



236 Third Street
Greenport NY
11944

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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

November 30, 2015 at 7:00 PM

Mayor and Board of Trustees - Regular Meeting

Third Street Firehouse

Greenport, NY 11944

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

- Arthur "Artie" Maurice Nesin
- Evelyn Agnes Pollock
- Georgios Sakarellos
- Julia Sill
- Lucile Viscardi

ANNOUNCEMENTS

- The annual tree lighting ceremony will take place on Friday, December 4th at 5:00 p.m.
- The annual Fire Department Christmas Parade will take place on Sunday, December 6th at 1:00 p.m.
- The annual Menorah Lighting and new Menorah dedication will take place on December 6th at 5:00 p.m.
- In celebration of Christmas, Village Hall will close at 12:00 noon on December 24th, and will be closed for the entire day on December 25th.
- The Village is seeking, and actively accepting applications for, Section 8 landlords.

LIQUOR LICENSE APPLICATIONS

PUBLIC HEARINGS

- Wetlands Permit Application - Nathaniel and Emily Ewing - 230 Fourth Street

PUBLIC TO ADDRESS THE BOARD

REGULAR AGENDA

CALL TO ORDER**RESOLUTIONS****RESOLUTION # 11-2015-1**

RESOLUTION adopting the November, 2015 agenda as printed.

RESOLUTION # 11-2015-2

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

RESOLUTION # 11-2015-3

RESOLUTION ratifying the following resolution as already approved by the Board of Trustees at the regular meeting on November 19, 2015:

Resolution directing Clerk Pirillo to draft and Mayor Hubbard to sign a letter to Michael Osinski offering the Village of Greenport's support of the Long Island Oyster Growers' Association's application to the New England Interstate Water Pollution Control Commission's Peconic Estuary Program: Education and Outreach Grant, including possible exploration of a shellfish storage facility in the Village of Greenport.

FIRE DEPARTMENT**RESOLUTION # 11-2015-4**

RESOLUTION authorizing the installation of a second repeater system for Greenport Fire Department and Rescue Squad emergency services notification system, to be located on the Cablevision tower site at Washington Avenue.

RESOLUTION # 11-2015-5

RESOLUTION approving the following applications to the Greenport Fire Department, as approved by the Greenport Fire Department Board of Wardens on November 17, 2015:

- Robert J. Corwin to the Juniors, and
- Jared Grilli to Phenix Hook and Ladder (from the Juniors).

RESOLUTION # 11-2015-6

RESOLUTION accepting the Pierce Enforcer customized fire apparatus pumper, per the contract between Pierce Manufacturing, Inc. and the Village of Greenport, as previously approved by the Greenport Fire Department Truck Committee on November 14, 2015 and the Greenport Fire Department Board of Wardens on November 17, 2015; and further authorizing the release of the payment of \$ 547,300.00 for the Pierce Enforcer customized fire apparatus, upon receipt of the fire apparatus pumper, and all corresponding paperwork including, but not limited to: final disposition regarding radios, and proof that all issues/deficiencies were resolved.

VILLAGE ADMINISTRATOR**RESOLUTION # 11-2015-7**

RESOLUTION approving the hiring of the following employees at the Village of Greenport Ice Rink/Carousel at a pay rate of \$ 9.25 per hour effective December 18, 2015:

Edina Wiacek (Cashier), and
Mark Sotiridy (Skate School).

RESOLUTION # 11-2015-8

RESOLUTION approving the hiring of the following employees as Cashiers at the Village of Greenport Ice Rink/Carousel at a pay rate of \$9.00 per hour, effective December 18th, 2015:

Leanora Chandler, and
Emelia Jacobi.

RESOLUTION # 11-2015-9

RESOLUTION approving the re-hiring of Sarah Kravitz as a Cashier/Skate Guard at the Village of Greenport Ice Rink and Carousel at a pay rate of \$9.00 per hour, effective December 18th, 2015.

RESOLUTION # 11-2015-10

RESOLUTION approving the rehiring of Sarah Doherty and John Averette at the Village of Greenport Ice Rink/Carousel at a pay rate of \$ 10.25 per hour effective December 18, 2015.

RESOLUTION # 11-2015-11

RESOLUTION approving the hiring of the following employees at the Village of Greenport Ice Rink/Carousel at a pay rate of \$ 9.00 per hour, effective December 18, 2015:

Remi Doroskoski
Madelyn Shannon
Jennifer Milauskes
Grace Izzo
Sean Sepenoski, and
Sean Cary.

RESOLUTION # 11-2015-12

RESOLUTION approving the rehiring of the following employees at the Village of Greenport Ice Rink/Carousel at a pay rate of \$ 9.25 per hour effective December 18, 2015:

Sarah Shannon
Cora Small
Paige Confort
Brian Hallock, and
Fiona Faherty.

