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VILLAGE OF GREENPORT  
COUNTY OF SUFFOLK : STATE OF NEW YORK  
-----x  
BOARD OF TRUSTEES  
REGULAR SESSION  
-----x

Third Street Firehouse  
April 28, 2022  
7:00 P.M.

B E F O R E:  
GEORGE HUBBARD, JR. - MAYOR  
JACK MARTILOTTA - DEPUTY MAYOR/TRUSTEE  
PETER CLARKE - TRUSTEE  
MARY BESS PHILLIPS - TRUSTEE  
JULIA ROBINS - TRUSTEE (Absent)  
  
JOSEPH PROKOP - VILLAGE ATTORNEY  
SYLVIA PIRILLO - VILLAGE CLERK  
PAUL PALLAS - VILLAGE ADMINISTRATOR

1 (The Meeting was Called to Order at 7 p.m.)

2 MAYOR HUBBARD: Okay. I'll call the meeting  
3 to order, Pledge to the Flag.

4 (Pledge of Allegiance)

5 MAYOR HUBBARD: Please remain standing for a  
6 moment of silence for Lynda Lee Biedermann,  
7 Richard DiBlasi, Carl H. Haasper, John F. O'Shea,  
8 Hope Ellen Tuthill and Mary Tuthill.

9 (Moment of Silence)

10 MAYOR HUBBARD: Thank you. Okay. I've got  
11 the annual Tree Committee report. Per the  
12 ordinance that creates the Tree Committee, they  
13 have to give us a yearly report. I'm going to  
14 just read through this, it's not long.

15 I also want to, you know, commend the work  
16 that the Tree Committee does. Somebody calls up  
17 about a bad tree, or whatever, they contact  
18 Village Hall. Jane and Polly are really fast to  
19 go out and look at it, give us an answer what  
20 needs to be done right away. So I really  
21 appreciate what they do as the Committee. Okay.

22 2021 Annual Report to Mayor Hubbard and  
23 Trustees.

24 The Village of Greenport Tree Committee is  
25 pleased to present this report of its activities

1 in 2021, a year in which we in the Tree Committee  
2 strived to return to our normal activities as we  
3 dealt with the lingering effects of the pandemic.  
4 Our advisory committee members are appointed, and  
5 our actions are governed by the Tree Ordinance of  
6 1991, which requires an annual report and public  
7 outreach regarding the importance of our trees.

8 Main Missions: Removal of hazardous Village  
9 trees is part of our first mission: Safety.

10 There have been more than 348 trees removed since  
11 the re-establishment of the Tree Committee in  
12 2007, including 23 removals in 2021. We have the  
13 Village road crew to thank for removing the  
14 majority of these trees. Trees and stumps beyond  
15 their capacity are put out to bid for pruning or  
16 removal and stump grinding.

17 Diversification of Species: Since 2007, we  
18 have vigorously upgraded and diversified the  
19 public trees we have planted in the Village,  
20 having overseen the planting of over 548 trees,  
21 including 37 in 2021. Our tree census work  
22 continues as we chart new gains and losses.

23 Maintenance and Pruning: Maintaining proper  
24 pruning and care for the existing trees that grace  
25 our Village is a huge task. By supporting

1       judicious pruning, we can help preserve our  
2       existing canopy. Again in 2021, dozens of street  
3       trees were pruned by Village crews. We continued  
4       monitoring our ash trees and consulting with the  
5       DEC Forest Health Diagnostic Lab regarding any  
6       suspected infestation of the Emerald Ash Borer.  
7       Three infested ash trees were identified in the  
8       Village and in 2021 we had them removed.

9               Community Wide Events: Outreach and  
10       Education: In our annual Arbor Day Program, we  
11       provided and helped plant the thirty-third annual  
12       senior tree, an October Glory Maple, at Greenport  
13       High School. Although we were able to provide the  
14       annual tree dedicated to the graduating class, we  
15       were able to perform our other regular outreach  
16       efforts, distributing conifer seedlings to the  
17       fourth graders, and leading a discussion on the  
18       importance of trees, only on a limited basis for  
19       reasons of pandemic restrictions. We had to  
20       forego our visit to the class, but were able to  
21       deliver the seedlings and a hand-out on their care  
22       and planting to the elementary school. We hope to  
23       resume this very rewarding activity in the coming  
24       year.

25               We have also helped to provide trees in

1 honor of or remembrance of family and friends.  
2 The memorial trees are currently being recorded,  
3 catalogued, and mapped.

4 The Committee thanks Mayor Hubbard and the  
5 Board of Trustees for their continued support of  
6 our mission.

7 Respectfully submitted, April 12th, 2022,  
8 Polly Dixon and Jane Ratsey Williams, as Co-Chairs  
9 of the Tree Committee, Carol Edwards, John Quinlan  
10 and Jack Weiskott as members, and Mayor George  
11 Hubbard as Liaison.

12 Again, I want to just thank them for all the  
13 work they do. They really care. They take the  
14 job seriously. They're watering trees, pruning  
15 trees. Whenever there's a phone call, they're out  
16 there right away checking it out.

17 And they're continuing a list of people that  
18 want trees. We have several requests of people  
19 that want new trees. The other stuff was taken  
20 out. The Village Clerk is keeping track of that.

21 We're not going to do a spring planting this  
22 year, just because of trees being taken down and  
23 all the stump grindings. But we will be doing a  
24 fall planting. So if anybody in the public that's  
25 watching, anybody that's here, if you have a

1 request for a tree in a certain area at your  
2 house, in the neighborhood, whatever, contact  
3 Village Hall and let us know. Okay? That's all I  
4 have on that. Thank you.

5 All right. Now we have a presentation,  
6 Laura Klonher (phonetic)?

7 LAURA KLAHRE: Klahre.

8 (Laughter)

9 MAYOR HUBBARD: Klahre? Okay, I'm close.  
10 Okay. From North Fork Dark Skies Coalition. Just  
11 come on up and --

12 LAURA KLAHRE: Oh, that's great. Yeah,  
13 thanks so much for inviting, totally appreciate  
14 it. So, yeah, my name is Laura Klahre. I chair  
15 the North Fork Dark Sky Coalition. It's a  
16 volunteer group, obviously on the North Fork. We  
17 have been together since, oh, geez, 2000 -- no.  
18 What are we in now? Oh, so 2020. I don't even  
19 know what date it is anymore. But for my real  
20 job, I have my own organic farm, so Blossom Meadow  
21 Farm.

22 And in November last year, I read that -- in  
23 the town paper that the Village was going to  
24 update their Local Waterfront Revitalization Plan.  
25 And I thought, holy cow, you know, that's great,

1 and it would be really cool if the Coalition could  
2 help in any way with your initiatives.

3 So then we contacted Peter Clarke and had  
4 some great discussions about where the Village  
5 Board was thinking of going with things. And then  
6 I started reading through your Village Code, and  
7 then also reading other Local Waterfront  
8 Revitalization Plans that were written throughout  
9 New York State. And as all of you are much better  
10 versed on this than me, it seems that anything  
11 that's in the LWRP can then -- once it's in there,  
12 then New York State DOS will fund it.

13 So as my college professor said at one time,  
14 "A good thesis is a done thesis." So we are not  
15 trying to make this more difficult, but actually  
16 easier for you. And it seems that putting just  
17 perhaps like a few phrases in the LWRP will make a  
18 big difference.

19 So not -- I'm here as a -- you know, I hate  
20 when I've been in meetings where people come and  
21 they tell you what to do, right? Whereas this is  
22 your show and I'm just trying to help out, right?

23 So Susan Harder, who is part our -- of our  
24 North Fork Dark Sky Coalition, she's also the New  
25 York Delegate for the International Dark Sky

1 Association. She wrote the code for Village of  
2 Sag Harbor, and she said that she would definitely  
3 be available to write any code in the future that  
4 you might like or want.

5 So I guess this would be like better to have  
6 it be a discussion.

7 (Laughter)

8 TRUSTEE CLARKE: Well, I think -- if I may,  
9 Mr. Mayor.

10 MAYOR HUBBARD: Yes.

11 TRUSTEE CLARKE: I think the important thing  
12 for us to know at this public meeting, and to let  
13 the public know, as well as to be inclusive of the  
14 full Board, when you presented the concepts to me  
15 and their adoption in other communities and how it  
16 works in the LWRP, I did share that information  
17 with the Board. So they've seen the materials  
18 that you've shared with us.

19 LAURA KLAHRE: Oh, great, good.

20 TRUSTEE CLARKE: I shared them both with the  
21 Clerk and with our Administrator, Mr. Pallas. And  
22 I think one of the important things to connect  
23 with is exactly what you're saying, you know, how  
24 can you help us with what we're -- what we're  
25 doing.



1 LAURA KLAHRE: Yeah.

2 TRUSTEE CLARKE: Because many of our  
3 activities already embrace the principles in --

4 LAURA KLAHRE: Good.

5 TRUSTEE CLARKE: -- how we're moving  
6 forward. The Administrator -- if I may,  
7 Mr. Mayor.

8 MAYOR HUBBARD: Yeah.

9 TRUSTEE CLARKE: The Administrator shared  
10 with me that there is already work being done to  
11 convert all the street lamps in the Village to an  
12 LED model, which by its very nature, he informed  
13 us, was compliant with the Dark Skies Coalition  
14 requirements, as you had shared them with us.

15 LAURA KLAHRE: Right.

16 TRUSTEE CLARKE: So the good news is things  
17 are happening. We also are in the process of  
18 waiting for answers to an RFP for help with the  
19 revisions to the LW -- LWRP, and then subsequently  
20 any code changes that would take place out of  
21 that. So the timing's very good.

22 So I think it really is, I would say, maybe  
23 question and answer, if you have specific  
24 questions for us or anyone on the Board, or the  
25 Administration has a question for what's required

1 in us moving forward and how we can work together,  
2 I think that's the best use of our time.

3 LAURA KLAHRE: Yeah, definitely. You know,  
4 I agree, we're doing a lot of this stuff already  
5 as a nation, right? And so it boils down to  
6 fixtures that are fully shielded, so meaning that  
7 they're facing directly downward, that they are on  
8 motion detectors, so that you're not wasting  
9 electricity, and then the light source itself  
10 should not be anymore than 2700 kelvin. Around  
11 marine environments, people are saying 2200  
12 kelvin, which means it's more of an amber light,  
13 right?

