



**March 26, 2020 at 7:00 PM
Mayor and Board of Trustees – Regular Meeting
Third Street Firehouse
Greenport, NY 11944**

PLEDGE OF ALLEGIANCE

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

MOMENT OF SILENCE

- Zivojin Rackovitch
- Violet H. Romeril
- "Whitey" Skrezec
- Josephine Watkins - Johnson

ANNOUNCEMENTS

- The Annual Organizational Meeting will be held on April 2, 2020 at 6:00 p.m. and will be audiocast.
- The Annual Tentative Budget Hearing will be held on April 9, 2020 at 6:00 p.m. and will be audiocast.
- Brush pick-up began one month ahead of the usual schedule. Brush will be collected by our crews whenever possible. Meanwhile, we ask that you please refrain from placing brush near storm drains or obstructing hydrants.
- The annual MS4 Report is available for review and comment on the official Village website – www.villageofgreenport.org.

LIQUOR LICENSE APPLICATIONS

- Alteration application from PWIB Claudio Management LLC, located at 111 Main Street, with the Trade Name Claudio's Restaurant

PUBLIC HEARING

- Proposed amendment to Chapter 88 (Noise) of the Village of Greenport Code regarding the regulation of noise within the Village of Greenport - **POSTPONED**
- Wetlands Permit Application of Paul Pawlowski on behalf of 123 Sterling Avenue Corp for the property located at 123 Sterling Avenue - **POSTPONED**

REGULAR AGENDA

CALL TO ORDER**RESOLUTIONS****RESOLUTION # 03-2020-1**

RESOLUTION authorizing the Board of Trustees of the Village of Greenport to hold the Regular Meeting of the Board of Trustees scheduled for 6:00 p.m. on March 26, 2020 by audio conference.

RESOLUTION # 03-2020-2

RESOLUTION adopting the March, 2020 agenda as printed.

RESOLUTION # 03-2020-3

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

FIRE DEPARTMENT**RESOLUTION # 03-2020-4**

RESOLUTION approving the application for membership of Chris Hanold, Jr. to the Star Hose Company of the Greenport Fire Department, as approved by the Village of Greenport Fire Department Board of Wardens on March 18, 2020.

RESOLUTION # 03-2020-5

RESOLUTION approving the application for membership of Michael O'Brien to the Standard Hose Company of the Greenport Fire Department, as approved by the Village of Greenport Fire Department Board of Wardens on March 18, 2020.

VILLAGE TREASURER**RESOLUTION # 03-2020-6**

RESOLUTION approving the attached SEQRA resolution regarding the bond resolution dated March 26, 2020, determining sidewalk and curb reconstruction within the Village of Greenport to be an Unlisted Action for purposes of SEQRA, adopting lead agency status and adopting a negative declaration with regard to SEQRA.

RESOLUTION # 03-2020-7

RESOLUTION approving the attached bond resolution dated March 26, 2020 provided by Norton Rose Fulbright, in the amount of \$ 500,000 for sidewalk and curb reconstruction within the Village of Greenport.

RESOLUTION # 03-2020-8

RESOLUTION approving the attached SEQRA resolution regarding the bond resolution dated March 26, 2020, determining roads, sidewalks and curbs reconstruction within the Village of Greenport to be an Unlisted Action for purposes of SEQRA, adopting lead agency status and adopting a negative declaration with regard to SEQRA.

RESOLUTION # 03-2020-9

RESOLUTION approving the attached bond resolution dated March 26, 2020 provided by Norton Rose Fulbright, in the amount of \$ 700,000 for roads, sidewalks and curb reconstruction within the Village of Greenport.

RESOLUTION # 03-2020-10

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 4321, to appropriate reserves to fund materials for a new water service, and directing that Budget Amendment # 4321 and attachment be included as part of the formal meeting minutes for the March 26, 2020 regular meeting of the Board of Trustees.

RESOLUTION # 03-2020-11

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 4322, to appropriate reserves to fund capital repair projects at the Wastewater Treatment Plant, and directing that Budget Amendment # 4322 and attachment to be included as part of the formal meeting minutes for the March 26, 2020 Regular Meeting of the Board of Trustees.

