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

Station One Firehouse
Third and South Streets
Greenport, New York 11944
November 27, 2023
6:00 p.m.

- B E F O R E:
- KEVIN STUESSI - MAYOR (Absent)
 - MARY BESS PHILLIPS - DEPUTY MAYOR/TRUSTEE
 - PATRICK BRENNAN - TRUSTEE (Absent)
 - LILY DOUGHERTY-JOHNSON - TRUSTEE
 - JULIA ROBINS - TRUSTEE

 - BRIAN STOLAR - VILLAGE ATTORNEY
 - PAUL PALLAS - VILLAGE ADMINISTRATOR
 - CANDACE HALL - VILLAGE CLERK

1 (The Meeting was Called to Order at 6 p.m.)

2 DEPUTY MAYOR PHILLIPS: Good evening, everyone.

3 And I'd like to welcome you to the November Regular
4 Board Meeting of the Mayor and the Board of Trustees.

5 Just to announce, Mayor Stuessi is excused this
6 evening. He's caught trying to return from a holiday
7 with his family and the weather is not doing us well,
8 and Trustee Brennan will be joining us later.

9 *I'd like to make a motion to open the Regular*
10 *Session meeting. Can I have a second?*

11 TRUSTEE ROBINS: Second.

12 DEPUTY MAYOR PHILLIPS: All those in favor?

13 TRUSTEE ROBINS: Aye.

14 TRUSTEE DOUGHERTY-JOHNSON: Aye.

15 DEPUTY MAYOR PHILLIPS: Aye.

16 Okay. Can we stand for the Pledge of Allegiance,
17 please?

18 (Pledge of Allegiance)

19 DEPUTY MAYOR PHILLIPS: Okay. If we could have
20 a few moments of silence for those who are Village
21 residents that have passed: Robert J. Bauman,
22 John P. Kujawski, Jr., Christine Marie Purcell,
23 Virgie M. Skeeter.

24 And I also would like to offer a prayer for the
25 terrible situations that are going on in the world

1 today with angry people.

2 (Moment of Silence)

3 DEPUTY MAYOR PHILLIPS: Thank you. You may be
4 seated. We have two announcements tonight. This
5 coming Saturday is the The Festival of Lights and
6 Tree Lighting, which will be on Saturday,
7 December 2nd, 2023, at 5 p.m. The Greenport Village
8 Fire Department is very active with that, along with
9 the Greenport Village BID and the Village itself.
10 And I'd like to thank all of those who were very much
11 involved in it.

12 Also, there's an added surprise this year in
13 that the Friends of Mitchell Park will be providing
14 free Carousel rides during the daytime, and the
15 Village will be carrying on with the free rides later
16 on that evening. So I'd like to thank them very much
17 for that.

18 The Annual Menorah Lighting will be held in
19 Mitchell Park on December 10th, 2023, at 5 p.m.
20 Pretty much that.

21 At this moment, I'd like to go to the public to
22 address the Board on any topic or any agenda item.

23 KATHY HUBBARD: Kathy Hubbard, 208 Manor Place,
24 Greenport. I would just like to tell you all
25 something that you may not know. About 15 or 16

1 years ago, the BID -- you may know, I don't know --
2 the BID bought little Christmas trees and put them
3 all around the town, and they looked really nice.
4 But after the holidays they had nothing to do with
5 them, they didn't -- they had no use for them.

6 So George, my husband, asked if he could take
7 all of the Christmas trees and bring them up to the
8 Little League field, and he wanted to plant them on
9 the outside of the fence in the outfield, and we did.
10 So -- I'm losing my spot. They said yes. The
11 Village guys brought them up to the field on
12 Saturday. And on Saturdays after George got home
13 from work, and on Sundays, his day off, we would go
14 up there, we'd space them out so that they would fill
15 up the whole area, and then the guys from the
16 Village, they came and they planted them for us.