14 Like you see on some people's porches now,  
15 how they're using those really blue LED bulbs,  
16 right? And so that's like a 4000 kelvin, 3500  
17 kelvin, 5000 kelvin bulb. It looks like you're in  
18 a hospital room. And I'm trying to stay out of  
19 the hospital, so I don't want that on my front  
20 porch. But -- and it also creates more glare when  
21 you're driving. So they really -- everybody's  
22 been putting in 2700 kelvin light bulbs, or even  
23 more amber than that.

24 So, I guess for the Village Administrator,  
25 the street lights that you're putting in, do you

1 know what the kelvin light source is?

2 ADMINISTRATOR PALLAS: I took that as a  
3 note, but I don't -- I don't recall specifically.

4 LAURA KLAHRE: Yeah.

5 ADMINISTRATOR PALLAS: I do know that there  
6 are certain specifications that are required for  
7 hybrid lighting, so there's a little difference, I  
8 think, when it comes to, you know, light on a  
9 house or a business, as opposed to a streetlight.

10 LAURA KLAHRE: So there are -- I forget. It  
11 was a village in Nassau County that actually some  
12 citizens that brought a lawsuit against them,  
13 because the light -- the light source that they  
14 put in was way too bright and is actually  
15 trespassing into their bedrooms. So Southold  
16 Town, when they updated theirs in 20 -- what,  
17 2020? They used 2700 kelvin, and they have seen  
18 substantial savings, as I'm sure you've done all  
19 the math. But 2700 kelvin seems to be the going  
20 for street lights.

21 ADMINISTRATOR PALLAS: Sure.

22 LAURA KLAHRE: And everybody seems pretty  
23 happy with that. But, again, in some areas, they  
24 are doing 2200 kelvin, like along a dock, right?  
25 So then it's less glare, and so then it's not a

1 marine hazard, you know, navigation hazard.

2 But, yeah, when I read about the lawsuits  
3 and then realized that they were putting in these  
4 really bright lights, you know, similar to like a  
5 hospital room, you know, you could just imagine  
6 that going into your bedroom at night.

7 I think it's interesting that people are now  
8 putting flagpole downlights on -- you know where  
9 the ornament is on top of the flagpole? So  
10 instead of that ornament, now people are putting a  
11 downlight. One manufacturer of that is  
12 EcoMountain, and I've talked to the guy himself,  
13 really nice man, and helped develop the  
14 technology. And so that way, instead of having  
15 these tremendous floodlights that are just kind of  
16 shining up and making it, you know, glare when  
17 you're driving, but also just making the sky glow,  
18 by putting that simple downlight feature and using  
19 the amber light on that, it really does make a  
20 marked difference as well.

21 Are you -- so with the LWRP, since you have  
22 a lot of docks and everything, if you put some  
23 action items, just a few, in the revitalization  
24 plan, then if you did any work on those docks and  
25 were going to upgrade that lighting, New York

1 State DOS would pay for it. So I don't know what  
2 your capital projects are like for the marina,  
3 but, you know, even when you're driving places and  
4 you see a light that is not shielded versus  
5 shielded, it's amazing how much easier it is to  
6 drive by, and, hence, the same with boat  
7 navigation.

8 So do you guys have any other questions  
9 or -- I mean, the motion sensors are a big one.

10 ADMINISTRATOR PALLAS: We wouldn't put that  
11 on a streetlight.

12 LAURA KLAHRE: Yeah. No, I hear you, yeah.  
13 But -- but with other things, like parking lots,  
14 motion sensors, a lot of communities now have  
15 lighting code and exterior lighting codes in  
16 general, that within a half an hour of the  
17 business closing, the parking lot lights need to  
18 be off, and so they're either on a timer or on  
19 their motion sensors.

20 And there's a lot of data now showing that,  
21 you know, crime is reduced by putting lights on  
22 motion sensors in like parking lots, because then  
23 cops and people will actually look when that light  
24 is on, right? If the light is always on, then you  
25 don't even bother looking, so it is a crime

1 deterrent. And yeah.

2 TRUSTEE CLARKE: Do you want to see if there  
3 are any questions from the Board and the Mayor?

4 LAURA KLAHRE: Definitely.

5 MAYOR HUBBARD: Yeah, just the only --

6 LAURA KLAHRE: I'm sorry.

7 MAYOR HUBBARD: You said that Susan has  
8 looked at the LWRP. If you have some suggestions  
9 or stuff that's in the document now, before we  
10 get -- you know, we're out for RFP, we're getting  
11 people to consult --

12 LAURA KLAHRE: Right.

13 MAYOR HUBBARD: -- us on that and try to  
14 finish it. But if you have recommendations at  
15 this point now that you could put together and  
16 send to the Village Clerk and she'll distribute it  
17 to the Board, so that we'll be one step ahead of  
18 the consultant trying to go forward with that  
19 stuff that, you know, that's worked in Sag Harbor  
20 or other places. Give us those recommendations  
21 now, would probably shorten the process. We've  
22 been doing this LWRP for too long.

23 LAURA KLAHRE: Oh, my goodness, yeah.

24 MAYOR HUBBARD: And we want to get it  
25 finished.

1 LAURA KLAHRE: I hear you.

2 MAYOR HUBBARD: So, if you have some  
3 recommendations, please forward that to us.

4 LAURA KLAHRE: Your current Greenport LWRP  
5 talks about only -- exterior lighting only with  
6 regard to light trespass. So it says, "Lighted  
7 facilities and lighted signs shall be placed and  
8 shielded in such a manner as to not cause direct  
9 light to shine on other properties, and shall not  
10 be permitted to create a hazard on a public  
11 street." But there is no measurable -- like light  
12 trespass is measured in foot candles. So in  
13 Southold Town Code, it says .5 foot candles at the  
14 property line. But in the New York State School  
15 Guidelines, it actually says .15 feet off of the  
16 property line. So it might be good to actually  
17 tag a measurable -- you know, a measurement to  
18 that.

19 And then in the one-pager that I created for  
20 you a few months ago, I took excerpts from other  
21 LWRPs dealing with exterior lighting code, so then  
22 you could just cut and paste, you know? Control C,  
23 Control V. And, you know -- and these LWRPs have  
24 already been approved by DOS, so it would make it  
25 pretty easy.

1 MAYOR HUBBARD: Okay, good.

2 TRUSTEE PHILLIPS: I do have one question.

3 LAURA KLAHRE: Yeah.

4 TRUSTEE PHILLIPS: I know that in the  
5 Village of Sag Harbor -- we have shipyards here,  
6 we have shipyards, we have two of them. And we  
7 have, you know, not only Mitchell Park, but we  
8 also have along Stirling Harbor small marinas.

9 LAURA KLAHRE: Uh-huh.

10 TRUSTEE PHILLIPS: And insurance liability  
11 creates a contradiction with your Dark Sky  
12 theories, okay, to be honest with you, as you have  
13 to create a safe environment. So I'm not quite  
14 sure. That may be something you need to think  
15 about, or at least maybe in your present -- in  
16 your putting together information for the Village  
17 Board, I think that we have commercial enterprises  
18 that have parking lots that have to be lit for  
19 safety reasons.

20 LAURA KLAHRE: Yeah. I'm not saying get rid  
21 of lights, I'm saying reduce the glare, so put the  
22 light where it's needed. So by putting shields,  
23 shielded fixtures, then the light is directed  
24 downward, and so the light that's coming out from  
25 the side, which isn't helping you figure out where



1 your parking space is or anything else, it just  
2 kills your eyeballs. So all of that is taken into  
3 consideration with marine navigation.

4 Susan Harder has been the New York Delegate  
5 for the International Dark Sky Association for  
6 probably like 15, 20 years at this point. So we  
7 don't take this invite here lightly, and so we  
8 would never want to suggest a road that you -- you  
9 know, that you would be pissed going down in the  
10 future, so --

11 TRUSTEE PHILLIPS: And that's not the  
12 intent.

13 LAURA KLAHRE: Yeah.

14 TRUSTEE PHILLIPS: What I'm asking is if you  
15 have information, it would be helpful, especially  
16 if you're discussing the LWRP.

17 LAURA KLAHRE: Yeah.

18 TRUSTEE PHILLIPS: As far as the navigation,  
19 I'm very familiar with the issues from sea looking  
20 to land --

21 LAURA KLAHRE: Yeah.

22 TRUSTEE PHILLIPS: -- with lights being too  
23 bright for navigation.

24 LAURA KLAHRE: Yeah.

25 TRUSTEE PHILLIPS: Although a lot of the

1 mariners do use those lights for points of --  
2 points of navigation. So i.e., if the North Ferry  
3 is -- at many times has requested that certain  
4 lights be either toned down or turned off, okay?

5 LAURA KLAHRE: Yeah.

6 TRUSTEE PHILLIPS: So, as I said, that's  
7 what I'm looking for. It's not saying whether  
8 you're just --

9 LAURA KLAHRE: Yeah.

10 TRUSTEE PHILLIPS: -- looking for  
11 information, and I think it's important that we  
12 have that information, because we are not  
13 Sag Harbor, okay? We're a little bit more  
14 different.

15 LAURA KLAHRE: Oh, yeah.

16 TRUSTEE PHILLIPS: And that's --

17 LAURA KLAHRE: Which is great.

18 TRUSTEE PHILLIPS: That's where I'm coming  
19 from.

20 LAURA KLAHRE: Yeah, I hear you.

21 TRUSTEE PHILLIPS: Okay.

22 LAURA KLAHRE: It is -- definitely, this is  
23 not a scenario where you would just take all of  
24 Sag Harbor's, you know, code and put it directly  
25 into yours. But I think that because they're also

1 a maritime village, it's a good starting point.

2 TRUSTEE PHILLIPS: Oh, I've read the code,  
3 that's okay. All right.

4 LAURA KLAHRE: Yeah.

5 TRUSTEE PHILLIPS: All right.

6 LAURA KLAHRE: So --

7 ATTORNEY PROKOP: I have a question. The --  
8 when you were talking about 2700 kelvin, kelvin,  
9 isn't kelvin the temperature of the filament that  
10 generates the color of the light?

11 LAURA KLAHRE: Correct.

12 ATTORNEY PROKOP: So what is -- what is  
13 the -- do you have standards for lumens or light  
14 candles that you recommend?

15 LAURA KLAHRE: So lumens, the brightness in  
16 general, that's -- in most code that I've read,  
17 it's based on a per-acre or a per-parcel  
18 breakdown. I don't have that off the top of my  
19 head. I've been weeding raspberries and  
20 blueberries for days. So we could definitely get  
21 that recommendation for you, but I don't know it  
22 off the top of my head.

