

1 VILLAGE OF GREENPORT
2 COUNTY OF SUFFOLK STATE OF NEW YORK
-----x

3 BOARD OF TRUSTEES
4 REGULAR SESSION
5 -----x

7
8 Third Street Firehouse
Greenport, New York

9
10 February 22, 2018
7:00 P.M.

11
12 B E F O R E:

13 GEORGE HUBBARD, JR. - MAYOR

14 JACK MARTILOTTA - DEPUTY MAYOR

15 MARY BESS PHILLIPS - TRUSTEE

16 DOUGLAS W. ROBERTS - TRUSTEE

17 JULIA ROBINS - TRUSTEE

18
19 JOSEPH PROKOP - VILLAGE ATTORNEY

20 PAUL PALLAS - VILLAGE ADMINISTRATOR

21 SYLVIA PIRILLO - VILLAGE CLERK

22

23

24

25

1 (The meeting was called to order at 7:00 p.m.)

2 MAYOR HUBBARD: I'd like to call the
3 meeting to order. Pledge to the flag.

4 (All stood for the Pledge of Allegiance)

5 MAYOR HUBBARD: Please remain standing for
6 a moment of silence for Edward Alaia, Former
7 Village Justice Frederick Tedeschi, Peter John
8 Jauquet, Dorothy Munafo and Irene Murray.

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

11 MAYOR HUBBARD: Thank you. You may be
12 seated. Okay. I've got a few announcements, and
13 then I'm going read the Tree Committee Annual
14 Report to the Board, and then we'll move on.

15 Under Announcements:

16 The annual tax lien sale will be held on --
17 at 10 a.m. on March 13th.

18 Mary Given has been appointed as the
19 Chairperson of the Planning Board.

20 Walter Foote has been appointed to the
21 Planning Board.

22 Kindly note that, for the safety of that
23 and that of your family, it is best to ensure the
24 legibility of numbers at your house location.

25 That just comes in handy when the Fire

1 Department, if they don't know your house, they
2 have a name. If they can't see the number, if
3 there's branches, trees blocking it, and they're
4 looking for a certain number of the house, it
5 just expedites Police and Fire Department,
6 anybody else getting to your -- to your house.

7 Liquor License Applications:

8 We have a new application from Burton
9 Potter Post, Inc. at 121 Third Street.

10 A new application for applicant "LLC to be
11 formed by David Weitz", at 111 Main Street,
12 Stores 1, 2 and 3.

13 Renewal application for Will Lieblein, Inc.
14 d/b/a Peconic Cruise Lines, at the foot of Third
15 Street at the Port of Greenport.

16 At this time, I would like to read the
17 parts, and I'm not going to read the whole thing,
18 it's four pages, but just highlights from the
19 Tree Committee report.

20 This is the 2017 Annual Report to Mayor
21 Hubbard and Trustees.

22 "The Village of Greenport Tree Committee is
23 pleased to present this report of its activities
24 in 2017, hopefully, our eleventh year in a row to
25 earn the Tree City USA designation. Added to

1 three earlier awards, we have won 14 Tree City
2 awards.

3 The main mission is removal of trees.
4 There have been more than 253 trees removed since
5 the reestablishment of the Tree Committee in
6 2007, including 13 in 2017. The Road Crew
7 removed several trees on Main Street, in
8 conjunction with some extensive reconfiguration
9 of concrete. The Tree Committee plans to add new
10 trees in this area in the spring, as well as
11 Front Street and the Fire Department grounds.

12 Since the reinception of 2007, the Tree
13 Committee has planted over 452 trees, including
14 two in 2017. They planned on more, but the NYPA
15 Tree Program was cancelled, so that we did not
16 get the extra trees that we were planning on for
17 that.

18 Maintenance and Pruning: To maintain
19 proper pruning and care for the existing trees
20 that grace our Village is a huge task. By
21 supporting judicious pruning, we can help
22 preserve our existing tree canopy.

23 Community Support and Collaboration:
24 Greenport Tree Day/Arbor Day 2017 ceremonies were
25 held at Greenport School, marking the 25th-plus

1 year of visiting the 4th Grade and delivering a
2 basic lesson on the importance of our trees. The
3 4th Graders each received a white spruce sapling
4 and instructions how to plant it at home.

5 Also, as part of Arbor Day celebration, the
6 committee provided a Crimson King Maple, and
7 helped the class of 2017 plant its Senior Tree at
8 Greenport High School, joining the trees planted
9 over 30 years, which create a beautiful ring
10 around the campus perimeter.

11 Memorial Planting: A much respected and
12 beloved former Greenport High School teacher
13 passed away this year, and the committee voted
14 unanimously to offer a memorial tree to his
15 family, in the person of his daughter, who is now
16 a teacher at Greenport School. The tree was
17 given a site of honor by the school, and it, too,
18 was part of our Arbor Day Program. Plaques were
19 provided to identify several memorial trees.

20 Just there's no name on that, but that was
21 for Mr. Gary Lillis, who was a teacher at the
22 school. He also drivers ed for over 20-something
23 years. And I know my daughters had him, along
24 with almost everybody else in Greenport that had
25 kids who went to the school. Mr. Lillis was a

1 very important part of this school. Always had a
2 smile, and did wonders for all the children in
3 the community.

4 The Spring Flowering Tree Festival: We
5 brought attention to our annual beautiful
6 festival by mapping all trees in the Village.

7 Resource Enhancement: Committee Member
8 Jane Ratsey Williams developed an almost
9 indestructible tote bag with our logo for sale as
10 a fundraiser. Especially timely, as 2017 was the
11 ending of -- ending and plastic bags were being
12 banished. Not quite, but close. Totes have
13 become -- proven popular, and can be bought at
14 the IGA, Hoppy's Cleaners, Village Hall, or from
15 any of the Tree Committee.

16 The committee thanks Mayor Hubbard and the
17 Board of Trustees for their continued support.
18 Respectfully submitted, January 2018, by John
19 Quinlan, Village Tree Committee Chair, Polly
20 Dixon, Jack Weiskott, Jane Ratsey Williams, Joe
21 Cherepowich, and George Hubbard as Mayor.

22 Also, there's an invitation to join us for
23 Greenport's Second Annual Cherry Blossom Festival
24 throughout the Village, which is going to be from
25 May 1st through May 15th, 2018. There'll be maps

1 that will be available at local stores and
2 Village Hall, where special blocks or
3 neighborhoods to go and look at the trees.

4 And that's -- basically, that's the report
5 from the Tree Committee. If anybody would like a
6 copy, there's copies here.

7 And I want to just thank the Tree
8 Committee, especially John Quinlan, for going
9 around and putting the Treegators on there,
10 filling up the Treegators, the water bags for the
11 trees. And they all -- they take the trees very
12 seriously. They do a good job. It's all
13 volunteer, and they put in numerous hours
14 pruning, maintaining, watering, and everything
15 else for the trees. And I just want to thank the
16 whole committee for the work they did in the past
17 year.

18 Okay. That's all I had under
19 announcements.

20 Public to address the Board. Is there
21 anybody from the public who would like to address
22 the Board on any topic?

23 MS. GORDON: Okay.

24 MAYOR HUBBARD: Just your name and address
25 for the record, please.

1 MS. GORDON: Dinni Gordon, 152 Sixth
2 Street.

3 I just want to thank the Board for
4 considering the proposal for our little
5 multicultural festival. It's a repeat of what we
6 did last year. This year, it's going to be on
7 June 3rd, as is proposed in your resolution, and
8 I think it will be even better.

9 We are broadening our multicultural reach.
10 And I would encourage any of the public or the
11 Board members, if you have ideas about -- we are
12 hoping to get Irish dancers and maybe some Greek
13 dancers, and I think it will be a wonderful event
14 for the Village as a whole. We're trying to keep
15 it very local, so we're having -- we've decided
16 we could have performers as far away as East
17 Marion and Southold, but not much farther than
18 that.

19 And we have, I think, a very good planning
20 committee that includes people you know, Val
21 Shelby, Sister Margaret Smyth, Ellen Neff, my
22 colleague on the Planning -- on the Zoning Board,
23 and Beatrice Aguilar, who came tonight to learn a
24 little bit about the decision-making of the
25 Board.