17 And I also -- we also bought and donated the
18 rubber home plate and the rubber pitching mound for
19 the Little League field. We bought and installed the
20 yellow protective shield that that is regulated to go
21 on top of the fencing. That took many, many
22 weekends, because it was a hard yellow plastic and it
23 was really hard to do, but George and I did it over
24 several weekends. We had blisters and cuts, but
25 we -- we did it ourselves.

1 And then on Thanksgiving Day, this past
2 Thursday, somebody called us and asked us if the
3 Christmas tree in Mitchell Park that the Village put
4 up looked familiar, because it was one of the trees
5 we had planted up at the Little League field many
6 years ago. So we went up there, and sure enough,
7 right in the middle of the field one was cut down.
8 You could have at least taken it from an end so it
9 didn't look so obvious.

10 We know for a fact -- we know for a fact that
11 somebody came into Village Hall and wanted to donate
12 a tree, but I guess that didn't happen. So needless
13 to say, we were very upset and devastated about the
14 whole situation. We hope that in the future you will
15 make more of an effort, advertise if you have to, to
16 get one donated, or even -- and even replace the one
17 that you cut down. Those trees were healthy and
18 doing great.

19 DEPUTY MAYOR PHILLIPS: Kathy, thank you very
20 much for your comments, and we appreciate all the
21 effort that you and the former Mayor did in all the
22 work that you did up at Moore's Lane, we very much
23 appreciate it. The trees, from my understanding,
24 were looked at, because they were getting to the
25 point where they were overgrown. I happened to be

1 involved way back when the Greenport Improvement
2 Committee did those trees. And yes, they gave them
3 to the Village, but their eventual plan was for it to
4 be -- at some point be Christmas trees that could go
5 into Mitchell Park and be replaced.

6 KATHY HUBBARD: Uh-huh.

7 DEPUTY MAYOR PHILLIPS: Okay? I'm not going to
8 argue, okay?

9 KATHY HUBBARD: No, I'm not either --

10 DEPUTY MAYOR PHILLIPS: I'm not, okay?

11 KATHY HUBBARD: -- but come on.

12 DEPUTY MAYOR PHILLIPS: I was part of that
13 committee, Kathy, okay? So my understanding is --

14 KATHY HUBBARD: That's funny that George
15 doesn't remember that, and you know his memory.

16 DEPUTY MAYOR PHILLIPS: And you know mine.

17 KATHY HUBBARD: No, I don't, but --

18 DEPUTY MAYOR PHILLIPS: Okay. I guess you
19 don't, okay. So, anyway, the goal is to replant
20 another tree there so that it will grow.

21 KATHY HUBBARD: I hope so.

22 DEPUTY MAYOR PHILLIPS: And they were -- they
23 were trimmed back so that the other trees wouldn't
24 die, because they were getting to the point where
25 they needed to be taken care of.

1 KATHY HUBBARD: And the Tree Committee went up
2 there and checked them out?

3 DEPUTY MAYOR PHILLIPS: My understanding is it
4 was a process that was went through. I understand
5 there was somebody that donated a tree, but,
6 unfortunately, Paul, I believe it was a double trunk
7 and the Road Crew felt that they couldn't get it out
8 of the yard.

9 KATHY HUBBARD: Okay. All right. What about
10 the playground equipment?

11 DEPUTY MAYOR PHILLIPS: As far as the -- down
12 at Fifth Street?

13 KATHY HUBBARD: Yeah.

14 DEPUTY MAYOR PHILLIPS: Okay. My understanding
15 is we just recently ended or discontinued the
16 original contract that won the bid. And I believe
17 last month, or is there one on this month, to --
18 we've re -- we have a new contractor to put the base
19 down for the playground equipment.

20 ADMINISTRATOR PALLAS: Yeah, that was -- if I
21 may, it was only last week that it was approved
22 for --

23 DEPUTY MAYOR PHILLIPS: Correct.

24 ADMINISTRATOR PALLAS: -- the new contractor,
25 and I was in conference -- conversation with him

1 today. As soon as he gets our signed contract back,
2 he can get started.

3 KATHY HUBBARD: And is the grant still good for
4 that? I mean, it's been going on for so long. Is
5 the grant still in place for that?

