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

-----x

Third Street Firehouse
Greenport, New York

January 25, 2018
7:00 P.M.

B E F O R E:
GEORGE HUBBARD, JR. - MAYOR
JACK MARTILOTTA - DEPUTY MAYOR
MARY BESS PHILLIPS - TRUSTEE
DOUGLAS W. ROBERTS - TRUSTEE
JULIA ROBINS - TRUSTEE

JOSEPH PROKOP - VILLAGE ATTORNEY
PAUL PALLAS - VILLAGE ADMINISTRATOR
SYLVIA PIRILLO - VILLAGE CLERK

1 (The meeting was called to order at
2 6:00 p.m.)

3 MAYOR HUBBARD: Okay. I call the meeting to
4 order. Pledge to the flag.

5 (All stood for the Pledge of Allegiance.)

6 MAYOR HUBBARD: Please remain standing for a
7 moment of silence for Margaret Mary Duggan and
8 Susan Adams Mihalik.

9 (All remained standing for a Moment of
10 Silence.)

11 MAYOR HUBBARD: Thank you. You may be
12 seated. Okay. A couple announcements.

13 The Town of Southold is offering two
14 American Red Cross lifeguard certification classes
15 at Peconic Landing on March 30th through the 31st,
16 and April 21st through the 22nd, respectively.

17 The Village Offices will be closed on
18 February 19th in honor of President's Day.

19 And this evening we have a presentation from
20 Bill Freitag from SaxBST, with our Village
21 Treasurer here, to go through our financials from
22 the past year.

23 MR. FREITAG: Yes.

24 MAYOR HUBBARD: Come up and --

25 MR. FREITAG: Thank you very much.

1 MAYOR HUBBARD: Welcome.

2 MR. FREITAG: Thank you very much. Happy
3 New Year, everybody. It's a month old.

4 MAYOR HUBBARD: Same to you.

5 MR. FREITAG: A month old, but good enough,
6 right?

7 MAYOR HUBBARD: Yes.

8 MR. FREITAG: Okay. Again, my name is Bill
9 Freitag, I'm a partner with BST. With --
10 tonight's presentation will be a fairly short
11 snapshot picture of your financial condition as of
12 May 31st, 2017, and the year then ended.

13 Your financial statements, which I believe
14 there's a couple of copies over here, and you have
15 them in front of you, we're going to mostly refer
16 to the very large document, which is now 55 pages
17 long, which basically tells you that there's a lot
18 of things going on at the Village of Greenport. I
19 kind of laugh at the size of your financial
20 statement being so big now, because I have one
21 major client that has revenues of about
22 1.5 billion dollars a year and their financial
23 statements are only 30 pages long.

24 MAYOR HUBBARD: Yes.

25 MR. FREITAG: So there's a lot going on at

1 the Village of Greenport.

2 Anyway, before we get started, a couple of
3 housekeeping things, background of the audit. Our
4 firm was here twice during the summer. We were
5 here in July to perform the Electric Fund audit,
6 and we were in -- we were at the Village Office in
7 September to finish the remaining part of the
8 audits for the Village's various other funds, and
9 also to do the compliance work that is necessary
10 to your Federal funding under your Section 8
11 Housing Program.

12 So we do -- we do your audit in two
13 different steps, mainly because you have some
14 reporting requirements to the Power Authority, the
15 regulatory body of your Electric Utility, that has
16 a report due to them by August 31st. So we come
17 in, get the Electric Fund out of the way first,
18 and then come in in September and work on the rest
19 of the Village.

20 During September and October, we worked with
21 the Treasurer's Department to wrap up the various
22 items that were outstanding when we left the
23 Village Office in September. The financial
24 statements that are in front of you were actually
25 issued to the Treasurer's Department in draft on

1 November 10th, which was about the same period of
2 time last year. And after review and approval by
3 the Village, the financial statements were issued
4 in final form five days later, November 15th,
5 which is three weeks earlier than the prior year.
6 So we appreciate the work of the Treasurer's
7 Department in getting this wrapped up a little bit
8 quicker than it had been in years past, so we
9 certainly applaud them.

10 The New York Power Authority annual report,
11 which is your regulatory filing for your Electric
12 Utility, is due by August 31st. I'm happy to say
13 that that has been filed on time, and that has
14 already been reviewed by NYPA.

15 A couple of things in regards to your
16 Electric Utility. And I think the Power Authority
17 probably has informed Paul and Robert that they'll
18 be getting in touch with you in the near term.
19 They're doing a financial review of all the
20 utilities that they regulate. As a matter of
21 fact, Lake Placid had their conference with the
22 Power Authority this morning, so my guess is yours
23 is coming pretty soon.

24 MR. PALLAS: They already -- they already
25 have been in touch.

1 MR. FREITAG: Did they? Okay.

2 MR. PALLAS: We're working on scheduling a
3 date.

4 MR. FREITAG: And I think it will be a -- I
5 think it will be a very positive review. The
6 other side of the coin is you are under a
7 compliance review from the Power Authority since
8 2007 related to your Capital Improvement Plan that
9 was put in place back in 2007, when your rates --
10 when -- the last time the rates were increased.
11 You're outside that compliance review period now,
12 so there's no -- there's no additional work that
13 you need to do with the Power Authority there. So
14 you got through that nicely. And I think you're
15 in very good form with the Power Authority as we
16 sit here today.

17 Also, there's another filing document that
18 you have related to the audit. It's called the
19 Annual Update Document. It's a regulatory report
20 that's filed with the Office of the State
21 Comptroller in Albany. That was due October 31st,
22 2017, and that was filed on time. I believe it
23 was filed on October 27th. So as far as your
24 regulatory filings with the Power Authority and
25 the State, you've met all those -- those required

1 dates.

2 Generally -- general summary of the audit.
3 We performed basically a financial statement audit
4 of the Village, but we also did a compliance audit
5 in relations to your accounting systems and your
6 internal controls that underlie those accounting
7 systems. And we also did what's called the single
8 audit, where we had to look at your Federal
9 program, which is the Section 8 housing program
10 again, to make sure that your expenditures, the
11 revenues and the expenditures related to that
12 program were all appropriate, and that reporting
13 actually goes to the Federal Government. And so
14 that particular compliance program resulted in no
15 exceptions and no findings.

16 The one thing that you're required to get
17 from us at the end of an audit is an opinion on
18 your financial statements, and as far back as I
19 can recall, and certainly since we've been doing
20 your audit, the Village has received what's called
21 an unqualified audit opinion. It's the -- it's
22 also known as a clean opinion, and it's the
23 highest level of assurance that you can get from a
24 CPA firm that your financial statements are
25 presented in accordance with generally accepted

1 accounting principles. So I certainly applaud the
2 Treasurer's Department on achieving the
3 unqualified opinion.

4 As with most audits, when we get to a
5 client, we're presented with various financial
6 information that is internally kept, and it's not
7 unusual for the auditors to come in and make some
8 adjustments. We did make some adjustments to the
9 financial statements, but when you come down to a
10 quantitative aspect of it, our audit adjustments
11 reduced Village-wide fund balances by about
12 \$70,000. So, at the end of the day, when you look
13 at your financial statements as a whole, that's a
14 fairly -- I mean, \$70,000 is a lot to everybody,
15 but it's a fairly insignificant adjustment when it
16 comes to your financial statements when you take
17 into consideration all the assets that you hold,
18 okay?

19 As a result of our audit of the financial
20 statements and our audit of compliance on the
21 Village's Federal programs, we did not identify,
22 we did not identify any significant deficiencies
23 or material weaknesses in the Village's internal
24 controls over financial reporting or compliance.
25 So basically what that's saying is, is that the

1 internal controls that safeguard your assets and
2 allow you to present good accounting information
3 is working very nicely at the Village of
4 Greenport, and there's no -- there's no material
5 weaknesses, significant deficiencies, meaning
6 loopholes or anything like that, that were found.

7 Sometimes, as a result of an audit, and
8 usually as a result of the Greenport audit, we do
9 make some management observations just to make the
10 accounting and some of the operational things
11 maybe function a little bit better. We discussed
12 our findings with the Treasurer's Department at
13 the end of the audit. And the one thing that we
14 recommend, and Robert is fully aware of this, is
15 that at the end of the year, one of the things
16 that the Village can do, not only to help
17 themselves, but to help the audit along, is to
18 make sure that all the account balances that are
19 in the general ledger have some sort of supporting
20 documentation behind them. And we suggested to
21 the Treasurer's Department to perhaps put together
22 a checklist of year-end procedures, so that as you
23 go down, you can just tick them off and not think
24 about them again, versus having the auditors come
25 in and four months after the fact to start bugging

1 you to pull out information and things like that.
2 So that was one of our observations about account
3 reconciliations, and supporting documentation, and
4 putting together a checklist. And I think that
5 will help out the whole Treasurer's Department as
6 they get ready for year-end internally, but also
7 to get ready for the audit, okay?

8 When we get into the financial, we're going
9 to talk about the four major funds of the Village,
10 the Electric Fund, the Water Fund, the Sewer Fund
11 and the General Fund. All your other funds are
12 kind of minor ancillary type funds, that usually
13 there's not a lot going on in those funds.

14 So the first fund we're going to talk
15 about -- and in your financial statement, the big
16 55-page document, I'm only going to refer to a
17 couple of pages as we go along here, and you can
18 certainly follow along if you want to. Page 18
19 is -- this is the statement -- the top of the page
20 is called the Statement of Revenues, Expenditures,
21 and Changes in Net Position of your Proprietary
22 Funds, just to get you on the right page here.
23 That basically is your income statement for the
24 Electric Fund, the Water Fund and the Sewer Fund.
25 So the income statement basically being the

1 revenues generated by those funds during the year,
2 and the expenses that were incurred to generate
3 those revenues, coming down to either a net income
4 or a net loss.

5 So the first column there is the Electric
6 Fund, and we will briefly go over the financial
7 position, and also the operations for the year.
8 But your Electric Fund had another strong year in
9 2017. It certainly appears to us that the rates
10 that were put in place ten years ago, which I
11 think was the effective date of 2008, have allowed
12 the Electric Fund to stabilize from an operational
13 perspective. You were able to invest in your
14 plant as part of a \$5 1/2 million capital plan to
15 renovate the distribution system and the
16 generation facilities, and also to pay down debt.

17 For 2017, the Electric Fund generated a net
18 income of \$412,000, which is about the middle of
19 the page there, and that's on about \$3 1/2 million
20 worth of revenue on the top line. When you take
21 the net income -- and one of the things that the
22 Power Authority likes to look at, and one of the
23 things that allows them to assess whether or not
24 you need to have a rate increase or not, or a rate
25 decrease, is that the net income will produce

1 what's called a rate of return, almost like having
2 interest earnings on your savings account. And
3 currently the Electric Fund's rate of return,
4 which is net income divided by the value of your
5 plant, is about 8%. And right now that is right
6 at the low end of the preferred range that the
7 Power Authority likes, which is about 8 to 10%.
8 So your rates and your operations are exactly
9 where the Power Authority would like you to be,
10 and, certainly, where the Village wants to be in
11 terms of financial position.

12 Your total cash balances, which it comes
13 back one page to Page 17, which is your balance
14 sheet, your assets and your liabilities, total
15 cash position of the Electric Utility sits at
16 \$3.7 million as of May 2017. That's the first two
17 line items at the top of the Electric Fund column.
18 Within that \$3.7 million is \$2.2 million in a
19 Depreciation Reserve Fund, and that's for the
20 future additions to the -- to your plant. You
21 have -- \$390,000 of that number is in a reserve
22 account for the payment of future transmission
23 congestion charges, which the Power Authority
24 requires you to do. You have \$135,000 in customer
25 deposits, and you have approximately \$940,000 in

1 operating cash balances at the end of May 31st,
2 2017.

3 When you look at those cash balances, the
4 operating cash balances, and it relates to how
5 many months cash on hand you have, you're sitting
6 on about three months of cash reserves in
7 operations as it relates to your normal
8 expenditures, and that's exactly where the Power
9 Authority is requesting their utilities be at this
10 point in time, 90 days, and that's exactly what
11 you have.

12 During 2017, you had a very active year in
13 terms of plant additions. The Electric Fund
14 invested approximately a million dollars in its
15 plant during Fiscal Year 2017. The majority of
16 those improvements made were to the substation
17 equipment, generating plant and its related
18 equipment. Of that million dollars, \$750,000 was
19 used for an existing -- proceeds from an existing
20 bond. Those bond's proceeds have now been used in
21 their entirety, and there are no proceeds left
22 from those bonds. So in 2017, of the million
23 dollars, you used \$750,000 from borrowing and
24 \$250,000, the remaining, from its normal cash
25 reserves.

1 In addition, the Electric Fund's surplus,
2 after making an \$88,000 cash contribution to the
3 General Fund, which is allowed by the Power
4 Authority, your fund balance in the Electric Fund
5 sits at about \$5.6 million at May 31st, 2017.
6 Most of that \$5.6 million is invested in the
7 utility and your infrastructure, and the remaining
8 is basically in your cash balances.

9 The Electric Fund debt, which consists of
10 public improvement serial bonds, is \$3.1 million,
11 which is a decrease of about \$200,000 from the
12 prior year, and that was due to the regularly
13 scheduled payments that you had against those
14 debt. There was no new debt issued during Fiscal
15 Year 2017.

16 One of the last items that the Power
17 Authority looks at in terms of financial health is
18 what is the Electric Fund's debt to asset ratio.
19 And when you -- basically, that's saying how much
20 dollars do you owe versus all the assets that you
21 own. And before the rate was put in -- the new
22 rates were put into place in 2008, the debt to
23 asset ratio was about 50%. We sit here today at
24 22%, which is exactly what the Power Authority
25 intended to happen after they put your rates in.

1 And to be quite honest with you, as you go around
2 the state, in terms of municipal electric
3 utilities, that debt/asset ratio being at 22% is
4 quite low, and one of the lowest in the state in
5 terms of the municipals, okay? So you had a
6 really good year, and the financial position of
7 the Electric Utility is in very good shape.

8 We're going to slip over to the Water Fund,
9 go back to that Page 18 again, which is the income
10 statement. The Water Fund generated a net loss
11 during 2017 of \$23,000. Gross revenues for 2017
12 of approximately \$430,000, which is that top line,
13 were very similar to 2016 amounts. Although you
14 had a net loss for the year, your operating cash
15 balances actually increased about \$28,000 from the
16 prior year. And the Water Fund is sitting on
17 about \$770,000 of cash at the end of May. When
18 you do that month's cash -- cash on hand, number
19 of months cash on hand, as it relates to your
20 normal expenses, out of the Water Utility, you're
21 sitting on about 21 months of cash reserves. So
22 basically you could go almost two years to cover
23 your normal operational costs. That does not
24 include any capital improvements.

25 But the thing that is very relevant here is

1 the fact that for about the third or fourth year
2 in a row, the Water Fund had generated a net
3 operating loss from operations. So it was
4 determined by the Village and the Board that for
5 the long-term future success, financial success of
6 the Water Fund and the Sewer Fund, that new rates
7 be implemented, and I believe those rates went
8 into place September 1. So this particular year
9 that we're looking at had no effect of the rate
10 increase in there. So my guess is, is that as we
11 sit here in May 2018, you are probably going to
12 see a net profit in the Water Department, which is
13 going to allow you to not only meet your operating
14 expenses, but have the necessary cash flows to
15 make any capital improvements that you need to
16 make, okay?

