



236 Third Street
Greenport NY
11944

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

MAYOR
GEORGE W. HUBBARD, JR.
EXT. 215

TRUSTEES
JACK MARTILOTTA
DEPUTY MAYOR

MARY BESS PHILLIPS

DOUGLAS W. ROBERTS

JULIA ROBINS

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

CLERK
SYLVIA PIRILLO, RMC
EXT. 206

TREASURER
ROBERT BRANDT
EXT. 217

January 17, 2019 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 JEFFREY WEINGART
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

REPORTS FROM COMMITTEES

MAYOR AND VILLAGE BOARD OF TRUSTEES

PUBLIC TO ADDRESS THE BOARD



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Submitted: January 15, 2019
Meeting: January 17, 2019 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 January 2019 Word Session Report

Attachments:

Fire Department January 2019 Work Session Report (PDF)

CHIEF JEFFREY WEINGART
1ST ASST. CHIEF SUSANO JIMENEZ
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

Requests/Resolutions January 2019

Please accept the following reports for the month of January 2019

Resolutions

1. Requesting permission to hold the 174th Annual Washington's Birthday Parade on February 16th, 2019 at 1pm
2. Accept new member Elias Zamayar into Standard Hose Company #4



THE GREENPORT FIRE DEPARTMENT

APPLICATION FOR MEMBERSHIP

(Please Print)

Date 10-23-18

Name Elias Zemanar Date of Birth 01 / 31 / 1996 Phone # 631-835-2885

Address 870 Champlin PL Town Greenport Zip 11944

Mailing Address 870 Champlin PL Town Greenport Zip 11944

Hair Color Brown Eye Color Brown Blood Type _____ Soc. Sec. # 130-84-3251

Occupation Janitor G.P. School Employers Phone # 631-477-1950 Religion (optional) _____

NYS Drivers Lic. # 998 932 290 Expires 01-31-2025 Marital Status Not Married

Name of Beneficiary CJ Hulse Relationship girl friend Phone # 631-599-0442

Person to notify in case of emergency Robin Roemer Relationship Mom Phone # 631-747-3174

Answer all questions Yes or No as indicated.:

Are you a citizen of the United States of America? Yes No

Are you able to read and write English? Yes No

Are you now a member of any other fire department? Yes _____ When _____ No

Why do you desire to become a member of the Greenport Fire Department? to protect the community

Are you a former member of the Greenport Fire Department? Yes No Company _____

I, the undersigned, before entering upon the duties of a Member of the Greenport Fire Department, do promise that I will abide by and conform to all rules and regulations established, or which may be hereinafter established by the Board of Wardens, the Board of Trustees and the Company of which I may become a member, and be subject to all penalties. I understand that I must complete the Basic Course in Firematics as given by the Suffolk County Fire Academy within one year, or I will be subject to expulsion.

I will attend Company and Departmental Meetings and alarms of fire, and attend fire training classes and company drills when they are made available to me.

I will handle all department and company equipment in a careful manner, and if I were to be elected to an office of one of the various companies, I would keep my truck and equipment in a clean and operating condition.

Date 10-23-2018

Signature [Signature]

APPLICANT DOES NOT FILL THIS IN

Approved by _____

Company Standard Hose Co. #4

Date 11/05/18

Disapproved

Signed [Signature]

Approved by the Board of Fire Wardens

Company Secretary

Date 12/19/18

Signed [Signature]

Secretary

Elected a member of the Fire Department

Date _____

Signed _____

Village Clerk

CHIEF JEFFREY WEINGART
1ST ASST. CHIEF SUSANO JIMENEZ
2ND ASST. CHIEF JAMES KALIN
CHAPLAIN CLAUDE KUMJIAN
ASST. CHAPLAIN THOMAS MURRAY
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January 2nd 2019 Finance Report

In attendance were Chief Jimenez, Wardens Nyce, Richter and Barszczewski.

Went over all bills and approved to be paid.

Company and Squad Requests.

8-3-1 , 2 , 5 , FP , WR , = Budget

8-3-3 4 lengths of 1 ¾ inch hose.(RED) 4 lengths of 2 ½ inch hose.(BLUE) Stokes Basket.

8-3-4 Set of Extraction Tools

Rescue Hammer Medical for \$303.65 . Medic Safe for \$1630 to hold controlled substances.

Respectfully Submitted

1ST Asst. Chief Susano Jimenez

CHIEF JEFFREY WEINGART
1ST ASST. CHIEF SUSANO JIMENEZ
2ND ASST. CHIEF JAMES KALIN
CHAPLAIN CLAUDE KUMJIAN
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MEETING OF THE BOARD OF WARDENS

WEDNESDAY December 19, 2018

OPENING

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

ATTENDANCE

Chief Jeffrey Weingart

1st Ass't Chief Susano Jimenez

2nd Ass't Chief James Kalin

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

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

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

Warden David Nyce of Standard Hose Co. #4

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

Excused: Warden Jerome Martocchia of Standard Hose Co. #4

THOSE WISHING TO ADDRESS THE BOARD –

1. Mayor George Hubbard thanked the Greenport Fire Department on behalf of the Village and the residents and wished everyone happy holidays.
2. Craig Johnson stated that he is seeking the financial support of the GFD for a CC to paramedic bridge program. It is estimated to be just under \$3,000. It starts in February.

READING OF THE PREVIOUS MINUTES

Motion made by J. Grilli, seconded by A. Volinski III, to approve the minutes of the November 21, 2018 meeting of the Board of Wardens with a correction on page 6- to read "Warren Jensen stated the boat should be replaced before it is sold."
Motion Carried.

FINANCE COMMITTEE

The finance committee report was read by Chief Weingart. 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 November 22, 2018 through December 19, 2018 was read by Secretary/Treasurer James Kalin. Motion made by Edward Sieban, seconded by David Nyce, to accept the treasurer's report as read. Motion carried. (report attached)

1. Joseph Milovich asked if any money needed to be transferred for the Washington's Birthday Fund being that Washington's birthday is coming up. 2nd Ass't Chief James Kalin said that no money needed to be transferred.

BILLS-

1. Academy Printing for 50/50 raffle tickets for Washington's Birthday- \$247.16.
2. Rescue Squad for the last year and a half expenditures that will be coming out of the 2% money- \$1,419.12.
3. Star Hose paid for meals for 3 members that went to Fire School- \$66.21.

Motion made by Peter Harris, seconded by Warren Jensen, to pay the bills.
Motion Carried.

COMMUNICATIONS

1. A letter and a \$5,000 donation to GFD from Richard F. Lark on behalf of his client who wanted to remain anonymous.
2. A letter from Sterling Cemetery Association asking for donations.
3. Annual meeting and installation of the officers at Suffolk County's Officers Association- Land's End on March 2nd 2019.
4. A letter from the 1st Baptist Church thanking the GFD for help with the steeple.
5. A letter from Carolyn Jenkins on behalf of Boy Scout Troop 51 asking for use of the kitchen (to store items at own risk) beginning on the Thursday proceeding the fundraiser and meeting room at Station 1 for their Annual Breakfast Fundraiser on February 3rd 2019.

Motion by A. Volinski III, seconded by J. Grilli, to file and/or forward all communications, Motion carried.

APPLICATIONS FOR MEMBERSHIP- None

REPORTS OF COMMITTEES

Buildings and Grounds

1. Joseph Milovich mentioned the doors and said that they all have approvals and they are just waiting on the materials. 1st Ass't Chief Susano Jimenez said that they are waiting on special order doors that need to be made up- up to 8 weeks.
2. Joseph Milovich reported that there are some requests from Standard Hose as follows: 8-3-15's door frame has been hit and needs repair which was mentioned a few months back (one of their priority requests.) On the west side of the building there is some tree trimming that needs to be done. (one of their priority requests.) The gutters on the East side of the building need replacing. (one of their priority requests.) Extend the yellow lines from the bays to the front roadside in front of the building. Requesting lines in the road from the no parking signs to opposite curbs. Requesting exterior lights on the west side front of the building and exterior outlets. Requesting new windows in the meeting room (8 windows). Replace siding on shed and check the roof.

1st Ass't Chief Susano Jimenez mentioned that it is considered Village property so maybe they can do the tree trimming. Mayor Hubbard said to put a request in and as long as the bucket truck they have can reach them they will do it.

Bylaws- No Report.

Finance-

1. John Grilli asked what kind of tarp they were talking about for the boat. 1st Ass't Chief Susano Jimenez said that he has one. John Grill said that the snow will stick to the tarp and said the shrink wrap would probably be better for that. 1st Ass't Chief Susano Jimenez said that he will keep an eye on it and take care of it. Peter Harris asked what the price difference is between the shrink wrapping and the tarp. 1st Ass't Chief Susano Jimenez said that it was just easier to put a tarp on it. He then asked Mayor George Hubbard if the Village paid for the last two times the boat

was shrink wrapped. The Mayor said that if GFD submitted the bill they should have the receipt. 1st Ass't Chief Susano Jimenez said that they submitted the bills and they were never paid. The Mayor suggested going to see Barbara tomorrow morning. 1st Ass't Chief Susano Jimenez reported that he would talk to Jamie first.

Motion made by Antone Volinski III, seconded by David Nyce, to have the boat covered by the tarp instead of shrink wrapping. Peter Harris opposed. Motion Carried.