23 But, yeah, definitely, lumens per acre is a  
24 real concern as well, so -- and all the Dark Sky  
25 legislation that I've seen not only talks about

1 the fixtures themselves, but also lumens, so I  
2 should have brought that up. But I don't know  
3 what the -- off the top of my head, I don't know  
4 what the going lumens are per acre, but, actually,  
5 Susan Harder would.

6 MAYOR HUBBARD: Okay.

7 LAURA KLAHRE: So --

8 MAYOR HUBBARD: Any other questions?

9 (No Response)

10 MAYOR HUBBARD: Well, thank you very much  
11 for coming.

12 LAURA KLAHRE: Thank you.

13 MAYOR HUBBARD: We'll look over this, and  
14 we'll be in touch. And, you know, if you could  
15 help us out with, you know, any of the wording and  
16 stuff like that, that --

17 LAURA KLAHRE: Yeah. So what do you think  
18 like the next steps and time frame are? I mean,  
19 just so that I could like report back.

20 MAYOR HUBBARD: You know, right now, our  
21 LWRP, we're out for a consultant.

22 LAURA KLAHRE: Yeah.

23 MAYOR HUBBARD: We're not going to have that  
24 back until next month, and then we'll be voting on  
25 that to get -- actually start working and

1 reviewing what it is.

2 LAURA KLAHRE: Great.

3 MAYOR HUBBARD: So I would say probably  
4 June --

5 LAURA KLAHRE: Great.

6 MAYOR HUBBARD: -- where we start getting  
7 into the nuts and bolts of it. So if you had  
8 something to us, you know, for June, that we could  
9 sit there and try to work what your -- your goal  
10 and our goal together to make it all so that the  
11 LWRP comes out as a better product.

12 LAURA KLAHRE: Yeah. I mean, it's just  
13 great that by putting it into the Waterfront  
14 Revitalization Plan, that then DOS will easily  
15 fund it. You know, just one sentence, and all of  
16 a sudden they'll be like, "Oh, yeah, okay,"  
17 now -- now this funding is accessible to you.

18 All right, good. The information that we  
19 have already sent you is really, I think, the  
20 first -- you know, here it is, okay, then you chew  
21 on it and think, okay, what else do you need from  
22 us. So thank you for your time.

23 MAYOR HUBBARD: Thank you.

24 TRUSTEE CLARKE: Thank you for coming,  
25 Laura.

1           MAYOR HUBBARD: Okay. Public to address the  
2 Board on any topic? Any from -- anybody from the  
3 public want to speak?

4           MARGARET DE CRUZ: Sure.

5           MAYOR HUBBARD: Come on up. Just name and  
6 address for the record.

7           MARGARET DE CRUZ: Margaret deCruz, 25  
8 Washington Avenue.

9           Actually, it's a question relating to Dark  
10 Skies, because I'm not sure. Are you guys talking  
11 about or looking into residential codes, also, for  
12 how people are lighting their houses and outside,  
13 and all that kind of stuff, or are you just  
14 talking about --

15           MAYOR HUBBARD: Right now, no. We're  
16 looking at just -- their questions are more about  
17 what's worded in the LWRP with the waterfront and  
18 elsewhere.

19           MARGARET DE CRUZ: Okay.

20           MAYOR HUBBARD: I don't know what we have in  
21 the code for lighting. Light is not supposed to  
22 emanate beyond the property line, which is what we  
23 have. I do have some neighbors of mine that have  
24 really bright spotlights.

25           MARGARET DE CRUZ: Right.

1           MAYOR HUBBARD: And when they come on, they  
2 shine up my whole backyard.

3           MARGARET DE CRUZ: Right. So that's also  
4 supposed to be down.

5           MAYOR HUBBARD: Right.

6           MARGARET DE CRUZ: Like that's what I mean.  
7 Like, if we could inform the public, I think it's  
8 very important about --

9           MAYOR HUBBARD: Okay.

10          MARGARET DE CRUZ: Yeah.

11          MAYOR HUBBARD: Well, we can. We can pull  
12 the code back up and look at our the code on the  
13 outside lighting and all.

14          MARGARET DE CRUZ: Okay, thank you.

15          MAYOR HUBBARD: You're welcome. Anybody  
16 else wish to address the Board?

17          ERIC KOCH: Eric Koch, 127 Sterling Avenue.  
18 I was in a month ago to address a clause regarding  
19 the stipulations that were set against 123  
20 Sterling Ave, it was Clause 3. It reads the units  
21 shall only be sold to purchasers that can  
22 demonstrate they're first-time homebuyers and do  
23 not own any other residential property. And I had  
24 kind of walked you guys through my pitch as to why  
25 I thought that was unfair, and then asked you to

1 change it to or see it in the light of the units  
2 shall be sold to purchasers that can demonstrate  
3 they are first home -- first-time homebuyers, that  
4 part would stay the same, and do not own any other  
5 residential property within Southold Town.

6 So I think what is kind of confusing about  
7 the way it is right now is that SONYMA -- I see  
8 why you guys are trying to do that and it totally  
9 makes sense. But SONYMA considers you a  
10 first-time homebuyer if you haven't had a primary  
11 residence for the past three years. So just  
12 because -- you know, yes, you have people who may  
13 have never bought a house before applying, totally  
14 good, but you could also have people who bought  
15 house 10 years ago, sold it after seven, and have  
16 now been renting in the Village for three years,  
17 and would still qualify as first-time homebuyers.  
18 So --

19 ATTORNEY PROKOP: Could you give -- could  
20 you give that example again? I'm sorry. It's  
21 important that I -- I missed you halfway through  
22 your example and it's important that I get it.  
23 Please, if you don't mind, would you repeat that?

24 ERIC KOCH: Sure. So SONYMA, which I think  
25 is where everyone extrapolated the guidelines for



1 the affordable housing units, and the pricing and  
2 the income, or really the income levels for the  
3 applicants, says that you would be considered a  
4 first-time homebuyer if you had not had a primary  
5 residence for the past three years. So I  
6 understand what this clause is trying to do and it  
7 totally makes sense, but by honing in on "Does not  
8 own any other residential property," it kind of  
9 makes it unfair, in my opinion, because it  
10 basically says like, okay, you could own  
11 commercial property, you could have invested in a  
12 bunch of stock over the course of how many years,  
13 whatever it is.

14 In my case, I invested in a piece of  
15 residential property like 14 years ago. I am by  
16 far like -- I pass with flying colors for every  
17 other aspect of this application as far as where  
18 my life is, my income levels, what income levels,  
19 what I'm -- you know, how I'm trying to establish  
20 myself here. Like things are crazy, crazy hard  
21 right now, and, you know, I'm trying to get my  
22 business going. My business is going good, but I  
23 can't figure out how to live here and do it at the  
24 same time.

25 I -- basically, the other thing I wanted to

1 say is I apologize for not tackling this when you  
2 guys were talking about it. So what happened  
3 there was I was here when Mr. Pawlowski had  
4 basically submitted the first plans, and I was  
5 aware of that first sheet, first set of  
6 stipulations in regards to the property at the  
7 time that they set back in 2007. So when  
8 Mr. Pawlowski got that all to passed and  
9 construction was good to go, I said okay, like  
10 those are the rules. And since then, I've gotten  
11 out, gotten prequalified for the loan already,  
12 like I set up the money, I'm good to go. And then  
13 I wasn't aware that you guys were then adding on  
14 to those stipulations in, I guess, last year, in  
15 the fall, and I also wasn't here. So I apologize  
16 for missing that, and I apology for being late to  
17 the party.

18 From what I understand, those units have --  
19 those units haven't sold yet. You may have seen  
20 the article in the paper last week about the  
21 building in its entirety selling, and him  
22 submitting a new offering plan to the State. So I  
23 thought that door might be still open, if you  
24 would like to make changes, if you guys would  
25 consider that.

1           Yeah, the example that I gave last week or  
2           the other month was that in the way it's written,  
3           you know, someone could own property in a  
4           completely different market, let's say like  
5           Arizona for example, much more cheaper to live,  
6           whatever it is, maybe I went to school there,  
7           graduated, bought a house, and then moved back.  
8           And if you look at every other stipulation, like,  
9           clearly, my life is here. I work here, I live  
10          here, I've been here for four years now. I'm  
11          trying to make a life here and not in Arizona.  
12          And I don't have a piece of property in Arizona,  
13          I'm just making an example. And under that  
14          situation, I wouldn't be eligible for -- to apply  
15          for the units. So that's kind of where I was  
16          arguing. And, you know, in my case, I chose to  
17          invest in an invest -- in a residentially  
18          property. Let's say I could have invested in  
19          stock, I could have invested in purchasing a  
20          property, I could have invested in anything. I  
21          shouldn't be punished for having invested in  
22          residential property.

23                 So the other side of that is I've never had  
24                 a primary residence, so this would be  
25                 theoretically my first home.

1           So I just wanted to check in with you guys  
2           and see if that had crossed your table since I was  
3           last here. And if not, if you would take some  
4           time to consider it. And then as far as me  
5           pitching this to you guys, I -- you know, how do I  
6           check in to see where your heads are at? And, you  
7           know, is it I come every month and ask? Is it --  
8           you know, how do I learn the status of my -- my  
9           issue, and what you guys, you know, feel, or how  
10          you feel about it, and if anything is being done  
11          about it, or it's, you know, been side-tabled,  
12          whatever it is, basically the status?

13           MAYOR HUBBARD: Okay. I mean, my feelings  
14          on it and what the -- consulting the Village  
15          Administration and everything else, the  
16          stipulation agreement, we had to sign off on that.  
17          We talked about it with the whole Board. The  
18          whole Board passed a resolution for me to sign the  
19          stipulation agreement. That was sent in to  
20          Department of State. The new owners of the  
21          property are still waiting for that to be  
22          approved, and it's not something that's opened to  
23          be rediscussed or changed at this point.

24           ERIC KOCH: Even though the units haven't  
25          sold and Mr. Farrell has to resubmit a

1 new offering?

2 MAYOR HUBBARD: Well, they got a C of O with  
3 the stipulation agreement in place, and our  
4 wording is part of that stipulation agreement.

5 TRUSTEE PHILLIPS: That's part of -- that's  
6 part of this.

7 MAYOR HUBBARD: So that's what we did six  
8 months ago. That's the only way they could go  
9 move it to the Department of State, is we had to  
10 rectify what we wanted as the stipulations. That  
11 was signed off by us, the Village Attorney, the  
12 Attorney and the --

13 TRUSTEE PHILLIPS: Neighborhood Association.

14 MAYOR HUBBARD: The developer, and that was  
15 all sent to New York State. We're just waiting  
16 for New York State to give them final approval of  
17 that paperwork for them to go move forward to be  
18 able to start selling the units.

