



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

July 18, 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

Proposed amendment to Chapter 142 (Wetlands, Floodplains and Drainage)

REPORTS FROM COMMITTEES

MAYOR AND VILLAGE BOARD OF TRUSTEES

PUBLIC TO ADDRESS THE BOARD

May 9, 2019

LOCAL LAW NO. OF THE YEAR 2019
A LOCAL LAW AMENDING CHAPTER 142 WETLANDS,
FLOODPLAINS AND DRAINAGE
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. Deletion of §142-6(B)(3).

2.2. Creation of §142-6(B)(4).

2.3. Amendment to §142-6(D).

2.4. Amendment to § 142-7.

2.5. Creation of §142-8(G).

2.6. Deletion of §142-9(A).

2.7. Amendment to §142-9(B).

2.8. Amendment to §142-9(D)

2.9. Deletion of §142-9(E)

3.0 Severability.

1.1 Title.

This Local Law shall be entitled “Local Law of 2019 Amending Chapter 142 Wetlands Floodplains and Drainage”

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 2019, a Local Law of the Village of Greenport.

1.3. Effective Date.

This Local Law shall take effect on the filing of the approved Local Law with the Secretary of State of New York, which shall be 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 update the regulations contained in Chapter 142 regarding wetlands permit applications in the Village of Greenport.

2.0. General Provisions.

2.1. Deletion of §142-6B3.

§142-6B3 of the Greenport Village Code is hereby deleted.

2.2. Amendment to §142-6(B)(4).

§142-6(B)(4) is hereby created to read as follows:

(4) Copies of all applications made to any other agencies and any correspondence to or from those agencies and any approvals or denials from those agencies.

2.3. Amendment to §142-6(D).

§142-6(D) is hereby amended to read as follows:

All applications for wetlands permits, filed subdivision maps or any development within the watercourses, coastal wetlands, tidal marshes, floodplain lands, natural drainage systems, freshwater wetlands, watersheds and water recharge areas shall be reviewed by the Village Conservation Advisory Council. The Council shall file its report with the Village Board as provided in § 142-8B below.

2.4. Amendment to § 142-7.

The term "New docks and floats (per linear foot) \$ 5" in § 142-7 shall be amended to read:

"New bulkheads, docks and floats (per linear foot) \$ 5"

2.5. Creation of §142-8(G).

There shall be a new §142-8(G) created to read as follows:

The term of a permit granted by the Board of Trustees shall not be longer than two years and shall be no longer than the term of any permit issued by another agency.

2.6. Deletion of §142-9(A).

§142-9(A) is deleted and reserved for future use.

2.7. Amendment to §142-9(B).

§142-9(B) is hereby amended to read as follows:

Prior to the issuance of an approved permit the applicant shall provide proof to the Village that the applicant has workmens compensation insurance and Public Liability insurance in the amount of \$1,000,000 per occurrence and \$2,000,000 in the annual aggregate, and property damage insurance in the amount of \$500,000 which insurance shall name the Village of Greenport as additional insured while the permit is outstanding and which insurance shall be in effect during the term of the permit. The applicant shall provide proof of the insurance and the renewal of the insurance in the form of a binder. The applicant shall also provide an original policy naming the

Village of Greenport as additional insured if requested by the Village.

2.8. Amendment to §142-9(D)

§142-9(D) is hereby amended to read as follows:

D. In the case of removal, deposition or placement of structures and other operations or uses permitted within the watercourses, coastal wetlands, tidal marshes, floodplain lands, freshwater wetlands, watersheds, water recharge areas or any natural drainage systems, the Village Board shall reserve the right to require a permit or license for that activity, use or operation, including the right to require payments to the Village in an amount and in such manner as the Village Board shall direct.

2.9. Deletion of §142-9(E)

§142-9E is hereby deleted from the Greenport Village Code.

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.



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Submitted: July 10, 2019
Meeting: July 18, 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 July 2019 Work Session Report

Attachments:

Fire Department July 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

July 9TH Finance Meeting

Opened meeting at 20:00 hrs.

In attendance were Chiefs Weingart, Jimenez and Kalin.
Warden Miller, and M. Richter.

Went over all bills to be paid and approved.

Company and Squad requests.

8-3-1-2-3-5-FP-WR= All Budget.

8-3-4 Replace AC units at Station 1. Saws All Blades.

Rescue Hammer Medical for \$846.35.

Meeting adjourned at 20:40 hrs.

Respectively Summited

1ST Asst. Chief

Susano Jimenez

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

WEDNESDAY June 19, 2019

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

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

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

THOSE WISHING TO ADDRESS THE BOARD –

1. Rescue Captain Helen Reiss passed out a letter to The East End Seaport Museum saying GFD will not be able to offer stand-by emergency medical services for the Maritime Festival. EMS volunteers are limited. Helen said Mattituck declined to stand-by at the Strawberry Festival and they had to hire their own EMS. At the Rescue Squad meeting Helen was asked to contact Mr. Kreiling at the Seaport Museum so she sent him the email. She included County requirements for mass assembly in the email. Helen said that Mr. Kreiling may have gone to the Mayor about it. She stated that there are 9 people who respond more than 20% of the time. It is not adequate. Peter Harris asked if in the past if we had a physician ready to be there in 15 minutes as stated in the requirements. Helen said they have not. David Nyce stated that he suggested last meeting that the Chief speak to the Village board to see if the permit application includes the same requirement. Helen Reiss said that even if they did standby there would be few people to respond to outside rescue calls. Chief Weingart mentioned that in the past they have asked other departments and there is still time to do that. Warren Jensen stated that this opens up a can worms for every single mass assembly that's held again in our district, even the ones that we sponsor. He then asked if there was a discussion with the Village about GFD not standing by. Chief Weingart said the only thing he spoke to them about was including whether or not fire services were required on the mass assembly permit. Antone Volinski III said that The Mayor contacted him and wanted to know if this was a Rescue Squad decision or if it was a GFD decision. Warren Jensen asked if The Mayor contacted any of the Chiefs. He did not. Antone Volinski III said that he thought that the letter would come before the Wardens before being sent out. Discussion ensued about being included in meetings about the Maritime Festival in the future. Warren Jensen said that the Mayor wanted to know if the letter was authorized by the Board of Wardens and he deserves an answer. He also said that it was discussed at the last meeting, but we did not say to tell them we won't do it. Chief Jimenez said that he knew the letter was being written, but it should have come to the Board of Wardens first. It is not clear whether or not there was a motion to just write the letter or to write the letter and send it. 2nd Asst Chief James Kalin asked if now that the letter is out there, do we support it. Much more discussion ensued. Warren Jensen said that we should clarify with The Village that the letter went out without approval

from the Board, but we do support it because of the number of volunteers. We wish that it would have gone a different way and we apologize.

Motion made by James Kalin, seconded by David Nyce, to support the letter that was sent. Motion Carried.

READING OF THE PREVIOUS MINUTES

Motion made by J. Grilli, seconded by J. Milovich, to approve the minutes of the May 15, 2019 meeting of the Board of Wardens as printed and distributed. Motion Carried.

FINANCE COMMITTEE

The finance committee report was read by Chief Jimenez. Motion made by David Nyce, seconded by Wayne Miller, to accept the report. Motion Carried.

1. 1ST Asst Chief Susano Jimenez read two quotes for work that needs to be done at Station two, siding, trimming, roof work, electrical work for the shed, club room repairs, install insulation, trim work around garage doors, front windows, new gutters, etc. One quote was for a total of \$17,000 from Matt Ridder and the other quote was for a total of \$27,000 from Dave Murray. They also requested a FAST board for the RIT team. David Nyce said that the work that needs to be done is on the side of the building that's never been seen, trees were taken down and there is rot from the outside in and siding missing. They are going to go with Ridder. His quote does not include the gutter work, but GFD can hire his guy if they want.
2. David Nyce said that one of the Officers is going to make sure they are aware of what is happening in Finance or show up to the Finance meeting. Wayne Miller said that 1st Asst Chief Susano Jimenez asked if Mike could order a few Epinephrine because there was some that was expired. Norma Corwin said that we are supposed to be using the check and inject ones now and everyone that she spoke to said that its all or nothing its either all check and inject or all epi pens, not both at the same time. She said Mike said we can have both. Wayne Miller said that the way he understood it was that he was going to get a couple until everyone is trained on the check and inject. Norma Corwin stated that she is pretty sure everyone is. James

Kalin asked if all 27 EMTS have been trained. He then said that we can't have just check and inject if not everyone is trained, and they happen to be on the call. Antone Volinski III said that he's not sure who is in charge because Jerry Martocchia isn't doing it anymore. Norma Corwin said Jerry said that he is willing to do it until someone else is trained. She told Jerry to share information with her about what needs to be done because she might be interested in learning the job. N. Corwin said she would like to look into it before she says yes or no. She will ask Jerry again and get together with him. She also said that hopefully she will have an answer for the Wardens for next month.

COMPANY OFFICERS' MEETING MINUTES- No Report.

TREASURER'S REPORT

The Treasurer's report for the period of May 16, 2019 through June 19, 2019 was read by Secretary/Treasurer James Kalin. Motion made by David Nyce, seconded by W. Jensen, to accept the treasurer's report as read. Motion carried. (report attached)

1. Peter Harris asked if the ID program has been fixed. 1st Asst Chief Susano Jimenez said that he ordered 2 new ribbons. Peter Harris asked when it was expected to arrive. Chief Jimenez said they did not give him a date.

BILLS- None.

COMMUNICATIONS

1. A letter from Richard F Lark for an anonymous donation of \$5,000. GFD will send a letter to the attorney acknowledging and thanking them for the donation.
2. University Hospital of Stonybrook will be operating ELIH starting July 1st.
3. Greenport School asked for standby for 5 Varsity football games and 7 JV football games.

4. Suffolk County Volunteer Firemen's Association's Annual Dinner, Oct 19, Mill Pond Country Club.
5. 7th Annual Islip Town Fireman/EMS Museum Chili/Clam cookoff, Sept 21, Sayville FD.
6. 1st Annual Country Music Night, July 27, Medford FD.
7. A letter from Bounce LI saying they provide bounce houses etc.
8. \$100 donation from Cleaves Point Property Owner's Association and a thank you for use of GFD.
9. Ridge FD 's 7th Annual Golf outing, Aug 26, Cherry Creek.

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

APPLICATIONS FOR MEMBERSHIP- None.

REPORTS OF COMMITTEES

Buildings and Grounds

1. Joseph Milovich said the roof is done. John Grilli asked if they cleaned everything up because downstairs is a mess. 1st Asst Chief Susano Jimenez said that them cleaning the inside wasn't included in the contract, we had to clean the kitchen and truck bays etc.
2. Norma Corwin said that we are going to have the same problem with ice again by the radio room because the gutter is spilling out onto the apron again. It needs to be combined with the other one so that it doesn't do that.
3. Peter Harris mentioned that the weather stripping on the door in front of 8-3-5 is messed up. J.Milovich said he will give the guy another call. W. Jensen asked if he was being unresponsive. J. Milovich said he called once, and he said he would be there in a couple of days and didn't show, but he will call him again.