17 Fund balance in the Water Fund, at the end
18 of May 2017, is approximately \$1 1/2 million. Of
19 that \$1 1/2 million, 756,000 is unrestricted, and
20 those dollars can be used to offset future
21 budgets.

22 Coming over to your Sewer Fund, the Sewer
23 Fund is a little bit of an interesting animal.
24 You did generate a net operating loss of \$183,000
25 for Fiscal Year 2017. However, a big driver of

1 that net loss is depreciation expense on the sewer
2 plant. And although depreciation expense is a
3 true economic cost, it's not a cash outlay. So if
4 you were to take the \$325,000 of depreciation
5 expense during the year and put that back into the
6 net loss, you actually operated the Sewer Fund at
7 about a \$140,000 net profit from a cash basis
8 perspective, which would -- which allowed you to
9 put some extra dollars into your cash balances.

10 Operating cash balances at May 31st, 2017 in
11 the Sewer Fund is about a million-six. Again,
12 that represents about 13 months of cash on hand
13 based upon your normal expenses. However, the --
14 outside of the Sewer Fund's normal operating
15 costs, you also have the payment of debt,
16 principal and interest.

17 The outstanding indebtedness for the Sewer
18 Fund, as it relates to the sewer project that was
19 put in place many years ago, was sitting at about
20 a -- \$1.8 million at the end of May. Two hundred
21 and forty-five thousand of that number is in a
22 bond payable with a bank, and the other
23 million-five that makes up that number is in New
24 York State EFC loan funding.

25 So the rates that you put into place since

1 September is going to help you to get out of the
2 net operating loss situation. However, your
3 depreciation expense is so high every year, you're
4 probably not going to show on paper a profit. But
5 when you add back the depreciation expense, it
6 will provide you with positive cash flow, okay?

7 Fund balance at the end of May for your
8 Sewer Fund was 7.7 million; 6.8 million of that is
9 actually invested in your infrastructure, so you
10 can't easily get at that. But your unrestricted
11 fund balance at the end of May, that can be used
12 to help out with future budgets, was about
13 \$800,000 at the end of May. You also have a
14 reserve in your fund balance of about \$185,000 for
15 future capital improvements.

16 So, in general, the utilities are in good
17 shape, they are in good shape. The change, the
18 rate change that happened September 1st, 2017 is
19 going to help them out in terms of future capital
20 improvements, and the payment of debt service, and
21 the ability to meet your day-to-day operations.
22 So it was something that needed to be done for the
23 long-term health of those utilities. And it was
24 my understanding that there hadn't been an
25 increase in those two funds for quite some

1 time. So, at the end of May, and then going into
2 this current fiscal year, the utilities seem to be
3 in pretty good shape, okay?

4 Last fund we're going talk about is on
5 Page 15, we're going to talk about the General
6 Fund. The General Fund as -- several years ago
7 you also had the Recreation Fund, which used to be
8 a separate accounting fund of the Village. And I
9 think it was two or three years ago it was decided
10 to merge the Recreation Fund into the operations
11 of the General Fund, mainly because the General
12 Fund was subsidizing a lot of the Recreation Fund
13 in terms of its debt, its outstanding debt. So
14 the General Fund, which includes now the
15 operations of the former Recreation Fund, had --
16 you ended up at the end of the -- at the end of
17 the year, you had an operating surplus of \$5,000.
18 So that basically said all the revenues you took
19 in exceeded your operating expenses out, out the
20 door by \$5,000. That's compared to a deficit
21 position in the prior year of \$117,000.

22 So the General Fund kind of operates as you
23 design it to operate based upon how you do your
24 budgeting, and you just hope that there's no
25 extraordinary items during the year of any

1 catastrophic degree. So -- but that \$5,000
2 surplus ended up being a very positive year,
3 because in your original budget that you adopted
4 for Fiscal Year 2017, you were anticipating about
5 a \$350,000 deficit, and you were -- your budget
6 actually used \$350,000 of your existing fund
7 balance at the time to balance the budget.

8 At the end of the -- at the end of the year,
9 without having to use any of the prior year fund
10 balance as an appropriated fund balance, you ended
11 up actually putting a positive number on the
12 bottom line. So it ended up being a very good
13 situation from a situation that you didn't think
14 was going to be that good when you adopted the
15 budget.

16 So that was -- and one of the reasons why
17 your revenues exceeded your expenses was you did
18 have some favorable variances in the revenue side.
19 Your revenues ended up being about \$300,000 more
20 than you originally budgeted, and that mostly came
21 in in the sense of increased New York State Aid,
22 and also some departmental income from some
23 services that was provided. So at the end of the
24 day, your actual revenues exceeded what you
25 thought was going to come in in terms of your

1 budget. And also, very close, but your actual
2 expenditures out were actually \$60,000 less than
3 what you budgeted for the year. So you have more
4 positive revenue, you had less expenses. It ended
5 up giving you a positive situation for the
6 Year 2017.

7 TRUSTEE ROBERTS: Bill, can I ask you a
8 question?

9 MR. FREITAG: Yeah.

10 TRUSTEE ROBERTS: Thanks. So the 1.2
11 departmental revenue, that's the Marina, the Ice
12 Rink --

13 MR. FREITAG: Yeah.

14 TRUSTEE ROBERTS: -- right? Okay.

15 MR. FREITAG: Yeah.

16 TRUSTEE ROBERTS: And what's miscellaneous
17 local sources?

18 MR. FREITAG: Yeah. What that -- that's
19 \$44,000, that's the number you're talking about
20 right there?

21 TRUSTEE ROBERTS: Yeah.

22 MR. FREITAG: Okay.

23 TRUSTEE ROBERTS: Do you know generally what
24 that is?

25 MR. FREITAG: You know, I'm going to have to

1 get back to you on the exact pieces of that.

2 TRUSTEE ROBERTS: Okay.

3 MR. FREITAG: As there's a bunch of things
4 that can normally come in, whether they be
5 donations or some --

6 TRUSTEE ROBERTS: Oh, okay, sure.

7 MR. FREITAG: -- some minor items. We
8 probably can nail down all the components of that.

9 TRUSTEE ROBERTS: Right.

10 MR. FREITAG: To be honest with you, from an
11 audit perspective, that kind of number kind of
12 flies under the radar a little bit.

13 TRUSTEE ROBERTS: Sure, yeah.

14 MR. FREITAG: So, I mean, although it's
15 audited --

16 TRUSTEE ROBERTS: Understood.

17 MR. FREITAG: -- it's not something that I
18 can at the podium here give you.

19 TRUSTEE ROBERTS: No worries, sorry.

20 MR. FREITAG: No, we can get back to you.
21 And you know what, Robert can probably give you a
22 real good answer on that.

23 TRUSTEE ROBERTS: The -- how does our State
24 Aid, Federal Aid ratio compare with other villages
25 of similar size?

1 MR. FREITAG: Your State Aid, a village this
2 size --

3 TRUSTEE ROBERTS: Yeah.

4 MR. FREITAG: -- on Long Island, your State
5 Aid is probably about where everybody else is.

6 TRUSTEE ROBERTS: Proportionately?

7 MR. FREITAG: Yes, exactly, yeah, per
8 capita. Your Federal, it's kind of interesting.
9 There's a lot of villages out there that don't
10 receive any Federal Aid, and I would say the
11 majority of them don't receive Federal Aid, and
12 certainly not Federal Aid that would require them
13 to have that special Federal audit. Any municipal
14 local government that has more than \$750,000 of
15 annual Federal Aid, they have to have this
16 compliance audit that we have to do for you.

17 In the past, you have always had your
18 Section 8 program, and this year it was about a
19 million dollars of revenue and related expenses.
20 You have had other types of Federal Aid in the
21 past when you were doing your sewer project. When
22 we had Sandy, Hurricane -- Super Storm Sandy,
23 there was some Federal Aid from FEMA in that
24 regard, too. But you're down to one basically
25 funding agency, which is Section 8 --

1 TRUSTEE ROBERTS: HUD, yeah.

2 MR. FREITAG: -- at Greenport. I would
3 say -- I would say maybe only 10 to 15% of
4 villages in New York State receive any kind of
5 Federal funding that's in excess of \$750,000.

6 TRUSTEE ROBERTS: Okay.

7 MR. FREITAG: So, in that regard, you're in
8 a situation here where you're receiving money for
9 a program that most other places are not getting.
10 So it would be really hard to go from a ratio.
11 Some other places do -- and some of them are like
12 hit or miss. This is an ongoing program that you
13 have at Greenport here. It's every single year
14 this is going to happen. A lot of places get
15 Federal Aid for like one-shot projects, sewer
16 projects, water projects. You'll never get one
17 for electric.

18 TRUSTEE ROBERTS: Right.

19 MR. FREITAG: And a lot of times is related
20 to what the State of Florida and Houston is going
21 to be going through with all the FEMA aid and
22 things of that nature. So you have a constant
23 program here. Most other places have what's
24 called one-shot projects where they get Federal
25 Aid. But that's a good question. Anything else?

1 TRUSTEE ROBERTS: Thank you.

2 MR. FREITAG: And we'll get back to you on
3 that miscellaneous local sources.

4 MR. BRANDT: I'll get you that.

5 MR. FREITAG: We have it in our records, I
6 just don't have it handy right now.

7 In addition to the expenses, the normal
8 operating expenses of the General Fund, you also
9 transferred \$330,000 to the Capital Projects Fund
10 for certain street paving and sidewalk projects.
11 The way the governmental accounting reporting
12 requirements are, is that any time you have a
13 significant capital improvement, capital project,
14 they want you to take it out of the Operating Fund
15 and move it to this separate fund, Capital
16 Projects Fund, so that you could easily see what's
17 going on, see the revenue and the expenses on
18 there, so it doesn't get commingled with
19 everything else. So in order for that to happen,
20 and for you to do your improvements to
21 your streets and your curbs, street repaving,
22 sidewalks, you move that money from the General
23 Fund to the Capital Projects Fund to fund those
24 operations, and then the expenses were paid for
25 out of the Capital Projects Fund. It's just one

1 of those quirky things that the Federal Government
2 and State Government require you to do so that you
3 isolate those dollars.

4 Let's see. Cash balances in the General
5 Fund were about 2.7 million dollars at the end of
6 May, 31st, 2017. Of that 2.7, 1.4 million is
7 unrestricted and available for future budgets, and
8 1.3 million, the remaining dollars, is restricted
9 for the payment of future debt, principal and
10 interest, and the purchase of certain capital
11 equipment and fire equipment. So those dollars
12 are set aside of your cash balances.

13 At the end of May, the General Fund has
14 outstanding bonds of about \$2.3 million. Most of
15 that is related to the future -- the previous
16 bonds that were owned and issued by the Recreation
17 Fund in regards to the Marina. So those are still
18 out there.

19 The bonds of the General Fund have an
20 expiration date. There's -- currently, there's
21 three bonds outstanding, and they expire between
22 the years 2020 and 2042, and there's only three of
23 them left.

24 Your fund balance at the end of May in the
25 General Fund was \$4.4 million; 3.8 million of that

1 4.4 million is restricted or earmarked by the
2 Board for several things. It's earmarked or
3 restricted for future debt payments, for future
4 capital -- anticipated capital improvements. And
5 also, for the first time in your reporting, the
6 one thing that has to move into the General Fund
7 on a restricted basis is the dollars that are in
8 the Fire Department's Length of Service, the
9 LOSAP, okay? Because what you have out there now
10 is you have investments that are underlying, the
11 capital accounts of all the participants in that
12 program, and that, those dollars are now required
13 to be reported in the General Fund. So you now
14 have investments of X dollars and -- but those are
15 restricted because you can't use them, so --
16 because they're basically held in trust for the
17 firemen.

18 And finally, other financial data that we
19 probably should chat about real quickly here, is
20 that one of the requirements of a local
21 governmental is that all your cash deposits that
22 are being held by the banks at any given time
23 during the year need to be fully collateralized by
24 the bank, whether it be through the FDIC
25 insurance, or securities that the bank pledges on

1 your behalf. And one of the things that we have
2 to do every year is we have to -- we have to
3 monitor as auditors that the banks were in
4 compliance to safeguard your deposits, because you
5 would never want to have any of your deposits in
6 the bank in any fund at risk. Safe to say you did
7 not have that situation at Greenport for -- during
8 the year, or as of May 31st, 2017. So all your
9 bank balances, cash balances in the bank were
10 fully secured by insurance or pledged investments,
11 okay? That's -- and as a Board, that's a very
12 important thing for you to feel comfortable about,
13 okay?

14 The total debt in the Village, between
15 Water, Sewer, Electric and the General Fund, is at
16 \$11 million. It was 11.3 million in the prior
17 year. So you had scheduled paydowns of \$300,000
18 for the year. That \$11 million is made up of
19 5.7 million in bonds, \$1.6 million in State EFC
20 loans. And the last big debt is \$3.7 million,
21 which is called OPEB, it's Other Post Employment
22 Benefits. What you have there is for -- every
23 year you have an actuary determine what the future
24 liability is for post retirement health benefits
25 for the folks that are currently retired from

1 Greenport, and the people who are earning that
2 right to get those benefits. That number at any
3 local government is usually a pretty big number,
4 once the actuaries get -- do the calculations, and
5 that sits for the Village of Greenport at
6 \$3.7 million. Now, just remember, that's not a
7 check that you're writing any time soon, that's a
8 pay-as-you-go type of thing. But they have to --
9 accounting principles make you bring the liability
10 onto the books for the full value of what could
11 happen down the road. So a lot of people are
12 like, you know, when do we need to write that
13 check? That's -- it's a pay-as-you-go basis on
14 what the health premiums are every year.

15 Major capital asset additions for all your
16 funds total \$2.1 million during 2017, which is a
17 very similar number as the prior year, and that
18 was to purchase certain Fire Department equipment.
19 Your infrastructure in regards to your roads,
20 sidewalks, curb repairs, various sewer equipment,
21 Recreation Department upgrades, including the work
22 that was done on the Carousel during the year, and
23 certainly the continued capital improvements that
24 are being done to the electric distribution
25 system.

1 Last two items here, again, we chatted about
2 this a little while ago here. The Village is a
3 recipient of about a million dollars every year in
4 Federal Financial Aid related to its Section 8
5 housing program.

6 And in regards to the remaining pieces of
7 the financial statement, the very front of your
8 financial statement has an area that's called
9 "Management's Discussion and Analysis", and
10 basically it puts your financial statements into a
11 Reader's Digest format, so that you can kind of
12 breeze through it pretty quickly, and that is
13 actually written, for the most part, by the
14 Treasurer's Department. We -- it's subject to our
15 audit. We help with some of the numbers and
16 things like that. But if you really wanted to get
17 a good feel on how the Village did for the year in
18 a narrative perspective, versus reading financial
19 statements, or have me up here speaking to you,
20 those five, six, seven pages in the front there
21 have a ton of information in regards to what the
22 Village did during the year and where you stand at
23 the end of the year. So I suggest, anybody that's
24 really interested in taking a look at your
25 financial statements, to really go through those

1 six or seven pages to get a narrative aspect of
2 understanding where the Village was.

