



**October 28, 2021 at 7:00 PM  
Mayor and Board of Trustees – Regular Meeting  
Third Street Firehouse  
Greenport, NY 11944**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

Roger C. Stakey

Greater Greenport resident Frederick "Fritz" Thomas Roemer  
Southold resident Gayle Kaplan

**ANNOUNCEMENTS**

The annual Halloween Parade will take place on October 30th.

The annual Fire Department Village-wide hydrant test will take place on October 31<sup>st</sup>, beginning at 9 a.m.

The Village Offices will be closed on November 11<sup>th</sup> in honor of Veterans' Day.

The November Regular Meeting of the Board of Trustees will be held on November 29, 2021.

The Village of Greenport Housing Authority is actively seeking a new Member.

The State is conducting a survey as part of the Comprehensive Broadband Connectivity Act to study the availability, reliability and cost of broadband and high-speed internet services. The link for survey participation is:  
[www.empirestatebroadband.com](http://www.empirestatebroadband.com)

**LIQUOR LICENSE NOTICES**

A new application was made by "Keith Bavaro or corporation to be formed" for the location at 207 Front Street, as received by the Clerk's Office on September 27<sup>th</sup>.

**PRESENTATION**

- Dave Holler of Park Mobile

**PUBLIC TO ADDRESS THE BOARD** \*

**REGULAR AGENDA**

\* Mary Yourch  
Joe Hoekemaier  
Tricia Hammes  
Anne Kehl  
Peggy Lauber  
Randy Wade

Frank Macken

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

## CALL TO ORDER

## RESOLUTIONS

**RESOLUTION # 10-2021-1**

RESOLUTION adopting the October, 2021 agenda as printed. GH/JM

**RESOLUTION # 10-2021-2**

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

## FIRE DEPARTMENT

**RESOLUTION # 10-2021-3**

RESOLUTION approving the application for membership of Charles Hydell, Jr. to the Eagle Hose Company # 1 of the Greenport Fire Department, as approved by the Village of Greenport Fire Department Board of Wardens on October 20, 2021. JM/MBP

**RESOLUTION # 10-2021-4**

SLP/JWP  
RESOLUTION authorizing the solicitation of bids for the purchase of a 100 foot heavy duty aerial tower fire apparatus for the Village of Greenport Fire Department, and directing Clerk Pirillo to notice the solicitation of bids accordingly. MBP/JR

## VILLAGE ADMINISTRATOR

**RESOLUTION # 10-2021-5**

SLP  
RESOLUTION approving the attached Inter-Municipal Agreement between the Village of Greenport and the Town of Southold for access to the Southold Town Municipality 5 System for use by the Village of Greenport, and authorizing Mayor Hubbard to sign the Inter-Municipal Agreement. JR/PC

**RESOLUTION # 10-2021-6**

SLP  
RESOLUTION approving the attached proposal from J.R. Holzmacher P.E., LLC for the provision of operational support services for the Village of Greenport Building Department, and authorizing Mayor Hubbard to sign the proposal. PC/JM

**RESOLUTION # 10-2021-7**

SLP  
RESOLUTION accepting the attached Long Island Power Authority ("LIPA") Wholesale TSC Rate Phase-In Discount Agreement, and authorizing Mayor Hubbard to sign the LIPA Wholesale TSC Rate Phase-In Discount Agreement. JM/MBP



**VILLAGE TREASURER****RESOLUTION # 10-2021-8**

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 4885 to appropriate reserves to fund the replacement of leveling cables on Village of Greenport Power Plant vehicle # G-24, and directing that Budget Amendment # 4885 be included as part of the formal meeting minutes of the October 28, 2021 Regular Meeting of the Board of Trustees. MBP/JR

**RESOLUTION # 10-2021-9**

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 4886 to appropriate reserves to fund the replacement of one glycol compressor, and the pipe repair of circuit "A" for the Village of Greenport Ice Rink, and directing that Budget Amendment # 4886 be included as part of the formal meeting minutes of the October 28, 2021 Regular Meeting of the Board of Trustees. JR/PC