6 ADMINISTRATOR PALLAS: Yes. We had -- once we
7 learned that we had to -- we had to default on the
8 original contractor, immediately called the County
9 and they said everything is fine.

10 KATHY HUBBARD: Okay. And then this past
11 Saturday morning I happened to be up early, and I
12 went past Steamboat Corner and it was completely iced
13 over. So the water is still -- the sprinklers must
14 still be on.

15 ADMINISTRATOR PALLAS: Oh, yeah. Thank you.

16 KATHY HUBBARD: It should be turned off in
17 October. And the thing that I wanted to ask about,
18 the live broadcast, they're starting tonight, I
19 guess?

20 DEPUTY MAYOR PHILLIPS: Yes, we've --

21 ADMINISTRATOR PALLAS: Yeah.

22 DEPUTY MAYOR PHILLIPS: We've had some issues
23 with getting the program up and running
24 between Artilus and --

25 KATHY HUBBARD: Yeah, because it's been a

1 while.

2 DEPUTY MAYOR PHILLIPS: Between Artilus and the
3 Granicus and the equipment here.

4 KATHY HUBBARD: Okay. And I just -- I wanted
5 to thank Patrick for taking charge in handling the
6 Stop Work Order here at the Firehouse, but you can
7 relay that message. And that's it. Thank you.

8 TRUSTEE ROBINS: Thank you.

9 DEPUTY MAYOR PHILLIPS: Thank you, Kathy. Have
10 a wonderful evening. Is there anyone else that would
11 like to make a comment this evening on anything
12 that's on the agenda, or anything else that they'd
13 like to mention?

14 (No Response)

15 DEPUTY MAYOR PHILLIPS: If not, then we'll get
16 into the agenda, okay?

17 *(RESOLUTION 11-2023-1) RESOLUTION adopting*
18 *November, 2023 agenda as printed.* So moved. I need
19 a second.

20 TRUSTEE DOUGHERTY-JOHNSON: Second.

21 DEPUTY MAYOR PHILLIPS: All those in favor?

22 TRUSTEE ROBINS: Aye.

23 TRUSTEE DOUGHERTY-JOHNSON: Aye.

24 DEPUTY MAYOR PHILLIPS: Aye.

25 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION #11-2023-2,*

1 *RESOLUTION accepting the monthly reports of the*
2 *Greenport Fire Department, Village Administrator,*
3 *Village Deputy Treasurer, Village Clerk, Village*
4 *Attorney, Mayor and Board of Trustees. So moved.*

5 TRUSTEE ROBINS: Second.

6 DEPUTY MAYOR PHILLIPS: All those in favor?

7 TRUSTEE ROBINS: Aye.

8 TRUSTEE DOUGHERTY-JOHNSON: Aye.

9 DEPUTY MAYOR PHILLIPS: Aye.

10 I'll --

11 TRUSTEE ROBINS: You want to read it?

12 DEPUTY MAYOR PHILLIPS: I'll read one here, okay?

13 *RESOLUTION #11-2023-3, RESOLUTION approving the*
14 *application of Carol Edwards for the membership of*
15 *the Greenport Fire Department Rescue, as approved by*
16 *the Village of Greenport Fire Department Board of*
17 *Wardens on November 13th, 2023. So moved.*

18 TRUSTEE DOUGHERTY-JOHNSON: Second

19 TRUSTEE ROBINS: Second. I'm sorry.

20 DEPUTY MAYOR PHILLIPS: Okay. All those in
21 favor?

22 TRUSTEE ROBINS: Aye.

23 TRUSTEE DOUGHERTY-JOHNSON: Aye.

24 DEPUTY MAYOR PHILLIPS: Aye.

25 TRUSTEE ROBINS: *RESOLUTION #11-2023-4,*

1 *RESOLUTION approving the application of Ryan Purcell*
2 *for membership of the Greenport Fire Department Star*
3 *Hose Company Number 3, as approved by the Village of*
4 *Greenport Fire Department Board of Wardens on*
5 *November 13th, 2023. So moved.*