3 And that's pretty much the presentation of
4 the audit. We very much enjoyed working with the
5 Treasurer's Department and the rest of the team,
6 and we certainly appreciate the opportunity to get
7 in front of you here to speak of a pretty mundane
8 subject. But I think the Village had a nice year,
9 it really did.

10 So if you ever have any questions on a
11 go-forward basis, there's tons of different ways
12 to get in touch with us, so just let us know,
13 okay?

14 MAYOR HUBBARD: Okay. Well, thank you very
15 much for the presentation.

16 TRUSTEE ROBINS: Thanks, Bill.

17 TRUSTEE PHILLIPS: Thank you.

18 TRUSTEE ROBERTS: Thanks, Bill. Thank you,
19 Robert Brandt.

20 MR. BRANDT: Thank you.

21 TRUSTEE ROBERTS: Nice work.

22 MAYOR HUBBARD: Okay. We have two liquor
23 license applications. A renewal application for
24 the Triangle Yacht Club, Inc. at 300 Atlantic
25 Avenue. And a new application for Kathleen

1 McDowell of corporation to be formed at 19 Front
2 Street. That's a new application. Any comments
3 can be addressed to the State Liquor Authority.

4 There was one public hearing that was
5 scheduled, but it's been postponed pending permit
6 paperwork, okay? I just want to show you, turn to
7 that, so I'm not going to read through the whole
8 thing, because there's no reason to. And we'll
9 reschedule that for a later date.

10 All right. At this point -- have a good
11 night, Bill. So long, Robert.

12 TRUSTEE PHILLIPS: Good night, Bill. Thank
13 you.

14 MAYOR HUBBARD: We'll open up to the public
15 to address the Board on any topic.

16 TREASURER BRANDT: Not me.

17 MAYOR HUBBARD: No.

18 (Laughter)

19 TRUSTEE ROBERTS: Get out of here.

20 TRUSTEE PHILLIPS: Good night Robert.

21 TREASURER BRANDT: Good night.

22 MAYOR HUBBARD: Good night. Thank you.

23 Anybody want to address the Board? Yeah, go
24 ahead. Just your name and address for the record
25 and --

1 MS. ELKIN: Yeah. Bridget Elkin, 912 Main
2 Street. Happy New Year.

3 I was here in December, and we had talked
4 about the speed limit. And then Trustee Roberts
5 caught up with me and just kind of kept me up to
6 speed, which I appreciated. And I just, you know,
7 recently got to read through minutes, and I
8 appreciate that you guys went through it on your
9 work session. So I just was kind of looking for
10 -- want an update on where that stood, I guess,
11 where we are in terms of that.

12 And then, you know, in the -- in the
13 minutes, I kind of -- I read -- you know, I read
14 through them a few times, and it seemed like the
15 discussion kind of stopped at 25 miles per hour.
16 And I just want to point out again that, you know,
17 I'm not an expert in the psychology of speeding,
18 if you will, I don't -- you know, I don't know if
19 any of us are, but it seems that Sag Harbor and
20 East Hampton, you know, our neighbors across the
21 way, learned their lessons in terms of going down
22 to 25, and then having to do it all over again and
23 go to 20, to really make that an impact.

24 You know, generally, and Officer Flatley
25 kind of echoed this, this finding, that people

1 generally drive 30 -- 10 miles over the speed
2 limit. That's just 5 to 10. We all probably do
3 it on occasion. And if we think that 30 is
4 unsafe, going down to 25, like 35 isn't going to
5 be much safer.

6 So I would just ask that we -- if we have to
7 go to the State to change it because it's a State
8 road, let's change it, you know, or let's at least
9 look to an expert and see what they say in terms
10 of changing it to 25 versus 20, because again,
11 it's a 1.3 mile stretch. We're not talking about
12 multiple miles here, it's one mile. You know, I
13 can't see the -- I cannot see the downside of
14 going down to 20 versus 25.

15 I understand that it's time, but so far the
16 solution doesn't seem to be costing any money,
17 which is great. One thing that does cost a little
18 bit, but I thought could be a good idea in the mid
19 term is maybe adding one of those signs, like a
20 lot of villages have, that says this is your
21 speed, it flashes, it -- you know, it works --
22 operates off solar. I think especially coming
23 into the Village, that would really kind of prompt
24 drivers, like the hospital staff and other people
25 that, oh, yeah, we're not on, you know, Route 20

1 -- 48 anymore.

2 So, yeah, that's all.

3 MAYOR HUBBARD: Okay.

4 MS. ELKIN: I appreciate you talking about
5 it, and look forward to seeing what happens.

6 MAYOR HUBBARD: Thank you.

7 MS. ELKIN: Yup.

8 MAYOR HUBBARD: Anybody else wish to address
9 the Board?

10 MR. SALADINO: John Saladino, Sixth Street.
11 I don't have an agenda for the agenda number, but
12 I kind of wanted to talk to you about the merging
13 of lots. We had spoke about it at the -- at the
14 work session. I'm not sure if it's --

15 MAYOR HUBBARD: Item No. 12, just so you
16 know.

17 MR. SALADINO: Lucia, Item No. 12. I'm not
18 sure if it's -- in my opinion, I'm not sure it's
19 the best idea to word it the way it's worded.
20 When you had first proposed joining -- merging of
21 lots, the original resolution kind of read -- the
22 original idea kind of read merging of a
23 substandard lot with a standard lot, with a
24 conforming lot. Now we've left that out of -- out
25 of the conversation. I think, I think to do that,

1 I think to do that opens up -- it opens up a
2 Pandora's door to -- a Pandora's box to a lot of
3 different scenarios that perhaps we haven't talked
4 about.

5 To merge a substandard lot with a conforming
6 lot I think is -- is kind of okay. And to have
7 some kind of statutory board, whether it be
8 Planning or Zoning, to oversee it, as opposed to
9 just the Building Department, was okay. But now
10 the way it's worded, that just any lot can be
11 joined with any lot, I think opens up a question
12 about building size, and intention, and how many
13 lots can be joined, and, you know, will it change
14 the face of a particular residential neighborhood
15 by joining four lots and creating a 40,000 square
16 foot lot by joining two lots that make it 16,000
17 feet, and enable perhaps a multi-family conversion
18 on that particular lot.

19 I think if the Board wants to accommodate a
20 particular applicant, I think George had mentioned
21 that the, you know, the guy wanted to build a
22 porch and encroach on a lot, you know, there's
23 other -- there's other avenues to do that. He
24 could just do it, you know. If he owns the lot
25 and he owns the lot next door, and he wants to

1 encroach on that lot and build a porch, unless
2 he's looking to sell, it's really a nonissue. But
3 there's always the opportunity for a lot line
4 change, as long as you're not creating a new lot,
5 which he's not, because there's a non -- there's a
6 lot next to him.

7 So, like I said at the work session, you
8 guys are basically honest. You guys are honest,
9 you look at things with an honest eye, and
10 sometimes developers and real estate people,
11 they're not. They see things -- they see an
12 opportunity to, like, enhance profit or to
13 circumvent the code. So maybe that's something,
14 before you vote on this, maybe you want to think
15 about. I know it's been kicking around for a
16 while.

17 So the other thing that I --

18 TRUSTEE PHILLIPS: Mr. Saladino, before you
19 finish, can I ask a question?

20 MR. SALADINO: Sure

21 TRUSTEE PHILLIPS: Your understanding was,
22 when we had the public hearing, that we were
23 dealing with substandard and nonconforming lots,
24 correct?

25 MR. SALADINO: I thought the original

1 wording was that. I thought the original wording
2 was to merge a substandard lot with a conforming
3 lot. In reading the new -- and, again, I don't
4 have the agenda in front of me. In reading the
5 new -- the Local Law that was on the website, it
6 doesn't mention substandard lots, it mentions
7 merge a lot with a lot. So --

8 TRUSTEE PHILLIPS: So in asking the
9 question, at the public hearing, when you made the
10 comments, you were really dealing with a
11 nonconforming -- that's what you thought that
12 public hearing was being discussed, correct?

13 MR. SALADINO: I thought that was the
14 original intention, yeah.

15 TRUSTEE PHILLIPS: Okay, okay.

16 MR. SALADINO: If that's changed since then,
17 for whatever reason, if that's the original
18 intention, I had spoke -- originally, the law was
19 progressed, that it would be reviewed by an -- by
20 someone in the Building Department. I was
21 uncomfortable with that. I thought there should
22 have been a statutory board, be it Zoning, or
23 Planning, or the Village Board, that had oversight
24 over that. I didn't think -- I didn't think the
25 Building Inspector or Building Clerk should decide

1 what should be merged and what shouldn't be
2 merged, and I spoke to that.

3 You changed the wording that the Zoning
4 Board would have oversight, and it would -- it
5 would take the normal -- the normal procedure for
6 area variance. But the portion of the code, the
7 Zoning Board is charged with reducing
8 nonconformities in the Village -- in the Village.
9 And then the subsequent wording is that you can
10 merge a lot with a lot.

11 So we took the nonconforming, we took the
12 substandard lot out of the equation. So now you
13 have a scenario where there's a conforming lot, a
14 7500 square foot lot, and the owner wants to join
15 an adjacent, owned in -- that he owns also, with
16 that 7500 square foot lot, or an 8,000 square foot
17 lot, and he winds up with a 15,000 square foot
18 lot.

19 We're talking about lot coverage. We know
20 in the Village, you know, there's 30% lot
21 coverage. Thirty percent lot coverage on a 15,000
22 square foot house is 5,000 square feet. You go up
23 two stories, it's a 10,000 square foot house.

24 I'm not sure what street in the Incorporated
25 Village would support a 10 or a 12,000 square foot

1 house, if it would be out of character with the
2 rest of the neighborhood. Also, it opens up the
3 scenario where we have a portion of our code where
4 a multi-family conversion is possible on a lot
5 15,000 square feet or above. So now you have a
6 scenario where you have a 15,000 square foot lot,
7 a guy has a 3,000 square foot house. If the lot
8 next door is vacant, he puts a 2 or 3,000 addition
9 as of right on that 3,000 square foot house or a
10 2,000 square foot house and goes up two stories,
11 he winds up with 9, 10, 11,000 square feet.

12 The code says that the apartment has to be
13 1,000 square feet. Now you open -- now you open
14 the door with a variance, not a use variance, but
15 an area variance, to a building that would
16 potentially have 8, 9, 7, 10 --

17 TRUSTEE PHILLIPS: Apartments.

18 MR. SALADINO: -- apartments in that
19 building. If that's the paradigm this Board wants
20 to follow, then fine. If you think that's out of
21 character with the Village, all I'm saying is
22 that's a possibility with voting for this
23 particular code change.

24 I'm kind of belaboring this. I said this
25 all at the work session, I apologize.

1 The other thing, I read on social media --
2 and I apologize for taking up a lot of time. I
3 read on social media about how Greenport needs
4 additional housing. I went to Trustee Roberts'
5 website, I downloaded an article that he -- that
6 he posted, and in reading it, in reading it, I
7 find that Greenport -- I'm just going to quote
8 from a couple of paragraphs. It says, out of 292
9 communities, as defined by the U.S. Census Bureau,
10 only five have more than 50% rental homes, the
11 Villages of Manorhaven, Hempstead, Greenport and
12 Patchogue. Greenport's number four.

13 Liz and I, we kind of dispute how many
14 rental properties are in Greenport, how many --
15 how many taxable properties are in Greenport. I
16 keep hearing 950, 900, 1,000. But 53% of them
17 would be well over 500, and five -- those 500
18 would be rental properties. So, in my mind,
19 Greenport is kind of doing its share as to
20 providing rental opportunities. Whether they're
21 affordable or not, that's up to debate, you know,
22 like we have to decide what's affordable, you
23 know, 114% of the national average. I don't know
24 what people in Greenport make.

25 The other thing is that out of those over

1 500 properties, if you look on short-term rental
2 websites, VRBO, Airbnb, they advertise -- I think
3 George -- I read an article from a year or so ago,
4 or maybe a year-and-a-half ago, that the Suffolk
5 Times printed about the rental permit law, and I
6 think George said that there was 189 properties.
7 I checked again today and they list it at 296
8 properties for rent in Greenport.

9 TRUSTEE ROBERTS: In the Village of
10 Greenport?

11 MR. SALADINO: In 11944.

12 TRUSTEE ROBERTS: Well, that's a huge area.
13 Just as a point of information, I did a --

14 TRUSTEE ROBINS: It's not the Village.

15 MR. SALADINO: Well, wait. Let me ask you
16 this --

17 TRUSTEE ROBERTS: Sure.

18 MR. SALADINO: -- before you go further.

19 TRUSTEE ROBERTS: Sure.

20 MR. SALADINO: If you have an employ that
21 wants to work for you in the Incorporated Village
22 at say a place like -- like Andy's, do you think
23 it would be unreasonable for that employee to live
24 in the 11944 --

25 TRUSTEE ROBERTS: Oh, no.

1 MR. SALADINO: -- area code? So that's my
2 point.

3 TRUSTEE ROBERTS: Just a point of
4 information.

5 MR. SALADINO: There is available how --
6 there is -- in the 11944 area code, they advertise
7 296 short-term rentals. I honestly don't know how
8 many out of that 296 are in the Incorporated
9 Village. But it would seem, it would seem to me,
10 out of the 500 available properties, if 296 are
11 short-term rentals and we reduce that number by,
12 you pick a number, 25%, 30%, I mean, that's 200
13 properties that aren't available to people for
14 long-term rental in Greenport.

15 So to build skyscrapers on Front Street or
16 on Main Street seems less than reasonable, as
17 opposed to maybe limit short-term rentals in the
18 Incorporated Village. I only say that because in
19 the past couple of weeks, I've read increased
20 interest, increased commentary. I don't belong to
21 Facebook. My wife let's me read on her page just
22 to infuriate me.

23 (Laughter)

24 TRUSTEE ROBERTS: Seems you spend a lot of
25 time on Facebook for a guy with no Facebook

1 account.

2 MR. SALADINO: Have you ever seen me comment
3 on Facebook?

4 TRUSTEE PHILLIPS: No.

5 TRUSTEE ROBERTS: No.

6 MR. SALADINO: Because I don't belong to
7 Facebook. So if your page is public, you let me
8 read it.

9 TRUSTEE ROBERTS: Absolutely.

10 MR. SALADINO: If Trustee Phillips' page is
11 public, I get to read it like a newspaper.

12 TRUSTEE ROBERTS: Yeah.

13 MR. SALADINO: If I was interested in
14 commenting, I would join. But I don't want you to
15 know about me, so I don't join.

16 (Laughter)

17 MR. SALADINO: So in the last few weeks,
18 there's been additional commentary on a few
19 different sites. Trustee Phillips put up about
20 the Arcade, which generated a lot of controversy,
21 and I hear -- I hear -- I hear reasonable stuff,
22 and I hear stuff like let's make it a parking
23 garage, which I wish that person would come here
24 so I could have a conversation with them.

25 (Laughter)

1 MR. SALADINO: But also about housing. If
2 we really wanted to do something about providing
3 more housing in Greenport, the first thing we have
4 to look at is short-term rentals.

