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VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK

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BOARD OF TRUSTEES

REGULAR SESSION

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Third Street Firehouse
Greenport, New York

April 26, 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 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 William F. Pittorino.

7 (All remained standing for a Moment of
8 Silence)

9 MAYOR HUBBARD: Thank you. Okay. I've got
10 a couple of announcements.

11 The annual John May Mile event at Peconic
12 Landing, to benefit the Greenport Fire
13 Department, will be held on May 12th.
14 Everybody's welcome to come up, enjoy, walk, run
15 if they want to, or just enjoy the music and what
16 goes on up there.

17 The Business Improvement District annual
18 Mom-a-Thon will be held on May 12th and May 13th.

19 The Greenport Fire Department Carnival will
20 be held from May 24th through May 28th, with
21 fireworks scheduled for May 26th.

22 Those are the announcements.

23 We have a presentation from The East End
24 Tourism Alliance, so step up, yeah.

25 MR. DELUCA: Thank you.

1 MAYOR HUBBARD: Give us your name and give
2 us the presentation, and let us know what you
3 got.

4 MR. DELUCA: Well, thank you for seeing us
5 and allowing us to speak today. My name is Brian
6 DeLuca. I'm the Executive Director of the Long
7 Island Aquarium and the Hyatt in Riverhead. That
8 is my full-time paying job. And I am the
9 cofounder, with Janine Nebons from Tanger, of the
10 East End Tourism Alliance.

11 About nine years ago, we came together to
12 form an organization that would represent the
13 five East End towns, brand the five East End
14 towns, and market the five East End towns under
15 an umbrella called East End Getaway, which is a
16 website. We also have a store at the MacArthur
17 Airport, which we promote the Long Island wines,
18 and we sell local photography, books and local
19 products from Long Island, five towns.

20 So we're all about branding, and branding
21 the region and marketing the region. And the
22 last nine years we have been the recipient of
23 over a million dollars in grants from the State
24 through the consolidated funds that are out
25 there, I Love New York and craft beverage grants.

1 And we've gotten a very good reputation
2 with the State of executing very well on a high
3 level. We've participated with Tall Ships and
4 Shellabration in the past with some marketing.
5 And we have had good success with allocating
6 funds to each town to let them market events that
7 they want to hold, certain times of the year when
8 they want to hold those events, and Montauk's
9 Music Festival, Alive on 25 with Riverhead,
10 Southampton's Spring Event, and then varying
11 events, shoulder season or peak. And we've had
12 really great success across the board.

13 But we give the flexibility of the towns to
14 manage their funds, and they have matches that
15 the State requires, 20 to 25%. I know you get
16 grants out here and you're well aware of the
17 process. We're in the middle of three, floating
18 three grants right now, you know, through the
19 bank, line of credits, and functioning.

20 So we've had fairly good success in
21 supporting the five towns. And on our Board, and
22 we gave you packets there, has the list of Board
23 Members. We've -- North Fork Promotion Council
24 is on our Board, and we've had representation
25 from Yvonne from the BID here, Montauk Chamber,

1 and East Hampton, Riverhead Chamber, and Shelter
2 Island on and off. So we have representation
3 from each town, and we have a few adjunct
4 ex officios also from the County. So that's I
5 think on the last page.

6 The reason why -- and so that's a little
7 history Of the East End Tourism Alliance, what
8 we've been doing with success with getting State
9 funding.

10 There is a mechanism, and the reason why
11 I'm here tonight to discuss this, and I thank you
12 again for the invitation, there's a mechanism out
13 there that's being implemented already in about
14 160 locations around the country, and even a few
15 more internationally, and it's called the Tourism
16 Improvement District, TID, or Tourism Marketing
17 District, TMD. And the Tourism Improvement
18 District is very similar to a BID that you have
19 here, it's an improvement district. And the
20 likes of Napa Valley have gone from their
21 municipal Hotel/Motel Tax to forming these
22 marketing districts, and going from a half a
23 million dollars in funds to \$5 million in funds
24 when they do this, and State of Oakland.

25 So it's all very public to see how these

1 things are functioning and operating. And we've
2 done a tremendous amount of research on
3 implementing a Tourism Marketing District for the
4 five East End towns. It would be somewhat of a
5 heavy lift, because there's not one in the State
6 of New York at this juncture. So it would have
7 to go through the State Legislation Committee,
8 and the Governor would have to sign it. But they
9 live harmoniously with the Hotel/Motel Tax.