6 DEPUTY MAYOR PHILLIPS: Second. All those in favor?

7 TRUSTEE ROBINS: Aye.

8 TRUSTEE DOUGHERTY-JOHNSON: Aye.

9 DEPUTY MAYOR PHILLIPS: Aye.

10 *RESOLUTION #11-2023-5, RESOLUTION approving the*
11 *attached Master Cost Recovery Agreement between the*
12 *Power Authority of the State of New York and the*
13 *Village of Greenport, and authorizing Village*
14 *Administrator Paul Pallas to sign the attached Master*
15 *Cost Recovery Agreement. So moved.*

16 TRUSTEE DOUGHERTY-JOHNSON: Second.

17 DEPUTY MAYOR PHILLIPS: Any discussion on that?

18 (No Response)

19 DEPUTY MAYOR PHILLIPS: Okay. Vote. All in favor?

20 TRUSTEE ROBINS: Aye.

21 TRUSTEE DOUGHERTY-JOHNSON: Aye.

22 DEPUTY MAYOR PHILLIPS: Aye. Okay.

23 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION #11-2023-6,*
24 *RESOLUTION approving an increase in the hourly wage*
25 *rate for Daniel King, from \$28.45 per hour to \$30.68*

1 *per hour, effective December 6, 2023 owing to the*
2 *completion of a job related course of study, per*
3 *Article VII (Salaries and Compensation), Section 9 (c) -*
4 *Merit Clause - of the collective bargaining agreement*
5 *currently in force between the Village of Greenport*
6 *and CSEA Local 1000. So moved.*

7 TRUSTEE ROBINS: Second.

8 DEPUTY MAYOR PHILLIPS: All in favor?

9 TRUSTEE ROBINS: Aye.

10 TRUSTEE DOUGHERTY-JOHNSON: Aye.

11 DEPUTY MAYOR PHILLIPS: Aye.

12 I'm sorry. Did you want a discussion Julia?

13 TRUSTEE ROBINS: No.

14 DEPUTY MAYOR PHILLIPS: Oh, okay. All in favor?

15 TRUSTEE ROBINS: Aye.

16 TRUSTEE DOUGHERTY-JOHNSON: Aye.

17 DEPUTY MAYOR PHILLIPS: Aye.

18 *RESOLUTION #11-2023-7, RESOLUTION approving the*
19 *attached proposal in the amount of \$49,801.17 between*
20 *the Village of Greenport and DeAl Concrete*
21 *Corporation regarding the replacement of selected*
22 *sidewalks, curbs and driveway aprons on Main Street,*
23 *Front Street, and Bay Avenue in the Village of*
24 *Greenport, with work to be performed in accordance*
25 *with Suffolk County DPW Contract #ADA-090519, and*

1 *authorizing Mayor Stuessi to sign the resulting*
2 *contract between the Village of Greenport and*
3 *DeAl Concrete Corporation. So moved.*