19 ERIC KOCH: Do you understand what I'm  
20 saying, though, is -- did you see my perspective  
21 in that it is kind of unfair in the way that it's  
22 written concerning --

23 MAYOR HUBBARD: I mean, I see your  
24 perspective, but, I mean, to me, just because  
25 SONYMA makes some law that says because you

1 haven't owned a house in three years, you're a  
2 first-time homebuyer --

3 ERIC KOCH: No, that's --

4 MAYOR HUBBARD: -- that to me, I don't see  
5 that as being a first-time homebuyer, in my own  
6 perspective. I'm not speaking legally, just  
7 myself. If you've had three or four homes, you  
8 sold them all, did whatever, I don't see how you  
9 reset the clock to go back as a new first-time  
10 homebuyer after three years.

11 ERIC KOCH: So that's also an industry  
12 standard as well. So if you look at the lending  
13 industry as a whole, three years is the mark,  
14 that's -- you know, that's not just SONYMA making  
15 it up.

16 So I guess that's the other question, is for  
17 these applications, you know, are you guys  
18 reviewing each particular one? Is the Board going  
19 to pick, you know, based on Mr. Farrell's  
20 suggestions? How's that going to go?

21 TRUSTEE PHILLIPS: That goes to our --  
22 that's going to our Housing Authority to review  
23 the applications to meet the criteria for the  
24 Village of Greenport's housing; is that not  
25 correct?

1 ADMINISTRATOR PALLAS: We have nothing to do  
2 with the selection process, if that's what he was  
3 asking.

4 TRUSTEE PHILLIPS: Right. We only -- we  
5 only review the application.

6 ADMINISTRATOR PALLAS: We will just confirm  
7 that they meet the qualifications.

8 TRUSTEE PHILLIPS: Qualifications, that's  
9 it, we're not picking them.

10 ADMINISTRATOR PALLAS: We don't -- we're not  
11 reviewing them. We're not any part of the  
12 selection process.

13 TRUSTEE PHILLIPS: Right, that's what --

14 ERIC KOCH: So that's why I was tying it  
15 back to SONYMA, because I think the guidelines are  
16 going to be very strict to SONYMA. So I don't  
17 think the Housing Authority is going to go and  
18 say, "Oh, Tony Smith bought a house 20 years ago,  
19 he's not a first-time homebuyer." They're  
20 basically going to say, like, regarding SONYMA's  
21 guidelines, do they qualify? If the answer is  
22 yes, then they're good to go.

23 TRUSTEE PHILLIPS: They don't follow SONYMA.

24 ERIC KOCH: So --

25 ATTORNEY PROKOP: Isn't SONYMA that you

1 haven't owned? I don't understand your -- your  
2 interpretation of SONYMA I don't think is correct,  
3 because you -- you could buy a residence and then  
4 decide to -- to rent it out, which is basically  
5 what you did. And then you think that if you do  
6 that for three years, you qualify again as a  
7 first-time homebuyer? I mean --

8 ERIC KOCH: It has to be -- so it has to be  
9 considered your primary residence. It was never  
10 my primary residence, that's what I'm saying. So  
11 since I've owned the property, it was never a  
12 primary residence. It was actually a land swap  
13 within the family. We just continued to rent it  
14 out and it's in my name. So it's basically a job  
15 opportunity. So if I bought it and lived it in  
16 for three years, that's a different sorry, then it  
17 was my primary. In this case, it was never my  
18 primary, I've never had a primary.

19 Plus, I'm saying this -- all I'm saying here  
20 is yes, okay, first-time homebuyer qualification,  
21 I think that's totally fair, and then doesn't own  
22 any other residential property within Southold  
23 Town. So it's universal, it's not like, oh,  
24 you're making an exception for one guy. That kind  
25 of makes sense, because it's like, okay, clearly



1 they're trying to live here, they want to be here.  
2 They don't have another place to live within  
3 Southold, right? And it's -- you know, there's --  
4 I'm not -- there's no -- there's no cheats there.  
5 So that's all I was asking for.

6 The reason I keep referencing SONYMA is  
7 because when we look at the -- you know, the  
8 156,000, for example, now that's all coming from  
9 SONYMA, that's all. They're the ones writing the  
10 rules there, and that's what the -- so --

11 ATTORNEY PROKOP: I'll have to look at this  
12 and advise the Board. I mean, I don't see that.  
13 Based on what I've heard so far, I don't see that  
14 there would be any change made, but I will take a  
15 look at it and advise the Board.

16 ERIC KOCH: What would -- what would lean  
17 you towards making it? What would -- and what  
18 would you see differently that would make you say  
19 okay, actually, there is cause for a change here?

20 ATTORNEY PROKOP: Well, I think that  
21 we're in -- we're -- the position that we're in  
22 now is fixed, I don't see that we can reopen it.  
23 And I'm not sure that what you're -- I'm not sure  
24 that your position, your position is what the  
25 intention of the project was to begin with. I

1 think the project or the intention of the project  
2 was to give people a chance that don't own -- were  
3 looking for their first investment in real estate  
4 to be where they lived, their home, to be able to  
5 take advantage of that, not -- not the situation  
6 that you're proposing.

7 ERIC KOCH: That's exactly my situation,  
8 though. This would be my first home, otherwise,  
9 I'd own a home by now. And I'm trying to live  
10 here, there's just nothing to buy, there's nothing  
11 to afford. That other piece of property was a  
12 long, long time ago in a completely different  
13 place, completely different situation.

14 And to what I said earlier, like, okay,  
15 instead of buying a property, I could have went  
16 out -- it doesn't single out anyone else who  
17 invested in stock or commercial property, even.  
18 You know, I could -- I could own 10 different  
19 commercial properties and still be eligible for  
20 this. So the clause in general is just not --  
21 it's too broad and it's no good.

22 So thank you for considering that. My last  
23 question is how do I keep in touch with where your  
24 head's at, and who do I ask to say, "Hey," you  
25 know? How does: --

1           ATTORNEY PROKOP: Well, the minutes of this  
2 Board are -- the minutes of all the Boards in the  
3 Village are available online within a very short  
4 amount time after a meeting.

5           ERIC KOCH: Okay. So you guys basically  
6 discuss it in private and then I could --

7           ATTORNEY PROKOP: No, we don't discuss it in  
8 private, we discuss it publicly, and then -- and  
9 then there's a transcript that's published online.  
10 So you could attend the meetings, or you could  
11 review the transcript, it's up to you.

12           ERIC KOCH: Okay. So there's a meeting  
13 after this where you guys --

14           ATTORNEY PROKOP: There's no meeting after  
15 this, this is the meeting.

16           ERIC KOCH: This is it?

17           ATTORNEY PROKOP: Yeah. There's a meeting  
18 every --

19           ERIC KOCH: So that's what I mean. Like you  
20 said you'll look, but how do I know? How do I  
21 know once you've looked and how you feel after you  
22 look? How do I know?

23           TRUSTEE PHILLIPS: Because, if you look at  
24 the web -- the Village website, you'll see the  
25 agenda for the work session. You'll also see the

1 agenda for this meeting posted ahead of time that  
2 has all the information as to, number one, what  
3 we're going to discuss, and on the regular meeting  
4 here is the actual resolutions as to what we're  
5 going to discuss and vote on.

6 So we make the Village over the last --  
7 since 2009, since I've been here, we have been  
8 pushing out as much information to the public to  
9 be as transparent as possible, to make the  
10 community, the Village community know the workings  
11 of our Board.

12 ERIC KOCH: I understand, so yeah. So I  
13 read the agenda for this one, for example, didn't  
14 see it said. So if I read the agenda for the next  
15 one, that's where I'll see it. Like if it's on  
16 there, then you guys are talking about it. If  
17 not, then it's --

18 TRUSTEE PHILLIPS: Best thing to do is to  
19 check the work session, check the work session  
20 agenda, because that's where we actually discuss.  
21 Okay? That creates the agenda for this meeting.

22 ERIC KOCH: Gotcha.

23 MAYOR HUBBARD: All right. I believe the  
24 main part of your question is, the only thing that  
25 you're going to get an interpretation from the

1 Village Attorney is can this be changed at this  
2 point, when everything has been submitted already  
3 to the Department of State. It's there, it was  
4 signed off by everybody. We're going to confirm  
5 that that's a done deal, basically, is what the  
6 Village Attorney is going to look at and reveal.

7 ATTORNEY PROKOP: Yes.

8 TRUSTEE CLARKE: Yes.

9 MAYOR HUBBARD: If it's a done deal, it's  
10 just a done deal and it's not going to be changed.

11 TRUSTEE CLARKE: I don't mean to --

12 MAYOR HUBBARD: No.

13 TRUSTEE CLARKE: -- make the waters anymore  
14 murky, but I -- from my perspective of what we've  
15 gone through to produce that document and to get  
16 it this far, I would say there's very, very little  
17 chance that that would be amended on -- based on  
18 the difficulty in getting all the parties that  
19 were involved in agreement. It needed to be  
20 agreed upon by multiple parties and signed upon in  
21 order to be moved forward. To undue that, I  
22 think, would require to go through all the same  
23 process again. So where I may be sympathetic to  
24 some of the things you might be saying, I don't  
25 believe that anyone here has any power bestowed on

1       them to make your -- any of your desires come  
2       true. That is my opinion.

3               ERIC KOCH: Gotcha.

4               TRUSTEE CLARKE: Just to be very  
5       straightforward.

6               ERIC KOCH: Yeah, I --

7               TRUSTEE CLARKE: The chance of this being  
8       changed I think is very slim.

9               ERIC KOCH: I understand, Yeah. I was  
10       basically reaching out to see if there was any way  
11       the Board can make like a light exception to  
12       what --

13              TRUSTEE CLARKE: I mean, I wish we could,  
14       because I'm sure we're all sympathetic to your  
15       plight and how you see things. But, at the same  
16       time, I don't see that as being possible, from  
17       what I've experienced in the past three years  
18       working on that.

19              ATTORNEY PROKOP: So one of the things that  
20       Trustee Clarke is mentioning is that the -- first  
21       off, the agreement was really -- the agreement  
22       wasn't six months ago, the agreement was really  
23       15 years ago that you're talking about. And it  
24       wasn't just these five people, it was actually  
25       three other -- two other Boards, and a

1 neighborhood association and some individuals, and  
2 all of them litigated for many years against each  
3 other, and then came to a stipulation that became  
4 a court order. And to -- and that's where the --  
5 that's where these -- these conditions flow from.  
6 So to -- so it's not -- even convincing these five  
7 people, if you were able to do that, that would  
8 only be step one in a really long process that --

9 ERIC KOCH: Right.

10 ATTORNEY PROKOP: Mr. Pawlowski tried to  
11 make changes in the -- the stipulation many times  
12 and it just was impossible to do.