**RESOLUTION # 10-2021-10**

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 4887 to appropriate reserves to fund the rental of a vacuum truck for the Road Department, and directing that Budget Amendment # 4887 be included as part of the formal meeting minutes of the October 28, 2021 Regular Meeting of the Board of Trustees. PC/JM

**RESOLUTION # 10-2021-11**

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment # 4888 to appropriate reserves to fund the repair of the rotating plate screen assembly at the Village of Greenport Wastewater Treatment Plant, and directing that Budget Amendment # 4888 be included as part of the formal meeting minutes of the October 28, 2021 Regular Meeting of the Board of Trustees. JM/MBP

**RESOLUTION # 10-2021-12**

SLP RESOLUTION scheduling a public hearing for 7:00 pm on November 29, 2021 at the Third Street Fire Station, Third and South Streets, Greenport, NY, 11944 regarding a potential CDBG (Community Development Block Grant) opportunity for the Village of Greenport and directing Clerk Pirillo to notice the public hearing accordingly. MBP/JR

## VILLAGE CLERK

**RESOLUTION # 10-2021-13**

JMP/SG  
RESOLUTION ratifying the hiring of Richard Wysocki as a part-time, seasonal Carousel employee at an hourly wage rate of \$14.00 per hour, effective September 25, 2021. JR/PC

**RESOLUTION # 10-2021-14**

RESOLUTION accepting the revised resignation letter of Gregory Morris as a Code Enforcement Officer for the Village of Greenport, effective September 14, 2021. PC/JM

**RESOLUTION # 10-2021-15**

RESOLUTION accepting the resignation of Charles Bumble III as a Laborer in the Village of Greenport Road Department, effective September 29, 2021. JM/MBP

**RESOLUTION # 10-2021-16**

SLP  
RESOLUTION accepting the proposal submitted by L.I. Computer Networks, Inc. for the provision of information technology services and technology-based security systems and services, per the attached Request for Proposal price form, per the bid opening on August 5, 2021; and authorizing Mayor Hubbard to sign the contract between the Village of Greenport and L.I. Computer Networks, Inc. MBP/JR

**RESOLUTION # 10-2021-17**

SLP  
RESOLUTION scheduling a public hearing for 7:00 p.m. on November 29, 2021 at the Third Street Fire Station, Third and South Streets, Greenport, New York, 11944 regarding the possible adoption of a local law requesting that The Cannabis Control Board prohibit the establishment of retail marijuana dispensary licenses and/or on-site consumption licenses within the Village of Greenport; and directing Clerk Pirillo to notice the public hearing accordingly. JR/PC

**RESOLUTION # 10-2021-18**

SLP  
RESOLUTION scheduling a public hearing for 7:00 p.m. on November 29, 2021 at the Third Street Firehouse, Third and South Streets, Greenport, New York, 11944 regarding the Wetlands Permit Application submitted by North Ferry Company, Inc. to complete the second and third phases of the project permitted under Village of Greenport Wetlands Permit # W18-02 dated October 31, 2018 to repair and provide in-kind maintenance on two ramps connecting landside to the North Ferry slips, directing Clerk Pirillo to notice the public hearing accordingly; and requesting a CAC Report per standard Village practice. PC/JM



**RESOLUTION # 10-2021-19**

RESOLUTION approving the attached SEQRA resolution regarding the acceptance of a grant by the Village of Greenport to partially fund the design and construction of a proposed new sewer main extension for the Sandy Beach area of the Village of Greenport, adopting lead agency status, determining the acceptance of the grant to be a Type II Action, and confirming that no further SEQRA review is required, per 6 NYCRR 617.5 (c)(13). JM/MBP

**RESOLUTION # 10-2021-20**

sup RESOLUTION accepting the bid as submitted by Edward J. Wysocki in the amount of \$ 1,750.00 for the purchase by Edward J. Wysocki of a Village-owned John Deere tractor, per the bid opening on October 14, 2021. MBP/JR