4 TRUSTEE ROBINS: Second.

5 TRUSTEE DOUGHERTY-JOHNSON: Wait, sorry. I
6 still have one question about this.

7 DEPUTY MAYOR PHILLIPS: Oh, okay. Discussion.

8 TRUSTEE DOUGHERTY-JOHNSON: Is there an attached
9 proposal?

10 CLERK HALL: No. It's --

11 TRUSTEE DOUGHERTY-JOHNSON: Okay.

12 DEPUTY MAYOR PHILLIPS: The proposal, my
13 understanding, will be coming this week.

14 ADMINISTRATOR PALLAS: I thought I sent it out.

15 DEPUTY MAYOR PHILLIPS: I think you did send it
16 out, I think.

17 TRUSTEE DOUGHERTY-JOHNSON: That's what I was
18 asking for.

19 DEPUTY MAYOR PHILLIPS: Yeah.

20 TRUSTEE DOUGHERTY-JOHNSON: I don't --

21 DEPUTY MAYOR PHILLIPS: But it's not attached
22 to here, it should be. Okay.

23 TRUSTEE DOUGHERTY-JOHNSON: Okay. I could
24 double-check. I don't remember seeing anything,
25 but --

1 DEPUTY MAYOR PHILLIPS: Okay.

2 ADMINISTRATOR PALLAS: I can send it. I'll
3 send it out first thing in the morning --

4 TRUSTEE DOUGHERTY-JOHNSON: Okay.

5 ADMINISTRATOR PALLAS: -- just so you can look
6 at the specific locations.

7 TRUSTEE DOUGHERTY-JOHNSON: So --

8 DEPUTY MAYOR PHILLIPS: Yeah, I think we did
9 discuss those at Work Session, didn't we?

10 TRUSTEE DOUGHERTY-JOHNSON: Right.

11 ADMINISTRATOR PALLAS: I thought so.

12 DEPUTY MAYOR PHILLIPS: Yeah, I thought so.

13 ADMINISTRATOR PALLAS: I thought I had sent it
14 out, but I'll resend it.

15 DEPUTY MAYOR PHILLIPS: Okay.

16 TRUSTEE DOUGHERTY-JOHNSON: That sounds good.

17 DEPUTY MAYOR PHILLIPS: All in favor?

18 TRUSTEE ROBINS: Aye.

19 TRUSTEE DOUGHERTY-JOHNSON: Aye.

20 DEPUTY MAYOR PHILLIPS: Aye.

21 Opposed?

22 (No Response)

23 TRUSTEE ROBINS: *RESOLUTION #11-2023-8,*
24 *RESOLUTION ratifying the attached Agreement dated*
25 *November 20th, 2023, between the Village of Greenport*

1 *and CSEA, Local 1000, regarding the addition of the*
2 *Friday before Veteran's Day 2023 to the list of paid*
3 *holidays for 2023 only pursuant to the Collective*
4 *Bargaining agreement between the Village of Greenport*
5 *and CSEA, Local 1000, Article III (Section 6)*
6 *("Holidays"). So moved.*

7 DEPUTY MAYOR PHILLIPS: Second. All in favor?

8 TRUSTEE ROBINS: Aye.

9 TRUSTEE DOUGHERTY-JOHNSON: Aye.

10 DEPUTY MAYOR PHILLIPS: Aye.

11 *RESOLUTION #11-2023-9, RESOLUTION authorizing*
12 *Deputy Treasurer Brautigam to perform attached Budget*
13 *Amendment #5281 to appropriate Sewer Fund reserves to*
14 *fund the repair of BNR Basin Aerator -- excuse me --*
15 *and directing that Budget Amendment #5281 to be*
16 *included as part of the formal meeting minutes of*
17 *November 23rd, 2023 Regular Meeting of the Board of*
18 *Trustees. So moved.*

19 TRUSTEE DOUGHERTY-JOHNSON: Second.

20 TRUSTEE ROBINS: Second.

21 (Laughter)

22 TRUSTEE ROBINS: I'm not used to this.

23 DEPUTY MAYOR PHILLIPS: I know, it's a little
24 confusing. All in favor?

25 TRUSTEE ROBINS: Aye.

1 TRUSTEE DOUGHERTY-JOHNSON: Aye.

2 DEPUTY MAYOR PHILLIPS: Aye.

3 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION #11-2023-10,*

4 *RESOLUTION declaring as surplus, and no longer needed*

5 *for municipal purposes, the following items utilized*

6 *by the Village of Greenport Village*

7 *Hall:*

8 Quantity Description:

9 2 Dell 15" LCD monitor (7287)

10 1 Dell 14" LCD monitor (NXI)

11 1 Acer 12" LCD monitor (AC1706)

12 5 Cannon printers (F166-400)

13 1 HP Printer (CE58a)

14 1 Sony radio

15 6 APC power supply packs

16 3 Kensington Keyboards

17 1 Sharp calculator (MP70)

18 1 Victor calculator (1260-3)

19 2 Dell Towers 70 and 80 (without hard drives)