5 So I printed this out. I'm not sure if
6 you -- if you provided this to the Board.

7 TRUSTEE ROBERTS: Probably twice.

8 MR. SALADINO: I printed it out from your
9 website.

10 TRUSTEE ROBERTS: Thanks.

11 MR. SALADINO: I'm going to give it to you
12 now. And thanks.

13 MAYOR HUBBARD: Thank you.

14 MR. SALADINO: Thanks for listening.

15 TRUSTEE ROBERTS: May I, John? Just so
16 I had -- thank you. I had an intern this past
17 summer, a Greenport grad who's at SUNY Albany, who
18 I asked to answer this question, how many of these
19 STRs are in the Village, and she sat there with a
20 map and went through the listings. And she
21 searched like in February so we'd be sure to find
22 all of the properties. So I have a spread sheet
23 that I shared with everyone here, and I could
24 certainly share with you or anyone else, that
25 lists what we think are -- or what were in July

1 the lift of STRs in the Village. I don't remember
2 the exact number, but it was about half of the
3 overall 11944, so which is what I would guess.

4 MR. SALADINO: So if the overall 11944 is
5 296, 300, so a guy like me can do the math,

6 TRUSTEE ROBERTS: Yeah.

7 MR. SALADINO, you know, we divide by two,
8 it's 150.

9 TRUSTEE ROBERTS: Yeah.

10 MR. SALADINO: I mean, if -- I'm not sure.
11 You know, we all have a place to live, I have a
12 place to live. People that are looking for a
13 place to live, perhaps another 150 of those places
14 were available. Maybe -- maybe we wouldn't, like
15 I said, be looking to build skyscrapers on Front
16 Street, we could -- we could spread it out and
17 over the course of the entire Village.

18 TRUSTEE ROBERTS: Thanks.

19 MR. SALADINO: Thank you.

20 MAYOR HUBBARD: Thank you.

21 MR. SALADINO: Thanks for listening.

22 TRUSTEE PHILLIPS: Thank you.

23 MAYOR HUBBARD: Anybody else?

24 MR. TASKER: Good evening. Arthur Tasker,
25 Beach Street in Greenport.

1 I'd like to further augment some of the
2 discussion on the merger proposal, and perhaps
3 more specifically answer Trustee Phillips'
4 question about what exactly is the difference
5 between the original proposal and the present
6 proposal that's before you.

7 The proposal dated October 10, 2017, which
8 was addressed at the October 26 public hearing
9 regarding the merger lot, had several
10 characteristics. First of all, it was automatic.
11 In other words, if the particular condition of a
12 substandard lot existed and it was adjacent to the
13 same ownership, it automatically merged, so there
14 was the characteristic of automatic. Second of
15 all, it required that -- it applied only to two
16 lots in the same ownership. Third of all, it was
17 mandatory merger. And the fourth characteristic
18 was if it remained non -- if the -- if the merger
19 of the nonconforming lot didn't come up with a
20 conforming lot, it was still in -- the collective,
21 if you will, was still nonconforming.

22 It was presented that there were two
23 applications or two people interested in merging
24 lots. Now I don't know what kind of conversation
25 went on between the people who wanted to merge the

1 lots and the people who drafted this first draft
2 of the ordinance, but whether or not that was
3 satisfactory to those proposals to merge, I have
4 no idea. Perhaps someone can elucidate as to what
5 exactly was going on here. But it seems that the
6 provision -- the October 10 proposal didn't
7 satisfy somebody for some reason, because what
8 came back with the December 30th proposal was
9 transmogrification into something that's really
10 quite unbelievable, because you now have the
11 characteristic of this:

12 That, first of all, it's not required to be
13 the same ownership, because 118-15, as the
14 proposal reads, owners of lots, or an owner of
15 lots. The second case is an owner of two lots,
16 shall we say. The first case is two owners,
17 separate owners of adjacent lots.

18 MS. WADE: No.

19 MR. TASKER: Yes. Who said no?

20 MS. WADE: I only said I think it would be
21 three people on one lot.

22 MR. TASKER: No, that's not what it reads.
23 It says owners of lots, that's pretty plain.
24 Owners is plural, lots is plural.

25 So we're in the situation where any

1 combination -- any adjacent lots owned by whoever
2 now come under the purview of the proposed code,
3 and there is nothing to do with the size of any of
4 the lots. What's the purpose of permitting this
5 merger of any lots whatsoever? The purpose, as
6 Mr. Saladino pointed out, one of the purposes of
7 the Zoning Code is to eliminate nonconforming
8 uses. The original proposal of December of --
9 yeah, of October met that requirement. It was in
10 furtherance of eliminating nonconforming uses.
11 But somewhere along the line, this whole thing got
12 flip-flopped until it's a wide open situation.

13 Mr. Saladino has concentrated on the
14 potential effect in the residential areas in the
15 Village. I'd like you to think about the
16 potential effect in the commercial areas of the
17 Village.

18 This is perhaps an extreme example, but, you
19 know, if you have enough patience and enough money
20 as they do in New York City, you can buy an -- you
21 can buy an entire city block one parcel at a time,
22 until you get to the point where you can squeeze
23 the last owner out, and now you've got a whole
24 lot, and it's Katy bar the door in terms of what's
25 going to happen on that lot.

1 So I think that the lack of any boundaries
2 or constraints that sit in the ordinance as it is
3 presently proposed is going to be a very dangerous
4 situation and you will rue this day. I urge you
5 to vote against this proposal. Thank you.

6 MAYOR HUBBARD: Thank you. Anybody else
7 wish to address the Board?

8 (No Response)

9 MAYOR HUBBARD: Okay. At this time, we'll
10 move on to the regular agenda.

11 I'll offer RESOLUTION #01-2018-1,
12 RESOLUTION adopting the January, 2018 agenda as
13 printed. So moved.

14 TRUSTEE ROBERTS: Second.

15 MAYOR HUBBARD: All in favor?

16 TRUSTEE MARTILOTTA: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE ROBERTS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response)

23 MAYOR HUBBARD: Motion carried.

24 TRUSTEE ROBERTS: RESOLUTION #01-2018-2,
25 RESOLUTION accepting the monthly reports of the

1 Greenport Fire Department, Village Administrator,
2 Village Treasurer, Village Clerk, Village
3 Attorney, Mayor and Board of Trustees. So moved.

4 TRUSTEE ROBINS: Second.

5 MAYOR HUBBARD: All in favor?

6 TRUSTEE MARTILOTTA: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE ROBERTS: Aye.

9 TRUSTEE ROBINS: Aye.

10 MAYOR HUBBARD: Aye.

11 Opposed?

12 (No Response)

13 MAYOR HUBBARD: Motion carried.

14 TRUSTEE ROBINS: RESOLUTION #01-2018-3,
15 RESOLUTION approving the application for
16 membership of Kylie Stoner to the Rescue Squad of
17 the Greenport Fire Department, as approved by the
18 Greenport Fire Department Board of Wardens on
19 January 17th, 2018. So moved.

20 TRUSTEE MARTILOTTA: Second.

21 MAYOR HUBBARD: All in favor?

22 TRUSTEE MARTILOTTA: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 TRUSTEE ROBERTS: Aye.

25 TRUSTEE ROBINS: Aye.

1 MAYOR HUBBARD: Aye.

2 Opposed?

3 (No Response)

4 MAYOR HUBBARD: Motion carried.

5 TRUSTEE MARTILOTTA: RESOLUTION #01-2018-4,
6 RESOLUTION determining that the application for
7 the Suffolk County Water Quality Protection
8 Program and Land Stewardship Initiatives is a
9 Type II Action for purposes of SEQRA, and
10 authorizing the Village of Greenport management
11 staff to submit paperwork for the application for
12 the Suffolk County Water Quality Protection
13 Program and Land Stewardship Initiatives for the
14 construction of stormwater retention road ends at
15 specified Village properties, as a "50/50 match"
16 financial commitment on the part of the Village of
17 Greenport, and further authorizing Mayor Hubbard
18 to sign any necessary corresponding agreements or
19 contracts. So moved.

20 TRUSTEE PHILLIPS: Second.

21 MAYOR HUBBARD: All in favor?

22 TRUSTEE MARTILOTTA: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 TRUSTEE ROBERTS: Aye.

25 TRUSTEE ROBINS: Aye.

1 MAYOR HUBBARD: Aye.

2 Opposed?

3 (No Response)

4 MAYOR HUBBARD: Motion carried.

5 TRUSTEE PHILLIPS: RESOLUTION #01-2018-5,
6 RESOLUTION authorizing an increase in the hourly
7 wage (rate) for Douglas Rocco, from \$20.40 to
8 \$21.52 per hour, effective January 31st, 2018
9 based on the completion of a job-related course of
10 study, per Article VII, Section 9(c) - Earned
11 Credits - of the collective bargaining agreement
12 currently in force between the Village of
13 Greenport and CSEA Local 1000. So moved.

14 TRUSTEE ROBERTS: Second.

15 MAYOR HUBBARD: All in favor?

16 TRUSTEE MARTILOTTA: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE ROBERTS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response)

23 MAYOR HUBBARD: Motion carried.

24 TRUSTEE ROBERTS: RESOLUTION #01-2018-6,
25 RESOLUTION ratifying the hiring of Jalaiah Primm

1 as a part-time, seasonal Ice Rink/Carousel
2 employee at a pay rate of \$11.00 per hour,
3 effective January 14, 2018. So moved.

4 TRUSTEE ROBINS: Second.

5 MAYOR HUBBARD: All in favor?

6 TRUSTEE MARTILOTTA: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE ROBERTS: Aye.

9 TRUSTEE ROBINS: Aye.

10 MAYOR HUBBARD: Aye.

11 Opposed?

12 (No Response)

13 MAYOR HUBBARD: Motion carried.

14 TRUSTEE ROBINS: RESOLUTION #01-2018-7,
15 RESOLUTION authorizing Treasurer Brandt to perform
16 attached Budget Amendment #3788, to fund the
17 replacement of the sludge pump at the Wastewater
18 Treatment Plant, and directing that Budget
19 Transfer #3788 be included as part of the formal
20 meeting minutes for the January 25th, 2018 regular
21 meeting of the Board of Trustees. So moved.

22 TRUSTEE MARTILOTTA: Second.

23 MAYOR HUBBARD: All in favor?

24 TRUSTEE MARTILOTTA: Aye.

25 TRUSTEE PHILLIPS: Aye.

1 TRUSTEE ROBERTS: Aye.

2 TRUSTEE ROBINS: Aye.

3 MAYOR HUBBARD: Aye.

4 Opposed?

5 (No Response)

6 MAYOR HUBBARD: Motion carried.

7 TRUSTEE MARTILOTTA: RESOLUTION #01-2018-8,
8 RESOLUTION authorizing the Village of Greenport to
9 add the outstanding water and sewer balances in
10 arrears to the Village of Greenport 2018 tax bills
11 for the respective property, per calculations to
12 be completed by or on before -- by or on -- or
13 before April 30th, 2018. So moved.

14 TRUSTEE PHILLIPS: Second.

15 MAYOR HUBBARD: All in favor?

16 TRUSTEE MARTILOTTA: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE ROBERTS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response)

23 MAYOR HUBBARD: Motion carried.

24 TRUSTEE PHILLIPS: RESOLUTION #01-2018-9,
25 RESOLUTION adopting the attached SEQRA resolution

1 regarding the proposed local law of 2018 amending
2 Chapter 132 of the Village of Greenport Code
3 (Vehicles and Traffic); adopting lead agency
4 status, determining the adoption of the local law
5 amending Chapter 132 to be an Unlisted Action,
6 determining that the adoption of the local law
7 will not have a significant negative impact on one
8 or more aspects of the environment and adopting a
9 negative declaration for purposes of SEQRA. So
10 moved.

11 TRUSTEE ROBERTS: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE MARTILOTTA: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE ROBERTS: Aye.

16 TRUSTEE ROBINS: Aye.

17 MAYOR HUBBARD: Aye.

18 Opposed?

19 (No Response)

20 MAYOR HUBBARD: Motion carried.

21 TRUSTEE ROBERTS: RESOLUTION #01-2018-10,
22 RESOLUTION adopting Local Law # blank of 2018,
23 amending Village of Greenport Code Chapter 132
24 (Vehicles and traffic) to adopt regulations to add
25 eleven (11) additional timed (60 minutes) parking

1 spaces at the southeast part of the IGA parking
2 lot facing the west side of the IGA building. So
3 moved.

4 TRUSTEE ROBINS: Second.

5 MAYOR HUBBARD: All in favor?

6 TRUSTEE MARTILOTTA: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE ROBERTS: Aye.

9 TRUSTEE ROBINS: Aye.

10 MAYOR HUBBARD: Aye.

11 Opposed?

12 (No Response)

13 MAYOR HUBBARD: Motion carried.

14 TRUSTEE ROBINS: RESOLUTION #01-2018-11

15 RESOLUTION adopting the attached SEQRA resolution
16 regarding the proposed local law of 2018 amending
17 Chapter 118 of the Village of Greenport Code
18 (Sub-Division and Merger of Land); adopting lead
19 agency status, determining the adoption of the.
20 Local law amending Chapter 118 to be an Unlisted
21 Action, determining that the adoption of the local
22 law will not have a significant negative impact on
23 one or more aspects of the environment and
24 adopting a negative declaration for purposes of
25 SEQRA. So moved.

1 TRUSTEE MARTILOTTA: Second.

2 MAYOR HUBBARD: All in favor?

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE ROBERTS: Aye.

5 TRUSTEE ROBINS: Aye.

6 MAYOR HUBBARD: Aye.

7 Opposed?

8 TRUSTEE PHILLIPS: Opposed.

9 MAYOR HUBBARD: Okay. Four to one, the
10 motion passes.

11 TRUSTEE ROBERTS: That was just the SEQRA,
12 though, right?

13 TRUSTEE PHILLIPS: Uh-huh.

14 TRUSTEE ROBERTS: Okay.

15 MAYOR HUBBARD: That's the SEQRA resolution,
16 yes.

17 TRUSTEE PHILLIPS: That's just the SEQRA.

18 TRUSTEE MARTILOTTA: Okay. So next one?

19 MAYOR HUBBARD: Yeah.

20 TRUSTEE MARTILOTTA: RESOLUTION #01-2018-12,
21 RESOLUTION adopting Local Law #, to be determined,
22 of 2018, amending Village of Greenport Code 118
23 (Sub-Division and Merger of Land) creating
24 regulations regarding the development and/or
25 merger of lots in the Village of Greenport. So

1 moved.

2 TRUSTEE ROBERTS: Second.

3 MAYOR HUBBARD: Discussion?

4 TRUSTEE PHILLIPS: I've already told the
5 Board and the Mayor that I'm voting no. Number
6 one, I'm voting no because I believe that this
7 amendment that we're voting on has significantly
8 changed from the original public hearing, and I
9 think it needs to either go back out to public
10 hearing. It's got a significant change, in
11 reviewing it, compared to the original setting.

12 I also have a problem with the fact that I
13 think in the ZBA, reviewing their five questions
14 that they need to review, they're being
15 handicapped, because they'll eventually just have
16 to say yes to any application that comes before
17 them with those particular applications, and I
18 just -- I'm uncomfortable with it.