VILLAGE CLERK**RESOLUTION # 03-2020-12**

RESOLUTION approving the attached Change Order to the contract between the Village of Greenport and KJB Industries for the Road-End Drainage Project, in the total amount of \$ 27,063.50.

RESOLUTION # 03-2020-13

RESOLUTION authorizing the issuance of a check made payable to Paul Pallas as Village Administrator in the amount of \$1,112.50 to be used to set up the required cash drawer/banks for the Village of Greenport Mitchell Park Marina.

TRUSTEES**RESOLUTION # 03-2020-14**

RESOLUTION approving the attached resolution regarding a Civil Service Law Section 75 disciplinary hearing.

VOUCHER SUMMARY

RESOLUTION # 03-2020-15

RESOLUTION approving all checks per the Voucher Summary Report dated March 24, 2020, in the total amount of \$ 426,431.71 consisting of:

- o All regular checks in the amount of \$ 332,231.60, and
- o All prepaid checks (including wire transfers) in the amount of \$ 94,200.11.

BOARD OF TRUSTEES

VILLAGE OF GREENPORT

RESOLUTION REGARDING SEQRA
ADOPTION OF A BOND RESOLUTION
SIDEWALKS AND CURBS \$500,000

WHEREAS the Board of Trustees of the Village of Greenport is considering for adoption a proposed bond resolution in the amount of \$500,000 for sidewalk and curb construction; and

WHEREAS the Board of Trustees has reviewed the proposed bond resolution in the amount of \$500,000 for sidewalk and curb constructions and the obligations of the Board of Trustees under SEQRA; it is therefore

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA with respect to the consideration and adoption of the proposed bond resolution for sidewalk and curb construction, and it is further

RESOLVED that the Board of Trustees hereby determines that the adoption of the proposed \$500,000 bond resolution for sidewalk and curb construction is an unlisted action for purposes of SEQRA, and it is further

RESOLVED that the Board of Trustees hereby determines that the adoption of the \$500,000 bond resolution for sidewalk and curb construction;

Will not create a material conflict with an adopted land use plan or zoning regulations; and

Will not result in a change in the use or intensity of the use of land; and

Will not impair the character or quality of the existing community; and

Will not have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area; and

Will not result in an adverse change in the existing level of traffic or affect existing

infrastructure for mass transit, biking, or walkways; and

Will not cause an increase in the use of energy or fails to incorporate reasonably available energy a conservation or renewable energy alternatives; and

Will not impact existing public or private water supplies; and

Will not impact existing public or private wastewater treatment facilities; and

Will not impair the character or quality of important historic, archaeological, architectural or aesthetic resources; and

Will not result in an adverse change to natural resources such as wetlands, waterbodies, groundwater, air quality, flora and fauna; and

Will not result in an increase in the potential for erosion, flooding or drainage problems; and

Will not create a hazard to environmental resources or human health; and that it is therefore

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

Upon motion of Trustee _____ seconded by Trustee _____,

In Favor _____

Against: _____

**State Environmental Quality Review Act
Notice of Determination of Non-Significance
Negative Declaration
Board of Trustees of the Incorporated Village of Greenport
Suffolk County, New York**

Proposed \$500,000 Bond Resolution for Sidewalk and Curb Construction

Date: March 26, 2020

This notice is issued pursuant to Article 8 of the Environmental Conservation Law and the implementing regulations therefor at 6 NYCRR Part 617 (collectively, the "State Environmental Quality Review Act" or "SEQRA").

The Board of Trustees of the Incorporated Village of Greenport ("Trustees"), as Lead Agency for the SEQRA review, has determined, subsequent to review of a Short Environmental Assessment Form (EAF) Parts 1, 2 and 3, as well as other information before the Trustees, that the proposed action described below will not have a significant adverse effect on the environment, and that an Environmental Impact Statement (EIS) will not be prepared.

Name of Action: Adoption of Bond Resolution \$500,000 for sidewalk and curb construction

SEQR Status: Unlisted

Conditioned Negative Declaration: No

Description of Action: The proposed action consists of the adoption of a bond resolution of \$500,000 for sidewalk and curb construction.