13 ERIC KOCH: Right, yeah. Keep in mind that  
14 I don't believe that this clause was in the  
15 original stipulation. I certainly did not read  
16 that. That bit about the residential property was  
17 not in the original stipulation.

18 TRUSTEE PHILLIPS: Yes, it was.

19 ERIC KOCH: That was --

20 TRUSTEE PHILLIPS: Yes, it was. It was part  
21 of the -- five units were set aside as to be a set  
22 fee of 175,000, I believe.

23 ERIC KOCH: Yes. If you -- if you read that  
24 original document, it's --

25 TRUSTEE PHILLIPS: I was involved in the

1 original document, I'm very much aware of it,  
2 thank you. That was part of -- the final  
3 agreement was the -- that was the intent of it,  
4 and this Board followed the intent of what that  
5 agreement was.

6 ERIC KOCH: Right, but in writing, this  
7 clause was added in the fall, it was not on that  
8 original document. There may have been intent  
9 there, but this clause was added in writing in the  
10 fall.

11 TRUSTEE PHILLIPS: Which was in the original  
12 agreement, that it was -- that the Board at the  
13 time was to make the final -- final terms. That  
14 says it in the agreement that that has to be  
15 discussed by the Village Board.

16 ERIC KOCH: Agreed. Yeah, that's why I was  
17 asking earlier if you guys were part of the review  
18 process, because in that document it says the  
19 builder and the Board are going to get together  
20 and basically sort out who's going to qualify.

21 TRUSTEE PHILLIPS: Not who's going to get  
22 the units.

23 MAYOR HUBBARD: I could just say we had  
24 another gentleman here when we were going through  
25 the whole discussion on it. He's worked in



1 Greenport for the past 15 years. He can't afford  
2 to rent in Greenport, so he rents in Riverhead.  
3 And he wanted us to change the guideline, because  
4 he says, "I work in Greenport, I want to move to  
5 Greenport, I want one of these units. He was  
6 prequalified and everything else, went through the  
7 whole steps, but the agreement said it's for  
8 Greenport residents, and that's what the consensus  
9 was of the Board to go and do that. He no longer  
10 speaks to me because of that, but that's --

11 ERIC KOCH: I thought the way the clause --

12 MAYOR HUBBARD: -- besides the point, that  
13 that just it was -- you know, he had to work, be  
14 out here living and working in Greenport, and he  
15 lives in Riverhead, because that's where he could  
16 afford to rent a place.

17 ERIC KOCH: I think it reads live or work in  
18 Greenport for at least two years, not live and  
19 work in Greenport. This says --

20 MAYOR HUBBARD: The place that he's working  
21 at is based -- it's a ferry company, they're based  
22 out of Shelter Island, not Greenport.

23 ERIC KOCH: That's --

24 MAYOR HUBBARD: They travel every 10 minutes  
25 to Greenport, but the base of that company is

1 Shelter Island.

2 ERIC KOCH: Yeah, so that's, you know --

3 MAYOR HUBBARD: So, because it's Shelter  
4 Island Ferry, it's the North Ferry --

5 ERIC KOCH: That's legit, he works --

6 MAYOR HUBBARD: -- based on Shelter Island.

7 ERIC KOCH: He works in Shelter Island.

8 MAYOR HUBBARD: But he wanted us to change  
9 the guidelines for him. And I know the gentleman,  
10 he went through a divorce, he's got his kids,  
11 everything else. He's a hard worker and  
12 everything else. He wanted us to bend the  
13 guidelines to make it so -- just because the base  
14 of his company is on Shelter Island, not in  
15 Greenport, half a mile away, to change the  
16 guidelines so that he could get one of these  
17 units.

18 ERIC KOCH: Yeah.

19 MAYOR HUBBARD: And the Board, at that time,  
20 when he spoke at the public hearing, we said no,  
21 we're going for Greenport residents, which was the  
22 intent of the whole stipulation agreement 15 years  
23 ago.

24 ERIC KOCH: And I totally agree with that.

25 MAYOR HUBBARD: So --

1 ERIC KOCH: I've been living around the  
2 corner for four years.

3 MAYOR HUBBARD: Yeah, I know.

4 ERIC KOCH: That's what I mean, you're  
5 making -- that's -- he's asking for a special case  
6 there. I'm not asking for a special case, I'm  
7 just arguing that the clause is too broad and  
8 unfair. I'm not asking to make an exception for  
9 this guy.

10 MAYOR HUBBARD: Uh-huh.

11 ERIC KOCH: I'm just arguing that the clause  
12 should be reconsidered.

13 MAYOR HUBBARD: Okay.

14 ERIC KOCH: Thank you, everybody.

15 MAYOR HUBBARD: All right. Thank you.

16 TRUSTEE CLARKE: Thank you.

17 MAYOR HUBBARD: Anybody else wish to address  
18 the Board?

19 (No Response)

20 MAYOR HUBBARD: Okay. We'll move on to our  
21 regular agenda.

22 Offer *RESOLUTION #04-2022-1, RESOLUTION*  
23 *adopting the April, 2020 (sic) (2022) agenda as*  
24 *printed.* So moved.

25 TRUSTEE MARTILOTTA: Second.

1 MAYOR HUBBARD: All in favor?

2 TRUSTEE CLARKE: Aye.

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 MAYOR HUBBARD: Aye.

6 Opposed?

7 (No Response)

8 MAYOR HUBBARD: Motion carried.

9 Trustee Clarke.

10 TRUSTEE CLARKE: *RESOLUTION #4-2022-2,*

11 *Accepting the monthly reports of the Greenport*

12 *Fire Department, Village Administrator, Village*

13 *Treasurer, Village Clerk, Village Attorney, Mayor*

14 *and Board of Trustees. So moved.*

15 TRUSTEE MARTILOTTA: Second.

16 MAYOR HUBBARD: All in favor?

17 TRUSTEE CLARKE: Aye.

18 TRUSTEE MARTILOTTA: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response)

23 MAYOR HUBBARD: Motion carried.

24 TRUSTEE MARTILOTTA: *RESOLUTION #04-2022-3,*

25 *RESOLUTION authorizing the attendance of Village*

1        *Administrator Pallas at the APPA National*  
2        *Conference in Nashville, Tennessee from June 12th,*  
3        *2021 (sic) through June 15th, 2021 (sic); at a*  
4        *conference cost of \$975.00 and a lodging cost of*  
5        *\$209.00 per night plus all applicable meals and*  
6        *travel expenses to be reimbursed in accordance*  
7        *with the Village of Greenport Travel Policy, to be*  
8        *expensed from account E.0782.000 (Management*  
9        *Services). So moved.*

10                TRUSTEE PHILLIPS: I'm seconding it, but I  
11        believe Trustee Martilotta meant 2022.

12                TRUSTEE MARTILOTTA: I said something else?

13                TRUSTEE PHILLIPS: You said 2021.

14                TRUSTEE MARTILOTTA: Sorry, I'm getting old.

15                TRUSTEE PHILLIPS: Second

16                MAYOR HUBBARD: Okay. All in favor?

17                TRUSTEE CLARKE: Aye.

18                TRUSTEE MARTILOTTA: Aye.

19                TRUSTEE PHILLIPS: Aye.

20                MAYOR HUBBARD: Aye.

21                Opposed?

22                                (No Response)

23                MAYOR HUBBARD: Motion carried.

24                TRUSTEE MARTILOTTA: Thank you.

25                TRUSTEE PHILLIPS: You're welcome.

1                    *RESOLUTION #04-2022-4, RESOLUTION approving*  
2                    *a Change Order to the contract between The Village*  
3                    *of Greenport and DeAl Concrete Corp. in the amount*  
4                    *of \$24,642.10 for the additional curb and sidewalk*  
5                    *work on Fourth Street that was not included in the*  
6                    *original scope of work. So moved.*

7                    TRUSTEE CLARKE: Second.

8                    MAYOR HUBBARD: All in favor?

9                    TRUSTEE CLARKE: Aye.

10                  TRUSTEE MARTILOTTA: Aye.

11                  TRUSTEE PHILLIPS: Aye.

12                  MAYOR HUBBARD: Aye.

13                  Opposed?

14                                    (No Response)

15                  MAYOR HUBBARD: Motion carried.

16                  TRUSTEE PHILLIPS: Mayor, I would like to  
17                  say that DeAl Corp., the Concrete Corp. has done a  
18                  beautiful job --

19                  TRUSTEE MARTILOTTA: It looks great.

20                  TRUSTEE PHILLIPS: -- wherever they've done  
21                  in the Village of Greenport.

22                  TRUSTEE MARTILOTTA: Looks great.

23                  MAYOR HUBBARD: Yeah, they're doing a great  
24                  job, and they're going to get done fast, so  
25                  they're trying to finish the paving project. It

1 has been a nightmare the past several days trying  
2 to get --

3 TRUSTEE PHILLIPS: Yeah.

4 MAYOR HUBBARD: -- to the ferry to work, and  
5 people getting out of their driveways. It's been  
6 challenging, to say the least.

7 TRUSTEE PHILLIPS: Yeah.

8 MAYOR HUBBARD: But --

9 TRUSTEE PHILLIPS: And some to get to work  
10 for their mother.

11 (Laughter)

12 MAYOR HUBBARD: Yeah. But, no, they are  
13 doing a good job, and they're in -- they're in and  
14 out quick. So, hopefully, we can wrap that up the  
15 middle of next week and be done with the overall  
16 project, and thank you.

17 TRUSTEE CLARKE: *RESOLUTION #04-2022-5,*  
18 *Approving a Change Order in the amount of*  
19 *\$19,111.50 to the contract between The Village of*  
20 *Greenport and Corazzini Asphalt, Inc. to account*  
21 *for an increase in the cost of asphalt associated*  
22 *with the Town of Southold paving contract, upon*  
23 *which the contract between The Village of*  
24 *Greenport and Corazzini Asphalt, Inc. was based.*  
25 So moved.

1 TRUSTEE MARTILOTTA: Second.

2 MAYOR HUBBARD: And, also, I want to say  
3 just Corazzini is doing a great job, if you've  
4 been down Kaplan Avenue, in that area around  
5 there, Sixth Avenue and all. Between what DeAl  
6 did last fall and with the paving that's done now,  
7 it's really spruced up the whole neighborhood and  
8 the area around there, it looks really nice, it's  
9 a lot safer. And, you know, it was long overdue  
10 for those back roads that haven't been done in  
11 quite a while. So I just want to thank Corazzini,  
12 also. Any other discussion?