19 I can't -- what was some -- what was the
20 other reason? The biggest reason is I think it
21 has significantly change from what we
22 originally -- originally had at the public
23 hearing, and I think that it's something that
24 needs to be reviewed. I'm sorry. I have no
25 problem with the ZBA dealing with the problem or

1 Planning Board, but I think it needs to be dealing
2 with nonconforming and substandard lots and not
3 all lots, because I do happen to have the same
4 thought, that it's not only residential areas
5 that's going to be affected, but it's commercial
6 areas as well. So I'm voting no.

7 MAYOR HUBBARD: We're just discussing it
8 now --

9 TRUSTEE PHILLIPS: Okay.

10 MAYOR HUBBARD: -- we're not voting on it.
11 Some of this input, if we had had this at
12 the work session, we could have modified it before
13 we got to this point. I mean, we'll -- discussing
14 this with the Village Administrator today,
15 changing the wording to be the nonconforming lot,
16 which we could have discussed last week, to put
17 that back in and just put it back to nonconforming
18 lots would not require a new public hearing,
19 because it's a minor change on it, it goes back to
20 the original discussion. Well, that's the
21 discussion we had, you were checking on that.

22 MR. PALLAS: Yeah.

23 TRUSTEE PHILLIPS: Mayor, I'll be honest
24 with you, at the work session, I believe some of
25 us did ask how it got back to -- how it got to be

1 to the point of all lots. I know I asked it. I
2 think Jack said the same thing --

3 TRUSTEE MARTILOTTA: I believe so.

4 TRUSTEE PHILLIPS: -- is we were not sure
5 how it got from nonconforming substandard to all,
6 and someone was supposed to get back to us on it,
7 and I never saw anything. So that's why I'm
8 sticking my feet into the ground right at the
9 moment. Plus the fact is, is I do
10 significantly -- I do feel that the change is
11 significant, that it's not the same as what we
12 presented to the public at the public hearing,
13 so --

14 TRUSTEE ROBERTS: Trustee Phillips, can we
15 get an answer to that question as to how the
16 change -- I'm curious, as well.

17 TRUSTEE ROBINS: I have a question to ask
18 for clarification from Paul Pallas, that
19 originally we were supposed to be going -- using
20 as a guide the State Code on this merger of lots.
21 Is this a variation of that now?

22 MR. PALLAS: Well, let me try to attack it
23 this way. The change from -- excuse me. The
24 change from nonconforming to all lots, I think
25 that came out of some prior discussions on the

1 original language as to why it was being limited.
2 So the law was changed to -- it was all done at
3 the same time, as we went from administrative
4 approvals to statutory board approvals. All these
5 things were going on at the same time, so that's
6 why it got picked up at that time to change it to
7 the lots. I don't think there was any specific
8 reason, if you will, to change it, it was just
9 part of an overall discussion. And the -- and Joe
10 I'm sure will clarify more of that or correct what
11 I just said.

12 The basis for doing this is that the State
13 Law allows for merger of lots. Our code
14 specifically prohibits merger at all. And I don't
15 believe that we're -- I don't think that's
16 appropriate or proper, that we have to have some
17 mechanism to allow it, and the mechanism, the
18 mechanism itself by going to ZBA I think is fine.
19 I think in discussion the Village Attorney and I
20 have had, I think that's perfectly legitimate.

21 And in terms of changing at this point to
22 the -- to only include substandard lots as part of
23 that mechanisms, and continue to prohibit
24 conforming lots is not a problem, necessarily.
25 But I think there may be a mechanism, a process

1 that would have to be done. I don't think it
2 could be done -- I thought it could be done
3 tonight, but I don't believe that that's correct.
4 So I hope I've answered all of that.

5 TRUSTEE PHILLIPS: Okay.

6 TRUSTEE ROBERTS: So does the State Law only
7 discuss substandard lots, or does the State Law
8 say lots?

9 MR. PALLAS: I have not -- I'll be
10 completely honest, I have not read the specific
11 law, so I can't comment.

12 TRUSTEE ROBERTS: Joe?

13 MR. PROKOP: If there's -- I don't believe
14 that there's a State Law, State -- a law that
15 regulates mergers or prohibits mergers statewide.

16 MR. TASKER: That's correct.

17 MR. PROKOP: I think the common law, case
18 law may determine this, but I don't believe either
19 that there's a case law that's been determined
20 that either mandates or prohibits mergers.

21 To the procedural questions that were
22 raised, the -- any -- if there were any
23 substantive changes to the law after the public
24 hearing was closed, then a new public hearing
25 would be required. However, I don't think that

1 that -- my recollection is that that did not take
2 place here, but somebody would have to check when
3 the public hearing was closed.

4 The other thing that was mentioned was we
5 cannot change wording tonight and vote on the law.
6 We would -- if there's any -- if there's any
7 interest in changing wording, then it would have
8 to be at a meeting -- the vote on the law would
9 have to be at a meeting that's at least eight days
10 from tonight.

11 TRUSTEE ROBERTS: And this law procedurally
12 was done correctly, right, it was posted eight
13 days prior?

14 MR. PROKOP: This law was procedurally done
15 correctly, yes --

16 TRUSTEE ROBERTS: So we had the --

17 MR. PROKOP: -- as per the wording.

18 TRUSTEE ROBERTS: We had the eight days
19 notice, so -- right. Because we came to work
20 session and it was this way, and that was seven
21 days ago.

22 MR. PROKOP: And I just want to -- only
23 because it was raised before. There was a
24 question asked about -- I drafted the law, working
25 with the Village, and I -- I don't know who these

1 two people are, I have no idea who they are, or
2 they gave no input to the Village as to this law.
3 That question was raised in public comment. I
4 just wanted to respond to that.

5 TRUSTEE ROBINS: I'll just make a comment.
6 So I'm prepared to vote for this law yes tonight.
7 However, seeing that there's so much conflict
8 between the rest of the members of the Board, I
9 imagine that we probably should go back and give
10 ourselves another month. I don't know whether
11 that should be in the form of tabling it, or,
12 George --

13 MAYOR HUBBARD: Well, if somebody would like
14 to table the motion, we can go and have each Board
15 Member give input on what they think the law --
16 how they want it worded, what they want in there
17 to include it. You could easily just table the
18 motion tonight, have it rewritten, have the Board
19 go and say what they want to see in the law, so
20 the wording is correct, what they want, and then
21 we'll just readvertise for a new public hearing,
22 and just change the law and go back and start
23 over.

24 TRUSTEE ROBERTS: I don't know, Mr. Mayor.
25 I'm with you on this. I think there was

1 discussion. We talked about making it so that it
2 would be ultimately flexible for somebody to be
3 able to merge lots if they owned the lots, and
4 that we would -- I remember having a discussion.
5 I think I might have been the one who raised, you
6 know, we have to look out for this situation that
7 Mr. Tasker brought up or someone can buy a whole
8 block.

9 And so we need to -- I was very concerned
10 when it was just going to be up to staff, and
11 the -- I was really happy to see this go into the
12 hands of our very capable Zoning Board of Appeals,
13 who I would only assume is going to continue to be
14 capable as new Mayors are elected to appoint them,
15 etcetera. So the people of the Village are always
16 going to have a say indirectly by electing their
17 Mayor and Board, who will then appoint the ZBA,
18 they'll always have a say in what kind of place
19 they live in. And, you know, to tell somebody who
20 owns two lots that, you know, he can build
21 something illegally, I don't think that that's the
22 position we should -- you know, go ahead, build a
23 shed over there on your -- the other lot you own
24 with an accessory structure, it's illegal. By the
25 way, we just gave a violation to a bunch of people

1 who had an acoustic guitar concert with 25 kids in
2 a room. So I don't that we should --

3 TRUSTEE PHILLIPS: It has nothing to do with
4 this.

5 TRUSTEE ROBERTS: I don't know that we
6 should be telling people to go build illegal
7 structures because they can't merge their lots.

8 I think we discussed this, we talked about
9 making the change to give it to ZBA. I trust that
10 our ZBA -- I trust in the process, and our ZBA
11 will be here to say that -- I mean, Trustee
12 Phillips, I really want to ask you to clarify your
13 point, because it's resonating with me, the five
14 questions, right? But, I mean, if the -- I think
15 there are definitely kinds of applications that
16 could come before us where they would say it's
17 going to change the character of the neighborhood.
18 Someone brought up 10,000 square foot house. So
19 you put a 10,000 square foot house on -- let's
20 pick a block. I don't know, 4th Avenue, 10,000
21 square foot house on South Street or 4th Avenue
22 would be a yes to -- right, that will change the
23 character of the neighborhood. Could the benefit
24 be sought in having a huge house some other way?
25 No. Is the area variance substantial? Well, yes.

1 There are no other 10,000 foot houses there.

2 MR. SALADINO: But you don't have to -- you
3 don't have to state your purpose when you're
4 asking for a lot merger. You don't have to say,
5 "I'm going to put a 10,000 square foot house."

6 TRUSTEE PHILLIPS: That's correct, you
7 don't.

8 MR. SALADINO: You don't have to say --

9 TRUSTEE ROBERTS: Respectfully --

10 MR. SALADINO: I'm sorry.

11 TRUSTEE ROBERTS: -- the Trustee raised the
12 question. She's saying -- and she was the Chair
13 of ZBA, so I want her insights on this, because
14 she's saying every application will be a -- I
15 guess you mean a no to all these questions. So
16 can you tell me more about what you're thinking?

17 TRUSTEE PHILLIPS: Well, first of all, Doug,
18 when you start getting into an area variance, it's
19 supposed to be the minimal amount of relief. If
20 you have two lots which are merged into the bigger
21 lot, you're now dealing with a bigger building --
22 a bigger building envelope, and that minimum is
23 now going to be changed. So, of course, it's
24 going to be -- it's not going to be changing the
25 character of the area, because the lots -- you're

1 merging the lots.

2 Part of the problem is that we -- and the
3 ZBA needs something in order to have a -- to make
4 a determination. And Mr. Saladino is correct, you
5 have to have some reason for why you're merging
6 the lots, and you don't have to explain that in an
7 area variance. You're just asking for the two
8 lots to be merged, that's it. There is no reason
9 why you're doing it, how you're doing it, what you
10 want to put on there. That's -- that's -- it just
11 becomes an automatic combination of property.

12 So that is the reason I'm not going to
13 disagree. Mr. Saladino is right on on a lot of
14 the stuff that he does at ZBA, and the ZBA
15 members. But I have three problems. Number
16 one is -- and I did, I asked the question, how did
17 we get to be all lots? And I never got a clear
18 answer until tonight. And I'm still now hearing
19 two different versions of State Law changes,
20 because Paul's saying one thing. I had a
21 conversation with the Village Attorney this
22 afternoon, who was telling me that he didn't say
23 that or it wasn't brought up.

24 So now I am -- I'm sorry, Mr. Mayor, I did
25 ask those questions and never got an answer. So

1 however we vote, I'm just for calling a vote on it
2 and -- or tabling it until we get this
3 straightened out, one or the other, but it's an
4 issue. I think there's a significant change from
5 our original public hearing to what we have now
6 presented before us today, so --

7 TRUSTEE ROBERTS: So your argument is
8 that -- because I think the Attorney and the
9 Mayor's argument is that it was a minor change,
10 therefore, eligible for the eight-day -- the
11 eight-day window. And you're saying you think
12 it's a significant change, that should be a new
13 public hearing?

14 TRUSTEE PHILLIPS: Yes.

15 TRUSTEE ROBERTS: All right. On procedural
16 grounds, I might be with you, then.

17 MAYOR HUBBARD: Okay.

18 TRUSTEE ROBERTS: I hate to -- I just hope
19 the public will hang with us. It's just a -- it's
20 a bumpy process, and I feel like we -- I don't
21 know.

22 MAYOR HUBBARD: Okay. If I could just ask
23 the Village Attorney, what Mr. Tasker brought up
24 with the wording when it says "people", does it --
25 is that true, that two different owners of

1 adjoining properties can merge them together, is
2 the way that's written?

3 MR. PROKOP: It could be, yes. It could
4 be --

5 MAYOR HUBBARD: It could be determined that
6 way?

7 TRUSTEE ROBERTS: That's the current -- the
8 language currently reads owner or owners, so there
9 was no concern before about that. But right now
10 it just says --

11 MR. TASKER: No, it doesn't.

12 TRUSTEE ROBERTS: Yeah, it does.

13 MAYOR HUBBARD: Right. Just --

14 TRUSTEE ROBERTS: Owners can't merge, is
15 what it says now.

16 MR. PROKOP: It could be two, two people,
17 two people that own adjoining lots. It doesn't
18 have to be one person that owns adjoining lots,
19 that --

20 TRUSTEE ROBERTS: Two different people?

21 MR. PROKOP: Two different people, right, or
22 as was brought up --

23 MAYOR HUBBARD: Right. We're talking about
24 a common owner could merge their lots, if it's --

25 TRUSTEE ROBINS: What if it just said an

1 owner, an owner, right, wouldn't that --

2 MAYOR HUBBARD: Right, but --

3 TRUSTEE ROBERTS: The existing --

4 TRUSTEE ROBINS: He can merge the lot.

5 TRUSTEE ROBERTS: The existing language says
6 owner or owners may not merge lots. And I think
7 what you did was just you amended it to say owner
8 or owners may merge lots and -- but may not merge
9 lots except in these ways. So we're taking the
10 old language. Probably it needs to be looked at.

11 MAYOR HUBBARD: Right. Well, exactly,
12 because you could have business partners that buy
13 two lots and want to merge them together.
14 Originally, it was a common owner with two lots
15 could merge them together.

16 So does somebody want to offer a motion to
17 table this? And we'll go back to the drawing
18 board on it.

19 TRUSTEE PHILLIPS: I'll offer a motion to
20 table Resolution #01-2018-12.

21 TRUSTEE ROBERTS: Second. But may I put
22 something else out there first?

23 MAYOR HUBBARD: Sure.

24 TRUSTEE ROBERTS: If this point of you
25 can -- you can ask for the area variance before

1 anyone knows what you plan to do with the land,
2 might this be better left with the Planning Board,
3 because then they would have to know what the plan
4 is for the land? So you can't just ask for a
5 merger, you got to come in with, here's what I'm
6 going -- I'm going build a huge hotel, or
7 whatever. Just a thought. It will probably just
8 go into the process.

9 MAYOR HUBBARD: Okay. All right. I'll call
10 a vote on tabling Resolution 12. All in favor?

11 TRUSTEE MARTILOTTA: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE ROBERTS: Aye.

14 TRUSTEE ROBINS: Aye.

15 MAYOR HUBBARD: Aye.

16 Opposed?

17 (No Response)

18 MAYOR HUBBARD: Motion carried.

19 All right. Trustee Phillips.

20 TRUSTEE ROBERTS: Nicely done, Trustee
21 Phillips.

22 TRUSTEE PHILLIPS: I'm sorry. What?

23 TRUSTEE ROBERTS: I said nicely done.

24 TRUSTEE PHILLIPS: Oh, thank you.

25 TRUSTEE ROBERTS: Makes sense.

1 TRUSTEE PHILLIPS: #01-2018-13,
2 RESOLUTION approving the Public Assembly Permit
3 Application submitted by TK Krumenacker on behalf
4 of the Greenport High School All Class Corporation
5 to use the Fifth Street Beach/Park from 7:00 a.m.
6 through 8:00 p.m. on July 21st, 2018 for the
7 biennial Greenport High School all-class reunion.
8 So moved.