1 So thank you very much. I think it will be
2 a great event. And if you have ideas about whom
3 we should be considering as performers, or where
4 we should raise some money -- last year we gave
5 \$100 to every performer, just as an honorarium.
6 It would be nice to do a little better this year,
7 and to do something more with the food. So if
8 you have ideas, please get in touch with me, or
9 with Val, or with Sister Margaret, and we'll make
10 it an even better event. Thanks.

11 MAYOR HUBBARD: Thank you.

12 MR. SALADINO: John Saladino, Sixth Street.
13 Is there going to be an Executive Session?

14 MAYOR HUBBARD: There's not one planned, no.

15 MR. SALADINO: Are there any walk-off
16 agenda items that --

17 MAYOR HUBBARD: No.

18 MR. SALADINO: Okay. I was at the Planning
19 Board -- at the Planning Board. I was at the
20 work session last week and I heard a couple of
21 things, and if you'd let me, I'd like to ask you
22 about, maybe you could share with us.

23 I thought there was going to be a public
24 hearing for a petition that you received about
25 -- about resident parking stickers. I don't see

1 it scheduled. I'm not sure where that stands.
2 But I have a couple of questions if you do
3 consider having that public hearing. I have one
4 question. Who can get a parking sticker?

5 MAYOR HUBBARD: We have not gotten that far
6 into it yet, John. That's why there's no public
7 hearing scheduled. It was part of a work session
8 report, and we're still going to look at the
9 process and see what we want to try to propose.

10 MR. SALADINO: Is there a -- is there a
11 sense of who can get it? Was that part of the
12 report?

13 MAYOR HUBBARD: I mean, basically, I would
14 think it would be anybody that lives in the
15 Village. I mean, that's --

16 MR. SALADINO: Sounds fair.

17 MAYOR HUBBARD: You can't discriminate. I
18 mean, that's -- that would be the only proper way
19 I feel that you would be able to do it. But we
20 still -- we don't have a place to put additional
21 parking in yet. We're waiting for an answer from
22 the MTA on -- we thought it would be --

23 MR. SALADINO: Don Fisher's here. Don
24 Fisher's is here.

25 MAYOR HUBBARD: Yeah.

1 MR. SALADINO: We could ask him.

2 (Laughter)

3 MAYOR HUBBARD: No. We thought that would
4 be easy, but the proposal that went to them, when
5 we talked about putting parking in the area, they
6 said that could cause water to go onto the
7 tracks. And so they want an engineering report
8 and everything else. We can't just put down RCA
9 and make parking spots, because it could affect
10 their train service, and they want an engineering
11 report first. So we're -- that's kind of why it
12 got delayed for the time being.

13 MR. SALADINO: What's the term, paralysis
14 by analysis?

15 MAYOR HUBBARD: Analysis, exactly, yeah.

16 TRUSTEE PHILLIPS: That's it.

17 MR. SALADINO: And we've heard a lot about
18 a use evaluation, you know, and we hear it's
19 illegal. If I can ask the Attorney, through the
20 Board, is that, in fact, true? Is our use
21 evaluation illegal?

22 MAYOR HUBBARD: Okay.

23 MR. SALADINO: You got to give him
24 permission to answer.

25 MAYOR HUBBARD: Joe, do you have an answer

1 on that?

2 MR. PROKOP: I -- well, first off, I'm no
3 longer the Attorney for the Planning Board.
4 That's a matter for the Planning Board, so I
5 would prefer that that -- that that Attorney --

6 MAYOR HUBBARD: Okay.

7 MR. PROKOP: -- answer that question.

8 MR. SALADINO: And your previous 10 years
9 of experience with the Planning Board would like
10 enjoin from answering that? Okay. I'll ask him,
11 I'll ask him, then.

12 I also heard in the Trustees Report that
13 the Zoning Code will be able to prevent \$50 a
14 plate restaurants.

15 TRUSTEE PHILLIPS: What?

16 MR. SALADINO: I'm curious how that
17 happens.

18 TRUSTEE PHILLIPS: What?

19 MR. SALADINO: And that's a quote.

20 TRUSTEE ROBERTS: Can you cite -- I think
21 you're talking about me, so can you cite the --

22 MR. SALADINO: The time of the tape? It
23 was --

24 TRUSTEE ROBERTS: No. In my report, where
25 did I say that?

1 MR. SALADINO: Well, you said it --

2 MS. ALLEN: On the tape.

3 MR. SALADINO: You said it in discussion
4 with, I believe, the Village Administrator, when
5 the subject of use evaluation came up. And one
6 of the concerns would be to prevent \$50 a plate
7 restaurants, and you could do it through the
8 Zoning Code. I'm curious how that -- how that
9 would work.

10 TRUSTEE ROBERTS: So it's hard to remember
11 the context of a discussion from a week ago. I
12 could review the tape. But I think what I was --
13 maybe what I was trying to say, maybe perhaps
14 clumsily, but I was saying that a municipality
15 has the ability to use its Zoning Code to figure
16 out the density of certain types of uses. We
17 don't have that in our code now, but we could go
18 through a process through our LWRP and Zoning
19 Code of saying we can have --

20 MR. SALADINO: So limit a certain type of
21 business from opening, if a new business wanted
22 to open in a vacant space?

23 TRUSTEE ROBERTS: As I understand it,
24 that's -- that's what Zoning Code is used -- it's
25 used to define what can and cannot be done in

1 each zone.

2 MR. SALADINO: So if a restaurant is a
3 permitted use in, pick a zone, CR, you would say
4 you would add something to the Zoning Code that
5 would allow this Board or the Planning Board to
6 say, "No, we have enough restaurants"?

7 TRUSTEE ROBERTS: As I understand it, and I
8 am not a lawyer, or, you know, I'm a part-time
9 Legislator trying to figure out the best thing
10 for my community, as I understand Zoning Code,
11 you can put -- you can zone such that there is a
12 maximum density of certain kinds of uses. So if
13 the Village wanted to say avoid a block being all
14 trinket shops, it could say there can only be up
15 to -- we don't do this currently. I'm saying
16 that this is a possible planning tool that
17 municipalities use. Am I an expert in this? No.
18 Could I be wrong? Yes. Your question is making
19 me think I better do my homework on whether or
20 not that is possible.

21 MR. SALADINO: Well, no. Well, actually --
22 actually, I -- you went to Princeton. I have
23 experience. My brother owned a business in
24 Princeton, in the Borough. For those that don't
25 know, there's a Princeton -- like Greenport,

1 there's Princeton, there's the Borough of
2 Princeton.

3 TRUSTEE ROBERTS: Why does my university
4 always come up in these meetings? Go ahead.

5 (Laughter)

6 MR. SALADINO: No, because it's --
7 because -- because I had -- I had asked about a
8 certain question there, probably while you were
9 still dating cheerleaders in high school. I
10 mean, long before you went to --

11 TRUSTEE ROBERTS: I wasn't so lucky, my
12 friend.

13 MR. SALADINO: Long before you went to
14 Princeton.

15 TRUSTEE ROBERTS: Okay.

16 MR. SALADINO: They limit the amount of
17 liquor licenses in Princeton. At that time,
18 there was four, and -- in the Borough of
19 Princeton. So to me, this -- and people were
20 happy with it, I guess, except people that wanted
21 a liquor license. But this kind of sounds like
22 the same thing. You would intend to pass a
23 portion or add to the code where, say, there's
24 only 11 -- right now, we have two \$50 a plate
25 restaurants, so we'll have four \$50 a plate

1 restaurants. I don't know how that's possible.

2 My point is, to say stuff like that and to
3 put it out there starts a whole chain of events,
4 a whole conversation about stuff that I don't
5 want to say doesn't make sense, but probably
6 doesn't have a chance of coming into -- into
7 fruition, you know? So -- so I would -- I would
8 think that unless there's something you could
9 share with me, maybe, I don't know, maybe --

10 MAYOR HUBBARD: Okay. I could just say,
11 John --

12 MR. SALADINO: I want to say -- actually,
13 what I want to say is maybe you stop saying that,
14 you know. Is it --

15 TRUSTEE ROBERTS: What?

16 MAYOR HUBBARD: Well, I could just say, I
17 did not hear that. When you brought that comment
18 up, I don't remember reading that. If it was
19 said in a conversation at a work session, I
20 did --

21 MR. SALADINO: It was at a work session.

22 MAYOR HUBBARD: I did not pick up on it,
23 so --

24 MR. SALADINO: It's on tape, and I'm sure
25 if you want to just look at the tape, you --

1 MAYOR HUBBARD: No, I'm not asking that.

2 TRUSTEE ROBERTS: I believe you.

3 MAYOR HUBBARD: I'm just saying you said
4 it, and I'm like -- looking at each other like
5 where did that come from, because I don't
6 remember reading it. If it was a comment that
7 was made, you got very good hearing and good
8 memory.