10 So I'm pretty certain you're all familiar
11 with the 3% Hotel/Motel Tax that gets collected.
12 It's over \$10 million that gets collected. Only
13 2 million comes back to Discover Long Island.
14 It's a cap, it's a County Legislative cap, and
15 we've been fighting that for some time to get
16 that cap lifted, and/or get a higher percentage
17 of the funds. And we haven't been successful
18 with either County Executive, at the time
19 Mangano, and Bellone.

20 So these Tourism Marketing Districts
21 essentially are getting formed around the
22 country, and it's a great business model that
23 takes a either percentage or a flat dollar
24 amount, \$1 or \$2 occupied room fee. Again, it's
25 based on the accommodations, putting it on their

1 shoulders, essentially, and having those funds to
2 be collected. And the beauty of the Marketing
3 District is that 100% of those funds stays in the
4 district. There is no municipality closing
5 budget gaps, or anything of that sort. So that
6 is a fantastic opportunity for us to take
7 advantage of generating funds and utilizing it
8 for whatever our town's particularly need. If
9 they want shoulder season marketing, they want
10 events, they want transportation, each town can
11 potentially use their funds respectively.

12 We feel a breakdown in that spread sheet
13 that the full amount of the funds gets collected.
14 Seventy-two percent stays within The East End
15 Tourism Alliance, and the group, the Board
16 decides how we're working collectively to spend
17 those funds. Twenty-five percent comes back to
18 the respective town, if -- whatever they're
19 generating. In this case, Southold would be
20 about 40-some-odd thousand dollars. And that can
21 get utilized any which way that the promotion
22 group decides. Whether it goes to the Promotion
23 Council, to the Greenport BID, chambers, all that
24 can be decided.

25 There would be an Intermunicipal Agreement

1 that would be outlined, which we have two drafts
2 already, on how the funds actually get spende
3 but -- get spent, but essentially it's based on
4 tourism and events. And if a town feels that
5 they want to have peak season events, then you
6 could spend your money.

7 We also were the group behind the
8 transportation, the Veterans Day weekend, the
9 Taste the North Fork. So we had shuttles running
10 from Greenport out, connecting from the ferry out
11 to Love Lane, and then connected with Riverhead,
12 and we did that for three different years. It
13 was a beta test for us to say transportation, you
14 know, there's impact on the residents, and
15 transportation is a sizable consideration for us.
16 It may not be the only reason why you would spend
17 the money, but it's a sizable consideration to
18 help with a hop-on/hop-off bus system that would
19 be free to the public that's traveling, and
20 essentially would come out of the funds out of
21 that dollar per occupied room night.

22 That's the summary of the Tourism Marketing
23 District. We have -- I have met with Janine and
24 the rest of our team with all the Supervisors.
25 We've met with East Hampton, and they were

1 patting us on the back after the meeting. You
2 know, one question that Peter had was, you know,
3 "So our portion that comes back to us, if we
4 needed it to fix our beaches, can we do that?"
5 And if it's tourism related, yeah, you could do
6 that. Southampton supports it, Shelter Island
7 supports it and Riverhead supports this. And,
8 unfortunately, Scott Russell does not. And I'm
9 not certain why, I can't quite figure it out. He
10 claims that there's not enough support. But the
11 Promotion Council supports it, which was -- is
12 the voice for the organizations out here.

13 So we're at a crossroads where Senator
14 LaValle will not carry the ball going forward on
15 the draft legislation, which Fred Thiele has put
16 the draft together.

17 We based this on New York State BID, so
18 we're not introducing anything in the State
19 Legislature that is kind of an oddball thing that
20 they would look at and say, you know, "This is
21 interesting, what is it?" We're basically taking
22 the BID law and forming it for five towns, and
23 having an Intermunicipal Agreement between the
24 five towns. That's essentially what we're
25 looking to implement.

1 Again, it's been proven out there 160 times
2 over in different organizations around the
3 country. And this lives, you know, side by side
4 with the Hotel/Motel Tax, but the money stays in
5 our region. And we're, as Scott calls it, dead
6 on arrival, because he's not supporting this.