Project Location: Incorporated Village of Greenport
Suffolk County, New York

Reasons Supporting this Determination:

In accordance with SEQRA, the Trustees, as Lead Agency, using the EAF and other relevant information cited herein and comparing same with the thresholds set forth at 6 NYCRR §617.4 determined that the proposed action is an Unlisted Action. Coordinated review was not required as there is no negative impact on the environment and as the Board of Trustees was determined to be the only involved agency.

It is noted that a Short EAF was presented to the Board of Trustees which the Trustees relied upon, in reaching the determination set forth herein.

Based upon the information contained in the EAF the Trustees, as Lead Agency for the action contemplated herein, and after due deliberation, review and analysis of the proposed action, the EAF, the aforementioned EAF, and other relevant information cited herein, and the criteria set forth in 6 NYCRR §617.7, hereby determines that the proposed action will not result in any significant adverse impacts to the environment. This determination is supported by the following:

1. The proposed bond resolution would not necessarily require new or additional air or noise emissions sources as compared to other permitted and no significant adverse air quality or noise impacts would be expected upon implementation of the proposed action.
2. The adoption of the bond resolution would not necessarily generate significantly greater quantities of solid waste, no significant increases in solid waste production were anticipated as a result of the amendments.
3. The adoption of the bond resolution would not necessarily utilize greater quantities of potable water or generate greater quantities of sanitary waste.
4. The adoption of the bond resolution will not necessarily have a greater potential to result in adverse impacts to groundwater or surface waters than other permitted. The SEQRA review of the amendment determined that there would be no increase in storm water runoff generated, and that no surface waters regulated by the New York State Department of Environmental Conservation (NYSDEC) or identified by the published resources of the United States Fish and Wildlife Service will be affected by the adoption of the bond resolution as proposed. Overall, implementation of the proposed action would not result in a substantial increase in the potential for erosion, leaching or flooding, and other drainage issues.
5. The allowed uses would not necessarily have a greater potential to result in adverse impacts on ecological resources than other permitted uses. The affected property does not contain endangered, threatened, or rare plants or animals, habitat for such species, or significant natural communities. Accordingly, implementation of the proposed action would 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 a threatened or endangered species or animal or plant, or the habitat of such a species; or significant adverse impacts to natural resources.
6. The Village does not include any Critical Environmental Areas (CEAs), and thus, the environmental characteristics of a CEA would not be impaired by the adoption of the bond resolution.
7. Adoption of the bond resolution would not create a significant adverse conflict with a community's current plans or goals as officially approved or adopted, in the current Village of Greenport LWRP.
8. Adoption of the bond resolution is not likely to cause significant adverse impacts upon community facilities and services such as police and fire protection services.
9. The proposed bond resolution would not directly affect any historic or archaeological resources listed in the State or National Registers of Historic Places. Moreover, adoption of the bond resolution is not expected to result in the impairment of the character or quality of important historical, archaeological, architectural or aesthetic resources.

The adoption of the bond resolution is not expected to result in an impact on the character of the Community.

Overall, the proposed action is not expected to result in the impairment of the character or quality of important historical, archaeological, architectural or aesthetic resources, or existing community or neighborhood character.

10. The adoption of the bond resolution would not necessarily result in greater energy use and there are not any air quality and noise impacts to Village roadways or the public that are expected to result from the adoption of the bond resolution.
11. The adoption of the bond resolution will not encourage or attract a large number of people to the Village as compared with the number of people who would come absent the action.
12. There are no substantial agricultural, open space or recreational resources within the Village. There would be no potential for the proposed action to result in significant adverse impacts to such resources.
13. The adoption of the bond resolution will not create a material demand for other actions that would result in one of the above consequences.
14. The adoption of the bond resolution not result in changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a significant adverse impact on the environment.
15. The adoption of the bond resolution will not result in cumulative impacts that would meet any of the criteria set forth in 6 NYCRR §617.7.