9 MR. SALADINO: Well --

10 MAYOR HUBBARD: I didn't remember it.

11 MR. SALADINO: That's because I listen.

12 MAYOR HUBBARD: That's fine. I'm
13 complimenting you, because when you said that, I
14 didn't remember. I was at the meeting and I
15 didn't remember that being said.

16 TRUSTEE MARTILOTTA: Not at all.

17 MR. SALADINO: And the last thing I have a
18 question about also is a portion of your report
19 that -- and this is a quote, also. It's "Ensure
20 diversity of businesses catering to locals."
21 Thirty-four percent of the people, and you seem
22 to be advocating for that. Hey, Paul. I
23 don't -- I don't know how you do that either.
24 How do you decide? I guess that goes back to
25 like, you know, 50 a plate restaurants. How do

1 you -- how do you decide who gets to open and who
2 doesn't? I'm not opposed to it, don't get me
3 wrong I'm just asking how you do it.

4 TRUSTEE ROBERTS: And I don't -- you know,
5 comments I'm making at a work session about
6 things we could do in a planning exercise are
7 intentionally hypothetical so that we might
8 engage in the planning exercise. I don't believe
9 we've done a planning exercise, not since I've
10 been involved. And so all of this was in the
11 context of I want us to potentially do some
12 planning and engage -- this is all in the context
13 of -- I think I was talking about the housing
14 study, and so I'm interested in understanding how
15 communities can plan, so that the people who live
16 there don't have to drive a half an hour to buy
17 anything that they need. I'm interested in
18 figuring out how our community can protect the
19 very soul of our community, so that the folks who
20 live here can afford to live here, and so we
21 don't get -- so we don't become an entirely
22 tourist destination

23 MR. SALADINO: I don't know if you can
24 unring that bell, but --

25 TRUSTEE ROBERTS: So should we give up?

1 MR. SALADINO: No, no.

2 TRUSTEE ROBERTS: Okay.

3 MR. SALADINO: Absolutely not. But when
4 you come up with a concept as -- like what you're
5 saying that was, I thought you had a plan. When
6 you say this is a concept, in fairness to the
7 people in the audience that are listening to
8 this, there should be a second sentence, also.
9 This is my concept and this is how I propose we
10 do it, not that this is my concept, you figure it
11 out. You know, to me --

12 TRUSTEE ROBERTS: I do bring a lot of --

13 MR. SALADINO: -- instead of -- instead of
14 me like having to come up here the next day, I
15 could come up here and talk about something else,
16 the price of tea in China. I don't have to try
17 to remember this, because I'm interested in the
18 answer, I'm truly interested in the answer. But,
19 you know, it's like -- it's like the guy that
20 gets at the podium and says, "Yeah, we have to
21 lower taxes." So a guy like Saladino that's
22 sitting in the office -- in the audience says,
23 "Yeah, that's really a great idea, how do you
24 plan on doing it," and they don't have an answer.
25 You know, it turns out to be almost -- I don't

1 want to say rhetoric, but it just turns out to be
2 noise.

3 So thanks. Thanks for -- anybody want to
4 know about PSEG? Thanks. Have a good night.

5 (Laughter)

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

8 MR. ELKIN: Eric Elkin, 912 Main Street. I
9 will be very brief. Just wanted to thank the
10 Board for considering the resolution, proposed
11 amendment to change the speed limit. There's
12 obviously differing opinions on that. But one of
13 the great things about Greenport is that you have
14 this hyper-localized representation, and I think
15 this is a particular agenda item that is best
16 considered at a very local level, because it
17 affects our community. We're a unique walking
18 village, and I'm just happy that that's going to
19 get further attention.

20 MAYOR HUBBARD: Thank you. Anybody else
21 wish to address the Board?

22 (No Response)

23 MAYOR HUBBARD: Okay. We'll move on to the
24 regular agenda, then.

25 I'll offer RESOLUTION #02-2018-1,

1 RESOLUTION adopting the February, 2018 agenda as
2 printed. So moved.

3 TRUSTEE MARTILOTTA: Second.

4 MAYOR HUBBARD: All in favor?

5 TRUSTEE MARTILOTTA: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE ROBERTS: Aye.

8 TRUSTEE ROBINS: Aye.

9 MAYOR HUBBARD: Aye.

10 Opposed?

11 (No Response)

12 MAYOR HUBBARD: Motion carried. Trustee
13 Roberts.

14 TRUSTEE ROBERTS: RESOLUTION #02-2018-2,
15 RESOLUTION accepting the monthly reports of the
16 Greenport Fire Department, Village Administrator,
17 Village Treasurer, Village Clerk, Village
18 Attorney, Mayor and Board of Trustees. So moved.

19 TRUSTEE ROBINS: Second

20 MAYOR HUBBARD: All in favor?

21 TRUSTEE MARTILOTTA: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE ROBERTS: Aye.

24 TRUSTEE ROBINS: Aye.

25 MAYOR HUBBARD: Aye.

1 MAYOR HUBBARD: Aye.

2 Opposed?

3 (No Response)

4 MAYOR HUBBARD: Motion carried.

5 TRUSTEE MARTILOTTA: RESOLUTION #02-2018-4,
6 RESOLUTION approving the application for
7 membership of Sally Anne McCormick Gray to the
8 Rescue Squad of the Greenport Fire Department, as
9 approved by the Board of Wardens of the Greenport
10 Fire Department on January 17th, 2018. So moved.

11 TRUSTEE PHILLIPS: 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 PHILLIPS: RESOLUTION 02-2018-5,
22 RESOLUTION authorizing the attendance of Craig
23 Johnson at Basic Operations of Wastewater
24 Treatment Plants training in Morrisville, New
25 York from April 29th, 2018 to May 11th, 2018, at

1 a course fee of \$975.00, a room rate of \$75.00
2 per night, reimbursable meal expenses not to
3 exceed \$35 per day, applicable transportation
4 costs, and standard mileage reimbursements; to be
5 expensed from account G.8110.407 (Employee
6 Training). 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 #02-2018-6,
18 RESOLUTION authorizing the attendance of Trustee
19 Julia Robins and Village Administrator Paul
20 Pallas at the NYAPP Annual Spring Conference from
21 April 3rd, 2018 through April 5th, 2018 in
22 Albany, New York, at a conference fee of \$250.00
23 per person and a room rate of \$169.00 per night
24 per person, plus all applicable travel costs, to
25 be expensed from account number E.0782.000

1 (Management Services). So moved.

2 TRUSTEE ROBINS: 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 ROBINS: RESOLUTION #02-2018-7,
13 RESOLUTION scheduling a public hearing for the
14 2018-2019 Tentative Village Budget at 6:00 p.m.
15 on April 10th, 2018 at the Old Schoolhouse, Front
16 and First Streets, Greenport, New York 11944; and
17 directing Clerk Pirillo to notice the budget
18 hearing accordingly. So moved.

19 TRUSTEE MARTILOTTA: Second.

20 MAYOR HUBBARD: All in favor?

21 TRUSTEE MARTILOTTA: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE ROBERTS: Aye.

24 TRUSTEE ROBINS: Aye.

25 MAYOR HUBBARD: Aye.

1 of The Friends of Mitchell Park, to use a portion
2 of Mitchell Park from 9:00 a.m. through
3 10:00 a.m. every Saturday from June 2018 through
4 September 2018 for Tai Chi instruction, which
5 will be at no cost to the public. The permit fee
6 will be waived for this event, as will all future
7 permit fees for the event in Mitchell Park
8 sponsored by the Friends of Mitchell Park. So
9 moved.

10 TRUSTEE ROBERTS: Second.

11 MAYOR HUBBARD: All in favor?

12 TRUSTEE MARTILOTTA: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 TRUSTEE ROBERTS: Aye.

15 TRUSTEE ROBINS: Aye.

16 MAYOR HUBBARD: Aye.

17 Opposed?

18 (No Response)

19 MAYOR HUBBARD: Motion carried.

20 TRUSTEE ROBERTS: RESOLUTION #02-2018-10,
21 RESOLUTION approving the Public Assembly Permit
22 Application submitted by the Greenport Business
23 Improvement District to use a portion of Mitchell
24 Park from 11 a.m. to 3:00 p.m. on March 31st,
25 2018 for the annual Easter Egg Hunt and

1 corresponding activities. So moved.