Fire District – No Report.

Pre-Incident Planning- No Report.

Service Awards- No Report.

Recruitment- No Report.

Casualty Fund- No Report.

Funeral- No Report.

Communications

1. Peter Harris asked how the pagers were coming along. Chief Weingart said to give him a list of people that need them. He then asked how many pagers there were and Chief Weingart said that he has 5.

Trips & Travel- No Report.

COMPANY REQUESTS

Eagle Hose Co. #1- 4 Members from their company volunteered for the water rescue squad: Charlie Bumble, Bernie Purcell, Craig Johnson and George Van Ettan. Split #3 and to continue using split #3 every year as requested. As per finance-multimedia, and Matt Spinozzi requesting a new pager and Craig Johnson's request for the paramedic course.

Relief Hose Co. #2- Budget items. Split #2 and depending on how everyone goes department wide they will just follow along with it.

Star Hose Co. #3- Split #3 and to continue using split #3 every year. They ordered a saw blade and still haven't received it. Chief Weingart reported that it was on back order. E. Sieban also wanted to let everyone know that Bill Bogardus' wife said that they are having a memorial service on the 3rd Saturday in January (January 19) at 11am at First Presbyterian Church in Southold.

Standard Hose Co. #4- Split #3 and to keep format as is right now. There are 3 members that are interested in the water rescue squad if things are different with it moving forward: Wayne Miller, Albie DeKerillis and Elias Zamayar. Harley Britt is interested as well, but he didn't include him because he didn't go through Firefighter 1 yet.

1st Ass't Chief Susano Jimenez asked that the companies put down in writing any one that is interested in the water rescue squad and send it to the Chiefs.

Phenix Hook & Ladder Co. #1- Budget items, Halsey and Pope are interested in the water rescue squad, voted for the even split, and request for executive session.

Rescue Squad- As per finance report.

Fire Police- Budget items.

Water Rescue- Budget items.

UNFINISHED BUSINESS –

1. Warren Jensen asked if the Chiefs were able to locate the contract with Peconic Landing. 1st Ass't Chief Susano Jimenez said that they were not. W. Jensen said that he found his draft of the contract, not the executed agreement and that they should reach out to the attorney for the actual contract because it should be in house.
2. Norma Corwin asked what the status was of the accountability tags. Chief Weingart said he will bring it up under the Good of the Dept.

REPORTS OF DELEGATES- No Report.

NEW BUSINESS- No Report.

GOOD OF THE DEPARTMENT

1. 1st Ass't Chief Susano Jimenez reported that he went to Reflective Image and he made a copy of the sign and gave him a proof of a darker one and a lighter one. It will be a reflective background. Each sign will be \$135 for a total of \$405 for the three signs. He asked the Board their opinions on the two different signs. All were in favor of the darker signs. John Grilli asked how big the signs are going to be. 1st Ass't Chief Susano Jimenez said that they are going to be the same as the signs that are already there which is 18" x 24".

Motion made by Warren Jensen, seconded by David Nyce, to purchase the darker sign. Motion Carried.

2. Norma Corwin asked what the status of the 80 car was. Chief Jeffrey Weingart reported that the radios have been ordered. Norma Corwin said that it has been reported to her today that the battery is dead because it has just been sitting and we don't have a battery charger to charge it anymore. She then asked if the 80 car was going to be put on the road soon. Chief Weingart said that it has to be inspected by the state first &

the installation of the radios needs to be done. Antone Volinski III said that this was all mentioned last month and asked where the radios were. Chief Weingart reported that they are on order. A. Volinski III then asked about the decals and Chief Weingart said that it is all being worked on. Peter Harris asked who was being used to stripe the car. Chief Weingart said that it is either going to be Reflective Image or Fenton. Peter Harris suggested going to Reflective Image since they are right in Greenport. Chief Weingart said OK, but the radios still need to arrive and be installed. Pete Harris said he understands that, but said at least if the exterior of the car is done when the radios come they will just have to be installed and it shouldn't take long. Chief Weingart said that it would still need to be inspected. John Grilli asked if GFD really did not have a battery charger and Chief Weingart said that we do not.

Motion made by John Grilli, seconded by David Nyce, to purchase a new battery charger. Motion Carried.

3. Chief Weingart asked how the Board felt about using the \$5,000 donation received to get a computer to be used for the accountability tags and IDs. Peter Harris asked where they would have taken the money from if GFD didn't receive the donation. Chief Weingart said it would have come out of Line 450. Antone Volinski III mentioned that he disagrees with using the donation money for that, it should be taken out of the line item. Chief Weingart reported that people in the department have asked for a computer to use and that it could be used as a department computer as well. A. Volinski III said that other people shouldn't be using the computer meant for accountability and IDs so it doesn't get messed up. Norma Corwin suggested another way to use the \$5,000. She said that GFD should get a power point system that would allow us to do CMEs and training- it is something that is needed and we don't have. Chief Weingart asked if it is just a projector and screen that would be needed. N. Corwin said that she doesn't know exactly what is needed for it, but she can research it. 2nd Ass't Chief James Kalin said it should be one that is mounted so that it doesn't get moved around and lost. W.Jensen stated

- that another option is a large screen monitor, a lot of places use them. 2nd Ass't Chief James Kalin said that Peconic Landing's training room has two side by side monitors that work very well. W. Jensen said that the problem with that is you lose the portability, but it is a pretty cheap way to go. He also mentioned that with the \$5,000 you could probably almost do both and asked if we needed a computer for that or if we have one.
- 2nd Ass't Chief James Kalin said that most instructors come with their own lap top. Norma Corwin will research it and come back next month.
4. Norma Corwin brought up the marching flag and said that Major Grigonis wasn't sure what they were talking about. James Kalin said that he was looking at a catalogue for flags and they do show a two part pole flag that is smaller. They called it a Parade Flag.
 5. Motion made by 2nd Ass't Chief James Kalin, seconded by John Grilli, to go with Split #3. Motion Carried.
 6. Motion made by Edward Sieban, seconded by Pete Harris, that GFD will now go with equal share with the rescue squad from now on. Motion Carried. A. Volinski mentioned that he does still want the letter to come to the Wardens for the final approval and then it will be distributed.
 7. Motion made by Peter Harris, seconded by David Nyce, to allow the Boy Scouts to use the Fire House for their Annual Breakfast Fundraiser. Motion Carried.
 8. 1st Ass't Chief Susano Jimenez asked if Craig Johnson's request should be addressed now and 2nd Ass't Chief James Kalin said it should be discussed during the executive session.

EXECUTIVE SESSION

Motion made by John Grilli, seconded by Antone Volinski III, to adjourn to an executive session to discuss personnel matters. Motion Carried. Adjourned to executive session at 7:40pm.

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 8:30PM.

READING OF THE MINUTES

Motion by James Kalin, seconded by David Nyce, to dispense with the reading of the minutes of tonight's meeting. Motion carried.

ADJOURMENT

Motion by Edward Sieban, seconded by David Nyce, to adjourn. Motion carried. The meeting was adjourned at 8:31pm.

Submitted by,

Rebecca J. Jensen

Recording Secretary

GREENPORT FIRE DEPARTMENT

TREASURERS REPORT

11/22/2018 thru 12/19/2018

GENERAL FUND		<u>beginning balance</u>	\$ 4,920.30
	<u>expenditures</u>	McMann Price def drv x5	- \$175.00
		postmaster - postage	- \$60.00
		TGIF _ fire school meals	- \$764.85
		Lynn Cards - Christmas cards	- \$123.00
		BJ's - Wardens Xmas party	- \$367.57
		Sou. Fish Mkt. " "	- \$138.00
		Polywoda Bev. " "	- \$101.91
	<u>receipts</u>	donations	+ \$100.00
		anonymous donation	+ \$5,000.00
		Weingart - meal reimb.	+ \$25.83
		Vill of Gpt. - reimb.	+ \$617.54
		J. Kalin def drv rebate x5	+ \$86.25
		<u>ending balance</u>	<u>\$9,019.59</u>

MEMORIAL FUND		<u>balance unchanged</u>	<u>\$511.99</u>
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MAY MILE FUND		<u>beginning balance</u>	\$ 18,982.44
	<u>expenditures</u>	A. Volinski, Jr. kitchen supp.	\$ - 7.47
		<u>ending balance</u>	<u>\$ 18,974.97</u>

WATER RESCUE SQUAD FUND		<u>balance unchanged</u>	<u>-(\$51.96)</u>
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WASH. B'DAY FUND		<u>balance unchanged</u>	<u>-(\$1,158.95)</u>
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RESCUE SQUAD 2% FUND		<u>balance unchanged</u>	<u>\$5,068.36</u>
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submitted by James H. Kalin, Secretary-Treasurer