For Further Information:

Contact Person: Honorable George W. Hubbard, Mayor
and the Board of Trustees of the Incorporated Village of Greenport

Address: Village of Greenport Village Hall
236 Third Street
Greenport, New York 11944

Telephone Number: (631) 477-1243

Email Address: spirillo@villageofgreenport.org

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Board of Trustees Village of Greenport			
Name of Action or Project: Adoption of \$500,000 Bond for Sidewalk and Curb construction			
Project Location (describe, and attach a location map): Village of Greenport			
Brief Description of Proposed Action: Adoption of \$500,000 bond for construction of sidewalks and curbs			
Name of Applicant or Sponsor: Board of Trustees Village of Greenport		Telephone: 631 477 0248	
		E-Mail: spirillo@villageofgreenport.org	
Address: 236 Thjrd Street			
City/PO: Greenport		State: NY	Zip Code: 11944
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ acres	
b. Total acreage to be physically disturbed?		_____ acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

	NO	YES	N/A
5. Is the proposed action,			
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	<input type="checkbox"/>	<input type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	<input type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	<input type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	<input type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	<input type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	<input type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	<input type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	<input type="checkbox"/>	<input type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO <input type="checkbox"/>	YES <input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO <input type="checkbox"/>	YES <input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO <input type="checkbox"/>	YES <input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____ _____	NO <input type="checkbox"/>	YES <input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO <input type="checkbox"/>	YES <input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO <input type="checkbox"/>	YES <input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: _____ Date: _____ Signature: _____ Title: _____		

Project:

Date:

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Project:

Date:

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Board of Trustees Village of Greenport

March 26, 2020

Name of Lead Agency

Date

Mayor George W. Hubbard, Jr.

Mayor

Print or Type Name of Responsible Officer in Lead Agency

Title of Responsible Officer

Signature of Responsible Officer in Lead Agency

Signature of Preparer (if different from Responsible Officer)

BOND RESOLUTION DATED MARCH 26, 2020.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF IMPROVEMENTS TO SIDEWALKS AND CURBS, IN AND FOR SAID VILLAGE.

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Trustees of the Village of Greenport, Suffolk County, New York, as follows:

Section 1. For paying the cost of improvements to sidewalks and curbs, in and for Village of Greenport, Suffolk County, New York, including incidental expenses in connection therewith, a class of objects or purposes, there are hereby authorized to be issued \$500,000 bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. The estimated maximum cost of the aforesaid class of objects or purposes is hereby determined to be \$500,000, and the plan for the financing thereof is by the issuance of \$500,000 bonds of said Village authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years pursuant to subdivision twenty-four of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall

be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Village of Greenport, Suffolk County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Village of Greenport, Suffolk County, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Village Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of said Village; provided, however, that in the exercise of these delegated powers, he or she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of the Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated

official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

BOARD OF TRUSTEES

VILLAGE OF GREENPORT

RESOLUTION REGARDING SEQRA
ADOPTION OF A BOND RESOLUTION
ROADS, SIDEWALKS AND CURBS \$700,000

WHEREAS the Board of Trustees of the Village of Greenport is considering for adoption a proposed bond resolution in the amount of \$700,000 for road, sidewalk and curb reconstruction; and

WHEREAS the Board of Trustees has reviewed the proposed bond resolution in the amount of \$700,000 for road, sidewalk and curb reconstruction and the obligations of the Board of Trustees under SEQRA; it is therefore

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA with respect to the consideration and adoption of the proposed bond resolution for road, sidewalk and curb reconstruction, and it is further

RESOLVED that the Board of Trustees hereby determines that the adoption of the proposed \$700,000 bond resolution for road, sidewalk and curb reconstruction is an unlisted action for purposes of SEQRA, and it is further

RESOLVED that the Board of Trustees hereby determines that the adoption of the \$700,000 bond resolution for road, sidewalk and curb reconstruction;

Will not create a material conflict with an adopted land use plan or zoning regulations; and

Will not result in a change in the use or intensity of the use of land; and

Will not impair the character or quality of the existing community; and

Will not have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area; and

Will not result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking, or walkways; and

Will not cause an increase in the use of energy or fails to incorporate reasonably available energy a conservation or renewable energy alternatives; and

Will not impact existing public or private water supplies; and

Will not impact existing public or private wastewater treatment facilities; and

Will not impair the character or quality of important historic, archaeological, architectural or aesthetic resources; and