2 TRUSTEE ROBINS: 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 ROBINS: RESOLUTION #02-2018-11,
13 RESOLUTION approving the Public Assembly Permit
14 (Application) submitted by the East End Seaport
15 Museum for the use of various Village streets and
16 facilities, including Mitchell Park, from
17 7:00 a.m. through 5:00 p.m. from September 21st,
18 2018 through September 23rd, 2018; for the annual
19 Maritime Festival. 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 ROBERTS: Recusing.

6 TRUSTEE MARTILOTTA: RESOLUTION

7 #02-2018-12, RESOLUTION authorizing the
8 suspension of the open container law of the
9 Village of Greenport, Section -- say again -- per
10 Sections 35-3B and 35-3C of the Greenport Village
11 Code, for the Festival parameters of the East End
12 Seaport Museum Maritime Festival, from 9:00 a.m.
13 through 5:00 p.m. on September 22nd, 2018 and
14 from noon until 5:00 p.m. on September 23rd, 2018
15 for the annual Maritime Festival. So moved.

16 TRUSTEE PHILLIPS: Second.

17 MAYOR HUBBARD: Any discussion?

18 (No Response)

19 MAYOR HUBBARD: Okay. All in favor?

20 TRUSTEE MARTILOTTA: Aye.

21 TRUSTEE PHILLIPS: Aye.

22 TRUSTEE ROBINS: Aye.

23 MAYOR HUBBARD: Aye.

24 Opposed?

25 (No Response)

1 MAYOR HUBBARD: Motion carried.

2 TRUSTEE PHILLIPS: RESOLUTION #02-2018-13,
3 RESOLUTION declaring as surplus, and no longer
4 needed for municipal purposes, the equipment and
5 materials as listed on the attached list. So
6 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 #02-2018-14,
18 RESOLUTION declaring as surplus, and no longer
19 needed for municipal purposes, a 2002 Dodge
20 Dakota, formerly used as a vehicle for the
21 facilitation of utility meter-reading. So moved.

22 TRUSTEE ROBINS: 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 ROBINS: RESOLUTION #02-2018-15,
8 RESOLUTION scheduling a public hearing for
9 7:00 p.m. on March 22nd, 2018 at the Third Street
10 Firehouse, Third and South Streets, Greenport,
11 New York, 11944, regarding the Wetlands Permit
12 Application submitted by Bridgford Hunt on behalf
13 of North Ferry Company, Inc. to: Repair and
14 provide in-kind maintenance and repair on two
15 North Ferry ramps connecting the land side to
16 North Ferry slips; and directing Clerk Pirillo to
17 notice the public hearing accordingly. So moved.

18 TRUSTEE MARTILOTTA: Second.

19 MAYOR HUBBARD: All in favor?

20 TRUSTEE MARTILOTTA: Aye.

21 TRUSTEE PHILLIPS: Aye.

22 TRUSTEE ROBERTS: Aye.

23 TRUSTEE ROBINS: Aye.

24 MAYOR HUBBARD: Aye.

25 Opposed?

1 (No Response)

2 MAYOR HUBBARD: Motion carried.

3 TRUSTEE MARTILOTTA: RESOLUTION

4 #02-2018-16, RESOLUTION authorizing Village
5 Administrator Pallas to work with Historic
6 Preservation Commission Chairman Bull on a grant
7 through the Preservation League of New York State
8 (PLNYS aka PNY) for the funding of a 20th-year
9 inventory of the Historic District of the Village
10 of Greenport; with in-kind services, and a
11 maximum monetary expense of \$2,000 to be incurred
12 by the Village of Greenport; and further
13 authorizing Village Administrator Pallas to sign
14 corresponding grant application paperwork on
15 behalf of the Village of Greenport. So moved.

16 TRUSTEE PHILLIPS: Second.

17 MAYOR HUBBARD: All in favor?

18 TRUSTEE MARTILOTTA: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE ROBERTS: Aye.

21 TRUSTEE ROBINS: Aye.

22 MAYOR HUBBARD: Aye.

23 Opposed?

24 (No Response)

25 MAYOR HUBBARD: Motion carried.

1 TRUSTEE PHILLIPS: RESOLUTION #02-2018-17,
2 RESOLUTION approving the attached resolution
3 regarding the scheduling of a public referendum
4 vote regarding a proposed amendment to the
5 Village of Greenport Length of Service Award
6 Program for the Village of Greenport Fire
7 Department. So moved.

8 TRUSTEE ROBERTS: Second.

9 MAYOR HUBBARD: All in favor?

10 TRUSTEE MARTILOTTA: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE ROBERTS: Aye.

13 TRUSTEE ROBINS: Aye.

14 MAYOR HUBBARD: Aye.

15 Opposed?

16 (No Response)

17 MAYOR HUBBARD: Motion carried.

18 TRUSTEE ROBERTS: RESOLUTION #02-2018-18,
19 RESOLUTION establishing August 4th, 2018 as the
20 Village of Greenport Special Election day, for a
21 public referendum vote regarding a proposed
22 amendment to the Village of Greenport Length of
23 Service Award Program for the Village of
24 Greenport Fire Department. So moved.

25 TRUSTEE ROBINS: I'll second. That was

1 August 14th.

2 TRUSTEE ROBERTS: I'm sorry?

3 TRUSTEE ROBINS: August 14th, correct?

4 TRUSTEE ROBERTS: Did I not say that?

5 TRUSTEE ROBINS: Yeah, I thought -- I'm
6 sorry, maybe --

7 TRUSTEE ROBERTS: I'll reread it, Mayor.

8 RESOLUTION #02-2018-18, RESOLUTION
9 establishing August 14th, 2018 as the Village of
10 Greenport Special Election day, for a public
11 referendum vote regarding a proposed amendment to
12 the Village of Greenport Length of Service Award
13 Program for the Village of Greenport Fire
14 Department. So moved.

15 TRUSTEE ROBINS: Second.

16 MAYOR HUBBARD: All in favor?

17 TRUSTEE MARTILOTTA: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE ROBERTS: Aye.

20 TRUSTEE ROBINS: Aye.

21 MAYOR HUBBARD: Aye.

22 Opposed?

23 (No Response)

24 MAYOR HUBBARD: Motion carried.

25 TRUSTEE ROBINS: RESOLUTION 02-2018-19,

1 RESOLUTION setting the date and times of the 2018
2 public referendum vote as August 14th, 2018 from
3 12:00 noon through 9:00 p.m. and setting the
4 polling place of the Village Special Election on
5 August 14th, 2018 to be the Greenport Firehouse
6 at Third Street in Greenport, NY. So moved.

7 TRUSTEE MARTILOTTA: 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 MARTILOTTA: RESOLUTION

18 #02-2018-20, RESOLUTION allowing non-Village
19 residents to serve as Election Inspectors for the
20 upcoming Village public referendum vote on August
21 14th, 2018. So moved.

22 TRUSTEE PHILLIPS: 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 PHILLIPS: RESOLUTION #02-2018-21,
8 RESOLUTION scheduling a public hearing for
9 7:00 p.m. on March 22nd, 2018 at the Third Street
10 Firehouse, Third and South Streets, Greenport, NY
11 11944 regarding a proposed amendment to Chapter
12 118 (Sub-Division and Merger of Land) of the
13 Village of Greenport Code, and directing Clerk
14 Pirillo to notice the public hearing accordingly.
15 So moved.

16 TRUSTEE ROBERTS: Second.

17 MAYOR HUBBARD: All in favor?

18 TRUSTEE MARTILOTTA: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE ROBERTS: Aye.

21 TRUSTEE ROBINS: Aye.

22 MAYOR HUBBARD: Aye.

23 Opposed?

24 (No Response)

25 MAYOR HUBBARD: Motion carried.

1 TRUSTEE ROBERTS: RESOLUTION #02-2018-22,
2 RESOLUTION scheduling a public hearing for
3 7:00 p.m. on March 22nd, 2018 at the Third Street
4 Firehouse, Third and South Streets, Greenport,
5 NY, 11944 regarding a proposed amendment to
6 Chapter 132 (Vehicles and Traffic) Section 45,
7 Schedule VII: Speed Limits, of the Village of
8 Greenport Code, and directing Clerk Pirillo to
9 notice the public hearing accordingly. So moved.