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X
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Greenport Fire Department period ending December 31, 2018

maximum points in category

Grievance Day Sunday, Jan. 20, 2019 9-11am Chiefs' Office

points as of DECEMBER 31, 2018 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
		elect/app	# Fire	%	pts	# EMS	%	pts	st/by	mtes	misc	train	drill	pos(dis)	points	haz	hb	wp/sh	yap					
4																								
19	Corazzini, Jeffrey	L	7	3.4%	0	5	0.8%	0	1	0	0	3	0	5	9	X	X	X						
20	Corazzini, Warren		9	4.3%	0	17	2.6%	0	0	3	3	3	0	0	9	X	X	X						
21	Corwin, Everett		78	38%	25	193	30%	25	0	14	9	3	1	0	77	X	X	X						
22	Corwin, Norma	W,C, (L)	57	28%	25	210	33%	25	1	20	11	5	2	15.25	104.3	X	X	X						X
23	Corwin, Raymond		67	32%	25	75	12%	25	0	11	15	5	1	0	82	X	X	X						
24	Corwin, Robert	L,D,{C}	106	51%	25	404	63%	25	5	20	15	19	4	6.5	119.5	X	X	X						X
25	Corwin, Scott		54	26%	25	11	1.7%	0	1	13	4	8	1	0	52	X	X	X						
26	Costas, Tom		47	23%	25	22	3.4%	0	0	11	9	3	0	0	48	X	X	X						
27	Creedon, Daniel	(L)	25	12%	25	54	8.4%	25	0	11	6	10	0	1.25	78.25									X
28	Danasi, Megan		1	0.5%	0	3	0.5%	0	0	0	0	0	0	0	0									
29	De Kerillis, Alain	TL	70	34%	25	232	36%	25	1	11	5	25	0	8.75	100.8	X	X	X						
30	Detrick, Gary		17	8.2%	0	2	0.3%	0	0	5	6	0	0	0	11									
31	Ellis, Scott		7	3.4%	0	35	5.4%	0	0	8	4	3	0	0	15	X	X	X						
32	Ficurilli, Michael		66	32%	25	7	1.1%	0	0	9	8	8	1	0	51	X	X	X						
33	Flora, Michael	L	71	34%	25	16	2.5%	0	0	10	8	3	2	3.75	51.75	X	X	X						X
34	Garcia-Dinizio, Gloria		1	0.5%	0	7	1.1%	0	0	0	2	0	0	0	2									
35	Golden, Danielle		4	1.9%	0	8	1.2%	0	0	3	3	1	1	0	8									X

Grievance Day Sunday, Jan. 20, 2019 9-11am Chiefs' Office

points as of DECEMBER 31, 2018 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
4		elect/app	# Fire	%	pts	# EMS	%	pts				st/by	mtgs	misc	train	drill	pos(d/s)	points						
36	Goldstein, Myron		0	0%	0	0	0%	0				0	0	1	0	0	0	1						
37	Grattan, Timothy		29	14%	25	2	0.3%	0				0	8	3	1	0	0	37						X
38	Gray, Sally Anne		32	15%	25	182	28%	25				0	4	7	8	0	0	69					X	
39	Grilli, Jared		2	1%	0	2	0.3%	0				0	12	3	25	1	0	41					X	X
40	Grilli, Jennifer		3	1.4%	0	12	1.9%	0				0	17	9	8	2	0	36					X	X
41	Grilli, John		5	2.4%	0	10	1.6%	0				0	20	10	8	1	8	47					X	X
42	Hamilton Jr., Robert		82	40%	25	18	2.8%	0				0	11	14	4	1	3	58					X	X
43	Hanold, Christopher		45	22%	25	101	16%	25				2	15	15	6	4	8.75	100.8					X	X
44	Harris, Cliff		27	13%	25	2	0.3%	0				0	9	11	3	0	8	56					X	X
45	Harris, Peter		82	40%	25	21	3.3%	0				1	20	15	9	1	10	81					X	X
46	Hays, Spencer		36	17%	25	7	1.1%	0				0	7	13	23	2	0	70					X	X
47	Hollid, Scott		50	24%	25	3	0.5%	0				0	14	9	4	1	8	61					X	X
48	Hubbard Jr, George		23	11%	25	4	0.6%	0				0	16	10	3	1	0	55					X	X
49	Hughes, Colleen		24	12%	25	64	9.9%	25				0	13	13	11	0	1.25	88.25					X	X
50	Huzsek, Andrew H		104	50%	25	13	2%	0				0	15	12	9	1	0	62					X	X
51	Hydell, Carol		33	16%	25	21	3.3%	0				1	16	15	5	2	5	69					X	X
52	Hydell, Charles		61	29%	25	52	8.1%	25				2	17	15	12	2	5	103					X	X

Grievance Day Sunday, Jan. 20, 2019 9-11am Chiefs' Office

points as of DECEMBER 31, 2018 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
4		elect/app	# Fire	%	pts	# EMS	%	pts	st/by	mtes	misc	train	drill	pos(dis)	points	haz	bb	wp/sh	yap					
53	Jenkins, Carolyn		4	1.9 %	0	2	0.3 %	0	0	6	7	2	0	0	15		X	X						
54	Jensen, Warren	W	39	19 %	25	6	0.9 %	0	0	20	10	3	1	8	67	X	X	X						
55	Jester, Robert		10	4.8 %	0	7	1.1 %	0	0	8	13	12	1	0	34	X	X	X						
56	Jimenez, Susano	CH	145	70 %	25	358	56 %	25	1	20	15	10	3	25	124	X	X	X						X
57	Johnson, Craig	L	48	23 %	25	132	20 %	25	0	12	11	25	0	5	103		X	X						
58	Kalin, James	CH,T,(WD)	150	72 %	25	474	73 %	25	2	20	15	10	2	25	124	X	X	X						X
59	King, David	T,D	85	41 %	25	21	3.3 %	0	1	14	13	4	0	8	65	X	X	X						
60	Kostal, Shelby		1	0.5 %	0	1	0.2 %	0	0	2	0	0	0	0	2									
61	La Du, Claudia		0	0 %	0	0	0 %	0	0	2	1	0	0	0	3									
62	Land, Shannon		0	0 %	0	0	0 %	0	0	0	0	0	0	0	0									
63	Luke, Alexander		51	25 %	25	17	2.6 %	0	0	11	9	11	1	0	57	X	X	X						
64	Maloney, Michael		16	7.7 %	0	3	0.5 %	0	0	13	12	10	3	0	38	X	X	X						X
65	Manwaring, Julia		52	25 %	25	47	7.3 %	0	1	19	7	25	0	0	77	X	X	X						
66	Manwaring, Wayde	C	70	34 %	25	78	12 %	25	1	20	8	25	0	8	112	X	X	X						
67	Marczewski, Macy		9	4.3 %	0	0	0 %	0	0	11	11	8	1	0	31	X	X	X						
68	Martocchia, Jerome	W	16	7.7 %	0	40	6.2 %	0	0	20	8	11	0	8	47	X	X	X						

Grievance Day Sunday, Jan. 20, 2019 9-11am Chiefs' Office

points as of DECEMBER 31, 2018 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
		elect/app	# Fire	%	pts	# EMS	%	pts	st/by	mtgs	misc	train	drill	pos(dis)	points	haz	bb	wp/sh	yap					
4																								
69	Mazzei, Aileen		6	2.9%	0	2	0.3%	0	0	9	15	4	1	0	29	X	X	X	X					
70	Melly, Megan	L	32	15%	25	83	13%	25	0	4	10	2	0	3.75	69.75	X	X							
71	Miller, Joseph		3	1.4%	0	5	0.8%	0	0	3	1	3	0	0	7	X	X	X						
72	Miller, Wayne	(CH)	48	23%	25	69	11%	25	0	17	15	3	1	6.25	92.25	X	X	X						
73	Mills, William, III		0	0%	0	0	0%	0	0	2	1	3	0	0	6	X	X							
74	Milovich Jr., Joseph	W	94	45%	25	12	1.9%	0	1	20	10	3	1	8	68	X	X	X						
75	Mims, Ralph		0	0%	0	0	0%	0	0	1	0	0	0	0	1									
76	Morris, Gregory		4	1.9%	0	0	0%	0	0	3	5	3	1	0	12		X	X						
77	Musto, Francis	S	115	56%	25	358	56%	25	3	20	15	10	4	3.75	105.8	X	X	X	X					
78	Myslorski, Henry		1	0.5%	0	0	0%	0	0	10	4	3	0	0	17	X	X	X						
79	Myslorski, Linda		0	0%	0	6	0.9%	0	0	2	2	0	0	0	4									
80	Nedoszytko, William	S	0	0%	0	0	0%	0	0	8	2	0	0	5	15									
81	Nyce, David	W,L	161	78%	25	256	40%	25	1	20	15	20	4	13	123	X	X	X	X					
82	Parker, Jason	D	29	14%	25	74	11%	25	0	3	2	0	0	1.25	56.25									
83	Pirillo, James A. (s)		88	43%	25	6	0.9%	0	0	12	13	10	2	0	62	X	X	X						
84	Pirillo, James J. (f)		51	25%	25	5	0.8%	0	0	14	14	9	2	0	64	X	X	X						
85	Pope, George	(L),D	129	62%	25	241	37%	25	1	20	12	12	3	2	100	X	X	X	X					