Bylaws- No Report.

Finance- No Report.

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. Warren Jensen asked how the high band paging is going with the town. Chief Jeffrey Weingart said they just started talking on it and that the pagers should be in this week or next week. Warren Jensen asked how the old pagers will work. Chief Weingart said that low band is still operational until it breaks. At that point, parts are not available. W. Jensen asked if the simulcast will be gone and if the simulcast equipment can be removed. Chief Weingart said once they fully get off of low band it can. He said he spoke to Andrew the other day and asked him a couple of questions about a full set of tones and how that would work with setting off the siren and he said they would get back to him on that. Warren Jensen asked if we would have to reconfigure things here. Chief Weingart said that we might have to. W. Jensen asked if the Chief has a plan of how many pagers to order to get ahead of the deadline of the low band. Chief Weingart said he does, we approved 25 pagers originally, 25 last month, and have 30 out there already. Warren Jensen then asked if the Chief knows if the battery backup was approved. Chief Weingart said that it was approved, and they are just waiting for quotes. More discussion ensued.

Trips & Travel- No Report.

COMPANY REQUESTS

Eagle Hose Co. #1- Budget items.

Relief Hose Co. #2- Budget items.

Star Hose Co. #3- Budget items.

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

Phenix Hook & Ladder Co. #1- Budget items.

Rescue Squad- As per finance report and sam splints.

Fire Police- budget items.

Water Rescue- budget items.

UNFINISHED BUSINESS –

1. David Nyce said that he found two different companies that make the accountability tags that have the department name, company number, and member's name on them. They are \$6.50. Motion made by David Nyce, seconded by Norma Corwin, to order the accountability tags. Motion Carried. The company Captains need to get a list of the interior fire fighters. W. Jensen said that it should come from the Chiefs office because they have the qualifications.
2. David Nyce mentioned that the new 8-3-4 is in production and it will be done earlier than expected. It will likely be on Long Island by early August. He asked where The Village was at with how it's being purchased. Chief Weingart said that they want to take it out of the apparatus replacement fund. He also said that he was speaking with Robert about it and it seemed that bonding it was out of the question. P. Harris asked if there was enough money. Chief Weingart said that there was \$554,750 as of last years budget and \$91,000 goes in as of this budget. That leaves us about \$40,000 short so we would have to find it in our budget somewhere. Warren Jensen said that money should not come out of our equipment and asked if we got a copy of this year's budget. Chief Weingart said that it is on his desk. W. Jensen asked how the budget looks compared to last year. Chief Weingart said that it went up, there is more in the equipment line. David Nyce said that the reason we brought the truck up so early was so they had time to bond for it. Warren Jensen said that maybe there needs to be a discussion with The Mayor. Chief Weingart will talk to him before the meeting.
3. Wayne Miller asked if we got everything that we wanted for last year's budget, air packs etc. Chief Weingart said that it was all taken care of and ordered.

Antone Volinski III asked about the floors. Weingart said that there is no problem with that either and they will discuss it under the Good of the Department. Peter Harris asked how much money is left over. Chief Weingart said that before the air packs there was 90,000. There is around \$50,000 left, but we still need to pay for May's bills. Wayne Miller asked how they issued a PO for the truck if we won't have enough money for it and they knew they weren't going to bond for it. Chief Weingart said that he told them there would be nothing left in the account. Peter Harris asked how Star Hose got paid for. Chief Weingart said that it came out of the Apparatus replacement fund. Warren Jensen stated that we need to do what we can to defend our budget.

4. W. Jensen asked if the banners and the flags got ordered. Chief Weingart said that it is in progress.

REPORTS OF DELEGATES- No Report.

NEW BUSINESS-

1. 2nd Asst Chief James Kalin brought up the FASNY Museum letter asking for donation for upkeep. He would like to donate.

Motion made by James Kalin, seconded by Edward Sieban, to donate \$500 out of the May Mile fund. Motion Carried. 2nd Asst Chief James Kalin said that two books come with the donation and he would like to give them to the school library. Peter Harris made the suggestion to donate the books to Floyd Memorial Library so that they can be viewed. Motion made by Warren Jensen, seconded by David Nyce, to donate the books to Floyd Memorial Library. Motion Carried.

GOOD OF THE DEPARTMENT

1. Peter Harris said that the metal partition in the men's bathroom is faded from being cleaned and it needs to be repainted. Norma Corwin said that the partition in the ladies bathroom should be taken down because there is only one stall and then put a lock on the door.

2. Peter Harris also asked what the status was of the downstairs bathroom. Chief Weingart said that it came up in the past, but it was put on hold. Warren said that it was put on hold for the next budget, which is here now, so we should get some estimates. Joseph Milovich will get estimates.
3. Peter Harris mentioned that his Captain requested that he ask about the Gator. He said the Gator was originally purchased for standby affairs and it is in pristine condition. He asked if we aren't doing standbys, what is the point in having it. Chief Weingart said that we still use it on the beach for calls. Warren Jensen mentioned that it is supposed to be used for Moores Woods, hard places to get to, stand-bys, parades, etc. He said that he thinks that it's a good thing that we have it if we need it. Peter Harris asked if there have been any trainings on it. Chief Weingart said that there has. Warren Jensen said it would be good for one of the Thursday night trainings. Chief Weingart will do a training for it in July.
4. Norma Corwin said it was brought to her attention that it looks like the top is broken off the antenna outside and wants someone to look at it.
5. Norma Corwin also asked if we approved a truck maintenance and service contract with someone that is supposed to come and fix them because 8-3-2's AC has been broken for months. She also said that she was driving Jim's truck and the engine light goes on and off. Chief Weingart said that we can take it to A to Z to have them look at it. Antone Volinski III asked why Fully Involved can't look at it. W. Jensen said he's not sure that they are AC guys. Wayne Miller said that it has been to A to Z a few times and they can't find anything so we should take it somewhere else.
6. Norma Corwin asked what happened to the coffee service because we are still going out and buying stuff. 2nd Asst Chief James Kalin said that they are being reimbursed for the milk and we can reimburse for sugar too. 1st Asst Chief Susano Jimenez said that we do have a company that delivers the coffee, but it is just coffee and filters.
7. 1st Asst Chief Susano Jimenez said that he has quotes for uniforms from All American. 10 uniforms and one extra pair of pants and extra pair of shoes for \$5,277. He also got a quote from Rico's and for the same exact thing its \$6,200. 1st Asst Chief Jimenez would like to use Rico's because they have used them before, it is better quality, and they have our patches.

Motion made by Warren Jensen, seconded by Wayne Miller, to get the uniforms from Rico's. Norma Corwin said that the Rescue Squad still have

people that are trying to get reflective jackets. Chief Weingart said that there was a motion made months ago to take it out of the \$3,000. N. Corwin asked if they could also talk to Rico's about the jackets at the same time as the uniforms.

8. A. Volinski III said that the temperature gauge on the information display sign is fixed. It is \$920 and he would like to see it paid out of the May Mile account. Motion made by A. Volinski III, seconded by Peter Harris, to pay for the temperature sensor out of the May Mile fund. Motion Carried.
9. A. Volinski III said that he was in the rescue locker the other day and he noticed that the cameras are on the computer in there. The cameras should only be on the Chief's computers. He said that they should be removed from that computer. Wayne Miller asked if there was a reason that it was on there or if it was authorized. A. Volinski said that there should not be access to the cameras on that computer. Warren Jensen mentioned that we are talking about a paid employee. 2nd Asst Chief James Kalin said that he is the administrative assistant. A. Volinski III said that he is not paid to look at the cameras. Warren Jensen asked if he can manipulate or delete files. Chief Weingart said he does not know. Norma Corwin said that she wondered if it would make more sense to have his office in the Chief's office because he does work for the Chiefs. She said members of the Rescue Squad could access that computer more easily. Warren Jensen said the job started to get the ambulances compliant and keep them compliant and then it morphed into other things. Norma said that it makes more sense to her now. Warren Jensen asked if the administrative assistant needs access from the rescue locker. Chief Weingart said he does not.

Motion made by Antone Volinski III, seconded by Peter Harris, to remove access to the cameras from the Rescue Squad locker. Motion Carried. No one opposed.

10. Norma Corwin said that Scott Corwin wanted the back building done if we had the appropriate money. Chief Weingart said that the \$70,000 came out of the last budget. Warren Jensen said that he wants to make sure everyone is clear that it does not include the kitchen or the bathrooms and it does not include the back building. Chief Weingart said the guy is going to start the floors the week of July 8. He is going to do it in two sections. First section will take 5 days and then 48 hours to let it sit. He will do 1,2,3 Bays first and put the trucks in the back building. After that, move 8-3-5 over to

8-3-3 and put the ambulances in 1 & 2's bay and then after that it will be done. 2nd Asst Chief James Kalin asked what we are going to do with the antique hand pumper. Warren Jensen said that was a good point because it is on a raised platform and that is going to have to be removed because there is epoxy under it. Chief Jeffrey Weingart said that he doesn't think the guy knows that there is epoxy under it. Warren Jensen said he recommends that we go underneath it and not around it. We can discuss after if another platform goes in or if it looks nice enough just to leave the truck without a platform. Norma Corwin asked if we should put the Antique in the back building. Discussion ensued. Peter Harris made the point that it is not climate controlled.

11. Motion made by A. Volinski III, seconded by Wayne Miller, to do the back building for \$51,000. Motion Carried.
12. John Grilli said that 2nd Asst Chief James Kalin should be up on the wall or the other pictures should come down.

READING OF THE MINUTES

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

ADJOURNMENT

Motion by David Nyce, seconded by Wayne Miller to adjourn. Motion carried. The meeting was adjourned at 9:19 pm.