13 (No Response)

14 MAYOR HUBBARD: All in favor?

15 TRUSTEE CLARKE: Aye.

16 TRUSTEE MARTILOTTA: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 MAYOR HUBBARD: Aye.

19 Opposed?

20 (No Response)

21 MAYOR HUBBARD: Motion carried.

22 TRUSTEE MARTILOTTA: That's me.

23 *RESOLUTION #04-2022-6, RESOLUTION approving*  
24 *an increase in the hourly wage rate for Michael*  
25 *Flora, from \$34.30 per hour to \$38.00 per hour,*



1       *effective May 4th, 2022 owing to the acquisition*  
2       *of substantial expertise in his area of work*  
3       *(experience), per Article VII (Salaries and*  
4       *Compensation), Section 9 (b) - Merit Clause - of*  
5       *the collective bargaining agreement currently in*  
6       *force between the Village of Greenport and CSEA*  
7       *Local 1000. So moved.*

8               TRUSTEE PHILLIPS: Second.

9               MAYOR HUBBARD: All in favor?

10              TRUSTEE CLARKE: Aye.

11              TRUSTEE MARTILOTTA: Aye.

12              TRUSTEE PHILLIPS: Aye.

13              MAYOR HUBBARD: Aye.

14              Opposed?

15                               (No Response)

16              MAYOR HUBBARD: Motion carried.

17              TRUSTEE PHILLIPS: *RESOLUTION #04-2022-7,*  
18       *RESOLUTION approving an increase in the hourly*  
19       *wage rate for William Schulz, from \$22.35 per hour*  
20       *to \$25.00 per hour, effective May 4th, 2022 owing*  
21       *to the assumption of additional duties and*  
22       *responsibilities, per Article VII (Salaries and*  
23       *Compensation), Section 9 (a) - Merit Clause - of*  
24       *the collective bargaining agreement currently in*  
25       *force between the Village of Greenport and CSEA*

1            *Local 1000.* So moved

2            TRUSTEE CLARKE: Second.

3            MAYOR HUBBARD: All in favor?

4            TRUSTEE CLARKE: Aye.

5            TRUSTEE MARTILOTTA: Aye.

6            TRUSTEE PHILLIPS: Aye.

7            MAYOR HUBBARD: Aye.

8            Opposed?

9                            (No Response)

10            MAYOR HUBBARD: Motion carried.

11            TRUSTEE CLARKE: *RESOLUTION #04-2022-8,*  
12            *Authorizing Treasurer Brandt to perform attached*  
13            *Budget Transfer #4966 to transfer appropriations*  
14            *to fund the purchase of eight (8) sets of turnout*  
15            *gear for the Village of Greenport Fire Department,*  
16            *and directing that Budget Transfer #4966 be*  
17            *included as part of the formal meeting minutes of*  
18            *the April 28th, 2022 Regular Meeting of the Board*  
19            *of Trustees.* So moved.

20            TRUSTEE MARTILOTTA: Second.

21            MAYOR HUBBARD: All in favor?

22            TRUSTEE CLARKE: Aye.

23            TRUSTEE MARTILOTTA: Aye.

24            TRUSTEE PHILLIPS: Aye.

25            MAYOR HUBBARD: Aye.

1                   Opposed?

2                                   (No Response)

3                   MAYOR HUBBARD: Motion carried.

4                   TRUSTEE MARTILOTTA: *RESOLUTION #04-2022-9,*  
5                   *RESOLUTION authorizing Treasurer Brandt to perform*  
6                   *the attached Budget Amendment #4968 to fund the*  
7                   *purchase of ten (10) steel trash receptacles, and*  
8                   *directing that Budget Amendment #4968 be included*  
9                   *as part of the formal meeting minutes of the April*  
10                   *28th, 2022 Regular Meeting of the Board of*  
11                   *Trustees. So moved.*

12                   TRUSTEE PHILLIPS: Second.

13                   MAYOR HUBBARD: All in favor?

14                   TRUSTEE CLARKE: Aye.

15                   TRUSTEE MARTILOTTA: Aye.

16                   TRUSTEE PHILLIPS: Aye.

17                   MAYOR HUBBARD: Aye.

18                   Opposed?

19                                   (No Response)

20                   MAYOR HUBBARD: Motion carried.

21                   TRUSTEE PHILLIPS: *RESOLUTION #04-2022-10,*  
22                   *RESOLUTION authorizing Treasurer Brandt to perform*  
23                   *attached Budget Amendment #4969 for the disposal*  
24                   *and transport of street sweepings, and directing*  
25                   *that Budget Amendment #4969 be included as part of*

1        *the formal meeting minutes of April 28th, 2022*  
2        *Regular Meeting of the Board of Trustees. So moved.*

3                TRUSTEE CLARKE: Second.

4                MAYOR HUBBARD: All in favor?

5                TRUSTEE CLARKE: Aye.

6                TRUSTEE MARTILOTTA: Aye.

7                TRUSTEE PHILLIPS: Aye.

8                MAYOR HUBBARD: Aye.

9                Opposed?

10                        (No Response)

11                MAYOR HUBBARD: Motion carried.

12                TRUSTEE CLARKE: *RESOLUTION #04-2022-11,*  
13        *Authorizing Treasurer Brandt to perform attached*  
14        *Budget Amendment #4970 to fund pump station pump*  
15        *repairs, and directing that Budget Amendment #4970*  
16        *be included as part of the formal meeting minutes*  
17        *of the April 28th, 2022 Regular Meeting of the*  
18        *Board of Trustees. So moved.*

19                TRUSTEE MARTILOTTA: Second.

20                MAYOR HUBBARD: All in favor?

21                TRUSTEE CLARKE: Aye.

22                TRUSTEE MARTILOTTA: Aye.

23                TRUSTEE PHILLIPS: Aye.

24                MAYOR HUBBARD: Aye.

25                Opposed?

1 (No Response)

2 MAYOR HUBBARD: Motion carried.

3 TRUSTEE MARTILOTTA: *RESOLUTION #04-2022-12,*  
4 *RESOLUTION authorizing Treasurer Brandt to perform*  
5 *attached Budget Amendment #4971 to fund the repair*  
6 *of the Mitchell Park misting system, and directing*  
7 *that Budget Amendment #4971 be included as part of*  
8 *the formal meeting minutes of the April 28th, 2022*  
9 *Regular Meeting of the Board of Trustees. So moved.*

10 TRUSTEE PHILLIPS: Second.

11 MAYOR HUBBARD: All in favor?

12 TRUSTEE CLARKE: Aye.

13 TRUSTEE MARTILOTTA: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 MAYOR HUBBARD: Aye.

16 Opposed?

17 (No Response)

18 MAYOR HUBBARD: Motion carried.

19 TRUSTEE PHILLIPS: *(RESOLUTION #04-2022-13)*  
20 *RESOLUTION adopting the Fiscal Year 2022/2023*  
21 *Tentative Budget as proposed, with the following*  
22 *amendments:*

23 *An increase of \$2,500.00 to Account*

24 *A.1002.000 (Business Improvement District) and*

25 *An increase of \$2,500.00 to Account*

1           A.1210.900 (Mayor Disbursement to BID).

2           So moved.

3           TRUSTEE CLARKE: Second.

4           MAYOR HUBBARD: All in favor?

5           TRUSTEE CLARKE: Aye.

6           TRUSTEE MARTILOTTA: Aye.

7           TRUSTEE PHILLIPS: Aye.

8           MAYOR HUBBARD: Aye.

9           Opposed?

10                         (No Response)

11           MAYOR HUBBARD: Motion carried.

12           TRUSTEE CLARKE: *RESOLUTION #04-2022-14,*  
13           *Authorizing the attendance of any interested Board*  
14           *Member or Management Staff Member at the SCVOA*  
15           *Municipal Training session from 5:30 p.m. through*  
16           *9:30 p.m. on May 17th, 2022 at the Hilton Long*  
17           *Island Huntington in Melville, New York at a cost*  
18           *of \$65.00 per person for the session and dinner,*  
19           *and with mileage and travel expenses to be*  
20           *reimbursed in accordance with the Village Travel*  
21           *Reimbursement Policy; and expensed from the*  
22           *corresponding account(s). So moved.*

23           TRUSTEE MARTILOTTA: Second.

24           MAYOR HUBBARD: All in favor?

25           TRUSTEE CLARKE: Aye.

1 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 MAYOR HUBBARD: Aye.

4 Opposed?

5 (No Response)

6 MAYOR HUBBARD: Motion carried.

7 TRUSTEE MARTILOTTA: *RESOLUTION #04-2022-15,*  
8 *RESOLUTION approving the attached contract between*  
9 *the Village of Greenport and Christina Sun for the*  
10 *provision of swimming lessons at Fifth Street*  
11 *Beach at no cost to the public, at an hourly rate*  
12 *of \$32.50 per hour beginning on July 4th, 2022 and*  
13 *ending on August 31st, 2022, authorizing Mayor*  
14 *Hubbard to sign the attached contract between the*  
15 *Village of Greenport and Christina Sun, and*  
16 *further amending attached Resolution #06-2019-22*  
17 *to replace "BuoyantSea" with "Christina Sun".*

18 So moved.

19 TRUSTEE PHILLIPS: Second.

20 MAYOR HUBBARD: All in favor?

21 TRUSTEE CLARKE: Aye.

22 TRUSTEE MARTILOTTA: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 MAYOR HUBBARD: Aye.

25 Opposed?

1 (No Response)

2 MAYOR HUBBARD: Motion carried.

3 TRUSTEE PHILLIPS: *RESOLUTION #04-2022-16,*  
4 *RESOLUTION ratifying the approval of the Film*  
5 *Permit Application submitted by Kristin Dombrowski*  
6 *and Grace Doherty on behalf of Possible*  
7 *Productions, Inc. for filming on, and the use of,*  
8 *specific Village streets and specified*  
9 *Village-owned properties from April 11th, 2022*  
10 *through April 15th, 2022. So moved.*

11 TRUSTEE CLARKE: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE CLARKE: Aye.

14 TRUSTEE MARTILOTTA: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 MAYOR HUBBARD: Aye.

17 Opposed?

18 (No Response)