Grievance Day Sunday, Jan. 20, 2019 9-11am Chiefs' Office

points as of DECEMBER 31, 2018 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
4		elect/app	# Fire	%	pts	# EMS	%	pts	st/by	mtes	misc	train	drill	pos(dis)	points	haz	hb	wp/sh	yap					
86	Purcell, Bernard		198	96%	25	303	47%	25	2	20	15	8	4	0	99	X	X	X	X					
87	Purcell, Ryan	C	4	1.9%	0	0	0%	0	1	10	5	3	0	8	27	X	X	X						
88	Quillin, Michael	D	59	29%	25	3	0.5%	0	0	8	15	10	1	0.75	59.75	X	X	X						
89	Raynor, Dale		80	39%	25	25	3.9%	0	0	9	15	10	3	0	62	X	X	X	X					
90	Reiss, Helen	L	73	35%	25	332	51%	25	1	14	9	24	0	5	103	X	X	X						
91	Remme Jr, Fred		38	18%	25	114	18%	25	0	6	7	2	1	0	66	X	X							
92	Richter, Michael	T,T	45	22%	25	162	25%	25	0	19	5	5	0	10	89	X	X	X						
93	Rosa, Lisa		8	3.9%	0	10	1.6%	0	0	11	8	11	0	0	30	X	X	X						
94	Ruffner, William		0	0%	0	0	0%	0	0	1	1	0	0	0	2									
95	Rung, Rosalie		0	0%	0	16	2.5%	0	0	5	1	0	0	0	6									
96	Rutkowski, Stephen	L	122	59%	25	287	44%	25	5	20	15	12	4	3.75	109.8	X	X	X	X					
97	Sieban, Edward	S,T,W	4	1.9%	0	6	0.9%	0	0	20	6	4	1	18	49	X	X	X						
98	Skrezec, John		93	45%	25	122	19%	25	0	12	9	8	0	0	79	X	X	X						
99	Spanos, James		1	0.5%	0	0	0%	0	0	6	1	0	0	0	7									
100	Spinozzi, Matthew		96	46%	25	136	21%	25	1	8	5	25	1	0	90				X					
101	Staples, Halsey		82	40%	25	134	21%	25	0	10	4	3	0	0	67	X	X	X						
102	Stoner, Gary		43	21%	25	7	1.1%	0	0	10	5	0	1	0	41				X					

Grievance Day Sunday, Jan. 20, 2019 9-11am Chiefs' Office

points as of DECEMBER 31, 2018 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
4		elect/app	# Fire	%	pts	# EMS	%	pts	st/by	mtgs	misc	train	drill	pos(dis)	points	haz	bb	wp/sh	yap					
103	Stoner, Kylie		29	14 %	25	133	21 %	25	0	2	2	0	0	0	54									
104	Tamin, John		114	55 %	25	192	30 %	25	0	14	12	3	0	0	79	X	X	X						
105	Tejada, Yira		9	4.3 %	0	13	2 %	0	4	5	4	25	0	0	38			X						
106	Thorp, Thomas		37	18 %	25	10	1.6 %	0	0	6	6	0	0	0	37									
107	VanEtten, George		73	35 %	25	22	3.4 %	0	1	14	15	7	3	0	65	X	X	X						
108	Verity, Michael		1	0.5 %	0	1	0.2 %	0	0	2	2	3	0	0	7	X	X	X						
109	Volinski, Antone, Jr.		104	50 %	25	188	29 %	25	0	12	7	4	2	0	75	X	X	X						
110	Volinski, Antone, III	W	61	29 %	25	281	44 %	25	0	13	8	10	0	8	89	X	X	X						
111	Volinski, Darryl	(L)	21	10 %	25	57	8.8 %	25	0	6	5	6	0	1.25	68.25	X	X	X						
112	Walker, David		3	1.4 %	0	3	0.5 %	0	0	2	1	2	0	0	5	X	X	X						
113	Walters, Joseph		1	0.5 %	0	0	0 %	0	0	9	2	3	1	0	15	X	X	X						
114	Weingart, Jeffrey	CH	65	31 %	25	81	13 %	25	3	19	15	7	2	25	121	X	X	X						
115	Wright, William	L	88	43 %	25	11	1.7 %	0	2	14	15	9	2	3.75	70.75	X	X	X						
116	Zurek, Gregory		33	16 %	25	17	2.6 %	0	1	14	10	4	1	0	55	X	X	X						
117	Zurek Jr, Stanley		22	11 %	25	9	1.4 %	0	1	18	3	5	0	0	52	X	X	X						
118																								

Grievance Day Sunday, Jan. 20, 2019 9-11am Chiefs' Office

points as of DECEMBER 31, 2018 prepared by James H. Kalin



236 THIRD STREET
GREENPORT NY 11944

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EXT. 215

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TREASURER
ROBERT BRANDT
EXT. 217

Submitted: January 10, 2019
Meeting: January 17, 2019 7:00 PM
Work Session Meeting
To: Mayor George W. Hubbard, Jr.
Board of Trustees
Prepared By: Derryl Baumer, *Engineering Aide*
From: Paul Pallas, *P.E. Village Administrator*
Department: Village Administrator

Work Session Report Village Administrator - Utilities

Work Session Report for Road and Utilities

January 17, 2019

Administrator's Office

Statistics

Work Orders:

Electric = 28 Written, 27 Completed
Water = 14 Written, 14 Completed
Sewer = 43 Written, 43 Completed
Road = 50 Written, 50 Completed

Reports

- ❖ DOH-360: This is a monthly report for bacteriological presence and residual chlorine levels, it was sent on 01-08-2019. 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 01-15-2019.

Road/Water Department

Statistics

Water Distribution:

5,077,800 Gallons Sold

Sampling:

All water samples complied with Department of Health requirements.

Locations: 419 Sixth Street - Slop Sink
Total Coliform = Negative
E Coli = Absent
Residual Chlorine = 0.42 mg/L

Third Street Firehouse - Kitchen Sink
Total Coliform = Negative
E Coli = Absent
Residual Chlorine = 0.50 mg/L

The form, DOH-360, was filed with the DOH on January 8, 2019 outlining the above results.

Report

Tasks Accomplished:

- ❖ Performed water machine maintenance.
- ❖ Cleaned the tops of all storm drains and swept streets.
- ❖ Patched roads throughout the village.
- ❖ Assisted with traffic maintenance while the stripes on Main Street were painted
- ❖ Replaced signs, installed bricks, and cleaned up the concrete construction area on Main Street and First Street.
- ❖ Prepared areas on Main Street and Clark Street for asphalt repair
- ❖ Fixed signs around the village
- ❖ Finished brush pickup for the year
- ❖ Made repairs to garbage cans that were broken or damaged
- ❖ Replaced front and back air tanks on the sweeper

- ❖ Performed maintenance on trucks and made minor repairs as needed
- ❖ Cleared blockages in the Moore's Drain
- ❖ Cleaned leaves up at Greenhill Cemetery and Village Hall
- ❖ Removed trees that fell during storms
- ❖ Replaced fence posts at 5th Street Beach and at the turntable on Fourth Street
- ❖ Installed new water machines
- ❖ Repaired glycol leaks at the Ice Rink
- ❖ Built a drainage bed on corner of Fifth Street and Clark Street
- ❖ Began installing new fence around Road Barn Compound
- ❖ Did water meter orders and made repairs to water services as required.

Sewer Department

Statistics

Flow and Sampling:

The plant continues to run well and performs under DEC permit requirements.

Total plant flow for the month of December = 9,881,000 gallons.

Average Daily Flow = 0.319 million gallons/day. (MGD). Permit limit = 0.650 MGD

Total Suspended Solids, (TSS) % removal = 97% Permit limit = 75%

Carbonaceous BOD Removal, (CBOD) = 98% Permit limit = 75 %

Coliform Fecal General = <2.8 MPN/100 Permit limit = 200 MPN/100

Coliform Total General = 6.5 MPN/100 Permit limit = 700 MPN/100

Total Nitrogen in effluent = 4.9 lbs/day

Sludge Removal:

98,000 gallons of sludge was hauled during December.

Report

❖ Treatment Plant:

Replaced 400 feet of hose on the Jet-Rodder

Replaced dry-rotted pressure hoses on the Jet-Rodder

Installed UV weather guard on dissolved oxygen controller

Replaced 4 bad bulbs on the UV System

De-ragged post anoxic mixer in the No. 2 BNR Basin

❖ Collection System:

Contractor repaired broken gravity main on Clark Street between 5th and 6th Streets

Jet-rodded Clark Street to flush sediment from the line after repairs were made

De-ragged No. 2 pump at Nursing Home Pump Station

Jet-rodded Wiggins Street

Jet-rodded 5th Avenue from Front Street to clear blockage

Electric Department

Statistics

Monthly Power Usage:

Maximum usage day = December 8th @ 101.065 Mwh

Minimum usage day = December 3rd @ 75.073 Mwh

Peak Demand = December 8th @ 5:30 PM 5.004 Mw

Monthly total usage = 2,762.332 Mwh

Greenport Meter Daily Totals Sheet is attached

Service calls/call outs = 2

Street light repairs = 12

Customers shut off for non-payment = 2

Customers turned on for payment = 2

Customers turned on for the season = 0

New Services/Service Upgrades = 1

Tasks Accomplished:

- ❖ Replaced rotted utility pole on Wood Lane
- ❖ Corrected wiring issues on the West Pier
- ❖ Installed new underground service on Flint Street
- ❖ Installed new light fixtures and thermostat in the Ice Rink ticket booth
- ❖ Put in the service drop for the warming shed in Mitchell Park
- ❖ Installed a heater in the water machine room
- ❖ Repaired/replaced 25 street lights
- ❖ Removed limbs that were laying on primary wires at various locations
- ❖ Had several vehicles serviced