7 So we're at a crossroads, and I was asked
8 to present tonight where we stand. I'm happy to
9 answer any questions. You know, there's
10 questions about how the funds get spent, and so
11 forth. Some of those things are not completely
12 hashed out, because the Intermunicipal Agreement
13 would fine tune that. But to me, the beauty of
14 this, that there's a mechanism in place that the
15 traveling consumer would pay, and we could
16 lighten the load on our residents if we were to
17 use transportation. We would help our businesses
18 in the shoulder seasons to stay open longer, or
19 to keep their employees employed, and that's the
20 beauty of it, the funds can be -- can be used as
21 best suited for your needs or each town's needs.
22 And it's a great tool, and I think we should have
23 one.

24 And Fred Thiele, the Assemblyman, has been
25 very supportive, and has written three drafts

1 already, and he needs someone on the Senate side.
2 And LaValle was a 100% on board until Scott said
3 no. So that's where we're at.

4 I'm happy to answer any questions. I don't
5 know if you're hearing about this for the first
6 time. It's probably a lot to digest. I've been
7 living this for a year and explaining myself.
8 We've had three meetings on the North Fork to
9 essentially explain to the businesses that the
10 accommodations, they are the stakeholders, and
11 they are the ones to make the decision.

12 A lot of people ask if we could, you know,
13 charge accommodations, or vineyards and so forth,
14 and at this juncture there's not a mechanism in
15 the State Law to do that. But the
16 accommodations, the Hotel/Motel Tax is in place,
17 and the BID laws are in place, so we're morphing
18 those things and forming this marketing district,
19 which is allowable in the state the way Ken
20 LaValle and Fred Thiele have drafted the
21 legislation.

22 TRUSTEE ROBERTS: The --

23 TRUSTEE ROBINS: I just want to mention
24 before --

25 TRUSTEE ROBERTS: Go ahead.

1 TRUSTEE ROBINS: -- that the Greenport BID
2 does support this, and our -- the president, Rich
3 Vandenburg, has written a letter of support,
4 which I said I will forward to you.

5 MR. DELUCA: Thank you.

6 TRUSTEE ROBINS: And they also started to
7 survey some of the local hotels, and there are
8 letters of support coming in from them as well
9 for this. So I can get all of that information
10 to you.

11 MR. DELUCA: That would be fantastic.

12 TRUSTEE ROBINS: You know, certainly, you
13 get to forward to the Senator and --

14 TRUSTEE ROBERTS: So can I ask -- sorry.

15 MR. DELUCA: Yeah.

16 TRUSTEE ROBERTS: Can I ask the million
17 dollar question, or the \$160,000 question? So if
18 Southold doesn't want it, can we have that money?

19 MR. DELUCA: If Southold doesn't want it,
20 well --

21 TRUSTEE ROBERTS: They said no, we're a
22 village, and let's be honest, we're the tourism
23 destination on the North Fork. Southold is
24 great, but like people come to Greenport. Our
25 BID supports it, Yvonne's on the board.

1 MR. DELUCA: Sure.

2 TRUSTEE ROBERTS: So, I mean, even if -- if
3 this village could get a portion of that, I could
4 tell you right now what I think we'd do with --
5 if we had \$40,000 coming in from hotel tax --
6 and, by the way, I hope you'd include Airbnb --
7 that would go to parking, so that more tourists
8 can park, more residents can park. It would
9 improve everything here.

10 MR. DELUCA: Yeah.

11 TRUSTEE ROBERTS: That's our big problem.

12 MR. DELUCA: So, Doug, I appreciate you
13 recognizing that having this mechanism in place
14 gives you a tremendous amount of options to do
15 things. I don't -- I don't know. And Fred is
16 really the craftsman behind the legislation, Fred
17 Thiele, that whether or not a town or a village
18 can be represented instead of a township, because
19 right now the way the first draft of the
20 legislation was, was for the five East End towns.
21 And it's a fair question.

22 TRUSTEE ROBERTS: Yeah.

23 MR. DELUCA: And I could go back to him and
24 pose that question.

25 TRUSTEE ROBERTS: If you could, because I

1 think you've got a ton of support here. And, you
2 know, it strikes me, and I've only been doing
3 this government thing for a few years, but last
4 time Assemblyman Thiele did this amazing thing
5 that got front page news, water, two -- you know,
6 that real estate tax we pay, the 2% tax goes into
7 a fund for community preservation, which we don't
8 have any control over. But now Assemblyman
9 Thiele comes out with the ability for you to
10 spend 20% of that on water quality improvement to
11 help our local baymen and shellfishermen, right?
12 But guess where none of that money gets spent?
13 In the Town of Town of Southold, because we have
14 no control, and the Town of Southold opts out of
15 that program.