**RESOLUTION # 10-2021-21**

sup RESOLUTION accepting the bid as submitted by Hempstead Ford Lincoln – the sole bidder – in the amount of \$ 27,573.00 per each vehicle for the purchase of two (2) 2022 Ford Ranger XL pick-up trucks by the Village of Greenport, per the bid opening on October 14, 2021. JR/PC

**RESOLUTION # 10-2021-22**

sup/pxp RESOLUTION authorizing the solicitation of bids for the following specified site improvements recommended by the New York State Department of Conservation and the Suffolk County Department of Health at the Village of Greenport Wastewater Treatment Plant, and directing Clerk Pirillo to notice the solicitation of bids accordingly for the:

- replacement of the retaining wall adjacent to the lab building,
- removal of the legacy drying beds, and
- installation of a drainage system. PC/JM

**RESOLUTION # 10-2021-23**

sup RESOLUTION approving the attached agreement between the Village of Greenport and North Ferry Corporation regarding the re-paving of Wiggins Street within the Village of Greenport, and authorizing Mayor Hubbard to sign the agreement between the Village of Greenport and North Ferry Corporation. JM/MBP

**RESOLUTION # 10-2021-24**

JMO/SG RESOLUTION approving an increase in the hourly wage rate for Amanda Aurichio, from \$ 15.45 per hour to \$ 18.00 per hour, effective November 3, 2021 owing to the assumption of additional duties and responsibilities, per Article VII (Salaries and Compensation), Section 9 (a) - Merit Clause – of the collective bargaining agreement currently in force between the Village of Greenport and CSEA Local 1000. MBP/JR



**RESOLUTION # 10-2021-25**

RESOLUTION approving an increase in the hourly wage rate for John Diaz, from \$ 18.50 per hour to \$ 20.50 per hour, effective November 3, 2021 owing to the assumption of additional duties and responsibilities, per Article VII (Salaries and Compensation), Section 9 (a) - Merit Clause – of the collective bargaining agreement currently in force between the Village of Greenport and CSEA Local 1000. JR/PC

JMO/SG

**RESOLUTION # 10-2021-26**

RESOLUTION approving an increase in the hourly wage rate for Chad Osmer, from \$ 18.91 per hour to \$ 20.10 per hour, effective November 3, 2021 owing to the acquisition of substantial expertise in his area of employment by virtue of work experience, per Article VII (Salaries and Compensation), Section 9 (b) - Merit Clause – of the collective bargaining agreement currently in force between the Village of Greenport and CSEA Local 1000.

JMO/SG

PC/JM

TRUSTEES

**RESOLUTION # 10-2021-27**

RESOLUTION authorizing the solicitation for proposals for services related to the updating and finalization of the Village of Greenport LWRP document, and directing Clerk Pirillo to notice a solicitation for proposals accordingly.

sup

JM/MBP

**RESOLUTION # 10-2021-28**

RESOLUTION approving the attached Declaration of Covenants and Restrictions for declarant 123 Sterling Avenue, LLC represented by Paul Pawlowski; and authorizing the issuance of a Certificate of Occupancy for the building at 123 Sterling Avenue, Greenport, New York, 11944 following proper execution of the Declaration in the Suffolk County Clerk's Office, and upon the proper and required inspections and certifications.

MBP/JR

VILLAGE ATTORNEY

**RESOLUTION # 10-2021-29**

RESOLUTION authorizing and directing Legal Counsel to discontinue the appeal in the matter of Village of Greenport v. NYMIR. JR/PC

**VOUCHER SUMMARY****RESOLUTION # 10-2021-30**

RESOLUTION approving all checks per the Voucher Summary Report dated October 25, 2021 in the total amount of \$ 2,232,154.04 consisting of:

- o All regular checks in the amount of \$ 1,457,387.50, and
- o All prepaid checks (including wire transfers) in the amount of \$ 774,766.54.

PC/JM