Submitted by,

Rebecca J. Jensen

Recording Secretary

GREENPORT FIRE DEPARTMENT
TREASURERS REPORT
05/16/2019 thru 06/19/2019

GENERAL FUND		<u>beginning balance</u>	\$ 8,078.95
	<u>expenditures</u>	fire school - refreshments	- \$257.05
		Wardens Dinner - T.M.I.	- \$674.00
		Metro Data - ID program	- \$400.00
	<u>receipts</u>	Vill of Gpt - reimbursement	+ \$400.00
		anonymous donation	+ \$5,000.00
		various donations	+ \$150.00
		<u>ending balance</u>	<u>\$12,297.90</u>

MEMORIAL FUND		<u>beginning balance</u>	\$626.99
	<u>expenditures</u>	IGA - mem serv refresh	- \$240.86
		Ivy League Flowers	- \$460.00
		<u>ending balance</u>	<u>(\$73.87)</u>

MAY MILE FUND		<u>beginning balance</u>	\$ 17,441.12
	<u>receipts</u>	2019 John May Mile	+ \$21,200.00
		<u>ending balance</u>	<u>\$38,641.12</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>\$1,235.50</u>
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RESCUE SQUAD 2% FUND		<u>balance unchanged</u>	<u>\$3,649.24</u>
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submitted by James H. Kalin, Secretary-Treasurer

Greenport Fire Department July 2019

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1 Relief Hose Standard Hose Pump Test 8am	2 Reliefs' & Hooks Carnival	3 Eagle Hose Reliefs' & Hooks Carnival	4 Reliefs' & Hooks Carnival Fireworks 10pm 831, 833, 8316 LV 930	5 Reliefs' & Hooks Carnival	6 Reliefs' & Hooks Carnival Fireworks 10pm 831, 834, 8316 LV930
7	8 Star Hose	9 Rescue Finance	10 Phenix H&L	11	12	13
14	15	16	17 Wardens ST 1 7pm	18 Department Training 7pm RESCUE to HOST	19	20
21	22 Department Physicals	23	24 Department Physicals	25 Fire Police 6pm	26	27
28 Dept Picnic	29 Defensive Driver St 1 6-9pm	30 Defensive Driver St 1 6-9pm	31	CHIEF'S CELLS: 8-3-30: 631-445-0204 8-3-31: 631-644-5430 8-3-32: 631-466-5294		Duty Companies: 831 & 834 831 First due on 24's

	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
1																									
2	Greenport Fire Department period ending June 30, 2019																								
3																###									
4																									
5	Barszczewski, Joseph	W	29	28	%	25	9	3.3	%	0	1	14	15	3	0	8	66					X	X	X	
6	Birmingham, Kenneth		0	0	%	0	0	0	%	0	0	1	0	1	0	0	2					X			
7	Breese, Harry	D	35	34	%	25	1	0.4	%	0	1	5	12	3	0	3	49					X	X	X	
8	Britt, Harley		24	23	%	25	3	1.1	%	0	0	3	7	3	0	0	38					X			
9	Bumble III, Charles		0	0	%	0	1	0.4	%	0	0	4	4	2	0	0	10						X	X	
10	Bumble, Samantha		0	0	%	0	0	0	%	0	0	0	0	0	0	0	0								
11	Butler, Michael		25	24	%	25	5	1.8	%	0	0	2	8	3	0	0	38					X	X	X	
12	Capon, George		49	48	%	25	78	29	%	25	1	7	15	3	0	0	76				X	X	X	X	
13	Carey, Patrick		8	7.8	%	0	5	1.8	%	0	0	6	11	3	0	0	20					X	X	X	
14	Carrig, Melinda		0	0	%	0	0	0	%	0	0	0	1	0	0	0	1								
15	Charters, Gary		4	3.9	%	0	8	2.9	%	0	0	2	2	3	0	0	7				X	X	X	X	
16	Clark III, Henry		0	0	%	0	0	0	%	0	0	1	1	2	0	0	4						X	X	
17	Clark, James	S	16	16	%	25	3	1.1	%	0	1	6	13	3	0	5	53					X	X	X	
18	Clark, Jeffrey		45	44	%	25	2	0.7	%	0	0	7	15	3	0	0	50				X	X	X	X	

points as of JUNE 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
4		elect/app	# Fire	%	pts	# EMS	%	pts	pts	pts	st/by	mtgs	misc	train	drill	pos(dis)	points	phys	haz	bb	wp/sh				
19	Corazzini, Jeffrey	L	0	0	0	4	1.5	0	0	0	1	0	0	1	0	5	7		X						
20	Corazzini, Warren		0	0	0	2	0.7	0	0	0	0	0	0	1	0	0	1		X						
21	Corwin, Everett		38	37	25	79	29	25	25	25	1	7	13	3	0	0	74	X	X	X	X				
22	Corwin, Norma	W,C	24	23	25	94	34	25	25	25	1	16	14	11	2	16	110	X	X	X	X	X	X	X	X
23	Corwin, Raymond		42	41	25	53	19	25	25	25	1	5	15	3	0	0	74	X	X	X	X	X	X	X	X
24	Corwin, Robert	L,D	43	42	25	142	52	25	25	25	1	13	15	12	2	5	98	X	X	X	X	X	X	X	X
25	Corwin, Scott		22	21	25	2	0.7	0	0	0	1	9	6	3	0	0	44	X	X	X	X	X	X	X	X
26	Costas, Tom		9	8.7	0	7	2.6	0	0	0	1	5	6	3	0	0	15		X	X	X	X	X	X	X
27	Creedon, Daniel	S	1	1	0	5	1.8	0	0	0	0	6	3	3	0	3.75	15.75		X	X	X	X	X	X	X
28	De Kerillis, Alain	T,L	31	30	25	57	21	25	25	25	2	4	9	0	0	10	75								
29	Detrick, Gary		3	2.9	0	0	0	0	0	0	0	1	6	0	0	0	7	X							
30	Ellis, Scott		6	5.8	0	11	4	0	0	0	1	1	3	3	0	0	8								
31	Ferrari, Dakota		19	18	25	0	0	0	0	0	0	5	4	0	0	0	34								
32	Ficurilli, Michael		37	36	25	2	0.7	0	0	0	1	6	12	3	0	0	47	X	X	X	X	X	X	X	X
33	Flora, Michael	L	23	22	25	7	2.6	0	0	0	1	5	6	2	0	5	44						X	X	X
34	Garcia-Dinizio, Gloria		0	0	0	1	0.4	0	0	0	0	0	0	0	0	0	0								
35	Golden, Danielle		0	0	0	0	0	0	0	0	0	3	0	1	0	0	4								
36	Grattan, Timothy		12	12	25	0	0	0	0	0	0	6	5	3	0	0	39	X	X	X	X	X	X	X	X

points as of JUNE 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		st/by	mtgs	misc	train	drill	pos(dis)	points	phys	haz	bb	wp/sh	yap		
4																									
37	Gray, Sally Anne		9	8.7 %	0	38	14 %	25		25		2	2	3	4	0	0	36		X					
38	Grilli, Jared		1	1 %	0	0	0 %	0		0		0	3	6	8	0	0	17		X	X		X		
39	Grilli, Jennifer		1	1 %	0	2	0.7 %	0		0		0	5	8	5	0	0	18	X	X	X		X		
40	Grilli, John	W	1	1 %	0	2	0.7 %	0		0		0	9	11	3	0	8	31	X	X	X		X		
41	Hamilton Jr., Robert	D	42	41 %	25	10	3.7 %	0		0		1	6	7	2	0	3	44			X		X		
42	Hanold, Christopher	D,C	31	30 %	25	51	19 %	25		25		3	12	15	3	2	8	93		X	X		X	X	X
43	Harris, Cliff	C	5	4.9 %	0	2	0.7 %	0		0		0	3	6	1	1	8	19		X					X
44	Harris, Peter	L,T,W	39	38 %	25	7	2.6 %	0		0		1	12	15	3	1	18	75	X	X	X		X	X	X
45	Hays, Spencer		19	18 %	25	2	0.7 %	0		0		1	6	8	11	1	0	52		X	X		X	X	X
46	Hollid, Scott	C	35	34 %	25	5	1.8 %	0		0		0	9	15	3	0	8	60		X	X		X	X	X
47	Hubbard Jr, George		6	5.8 %	0	4	1.5 %	0		0		0	7	12	2	0	0	21			X		X		
48	Hughes, Colleen	S	13	13 %	25	20	7.3 %	0		0		2	4	11	3	0	5	50	X		X		X	X	
49	Huzsek, Andrew H		55	53 %	25	8	2.9 %	0		0		1	8	9	3	0	0	46	X	X	X		X	X	
50	Hydell, Carol	S,L	8	7.8 %	0	10	3.7 %	0		0		1	7	11	3	0	8.75	30.75	X	X	X		X	X	
51	Hydell, Charles	C ₁ (L)	17	17 %	25	11	4 %	0		0		1	6	12	3	0	7.25	54.25		X	X		X	X	

points as of JUNE 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	st/by	mtgs	misc	train	drill	pos(dis)	points	phys	haz	bb	wp/sh	yap					
4	Jenkins, Karolyn		1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
52	Jensen, Warren	W	15	15	25	1	0.4	0	0	12	15	3	0	8	63	X	X	X	X				X		
53	Jester, Robert		20	19	25	3	1.1	0	0	7	8	3	0	0	43		X	X	X				X		
54	Jimenez, Susano	CH	83	81	25	141	52	25	3	20	15	3	1	25	117		X	X	X				X	X	
55	Johnson, Craig	L	23	22	25	79	29	25	1	7	11	3	0	5	77		X	X	X				X		
56	Kalin, James	CH,T	75	73	25	201	74	25	1	20	15	3	1	25	115	X	X	X	X				X	X	
57	King, David	T,D	52	50	25	12	4.4	0	1	5	9	3	0	5	48	X	X	X	X				X		
58	Kostal, Shelby		0	0	0	0	0	0	0	0	0	0	0	0	0										
59	La Du, Claudia		0	0	0	0	0	0	0	4	0	0	0	0	4										
60	Land, Shannon		0	0	0	0	0	0	0	1	2	3	0	0	6		X	X	X				X		
61	Luke, Alexander		41	40	25	35	13	25	1	7	11	3	0	0	72		X	X	X				X		
62	Maker, Travis		0	0	0	0	0	0	0	0	0	0	0	0	0										
63	Maloney, Michael		10	9.7	0	6	2.2	0	0	7	12	0	0	0	19										
64	Manwaring, Julia		26	25	25	21	7.7	0	2	11	7	18	0	0	63		X	X	X				X		
65	Manwaring, Wayde	(C)	37	36	25	31	11	25	2	10	10	15	0	2	89		X	X	X				X		
66	Marczewski, Macy		0	0	0	0	0	0	0	7	13	3	0	0	23		X	X	X				X		
67	Martocchia, Jerome	(W)	12	12	25	26	9.5	0	1	5	5	6	0	2	44	X	X	X	X				X		