Will not result in an adverse change to natural resources such as wetlands, waterbodies, groundwater, air quality, flora and fauna; and

Will not result in an increase in the potential for erosion, flooding or drainage problems; and

Will not create a hazard to environmental resources or human health; and that it is therefore

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

Upon motion of Trustee _____ seconded by Trustee _____,

In Favor _____

Against: _____

**State Environmental Quality Review Act
Notice of Determination of Non-Significance
Negative Declaration
Board of Trustees of the Incorporated Village of Greenport
Suffolk County, New York**

Proposed \$700,000 Bond Resolution for Road, Sidewalk and Curb Reconstruction

Date: March 26, 2020

This notice is issued pursuant to Article 8 of the Environmental Conservation Law and the implementing regulations therefor at 6 NYCRR Part 617 (collectively, the "State Environmental Quality Review Act" or "SEQRA").

The Board of Trustees of the Incorporated Village of Greenport ("Trustees"), as Lead Agency for the SEQRA review, has determined, subsequent to review of a Short Environmental Assessment Form (EAF) Parts 1, 2 and 3, as well as other information before the Trustees, that the proposed action described below will not have a significant adverse effect on the environment, and that an Environmental Impact Statement (EIS) will not be prepared.

Name of Action: Adoption of Bond Resolution \$700,000 for road, sidewalk and curb reconstruction

SEQR Status: Unlisted

Conditioned Negative Declaration: No

Description of Action: The proposed action consists of the adoption of a bond resolution of \$700,000 for road, sidewalk and curb reconstruction.

Project Location: Incorporated Village of Greenport
Suffolk County, New York

Reasons Supporting this Determination:

In accordance with SEQRA, the Trustees, as Lead Agency, using the EAF and other relevant information cited herein and comparing same with the thresholds set forth at 6 NYCRR §617.4 determined that the proposed action is an Unlisted Action. Coordinated review was not required as there is no negative impact on the environment and as the Board of Trustees was determined to be the only involved agency.

It is noted that a Short EAF was presented to the Board of Trustees which the Trustees relied upon, in reaching the determination set forth herein.

Based upon the information contained in the EAF the Trustees, as Lead Agency for the action contemplated herein, and after due deliberation, review and analysis of the proposed action, the EAF, the aforementioned EAF, and other relevant information cited herein, and the criteria set forth in 6 NYCRR

§617.7, hereby determines that the proposed action will not result in any significant adverse impacts to the environment. This determination is supported by the following:

1. The proposed bond resolution would not necessarily require new or additional air or noise emissions sources as compared to other permitted and no significant adverse air quality or noise impacts would be expected upon implementation of the proposed action.
2. The adoption of the bond resolution would not necessarily generate significantly greater quantities of solid waste, no significant increases in solid waste production were anticipated as a result of the amendments.
3. The adoption of the bond resolution would not necessarily utilize greater quantities of potable water or generate greater quantities of sanitary waste.
4. The adoption of the bond resolution will not necessarily have a greater potential to result in adverse impacts to groundwater or surface waters than other permitted. The SEQRA review of the amendment determined that there would be no increase in storm water runoff generated, and that no surface waters regulated by the New York State Department of Environmental Conservation (NYSDEC) or identified by the published resources of the United States Fish and Wildlife Service will be affected by the adoption of the bond resolution as proposed. Overall, implementation of the proposed action would not result in a substantial increase in the potential for erosion, leaching or flooding, and other drainage issues.
5. The allowed uses would not necessarily have a greater potential to result in adverse impacts on ecological resources than other permitted uses. The affected property does not contain endangered, threatened, or rare plants or animals, habitat for such species, or significant natural communities. Accordingly, implementation of the proposed action would 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 a threatened or endangered species or animal or plant, or the habitat of such a species; or significant adverse impacts to natural resources.
6. The Village does not include any Critical Environmental Areas (CEAs), and thus, the environmental characteristics of a CEA would not be impaired by the adoption of the bond resolution.
7. Adoption of the bond resolution would not create a significant adverse conflict with a community's current plans or goals as officially approved or adopted, in the current Village of Greenport LWRP.
8. Adoption of the bond resolution is not likely to cause significant adverse impacts upon community facilities and services such as police and fire protection services.
9. The proposed bond resolution would not directly affect any historic or archaeological resources listed in the State or National Registers of Historic Places. Moreover, adoption of the bond resolution is not expected to result in the impairment of the character or quality of important historical, archaeological, architectural or aesthetic resources.