Attachments:

Greenport Meter Daily Totals December 18 (PDF)

Daily Totals - GREENPORT

Customer Information

Name: GREENPORT JEMSTAR
 Address: Village of Greenport
 Long Island
 Acct. No:
 Meter No: KW DEL

Sat Dec 1 2018 to Mon Dec 31 2018

Total Usage: 2,762,332.00 KWH
 Peak Demand: 5,004.00 KW
 Occurred On: Dec 8 2018 17:30
 Load Factor: 74.20 %

Period Ending	Ch. 1 (KWH)
12/01/2018	87,422.00
12/02/2018	81,037.00
12/03/2018	75,073.00
12/04/2018	86,218.00
12/05/2018	93,317.00
12/06/2018	92,445.00
12/07/2018	92,889.00
12/08/2018	101,065.00
12/09/2018	97,671.00
12/10/2018	93,975.00
12/11/2018	93,659.00
12/12/2018	92,699.00
12/13/2018	96,122.00
12/14/2018	85,231.00
12/15/2018	80,862.00
12/16/2018	87,915.00
12/17/2018	88,102.00
12/18/2018	99,755.00
12/19/2018	97,871.00
12/20/2018	89,742.00
12/21/2018	78,428.00
12/22/2018	81,080.00
12/23/2018	85,725.00
12/24/2018	89,052.00
12/25/2018	83,067.00
12/26/2018	92,600.00
12/27/2018	88,892.00
12/28/2018	86,240.00
12/29/2018	78,477.00
12/30/2018	91,934.00
12/31/2018	93,767.00



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Submitted: January 10, 2019
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To: Mayor George W. Hubbard, Jr.
Board of Trustees
Prepared By: Derryl Baumer, *Engineering Aide*
From: Paul Pallas, *P.E. Village Administrator*
Department: Village Administrator

Work Session Report Village Administrator - Building

Work Session Report for Building Department

January 17, 2019

Building Inspector's Office

Reports

- ❖ The Code Enforcer continues to process building applications.
- ❖ Construction progress inspections and safety checks are performed regularly.
- ❖ Rental permit inspections are also being conducted regularly as the applications come in.

Code Enforcer's Office

Reports

- ❖ Code Enforcement would like to remind all residents that vehicles must be removed from Village streets during snow events of 2 inches or more. Vehicles can be parked in Village parking lots during snow events.
- ❖ Regular patrols of the Village are being conducted.
- ❖ The code enforcer is working with the Road Department to ensure that parking signage is up-to-date and present.

Traffic Enforcement Statistics Report is attached.

Code Enforcement Report is attached.

Building Permit Report is attached.

Attachments:

Park Enf Rep 011719 (PDF)

Code Enf Rep 011719 (PDF)

Building Department Rep 011719 (PDF)



Village of Greenport Enforcement Report

TRAFFIC ENFORCEMENT

January 1, 2019

Monthly Report
REPORT COVERING
12/1/2018 through 12/31/2018

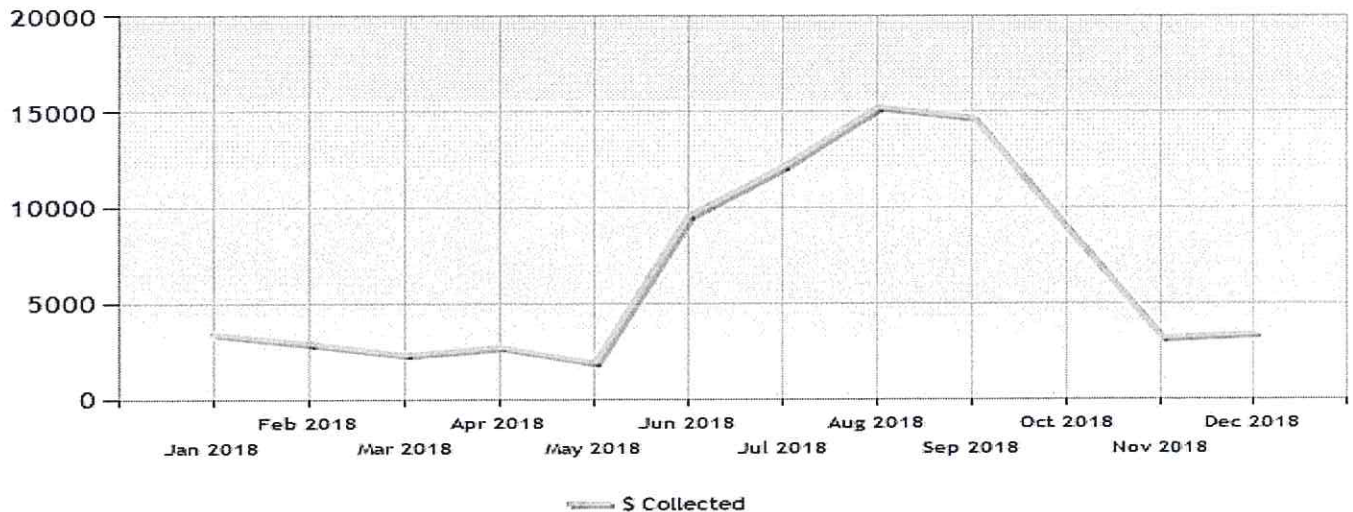
Incorporated Village

FINE COLLECTION BY MONTH: 2018

MONTH	No. OF TICKETS PAID	AMOUNT COLLECTED (VIA PLEA OF GUILTY OR COURT RULING)
January	32	\$3,455.00
February	31	\$2,940.00
March	19	\$2,350.00
April	27	\$2,750.00
May	23	\$1,925.00
June	107	\$9,620.00
July	149	\$12,190.00
August	171	\$15,285.00
September	142	\$14,740.00
October	85	\$8,895.00
November	30	\$3,210.00
December	22	\$3,430.00
YTD	838	\$80,790.00

DECEMBER 2018

Case Track



TICKETS ISSUED: DECEMBER 2018
Case by Violation Type

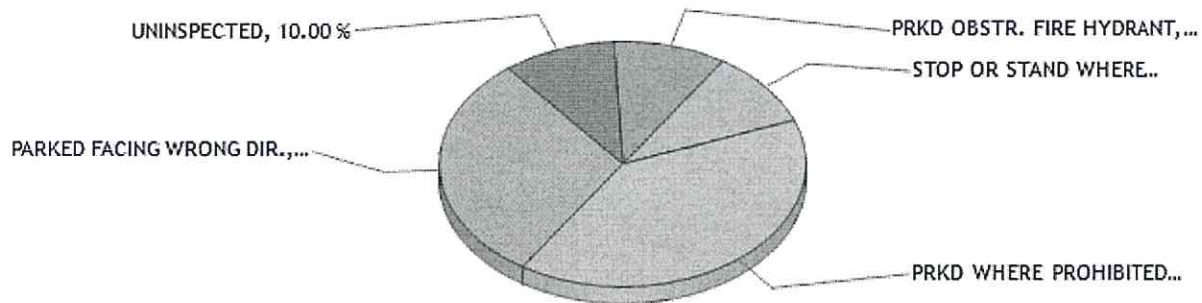
Code	Description	2018	Total
11	PRKD OBSTR. FIRE HYDRANT	1	1
15	UNINSPECTED	1	1
16	PARKED FACING WRONG DIR.	3	3
2	PRKD WHERE PROHIBITED SCHEDULE XI.	4	4
4	STOP OR STAND WHERE PROHIBITED SCH. XII.	1	1
Total		10	10

Top five by Violation Types

- PRKD WHERE PROHIBITED SCHEDULE XI.
- PARKED FACING WRONG DIR.
- UNINSPECTED
- PRKD OBSTR. FIRE HYDRANT
- STOP OR STAND WHERE PROHIBITED SCH. XII.

These Violations combined represent 100% of issuance Village wide.

Frequently Issued Violations





Village of Greenport Enforcement Report

CODE ENFORCEMENT

January 1, 2019

Monthly Report
REPORT COVERING
12/01/2018 through 12/31/2018

Incorporated Village

LOCATION	DATE	FACTUAL	DISPOSITION
200 North Street, Greenport, New York 11944	12/07/2018	Stop Work Order	Routine patrol found construction at location without required permit. Stop work order was issued. Applicant must file for a building permit.
215 Sixth Avenue Greenport, New York 11944	12/11/2018	Fence Constructed without permit.	Routine patrol found construction of a new fence at location without required permit. Fence permit obtained.
8 Broad Street Greenport, New York 11944	12/14/2018	**COMPLAINT**	Complain of vegetation overhanging Village sidewalk & damage to Village mow strip from landscaping company. Code Enforcement spoke with property owner. Property will have issued corrected.
219 Monsell Place Greenport, New York 11944	12/17/2018	Brush Pile I/F/O location.	Notice of Violation sent to property owner. Brush pile has not been removed by notice due date. Appearance ticket to be issued.
Webb Street Greenport, New York 11944	12/17/2018	Possible abandoned vehicle.	Letter sent to previous registered owner of vehicle. If vehicle is not removed, Village will notify Southold PD.
520 Second Street Greenport, New York 11944	12/18/2018	Brush Pile I/F/O location.	Notice of Violation sent to property owner. Brush pile has not been removed by notice due date. Appearance ticket to be issued.
515 Madison Avenue Greenport, New York 11944	12/19/2018	Stop Work Order	Routine patrol found construction at location without required permit. Stop work order was issued. Applicant has since filed for a building permit.
Fifth Avenue Greenport, New York 11944	12/26/2018	**COMPLAINT**	Complaint of vehicle obstructing driveway received via online complaint form. Complainant advised Southold PD had been notified. No vehicles observed to be obstructing any driveways upon arrival. No further complaints received.
Wiggins Street Greenport, New York 11944	12/31/2018	**COMPLAINT**	Complaint of vehicle obstructing driveway. No vehicles observed to be obstructing any driveways along Wiggins Street upon arrival.