points as of JUNE 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	pts	st/by	mtgs	misc	train	drill	pos(dis)	points	points	phys	haz	bb	wp/sh	yap		
69	Mazzei, Aileen		1	1	0	3	1.1	0	0	0	1	5	6	3	0	0	15		X	X	X	X	X		
70	Melly, Megan	L	2	1.9	0	7	2.6	0	0	0	1	1	2	3	0	5	12		X	X	X	X	X		
71	Miller, Joseph		0	0	0	0	0	0	0	0	0	2	0	0	0	0	2								
72	Miller, Wayne	W	20	19	25	5	1.8	0	0	0	0	10	11	3	0	6	55			X	X	X	X		
73	Mills, William, III		0	0	0	0	0	0	0	0	0	3	0	2	0	0	5			X	X				
74	Milovich Jr., Joseph	W	48	47	25	4	1.5	0	0	0	0	13	4	3	0	8	53			X	X				
75	Morris, Gregory		0	0	0	2	0.7	0	0	0	1	2	9	0	0	0	12								
76	Musto, Francis	S	46	45	25	88	32	25	25	25	2	11	15	3	1	5	87	X	X	X	X	X	X	X	
77	Myslborski, Henry		0	0	0	1	0.4	0	0	0	0	6	8	3	0	0	17			X	X				
78	Nedoszytko, William	S	0	0	0	1	0.4	0	0	0	0	3	2	0	0	5	10	X							
79	Nyce, David	W,L	59	57	25	135	49	25	25	25	2	17	15	3	2	13	102			X	X	X	X	X	
80	Pirillo, James A. (s)		47	46	25	3	1.1	0	0	0	0	6	14	3	1	0	49			X	X	X	X	X	
81	Pope, George	D	64	62	25	87	32	25	25	25	1	8	4	4	0	0.75	67.75			X	X	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	st/by	mtgs	misc	train	drill	pos(dis)	points	phys	haz	bb	wp/sh	yap					
4																									
82	Purcell, Bernard		98	95	%	25	140	51	%	25	3	11	15	3	1	0	83		X		X	X	X	X	X
83	Purcell, Ryan	(C)	0	0	%	0	1	0.4	%	0	0	6	7	2	0	2	17				X	X	X	X	
84	Quillin, Michael	D	22	21	%	25	2	0.7	%	0	0	5	15	3	0	3	51				X	X	X	X	
85	Raynor, Dale		24	23	%	25	26	9.5	%	0	2	5	14	3	0	0	49				X	X	X	X	
86	Reiss, Helen	C, (L)	39	38	%	25	161	59	%	25	2	12	9	10	0	7.25	90.25				X	X	X	X	
87	Rempe Jr, Fred		13	13	%	25	43	16	%	25	0	5	9	3	0	0	67				X	X	X	X	
88	Richter, Michael	T,T	22	21	%	25	42	15	%	25	0	11	7	5	0	10	83				X	X	X	X	
89	Rosa, Lisa		2	1.9	%	0	4	1.5	%	0	0	4	10	3	0	0	17				X	X	X	X	
90	Ruffner, William		0	0	%	0	0	0	%	0	0	1	1	0	0	0	2								
91	Rung, Rosalie	L	0	0	%	0	50	18	%	25	1	6	2	25	0	3.75	62.75				X	X	X	X	
92	Rutkowski, Stephen	L,D	51	50	%	25	108	40	%	25	3	13	15	1	2	5	89				X	X	X	X	X
93	Sieban, Edward	(S),T,W	2	1.9	%	0	4	1.5	%	0	0	11	12	3	0	14.25	40.25				X	X	X	X	
94	Skrezec, John		41	40	%	25	59	22	%	25	1	6	9	4	0	0	70				X	X	X	X	
95	Spanos, James		0	0	%	0	0	0	%	0	0	2	2	3	0	0	7				X	X	X	X	
96	Spinuzzi, Matthew		31	30	%	25	65	24	%	25	1	6	4	3	0	0	64				X	X	X	X	
97	Staples, Halsey		49	48	%	25	57	21	%	25	1	5	1	3	0	0	60				X	X	X	X	
98	Stoner, Gary		15	15	%	25	2	0.7	%	0	1	5	6	0	0	0	37				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
4		elect/app	# Fire	%	pts	# EMS	%	pts	pts	pts	st/by	mtgs	misc	train	drill	pos(dis)	points	phys	haz	bb	wp/sh	yap			
99	Stoner, Kylie		11	11 %	25	32	12 %	25	25	0	0	0	5	0	0	0	55								
100	Tamin, John		64	62 %	25	87	32 %	25	25	1	7	12	3	0	0	0	73	X	X	X	X				
101	Tejada, Yira		4	3.9 %	0	9	3.3 %	0	0	2	5	5	8	0	0	0	20	X	X						
102	Thorp, Thomas		13	13 %	25	2	0.7 %	0	0	0	1	3	3	1	0	0	33	X	X	X	X				
103	VanEtten, George		73	71 %	25	20	7.3 %	0	0	1	6	15	3	0	0	0	50	X	X	X	X				
104	Verity, Michael		0	0 %	0	0	0 %	0	0	0	0	1	0	0	0	0	1	X							
105	Volinski, Antone, Jr.		45	44 %	25	106	39 %	25	25	1	7	11	1	0	0	0	70	X	X	X	X				
106	Volinski, Antone, III	W	28	27 %	25	111	41 %	25	25	1	9	7	25	0	0	8	100	X	X	X	X				
107	Volinski, Darryl		7	6.8 %	0	19	7 %	0	0	0	2	7	0	0	0	0	9								
108	Walters, Joseph		0	0 %	0	0	0 %	0	0	0	5	0	3	0	0	0	8			X	X				
109	Weingart, Jeffrey	CH	26	25 %	25	31	11 %	25	25	2	12	15	4	0	0	25	108	X	X	X	X				
110	Wright, William	L	58	56 %	25	25	9.2 %	0	0	0	11	15	3	2	2	5	61			X	X				
111	Zaymayar, Elias		79	77 %	25	13	4.8 %	0	0	2	7	15	5	2	0	0	56								
112	Zurek, Gregory		18	17 %	25	8	2.9 %	0	0	1	7	9	3	0	0	0	45			X	X				
113	Zurek Jr, Stanley		16	16 %	25	10	3.7 %	0	0	1	7	5	3	0	0	0	41	X	X	X	X				
114																									



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: July 11, 2019
Meeting: July 18, 2019 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 Report

Work Session Report for Road and Utilities

July 18, 2019

Administrator's Office

Statistics

Work Orders:

Electric = 35 Written, 35 Completed
Water = 21 Written, 21 Completed
Sewer = 38 Written, 38 Completed
Road = 67 Written, 67 Completed

Reports

❖ DOH-360: This is a monthly report for bacteriological presence and residual chlorine levels, it was sent on 06-10-2019. 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 06-11-2019.

Resolutions

Engineering Services for Ferry Rerouting Design

Electric Car Charger Rates

Consolidated Funding Application for Effluent Reuse

Discussion

Microgrid Status

North Fork Housing Alliance Request

Zoning Change for Bed and Breakfast

Road/Water Department

Statistics

Water Distribution:

8,863,000 Gallons Sold

Sampling:

All water samples complied with Department of Health requirements.

Locations: 419 Sixth Street - Slop Sink
Total Coliform = Absent
E Coli = Absent
Residual Chlorine = 0.64 mg/L

Third Street Firehouse - Kitchen Sink
Total Coliform = Absent
E Coli = Absent
Residual Chlorine = 0.91 mg/L

The form, DOH-360, was filed with the DOH on June 10, 2019 outlining the above results.

Report

Tasks Accomplished:

- ❖ Cleaned storm drains.
- ❖ Swept around village.
- ❖ Patched around village.
- ❖ Put 4th Ave. and Front St. sign back up.
- ❖ Repaired sidewalk on Bay Ave. and 6th Street
- ❖ Tree work including cut down limb on Kaplan Ave., cut tree that fell on Front Street, cut up fallen tree on West Street, cut up fallen trees on 6th Street and Moores Lane, cut tree down on 4th street, and cut tree stumps on Main Street
- ❖ Checked meters at Lucharitos, completed Meter orders, Repaired water Service at Lucharitos.
- ❖ Repaired Husqvarna mower. Replaced barring's on hustler.
- ❖ Repaired hole in drain at Adams street parking lot.
- ❖ Vehilce repairs including rust removal and painting skidsteer tires; radio repair in Cat; replaced back brakes on G-2; change broom and fixed coil on sweeper; Put lights on G-44 and G-55; arranged dump trucks and sweeper inspection
- ❖ Installed a cabinet at Village hall.
- ❖ Replaced missing bricks on wall outside firehouse.
- ❖ Put RCA down on fireman's track.
- ❖ Help repair carousel.

Sewer Department

Flow and Sampling:

The plant continues to run well, exceeding DEC permit requirements.

Total plant flow for the month of June = 9,343,000 gallons.

Average Daily Flow = .311 (MGD) Permit limit = .650 MGD

Total Suspended Solids percent removal (TSS) =98%. Permit limit is 75%

CBOD percent removal, = 98%. Permit removal level is = 75%

Coliform Fecal General = 24.7 MPN. Permit limit, 200 MPN/100

Coliform Total General = 131.5 MPN. Permit limit 700 MPN/100

Total Nitrogen = 7.1 LBS/day

Sludge Removal:

42,000 Gallons of sludge hauled in June.

Report

❖ Treatment Plant:

REP Controls repaired check valve on #2 Effluent Pump

Cleaned and greased UV Disinfection System

Doug R. installed new A/C unit for BNR Control Panel

❖ Collection System:

Started grease trap enforcement program

RFP for Central Pump Station submitted, and engineer selected

De ragged #2 Pump at Nursing Home Station

Exercised and lubricated check valves at pump stations

Installed new door on 6th St. Pump Station

Electric Department

Statistics

Monthly Power Usage:

Maximum usage day = June 29 @ 117.80 Mwh

Minimum usage day = June 4 @ 71.48 Mwh

Peak demand for the month = 6.364 MW June 29, 5:15 pm

Monthly total usage = 2523.833 Mwh

Service calls/call outs = 4

Street light repairs = 25

Customers shut off for none payment = 2

Customers turned on for payment = 2

Customers turned on for the season = 0

New Services = 0

Tasks Accomplished:

- ❖ Replaced metering cabinet at Claudio's for the Clam Bar, old meter pan was in very poor condition.
- ❖ Completed the testing of distribution circuit relays that feed out to the Village, there are two additional relays that will be done in the fall.
- ❖ Responded to a fire call at the library, it was thought to be an electrical problem in the building, damaged water cooler discovered.
- ❖ Transferred the overhead primary and URD to the new pole at Brewers.
- ❖ Removed a tree on the primary at Middleton Rd in the woods.
- ❖ Repaired a small fuel leak on engine 4, at the sight glass.
- ❖ Reduced some of the air leaks in the plant, found a few loose pipe fittings on engine 6, and a couple flex lines that were showing signs of age, and leaking air. There are more lines that will need to be replaced in the near future.
- ❖ Replace 2 breakers out on the East Pier for the 480-volt pedestals.
- ❖ Responded to flickering light calls, due to corrosion of connectors.
- ❖ Changed a few electric meters.
- ❖ Replaced 7 bulbs at the ballfield.
- ❖ Service call at Sterlington Deli, for half power, it was an internal issue.
- ❖ Service and maintenance work on the carousel motor and drive.
- ❖ General maintenance and clean up around plant and grounds.
- ❖ Worked with Sewer Department on pump maintenance, cooling unit for controls and lighting repairs.