16 So I think we all probably appreciate the
17 Assemblyman's work, but we don't get to use here
18 in the Village of Greenport, because he and the
19 Legislature don't let us control our own destiny.
20 And, in fact, on that CPF tax, which I know has
21 nothing to do with you, but it's taxation without
22 representation. I had to pay it when I bought my
23 home. Doesn't get spent in my community.

24 So that's my -- because I think we're all
25 in on this.

1 TRUSTEE PHILLIPS: I think that I have a
2 question, okay?

3 MR. DELUCA: Sure.

4 TRUSTEE PHILLIPS: First of all, we also
5 have a responsibility to our residents here in
6 the Village of Greenport, and I'm sure Supervisor
7 Russell is thinking about the residents in the
8 Town of Southold.

9 Tourism is part of our economic engine,
10 there's no doubt about it, but we also have a
11 responsibility to have our own quality of life be
12 part of this discussion.

13 My question is, and I appreciate Trustee
14 Roberts' comments, but we're not the only village
15 on the North and the South Fork. So if you're
16 reaching out to one village, the rest would also
17 have to be in that package.

18 My question is, is that the Village of
19 Greenport really doesn't have official
20 hotel/motel stock, okay? I mean, we have a few
21 rooms within the Village of Greenport to -- you
22 know, the Greenporter and another hotel,
23 Harborview, Harborfront.

24 MS. LIEBLEIN: And Townsend Manor.

25 TRUSTEE PHILLIPS: And Townsend Manor,

1 yeah.

2 TRUSTEE ROBERTS: I think it's about 100
3 rooms, and about to be --

4 TRUSTEE PHILLIPS: But, in the meantime,
5 the Town of Southold also has rooms. And I think
6 that the percentage that would be coming back to
7 the Town of Southold would be far less of the
8 funding that you're talking about given towards
9 Riverhead and the South Fork. I'm assuming it
10 will be based -- if people are paying a dollar
11 per room, it's going to be based on those who
12 have the most population of rooms to rent,
13 correct?

14 MR. DELUCA: Per occupied room.

15 TRUSTEE PHILLIPS: Per occupied room, okay.

16 MR. DELUCA: So there would be a line item,
17 tax line item for the consumer to say, you know,
18 the ones --

19 TRUSTEE PHILLIPS: But each town is going
20 to be looking at the amount that they're
21 contributing towards the number of occupied rooms
22 that they have paying that tax, correct?

23 MR. DELUCA: Yeah. So on the last page or
24 so, there's a spread sheet there that breaks
25 down --

1 TRUSTEE PHILLIPS: No, I saw it.

2 MR. DELUCA: Okay. So the -- you know, the
3 residents, this is in part also why we're looking
4 to form this, because when we did the beta test
5 with Taste the North Fork, you know, over the
6 weekend that we did that, we had 2500 people ride
7 the trains. So that was pretty impressive over a
8 Saturday and Sunday.

9 So, you know, I think inevitably people are
10 -- Long Islanders don't like to leave their cars,
11 but I think, clearly, I saw at the Hyatt that,
12 you know, people came in, parked their cars and
13 jumped right on the bus in front of the Aquarium.
14 So, clearly, people will do that. Will that take
15 cars off the road? I believe so. Is there an
16 opportunity, you know? Maybe it's thinking a
17 little bit out of the box or wishful thinking.
18 But to have cars park at Splish Splash or
19 Riverhead Courts and then have a Pumpkin Express
20 going out to the farms and taking cars off the
21 road. They do it with the golf outing. I'll be
22 going to Shinnecock and I'm going to park at
23 Westhampton to take the -- to take a bus out.

24 So, you know, not until you have the funds
25 that you can start getting federally matched

1 dollars and move forward, but I think there's
2 opportunities there down the road for us. And
3 the residents are of concern, and that's in part
4 why we're looking to address this.

5 TRUSTEE ROBINS: And where I was coming
6 from was really more for just Greenport, maybe,
7 to try and lobby Scott Russell about this,
8 because your last sentence here is talking about
9 that you're working towards the creation of a
10 regional alliance, okay? So this is a regional
11 thing, it's not village by village or town by
12 town, okay? So I think our energies really
13 should be towards trying to convince the
14 Supervisor, you know, that this is in the
15 interest of the entire town --

16 MR. DELUCA: Sure.

17 TRUSTEE ROBINS: -- not just the Village of
18 Greenport.

19 MR. DELUCA: So convincing the Supervisor
20 would be fantastic, and I think also sharing that
21 with Senator LaValle. I think if he hears from a
22 couple of key organizations that the support is
23 there. Getting the support letters I think is
24 also very important.