9 TRUSTEE ROBERTS: Second.

10 MAYOR HUBBARD: All in favor?

11 TRUSTEE MARTILOTTA: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE ROBERTS: Aye.

14 TRUSTEE ROBINS: Aye.

15 MAYOR HUBBARD: Aye.

16 Opposed?

17 (No Response)

18 MAYOR HUBBARD: Motion carried.

19 TRUSTEE ROBERTS: RESOLUTION #01-2018-14,
20 RESOLUTION approving the Public Assembly Permit
21 Applicant submitted by Amie Sponza, on behalf of
22 Northeast Stage, to use a portion of Mitchell Park
23 from 6 p.m. through 10 p.m. from July 31st, 2018
24 through August 4th, 2018 for the annual
25 "Shakespeare in the Park" event. So moved.

1 TRUSTEE ROBINS: Second.

2 MAYOR HUBBARD: All in favor?

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE ROBERTS: Aye.

6 TRUSTEE ROBINS: Aye.

7 MAYOR HUBBARD: Aye.

8 Opposed?

9 (No Response)

10 MAYOR HUBBARD: Motion carried.

11 TRUSTEE ROBERTS: I'll be recusing.

12 TRUSTEE ROBINS: RESOLUTION #01-2018-15,
13 RESOLUTION approving the Public Assembly Permit
14 Application submitted by Porters Hospitality
15 Corporation to close a portion of the Adams Street
16 parking lot from 10 a.m through 2 p.m on
17 February 4th, 2018 for a Football Passing
18 Competition. So moved.

19 TRUSTEE MARTILOTTA: Second.

20 TRUSTEE ROBINS: I'm going to comment on
21 this.

22 MAYOR HUBBARD: Uh-huh.

23 TRUSTEE ROBINS: I am opposed to this on --
24 because closing that section of the parking lot is
25 going to eliminate about 54 parking spaces to the

1 exclusion of all the other businesses and people
2 that would like to be parked there. And I think
3 that, you know, it's obviously favoring the one
4 business that's sponsoring it, so I think it's not
5 fair.

6 I drove down there on Sunday. There were a
7 lot of cars parked there on a very quiet Sunday.
8 There are other restaurants in town that certainly
9 want to have, you know, business on a Sunday
10 afternoon, Super Bowl Sunday, so I'm a no on this
11 one. Thank you.

12 MAYOR HUBBARD: Okay. Any other discussion?

13 TRUSTEE MARTILOTTA: Just one point.

14 MAYOR HUBBARD: Yeah.

15 TRUSTEE MARTILOTTA: Fifty-four spots?

16 TRUSTEE ROBINS: I counted them.

17 MS. ALLEN: Yeah.

18 TRUSTEE MARTILOTTA: It's a portion of the
19 Adams Street parking. Just, so in fairness, I've
20 been to this before in years past. I would have
21 to say like I wish I knew someone that could throw
22 it over 54 spots. Like that's a big area, I'd
23 sign them up. But, you know, it's something
24 that's been going on for years. And I just like
25 the fact that they came and got a permit for it.

1 It's been going on -- it's been going on for --

2 TRUSTEE PHILLIPS: In the past they've never
3 gotten it.

4 TRUSTEE MARTILOTTA: Oh, I'm sorry. I
5 don't --

6 TRUSTEE PHILLIPS: That's okay.

7 TRUSTEE MARTILOTTA: They haven't?

8 TRUSTEE PHILLIPS: (Shook head no.)

9 TRUSTEE MARTILOTTA: I mean, I've been doing
10 it for years. So I just like that they went and
11 got the permit. It's been going on forever.

12 TRUSTEE PHILLIPS: Well, the other thing is
13 it's been going on for years. And in -- and I did
14 check with the Village Administrator, and that
15 Adams Street, and it's still the same thing, Adams
16 Street is a street with diagonal parking, Paul?

17 MR. PALLAS: I'm sorry, I missed that.

18 TRUSTEE PHILLIPS: Adams Street, Adams --
19 that behind Adams Street is a street with diagonal
20 parking. Did we determine that that was the case?

21 MR. PALLAS: As near as I can tell, that the
22 boundaries are the parking spots.

23 TRUSTEE PHILLIPS: Okay. And in our code,
24 it does say that it's the Mayor or the Southold
25 Town Police Chief that can authorize to close

1 that, if I remember reading the code correctly.

2 MR. PALLAS: Well, there's wording --

3 TRUSTEE PHILLIPS: It's worded to that
4 effect. And I, in the past, I know previous
5 years, and going way back, probably, Jack, before
6 you ever arrived, and -- here in Greenport. And
7 when the original owners of Rhumb Line and the --
8 Meyer's used to have the same competition in the
9 back, and it really didn't take up that much, it
10 was a smaller portion. So that's -- you know,
11 I've been to it, too, so.

12 MAYOR HUBBARD: Okay. Any other discussion?

13 (No Response)

14 MAYOR HUBBARD: I'll ask the Clerk to call
15 the roll.

16 CLERK PIRILLO: Trustee Roberts is recused?

17 MAYOR HUBBARD: Is recused, correct.

18 (Roll Call by Sylvia Pirillo, Village Clerk)

19 TRUSTEE ROBINS: No.

20 TRUSTEE MARTILOTTA: Yes.

21 TRUSTEE PHILLIPS: Yes.

22 MAYOR HUBBARD: Yes.

23 Motion is carried three to one, with one
24 recused.

25 TRUSTEE MARTILOTTA: Throwing the football.

1 MAYOR HUBBARD: Okay.

2 TRUSTEE MARTILOTTA: I have 16, right?

3 MAYOR HUBBARD: Yes, you, yes.

4 TRUSTEE MARTILOTTA: All right. (RESOLUTION
5 #01-2018-16) RESOLUTION approving the request of
6 the Greenport Fire Department to host the annual
7 Washington's Birthday Parade and Celebration on
8 February 17th, 2018; and approving the closing to
9 vehicular traffic of Village streets for the
10 duration of the Parade, and approving the use of
11 the Third Street Firehouse for the celebration.
12 So moved.

13 TRUSTEE PHILLIPS: Second.

14 MAYOR HUBBARD: All in favor?

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE ROBERTS: Aye.

18 TRUSTEE ROBINS: Aye.

19 MAYOR HUBBARD: Aye.

20 Opposed?

21 (No Response)

22 MAYOR HUBBARD: Motion carried.

23 TRUSTEE PHILLIPS: RESOLUTION #01-2018-17,
24 RESOLUTION accepting the attached 2017 year-end
25 Length of Service Award Program points for the

1 Village of Greenport Fire Department. So moved.

2 TRUSTEE ROBERTS: Second.

3 MAYOR HUBBARD: All in favor?

4 TRUSTEE MARTILOTTA: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 TRUSTEE ROBERTS: Aye.

7 TRUSTEE ROBINS: Aye.

8 MAYOR HUBBARD: Aye.

9 Opposed?

10 (No Response)

11 MAYOR HUBBARD: Motion carried.

12 TRUSTEE ROBERTS: RESOLUTION #01-2018-18,
13 RESOLUTION approving the attendance of any Trustee
14 or management staff member at the New York
15 Conference of Mayors' Winter Legislative Meeting
16 from February 11th, 2018 through February 13th,
17 2018 at the Albany Marriott in Albany, New York.
18 The registration fee of \$240 for the full program
19 or \$190 for the one-day program and the hotel cost
20 of \$155 per person/per night, plus all applicable
21 travel and meal costs, will be expensed from the
22 corresponding account numbers. So moved.

23 TRUSTEE ROBINS: Second.

24 MAYOR HUBBARD: All in favor?

25 TRUSTEE MARTILOTTA: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE ROBERTS: Aye.

3 TRUSTEE ROBINS: Aye.

4 MAYOR HUBBARD: Aye.

5 Opposed?

6 (No Response)

7 MAYOR HUBBARD: Motion carried.

8 TRUSTEE ROBINS: RESOLUTION #01-2018-19,
9 RESOLUTION setting the 2018 Village of Greenport
10 property tax lien sale for March 13th, 2018 at
11 10:00 a.m., and directing Clerk Pirillo to notice
12 the tax lien sale accordingly. So moved.

13 TRUSTEE MARTILOTTA: Second.

14 MAYOR HUBBARD: All in favor?

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE ROBERTS: Aye.

18 TRUSTEE ROBINS: Aye.

19 MAYOR HUBBARD: Aye.

20 Opposed?

21 (No Response)

22 MAYOR HUBBARD: Motion carried.

23 TRUSTEE PHILLIPS: RESOLUTION #01-2018-20,
24 RESOLUTION accepting the bid of Demarest Holding
25 Corporation, d/b/a Hands Fuel Company, the sole

1 bidder, per the bid opening on January 9th, 2018
2 in the amount of \$0.13 per gallon over the rack
3 rate for the delivery of 87 octane gasoline, and
4 authorizing Mayor Hubbard to sign the contract
5 between the Village of Greenport and Demarest
6 Holding Corporation. So moved.

7 TRUSTEE ROBERTS: Second.

8 MAYOR HUBBARD: All in favor?

9 TRUSTEE MARTILOTTA: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 TRUSTEE ROBERTS: Aye.

12 TRUSTEE ROBINS: Aye.

13 MAYOR HUBBARD: Aye.

14 Opposed?

15 (No Response)

16 MAYOR HUBBARD: Motion carried.

17 TRUSTEE ROBERTS: RESOLUTION #01-2018-21,
18 RESOLUTION accepting the bid of Demarest Holding
19 Corporation, d/b/a Hands Fuel Company, the sole
20 bidder, per the bid opening on January 9th, 2018
21 in the amount of \$0.13 per gallon over the rack
22 rate for the delivery of No. 2 heating oil, and
23 authorizing Mayor Hubbard to sign the contract
24 between the Village of Greenport and Demarest
25 Holding Corporation. So moved.

1 TRUSTEE ROBINS: Second.

2 MAYOR HUBBARD: All in favor?

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE ROBERTS: Aye.

6 TRUSTEE ROBINS: Aye.

7 MAYOR HUBBARD: Aye.

8 Opposed?

9 (No Response)

10 MAYOR HUBBARD: Motion carried.

11 TRUSTEE ROBINS: RESOLUTION #01-2018-22,
12 RESOLUTION accepting the bid of Demarest Holding
13 Corporation, d/b/a Hands Fuel Company, the sole
14 bidder, per the bid opening on January 19th (9th),
15 2018 in the amount of \$0.13 per gallon for (over)
16 the rack rate for the delivery of diesel fuel, and
17 authorizing Mayor Hubbard to sign the contract
18 between the Village of Greenport and Demarest
19 Holding Corporation. So moved.

20 TRUSTEE MARTILOTTA: Second.

21 MAYOR HUBBARD: All in favor?

22 TRUSTEE MARTILOTTA: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 TRUSTEE ROBERTS: Aye.

25 TRUSTEE ROBINS: Aye.

1 MAYOR HUBBARD: Aye.

2 Opposed?

3 (No Response)

4 MAYOR HUBBARD: Motion carried.

5 TRUSTEE MARTILOTTA: RESOLUTION #01-2018-23,
6 RESOLUTION approving all checks per the Voucher
7 Summary Report dated on January 22nd, 2018, in the
8 total amount of \$469,341.25 consisting of:

9 o All regular checks in the amount of
10 \$451,878.23, and

11 o All prepaid checks (to include wire
12 transfers) in the amount of \$17,463.02.

13 So moved.

14 TRUSTEE PHILLIPS: Second.

15 MAYOR HUBBARD: All in favor?

16 TRUSTEE MARTILOTTA: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE ROBERTS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response)

23 MAYOR HUBBARD: Motion carried.

24 All right. At this time, the Trustees had
25 asked for an Executive Session to confer with

1 Counsel, so I will offer a motion to go to
2 Executive Session to talk with the Lawyer at 8:30.

3 TRUSTEE PHILLIPS: Second.

4 MAYOR HUBBARD: So moved.

5 TRUSTEE PHILLIPS: Oops, sorry. Second.

6 MAYOR HUBBARD: All in favor?

7 TRUSTEE MARTILOTTA: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 TRUSTEE ROBERTS: Aye.

10 TRUSTEE ROBINS: Aye.

11 MAYOR HUBBARD: Aye.

12 Opposed?

13 (No Response)

14 MAYOR HUBBARD: Motion carried. We're going
15 to Executive Session. Everybody's got five
16 minutes to confer, and we'll reconvene in five
17 minutes. Thank you for coming.

18 (The meeting was adjourned to Executive
19 Session at 8:30 p.m.)

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	\$330,000 [1] - 25:9 \$350,000 [2] - 20:5, 20:6 \$390,000 [1] - 12:21 \$412,000 [1] - 11:18 \$430,000 [1] - 15:12 \$44,000 [1] - 21:19 \$451,878.23 [1] - 84:10 \$469,341.25 [1] - 84:8 \$5,000 [3] - 19:17, 19:20, 20:1 \$60,000 [1] - 21:2 \$70,000 [2] - 8:12, 8:14 \$750,000 [4] - 13:18, 13:23, 23:14, 24:5 \$770,000 [1] - 15:17 \$800,000 [1] - 18:13 \$88,000 [1] - 14:2 \$940,000 [1] - 12:25	10,000 [6] - 39:23, 67:18, 67:19, 67:20, 68:1, 68:5 1000 [1] - 53:13 1000 [1] - 81:11 10th [1] - 5:1 11 [1] - 56:25 11,000 [1] - 40:11 11.3 [1] - 28:16 114% [1] - 41:23 118 [3] - 57:17, 57:20, 58:22 118-15 [1] - 48:13 11944 [5] - 42:11, 42:24, 43:6, 46:3, 46:4 11th [1] - 80:16 12 [3] - 35:15, 35:17, 73:10 12,000 [1] - 39:25 13 [1] - 17:12 132 [3] - 56:2, 56:5, 56:23 13th [2] - 80:16, 81:10 14 [1] - 54:3 15 [1] - 19:5 15% [1] - 24:3 15,000 [4] - 39:17, 39:21, 40:5, 40:6 150 [2] - 46:8, 46:13 15th [1] - 5:4 16 [1] - 79:2 16,000 [1] - 36:16 17 [1] - 12:13 17th [2] - 51:19, 79:8 18 [2] - 10:18, 15:9 189 [1] - 42:6 19 [1] - 32:1 19th [2] - 2:18, 83:14 1st [1] - 18:18	2007 [2] - 6:8, 6:9 2008 [2] - 11:11, 14:22 2016 [1] - 15:13 2017 [24] - 3:12, 6:22, 11:9, 11:17, 12:16, 13:2, 13:12, 13:15, 13:22, 14:5, 14:15, 15:11, 16:18, 16:25, 17:10, 18:18, 20:4, 21:6, 26:6, 28:8, 29:16, 47:7, 79:24 2018 [28] - 1:9, 16:11, 50:12, 51:19, 53:8, 54:3, 54:20, 55:10, 55:13, 56:1, 56:22, 57:16, 58:22, 74:6, 74:23, 74:24, 75:17, 79:8, 80:16, 80:17, 81:9, 81:10, 82:1, 82:20, 83:15, 84:7, 86:12, 86:18 2020 [1] - 26:22 2042 [1] - 26:22 21 [1] - 15:21 21st [2] - 2:16, 74:6 22% [2] - 14:24, 15:3 22nd [2] - 2:16, 84:7 25 [8] - 1:9, 33:15, 33:22, 34:4, 34:10, 34:14, 67:1, 86:12 25% [1] - 43:12 25th [1] - 54:20 26 [1] - 47:8 27th [1] - 6:23 292 [1] - 41:8 296 [5] - 42:7, 43:7, 43:8, 43:10, 46:5	31st [12] - 2:15, 3:12, 4:16, 5:12, 6:21, 13:1, 14:5, 17:10, 26:6, 28:8, 53:8, 74:23 35 [1] - 34:4
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BOARD OF TRUSTEES - VILLAGE OF GREENPORT