10 TRUSTEE ROBINS: I have a question on this
11 before I second it.

12 MAYOR HUBBARD: Well, second it first, and
13 then you could have discussion.

14 TRUSTEE ROBINS: I second. Okay, second.

15 MAYOR HUBBARD: Now you can have
16 discussion.

17 TRUSTEE ROBINS: Okay. My comment on this
18 is that I see in the newspaper that the Chief of
19 Police has gone on record publicly that he
20 doesn't, you know, think this is something he --
21 that he approves of. And I'm thinking that
22 rather than go to a public hearing immediately,
23 that we proceed with a suggestion, I think that
24 Trustee Phillips made, to invite the Chief to
25 come and discuss the situation with us here in

1 the Village.

2 I did some of my own driving around today
3 to take a look at the places in the Village that
4 could use additional signage. The thing that I
5 found most striking, I think to the petitioner,
6 the folks, the Elkins, was that I drove up to the
7 North Road and I came into the Village, and when
8 you come up off of the North Road, the speed
9 limit is 45. And there is no place, once you get
10 on Main Street, before we come to the corner of
11 Bridge, where there is a sign for 30 miles an
12 hour. Anybody that's coming in assumes that the
13 speed limit is 45 miles an hour. I would
14 literally have to slam on my brakes to get down
15 to 30, and I drive slow.

16 And I have no objection to slower speed
17 limits in the Village, but I think we need to
18 engage with the Chief of Police, because I don't
19 think we can enforce this without his support.
20 So that's why I'm asking to, you know, hold off
21 on the public hearing until we have a
22 conversation with him first. Thank you.

23 TRUSTEE PHILLIPS: Mayor, can I just have a
24 clarification, because my understanding is, is in
25 this particular -- in this particular public

1 hearing, in this particular code, this is only
2 dealing with Village streets. We cannot change
3 the code on Main and Front, correct?

4 MAYOR HUBBARD: This is to change the code
5 Village-wide for 25 miles an hour.

6 TRUSTEE PHILLIPS: But that doesn't affect
7 Front and Main.

8 MAYOR HUBBARD: It will --

9 TRUSTEE ROBERTS: It's unclear.

10 MAYOR HUBBARD: If we pass this, we will be
11 petitioning the State to change the designation
12 on the State road.

13 TRUSTEE PHILLIPS: Well, that's what I'm
14 saying. But, at the moment, we would have to
15 petition the State, and we could actually
16 physically change the code within all the streets
17 within the Incorporated Village before we could
18 change the street speeds on Front and Main,
19 correct?

20 MAYOR HUBBARD: Yes.

21 TRUSTEE PHILLIPS: Okay. That's what I'm
22 saying.

23 MAYOR HUBBARD: We could change
24 Village-wide. We could change our code to go
25 from 30 to 25 miles an hour, but before you could

1 actually designate that on the State road, the
2 State would have to approve there. But any other
3 road in the Village would go down to 25 miles an
4 hour.

5 TRUSTEE PHILLIPS: Right. Well, I just
6 want to make that clarification, because people
7 get confused sometimes and not understanding that
8 the code that we have, the Village Code only
9 deals with our own inner -- inner streets.

10 I do know that I do strongly feel that
11 Chief Flatley should be involved in any
12 discussion of this. The public hearing, I think,
13 will probably just bring out some facts and some
14 examples from perhaps the Chief to get from the
15 community. So that's all I'm asking, okay?

16 MAYOR HUBBARD: Right.

17 TRUSTEE PHILLIPS: I just want a
18 clarification that everybody understands that
19 this is not going to solve a problem immediately
20 on Front and Main.

21 MAYOR HUBBARD: No. We could vote on it,
22 we could pass the code, we could change our code,
23 but until the State rules on Front and Main
24 Street, which they have jurisdiction over, that
25 could take them a year or two for that to go into

1 effect, but we would change it on all our other
2 Village-designated roads.

3 TRUSTEE PHILLIPS: Right. I just want
4 everyone to be aware of that, that's all.

5 MAYOR HUBBARD: Right. And the public
6 hearing is really -- is more a fact-finding
7 information from the Chief of Police, from the
8 public, from everybody else who wants to talk
9 about it, to open the dialogue and discuss it.
10 And we may find after the public hearing and
11 after speaking to the Chief of Police, if we can
12 get updated enforcement to try to slow everybody
13 down going through, we may not need to change the
14 code.

15 TRUSTEE PHILLIPS: Right.

16 MAYOR HUBBARD: Which I said at the work
17 session. You could say it's 20 miles an hour.
18 But if it's not being enforced and there's no way
19 to slow people down, it doesn't matter what the
20 sign says on the side of the street, if there's
21 no enforcement, encouragement to make sure people
22 do that.

23 TRUSTEE PHILLIPS: Okay.

24 MAYOR HUBBARD: So --

25 TRUSTEE PHILLIPS: I do know that I had

1 made the suggestion in the past, and I do know
2 from a meeting from Southold Transportation
3 Commission that it was suggested that we put a
4 sign at our borderline between the Village and
5 the Town of the Southold stating that our speed
6 limit is Village-wide 30 miles an hour, or
7 whatever. But I don't know if that's taken place
8 or if it's in the works for the budget year, or
9 whatever.

10 MAYOR HUBBARD: No, the sign, when
11 construction was being done downtown by New York
12 State, they took down the sign that we had on the
13 corner of Washington Avenue and Main Street.
14 They took the sign down and never put it back up,
15 and it has not been there for several years.

16 TRUSTEE PHILLIPS: Okay. All right. I
17 think --

18 MAYOR HUBBARD: There is one on the other
19 way coming into town, but as Trustee Robins said,
20 coming in, the sign used to be right there.

21 TRUSTEE PHILLIPS: Right.

22 MAYOR HUBBARD: As soon as you got to
23 Washington Avenue and Bridge Street, there was a
24 sign there. That sign is no longer there.

25 TRUSTEE PHILLIPS: I would like --

1 TRUSTEE ROBINS: And I was -- I was looking
2 for the sign and one didn't jump out at me by any
3 means, you know.

4 MAYOR HUBBARD: No. There used to be a
5 two-foot-by-two-foot sign there.

6 TRUSTEE PHILLIPS: There used to be one.

7 MAYOR HUBBARD: So it's not.

8 TRUSTEE MARTILOTTA: Just to also -- if I
9 may, because I live on the end of this, there's a
10 20 mile an hour sign that blinks yellow in front
11 of the high school, which is -- what is it, like
12 three blocks from my house, Chatty, something
13 like -- you know, like right over there. And I
14 am trying to cross that street with three little
15 kids and there is nobody going 20 miles an hour.
16 The only time it slows down is when the crossing
17 guard literally stops cars.

18 So I'm totally comfortable inviting the
19 Chief of Police, invite anybody we want over
20 here, but that over there to me is not safe. And
21 kids have been hit there in the past, and
22 anything that lowers the chances in the future,
23 100% behind. So there you go.

24 TRUSTEE ROBERTS: And I've heard this about
25 it being a State highway. At Washington's

1 Birthday, I asked our Assemblyman what he thought
2 of all this, and he said, "I'm not sure. I think
3 you guys can just change the speed limit
4 yourselves." So, clearly, there's no definitive
5 answer. No one's given us a definitive answer.
6 We've asked Joe, we haven't gotten one, or maybe
7 we have. If we did, I missed it. I don't think
8 we know the answer to this question of whether we
9 can change Front and Main. I hear you guys say
10 this a lot, but I've never read it anywhere, and
11 the Assemblyman didn't seem to think so. But he
12 was willing to be very supportive if we do need
13 his help.

14 TRUSTEE PHILLIPS: Chief Flatley has said
15 it. Chief Flatley has --

16 TRUSTEE ROBERTS: So I am eager to have his
17 help on it.

18 This hearing, I mean, Trustee Robins, we
19 have to be able to walk and chew gum at the same
20 time. We can have this hearing. This is not
21 going to hurt anything. You know we're not
22 voting on a new law, right? We're just having a
23 hearing. So let's have the hearing, and let's
24 have the Chief. We need his help, because,
25 really, to the Mayor's point, we need his help

1 if -- whatever speed limits. Speed limit's 10,
2 20 50, we need his help. And I can tell you, I
3 need it on my block, especially in the summer,
4 and we need a couple of signs, because people for
5 some reason see water at the end of the street
6 and speed up, I have no idea why.