RESOLUTION # 11-2015-13

RESOLUTION authorizing the solicitation of bids for the generators at the Sewer Pump Stations and directing Clerk Pirillo to notice the bid accordingly.

RESOLUTION # 11-2015-14

RESOLUTION authorizing the solicitation of the bids for the rehabilitation of "Building No. 10" on Moore's Lane, and directing Clerk Pirillo to notice the bid accordingly.

RESOLUTION # 11-2015-15

RESOLUTION approving a change order to the curbs and sidewalks contract between Laser Industries Inc. and the Village of Greenport at a total value of \$2,100.00; and authorizing Village Administrator Pallas to execute the change order.

VILLAGE TREASURER**RESOLUTION # 11-2015-16**

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 2291, to fund temporary part-time staffing in the Clerk's, Treasurer's and Building Department Offices, and directing that Budget Amendment # 2291 be included as part of the formal meeting minutes of the November 30, 2015 regular meeting of the Board of Trustees.

RESOLUTION # 11-2015-17

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 2292, to fund an auxiliary pump at Central Pump Station, and directing that Budget Amendment # 2292 be included as part of the formal meeting minutes of the November 30, 2015 regular meeting of the Board of Trustees.

RESOLUTION # 11-2015-18

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 2294, to fund the purchase of the new pumper truck, and directing that Budget Amendment # 2294 be included as part of the formal meeting minutes of the November 30, 2015 regular meeting of the Board of Trustees.

RESOLUTION # 11-2015-19

RESOLUTION authorizing Mayor Hubbard to sign the representation letter from the Village of Greenport to Sax/BST regarding the Sax/BST audit of the Village of Greenport financial statements for Fiscal Year 2014-2015.

VILLAGE CLERK**RESOLUTION # 11-2015-20**

RESOLUTION approving the Public Assembly Permit Application submitted by the United States Power Squadrons for the use of a portion of Mitchell Park from 9 a.m. through 11 p.m. on July 28, 2016 through July 31, 2016; for the United States Power Squadrons Rendezvous for District 3.

RESOLUTION # 11-2015-21

RESOLUTION approving the Public Assembly Permit Application submitted by the GHS All-Class Corporation for the use of Fifth Street Park from 8 a.m. through 8 p.m. on July 16, 2016; for the Greenport High School All-Class Reunion.

RESOLUTION # 11-2015-22

RESOLUTION rejecting all responses received to the Request for Proposals for the Carousel Rounding Boards, per the RFP opening on October 15, 2015 and directing Clerk Pirillo to re-notice a Request for Proposals for the Carousel Rounding Boards.

RESOLUTION # 11-2015-23

RESOLUTION appointing Jeanmarie Oddon as Deputy Records Access Officer for the Village of Greenport, for a term to expire on April 4, 2016.

RESOLUTION # 11-2015-24

RESOLUTION authorizing the Village of Greenport Tree Committee to solicit bids for the removal of specified trees and stumps, and the pruning of specified trees and stumps; and further directing Clerk Pirillo to notice the bid accordingly.

VILLAGE ATTORNEY**RESOLUTION # 11-2015-25**

RESOLUTION authorizing Village Attorney Prokop to research the legality of various potential revenue or reimbursement sources regarding the area of the Third Street ferry terminal relative to the users of that area.

MAYOR**RESOLUTION # 11-2015-26**

RESOLUTION amending the Village-funded portion of health insurance for the Mayor and Trustees sitting in office as follows:

A sitting Mayor or Trustee will be entitled to only an individual health care plan funded by the Village of Greenport. Should a Mayor or Trustee elect the option of a family coverage health care plan, he/she will be responsible to pay to the Village of Greenport the difference in premium between the individual and family coverage for the health care plan. The effective date of this change in entitlement is January 1, 2016.

BOARD OF TRUSTEES**RESOLUTION # 11-2015-27**

RESOLUTION authorizing Trustees Martilotta, Phillips and Roberts to research the process of obtaining and applying for Community Development Block grants and/or HOME investment partnerships.

RESOLUTION # 11-2015-28

RESOLUTION referring existing Section 150-13A of the Greenport Village Zoning Code to the Code Committee for review.

RESOLUTION # 11-2015-29

RESOLUTION adopting the attached SEQRA resolution regarding the proposed local law of 2015 amending Chapter 132 of the Village of Greenport Code (Vehicles and Traffic); adopting lead agency status, determining the adoption of the local law to be an unlisted action, determining that the adoption of the local law will not have a significant impact on one or more aspects of the environment and adopting a negative declaration for purposes of SEQRA, as stated in the attached resolution.