Attachments:

Greenport Meter (PDF)

Total Usage: 2,523,833.0000 KWH
Peak Demand: 6,364.00 KW
Occured On: Jun 29 2019 17:15
Load Factor: 55.08%
Date Start: Sat Jun 1 2019
Date End: Sun Jun 30 201

Period Ending	KWH
6/1/2019	80,132.00
6/2/2019	77,216.00
6/3/2019	73,200.00
6/4/2019	71,477.00
6/5/2019	76,236.00
6/6/2019	84,264.00
6/7/2019	83,274.00
6/8/2019	82,245.00
6/9/2019	76,412.00
6/10/2019	75,330.00
6/11/2019	76,356.00
6/12/2019	73,830.00
6/13/2019	73,980.00
6/14/2019	75,651.00
6/15/2019	80,214.00
6/16/2019	80,206.00
6/17/2019	82,115.00
6/18/2019	78,899.00
6/19/2019	78,914.00
6/20/2019	82,913.00
6/21/2019	84,581.00
6/22/2019	87,237.00
6/23/2019	87,492.00
6/24/2019	88,809.00
6/25/2019	85,760.00
6/26/2019	95,502.00
6/27/2019	101,078.00
6/28/2019	109,657.00
6/29/2019	117,795.00
6/30/2019	103,058.00



236 THIRD STREET
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ADMINISTRATOR**

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

CLERK

SYLVIA PIRILLO, RMC
EXT. 206

TREASURER

ROBERT BRANDT
EXT. 217

Submitted: July 11, 2019
Meeting: July 18, 2019 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

July 18, 2019

Mitchell Park Marina/Parks

- ❖ Misters repaired and operating at full functionality.
- ❖ Pumpout program is working excellent.
- ❖ Marina is being consistently reserved.
- ❖ Carousel torque converter replaced, and gear adjustments performed. All repairs complete.
- ❖ Carousel Staff meeting was held on June 20th. Policies and procedures were reviewed.
- ❖ Hours of operation for the Carousel have changed to 10:00 am - 9:00 pm for the summer.
- ❖ Fifth Street Beach officially opened on June 29th. Another Lifeguard was hired. We have a total of five lifeguards to date.
- ❖ The Annual Carousel Inspection by the Department of Labor was on June 28th. We were in compliance with all DOH regulations. There were two recommendations mentioned:
 1. The horses be numbered for identification purposes. This has already been completed.
 2. A sign be placed at the Carousel noting height requirements to ride the horses without an adult. This will be completed as well.

Monthly Revenue Reports are attached.

Recreation Center

Statistics

Attendance:

Summer Day Camp =64 children enrolled in Summer Day Camp

Reports

- ❖ The Pre-Operational Inspection from the Department of Health was held on June 14th. The building inspection was in 100% compliance with the DOH regulations.
- ❖ The playground equipment at Third Street park and Fifth Street Beach was also inspected. There were two small sharp metal pieces under the jungle gym at Fifth Street Beach that was immediately repaired.
- ❖ Post-Operational inspection is unannounced and has historically been towards the end of July. All mandated documentation will be reviewed, i.e. CPR/First Aid Certifications for Camp Counselors and Lifeguards, Clearance for The Department of Health Sex Offender Registry, Certification of Inspection and Testing of the Fire Alarm System, Campers Medical Forms, Camp Safety Plan, Camp schedules and trips are also reviewed, etc. The inspector also makes site visits to ensure children's safety
- ❖ Saturday Dance classes continue. The children are preparing for the recital which will be held on July 19th at the Greenport School auditorium.

Campground

Tasks Accomplished

- ❖ Reservations continue at McCann's Campground. All is going smoothly.
- ❖ All sites are being cleaned at check out.
- ❖ All money being collected for June.
- ❖ Light landscaping is being done weekly.
- ❖ Bathrooms are being cleaned and stocked daily.

Attachments:

RECREATION MONTHLY REVENUE REPORT) (PDF)

MARINA		CAMPGROUND		MOORINGS		CAMERA OBSCURA			
	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	\$ 198,253.89	\$ 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		23,168.00	24,728.50		8,376.00	-	
AUGUST	174,687.33	153,314.62		15,120.00	19,490.00		72.00	-	
SEPTEMBER	96,914.81	78,674.19		9,110.00	14,400.00		(7,050.00)	-	
OCTOBER	46,023.43	25,199.87		12,662.00	7,947.50		-	1,300.00	
NOVEMBER	632.05	3,000.00		13.55	1,935.00		1,176.05	1,300.00	
DECEMBER	602.19	-		-	-		1,700.00	500.00	
JANUARY	-	-		2,875.00	1,700.00		6,300.00	8,000.00	
FEBRUARY	1,689.04	(20.00)		1,600.00	937.50		3,100.00	2,100.00	
MARCH	1,854.00	2,203.04		2,101.00	65.00		2,000.00	2,300.00	
APRIL	1,676.01	4,972.83		2,930.00	1,770.00		1,200.00	1,100.00	
MAY	21,660.02	17,237.16		11,595.00	8,792.50		1,300.00	-	
YEAR TO DATE	\$ 611,515.71	\$ 607,503.97	\$ 198,253.89	\$ 113,403.66	\$ 145,265.00	\$ 78,130.00	\$ 58,424.05	\$ 56,623.90	\$ 36,400.00
CAMERA OBSCURA				CAROUSEL					
	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		57,084.83	51,051.91				
AUGUST	463.00	117.00		57,786.06	58,950.67				
SEPTEMBER	127.00	24.00		23,626.60	19,858.80				
OCTOBER	25.00	13.00		8,361.65	8,027.82				
NOVEMBER	-	388.00		6,505.00	6,035.83				
DECEMBER	-	-		3,300.00	5,973.00				
JANUARY	-	-		3,748.00	2,657.69				
FEBRUARY	-	-		5,015.22	5,631.00				
MARCH	-	-		3,005.00	3,512.00				
APRIL	8.00	-		8,817.00	9,351.19				
MAY	53.00	25.00		10,969.40	13,541.75				
YEAR TO DATE	\$ 1,068.00	\$ 889.00	\$ 30.00	\$ 207,726.71	\$ 203,899.66	\$ 19,439.00			



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EXT. 217

Submitted: July 11, 2019
Meeting: July 18, 2019 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

Building Department

Work Session Report for Building Department & Code Enforcement

July 18, 2019

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 have begun issuing appearance tickets to properties that are in violation of our rental and short-term rental laws. We continue to investigate other properties that may also be in violation.

Code Enforcement Report is attached.

Building Permit Report is attached.

Traffic Enforcement Statistics Report is attached

Attachments:

June 2019 Building Report (PDF)
June 2019 CODE (PDF)
June 2019 Traffic (PDF)



Village of Greenport Building Department

July 1, 2019

Monthly Report

Incorporated Village

REPORT COVERING
6/1/2019 through 6/30/2019

PERMIT TYPE	PERMIT NO.	PERMIT DATE	PARCEL ID	LEGAL ADDRESS	STATUS
Residential Alterations and Repairs	02784	06/26/2019	2.-6-47	611 Main Street Greenport, New York 11944	OPEN (In process of obtaining CO)
Existing Commercial	02785	06/27/2019	4.-7-29.1	308 Main Street Greenport, New York 11944	OPEN
Fence	02786	6/27/2019	5.-4-25	125 Main Street Greenport, New York 11944	OPEN



Village of Greenport Enforcement Report

CODE ENFORCEMENT

July 1, 2019

Monthly Report
REPORT COVERING
6/1/2019 through 6/30/2019

Incorporated Village

LOCATION	DATE	FACTUAL	DISPOSITION
I/V/O Mitchell Park Greenport, New York 11944	06/01/2019	COMPLAINT (On-line) Noise	Noise complaint about music coming from Mitchell Park at appx. 10pm-2am. Code Enforcement continues to monitor situation. STPD has not contacted Village about complaints.
230 Fourth Street, Greenport, New York 11944	06/03/2019	INQUIRY	Inquiry into tree stump removal from front of location. Proper Department notified.
4th Street & Wiggins Street Greenport, New York 11944	06/05/2019	COMPLAINT (On-line) Noise	Complaint of noise/AirBNB rentals I/V/O Fourth Street & Wiggins. Code Enforcement continues to monitor area.
Mitchell Park Marina, Greenport, New York 11944	06/09/2019	COMPLAINT (On-line) Noise	Complaints of noise from Claudio's. Notice of Violation sent to property.
"Unsure of location" Greenport, New York 11944	06/09/2019	COMPLAINT (On-line) Noise	Complaints of noise from unknown location.
111 Main Street, Greenport, New York 11944	06/09/2019	COMPLAINT (On-line) Noise	Complaints of noise from Claudio's. Notice of Violation sent to property.
End of Main Street Greenport, New York 11944	06/09/2019	COMPLAINT (On-line) Noise	Complaints of noise from Claudio's. Notice of Violation sent to property.
125/111 Main Street Greenport, New York 11944	06/12/2019	Noise Violations C/O Violation	Property issued Notices of Violation for noise complaints and operating without a required Certificate of Occupancy. Property has thirty (30) days from time work is completed to obtain C/O (VG CODE 65-6B) or appearance tickets will be issued. Property also advised of noise complaints and will be issued appearance tickets if more complaints come in.
300 Main Street Greenport, New York 11944	06/12/2019	Fence in disrepair.	Property owner sent an order to fix fence on Carpenter Street. Property owner advised they will have fence fixed.