The adoption of the bond resolution is not expected to result in an impact on the character of the Community.

Overall, the proposed action is not expected to result in the impairment of the character or quality of important historical, archaeological, architectural or aesthetic resources, or existing community or neighborhood character.

10. The adoption of the bond resolution would not necessarily result in greater energy use and there are not any air quality and noise impacts to Village roadways or the public that are expected to result from the adoption of the bond resolution.
11. The adoption of the bond resolution will not encourage or attract a large number of people to the Village as compared with the number of people who would come absent the action.
12. There are no substantial agricultural, open space or recreational resources within the Village. There would be no potential for the proposed action to result in significant adverse impacts to such resources.
13. The adoption of the bond resolution will not create a material demand for other actions that would result in one of the above consequences.
14. The adoption of the bond resolution not result in changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a significant adverse impact on the environment.
15. The adoption of the bond resolution will not result in cumulative impacts that would meet any of the criteria set forth in 6 NYCRR §617.7.

For Further Information:

Contact Person: Honorable George W. Hubbard, Mayor
and the Board of Trustees of the Incorporated Village of Greenport

Address: Village of Greenport Village Hall
236 Third Street
Greenport, New York 11944

Telephone Number: (631) 477-1243

Email Address: spirillo@villageofgreenport.org

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Board of Trustees Village of Greenport			
Name of Action or Project: Adoptino of \$700,000 Bond for Road, Sidewalk and Curb reconstruction			
Project Location (describe, and attach a location map): Village of Greenport			
Brief Description of Proposed Action: Adoption of \$700,000 bond for reconstruction of roads, sidewalks and curbs			
Name of Applicant or Sponsor: Board of Trustees Village of Greenport		Telephone: 631 477 0248	
		E-Mail: spirillo@villageofgreenport.org	
Address: 236 Thjird Street			
City/PO: Greenport		State: NY	Zip Code: 11944
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO <input type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ acres			
b. Total acreage to be physically disturbed? _____ acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

		NO	YES	N/A
5. Is the proposed action,	a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?			NO	YES
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?			NO	YES
If Yes, identify: _____		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. a. Will the proposed action result in a substantial increase in traffic above present levels?			NO	YES
	b. Are public transportation services available at or near the site of the proposed action?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Does the proposed action meet or exceed the state energy code requirements?			NO	YES
If the proposed action will exceed requirements, describe design features and technologies: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action connect to an existing public/private water supply?			NO	YES
If No, describe method for providing potable water: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action connect to existing wastewater utilities?			NO	YES
If No, describe method for providing wastewater treatment: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?			NO	YES
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?			NO	YES
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____				

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO <input type="checkbox"/>	YES <input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO <input type="checkbox"/>	YES <input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO <input type="checkbox"/>	YES <input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____ _____	NO <input type="checkbox"/>	YES <input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO <input type="checkbox"/>	YES <input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO <input type="checkbox"/>	YES <input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: _____ Date: _____ Signature: _____ Title: _____		

Project: Date:

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

BOND RESOLUTION DATED MARCH 26, 2020.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF RECONSTRUCTION OF VILLAGE ROADS, INCLUDING RELATED SIDEWALK, CURBING, DRAINAGE AND OTHER INCIDENTAL IMPROVEMENTS, AT VARIOUS LOCATIONS, INCLUDING IN AND FOR SAID VILLAGE.

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Trustees of the Village of Greenport, Suffolk County, New York, as follows:

Section 1. For paying the cost of the reconstruction of Village roads, including related sidewalk, curbing, drainage and other incidental improvements, at various locations, in and for Village of Greenport, Suffolk County, New York, including incidental expenses in connection therewith, a class of objects or purposes, there are hereby authorized to be issued \$700,000 bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. The estimated maximum cost of the aforesaid class of objects or purposes is hereby determined to be \$700,000, and the plan for the financing thereof is by the issuance of \$700,000 bonds of said Village authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years pursuant to subdivision twenty of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the

bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Village of Greenport, Suffolk County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Village of Greenport, Suffolk County, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Village Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of said Village; provided, however, that in the exercise of these delegated powers, he or she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said

bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of the Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Upon this resolution taking effect, the same shall be published in summary form in _____, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 36.00 of the Local Finance Law and Article 9 of the Village Law.