RENTAL PERMIT INFORMATION

The following numbers reflect rental permit information from calendar year to date

APPLICATIONS RECEIVED	INSPECTIONS PERFORMED	RE-INSPECTIONS	*INCOMPLETE	PROPERTIES IN COMPLIANCE
96	71	7	17	54

NOTE: THE NUMBERS ABOVE REPRESENT INDIVIDUAL RENTAL UNITS

Incomplete – Property needs to correct violations, add fire detection systems and/or needs to submit required documents and/or fees.



Village of Greenport Building Department

January 1, 2019

Monthly Report REPORT COVERING 12/01/2018 through 12/31/2018

Incorporated Village

PERMIT TYPE	PERMIT NO.	PERMIT DATE	PARCEL ID	LEGAL ADDRESS	STATUS
Residential Alterations and Repairs	02760	12/04/2018	2.-6-21	526 Second Street, Greenport, New York 11944	OPEN
Fence (Residential)	N/A	12/11/2018	N/A	215 Sixth Avenue Greenport, New York 11944	OPEN



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JULIA ROBINS

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

CLERK
SYLVIA PIRILLO, RMC
EXT. 206

TREASURER
ROBERT BRANDT
EXT. 217

Submitted: January 10, 2019
Meeting: January 17, 2019 7:00 PM
Work Session Meeting
To: Mayor George W. Hubbard, Jr.
Board of Trustees
Prepared By: Derryl Baumer, *Engineering Aide*
From: Paul Pallas, *P.E. Village Administrator*
Department: Village Administrator

Work Session Report Village Administrator - Recreation

Work Session Report Recreation Department

January 17, 2019

Mitchell Park Marina/Parks

- ❖ December weather made opening the Ice Rink impossible.
- ❖ So far, we have had nine local businesses sponsor the rink this year.
- ❖ A total of 30 students have registered for Skate School. Our first session was scheduled for January 5th. Missed dates will be rescheduled when the rink is open.
- ❖ Carousel employees had a meeting in December to go over policies and procedures.
- ❖ We are still putting together the necessary paperwork for the CVAP Grant.
- ❖ Estimates for repairs to the Railroad Dock fender system are being received.

We anticipate repairs to happen once we have all the quotes.

Monthly Revenue Reports are attached.

Recreation Center

Statistics

Attendance:

Kids =19 Enrolled in After-School Program

Reports

- ❖ December was a great month at the Recreation Center, the students enjoyed the holiday festivities.
- ❖ A thank you to all the mayor, village board and village administration for the support and help in making our holiday festivities a success.
- ❖ The Library's Literacy Program continue to engage the kids.

Campground

Tasks Accomplished

- ❖ The campground is now closed for the season.

Attachments:

Rec Rev Report 011719(PDF)

	MARINA		CAMPGROUND		MOORINGS		CAMERA OBSCURA		CAROUSEL	
	FISCAL YEAR 2018	FISCAL YEAR 2019	FISCAL YEAR 2018	FISCAL YEAR 2019	FISCAL YEAR 2018	FISCAL YEAR 2019	FISCAL YEAR 2018	FISCAL YEAR 2019	FISCAL YEAR 2018	FISCAL YEAR 2019
JUNE	\$ 91,826.21	\$ 201,996.91	\$ 32,229.11	\$ 63,499.00	\$ 40,250.00	\$ 40,023.90	\$ 173.00	\$ 172.00	\$ 19,507.95	\$ 19,308.00
JULY	173,950.62	121,567.67	23,168.00	24,728.50	8,376.00	-	219.00	150.00	57,084.83	51,051.91
AUGUST	174,687.33	153,314.62	15,120.00	19,490.00	72.00	-	463.00	117.00	57,786.06	58,950.67
SEPTEMBER	96,914.81	78,268.78	9,110.00	14,400.00	-	-	127.00	24.00	23,626.60	20,299.17
OCTOBER	46,023.43	25,199.87	12,662.00	7,947.50	-	1,300.00	25.00	13.00	8,361.65	8,027.82
NOVEMBER	632.05	3,000.00	13.55	1,935.00	1,176.05	1,300.00	-	388.00	6,505.00	6,035.83
DECEMBER	602.19	-	-	-	1,700.00	500.00	-	-	3,300.00	5,973.00
YEAR TO DATE	\$ 584,636.64	\$ 583,347.85	\$ 92,302.66	\$ 132,000.00	\$ 51,574.05	\$ 43,123.90	\$ 1,007.00	\$ 864.00	\$ 176,172.09	\$ 169,646.40



236 THIRD STREET
GREENPORT NY 11944

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Fax: (631) 477-1877

MAYOR
GEORGE W. HUBBARD, JR.
EXT. 215

TRUSTEES
JACK MARTILOTTA
DEPUTY MAYOR

MARY BESS PHILLIPS

DOUGLAS W. ROBERTS

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TREASURER
ROBERT BRANDT
EXT. 217

Submitted: January 10, 2019
Meeting: January 17, 2019 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 WORK SESSION REPORT JANUARY 2019

Work Session January 2019

REQUEST A MOTION BE PLACED ON THE AGENDA FOR:

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment #4076, to fund the Clark Street project, and directing that Budget Amendment #4076 be included as part of the formal meeting minutes for the January 24, 2019 regular meeting of the Board of Trustees.

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Transfer #4077, to fund the various capital repairs, and directing that Budget Transfer #4077 be included as part of the formal meeting minutes for the January 24, 2019 regular meeting of the Board of Trustees.

RESOLUTION authorizing the Village of Greenport to add the outstanding water and sewer balances in arrears to the Village of Greenport 2019 tax bills for the respective property, per calculations to be completed by or on or before April 30, 2019.

UTILITY BILLING

Billing of Sector 2 completed. Monthly reports are done through November. Sector 2 red tags due.

COMMUNITY DEVELOPMENT/ HOUSING AUTHORITY

There was no Housing Authority Meeting held in the month of December 2018 due to the Christmas holiday.

4 recertifications and 6 interims were performed for January 2019.

2 families gave up their voucher because they could not find housing or afford realtor fees.

There is one family searching for housing.

SIGNIFICANT COLLECTIONS

Rents Received for December 2018 - \$ 80,872.23

Property Tax Received - \$ 1,040,450.34

Suffolk County Subsidy - \$26,984.00

INFORMATIONAL:

Cash Holdings Report - See attached

Utility Billing Statistics Report - see attached

CD/HA Monthly Financials - See attached

Attachments:

DECEMBER 2018 BANK BALANCES (PDF)

BILLING STATISTICS REPORT DECEMBER 2018 (PDF)

PROPERTY TAX COLLECTION REPORT DECEMBER 2018 (PDF)

CD FINANCIALS DECEMBER 2018 (PDF)

HA FINANCIALS DECEMBER 2018 (PDF)

BUDGET AMENDMENT 4076 (PDF)

BUDGET TRANSFER 4077 (PDF)

**BANK ACCOUNT BALANCES
FOR THE MONTH OF DECEMBER 2018**

FUND	BANK ACCOUNT NAME	G/L ACCT#	TYPE	BALANCE
A	General	A.0200.000	Checking	282,880.91
A	Repair & Maintenance	A.0200.400	Checking	45,000.00
A	Greenhill Cemetery	A.0201.100	Savings	33,426.08
A	Clarks Beach Reserve	A.0201.120	Money Market	181,269.24
A	Money Market	A.0201.130	Money Market	1,618,361.81
A	Fire Apparatus	A.0221.110	Savings	523,714.62
A	Bulding Department Escrow	A.0235.101	Checking	11,672.09
A	Parks and Recreation	A.0200.200	Checking	2,103.75
TOTAL GENERAL FUND				\$ 2,698,428.50
CD	Small Cities Rehab.	CD.0200.000	Savings	152,777.97
CD	NYS CDBG Funds	CD.0200.400	Public Funds Acct	226.21
CD	Moran	CD.0201.000	Savings	5,732.16
CD	Watkins	CD.0201.001	Savings	21,768.67
TOTAL COMMUNITY DEVELOPMENT				\$ 180,505.01
E	Light Fund	E.0121.100	Checking	601,138.02
E	Light Depreciation Savings	E.0116.100	Savings	1,924,535.64
E	TTC Collections	E.0121.120	Savings	58,494.84
E	Consumer Deposit Savings	E.0191.100	Savings	129,793.22
E	Consumer Deposit Checking	E.0244.200	Checking	3,415.05
TOTAL LIGHT FUND				\$ 2,717,376.77
F	Water	F.0200.000	Checking	262,539.35
F	Water Fund Capital	F.0200.400	Savings	8,373.24
F	Water Fund CD (MM)	F.0201.000	Money Market	200,139.60
F	Water Fund Money Market	F.0201.130	Money Market	385,853.71
TOTAL WATER FUND				\$ 856,905.90