SEQRA RESOLUTION REGARDING THE AMENDMENT OF SECTION 54 OF CHAPTER 132
(VEHICLES AND TRAFFIC) OF THE
VILLAGE OF GREENPORT CODE

WHEREAS THE Village of Greenport intends to amend Chapter 132 (Vehicles and Traffic) of the Village of Greenport Code to adopt regulations to add eleven (11) additional timed parking spaces at the southeast part of the IGA parking lot facing the west side of the IGA building; and

WHEREAS the Board of Trustees of the Village of Greenport has duly considered the obligations of the Village of Greenport with respect to the amendment of Chapter 132 (Vehicles and Traffic) to add eleven (11) additional timed parking spaces at the southeast part of the IGA parking lot facing the west side of the IGA building; and with regard to SEQRA, and completed a short form EAF for purposes of SEQRA, it is therefore;

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA with regard to the amendment of Chapter 132 (Vehicles and Traffic) of the Village of Greenport Code to add eleven (11) additional timed parking spaces at the southeast part of the IGA parking lot facing the west side of the IGA building; and it is further

RESOLVED that the Board of Trustees hereby determines that the amendment of Chapter 132 (Vehicles and Traffic) of the Village of Greenport Code to add eleven (11) additional timed parking spaces at the southeast part of the IGA parking lot facing the west side of the IGA building, it is further;

RESOLVED that the Board of Trustees of the Village of Greenport hereby determines that the amendment of Chapter 132 (Vehicles and Traffic) of the Village of Greenport Code to add eleven (11) additional timed parking spaces at the southeast part of the IGA parking lot facing the west side of the IGA building is an Unlisted Action for purposes of SEQRA;

Will not have a significant negative impact on the environment in the action, and;
Will not result in a substantial adverse change in existing air quality, ground or surface

water quality or quantity, traffic or noise levels, substantial increase in solid waste production, a substantial increase in potential for erosion, flooding, leaching or drainage problems, and;

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

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

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

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

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

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

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

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

Upon motion by Trustee / seconded by Trustee

this resolution is carried as follows:

Dated: January 19, 2018

December 30, 2017

LOCAL LAW NO. OF THE YEAR 2018
AMENDING SECTION 132-54 OF THE GREENPORT VILLAGE CODE
TO CREATE ELEVEN TIMED PARKING SPACES IN THE
IGA PARKING LOT

BE IT ENACTED BY THE BOARD OF TRUSTEES OF THE
INCORPORATED VILLAGE OF GREENPORT AS FOLLOWS:

Section 1.0 Enactment, Effective Date,
Purpose and Definitions.

1.1 Title of Local Law

1.2 Enactment.

1.3 Effective Date.

1.4 Purpose and Intent of Local Law.

2.0 General Provisions

2.1 Amendment to Section 132-54

3.0 Severability

1.1 Title.

This Local Law shall be entitled "Local Law of 2018 Amending Section
132-54 of the Greenport Village Code to Create Eleven Timed Parking Spaces in the IGA
Parking Lot"

1.2 Enactment.

Pursuant to Section 10 of the Home Rule Law and the Village Law of the State
of New York, the Incorporated Village of Greenport, County of Suffolk and State of
New York, hereby enacts by this Local Law of 2018, a Local Law of the Village of
Greenport.

1.3. Effective Date.

This Local Law shall take effect on the filing of the approved Local Law with the Secretary of State of New York, which shall be within twenty (20) days after its approval by the Board of Trustees of the Incorporated Village of Greenport.

1.4 Purpose and Intent of Local Law.

The purpose and intent of this Local Law is to create additional timed parking spaces to create additional supply of parking and benefit commercial businesses and their customers in the Village of Greenport.

2.0 General Provisions.

2.1 Section 132-54 of the Greenport Village Code shall be amended to add the following eleven additional timed parking spaces:

Name of Street	Sides	Time Limits	Hours	Location
IGA Parking Lot (Adams Street)	Parking Lot	60 minutes	8:00 a.m. to 6:00 p.m.	Southeast part of IGA lot facing the west side of the IGA building

3.0 Severability

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

BOARD OF TRUSTEES
VILLAGE OF GREENPORT

SEQRA RESOLUTION REGARDING THE AMENDMENT OF CHAPTER 118 (SUB-DIVISION AND
MERGER OF LAND) OF THE VILLAGE OF GREENPORT CODE

WHEREAS THE Village of Greenport intends to amend Chapter 118 of the Village of Greenport Code (Sub-Division and Merger of Land) to create regulations regarding the development and/or merger of lots in the Village of Greenport; and

WHEREAS the Board of Trustees of the Village of Greenport has duly considered the obligations of the Village of Greenport with respect to the amendment of Chapter 118 (Sub-Division and Merger of Land) to create regulations regarding the development and/or merger of lots in the Village of Greenport; with regard to SEQRA, and completed a short form EAF for purposes of SEQRA, it is therefore;

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA with regard to the amendment of Chapter 118 (Sub-Division and Merger of Land) of the Village of Greenport Code to create regulations regarding the development and/or merger of lots in the Village of Greenport; and it is further

RESOLVED that the Board of Trustees hereby determines that the amendment of Chapter 118 (Sub-Division and Merger of Land) to create regulations regarding the development and/or merger of lots in the Village of Greenport is an Unlisted Action for purposes of SEQRA; it is further;

RESOLVED that the Board of Trustees of the Village of Greenport hereby determines that the amendment of Chapter 118 (Sub-Division and Merger of Land) to create regulations regarding the development and/or merger of lots in the Village of Greenport;

Will not have a significant negative impact on the environment in the action, and;
Will not result in a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, substantial increase in solid waste production, a substantial increase in potential for erosion, flooding, leaching or drainage

problems, and;

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

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

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

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

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

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

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

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

Upon motion by Trustee

seconded by Trustee

this resolution is carried as follows:

Dated: January 22, 2018

December 30, 2017

LOCAL LAW NO. OF THE YEAR 2018
A LOCAL LAW AMENDING SECTION 118-15 OF THE
AND CREATING SECTION 150-26D AND ARTICLE XVII
SECTION 150-51 OF THE GREENPORT VILLAGE CODE
REGARDING MERGER OF LOTS

BE IT ENACTED BY THE BOARD OF TRUSTEES OF THE
INCORPORATED VILLAGE OF GREENPORT AS FOLLOWS:

Section 1.0 Enactment, Effective Date,
Purpose and Definitions.

1.1 Title of Local Law

1.2 Enactment.

1.3 Effective Date.

1.4 Purpose and Intent of Local Law.

2.0 General Provisions

2.1 Amendment to Section 118-15 Merger or combining of lots prohibited.

2.2 Creation of Section 150-26D Zoning Board Approval of Merger of Lots.

2.3 Creation of Article XVII Section 150-51 Merger or combining of lots.

3.0 Severability.

1.1 Title.

This Local Law shall be entitled "Local Law of 2018 Amending Section 118-15
and Creating Article XVII Section 150-51 of the Greenport Village Code.

1.2 Enactment.

Pursuant to Section 10 of the Home Rule Law and the Village Law of the State
of New York, the Incorporated Village of Greenport, County of Suffolk and State of

December 30, 2017

New York, hereby enacts by this Local Law of 2018, a Local Law of the Village of Greenport.

1.3. Effective Date.

This Local Law shall take effect on the filing of the approved Local Law with the Secretary of State of New York, which shall be within twenty (20) days after its approval by the Board of Trustees of the Incorporated Village of Greenport.

1.4 Purpose and Intent of Local Law.

The purpose and intent of this Local Law is to create regulations regarding the merger of lots in the Village of Greenport.

2.0 General Provisions.

2.1 Section 118-15 of the Greenport Village Code, is hereby amended to read as follows:

“118-15. Merging or combining of lots prohibited.

Owners of lots or an owner of lots in the Village of Greenport shall be prohibited from combining or merging two or more of those lots except with approval of the Zoning Board of Appeals as provided in Section 150-26D and Article XVII Section 150-51 of the Greenport Village Code.

2.2 Section 150-26D of the Greenport Village Code shall be created to read as follows:

“150-26D Zoning Board of Appeals Approval of Merger of Lots

1. The Zoning Board of Appeals shall have the authority to grant permission for the merger lots as provided in Sections of 118-15 and 150-51 of the Greenport Village Code.

2. The criteria to be used by the Zoning Board of Appeals for review of applications

December 30, 2017

for the merger of lots shall be the same criteria as for area variances and such other considerations as the Zoning Board of Appeals shall deem relevant to the application.

2.3 Article XVII Section 150-51 of the Greenport Village Code is hereby created to read as follows:

“150-51 Merging or combing of lots prohibited.

Owners of lots or an owner of lots in the Village of Greenport shall be prohibited from combining or merging two or more of those lots except with the approval of the Zoning Board of Appeals as provided in Section 150-26D.”

2017 Service Award Program Firefighter Records

Village of Greenport Fire Department Service Award Program

Accrued 2017

Last Name	First Name	MI	Date of Birth	Gender	Credit	Points Earned	Mailing Address	City, State & Zip Code	Status
1 Breese II	Harry	R.	[REDACTED]	M	24	<u>57</u>	[REDACTED]	Greenport, NY 11944	Active
2 Bumble III	Charles		[REDACTED]	M	5	<u>13</u>	[REDACTED]	Greenport, NY 11944	Active
3 Carey	Patrick	J.	[REDACTED]	M	28	<u>55</u>	[REDACTED]	Greenport, NY 11944	Active
4 Carrig	Melinda		[REDACTED]	F	0	<u>18</u>	[REDACTED]	Southold, NY 11971	Active
5 Clark	James	B.	[REDACTED]	M	9	<u>61</u>	[REDACTED]	Greenport, NY 11944	Active
6 Clark	Jeffrey	P.	[REDACTED]	M	28	<u>61</u>	[REDACTED]	Greenport, NY 11944	Active
7 Corazzini	Jeffrey	L.	[REDACTED]	M	9	<u>24</u>	[REDACTED]	Greenport, NY 11944	Active
8 Corazzini	Warren		[REDACTED]	M	1	<u>39</u>	[REDACTED]	Greenport, NY 11944	Active
9 Corwin	Norma	J.	[REDACTED]	F	14	<u>122</u>	[REDACTED]	Greenport, NY 11944	Active
10 Corwin	Robert	E.	[REDACTED]	M	16	<u>125</u>	[REDACTED]	Greenport, NY 11944	Active
11 Corwin	Scott		[REDACTED]	M	27	<u>11</u>	[REDACTED]	Greenport, NY 11944	Active
12 Creedon	Daniel	B.	[REDACTED]	M	15	<u>71</u>	[REDACTED]	Greenport, NY 11944	Active
13 DeKerillis	Alain	V.	[REDACTED]	M	24	<u>79</u>	[REDACTED]	Greenport, NY 11944	Active
14 Detrick	Gary		[REDACTED]	M	11	<u>42</u>	[REDACTED]	Greenport, NY 11944	Active
15 Dimos	Paul	N.	[REDACTED]	M	9	<u>0</u>	[REDACTED]	East Marion, NY 11939	Active
16 Ellis	Scott		[REDACTED]	M	0	<u>12</u>	[REDACTED]	Southold, NY 11971	Active
17 Ficurilli	Michael		[REDACTED]	M	13	<u>50</u>	[REDACTED]	Greenport, NY 11944	Active
18 Flora	Michael		[REDACTED]	M	0	<u>50</u>	[REDACTED]	Greenport, NY 11944	Active
19 Golden	Danielle	R.	[REDACTED]	F	11	<u>1</u>	[REDACTED]	Greenport, NY 11944	Active
20 Grattan	Timothy		[REDACTED]	M	0	<u>36</u>	[REDACTED]	Greenport, NY 11944	Active

left dept

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2017 Service Award Program Firefighter Records

Village of Greenport Fire Department Service Award Program

Accrued 2017

Service Points

Last Name	First Name	MI	Date of Birth	Gender	Credit	Earned	Mailing Address	City, State & Zip Code	Status
21 Grilli	Jared			M	0	15		Greenport, NY 11944	Active
22 Grilli	Jennifer	A.		F	10	35		Greenport, NY 11944	Active
23 Grilli	John	D.		M	17	48		Greenport, NY 11944	Active
24 Hanold	Christopher	T.		M	4	114		Southold, NY 11971	Active
25 Hanold Jr.	Christopher	T.		M	0	0		Southold, NY 11971	Active <i>left dept</i>
26 Harris	Clifford	J.		M	21	62		Greenport, NY 11944	Active
27 Harris	Peter	W.		M	28	77		Greenport, NY 11944	Active
28 Harrison	Danielle			F	7	0		Greenport, NY 11944	Active
29 Hays	Spencer			M	5	58		Southold, NY 11971	Active <i>deceased 12/15/14</i>
30 Hollid	Scott	E.		M	5	67		Greenport, NY 11944	Active
31 Hubbard Jr.	George	W.		M	28	63		Greenport, NY 11944	Active
32 Hughes	Colleen	L.		F	11	54		Greenport, NY 11944	Active
33 Hydell	Carol	A.		F	7	45		Peconic, NY 11958	Active
34 Jenkins	Karolyn	A.		F	9	23		Greenport, NY 11944	Active
35 Jensen	Warren			M	28	76		Greenport, NY 11944	Active
36 Jimenez	Susano			M	27	124		Greenport, NY 11944	Active
37 Johnson	Craig	M.		M	5	63		Greenport, NY 11944	Active
38 Klotzer Jr.	Kurt	F.		M	10	0		Greenport, NY 11944	Active
39 Manwaring	Julia			F	7	62		Greenport, NY 11944	Active
40 Manwaring	Wayde	T.		M	28	95		Greenport, NY 11944	Active

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2017 Service Award Program Firefighter Records