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2020	Period: 3	Trans Type: B2 - Amend	Status: Batch
Trans No: 4322	Trans Date: 03/11/2020	User Ref: ROBERT	
Requested: AH/RB	Approved	Created by: ROBERT	03/11/2020
Description: TO APPROPRIATE FUNDS FOR LISTED CAPITAL REPAIR PROJECTS AT THE WWTP			Account # Order: No
			Print Parent Account: No

Account No.	Account Description	Amount
G 5990	APPROPRIATED FUND BALANCE	75,857.00
G.8110.408	SPECIAL SERVICES	18,119.00
G.8110.413	TRANSPORTATION MAINT..	4,793.00
G.8110.417	SUPPLIES & MATERIALS..	2,163.00
G 8130.200	PUMP STATION EQUIPMENT..	5,942.00
G.8130.201	EQUIPMENT / SECONDARY TREATMENT..	15,620.00
G.8130.202	TRTMNT PLANT MISC EQUIPMENT.	4,187.00
G 8130.203	MAJOR PUMP STATION REPAIR	9,796.00
G 8130.204	MAJOR EQUIP REPAIRS/PURCHASES..	14,131.00
G.8130 402	MAINT PUMP STATION..	1,105.00
Total Amount:		151,714.00

K.J.B. INDUSTRIES, INC.

14 CENTER DRIVE, RIVERHEAD, N.Y. 11901

PHONE 631-727-5600 ~ FAX 631-727-0577

February 29, 2020

Village of Greenport
236 Third Street
Greenport, NY 11944

Re: Road Ends C.O. #4 (Revised)
Attn: Mr. Paul Pallas

Gentlemen:

As per your request and our recent site meetings, the following work was requested to the driveway at the garage on Brown Street. Work includes:

Item 1 – Replace rip rap seawall at new location, remove existing rip rap and return to site by others.

Labor	2 operators (1/2 day)	\$1,200.00
	2 laborers (1/2 day)	\$900.00

Equipment	1 mini excavator	\$400.00
	1 skid steer	\$350.00
	1 truck	\$500.00

Material	Fabric	\$100.00
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Total		\$5,900.00
OH		\$520.00
Sub Total		\$6,490.00
Profit		\$649.00
Total		\$7,139.00

Item 2 – Realign swale; move to south by excavating south side berm and dispose excess. Then excavate north side berm and move south and replace. Dispose of all excess

Labor	1 operators	\$1,200.00
	2 laborers	\$1,800.00
Equipment	1 mini excavator	\$600.00
	1 truck	\$500.00
Total		\$4,500.00
OH		\$450.00
Sub Total		\$4950.00
Profit		\$495.00
Total		\$5,445.00

Item 3 – Excavate for additional porous pavers (approx. 12' x 25' area)

Labor	1 operators	\$1,200.00
	2 laborers	\$1,800.00
Equipment	1 mini excavator	\$600.00
	1 truck	\$500.00
Total		\$3,450.00
OH		\$345.00
Sub Total		\$3,795.00
Profit		\$379.50
Total		\$4174.50

Item 4 – Porous Pavers – Stone and edging
Paver

300 SF @ \$2.40/SF = \$720.00
300 SF @ \$38.00/SF = \$11,400.00

\$12,120.00

CO #4 Total - \$27,063.50

We look forward to completing this project with you. If you have any questions, please feel free to call.

Patricia Panchak

RESOLUTION

RESOLVED, that the Village Board of the Village of Greenport hereby accepts in its entirety the opinion and recommendations of the Hearing Officer in the Civil Service Law Section 75 disciplinary hearing; and

BE IT FURTHER RESOLVED, that the Village Board of the Village of Greenport hereby authorizes the termination of the employee effective March 6, 2020.