASURER
ROBERT BRANDT
EXT. 217

Submitted: February 12, 2020
Meeting: February 20, 2020 7:00 PM
Work Session Meeting
To: Mayor George W. Hubbard, Jr.
Board of Trustees
Prepared By: Mary Bess Phillips, *Trustee*
From: Mary Bess Phillips, *Trustee*
Department: Mayor and Board of Trustees

Village Trustee Mary Bess Phillips Work Session Report

Village of Greenport Chapter 150-30- Approval of site development plans

Section C - Procedure

"Language was being developed by the Village Administrator and Village Attorney. Any update of suggested change to Village Code following October's Village Board's Work Session discussion."

Has there been any progress on this review and discussion for placing a time limit on site plans that are approved by the Planning Board?

Village Of Greenport Web Page

In reviewing the village web page over the past few months, thank you to the staff, that have been involved in creating some changes for ease of use in finding information, especially the "search box "at the top of the page. Included in my review I took a look at information available under the tab - "Live Meeting Broadcasts". If you have a moment, please review the information available for the April 25, 2019. The Village Clerk does post a copy of the "marked up" agenda that is very helpful for the current month. For ease of research for staff and the public moving forward, I am asking that we follow this example for posting the action on resolutions without having to read through the verbatim minutes as a continued effort in our documentation of actions taken by our boards.

Noise Ordinance

Have any new developments in this discussion to date?

"In my October's work session report during the discussion of reaching out to the Village of Greenport BID, Village Trustee Robins mentioned that the BID Board was working towards some discussions within the business community. We have the quiet of the next few

months to develop a compromise or change the current code to improve the stress that was very apparent between the residential and business zoned area in the village. “

Any follow up from our discussion at the December work session?

2/12/2020 - Any follow up information, suggestions or discussions provided by the Greenport Village of Greenport BID to continue moving forward on this topic?

2/12/2020- extend an invitation to Southold Town Police Chief Martin Flatey to attend a work session to give his views on noise complaints reported to Southold Town Police Department during the evening hours.

Net Metering & Climate Smart Communities

In the news and along with some inquiries as to what or where to locate the Village of Greenport’s policy on solar panels and other renewable energy systems, reviewing our Micro Grid projects, and the recently installed electric vehicle charging station, I returned to the emails that started in January 27, 2017 from our Village Administrator Paul Pallas on his proposal, at the time, to NYPA as a formal approval to initiate a new tariff. This proposal has been sitting dormant since May 17, 2017.

I took the time to print out the emails and the March 16, 2017 Work session minutes 2017 for the Mayor and Trustees to review looking to have a discussion at January work session. Some of my questions,

- Will our Micro Grid project work towards our commitment as a Climate Smart Community?
- Would we be able to write into the tariff “off peak rates” for our village residents that choose to purchase Electric Charging Vehicles?
- What other renewal energy systems are available?
- How would solar panels fit within our Historic District?
- Would we need to create a section within the Village Code for the construction of solar panels, or other renewal energy systems?

Just some of my questions and believe it is worth the discussion.

Planning Board

In reviewing the video of the Planning Board’s meeting December 5, 2019, several members expressed frustration over this section of our Village of Greenport Code. The suggestion was made to write a letter to the Village Board of their concerns. If this has not happened to date, perhaps the Chairman of the Planning Board can meet with our board at the January work session to express their concerns and ideas to us directly.

Any follow up information from the discussion at the December meeting.

Any update to this request?

“Article District Bulk and Parking Regulations <<https://www.ecode360.com/10977691>>

§ 150-12 Schedule of regulations. <<https://www.ecode360.com/10977692>>

The following schedules of regulations apply to the area of lots, the heights of buildings, the yards and other open spaces to be provided, off-street parking spaces, minimum floor areas and all other matters contained therein as indicated for the various districts established by this chapter. Additional bulk requirements are specified in § 150-13 <<https://www.ecode360.com/10977697>>, and off-street loading and parking requirements are specified in § 150-16 <<https://www.ecode360.com/10977748>>.

C. <<https://www.ecode360.com/10977695>>

The use, adaptation or change of use of any building within the CR and WC Districts in existence as of January 1, 1991, shall be entirely exempt from any off-street parking requirements as provided in this or in any other Article. This exemption shall apply thenceforth to improved parcels only and shall not apply to unimproved parcels, notwithstanding other provisions to the contrary.

[Added 11-15-1990 by L.L. No. 4-1990]”

MEETINGS

I attended the first planning meeting for the Halloween Event with the Village Clerk, members of the Village of Greenport BID and Floyd Memorial Library.

Presentation by BST at January, 2020 Board Meeting

For the past two terms as Village Trustee I have participated in discussion and reports of the financial position of our General and Enterprise Funds by our accounting firm in reviewing our internal accounting and oversight of our financial operation. The interaction with the Treasurer and Deputy Treasurer with all departments of our village government they been the leader, educator and information source for the positive results of this 2019 Fiscal Year End audit.

Attachments:

4-25-2019 VOG agenda example (PDF)