20 1 Cassidy coin sorter

21 20 Toshiba Phones from Village Hall (SD)

22 Quantity Description:

23 1 2011 Dodge 2500 (Vin#: 3D7LT2ET9BG587452)

24 1 2002 Tahoe (Vin#: 1GNEK13243J158959)

25 1 30 Foot Scarab III

- 1 1 *Chipper*
- 2 1 *1995 GMC Top Kick (Vin#: 1GDP7H1J5SJ302308)*
- 3 1 *Dodge Dakota (black) (Vin#: 1D7HW48N255227295)*
- 4 1 *1999 GMC Top Kick (Vin#: 1GPB7H1CTXJ106102)*

5 So moved.

6 TRUSTEE ROBINS: Second.

7 DEPUTY MAYOR PHILLIPS: All in favor?

8 TRUSTEE ROBINS: Aye.

9 TRUSTEE DOUGHERTY-JOHNSON: Aye.

10 DEPUTY MAYOR PHILLIPS: Aye.

11 Go ahead, Julia.

12 TRUSTEE ROBINS: *RESOLUTION #11-2023-11,*
13 *RESOLUTION to fully transfer Everett Nichols from*
14 *part-time Recreation Aide to a full-time Custodial*
15 *Worker I at a pay rate of \$20.00 per hour effective*
16 *date November 27th, 2023. All health insurance and*
17 *other full-time employment benefit provisions*
18 *specified in the current contract between the Village*
19 *of Greenport and CSEA Local 1000 apply to this*
20 *hiring. And I have to say I'm very happy about this*
21 *hiring. I'm happy for Everett, he deserves this.*

22 DEPUTY MAYOR PHILLIPS: Second.

23 TRUSTEE ROBINS: Second.

24 TRUSTEE DOUGHERTY-JOHNSON: Second.

25 DEPUTY MAYOR PHILLIPS: Second. All in favor?

1 TRUSTEE ROBINS: Aye.

2 TRUSTEE DOUGHERTY-JOHNSON: Aye.

3 DEPUTY MAYOR PHILLIPS: Aye.

4 *RESOLUTION #11-2023-12 -- is it my turn? I*
5 *guess, yeah. RESOLUTION authorizing the annual*
6 *solicitation of bids for tree and stump removal*
7 *services and stump grinding services on specified*
8 *Village of Greenport streets, and directing*
9 *Clerk Hall to notice the bid solicitation accordingly.*
10 So moved.

11 TRUSTEE ROBINS: Second.

12 TRUSTEE DOUGHERTY-JOHNSON: Second.

13 DEPUTY MAYOR PHILLIPS: All in favor?

14 TRUSTEE ROBINS: Aye.

15 TRUSTEE DOUGHERTY-JOHNSON: Aye.

16 DEPUTY MAYOR PHILLIPS: Aye. Lily.

17 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION #11-2023-13,*
18 *RESOLUTION authorizing the annual solicitation of bids*
19 *for the delivery of No. 2 heating oil to various*
20 *locations throughout the Village of Greenport, and*
21 *directing Clerk Hall to notice the solicitation of*
22 *bids accordingly. So moved.*

23 DEPUTY MAYOR PHILLIPS: Julia --

24 TRUSTEE ROBINS: Second.

25 DEPUTY MAYOR PHILLIPS: -- it's your second. Okay.

1 All in favor?

2 TRUSTEE ROBINS: Aye.

3 TRUSTEE DOUGHERTY-JOHNSON: Aye.

4 DEPUTY MAYOR PHILLIPS: Aye.

5 *RESOLUTION #11-2023-14, RESOLUTION authorizing*
6 *the annual solicitation of bids for the delivery of*
7 *diesel fuel to various locations throughout the*
8 *Village of Greenport, and directing Clerk Hall to*
9 *notice the solicitation of bids accordingly.*