Village of Greenport Fire Department Service Award Program

Accrued 2017

Last Name	First Name	MI	Date of Birth	Gender	Credit	Points Earned	Mailing Address	City, State & Zip Code	Status
41	Marfocchia	Jerome	A.	[REDACTED]	M	7	<u>73</u>	[REDACTED] Greenport, NY 11944	Active
42	Mazzei	Aileen	C.	[REDACTED]	F	5	<u>15</u>	[REDACTED] Peconic, NY 11958	Active
43	McNeill	William	F.	[REDACTED]	M	8	<u>0</u>	[REDACTED] Greenport, NY 11944	Active
44	Miller	Wayne	D.	[REDACTED]	M	15	<u>119</u>	[REDACTED] Greenport, NY 11944	Active
45	Milovich Jr.	Joseph	P.	[REDACTED]	M	19	<u>72</u>	[REDACTED] Greenport, NY 11944	Active
46	Myslborski	Linda	M.	[REDACTED]	F	7	<u>99</u>	[REDACTED] Greenport, NY 11944	Active
47	Nyce	David	[REDACTED]	[REDACTED]	M	1	<u>87</u>	[REDACTED] Greenport, NY 11944	Active
48	Parker	Jason	M.	[REDACTED]	M	5	<u>69</u>	[REDACTED] Greenport, NY 11944	Active
49	Pirillo	James	A.	[REDACTED]	M	28	<u>62</u>	[REDACTED] Greenport, NY 11944	Active
50	Pope	George	H.	[REDACTED]	M	9	<u>95</u>	[REDACTED] Greenport, NY 11944	Active
51	Purcell	Bernard	G.	[REDACTED]	M	28	<u>96</u>	[REDACTED] Greenport, NY 11944	Active
52	Purcell	Ryan	[REDACTED]	[REDACTED]	M	8	<u>71</u>	[REDACTED] Greenport, NY 11944	Active
53	Quillin	Michael	T.	[REDACTED]	M	25	<u>63</u>	[REDACTED] Greenport, NY 11944	Active
54	Raynor	Dale	K.	[REDACTED]	M	3	<u>51</u>	[REDACTED] Greenport, NY 11944	Active
55	Richter	Michael	J.	[REDACTED]	M	28	<u>90</u>	[REDACTED] Greenport, NY 11944	Active
56	Richter	Nathaniel	[REDACTED]	[REDACTED]	M	0	<u>0</u>	[REDACTED] Greenport, NY 11944	Active
57	Rosa	Lisa	A	[REDACTED]	F	12	<u>27</u>	[REDACTED] Peconic, NY 11958	Active
58	Ruffner	William	A.	[REDACTED]	M	18	<u>13</u>	[REDACTED] Greenport, NY 11944	Active
59	Ryan	Sean	[REDACTED]	[REDACTED]	M	0	<u>0</u>	[REDACTED] Greenport, NY 11944	Active
60	Spinozzi	Matthew	[REDACTED]	[REDACTED]	M	0	<u>64</u>	[REDACTED] Greenport, NY 11944	Active

Active left dept

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2017 Service Award Program Firefighter Records

Village of Greenport Fire Department Service Award Program

Accrued 2017

Last Name	First Name	MI	Date of Birth	Gender	Credit	Points Earned	Mailing Address	City, State & Zip Code	Status	Notes
61	Staples	Samantha	C.	[REDACTED]	F	6	<u>6</u>	Greenport, NY 11944	Active	last name Bumble
62	Stoner	Gary	J.	[REDACTED]	M	8	<u>35</u>	Greenport, NY 11944	Active	
63	Thorp	Thomas	F.	[REDACTED]	M	8	<u>71</u>	Greenport, NY 11944	Active	
64	Thum	William	A.	[REDACTED]	M	0	<u>0</u>	Greenport, NY 11944	Active	
65	VanEtten	George	W.	[REDACTED]	M	26	<u>54</u>	Southold, NY 11971	Active	
66	Verity	Michael	J.	[REDACTED]	M	15	<u>2</u>	Southold, NY 11971	Active	
67	Volinski	Darryl	F.	[REDACTED]	M	28	<u>72</u>	Greenport, NY 11944	Active	
68	Volinski III	Antone	F.	[REDACTED]	M	28	<u>102</u>	Greenport, NY 11944	Active	
69	Weingart	Jeffrey	L.	[REDACTED]	M	16	<u>142</u>	Greenport, NY 11944	Active	
70	Wright	Richard	E.	[REDACTED]	M	18	<u>0</u>	Greenport, NY 11944	Active	Active left dept.
71	Wright	William	W.	[REDACTED]	M	5	<u>57</u>	Greenport, NY 11944	Active	
72	Zurek	Gregory	R.	[REDACTED]	M	27	<u>52</u>	Greenport, NY 11944	Active	
73	Zurek	Stanley	J.	[REDACTED]	M	28	<u>50</u>	Greenport, NY 11944	Active	
74	Andrews	Allan	G.	[REDACTED]	M	22	<u>0</u>	Greenport, NY 11944	Active	
75	Barszczewski	Joseph	F.	[REDACTED]	M	28	<u>73</u>	Summerville, SC 29483-7548	Entitled 4/2013	
76	Beebe	Nelson	[REDACTED]	[REDACTED]	M	14	<u>0</u>	Greenport, NY 11944	Entitled 1/2003	
77	Birmingham	Kenneth	J.	[REDACTED]	M	6	<u>15</u>	Greenport, NY 11944	Entitled 1/1995	deceased 07/08/11
78	Bogardus	William	F.	[REDACTED]	M	12	<u>53</u>	Mattituck, NY 11952	Entitled 11/2017	
79	Bumble	Lawrence	[REDACTED]	[REDACTED]	M	18	<u>0</u>	Greenport, NY 11944	Entitled 5/2014	
80	Butler	Michael	J.	[REDACTED]	M	1	<u>40</u>	Greenport, NY 11944	Entitled 10/2016	
								Greenport, NY 11944	Entitled 10/2015	

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2017 Service Award Program Firefighter Records

Village of Greenport Fire Department Service Award Program

Accrued 2017

Last Name	First Name	MI	Date of Birth	Gender	Credit	Points Earned	Mailing Address	City, State & Zip Code	Status
81 Capon	George	F.	[REDACTED]	M	28	<u>79</u>	[REDACTED]	Greenport, NY 11944	Entitled 6/1996
82 Clark III	Henry	A.	[REDACTED]	M	5	<u>11</u>	[REDACTED]	Greenport, NY 11944	Entitled 8/2012
83 Corwin	Everett	E.	[REDACTED]	M	10	<u>85</u>	[REDACTED]	Greenport, NY 11944	Entitled 4/2012
84 Corwin	Raymond	P.	[REDACTED]	M	28	<u>89</u>	[REDACTED]	Greenport, NY 11944	Entitled 3/2016
85 Costas	Thomas		[REDACTED]	M	4	<u>51</u>	[REDACTED]	Greenport, NY 11944	Entitled 1/2014
86 Coulter Jr.	William	T.	[REDACTED]	M	6	<u>0</u>	[REDACTED]	Delray Beach, FL 33483	Entitled 1/1995
87 Dinizio	Anthony	P.	[REDACTED]	M	9	<u>0</u>	[REDACTED]	Greenport, NY 11944 Newport News, VA 23607	Entitled 1/1995
88 Giorgi	Alexander	V.	[REDACTED]	M	7	<u>0</u>	[REDACTED]	Greenport, NY 11944	Entitled 10/1995
89 Hamilton Jr.	Robert		[REDACTED]	M	28	<u>63</u>	[REDACTED]	Greenport, NY 11944	Entitled 12/2012
90 Heaney	Bernard	A.	[REDACTED]	M	6	<u>0</u>	[REDACTED]	Pine Plains, NY 12567	Entitled 1/1995
91 Hulse	Richard	A.	[REDACTED]	M	12	<u>0</u>	[REDACTED]	Fort Lawn, SC 29714-8825	Entitled 8/2007
92 Huzsek	Andrew	H.	[REDACTED]	M	28	<u>54</u>	[REDACTED]	Greenport, NY 11944	Entitled 3/2017
93 Hydell Sr.	Charles	F.	[REDACTED]	M	7	<u>71</u>	[REDACTED]	Peconic, NY 11958	Entitled 9/2014
94 Jester	Robert	W.	[REDACTED]	M	28	<u>61</u>	[REDACTED]	Greenport, NY 11944	Entitled 9/2012
95 Kalin	James	H.	[REDACTED]	M	15	<u>109</u>	[REDACTED]	Greenport, NY 11944	Entitled 5/2016
96 King	David	A.	[REDACTED]	M	25	<u>62</u>	[REDACTED]	Greenport, NY 11944	Entitled 5/2014
97 Kurnjian	Claude	L.	[REDACTED]	M	18	<u>0</u>	[REDACTED]	Greenport, NY 11944	Entitled 5/2016
98 Lehmann	Robert	H.	[REDACTED]	M	19	<u>51</u>	[REDACTED]	Greenport, NY 11944	Entitled 11/2016
99 Luke	Alexander	O.	[REDACTED]	M	28	<u>42</u>	[REDACTED]	Greenport, NY 11944	Entitled 12/2009
100 Marczewski	Macy	W.	[REDACTED]	M	28	<u>31</u>	[REDACTED]	Greenport, NY 11944	Entitled 11/2013

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2017 Service Award Program Firefighter Records

Village of Greenport Fire Department Service Award Program

Accrued 2017

Service Points

Last Name	First Name	MI	Date of Birth	Gender	Credit	Earned	Mailing Address	City, State & Zip Code	Status
101 Miller	Joseph		[REDACTED]	M	11	<u>5</u>	[REDACTED]	Greenport, NY 11944	Entitled 1/2007
102 Musto	Francis	G.	[REDACTED]	M	5	<u>95</u>	[REDACTED]	Greenport, NY 11944	Entitled 1/2013
103 Myslborski	Henry	A.	[REDACTED]	M	13	<u>17</u>	[REDACTED]	Greenport, NY 11944	Entitled 5/2002
104 Pirillo	James	J.	[REDACTED]	M	28	<u>54</u>	[REDACTED]	Greenport, NY 11944	Entitled 9/2009
105 Rand	Charles	E.	[REDACTED]	M	16	<u>0</u>	[REDACTED]	Greenport, NY 11944	Entitled 10/2009 <i>left de</i>
106 Reiss	Helen	L.	[REDACTED]	F	3	<u>89</u>	[REDACTED]	Greenport, NY 11944	Entitled 1/2015
107 Rempe Jr.	Frederick	J.	[REDACTED]	M	10	<u>74</u>	[REDACTED]	Greenport, NY 11944	Entitled 2/2017
108 Schneider	William	B.	[REDACTED]	M	8	<u>0</u>	[REDACTED]	Greenport, NY 11944	Entitled 2/2005
109 Sieban	Edward	T.	[REDACTED]	M	21	<u>75</u>	[REDACTED]	Greenport, NY 11944	Entitled 7/2003
110 Skrezec	John	C.	[REDACTED]	M	28	<u>54</u>	[REDACTED]	Greenport, NY 11944	Entitled 2/2004
111 Staples	Halsey	A.	[REDACTED]	M	28	<u>67</u>	[REDACTED]	Greenport, NY 11944	Entitled 8/2008
112 Tamin	John	E.	[REDACTED]	M	28	<u>86</u>	[REDACTED]	Greenport, NY 11944	Entitled 2/2004
113 Volinski Jr.	Antone		[REDACTED]	M	28	<u>78</u>	[REDACTED]	Greenport, NY 11944	Entitled 3/2000
114 Walker Jr.	David	E.	[REDACTED]	M	10	<u>1</u>	[REDACTED]	Greenport, NY 11944	Entitled 12/2012
115 Watkins Sr.	Thomas	R.	[REDACTED]	M	24	<u>0</u>	[REDACTED]	Greenport, NY 11944	Entitled 5/2016 <i>left dept</i>
116 Berry	James	R.	[REDACTED]	M	26	<u>0</u>	[REDACTED]	Norfolk, VA 23502 <i>Lake Havasu, AZ 86426</i> Greenport, NY 11944	Vested/Left Dept. 2016
117 Biggs	Jeffrey	S.	[REDACTED]	M	6	<u>0</u>	[REDACTED]	Rockville, MD 20852	Vested/Left Dept. 2006
118 Blasko	Gary	C.	[REDACTED]	M	19	<u>0</u>	[REDACTED]	Queensbury, NY 14944 <i>12804</i>	Vested/Left Dept. 2008
119 Boyle	Robert	B.	[REDACTED]	M	14	<u>0</u>	[REDACTED]	Queensbury, NY 12804 <i>12804</i> Easthampton, NY 14939	Vested/Left Dept. 2005
120 Capuano	Jeffery		[REDACTED]	M	10	<u>0</u>	[REDACTED]	Crossville, TN Greenport, NY 11944	Vested/Left Dept. 2009

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2017 Service Award Program Firefighter Records

Village of Greenport Fire Department Service Award Program

Accrued 2017

Last Name	First Name	MI	Date of Birth	Gender	Credit	Points Earned	Mailing Address	City, State & Zip Code	Status
121 Claudio	Anthony	M.	[REDACTED]	M	7	0	[REDACTED]	Northbrook, NY 11952 Greenport, NY 11944	Vested/Left Dept. 2006
122 Dawson Jr.	Frederick	W.	[REDACTED]	M	7	0	[REDACTED]	Greenport, NY 11944 Greenport, NY 11944	Vested/Left Dept. 1998
123 Doucett Jr.	Robert	W.	[REDACTED]	M	6	0	[REDACTED]	East Marion, NY 11939	Vested/Left Dept. 2002
124 Ferguson	Scott	A.	[REDACTED]	M	5	0	[REDACTED]	Greenport, NY 11944 Greenport, NY 11944	Vested/Left Dept. 2005
125 Ficurilli	Andrew	J.	[REDACTED]	M	9	0	[REDACTED]	Southold, NY 11971	Vested/Left Dept. 2001
126 Harvey Sr.	Kenneth	E.	[REDACTED]	M	10	0	[REDACTED]	Greenport, NY 11944	Vested/Left Dept. 1999
127 Hermance	Donald	M.	[REDACTED]	M	6	0	[REDACTED]	Greenport, NY 11944	Vested/Left Dept. 2008
128 Jenkins Jr.	Thomas	W.	[REDACTED]	M	5	0	[REDACTED]	Greenport, NY 11944	Vested/Left Dept. 2015
129 Jensen	Richard	W.	[REDACTED]	M	10	0	[REDACTED]	East Marion, NY 11939	Vested/Left Dept. 2005
130 Klotz	Raymond		[REDACTED]	M	5	0	[REDACTED]	Miller Place, NY 11764	Vested/Left Dept. 1995
131 Manfredi	Christopher	W.	[REDACTED]	M	9	0	[REDACTED]	Southold, NY 11971	Vested/Left Dept. 2002
132 Rhodes	Larry	R.	[REDACTED]	M	9	0	[REDACTED]	Sound Beach, NY 11789	Vested/Left Dept. 2008
133 Rische	Gregory	A.	[REDACTED]	M	9	0	[REDACTED]	Greenport, NY 11944	Vested/Left Dept. 2007
134 Santacroce	Joseph	A.	[REDACTED]	M	17	0	[REDACTED]	Jamesport, NY 11947	Vested/Left Dept. 2012
135 Sledjeski	Patricia	A.	[REDACTED]	F	5	0	[REDACTED]	Greenport, NY 11944	Vested/Left Dept. 2010
136 Staples	Brian		[REDACTED]	M	6	0	[REDACTED]	Greenport, NY 11944	Vested/Left Dept. 2008
137 Tonyes	Donald		[REDACTED]	M	7	0	[REDACTED]	Greenport, NY 11944	Vested/Left Dept. 1995
138 Urban	Brian		[REDACTED]	M	6	0	[REDACTED]	Greenport, NY 11944 Bay Shore, NY 11706	Vested/Left Dept. 2001
138 Urban	Kevin	L.	[REDACTED]	M	8	0	[REDACTED]	Greenport, NY 11944	Vested/Left Dept. 2005

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