7 So I hope we'll have the hearing, and
8 let's -- this takes a while to make a new law, so
9 let's, please, get the hearing done.

10 TRUSTEE MARTILOTTA: I'll vote.

11 TRUSTEE ROBINS: Okay. I'll support, I'll
12 support it. So he -- all right. So I had
13 seconded. You want me to read it again or --

14 MAYOR HUBBARD: No. No, it was already
15 seconded. It was just a matter of discussion.

16 TRUSTEE ROBINS: Yup.

17 MAYOR HUBBARD: Just to clarify on the DOT,
18 I know when we wanted to put signs up for
19 rerouting ferry traffic and everything else,
20 State DOT said we were not allowed to do that,
21 because it is their road and we needed their
22 permission for it. So you would just erect a
23 sign to redirect traffic going down Third Street.
24 The State DOT sets it.

25 I mean, nothing against Mr. Palumbo, but

1 DOT rules the roads and everything else, and
2 anything we try to do, even with the paving and
3 everything else, we had to talk to them and get
4 permission to do the stuff on their road, even
5 though they say it's State Touring Route 25 and
6 everything else, and they were giving us money to
7 do it. It took two years worth of paperwork and
8 convincing to allow us to touch their road.

9 So I'm just saying that's -- the DOT
10 doesn't always answer to the Assembly and the
11 Senate. They've got their own set of people in
12 charge, and they're the ones that had said that's
13 the way it's supposed to go, but --

14 TRUSTEE ROBERTS: Okay.

15 MAYOR HUBBARD: I had spoke to him also and
16 he said he definitely is in favor. If we want to
17 try to do this, he's got no problem bringing it
18 up and talking to Senator LaValle about it, so.

19 TRUSTEE ROBERTS: Great.

20 MAYOR HUBBARD: All right. Any other
21 discussion on it?

22 (No Response)

23 MAYOR HUBBARD: All right. 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 ROBERTS: I read that one.

8 TRUSTEE ROBINS: Oh, okay. That was --

9 TRUSTEE ROBERTS: Twenty-two.

10 TRUSTEE ROBINS: Okay. RESOLUTION

11 #02-2018-23, RESOLUTION approving the request of

12 One Greenport ("Somos Uno") to use a portion of

13 Mitchell Park for a cultural festival on June

14 3rd, 2018 from noon through 6:00 p.m., with a

15 rain date of June 10th, 2018. This event will be

16 considered a Village of Greenport sponsored event

17 upon approval of the proposed use of Mitchell

18 Park. So moved.

19 TRUSTEE MARTILOTTA: Second.

20 MAYOR HUBBARD: All in favor?

21 TRUSTEE MARTILOTTA: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE ROBERTS: Aye.

24 TRUSTEE ROBINS: Aye.

25 MAYOR HUBBARD: Aye.

1 Opposed?

2 (No Response)

3 MAYOR HUBBARD: Motion carried.

4 TRUSTEE MARTILOTTA: RESOLUTION

5 #02-2018-24, RESOLUTION authorizing Trustee

6 Phillips to work with Village Administrator

7 Pallas and Village staff to prepare grant

8 applications for the New York State Community

9 Development Block Grant opportunities per

10 attached when such grant applications become

11 available, and further authorizing Village

12 Administrator Pallas to sign the New York State

13 Community Development Block Grant application.

14 So moved.

15 TRUSTEE PHILLIPS: Second.

16 MAYOR HUBBARD: All in favor?

17 TRUSTEE MARTILOTTA: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE ROBERTS: Aye.

20 TRUSTEE ROBINS: Aye.

21 MAYOR HUBBARD: Aye.

22 Opposed?

23 (No Response)

24 MAYOR HUBBARD: Motion carried.

25 TRUSTEE PHILLIPS: RESOLUTION #02-2018-25,

1 RESOLUTION appointing Stephen F. Kiely, Esq. as
2 Village Prosecutor for non-building related
3 matters, at the rate of \$175.00 per hour, for a
4 term to expire on April 5th, 2018. So moved.

5 TRUSTEE ROBERTS: 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.

15 TRUSTEE ROBERTS: RESOLUTION #02-2018-26,
16 RESOLUTION approving all checks per the Voucher
17 Summary Report dated February 20th, 2018, in the
18 total amount of \$554,263.12 consisting of:

19 o All regular checks in the amount of
20 \$495,581.72, and

21 o All prepaid checks (including wire
22 transfers) in the amount of \$58,681.40.

23 So moved.

24 TRUSTEE ROBINS: Second.

25 MAYOR HUBBARD: All in favor?

1 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBERTS: Aye.

4 TRUSTEE ROBINS: Aye.

5 MAYOR HUBBARD: Aye.

6 Opposed?

7 (No Response)

8 MAYOR HUBBARD: Motion carried.

9 Okay. I'd like to offer a motion to
10 adjourn at 7:40.

11 TRUSTEE MARTILOTTA: Second.

12 TRUSTEE ROBINS: Second.

13 MAYOR HUBBARD: All in favor?

14 TRUSTEE MARTILOTTA: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE ROBERTS: Aye.

17 TRUSTEE ROBINS: Aye.

18 MAYOR HUBBARD: Aye.

19 Opposed?

20 (No Response)

21 MAYOR HUBBARD: Motion carried. Thank you
22 all for coming.

23 (The meeting was adjourned at 7:40 p.m.)

24

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THIS INTERMUNICIPAL COOPERATION AGREEMENT entered into as of the ___ day of _____, 2018 by and between the GREENPORT UNION FREE SCHOOL DISTRICT ("School District") with offices for the transaction of business located at 720 Front Street, Greenport, New York 11944 and the VILLAGE OF GREENPORT ("Village") with offices for the transaction of business located at 236 Third Street, Greenport, New York 11944.

WITNESSETH

WHEREAS, the School District and Village would like to share services to provide a safe, fun and inviting opportunity for children to come to the Greenport High School during the December break to play in a supervised environment;

WHEREAS, the School District and the Village recognize the limited options for children in the School District during the breaks throughout the day, as well as the weather;

WHEREAS, both parties believe that it is in the best interest of the taxpayers of School District and Village to share resources to provide a safe, fun and inviting opportunity where children can be encouraged to come, exercise through play, and be in a safe and positive environment among friends;

WHEREAS, individual resources can be made available for mutual use when it is in the public interest;

WHEREAS, the parties wish to contract with one another for the operation and provision of such supervised environment as described herein to School District residents during the breaks in accordance with General Municipal Law § 119- o; and

WHEREAS, the parties recognize what their respective rights and obligations will be under the contract;

NOW THEREFORE, in consideration of the mutual covenants set forth herein, the parties agree as follows:

1. This Agreement shall take effect on the date of execution by both parties and shall remain in effect until April 7, 2018. Notwithstanding the term of agreement set forth herein, the parties shall have the option to renew the Agreement upon mutual consent and adoption of a resolution authorizing renewal by each party's respective Board.
2. School District and Village each represents that it is authorized pursuant to both Article 9 § 1 of the New York State Constitution and Article 5-G of the General Municipal Law to enter into inter-municipal agreements.

3. School District and Village believing it to be in the best interest of their taxpayers, do hereby authorize inter-municipal cooperation and assistance with and between each other for the operation and provision of a supervised environment to provide a safe, fun and inviting opportunity where children can be encouraged to come, exercise through play, and be in a safe and positive environment among friends (the "Program") at the Greenport High School to School District residents during the December break in accordance with General Municipal Law § 119-o.

4. Village and School District agree to cooperate with one another in furtherance of the operation of the Program to School District residents during the December break in accordance with General Municipal Law § 119-o.

5. The Program will run at the Greenport High School on February 20, 21, 22, 23, 2018 and April 3, 4, 5, and 6, 2018 from 12:30 p.m. to 3:00 pm in accordance with the following agreed upon schedule:

Secondary				
Dates	Times	Location	Greenport staff	Rec Center Staff
February 20-23	12:30-3:00	Big Gym	1	1
April 3-6	12:30-3:00	Big Gym	1	1

Elementary				
Dates	Times	Location	Greenport staff	Rec Center Staff
February 20-23	12:30-3:00	Small Gym	1	3
April 3-6	12:30-3:00	Small Gym	1	3

6. The School District agrees to supply the facility and two (2) School District employees.

7. The Village agrees to supply four (4) recreation center employees.

8. The parties agree that the secondary students (grades 7-12) will be in the "Big Gym" with one (1) School District employee and one (1) Village Recreation Center employees and the elementary students (grades K-6) will be in the "Small Gym" with one (1) school district employee and three (3) Village recreation center employees.