10 So moved. Lily?

11 TRUSTEE DOUGHERTY-JOHNSON: Second.

12 DEPUTY MAYOR PHILLIPS: All in favor?

13 TRUSTEE ROBINS: Aye.

14 TRUSTEE DOUGHERTY-JOHNSON: Aye.

15 DEPUTY MAYOR PHILLIPS: Aye.

16 TRUSTEE ROBINS: *RESOLUTION #11-2023-15,*
17 *RESOLUTION authorizing the annual solicitation of*
18 *quotes for a requirement contractor, that the unit*
19 *price schedule for hourly, half-day and daily rates*
20 *for one (1) worker, one (1) worker with a back hoe,*
21 *two (2) workers, and two (2) workers with a back hoe,*
22 *including regular time and overtime, and directing*
23 *Clerk Hall to notice the Request for Quotations*
24 *accordingly. So moved.*

25 DEPUTY MAYOR PHILLIPS: Second. All in favor?

1 TRUSTEE ROBINS: Aye.

2 TRUSTEE DOUGHERTY-JOHNSON: Aye.

3 DEPUTY MAYOR PHILLIPS: Aye.

4 *RESOLUTION #11-2023-16, RESOLUTION authorizing*
5 *the annual solicitation of quotes for a 10-yard dump*
6 *truck and driver to assist the Village with the*
7 *removal and disposal of snow as needed and directing*
8 *Clerk Hall to notice the Request for Quotations*
9 *accordingly. So moved.*

10 TRUSTEE ROBINS: Second.

11 DEPUTY MAYOR PHILLIPS: All in favor?

12 TRUSTEE ROBINS: Aye.

13 TRUSTEE DOUGHERTY-JOHNSON: Aye.

14 DEPUTY MAYOR PHILLIPS: Aye.

15 Go ahead, Lily.

16 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION*
17 *#11-2023-17, RESOLUTION scheduling a public hearing*
18 *for 6 p.m. on December 28th, 2023 at the Third Street*
19 *Fire Station, Third and South Streets, Greenport,*
20 *New York 11944 regarding the Village of Greenport*
21 *Code Committee suggested changes to the Village Code;*
22 *Chapter 88. So moved.*

23 TRUSTEE ROBINS: Second.

24 DEPUTY MAYOR PHILLIPS: All in favor?

25 TRUSTEE ROBINS: Aye.

1 TRUSTEE DOUGHERTY-JOHNSON: Aye.

2 DEPUTY MAYOR PHILLIPS: Aye.

3 Okay, Julia.

4 TRUSTEE ROBINS: *RESOLUTION #11-2023-18,*
5 *RESOLUTION approving all checks per the Voucher*
6 *Summary Report dated November 18th, 2023, in the*
7 *total amount of \$573,020.12 consisting of:*

8 *o All regular checks in the amount of*
9 *\$52,728.24, and*

10 *o All prepaid checks (including wire*
11 *transfers) in the amount of \$520,291.88. So moved.*

12 TRUSTEE DOUGHERTY-JOHNSON: Second.

13 DEPUTY MAYOR PHILLIPS: All in favor?

14 TRUSTEE ROBINS: Aye.

15 TRUSTEE DOUGHERTY-JOHNSON: Aye.

16 DEPUTY MAYOR PHILLIPS: Aye.

17 And it is at this time, that is unless there's
18 any other person that would like to comment or make
19 any -- any observations before we close the meeting?
20 Julia, no? Lily?

21 TRUSTEE DOUGHERTY-JOHNSON: No.

22 DEPUTY MAYOR PHILLIPS: I hope everybody comes
23 to the Tree Light Festival, I think it's going to be
24 fantastic. And I wish everybody a wonderful weekend.
25 Thank you.

1 I'll entertain a motion to close the meeting at

2 6 -- 6:19.

3 TRUSTEE ROBINS: Second.

4 DEPUTY MAYOR PHILLIPS: All in favor?

5 TRUSTEE ROBINS: Aye.

6 TRUSTEE DOUGHERTY-JOHNSON: Aye.

7 DEPUTY MAYOR PHILLIPS: Aye.

8 (The Meeting was Adjourned at 6:19 p.m.)

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