LOCATION	DATE	FACTUAL	DISPOSITION
302 Sixth Street Greenport, New York 11944	06/16/2019	2 COMPLAINTS (On-line) Illegal construction	Complaint about wood frame being constructed on rear/side of property. Code Enforcement contacted owner who stated work is for a covered awning. Code Enforcement will inspect property to determine if scope of work requires a building permit.
308 Wiggins Street Greenport, New York 11944	06/18/2019	Appearance Tickets issued.	Property in violation of rental & short-term rental law. Appearance tickets issued.
515 Fourth Street Greenport, New York 11944	06/19/2019	Appearance Tickets issued.	Property in violation of rental & short-term rental law. Appearance tickets issued.
Atlantic and Monsell Greenport, New York 11944	06/19/2019	COMPLAINT (On-line) Vehicles on street	Complaint of box truck on street. Property owner advised Southold Town Police & Code Enforcement that the trucks are being used temporarily as refrigeration units while internal refrigeration units are repaired. Trucks have since been removed.
I/V/O/ Broad & North Street Greenport, New York 11944	06/19/2019	COMPLAINT (On-line) Sidewalk encumbrance	Complaint of sidewalk encumbrance. Property owner(s) to have hedge trimmed back.
206 Front Street Greenport, New York 11944	06/20/2019	Grease interceptor required/Illegal dumping.	On-going efforts of Waste Water Treatment Plant & Code Enforcement found location to not have proper grease interceptor installed & waste oils dumped improperly. Location given 30 days to install grease interceptor and have area cleaned.
222 Sixth Avenue Greenport, New York 11944	06/21/2019	COMPLAINT (On-line) AirBNB/Illegal rental	Complaint of illegal rental at location. Upon investigation property has been determined to be in violation of rental & short-term rental law. Appearance tickets issued.
105 Broad Street Greenport, New York 11944	06/25/2019	Widening driveway without Planning Board approval.	Stop Work Order issued to property attempting to enlarge curbcut without Planning Board approval. Property owner has decided to replace curbcut with original size & has not enlarged it.
127 Bay Avenue Greenport, New York 11944	06/27/2019	COMPLAINT (On-line) Construction noise	Complaint of construction noise at 6:30AM. Code Enforcement continues to monitor area.
125/111 Main Street Greenport, New York 11944	06/28/2019	Operating without Certificate of Occupancy	Property failed to obtain Certificate of Occupancy within 30 days after completion of work. Appearance ticket issued.
125/111 Main Street Greenport, New York 11944	06/29/2019	Operating without Certificate of Occupancy	Property failed to obtain Certificate of Occupancy within 30 days after completion of work. Appearance ticket issued

LOCATION	DATE	FACTUAL	DISPOSITION
125/111 Main Street Greenport, New York 11944	06/30/2019	Operating without Certificate of Occupancy	Property failed to obtain Certificate of Occupancy within 30 days after completion of work. Appearance ticket issued

RENTAL PERMIT INFORMATION

INFORMATION BY MONTH: 2019

MONTH	APPLICATIONS RECEIVED	*INSPECTIONS PERFORMED	*PERMITS ISSUED
JANUARY	2	3	3
FEBRUARY	3	4	2
MARCH	2	2	7
APRIL	6	3	8
MAY	2	6	5
JUNE	3	5	3
JULY			
AUGUST			
SEPTEMBER			
OCTOBER			
NOVEMBER			
DECEMBER			
YTD	18	23	28

* - Include inspections performed & properties now in compliance from applications received in previous year.

INFORMATION BY YEAR: 2018

APPLICATIONS RECEIVED	INSPECTIONS PERFORMED	PERMITS ISSUED
96	71	54



Village of Greenport Enforcement Report

TRAFFIC ENFORCEMENT

July 1, 2019

Monthly Report

Incorporated Village

REPORT COVERING

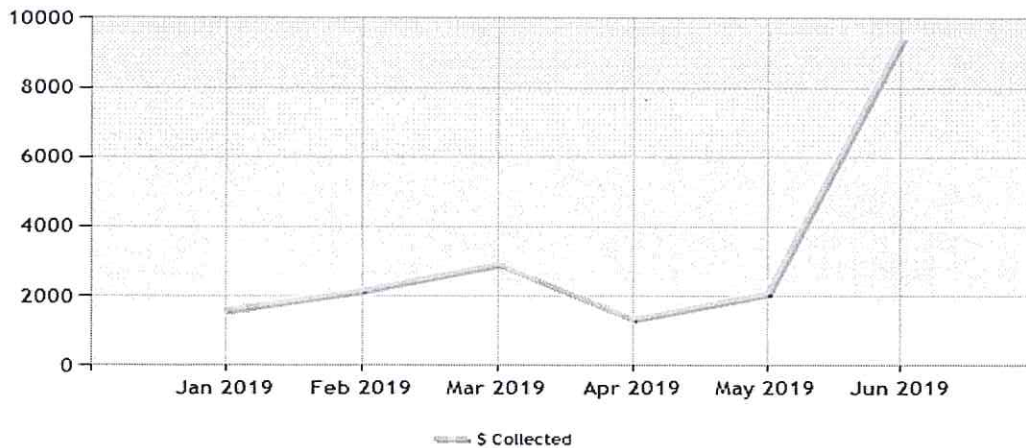
06/01/2019 through 06/30/2019

FINE COLLECTION BY MONTH: 2019

MONTH	No. OF TICKETS PAID	AMOUNT COLLECTED	(VIA PLEA OF GUILTY OR COURT RULING)
January	10	\$1,600.00	
February	14	\$2,170.00	
March	18	\$2,930.00	
April	16	\$1,350.00	
May	20	\$2,090.00	
June	118	\$9,450.00	
July			
August			
September			
October			
November			
December			
YTD	196	\$19,590.00	

JUNE 2019

Case Track



TICKETS ISSUED: JUNE 2019

Case by Violation Type

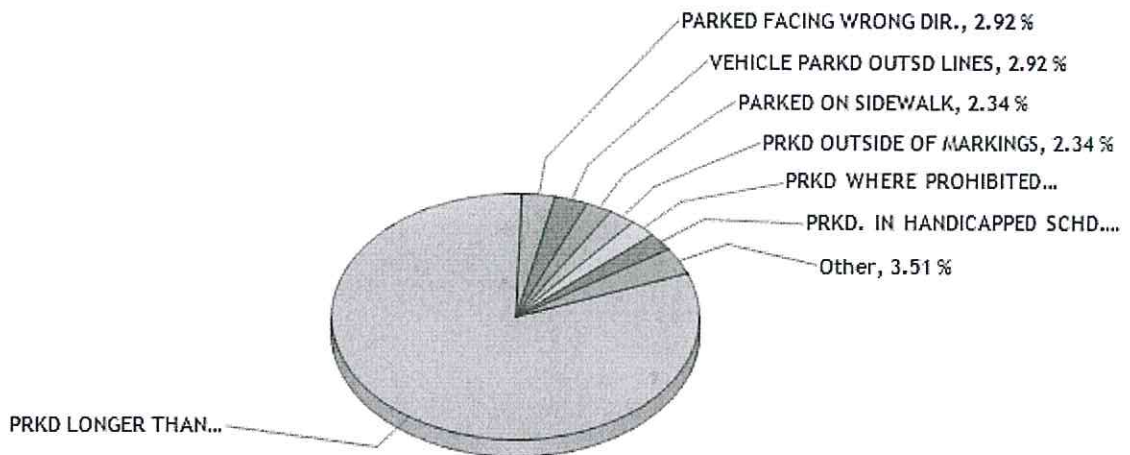
Code	Description	2019	Total
1	VEHICLE PARKD OUTSD LINES	5	5
10	PRKD. IN HANDICAPPED SCHD. XIX.	4	4
13	PARKED ON SIDEWALK	4	4
14	UNREGISTERED	3	3
15	UNINSPECTED	1	1
16	PARKED FACING WRONG DIR.	5	5
17	OBSTRUCT DRIVEWAY	2	2
18	PRKD OUTSIDE OF MARKINGS	4	4
2	PRKD WHERE PROHIBITED SCHEDULE XI.	4	4
8	PRKD LONGER THAN PERMITTED SCHD XVI.	139	139
Total		171	171

Top five by Violation Types

- PRKD LONGER THAN PERMITTED SCHD XVI.
- PARKED FACING WRONG DIR.
- VEHICLE PARKD OUTSD LINES
- PARKED ON SIDEWALK
- PRKD OUTSIDE OF MARKINGS

These Violations combined represent 91.81% of issuance Village wide.

Frequently Issued Violations





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TREASURER
ROBERT BRANDT
EXT. 217

Submitted: July 11, 2019
Meeting: July 18, 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

WORK SESSION JULY 2019

REQUEST A MOTION BE PLACED ON THE AGENDA FOR:

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment #4153, to appropriate reserves for Fiscal Year End 2018-2019 adjustments for the Sewer Fund, and directing that Budget Amendment #4153 be included as part of the formal meeting minutes for the July 25, 2019 regular meeting of the Board of Trustees.

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment #4154, to appropriate reserves for Fiscal Year End 2018-2019 adjustments for the Electric Fund, and directing that Budget Amendment #4154 be included as part of the formal meeting minutes for the July 25, 2019 regular meeting of the Board of Trustees.

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment #4155, to appropriate reserves for Fiscal Year End 2018-2019 adjustments for the Water Fund, and directing that Budget Amendment #4155 be included as part of the formal meeting minutes for the July 25, 2019 regular meeting of the Board of Trustees.

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment #4156, to appropriate reserves for Fiscal Year End 2018-2019 adjustments for the General Fund, and directing that Budget Amendment #4156 be included as part of the formal meeting minutes for the July 25, 2019 regular meeting of the Board of Trustees.

UTILITY BILLING

Currently calculating sector 1 bills to be completed by 7/10/19. Sector 2 being read at this time. Billing statistics for the month of June finished. Sector 4 red tags were produced and hand delivered/mailed on 7/8/19. Sector 1 red tags were due 7/9/19 (previously hand delivered/certified mailed on 6/19/19). One residential disconnected, then reconnected the same day.

COMMUNITY DEVELOPMENT/ HOUSING AUTHORITY

The 2019 SEMAP (Section Eight Management Assessment Program) and the 2019 unaudited FASS (Financial Assessment of FHA Housing) annual reports were submitted to HUD.

An informal hearing for a program participant and Greenport Housing Authority was scheduled for July 9th at Riverhead Housing Development Corp.

SIGNIFICANT COLLECTIONS

Property Tax Received - \$ 926,230.66 (as of June 30,2019)

Rents Received May 2019 - \$ 73,674.69

INFORMATIONAL:

Cash Holdings Report - See attached

Utility Billing Statistics Report - see attached

CD/HA Monthly Financials - See attached

Attachments:

- JUNE 2019 BANK BALANCES (PDF)
- JUNE 2019 BILLING STATISTIC REPORT (PDF)
- HA FINANCIALS JUNE 2019 (PDF)
- CD FINANCIALS JUNE 2019 (PDF)
- PROPERTY TAX COLLECTION JUNE 2019 (PDF)
- BUDGET AMENDMENT 4153 YE SEWER (PDF)
- BUDGET AMENDMENT 4154 YE ELECTRIC (PDF)
- BUDGET AMENDMENT 4155 YE WATER (PDF)
- BUDGET AMENDMENT 4156 YE GENERAL (PDF)