19 MAYOR HUBBARD: Motion carried.

20 TRUSTEE CLARKE: *RESOLUTION #04-2022-17,*  
21 *Approving the Public Assembly Permit Application*  
22 *submitted by Lauren Kollen on behalf of Greenport*  
23 *High School Class of 2022 for the use of specified*  
24 *Village streets from 8:30 a.m. through 11:30 a.m.*  
25 *on June 26, 2022 for the High School graduation*



1 *parade, and further waiving the requisite \$50.00*  
2 *Public Assembly Permit Application fee. So moved*

3 TRUSTEE MARTILOTTA: Second

4 MAYOR HUBBARD: All in favor?

5 TRUSTEE CLARKE: Aye.

6 TRUSTEE MARTILOTTA: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 MAYOR HUBBARD: Aye.

9 Opposed?

10 (No Response)

11 MAYOR HUBBARD: Motion carried.

12 TRUSTEE MARTILOTTA: *RESOLUTION #04-2022-18,*  
13 *RESOLUTION approving the Public Assembly Permit*  
14 *Application submitted by Candace Hall and Destiny*  
15 *Salter for the use of the Third Street Basketball*  
16 *Court from 11 a.m. through 7 p.m. on July 23rd,*  
17 *2022 for a Youth Basketball Tournament. So moved.*

18 TRUSTEE PHILLIPS: Second.

19 MAYOR HUBBARD: All in favor?

20 TRUSTEE CLARKE: Aye.

21 TRUSTEE MARTILOTTA: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 MAYOR HUBBARD: Aye.

24 Opposed?

25 (No Response)

1 MAYOR HUBBARD: Motion carried.

2 TRUSTEE PHILLIPS: *RESOLUTION #04-2022-19,*  
3 *RESOLUTION approving the Public Assembly Permit*  
4 *Application submitted by Pamela Pfeil on behalf of*  
5 *the 42nd Infantry Division Band for the use of the*  
6 *Polo Grounds at Moore's Lane from 7 p.m. to 8:30 p.m.*  
7 *on August 5th, 2022 for a military band concert,*  
8 *at no charge to the public, and further waiving*  
9 *the requisite \$50.00 Public Assembly Permit*  
10 *Application fee. So moved.*

11 TRUSTEE CLARKE: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE CLARKE: Aye.

14 TRUSTEE MARTILOTTA: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 MAYOR HUBBARD: Aye.

17 Opposed?

18 (No Response)

19 MAYOR HUBBARD: Motion carried.

20 TRUSTEE CLARKE: *RESOLUTION #04-2022-20,*  
21 *Approving the following musical performance*  
22 *schedule and a payment of \$1200.00 per each*  
23 *performance for the 2022 Dances in the Park*  
24 *program, to be expensed from Account A.7312.400*  
25 *(Arts and Culture Exhibitions):*

1 *July 4, 2022 - The Remedy*

2 *July 11 - Gene Casey and the Lonesharks*

3 *July 18 - The No Request Band*

4 *July 25 - The Vendettas*

5 *August 1 - Milagro*

6 *August 8 - The Pump*

7 *August 15 - Southbound*

8 *August 22 - The Cravin Band, and*

9 *August 29 - Winston Irie.*

10 All dates are 2000 -- 2022. So moved.

11 TRUSTEE MARTILOTTA: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE CLARKE: Aye.

14 TRUSTEE MARTILOTTA: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 MAYOR HUBBARD: Aye.

17 Opposed?

18 (No Response)

19 MAYOR HUBBARD: Motion carried.

20 TRUSTEE MARTILOTTA: Awesome. All right.

21 *RESOLUTION #04-2022-21 (sic) (22) RESOLUTION*

22 *approving the attached contract between the*

23 *Village of Greenport and James Schott for the*

24 *provision of technical sound services at all nine*

25 *(9) of the 2022 Dances in the Park performances,*

1        *at a rate of \$400 per performance; and authorizing*  
2        *Mayor Hubbard to sign the contract between the*  
3        *Village of Greenport and James Schott. So moved.*

4                TRUSTEE PHILLIPS: Second

5                MAYOR HUBBARD: All in favor?

6                TRUSTEE CLARKE: Aye.

7                TRUSTEE MARTILOTTA: Aye.

8                TRUSTEE PHILLIPS: Aye.

9                MAYOR HUBBARD: Aye.

10                Opposed?

11                        (No Response)

12                MAYOR HUBBARD: Motion carried.

13                TRUSTEE PHILLIPS: *RESOLUTION #04-2022-22,*  
14        *RESOLUTION approving the request made by The*  
15        *Friends of Mitchell Park via liaison Trustee*  
16        *Clarke to install a "Story Walk" in Mitchell Park*  
17        *for the month of July 2022, with the specific*  
18        *start date and exact locations for the individual*  
19        *installations to be determined by the Village of*  
20        *Greenport. So moved.*

21                TRUSTEE CLARKE: Second.

22                MAYOR HUBBARD: All in favor?

23                TRUSTEE CLARKE: Aye.

24                TRUSTEE MARTILOTTA: Aye.

25                TRUSTEE PHILLIPS: Aye.

1 MAYOR HUBBARD: Aye.

2 Opposed?

3 (No Response)

4 MAYOR HUBBARD: Motion carried.

5 TRUSTEE CLARKE: *RESOLUTION #04-2022-23,*  
6 *Authorizing the issuance of a check made payable*  
7 *to Paul Pallas as Village Administrator in the*  
8 *amount of \$1,112.50 to be used to set up the*  
9 *required cash drawer/banks for the Village of*  
10 *Greenport Mitchell Park Marina. So moved.*

11 TRUSTEE MARTILOTTA: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE CLARKE: Aye.

14 TRUSTEE MARTILOTTA: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 MAYOR HUBBARD: Aye.

17 Opposed?

18 (No Response)

19 MAYOR HUBBARD: Motion carried.

20 TRUSTEE MARTILOTTA: *RESOLUTION #04-2022-24,*  
21 *RESOLUTION accepting the attached proposal as*  
22 *submitted by J.R. Holzmacher P.E., LLC dated*  
23 *March 16, 2022 to prepare the required Annual MS-4*  
24 *Report to submit the Annual -- and to submit the*  
25 *Annual MS-4 Report to the New York State*

1        *Department of Environmental Conservation, at a*  
2        *(total) cost of \$1,600 to be expensed from Account*  
3        *A5110.450 (Miscellaneous Expense); and authorizing*  
4        *Mayor Hubbard to sign the Proposal submitted by*  
5        *J.R. Holzmacher P.E., LLC. on behalf of the*  
6        *Village of Greenport. So moved.*

7                TRUSTEE PHILLIPS: Second.

8                MAYOR HUBBARD: All in favor?

9                TRUSTEE CLARKE: Aye.

10               TRUSTEE MARTILOTTA: Aye.

11               TRUSTEE PHILLIPS: Aye.

12               MAYOR HUBBARD: Aye.

13               Opposed?

14                        (No Response)

15               MAYOR HUBBARD: Motion carried.

16               TRUSTEE PHILLIPS: *RESOLUTION #04-2022-25,*  
17        *RESOLUTION hiring Ford Bennet O'Neill Generosa as*  
18        *a part-time, seasonal Deckhand at the Village of*  
19        *Greenport Mitchell Park Marina at an hourly*  
20        *rage -- hourly wage rate of 15.00 per hour,*  
21        *effective May 1st, 2022. So moved.*

22               TRUSTEE CLARKE: Second.

23               MAYOR HUBBARD: All in favor?

24               TRUSTEE CLARKE: Aye.

25               TRUSTEE MARTILOTTA: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 MAYOR HUBBARD: Aye.

3 Opposed?

4 (No Response)

5 MAYOR HUBBARD: Motion carried.

6 TRUSTEE CLARKE: *RESOLUTION #04-2022-26,*  
7 *RESOLUTION hiring Nikita Palicnok as a part-time,*  
8 *seasonal Deckhand at the Village of Greenport*  
9 *Mitchell Park Marina at an hourly wage rate of*  
10 *\$15.00 per hour, effective May 1, 2022. So moved.*

11 TRUSTEE MARTILOTTA: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE CLARKE: Aye.

14 TRUSTEE MARTILOTTA: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 MAYOR HUBBARD: Aye.

17 Opposed?

18 (No Response)

19 MAYOR HUBBARD: Motion carried.

20 TRUSTEE MARTILOTTA: All right.

21 *RESOLUTION #04-2022-27, RESOLUTION hiring*  
22 *Milana Isabel Albanese as a part-time, seasonal*  
23 *Summer Camp Counselor, at a (hourly) wage rate of*  
24 *\$15.00 per hour, effective May 15th, 2022. So moved.*

25 TRUSTEE PHILLIPS: Second.

1 MAYOR HUBBARD: All in favor?

2 TRUSTEE CLARKE: Aye.

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 MAYOR HUBBARD: Aye.

6 Opposed?

7 (No Response)

8 MAYOR HUBBARD: Motion carried.

9 TRUSTEE PHILLIPS: *RESOLUTION #04-2022-28,*  
10 *RESOLUTION hiring Cory McKnight as a full-time*  
11 *Laborer for the Village of Greenport Road*  
12 *Department, at a wage rate of \$16.00 per hour,*  
13 *effective May 4th, 2022. All health insurance and*  
14 *other full-time employment benefit provisions*  
15 *specified in the current contract between the*  
16 *Village of Greenport and CSA -- CSEA Local 1000*  
17 *apply to this hiring, as does the standard*  
18 *twenty-six week Suffolk County Civil Service*  
19 *probationary period. So moved.*

20 TRUSTEE CLARKE: Second.

21 MAYOR HUBBARD: All in favor?

22 TRUSTEE CLARKE: Aye.

23 TRUSTEE MARTILOTTA: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 MAYOR HUBBARD: Aye.



1                   Opposed?

2                                   (No Response)

3                   MAYOR HUBBARD: Motion carried.

4                   TRUSTEE CLARKE: *RESOLUTION #04-2022-29,*  
5 *hiring Parker Bakowski as a full-time Laborer in*  
6 *the Village of Greenport Marina/Recreation*  
7 *Department, at a wage rate of \$16.00 per hour,*  
8 *effective May 4, 2022. All health insurance and*  
9 *other full-time employment benefit provisions*  
10 *specified in the current contract between the*  
11 *Village of Greenport and CSEA Local 1000 apply to*  
12 *this hiring, as does the standard twenty-six week*  
13 *Suffolk County Civil Service probationary period.*  
14 So moved.