RESOLUTION # 11-2015-30

RESOLUTION adopting Local Law # 6 of 2015, amending Chapter 132 (Vehicles and Traffic) of the Village of Greenport Code.

VOUCHER SUMMARY**RESOLUTION # 11-2015-31**

RESOLUTION approving all checks per the Voucher Summary Report dated November 23, 2015, in the total amount of \$ 1,705,294.88 consisting of:

- o All regular checks in the amount of \$ 1,635,731.57, and
- o All prepaid checks (including wire transfers) in the amount of \$ 69,563.31.

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2016 Period: 11 Trans Type: B2 - Amend Status: Batch
 Trans No: 2291 Trans Date: 11/12/2015 User Ref: ROBERT
 Requested: R. BRANDT Approved: Created by: ROBERT 11/12/2015
 Description: FUNDING FOR TEMPORARY PART TIME STAFFING IN THE CLERK'S, TREASURER'S AND BUILDING DEPARTMENT'S OFFICES
 Account # Order: No
 Print Parent Account: No

Account No.	Account Description	Amount
A.5990	APPROPRIATED FUND BALANCE	3,300.00
A.1325.100	TREASURER.PERSONNEL SERVICES	1,100.00
A.1410.100	CLERK.PERSONNEL SERVICES	1,100.00
A.3620.100	SAFETY INSPECTION.PERSONNEL SERVICES	1,100.00
Total Amount:		6,600.00

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2016 Period: 11 Trans Type: B2 - Amend Status: Batch
 Trans No: 2292 Trans Date: 11/12/2015 User Ref: ROBERT
 Requested: R. DUNBAR Approved: Created by: ROBERT 11/12/2015
 Description: TO FUND AN AUXILARY PUMP FOR CENTRAL PUMP STATION (DEC. REQ) Account # Order: No
 Print Parent Account: No

Account No.	Account Description	Amount
G.5990	APPROPRIATED FUND BALANCE	19,000.00
G.8130.200	PUMP STATION EQUIPMENT..	19,000.00
Total Amount:		38,000.00

BOARD OF TRUSTEES
VILLAGE OF GREENPORT

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

WHEREAS THE Village of Greenport intends to establish a dedicated taxi-stand on a certain specified Village street, from certain specified hours and throughout certain dates in Greenport, NY, 11944; and

WHEREAS the Board of Trustees of the Village of Greenport has duly considered the obligations of the Village of Greenport with respect to the establishment of a dedicated taxi stand within the Village of Greenport with regard to SEQRA, and completed a shortform EAF for purposes of SEQRA, it is therefore;

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA with regard to the consideration and approval of the establishment of a dedicated taxi stand within the Village of Greenport and it is further

RESOLVED that the Board of Trustees hereby determines that the establishment of a dedicated taxi stand within the Village of Greenport is an Unlisted Action for purposes of SEQRA; it is further;

RESOLVED that the Board of Trustees of the Village of Greenport hereby determines that the establishment of a dedicated taxi stand within the Village of Greenport;

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

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

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

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

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

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

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

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

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

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

Upon motion by Trustee

seconded by Trustee

this resolution is carried as follows:

Dated: November 30, 2015

LOCAL LAW NO. OF THE YEAR 2015
AMENDING CHAPTER 132 OF THE GREENPORT VILLAGE CODE
VEHICLES AND TRAFFIC OF THE GREENPORT VILLAGE CODE
TO ADD A SECTION 132-58 TAXI STAND

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 Section 132-23A(C)

2.2 Section 132-23B(C)

2.3 Section 132-37C

3.0 Severability

1.1 Title.

This Local Law shall be entitled “Local Law of 2015 Amending Chapter 132 of
the Greenport Village Code to add a New Section 132-58 Taxi Stand.

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 2015, 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 provide for a taxi stand in the Village of Greenport to serve the public interests as determined by the Board of Trustees.

2.0 General Provisions.

2.1 Section 132-58 of the Greenport Village Code shall be created to read as follows:

“132-58

1. There shall be created a parking space reserved to be used as a taxi stand, as determined by further regulation of the Board of Trustees.

2. The parking space reserved as a taxi stand shall be the northernmost parking spot in the southern side of the Adams Street parking lot.

3. The taxi stand created by this local law shall be on a seasonal basis only, From the Friday of Memorial Day Weekend until the Monday of Labor Day Weekend each year, from 6:00 p.m. until 4:00 a.m. of each day, and there shall be no parking in that designated taxi stand space during those dates and hours other than for the use as a taxi stand as provided by the Board of Trustees.“

3.0 Severability

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