**BANK ACCOUNT BALANCES
FOR THE MONTH OF JUNE 2019**

FUND	BANK ACCOUNT NAME	G/L ACCT#	TYPE	BALANCE
A	General	A.0200.000	Checking	309,585.73
A	Repair & Maintenance	A.0200.400	Checking	52,762.50
A	Greenhill Cemetery	A.0201.100	Savings	33,475.30
A	Clarks Beach Reserve	A.0201.120	Money Market	181,536.13
A	Money Market	A.0201.130	Money Market	2,281,749.15
A	Fire Apparatus	A.0221.110	Savings	550,501.94
A	Bulding Department Escrow	A.0235.101	Checking	3,372.00
A	Parks and Recreation	A.0200.200	Checking	7,708.74
TOTAL GENERAL FUND				\$ 3,420,691.49
CD	Small Cities Rehab.	CD.0200.000	Savings	152,852.91
CD	NYS CDBG Funds	CD.0200.400	Public Funds Acct	226.21
CD	Moran	CD.0201.000	Savings	5,733.56
CD	Watkins	CD.0201.001	Savings	21,774.00
TOTAL COMMUNITY DEVELOPMENT				\$ 180,586.68
E	Light Fund	E.0121.100	Checking	449,172.74
E	Light Depreciation Savings	E.0116.100	Savings	2,225,052.12
E	TTC Collections	E.0121.120	Savings	231,069.21
E	Consumer Deposit Savings	E.0191.100	Savings	134,243.85
E	Consumer Deposit Checking	E.0244.200	Checking	3,505.91
TOTAL LIGHT FUND				\$ 3,043,043.83
F	Water	F.0200.000	Checking	314,265.23
F	Water Fund Capital	F.0200.400	Savings	8,377.35
F	Water Fund CD (MM)	F.0201.000	Money Market	202,437.22
F	Water Fund Money Market	F.0201.130	Money Market	385,948.34
				\$ 911,028.14

G	Sewer	G.0200.000	Checking	681,975.08	
G	NYS DEC Consent	G.0201.000	Savings	31,377.64	
G	Sewer Fund I	G.0201.100	Money Market	362,853.50	
G	Sewer Fund III	G.0201.120	Money Market	956,027.82	
G	NYSEFC	G.0205.000	Checking	185,771.25	
G	Sewer Wastewater	G.0220.110	Savings	12,151.91	
G	NYSERDA	G.0525.000	Checking	111.01	
				TOTAL SEWER FUND	\$ 2,230,268.21
H	Capital	H.0200.000	Checking	471,470.70	
H	Capital Reserve	H.0200.400	Savings	49,545.37	
				TOTAL CAPITAL FUND	\$ 521,016.07
TA	Trust & Agency	TA.0200.000	Checking	57,788.85	
TA	Retirement Savings	TA.0201.000	Savings	48,899.40	
TA	WWI Memorial Trust	TA.0201.001	Savings	730.23	
TA	T & A Special Escrow	TA.0201.002	Savings	6,596.26	
TA	Justice Court	TA.0201.004	Savings	4,787.96	
TA	Concert Fund	TA.0201.008	Savings	2,284.02	
TA	Global Common	TA.0201.009	Savings	271,349.12	
TA	Accounts Payable	TA.0202.000	Checking	701,246.72	
				TOTAL TRUST & AGENCY FUND	\$ 1,093,682.56
				Wire Account	1.00
				Utility Clearing	65,140.45
					\$ 65,141.45
				TOTAL VILLAGE WIDE	\$ 11,465,458.43

EOM Billing Statistics Report

Service Rate# - Description
 18 - Sewer Department (10, 10)
 73 - Electric Power Plant
 electric-small commercial Total
 Grand Total

<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>
10	0	66037	7,190.27	0			1,435.11	286.80		
5	0	19599	0.00	0						
413	0	930542.3	102,543.64	0			19,795.79	3,956.22	7,946.32	
4458	844	2303732.5966	400,256.33	882.4	10,451.20	1,029.16	49,213.43	9,834.15	9,031.36	3,126.91

Financial Data Schedule - Monthly Revenue & Expenses
(HAP REGISTER) - June 19

Account Description		81	TOTAL VOUCHERS	Vouchers leased on last day of month	TOTAL HAP. PORT. UTILITIES	83,524.00	173.00	\$
REVENUE:								
706	PHA HUD Operating Grants	\$ 76,291.00						
708a	Admin fee revenues	\$ 7,374.00						
711	Interest Earned - HAP	\$						
	Interest Earned - ADMIN	\$						
714	Fraud recovery	\$ 169.00						
700	TOTAL REVENUE	\$ 83,775.00	81	0				
EXPENSES:								
Administrative								
912	Auditing fees	\$						
911	Salaries - Admin (S25 51) Robert Column E 2	\$ 3,612.10						
911a	Medical	\$ 2,245.73						
911b	Dental	\$ 151.32						
911c	Pension T4 15.8%, T5 13.3%, April 18 - T 4	\$ 567.10						
911d	Payroll Taxes FICA 15.7%, T3 12.9%	\$ 276.33						
915	Employee Benefit Contribution TOTAL	\$ 2,964.35						
914	Compensated absences	\$						
Admin Salaries total								
		\$ 3,868.64						
	Medical Total	\$ 2,397.05						
	Dental Total	\$ 151.32						
	Pension Total	\$ 567.10						
	FICA Total	\$ 276.33						
	Benefits Total	\$ 3,039.14						
916	Neta JG Stevier Esq	\$						
916	A Gallagher Reimb	\$						
918	A Gallagher Mileage	\$ 67.28						
916	Office Expenses Total	\$						
910	Administrative Total	\$ 7,271.02						
902	Other General Expenses (Office Rent)	\$ 550.00						
909	TOTAL OPERATING EXPENSES	\$ 7,821.02						
970 EXCESS OPERATING REVENUE OVER OPERATING EXPENSES								
973.1	PHA Utility Allowance	\$ 175.00						
973.2	HAP payments	\$ 83,351.00						
973	PORT payments	\$						
	(HAP, PORT and UTILITY TOTAL)	\$ 83,524.00						
1117	HAP & UTIL less Port payments	\$ 83,524.00						
1118	Total Admin Revenue	\$ 7,424.00						
	Total Hap Revenue	\$ 76,351.00						
	Net HAP	\$ (7,175.00)						
	Net ADMIN	\$ (397.02)						
900	TOTAL EXPENSES	\$ 91,345.02						
1000	EXCESS (DEFICIENCY) OF TOTAL REVENUE OVER (UNDER) TOTAL EXPENSES	\$ 91,345.02						

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

Village of Greenport total

TERMINATED

DECEASED

ABSORBED

RELINQUISHED

FDS - 213 Center St & 278 2nd Street Monthly Revenue & Expenses - June 2019

Account Description

#REF!

REVENUE: 213 Center 213 Center	REVENUE: 278 2nd Street UNIT 1 - 8124	UNIT 2 - 8327	UNIT 3	HOUSE
\$ 1,125.00	\$ 1,350.00	1,125.00	\$ 1,175.00	
\$ 75.00	\$ 75.00			
\$ 1,200.00	\$ 1,425.00	\$ 1,125.00	\$ 1,175.00	\$ 3,725.00

EXPENSES:

EXPENSES: 213 Center 213 CENTER	EXPENSES: 278 2nd Street UNIT 1 - 8124	UNIT 2 - 8327	8328	HOUSE - 8590 RE/8361 SW
\$ 54.97				
\$ 57.12				
\$ 243.19				
\$ 328.06				
\$ 683.34	\$ -	\$ -	\$ -	\$ 984.19
				\$ 1,000.00
				\$ 1,984.19

Utilities

Electric \$ 54.97

Water/Sewer \$ 57.12

Propane/Heating Oil \$ 243.19

Admin

Salary (\$6.25 X 2 payperiods 140 hrs=\$875.00 divide by 25% and 75%) [\$25.51 x 25%=\$6.25]

Payment Agreement to Village \$ 328.06

Total \$ 683.34

MAINTENANCE: 213 Center 213 CENTER	MAINTENANCE: 278 2nd Street UNIT 1	UNIT 2	UNIT 3	HOUSE
\$ 498.50				\$ 797.60
				\$ 39.49

Maintenance Repairs/Other

Village of Greenport 2019 Taxes	\$ 498.50			\$ 797.60
Matituck Enviro Services				\$ 39.49
Pine Oaks Landscaping				
Total Expenses	\$ 498.50	\$ -	\$ -	\$ 837.09
	\$ 1,181.84			\$ 837.09

MONTHLY FINANCIAL SUMMARY

Interest Earned	213 CENTER	278 2nd STREET
Total Revenue	\$ 1,200.00	\$ 3,725.00
Total Expenses	\$ 1,181.84	\$ 2,821.28
NET REVENUE	\$ 18.16	\$ 903.72

EXCESS (DEFICIENCY) OF TOTAL REVENUE	\$ 18.16	\$ 903.72
1000 OVER (UNDER) TOTAL EXPENSES	\$ 18.16	\$ 903.72

VILLAGE OF GREENPORT

Payment to 06/30/2019, Balance as of 06/30/2019

	Count	Balance Amt	Count	Paid Amt	Count	Refunds	Payment Total	Writeoff
Grand Totals								
BID MT	30	9,401.28	87	41,088.71			41,088.71	
SEWER MT	19	47,742.73	9	4,340.51			4,340.51	
VILLT	169	148,356.00	858	878,451.83			878,451.83	
WATER MT	17	17,629.98	11	2,349.58			2,349.58	
Total PRINCIPAL		223,129.99		926,230.63			926,230.63	
OVRPY	1	(0.03)	1	0.03			0.03	
Total OVRPY		(0.03)		0.03			0.03	
Total		223,129.96		926,230.66			926,230.66	

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2019 Period: 5 Trans Type: B2 - Amend Status: Batch
 Trans No: 4153 Trans Date: 05/31/2019 User Ref: ROBERT
 Requested: R. BRANDT Approved: Created by: ROBERT 06/24/2019
 Description: FISCAL YEAR END 2018-2019 BUDGET AMENDMENT FOR THE SEWER FUND Account # Order: No
 Print Parent Account: No

Account No.	Account Description	Amount
G.2770	OTHER REVENUE	48,607.00
G.7852.400	PILOT TO GENERAL FUND..	3,060.00
G.8110.400	ELECTRIC SERVICE..	11,820.00
G.8110.402	WATER SERVICE..	1,283.00
G.8110.404	BILLING & ACCOUNTING..	2,018.00
G.8110.413	TRANSPORTATION MAINT..	106.00
G.8110.414	TRANSPORTATION CLEARING..	32.00
G.8110.417	SUPPLIES & MATERIALS..	275.00
G.8120.202	MAJOR SEWER MAIN REPAIR..	982.00
G.8130.200	PUMP STATION EQUIPMENT..	1,396.00
G.8130.202	TRTMNT PLANT MISC EQUIPMENT..	2,815.00
G.8130.203	MAJOR PUMP STATION REPAIR..	1,505.00
G.8130.204	MAJOR EQUIP REPAIRS/PURCHASES..	14,303.00
G.8130.403	CHEMICALS..	720.00
G.9040.800	WORKERS COMPENSATION.EMPLOYEE BENEFITS	91.00
G.9060.800	HOSPITALIZATION.EMPLOYEE BENEFITS	1,724.00
G.8110.102	LABOR OUTSIDE..	5,234.00
G.8110.700	INTEREST ON LTD..	1,243.00
Total Amount:		97,214.00