G	Sewer	G.0200.000	Checking	387,708.20	
G	NYS DEC Consent	G.0201.000	Savings	31,331.51	
G	Sewer Fund I	G.0201.100	Money Market	362,320.05	
G	Sewer Fund III	G.0201.120	Money Market	719,877.14	
G	NYSEFC	G.0205.000	Checking	185,771.25	
G	Sewer Wastewater	G.0220.110	Savings	12,145.95	
G	NYSERDA	G.0525.000	Checking	111.01	
				TOTAL SEWER FUND	\$ 1,699,265.11
H	Capital	H.0200.000	Checking	233,856.62	
H	Capital Reserve	H.0200.400	Savings	49,521.08	
				TOTAL CAPITAL FUND	\$ 283,377.70
TA	Trust & Agency	TA.0200.000	Checking	147,821.61	
TA	Retirement Savings	TA.0201.000	Savings	48,875.43	
TA	WWI Memorial Trust	TA.0201.001	Savings	729.87	
TA	T & A Special Escrow	TA.0201.002	Savings	6,593.02	
TA	Justice Court	TA.0201.004	Savings	4,785.61	
TA	Concert Fund	TA.0201.008	Savings	2,282.90	
TA	Global Common	TA.0201.009	Savings	271,293.00	
TA	Accounts Payable	TA.0202.000	Checking	506,785.48	
				TOTAL TRUST & AGENCY FUND	\$ 989,166.92
	Wire Account			1.00	
	Utility Clearing			159,819.43	
					\$ 159,820.43
				TOTAL VILLAGE WIDE	\$ 9,584,846.34

EOM Billing Statistics Report

Rate Summary - 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	654.16					
	9 - Residential (1, 1)	1355	0	873838	99,831.23	0	0		12,486.00	3,293.38		8.80	
	10 - Water Heating (2, 2)	13	0	2006	144.04	0	0		28.66	7.55		4.52	
	11 - All Electric (3, 3)	335	0	324452	35,813.64	0	0		4,636.81	1,222.78		1,037.13	
	13 - Demand - Class 3 (5, 5)	5	0	262400	14,563.16	785	9,306.75		3,749.95	988.99		306.91	
	14 - Village St Lighting (6, 6)	5	0	434494	5,001.02	0	0		620.94	163.76			
	15 - Town St Lighting (7, 7)	1	0	52682	606.37	0	0		75.29	19.86			
	19 - Traffic Lights (11, 11)	1	0	1416	146.65	0	0		20.24	5.34			
	20 - Contract St Lighting (12, 12)	2	0	212	0.00	0	0						
	21 - Sterling Harbor (13, 13)	2	0	1881.5	216.55	0	0		26.89	7.09		21.61	
	50 - Reconnection Fee- Residential	5	0	0	0	0	0	350.00					
	Electric Total		1736	0	1514923.1	156,427.67	785	9,306.75	1,004.16	21,646.79	5,708.75	328.52	3,840.37
	Sewer	3 - Sewer - Flat Charge	40	0	0	2,108.00	0	0					
		4 - Sewer - Flat Charge	1	0	0	63.70	0	0					
		23 - Sewer - VILL 3/4" W/SEWER (14, 14)	877	546	3219.08	49,282.16	0	0					
		25 - Sewer - VILL 1" W/SEWER (15, 15)	23	9	351.6	4,243.74	0	0					
		27 - Sewer - VILL 1 1/2" W/SEWER (16, 16)	12	5	263.6	3,981.95	0	0					
29 - Sewer - VILL 2" W/SEWER (17, 17)		26	10	150.7	2,333.30	0	0						
31 - Sewer - VILL 3" W/SEWER (18, 18)		1	1	1.2	42.00	0	0						
33 - Sewer - VILL 4" W/SEWER (19, 19)		3	1	342.7	5,212.90	0	0						
54 - Sewer - OUTSIDE RES SEWER (50, 50)		75	52	689.1638	13,538.52	0	0						
57 - SPLIT SEWER BILLING (52, 52)		1	0	3	0.00	0	0						
52 - DRIFTWOOD COVE 52		1	1	154.836	3,276.00	0	0						
63 - DRIFTWOOD COVE 49		1	1	130.6008	3,087.00	0	0						
64 - PECONIC LANDING 301		1	0	1386	25,011.00	0	0						
55 - CLIFFSIDE CONDOS-SEWER		1	1	1	4,410.00	0	0						
Sewer Total			1068	627	6684.0776	116,600.27	0	0					
Water		5 - Water - Flat Charge	25	0	0	659.65	0	0					
		22 - VILL 3/4" W/SEWER (14, 14)	886	290	3590.8	20,188.85	0	0					
	24 - VILL 1" W/SEWER (15, 15)	29	3	395	1,511.10	0	0						
	26 - VILL 1 1/2" W/SEWER (16, 16)	13	9	294	1,320.06	0	0						
	28 - VILL 2" W/SEWER (17, 17)	28	20	150	1,171.20	0	0						
	30 - VILL 3" W/SEWER (18, 18)	1	1	2	36.90	0	0						
	32 - VILL 4" W/SEWER (19, 19)	3	2	365	1,469.52	0	0						
	46 - VILLAGE 1 1/2" (42, 42)	1	1	0	36.90	0	0						
	47 - VILLAGE 2" (43, 43)	7	5	183	833.40	0	0						
	48 - VILLAGE 3/4" (44, 44)	110	96	58	1,678.08	0	0						
	49 - VILLAGE SEWER ONLY (45, 45)	7	0	11	0.00	0	0						
	52 - FIRE SPRINKLERS (49, 49)	25	0	0	0.00	0	0						
	53 - OUTSIDE RES SEWER (50, 50)	71	0	707.608	0.00	0	0						
	Water Total		1206	427	5796.408	28,905.66	0	0					
	electric-small commercial	12 - Commercial (4, 4)	363	0	701481	79,570.72	0	0		10,024.80	2,643.97		6,575.89
		16 - Operating Municipal (8, 8)	33	0	56099.02	6,412.86	0	0		801.71	211.46		
		17 - Water Department (9, 9)	2	0	0	24.85	0	0					
18 - Sewer Department (10, 10)		10	0	8.363	8,830.15	0	0		1,162.75	306.65			
73 - Electric Power Plant		5	0	65049	0.00	0	0						
electric-small commercial Total		413	0	903992.92	94,838.61	0	0		11,989.26	3,162.08		6,575.89	

Rate Summary - sites

Service
Grand Total

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>Less Tax</u>
4423	1054	2431396.6056	398,772.21	785	9,306.75	1,004.16	33,636.05	8,370.83	6,904.41	3,840.37

VILLAGE OF GREENPORT

Payment to 12/31/2018, Balance as of 12/31/2018

	Count	Balance Amt	Count	Paid Amt	Count	Refunds	Payment Total	Writeoff
Grand Totals								
BID	6	1,757.04	109	48,732.94			48,732.94	
SEWER	14	21,484.21	23	16,057.96			16,057.96	
VILLT	30	25,220.27	995	963,589.76	1	546.84	964,136.60	
WATER	14	13,876.91	24	9,251.93			9,251.93	
Total PRINCIPAL		62,338.43		1,037,632.59		546.84	1,038,179.43	
NSF			1	15.00			15.00	
Total FEES				15.00			15.00	
PEN			50	2,799.71	1	38.28	2,837.99	
Total PENALTY				2,799.71		38.28	2,837.99	
OVRPY	2	(3.04)	3	3.04	1	868.45	871.49	
Total OVRPY		(3.04)		3.04		868.45	871.49	
Total		62,335.39		1,040,450.34		1,453.57	1,041,903.91	

FDS - 213 Center St & 278 2nd Street Monthly Revenue & Expenses - December 2018

Account Description

\$ 4,775.00

75.00

REVENUE: 213 Center 213 Center	REVENUE: 278 2nd Street UNIT 1 - 8124 UNIT 2 - 8327 UNIT 3	HOUSE
Rent \$ 1,125.00	\$ 1,350.00	\$ 1,175.00
Late Fees/Credits \$ 75.00	\$ -	\$ -
TOTAL REVENUE	\$ 1,350.00	\$ 1,175.00

EXPENSES: 213 CENTER	EXPENSES: 278 2nd Street UNIT 1 - 8124 UNIT 2 - 8327 8328	HOUSE - 8590 RE/8361 SW
Utilities		
Electric \$ 9.44		\$ 20.51
Water/Sewer \$ 72.54		\$ 97.87
Propane/Heating Oil		
Admin		
Salary (\$6.25 X 2 pay periods 140 hrs=\$875.00 divide by 25% and 75%) [\$25.51 x 25%=\$6.25]		\$ 656.25
Payment: Agreement to Village		\$ 1,000.00
Total	\$ -	\$ 1,774.63

MAINTENANCE: 213 Center 213 CENTER	MAINTENANCE: 278 2nd Street UNIT 1 UNIT 2 UNIT 3	HOUSE
		\$ 579.73
		\$ 579.73
		\$ 545.00
		\$ 598
		\$ 28.75
		\$ 1,774.63