25 At this juncture, some people clearly we've

1 spoken to don't want to stick their neck out at
2 this point, because the Supervisor has said it's
3 dead on arrival. So, you know, who wants to be
4 the first guy to say, "I'm going to support
5 this." So, you know, there's a little bit of a
6 challenge there.

7 You know, personally, the irony for me is
8 East Hampton is the lion's share of the funds --

9 TRUSTEE ROBERTS: Right.

10 MR. DELUCA: -- and they already passed
11 Home Rule on this last year, when Larry Cantwell
12 was in office. They were the first ones to jump
13 on board and the first ones -- and they have
14 the -- they have the largest contribution to
15 this.

16 Unfortunately, the law has to get revised
17 the following year, so that's where we are now
18 this year. They already passed Home Rule last
19 year on this, and they're supporting it again, as
20 every other Town Supervisor is.

21 So I think the more that maybe Ken LaValle
22 hears from organizations like yourself, the
23 better chance. The unfortunate thing, Fred said
24 there's 26 days left in this session, I guess
25 before they go on vacation, summer vacation in

1 Albany, so there's only 26 days or so that, you
2 know, that it has to get lobbied up there through
3 the staff of LaValle's Office and Fred's Office,
4 and then go through committee, and then the
5 Governor's got to sign it.

6 So it's essentially a tall order, because
7 we would be the only one in the state at this
8 juncture. But, clearly, if you do your research,
9 the mechanism is there. There's 160 of these
10 around and they're working very well. And I
11 think for us to have funds to choose the best way
12 to spend them to expand our tourism and not
13 impact our residents, I think having the funds
14 first where we can get State matching is
15 important.

16 You know, the State match is another
17 dynamic. So, you know, when we get grants, the
18 last grant, Shelter Island couldn't even
19 contribute into the event, because they had no
20 matching money. So the State requires 20 or 25%.
21 This gives everybody funds. And we keep getting
22 quarter million dollar grants. It gives
23 everybody funds to now match and leverage and
24 create events, shoulder season events, which we
25 all would love to have, in my opinion.

1 TRUSTEE ROBERTS: Mr. DeLuca, have you
2 considered Airbnb for the dollar fee in here?

3 MR. DELUCA: So the -- you know, that,
4 absolutely, but we were basing this on the way
5 the Hotel/Motel Tax is collected now. It's a
6 quarterly collection that the County collects.

7 TRUSTEE ROBERTS: And Airbnb is to be
8 included in that --

9 MR. DELUCA: So if the --

10 TRUSTEE ROBERTS: -- by law.

11 MR. DELUCA: So if the Office of the
12 Comptroller is going to include that, then, yes,
13 that would be --

14 TRUSTEE ROBERTS: Okay.

15 MR. DELUCA: As long as it's part of the
16 same collection, we would be part of that same
17 collection. So in the draft legislation, that we
18 have a 3% fee to pay for the accounting, in the
19 draft, it requests that the County collects on
20 our behalf and allocates the money back.

21 So there's already a mechanism in place for
22 the hotels to fill out their occupancy and their
23 fee, and then there would just be another line
24 item to say, "Okay, we have 50 rooms occupied,
25 here is \$50."

1 Fairly thought out. Fred's been really a
2 great architect on this, along with Steve Bate.
3 And, you know, we've been going out and
4 presenting, and we have everybody on board, with
5 the exception of one Supervisor. Yvonne.

6 MS. LIEBLEIN: Could I address -- can I
7 stand?

8 MR. DELUCA: Yeah, sure.

9 MS. LIEBLEIN: Hi. I'm Yvonne Lieblein,
10 and I served on the Long Island Convention and
11 Visitors Bureau for a long time in the early
12 2000s to try to help the East End get a handle on
13 some of the tax money that was coming in through
14 that, and realized, you know, it was great to
15 understand what was going on, but how different
16 the East End towns are, and specifically Southold
17 Town and our Village. So I've been a part of the
18 East End Tourism Alliance since the very
19 beginning, and my affiliation is Greenport.