9. The parties' obligations hereunder shall be performed in accordance with all applicable laws, rules, regulations and ordinances and requirements of the State Education Department.

10. The parties agree to purchase and maintain an insurance policy to protect School District and Village from claims under workers or workmen's compensation, claims for damages because of bodily injury, occupational sickness or disease, or death of employees, claims for damages insured by usual personal injury liability coverage or injury to or destruction of tangible property, including loss of use resulting therefrom for which the either party may be legally liable. Insurance shall be required as follows:

- a. Commercial General Liability Insurance: \$1,000,000 per occurrence and \$2,000,000 aggregate.
- b. Commercial Auto Liability Insurance: \$3,000,000 combined single limit.
- c. Commercial Excess Insurance: \$3,000,000 per occurrence and \$3,000,000 aggregate.
- d. Workers' Compensation and N.Y.S. Disability: Statutory Workers' Compensation, Employers' Liability and N.Y.S. Disability Benefits Insurance for all employees.
- e. Insurance policies in effect shall include coverage for sexual misconduct.

Each party agrees to name the other as an additional insured using ISO additional insured endorsement CG 20 26 or equivalent and shall furnish to the other certificates evincing its procurement of such policies. Policies shall contain a 30 day notice of cancellation.

11. The parties each agree to indemnify and hold harmless the other, its agents, officers, and employees from and against all claims, damages, losses and expenses caused by the negligent act or omission of the indemnifying party in the performance of its obligations hereunder.

12. Either shall have the right to terminate this Agreement upon sixty (60) days written notice to the non-terminating party.

13. Any alteration, change, addition, deletion or modification of any provision of this Agreement or of any right either party has under this Agreement must be made by the mutual assent of the parties in writing and signed by both parties.

14. This Agreement shall be governed by the laws of the State of New York. If any portion of this Agreement is found by a court of competent jurisdiction to be invalid or unenforceable, the remainder of this Agreement shall remain in full force and effect.

15. This Agreement constitutes the full and complete Agreement between the parties and supersedes all prior written and oral agreements, commitments or understandings with respect thereto.

16. Nothing contained in this Agreement shall be construed to create an employment or principal-agent relationship or partnership or joint venture between School District and Village.

17. This Agreement had been mutually arrived at and shall not be construed against either party as being the drafter or causing this Agreement to be drafted.

18. The undersigned representatives of each party hereby represents and warrants that they are officers, agents, or directors of the party for whom they sign with all legal rights, powers and authority to enter into this Agreement on behalf of the respective parties and bind them with respect to all obligations enforceable against them in accordance with the terms contained herein.

IN WITNESS WHEREOF, the undersigned hereby do acknowledge that they have read and fully understand the foregoing Agreement and further, that they agree to each of the terms and conditions contained herein.

**GREEPORT UNION FREE
SCHOOL DISTRICT**

VILLAGE OF GREENPORT

By: _____

By: _____

Title: _____

Title: Mayor, Village of Greenport

Printed Name: _____

Printed Name: George W. Hubbard, Jr.

**Surplus Items to be displaced/recycled
as of February 7, 2018**

Qty	Manufacturer	Model #	Item Description
Printers			
2	Cannon	LBP6030W	Laser Jet Printers
1	Cannon	MF477ON	Laser Jet Printers
1	Epson	XP410	Inkjet Printer
Desktops			
3	Dell	3000	Dimension
1	LG	XP	Windows
Miscellaneous			
1	Kensington	64340B	Keyboard
1	AF	Tech01	Keyboard
1	NSS	01-078-1	Vacuume
1	Oreck	V200R	Vacuume

**Surplus Vehicle
as of February 7, 2018**

Year	Description	Make	Model
2002	Pick up	Dodge	Dakota

Resolution of the Board of Trustees of the Village of Greenport

*In the matter of amending the
Service Award Program
for active volunteer firefighter
members of the Greenport
Fire Department*

WHEREAS; eligible voters of the Village of Greenport approved a referendum to establish a Service Award Program for active volunteer firefighter members of the Greenport Fire Department effective January 1, 1994, in accordance with Article 11-A of the New York State General Municipal Law; and,

WHEREAS; under the current Program provisions, Participants can earn up to 30 years of Service Credit for a maximum Accrued Monthly Service Award of \$600; and,

WHEREAS; Article 11-A authorizes the Village to allow up to 40 years of Service Credit to be earned; and,

WHEREAS; Article 11-A further authorizes the Board of Trustees to seek voter approval of amendments to the Program; and,

WHEREAS; these amendments are intended to enable Village to improve the Service Award Program benefits to active volunteer firefighter members of the Greenport Fire Department; and,

WHEREAS; such improvement in Service Award Program benefits is consistent with the intent of the Program to help the Greenport Fire Department recruit and retain active volunteer firefighters;

Now, Therefore, BE IT RESOLVED, That:

The Board of Trustees of the Village of Greenport, as authorized by Article 11-A of the New York State General Municipal Law, directs that there shall be a public

referendum of eligible voting residents of the Village of Greenport on August 14, 2018 to determine whether the Village of Greenport Service Award Program shall be amended effective January 1, 2019 to increase the maximum years of Service Credit under the Program from 30 to 40 and thereby the maximum Accrued Monthly Service Award from \$600 to \$800.

The calendar year 2018 cost of the Village of Greenport Service Award Program is approximately \$242,000, or \$1,780 per covered participant, which includes the cost of administration of \$7,500. Should voters approve this amendment, the annual cost of the amended program for current participants is estimated to increase by \$30,000, or \$220 per covered participant. However, the Village has been budgeting \$260,000 annually for the Program, and expects to increase the budget to \$ 290,000 if the amendment is approved. There is not expected to be an increase in administration fees as a result of this amendment.

All other provisions of the Village of Greenport Service Award Program shall not change and the program shall continue to be administered by the Village Board of Trustees in accordance with Article 11-A of the New York State General Municipal Law as such law is amended from time to time.

Trustee _____ moved, Trustee _____ seconded, and the Board of Trustees voted as follows:

		YES	NO
Mayor	_____	_____	_____
Trustee	_____	_____	_____
Trustee	_____	_____	_____
Trustee	_____	_____	_____
Trustee	_____	_____	_____

February 14, 2018

LOCAL LAW NO. OF THE YEAR 2018
A LOCAL LAW AMENDING SECTION 118-15
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.

3.0 Severability.

1.1 Title.

This Local Law shall be entitled "Local Law of 2018 Amending Section 118-15
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
New York, hereby enacts by this Local Law of 2018, a Local Law of the Village of
Greenport.

1.3. Effective Date.

February 14, 2018

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 that where a nonconforming lot is adjacent to a conforming lot and the nonconforming lot and conforming lot have the same owner, the owner may merge the nonconforming lot with the conforming lot with the prior approval of the Zoning Board of Appeals of the Village of Greenport. The criteria to be used by the Zoning Board of Appeals in the consideration of the application for approval of a merger shall be the same criteria as for an area variance and such other criteria as the Zoning Board of Appeals may determine to be relevant.

3.0 Severability

In the event that one or more provisions of this local law may be deemed to be invalid, the remaining portions of the local law shall remain in full force and effect.

**SUFFOLK COUNTY CONSORTIUM
PROJECT DESCRIPTION FORM
PUBLIC IMPROVEMENTS AND FACILITIES**

COUNTY USE ONLY		
Project No.:	CPS Project No.:	HUD Activity No.:
Project Name:		Project Year:
HUD Activity Code:	Approved by Suffolk County:	

Municipality: Village of Greenport

Contact Person: Robert Brandt

Project Title: Sixth Avenue Sidewalk Rehab for ADA Compliance

Phone: 631-477-0248

Site: Define where the activity is taking place, (i.e. street address)

West side of Sixth Avenue from Front Street north to and including West St., east side of Sixth St. to Oak st

Location: Define the community or service area associated with the activity: (include 8-1/2" X 11" map of service area)

Description of Project: (Complete description of activity to be undertaken including what improvements or facilities are to be implemented, population to be served, how funds are to be spent and anticipated accomplishments)(What steps will be undertaken to ensure timely completion of this activity, include anticipated start and completion dates)

Reconstruction of existing sidewalks and aprons, adding ADA compliant access at all street intersections. Repair root damage of existing sidewalk. Completion of project will allow disabled people to independently move from the western border of the Village, including school and church to the main route into business

Census Tracts, Block Groups:

Census tract 1701.1, Block group 6

Is the purpose of this activity to:

Help prevent homelessness?