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2019 Period: 5 Trans Type: B2 - Amend Status: Batch
Trans No: 4154 Trans Date: 05/31/2019 User Ref: ROBERT
Requested: R. BRANDT Approved: Created by: ROBERT 06/24/2019
Description: FISCAL YEAR END 2018-2019 BUDGET AMENDMENT FOR THE ELECTRIC FUND Account # Order: No
Print Parent Account: No

Account No.	Account Description	Amount
E.0601.100	RESIDENTIAL SALES..	73,927.00
E.0601.300	ALL ELECTRIC SALES..	72,000.00
E.0344	ACCESSORY ELECTRIC EQUIPMENT	1.00
E.0345	MISC POWER PLANT EQUIPMENT	185.00
E.0358	POLES & FIXTURES	3,061.00
E.0365	TRANSFORMERS	264.00
E.0372	STREET LTG & SIGNAL	423.00
E.0381	OFFICE EQUIPMENT	3,668.00
E.0383	SHOP EQUIPMENT	2,082.00
E.0384	TRANSPORTATION EQUIPMENT	562.00
E.0385	COMMUNICATION EQUIPMENT	105.00
E.0387	GENERAL TOOLS	407.00
E.1320.400	AUDITOR EXPENSE..	1,875.00
E.0715.100	REPAIRS - BUILDING..	332.00
E.0721	POWER PURCHASED	108,239.00
E.0781.405	TRANSMISSION RIGHTS	22,073.00
E.0800.110	HOSPITALIZATION..	6,593.00
E.0781.300	LEGAL FEES..	482.00
E.0603	DEMAND CL #3	4,425.00
Total Amount:		300,704.00

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2019 Period: 5 Trans Type: B2 - Amend Status: Batch
 Trans No: 4155 Trans Date: 05/31/2019 User Ref: ROBERT
 Requested: R. BRANDT Approved: Created by: ROBERT 06/24/2019
 Description: FISCAL YEAR END 2018-2019 BUDGET AMENDMENT FOR THE WATER FUND
 Account # Order: No
 Print Parent Account: No

Account No.	Account Description	Amount
F.2140	RESIDENTIAL VILLAGE SALES	15,254.00
F.1320.400	AUDITOR EXPENSE..	1,195.00
F.8310.102	LABOR OUTSIDE..	767.00
F.8310.407	BILLING & ACCOUNTING..	1,022.00
F.8310.414	MISC GENERAL EXPENSE..	3,308.00
F.8320.400	ELECTRICITY PURCHASED..	119.00
F.8320.401	SCWA - WATER PURCHASE..	10,107.00
F.9030.800	FICA & PERMA.EMPLOYEE BENEFITS	5,153.00
F.2770	MISC REVENUE	6,417.00
Total Amount:		43,342.00

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2019 Period: 5 Trans Type: B2 - Amend Status: Batch
 Trans No: 4156 Trans Date: 05/31/2019 User Ref: ROBERT
 Requested: R. BRANDT Approved: Created by: ROBERT 06/24/2019
 Description: FISCAL YEAR END 2018-2019 BUDGET AMENDMENT FOR THE GENERAL Account # Order: No
 FUND Print Parent Account: No

Account No.	Account Description	Amount
A.1113.400	PARKING ENFORCEMENT..	2,632.00
A.1620.400	BUILDING CONTR EXP..	548.00
A.5110.413	TRASH/RECYCLE..	2,830.00
A.5110.420	ELECTRICITY..	992.00
A.5110.432	PERMA INSC. WORKERS COMP..	3,901.00
A.7020.400	ELECTRIC SERVICE RECREATION	512.00
A.7020.406	CREDIT CARD FEES REC	5,498.00
A.7110.101	PARKS..RECREATION PERSONNEL	1,440.00
A.7110.400	PARKS..	448.00
A.7110.401	PARKS EXPENSE RECREATION	76.00
A.7150.400	PARKS EXPENSE..PUBLIC BATHROOMS	136.00
A.7180.400	MCCANN TRAILER PARK.EXP	1,467.00
A.7230.101	MITCHELL MARINA PERSONNEL	44,606.00
A.7230.422	MITCHELL PARK AND MARINA UTILITIES	3,670.00
A.7231.100	DOCKS.PERSONNEL SERVICES	10.00
A.1420.400	LAW.CONTR EXP..	3,323.00
A.1420.401	LABOR COUNSEL..	8,775.00
A.3410.422	FIRE OFFICE EXPENSE..	5.00
A.5110.415	REPAIR & MAINT - TRANSP EQUIP..	1,893.00
A.7020.100	RECREATIONAL ADMINISTRATION.PERSONNEL SERVICES	715.00
A.7120.401	RECREATION CENTER EXPENSE	489.00
A.7230.401	MITCHELL MARINA CONTRACTUAL EXP	4,224.00
A.7231.407	DOCKS R &M	4,777.00
A.7231.422	DOCKS UTILITIES	161.00
A.7311.101	ICE RINK LABOR	3,386.00
A.7311.400	ICE RINK EXPENSE	19,017.00
A.7312.100	CAROUSEL PERSONNEL SERVICES	9,449.00
A.2410	RENTAL OF REAL PROPERTY	77,994.00
A.2003	MCCANN CAMPGROUND	21,265.00
A.1255	VILLAGE CLERK FEE COLLECTION	10,131.00
A.2590	BUILDING PERMITS	15,590.00
Total Amount:		249,960.00



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: July 10, 2019
Meeting: July 18, 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 July 2019 Work Session Report

VILLAGE of GREENPORT - BOARD of TRUSTEES WORK SESSION

to be presented at the meeting held on July 18, 2019
Report of Sylvia Lazzari Pirillo, Village Clerk

Agreements & Contracts

The contract for sanitary sewer pump engineering services was sent to Holzmacher on July 1st for execution. It was fully executed on July 9th.

The contract for swimming lessons was sent to BuoyantSea on July 1st for execution.

The contract regarding the "Field of Honor" was sent to the Rotary on July 1st for execution.

The contract regarding the mini railroad was sent to the Rotary on July 1st for execution.

The contract regarding the dredging of Stirling Harbor was sent to Safe Harbor/Stirling Marina on July 1st for execution.

The contract for the use and maintenance of the former Capital One parking lot was sent to Round Corner on July 1st for execution.

Financial

A check in the amount of \$ 3,750 was received from Peconic Landing for the conversion of Cottage 108 into a duplex, per the Second Amendment to Sanitary Sewer Agreement.

The NYS OSC reported that \$ 2,090 is due to the Village from the Southold Town Justice Court, for the month of May.

Legal Notices

The legal notice for the public hearing regarding Chapter 132 of the Village Code was published in the July 11th edition of the paper.

The legal notice for the public hearing regarding the Wetlands Permit Application of Stephen Bull and Terese Svoboda was published in the July 11th edition of the paper.

Resolutions

RESOLUTION approving the request of the Greenport Fire Department to use a portion of the Fifth Street Beach/Park on from 7:00 a.m. through 7:00 p.m. on July 28, 2019 for the Annual Fire Department Picnic.

RESOLUTION scheduling a public hearing for 7:00 p.m. on Thursday, August 22, 2019 at the Third Street Fire Station, Third and South Streets, Greenport, New York, 11944 regarding the Wetlands Permit Application submitted by applicant Costello Marine Contracting Corp. on behalf of Rosemary Gutwillig for the property at 109 Bay Avenue, Greenport, New York, 11944 to: resheathe 265' of face of existing bulkhead, remove 37' of existing concrete and stone seawall and construct 37' of new southwest bulkhead in-place, and directing Clerk Pirillo to notice the public hearing accordingly.

Attachments:



236 THIRD STREET
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EXT. 219

CLERK
SYLVIA PIRILLO, RMC
EXT. 206

TREASURER
ROBERT BRANDT
EXT. 217

Submitted: July 11, 2019
Meeting: July 18, 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 Robins July 2019 Work Session Report

Attachments:

Trustee Robins July 2019 Work Session Report (PDF)

BID Meeting 6/20/2019 Trustee Julia Robins

Adopt minutes from May minutes

Review the Treasurers Report

The board will need to find a new treasurer as Jason Odell moved his business outside of the BID district

Upcoming events for discussion

Gallery walk

TV Festival

Dances

Need communication after fund requests are allocated. A letter has been drafted from admin Diana Whitsit. All communication has to be approved by Rich Vandenburg.

Request for funding from Shellabration

Table for Now

SOBO

Dave Abatelli

Replace whaleboat at the entrance with something kid friendly and safe

Wooden boat - kids climb on it

PRIDE

Travel show

Kim says they don't know about available location

They are waiting on a call from I Love NY

Application was sent

Selected three location options

Will send app via fax and email payment

SMILE

Prep for annual meeting

Annual Meeting June 27, 2019 Green Hill Kitchen from 5:30 to 8:00

Acting Officers

President Rich

VP Dave

Sec JR

Treasurer John O'Brian

Seats up for election

Rich Vandenburg

Dave Abatelli

Sharon Sailor

John O'Brian

Edit Board Member Contract
Mission Statement OK
Communication Tools
Kim suggests BID Members FB Group
Announce at meeting a closed FB Group for BID members only

How to administer
Guidelines
Katherine Schroeder (what work is she still doing)
Surveys via Survey Monkey or Google

Bill's presentation
Pictures and graphs
Conclusions and improvements
Call to action
Mention non member paid promotion for information

PRIDE
Fresh images for meeting slide

SOBO
Planters – slide for meeting
Guidelines on sandwich boards

GATE
Parking
Trucks
Sidewalk safety

Voting
Nominations to June 27 to July 8
Voting from July 15 to
July 22
Voting ends at 10:00 July 25 at regular meeting
Need to have Steve Benthal handle digital format for voting

Member seats up for election
Include in email blast annual meeting nominations

Next meeting is July 25, 2019

Carousel Meeting 7/9/2019 Trustee Julia Robins

- The report on the auction was gone over. Total income was \$7,150., slightly more than the rounding board auction (7,025.) Four paintings did not receive bids:

Sage's Brickyard, Synagogue, Greenport Schools and Steamboat Corner.

Sylvia has been in touch with the Synagogue to see if they might be interested in buying that one. Other ideas were explored for ways to sell these paintings. We will all work on ideas for the next meeting.

The auction went well and John and Emilia on the Marina staff did everything possible to help us out. Thank you to them.

- Future projects for the Carousel were discussed. Arlene reminded us she would like the committee to plan some kind of celebration for the 100th birthday of the Carousel next year. We also need to work on a sign for the building identifying the various pictures. Marjory suggested we might be able to do a map of the locations of the artwork on inexpensive office paper similar to the Tree Committee cherry blossom map. Christine has had experience with map making and is willing to help with a project like that. We can also think about a more permanent form of art information like a book which could be sold.

- It was decided not to hold a meeting in August.