20 I've been on the BID Board for a year, and
21 I will no longer be on the Board, because I don't
22 have an office in the BID District now. So my
23 capacity with the BID is going to be as a
24 volunteer, helping with marketing initiatives.
25 But I loved The East End Tourism Alliance idea of

1 letting us figure out how to be a region, but
2 also specific challenges that we're facing. And
3 exactly to what Trustee Phillips said and Trustee
4 Roberts, all of these things, thinking about the
5 residents, like it's all of a region, but then
6 our individual needs.

7 And so coming up with a match is really,
8 really difficult. And we have so many
9 organizations in Southold Town. We have the
10 Greenport BID, two chambers, and the NFPC that
11 are all thinking about business and tourism. So
12 coming to a decision about, you know, what the
13 focus is going to be, and also how to put
14 those -- the money together and who's going to be
15 in charge, it is a challenge. So what I love
16 about this is once -- you know, if we could get
17 it to the State, this intermunicipal group would
18 then be deciding this together.

19 I see it as an opportunity for unity to
20 look at what we need here. What do we need in
21 Greenport and Southold? Like what are our needs?
22 The shoulder season, but what? People don't come
23 out maybe in October, because the pumpkins are --
24 there are pumpkin traffic. What could we do, or
25 what do we do in the winter? How do we work in

1 the new economy? Whatever it is, I'm feeling it
2 would be a more streamlined way to bring it
3 together, and there would be money that we could
4 take advantage.

5 I mean, The East End Tourism Alliance is a
6 funnel to get State grants, and before, without
7 that, it had to go through an organization like
8 Discover Long Island.

9 So I'm really -- you know, it's been -- I
10 can't believe, when I looked it up, that was 2008
11 that we started this process of how can we be a
12 voice and make this a region. And we're so
13 diverse, each town is so diverse. But I
14 really -- I really support this, because it is a
15 quality of life thing, and I think that's why I
16 volunteered so much time, even when, back when I
17 had no clients in Greenport. I thought how can
18 we make this a better place to live, do business,
19 and tap into resources that are there that aren't
20 necessarily easy for our town or our village to
21 get without cooperative action.

22 So we really appreciate you giving -- you
23 know, giving us opportunity to talk to you, but
24 also your support, it really means a lot,
25 because, unfortunately, you know, one person --

1 one town being out means all can't participate,
2 too, which is unfortunate for the larger goal of
3 the other towns who already have lists of things
4 they want to do. And so, you know, we don't know
5 how this will all work out in terms of navigating
6 toward the goal, but ask for and would really
7 appreciate your support.

8 And you could ask me any time. If you have
9 questions later, you know, I -- you know, you see
10 Janine and Brian, and you know the businesses
11 that they're with, but this is -- the amount of
12 time that they donate to this, where they don't
13 really need to do that for the businesses they
14 work for, it really is with this greater goal of
15 how can we make this a region, and also give each
16 individual town the opportunity to have the funds
17 to do things that they want to do in terms of
18 tourism and business. So thank you.

19 MAYOR HUBBARD: Thank you.

20 MR. DELUCA: She should have spoke first,
21 maybe.

22 (Laughter)

23 MS. LIEBLEIN: No, but you explained
24 everything. And I'm sorry I'm going to have to
25 leave, but I have another board meeting that I

1 left up the street --

2 MAYOR HUBBARD: That's fine.

3 MS. LIEBLEIN: -- to come here. So I'll
4 sneak out, stage left.

5 MR. DELUCA: Any other questions, I'm happy
6 to --

7 MAYOR HUBBARD: No. Okay. Thank you very
8 much for coming.

9 TRUSTEE ROBERTS: Thank you.

10 MR. DELUCA: Any time you want clarity, I'm
11 available also.

12 MAYOR HUBBARD: Okay. Yeah, we'll read
13 through your paperwork and everything else.

14 MR. DELUCA: Okay. Thank you.

15 MAYOR HUBBARD: Thank you.

16 TRUSTEE ROBERTS: You could put some
17 Greenport oysters in that tourism booth up at
18 MacArthur? The pumpkins are great but --

19 MR. DELUCA: Yeah.

20 TRUSTEE ROBERTS: -- let's get some
21 Greenport love.

22 MS. LIEBLEIN: That's right.

23 TRUSTEE ROBERTS: Yeah.

24 TRUSTEE ROBINS: Yvonne, you have the
25 contract info for them?

1 MS. LIEBLEIN: Yes.

2 TRUSTEE ROBINS: Okay.

3 MR. DELUCA: So we just got a grant for a
4 video, too. So I know video -- I'm involved with
5 some of the video we was shot out here.