Yes

No

Help the Homeless?

Yes

No

Help those with HIV/AIDS?

Yes

No

Primarily help persons with Disabilities?

Yes

No

Activity to be carried out by Municipality? Yes

No

Activity to be carried out by subrecipient? Yes

No

Subrecipient Name:

DUNS#

Subrecipient Address:

Contact Person:

Telephone Number:

Is subrecipient a faith based organization? Yes

No

No

Is subrecipient an instititon of higher learning? Yes

No

No

Performance Indicators

Number Assisted

Number of persons to be assisted that have new access to this infrastructure improvement or public facility:

Number of persons to be assisted that have improved access to this infrastructure improvement or public facility:

TOTAL

**SUFFOLK COUNTY CONSORTIUM
PROJECT DESCRIPTION FORM
PUBLIC IMPROVEMENTS AND FACILITIES**

COUNTY USE ONLY		
Project No.:	CPS Project No.:	HUD Activity No.:
Project Name:		Project Year:
HUD Activity Code:	Approved by Suffolk County:	

Municipality: Village of Greenport

Contact Person: Robert Brandt

Project Title: Fifth & Sixth Street Beach Handicap Access

Phone: 631-477-0248

Site: Define where the activity is taking place, (i.e. street address)

Fifth & Sixth Street beach

Location: Define the community or service area associated with the activity: (include 8-1/2" X 11" map of service area).
All of the Village residents use this beach.

Description of Project: (Complete description of activity to be undertaken including what improvements or facilities are to be implemented, population to be served, how funds are to be spent and anticipated accomplishments)(What steps will be undertaken to ensure timely completion of this activity, include anticipated start and completion dates)

To purchase and install Mobi-Mat RecPath beach access mat to allow beach access for the elderly, people with walkers and adults and children with disabilities.

Census Tracts, Block Groups:

Census Tract 1701.1, Block Group 6

Is the purpose of this activity to:

Help prevent homelessness?

Yes

No

Help the Homeless?

Yes

No

Help those with HIV/AIDS?

Yes

No

Primarily help persons with Disabilities?

Yes

No

Activity to be carried out by Municipality? Yes

No

Activity to be carried out by subrecipient? Yes

No

Subrecipient Name:

DUNS#

Subrecipient Address:

Contact Person:

Telephone Number:

Is subrecipient a faith based organization?

Yes

No

Is subrecipient an instititon of higher learning?

Yes

No

Performance Indicators

Number Assisted

Number of persons to be assisted that have new access to this infrastructure improvement or public facility:

Number of persons to be assisted that have improved access to this infrastructure improvement or public facility:

TOTAL

**SUFFOLK COUNTY CONSORTIUM
PROJECT DESCRIPTION FORM
PUBLIC IMPROVEMENTS AND FACILITIES**

COUNTY USE ONLY		
Project No.:	CPS Project No.:	HUD Activity No.:
Project Name:	Project Year:	
HUD Activity Code:	Approved by Suffolk County:	

Municipality: Village of Greenport

Contact Person: Robert Brandt

Project Title: Fifth & Sixth Street Beach Special Needs Playground

Phone: 631-477-0248

Site: Define where the activity is taking place, (i.e. street address)

Fifth & Sixth Street beach

Location: Define the community or service area associated with the activity: (include 8-1/2" X 11" map of service area).
All of the Village residents use this beach.

Description of Project: (Complete description of activity to be undertaken including what improvements or facilities are to be implemented, population to be served, how funds are to be spent and anticipated accomplishments)(What steps will be undertaken to ensure timely completion of this activity, include anticipated start and completion dates)

Purchase and installation of playground equipment designed for all Village residents regardless of ability.

Census Tracts, Block Groups:

Census Tract 1701.1, Block Group 6

Is the purpose of this activity to:

Help prevent homelessness?

Yes

No

Help the Homeless?

Yes

No

Help those with HIV/AIDS?

Yes

No

Primarily help persons with Disabilities?

Yes

No

Activity to be carried out by Municipality? Yes

No

Activity to be carried out by subrecipient? Yes

No

Subrecipient Name:

DUNS#

Subrecipient Address:

Contact Person:

Telephone Number:

Is subrecipient a faith based organization? Yes

No

No

Is subrecipient an institution of higher learning? Yes

No

No

Performance Indicators

Number Assisted

Number of persons to be assisted that have new access to this infrastructure improvement or public facility:

Number of persons to be assisted that have improved access to this infrastructure improvement or public facility:

TOTAL

**SUFFOLK COUNTY CONSORTIUM
PROJECT DESCRIPTION FORM
PUBLIC IMPROVEMENTS AND FACILITIES**

COUNTY USE ONLY		
Project No.:	CPS Project No.:	HUD Activity No.:
Project Name:		Project Year:
HUD Activity Code:	Approved by Suffolk County:	

Municipality: Village of Greenport

Contact Person: Robert Brandt

Project Title: Third Street Park All Inclusive Playground Equipment

Phone: 631-477-0248

Site: Define where the activity is taking place, (i.e. street address)

Third Street Park

Location: Define the community or service area associated with the activity: (include 8-1/2" X 11" map of service area).
The park is centrally located in the Village. All residents use the available facilities.

Description of Project: (Complete description of activity to be undertaken including what improvements or facilities are to be implemented, population to be served, how funds are to be spent and anticipated accomplishments)(What steps will be undertaken to ensure timely completion of this activity, include anticipated start and completion dates)

Purchase and installation of playground equipment designed for all Village residents regardless of ability. Add Dark Skies compliant lighting.

Census Tracts, Block Groups:

CENSUS TRACT 1701.01, BLOCK GROUP 6

Is the purpose of this activity to:

Help prevent homelessness?

Yes

No

Help the Homeless?

Yes

No

Help those with HIV/AIDS?

Yes

No

Primarily help persons with Disabilities?

Yes

No

Activity to be carried out by Municipality? Yes No

Activity to be carried out by subrecipient? Yes No

Subrecipient Name:

DUNS#

Subrecipient Address:

Contact Person:

Telephone Number:

Is subrecipient a faith based organization? Yes No

Is subrecipient an institution of higher learning? Yes No

Performance Indicators

Number Assisted

Number of persons to be assisted that have new access to this infrastructure improvement or public facility:

Number of persons to be assisted that have improved access to this infrastructure improvement or public facility:

TOTAL

**SUFFOLK COUNTY CONSORTIUM
PROJECT DESCRIPTION FORM
PUBLIC IMPROVEMENTS AND FACILITIES**

COUNTY USE ONLY		
Project No.:	CPS Project No.:	HUD Activity No.:
Project Name:	Project Year:	
HUD Activity Code:	Approved by Suffolk County:	

Municipality: Village of Greenport

Contact Person: Robert Brandt

Project Title: Third Street Park Access Rehab

Phone: 631-477-0248

Site: Define where the activity is taking place, (i.e. street address)

Third Street Park

Location: Define the community or service area associated with the activity: (include 8-1/2" X 11" map of service area).
All of the Village residents use this park.

Description of Project: (Complete description of activity to be undertaken including what improvements or facilities are to be implemented, population to be served, how funds are to be spent and anticipated accomplishments)(What steps will be undertaken to ensure timely completion of this activity, include anticipated start and completion dates)

To repair existing sidewalk and park entrance from the Third Street Firehouse apron north to Center Street, from Center Street west to Fourth Avenue, south to rear apron of Fire house. Create an ADA compliant entrance into the park on Fourth Avenue.

Census Tracts, Block Groups:

Is the purpose of this activity to:

Help prevent homelessness?

Yes

No

Help the Homeless?

Yes

No

Help those with HIV/AIDS?

Yes

No

Primarily help persons with Disabilities?

Yes

No

Activity to be carried out by Municipality? Yes

No

Activity to be carried out by subrecipient? Yes

No

Subrecipient Name:

DUNS#

Subrecipient Address:

Contact Person:

Telephone Number:

Is subrecipient a faith based organization?

Yes

No

Is subrecipient an instititon of higher learning?

Yes

No

Performance Indicators

Number Assisted

Number of persons to be assisted that have new access to this infrastructure improvement or public facility:

Number of persons to be assisted that have improved access to this infrastructure improvement or public facility:

TOTAL