15                   TRUSTEE MARTILOTTA: Second.

16                   MAYOR HUBBARD: All in favor?

17                   TRUSTEE CLARKE: Aye.

18                   TRUSTEE MARTILOTTA: Aye.

19                   TRUSTEE PHILLIPS: Aye.

20                   MAYOR HUBBARD: Aye.

21                   Opposed?

22                                   (No Response)

23                   MAYOR HUBBARD: Motion carried.

24                   TRUSTEE MARTILOTTA: *RESOLUTION #04-2022-30,*  
25 *RESOLUTION approving the attached SEQRA resolution*

1        *regarding the Wetlands Permit Application*  
2        *submitted by Costello Marine Contracting Corp. on*  
3        *behalf of Nathaniel and Emily Ewing per the public*  
4        *hearing held on March 24th, 2022 to remove and*  
5        *dispose of 62 feet of existing concrete bulkhead*  
6        *return, and to construct a new 62-foot bulkhead*  
7        *return in-kind, in place for the property located*  
8        *at 230 Fourth Street, Greenport, New York, 11944;*  
9        *adopting lead agency status, determining that the*  
10       *approval of the Wetlands Permit Application is an*  
11       *Unlisted Action for purposes of SEQRA that will*  
12       *not have a significant negative impact on one or*  
13       *more aspects of the environment, and adopting a*  
14       *negative declaration for the purposes of SEQRA.*  
15       So moved.

16                TRUSTEE PHILLIPS: Second.

17                MAYOR HUBBARD: All in favor?

18                TRUSTEE CLARKE: Aye.

19                TRUSTEE MARTILOTTA: Aye.

20                TRUSTEE PHILLIPS: Aye.

21                MAYOR HUBBARD: Aye.

22                Opposed?

23                        (No Response)

24                MAYOR HUBBARD: Motion carried.

25                TRUSTEE PHILLIPS: *RESOLUTION #04-2022-31,*

1        *RESOLUTION approving the Wetlands Permit*  
2        *Application of Costello Marine Contracting Corp.*  
3        *on behalf of Nathaniel and Emily Ewing per the*  
4        *public hearing held on March 24th, 2022 to remove*  
5        *and dispose of 62 feet of existing concrete*  
6        *bulkhead return, and to construct a new 62-foot*  
7        *bulkhead return in-kind, in place; for the*  
8        *property located at 230 Fourth Street, Greenport,*  
9        *New York, 11944, with the approval conditioned*  
10       *upon adherence to the Conservation Advisory*  
11       *Council's recommendation, and the Village of*  
12       *Greenport Board of Trustees directive that all*  
13       *grasses planted be native species. So moved.*

14                TRUSTEE CLARKE: Second.

15                MAYOR HUBBARD: All in favor?

16                TRUSTEE CLARKE: Aye.

17                TRUSTEE MARTILOTTA: Aye.

18                TRUSTEE PHILLIPS: Aye.

19                MAYOR HUBBARD: Aye.

20                Opposed?

21                                (No Response)

22                MAYOR HUBBARD: Motion carried.

23                TRUSTEE CLARKE: *RESOLUTION #04-2022-32,*  
24        *Approving the attached annual agreement between*  
25        *the Town of Southold and the Village of Greenport*

1 recording -- regarding the Marine Pump-Out  
2 Station, and authorizing Mayor Hubbard to sign the  
3 agreement between the Town of Southold and the  
4 Village of Greenport regarding the Marine Pump-Out  
5 Station. So moved.

6 TRUSTEE MARTILOTTA: Second.

7 MAYOR HUBBARD: All in favor?

8 TRUSTEE CLARKE: Aye.

9 TRUSTEE MARTILOTTA: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 MAYOR HUBBARD: Aye.

12 Opposed?

13 (No Response)

14 MAYOR HUBBARD: Motion carried.

15 TRUSTEE MARTILOTTA: *RESOLUTION #04-2022-33,*  
16 *RESOLUTION scheduling a public hearing for 7 p.m.*  
17 *on May 26, 2022 at the Third Street Fire Station,*  
18 *Third and South Street, regarding a proposed local*  
19 *law creating Section 150-30.2 regarding curb cuts*  
20 *within the Village of Greenport and amending*  
21 *Section 115-13J of the Greenport Village Code, and*  
22 *directing Clerk Pirillo to notice the public*  
23 *hearing accordingly. So moved.*

24 TRUSTEE PHILLIPS: Second.

25 MAYOR HUBBARD: All in favor?

1 TRUSTEE CLARKE: Aye.

2 TRUSTEE MARTILOTTA: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 MAYOR HUBBARD: Aye.

5 Opposed?

6 (No Response)

7 MAYOR HUBBARD: Motion carried.

8 TRUSTEE PHILLIPS: *RESOLUTION #04-2022-34,*  
9 *RESOLUTION scheduling a public hearing for 7 p.m.*  
10 *on May 26th, 2022 at the Third Street Fire*  
11 *Station, Third and South Street, regarding a*  
12 *proposed local law amending Section 150-12(C) and*  
13 *amending Sections 150-12(A), 150-16(A)(1) and*  
14 *150-16(G) to amend the parking regulations of the*  
15 *Greenport Village Code, and directing Clerk*  
16 *Pirillo to notice the public hearing accordingly.*  
17 So moved.

18 TRUSTEE CLARKE: Second.

19 MAYOR HUBBARD: All in favor?

20 TRUSTEE CLARKE: Aye.

21 TRUSTEE MARTILOTTA: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 MAYOR HUBBARD: Aye.

24 Opposed?

25 (No Response)

1 MAYOR HUBBARD: Motion carried.

2 TRUSTEE CLARKE: *RESOLUTION #04-2022-35,*  
3 *Approving the "Guidelines for Applications (as of*  
4 *June 2020) for a Certificate of Appropriateness*  
5 *for Buildings in the Greenport Historic District"*  
6 *as presented to the Village of Greenport Board of*  
7 *Trustees by the Village of Greenport Historic*  
8 *Preservation Commission. So moved.*

9 TRUSTEE MARTILOTTA: Second.

10 MAYOR HUBBARD: All in favor?

11 TRUSTEE CLARKE: Aye.

12 TRUSTEE MARTILOTTA: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 MAYOR HUBBARD: Aye.

15 Opposed?

16 (No Response)

17 MAYOR HUBBARD: Motion carried.

18 TRUSTEE MARTILOTTA: *RESOLUTION #04-2022-36,*  
19 *RESOLUTION authorizing the Village of Greenport*  
20 *and the Village of Greenport Historic Preservation*  
21 *Commission to initiate the process of designating*  
22 *the local historic -- designating a local historic*  
23 *landmark the Village of Greenport Greenhill*  
24 *Cemetery, and authorizing the Village of Greenport*  
25 *and the Village of Greenport Historic Preservation*

1        *Commission to take all actions necessary to obtain*  
2        *the designation. So moved.*

3                TRUSTEE PHILLIPS: Second.

4                MAYOR HUBBARD: All in favor?

5                TRUSTEE CLARKE: Aye.

6                TRUSTEE MARTILOTTA: Aye.

7                TRUSTEE PHILLIPS: Aye.

8                MAYOR HUBBARD: Aye.

9                Opposed?

10                        (No Response)

11                MAYOR HUBBARD: Motion carried.

12                TRUSTEE PHILLIPS: *RESOLUTION #04-2022-37,*  
13        *RESOLUTION approving the attached resolution*  
14        *authorizing action by the Village of Greenport for*  
15        *the property at 229 Third Street, Greenport,*  
16        *New York, 11944. So moved.*

17                TRUSTEE CLARKE: Second.

18                MAYOR HUBBARD: All in favor?

19                TRUSTEE CLARKE: Aye.

20                TRUSTEE MARTILOTTA: Aye.

21                TRUSTEE PHILLIPS: Aye.

22                MAYOR HUBBARD: Aye.

23                Opposed?

24                        (No Response)

25                MAYOR HUBBARD: Motion carried.

1 TRUSTEE CLARKE: RESOLUTION #04-2022-38,  
2 RESOLVING that the Board of Trustees of the  
3 Village of Greenport hereby authorizes and directs  
4 the Village of Greenport and its officers and  
5 designated employees to take prior-approved  
6 actions that are necessary for the Village to join  
7 with the Town of Southold in the development of a  
8 joint community housing plan in order to qualify  
9 for participation in, and funds from, the new  
10 Community Housing tax recently approved by New  
11 York State. So moved.

12 TRUSTEE MARTILOTTA: Second.

13 MAYOR HUBBARD: All in favor?

14 TRUSTEE CLARKE: Aye.

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 MAYOR HUBBARD: Aye.

18 Opposed?

19 (No Response)

20 MAYOR HUBBARD: Motion carried.

21 TRUSTEE MARTILOTTA: RESOLUTION #04-2022-39,  
22 RESOLUTION approving all checks per the Voucher  
23 Summary Report dated April 22nd, 2022, in the  
24 (total) amount of \$1,000,683.86 consisting of:  
25 o All regular checks in the amount of



1       \$869,782.57, and

2             o All prepaid checks (including wire  
3 transfers) in the amount of \$130,901.29.

4 So moved.

5             TRUSTEE PHILLIPS: Second.

6             MAYOR HUBBARD: All in favor?

7             TRUSTEE CLARKE: Aye.

8             TRUSTEE MARTILOTTA: Aye.

9             TRUSTEE PHILLIPS: Aye.

10            MAYOR HUBBARD: Aye.

11            Opposed?

12                         (No Response)

13            MAYOR HUBBARD: Motion carried.

14            Okay. That completes our regular agenda. I  
15 just want to remind everybody that the Cherry  
16 Blossom Festival and the BID 5k race is this  
17 Saturday. Anybody, come on out and cheer the  
18 people on, egg them on, enjoy the cherry blossoms.  
19 Hopefully, the wind dies out before everything  
20 comes in full bloom and doesn't blow them all off,  
21 so we can enjoy the for a few days. But that's  
22 starting at 8:30 on the corner of Center and Third  
23 Street, and they're going through the Village and  
24 around. So if they're going by your house, go out  
25 and just cheer them all, and give them some good

1 will, and, hopefully, the BID raises some money  
2 and it's a nice day for you.

3 All right. I'll offer a motion to adjourn  
4 at 8:05. So moved.

5 TRUSTEE MARTILOTTA: Second.

6 MAYOR HUBBARD: All in favor?

7 TRUSTEE CLARKE: Aye.

8 TRUSTEE MARTILOTTA: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 MAYOR HUBBARD: Aye.

11 Opposed?

12 (No Response)

13 MAYOR HUBBARD: Motion carried.

14 Thank you for coming.

15 (The Meeting was Adjourned at 8:05 p.m.)

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