6 MS. LIEBLEIN: It's a really good video.
7 They're gorgeous, yeah.

8 MR. DELUCA: So we just got a \$250,000
9 grant, so each town has their own video. And,
10 essentially, what the businesses could do now,
11 something that we've modeled, is each town has
12 the opportunity to promote that video, which is
13 encompassing of Southold and Greenport, and a
14 business for \$650 can buy a tag. So they -- the
15 last five seconds of that 30-second TV spot, a
16 business can promote. Claudio's can take five
17 seconds and promote their business. So you show
18 the beautiful town, you show Greenport's in
19 there, and say, "Come to Claudio's for a drink on
20 the water." So for \$650, the businesses are
21 getting a \$50,000 video production that now they
22 can use on their own social media channels.

23 So this is one example of the things that
24 we're doing just to help all the towns. And the
25 videos are just finally produced, and that's

1 through an I Love New York grant. And then, you
2 know, the match money was a little bit of a
3 challenge for everybody, but we gave them a year
4 advanced notice to put some money aside for the
5 matches, and now we're giving businesses the
6 opportunity to participate, too. So we're
7 encompassing in our thought process. Thank you.

8 MAYOR HUBBARD: Okay, very good. Thank
9 you. Thank you for coming.

10 MS. NEBONS: Thank you. Good night.

11 MAYOR HUBBARD: Okay. We've got two public
12 hearings. Proposed amendment to Chapter 65 (Fire
13 Prevention and Building Construction) of the
14 Village of Greenport Code. The public hearing
15 was noticed. We'll open up to the public,
16 anybody who wants to address this topic. Anybody
17 wish to address the Chapter 65?

18 (No Response)

19 MAYOR HUBBARD: Okay. Do we -- do you want
20 to close the public hearing, or would you like to
21 keep this open for discussion?

22 TRUSTEE PHILLIPS: I make a motion to close
23 the public hearing.

24 TRUSTEE MARTILOTTA: I second that.

25 MAYOR HUBBARD: Okay. We've got a motion

1 and a second. All in favor of closing the public
2 hearing?

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. The public
11 hearing is closed.

12 Okay. The second public hearing is on
13 Chapter 44 (Assemblies, Mass Public) of the
14 Greenport Village Code. Again, this has been
15 noticed properly and all. I will open it up, if
16 anybody wishes to address Chapter 44 of the Mass
17 Public Assembly Permits.

18 MR. WILE: Good evening. Ian Wile, 234
19 Fifth Avenue, and also Little Creek Oysters down
20 Front Street. So torn in all directions, both as
21 resident and business.

22 I sort have been following along with this
23 as it's evolved, I think when it kicked off with
24 enforcement last Fall, I guess it was, with the
25 North Fork Art Collective, and sort of a growing

1 pain to revisit what sounded like code from the
2 '70s. So I think we probably have a different
3 world than the code that this has launched from.
4 So I think it's great to be digging back into our
5 codes and try to bring it to meet our modern day.

6 Questions I have, I think from -- I guess
7 they start a little bit for clarification, maybe
8 from a business standpoint, which is one of my
9 great joys as a resident here, and has been my
10 joy as a business owner, is that we are a village
11 made of generally small businesses owned by one
12 or two people, often residents, even though I
13 think there's been some sentiment that that's not
14 true. I think if I look at the bulk of the
15 shops, I recognize people walking their dogs and
16 shop owners throughout the day that I know live
17 either here or close.

18 So we're not a corporate chain kind of
19 environment, we're not even, frankly, a corporate
20 single entity kind of business environment. The
21 downside of that, if we had corporate businesses
22 of Target and CVS, and all of those sorts of
23 things, they're pretty easy to regulate, right,
24 they're pretty cut and dry. They don't step out
25 of their own sort of plan that often, right? We

1 do -- this is what we're going to do, right,
2 Barnes and Noble's is a Book Store, we're always
3 a book store, we don't do anything else ever, and
4 that's what we do. However, we've sort of built
5 this community and it's ever changing, but it's
6 changing based on people who have some kind of
7 kookie and entrepreneurial dream, work it up.
8 They either succeed or fail, or they pivot, or
9 they have to kind of massage it, and it's made of
10 clay.