MONTHLY FINANCIAL SUMMARY	278 2nd STREET
Total Expenses	\$ -
Interest Earned	\$ -
Total Revenue	\$ 3,650.00
Total Expenses	\$ 2,354.36
NET REVENUE	\$ 1,295.64
EXCESS (DEFICIENCY) OF TOTAL REVENUE OVER (UNDER) TOTAL EXPENSES	\$ 1,295.64

1000

**Financial Data Schedule - Monthly Revenue & Expenses
(HAP REGISTER) - Dec 18**

Account Description	81	TOTAL VOUCHERS	TOTAL HAP, PORT, UTILITIES	77,520.00	165.00	\$
REVENUE:						
306 PHA HUD Operating Grants						
7098 Admin fee revenues						
711 Interest Earned - HAP						
Interest Earned - ADMIN						
714 Fraud recovery						
700 TOTAL REVENUE	81					
EXPENSES:						
Administrative						
Auditing fees						
Salaries - Adm (\$25.51) Robert Column E 2						
911 payperiods						
913a Medical						
913b Dental						
914 Pension T-4 15.8%, T-5 13.5%, April 18, T-4						
915 FICA T-4, T-5 12.0%						
916 Payroll Taxes FICA						
917 Employee Benefit Contribution-TOTAL						
918 Compensated absences						
Qual corp						
HNF Tech						
Mira JG Stewart, F&E						
A Gallacher Remab						
A Gallacher Mileage						
919 Office Expenses Total						
910 Administrative Total						
962 Other General Expenses (Office Rent)						
969 TOTAL OPERATING EXPENSES						

Account Description	81	TOTAL VOUCHERS	TOTAL HAP, PORT, UTILITIES	77,520.00	165.00	\$
77 Vouchers Leased on last day of month	77					
4 New Vouchers Issued/No Lease/Searching	4					
Monica Parker						
Victoria Staples						
Mary Shalvey						
Savannah Edmunds						
0 Portable Vouchers	0					
All other Vouchers	81					

Account Description	81	TOTAL VOUCHERS	TOTAL HAP, PORT, UTILITIES	77,520.00	165.00	\$
Fraud Recovery HAP						
Fraud Recovery ADMIN (7-4-020)						
Admin Fee						
Supplemental from CD						
Admin Salaries Total						
Medical Total						
Dental Total						
Pension Total						
FICA Total						
Benefits Total						
Office Expenses Total						
Administrative Total						
Other General Expenses (Office Rent)						
970 EXCESS OPERATING REVENUE OVER OPERATING EXPENSES						
973.1 PHA Utility Allowance						
973.2 HAP payments						
973 PORT payments						
973 HAP & UTIL and UTILITY TOTAL						
1117 Total Admin Revenue						
1118 Total Hap Revenue						
1118-02C Net HAP						
Net ADMIN						
900 TOTAL EXPENSES						
1000 EXCESS (DEFICIENCY) OF TOTAL REVENUE OVER (UNDER) TOTAL EXPENSES						

PORT BREAKDOWN

PORT IN	DATE	BILLED	ADMIN FEE	ABSORBED
TOTAL PORT IN	0	\$	-	\$
TOTAL PORT OUT	0	\$	-	\$

TERMINATED

DECEASED

ABSORBED

RELINQUISHED

Village of Greenport total

\$ 86,074.98 TOTAL CASH DISBURSEMENTS

\$ (178.98)

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2019 Period: 1 Trans Type: B2 - Amend Status: Batch
 Trans No: 4076 Trans Date: 01/08/2019 User Ref: STEPHEN
 Requested: Approved: Created by: STEPHEN 01/08/2019
 Description: TO APPROPRIATE RESERVES TO FUND THE CLARK STREET REPAIR PROJECT
 Account # Order: No
 Print Parent Account: No

Account No.	Account Description	Amount
G.5990	APPROPRIATED FUND BALANCE	17,850.00
G.8120.202	MAJOR SEWER MAIN REPAIR..	17,850.00
Total Amount:		35,700.00

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2019 Period: 1 Trans Type: B1 - Transfer Status: Batch
Trans No: 4077 Trans Date: 01/09/2019 User Ref: ROBERT
Requested: A. HUBBARD Approved: Created by: ROBERT 01/09/2019
Description: TO FUND CAPITAL REPAIRS FOR THE SEWER DEPARTMENT

Account # Order: No

Print Parent Account: No

Account No.	Account Description	Amount
G.8130.200	PUMP STATION EQUIPMENT..	2,500.00
G.8120.202	MAJOR SEWER MAIN REPAIR..	200.00
G.8130.202	TRTMNT PLANT MISC EQUIPMENT..	1,350.00
G.8120.401	EQUIPMENT REPAIR..	2,595.00
G.8130.202	TRTMNT PLANT MISC EQUIPMENT..	1,015.00
G.8110.700	INTEREST ON LTD..	-7,660.00
Total Amount:		0.00



236 THIRD STREET
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TREASURER
ROBERT BRANDT
EXT. 217

Submitted: January 4, 2019
Meeting: January 17, 2019 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 January 2019 Work Session Report

VILLAGE of GREENPORT - BOARD of TRUSTEES WORK SESSION

to be presented at the meeting held on January 17, 2019
Report of Sylvia Lazzari Pirillo, Village Clerk

Contracts

The approved Term Sheet for the T-Mobile lease extension between the Village and BlackDot was initialed by Mayor Hubbard on January 3rd and relayed to BlackDot on January 4th.

Financial

The Village received a check on December 26th in the amount of \$ 9,320 for October 2018 Justice Court payments.

Informational

The Village received confirmation on December 28th from the NYSDOS that Local Law # 9 of 2018 (re the creation of a loading zone) was filed.

Legal Notices

The public hearing notice regarding the proposed amendment to Chapter 132 (concerning timed parking at the MTA Lot) was noticed in the January 10th edition of the paper.

The public hearing notice regarding the Turett/Leighton Wetlands Permit Application was noticed in the January 10th edition of the paper.

The public hearing notice regarding the Research Charters (STIDD Systems) Wetlands Permit Application was noticed in the January 10th edition of the paper.

The solicitation of bids for liquid sludge hauling was noticed in the January 10th edition of the paper, and bids are returnable on the 17th of January.

Requested Resolutions

RESOLUTION ratifying the attendance of Deputy Clerk Oddon at the NYCOM Election Workshop on January 10, 2019 in Ronkonkoma, New York; at a workshop fee of \$ 50, and including all applicable travel and mileage reimbursements in accordance with the Village of Greenport Travel Policy, to be expensed from Account A.1450.400 (Election Contractual Services).

RESOLUTION appointing four Election Inspectors, one of which will serve as Chairperson, for the Village election on March 19, 2019; as follows:

- Diana Whitsit, Chairperson
- Thomas De Wolfe
- Karin Johnson, and
- Walter J. Strohmeyer, Jr.

The Inspectors are to be paid \$ 11 per hour and \$ 12 per hour for the Chairperson of the Inspectors, and further authorizing the Inspectors to work on the two Village Voter registration days, as well as on the day of the election. This will be expensed from Account A.1450.100 (Election Personnel Services).

RESOLUTION allowing the Clerk's Office to appoint two alternate Election Inspectors for the Village Election on March 19, 2019 as follows:

- Marion L. Latney and
- Lydia A. Wells.

RESOLUTION setting the 2019 Village of Greenport property tax lien sale for March 12, 2019 at 10:00 a.m. and directing Clerk Pirillo to notice the tax lien sale accordingly.

RESOLUTION authorizing the Village of Greenport to add the outstanding water and sewer balances in arrears to the Village of Greenport 2019 tax bill for the respective property, per calculations to be completed by, on, or before April 30, 2019.

Attachments:



236 THIRD STREET
GREENPORT NY 11944

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EXT. 217

Submitted: January 11, 2019
Meeting: January 17, 2019 7:00 PM
Work Session Meeting
To: Mayor George W. Hubbard, Jr.
Board of Trustees
Prepared By: Debbie Boyle, *Assistant*
From: Sylvia Pirillo, *RMC, Village Clerk*
Department: Mayor and Board of Trustees

Trustee Roberts January 2019 Work Session Report

Attachments:

Trustee Roberts January 2019 Work Session Report (PDF)

MEMORANDUM

From: Trustee Doug Roberts

To: Mayor and Board of Trustees

Re: January 2019 Work Session

January 10, 2019

1. Any word from the Seaport Museum?
2. Remember the Dog Run we were going to put in on Moore's Lane? Can we do that now?
3. Herzog Park Beach Shade Arbor and Improvements
 - a. Please consider updating the water fountain and bathrooms
 - b. Consider a water feature for kids to play in
 - c. Do not replicate what's at Mitchell Park, but instead create a shaded seating area for parents and kids with tables, trash, and water
 - d. Consider updating the "Pirate Ship" vs. ripping it out. The play equipment there is perfectly fine as long as it can be brought up to modern safety and accessibility standards. A great example of an accessible beach playground is at Orient Beach State Park- perhaps somebody could take a ride out and take a look?
4. I propose we break protocol and put the long-term parking law for the MTA parking lot on next week's agenda. Why do we need to wait a month?
5. LWRP – anybody besides me interested in seeing us finalize and get approval for our Village Planning Document? A few months ago, I proposed that the Mayor and Board appoint a committee to review and make recommendations to the Board for changes to the LWRP. I officially volunteer to be on that committee!