11 And my one concern about adding private --
12 the private clause into this public assembly
13 piece is that it does seem to run a little bit
14 counter to how we're working through our Planning
15 Board. And I'd like to actually see how we
16 connect all the various Boards together, so that
17 there's a feel for long-range -- long-term
18 planning. So that when I -- when I've sat
19 through Planning Board sessions, for example, and
20 I see an entrepreneur come up and they pitch
21 their idea, they're not usually flanked by an
22 architect, two attorneys, and an accountant.
23 It's somebody who's got kind of a napkin sketch,
24 and we all sort of are patient as they try and
25 explain and figure out which category, for

1 example, in the New York State Assembly Code they
2 might -- they might fit in. They don't -- they
3 don't know in the same way that a cooperate
4 attorney might show up and have their box to be
5 put in.

6 And so one of the things that's interesting
7 to me is all these sort of wild eyed
8 entrepreneurs are sort of trying to, one, make it
9 through a winter, make it through off-seasons, be
10 there for their fellow citizens, try to figure it
11 out. And sometimes what that means is that they
12 are a gallery that has somebody who plays music,
13 or they're a book store and they're doing a
14 cookbook release and they might have food there,
15 or they -- they have something.

16 We -- you know, I -- in the middle of the
17 winter, we started bringing vinyl records out,
18 and said anybody who's got vinyl records, come
19 in. You can buy some records in the shop and put
20 them on the turntable. I can tell you, nobody's
21 retiring from that business. This is about, as
22 much about getting us all out of the cabin fever
23 as anything else.

24 And I'd hate to see the intent of this,
25 which I think is good, and about -- you know, the

1 public safety and management of our streets, and
2 sidewalk and parking, all of that, which is great
3 intent. I'd hate to see unintended consequences
4 like the stifling of the great creative flow that
5 we see in our small businesses and in our small
6 community. And I'd really hate to see the
7 unintended consequences be that people stop
8 trying, and people maybe stop coming to the
9 Planning Board to pitch their idea in the first
10 place, and that they look to another place.

11 I'm not talking about tourism. I think we
12 all sort of feel that there is a worry that
13 everybody is here for somebody else, but it's not
14 true. You know, I just -- I know for my sake, I
15 know the faces of, you know, every person who
16 comes in that shop, and often they are there in
17 the middle of a snowstorm because it's a spot,
18 or, you know, your spot.

19 I'd really hate to feel that we have to be
20 90 days out to pitch an alternative idea. We
21 want to the come up with something. We want to
22 do -- we did a fundraiser with the school, that I
23 don't know, does that fit in our current
24 permitted guidance? You know, I feel like every
25 business in town, with all of our activities all

1 year-round, not just catering to the big tourism
2 impact, but all year-round, this web between our
3 streets, our citizens, our houses and our
4 downtown area. I think if we cripple that by
5 removing all the flexibility, I'm really worried
6 about that. I'm really worried that people will
7 have gone underground to figure out how to --
8 will they be at risk for throwing together an
9 idea that may or may not be under their purview.

10 I was fortunate. When we went to present
11 our site plan to the Planning Board, I was
12 fortunate to have a Planning Board that I must
13 have had enough dreamers on board to let me
14 describe something that didn't fit in a peg. I
15 said I wanted to -- look, the core was shipping
16 and processing wholesale shellfish, but then we
17 also wanted to have lectures, tastings, we wanted
18 to present local beer and wine. But, also, you
19 know, we've torn the whole place apart and made,
20 you know, robots as a science project in there
21 that had nothing to do with our thing.

22 I don't see myself coming before this Board
23 to ask permission to clear the table to allow 10
24 students to, you know, study with a NASA engineer
25 over a Skype hookup because it was not in my

1 initial presentation.

2 And I think that that creativity -- I know
3 what we're trying to avoid is some -- you know,
4 that somebody is going to throw a mass event,
5 some real mass event that is a ton of people, and
6 where are we going to park cars, and where are we
7 going to go to the bathroom, and all of these
8 sorts of things.

9 I think when we appeal and when we apply to
10 the Planning Board, there's a -- you know, we've
11 had to write down how many chairs are in the
12 place. I mean, it's kind of -- we've gone
13 through most of this process at one point. And
14 unless we can get the Planning Board to also
15 understand that they have to -- this current
16 Planning Board is not flexible in terms of
17 understanding a sort of dreamer presentation. So
18 if somebody comes up and says, well, we're a
19 little bit of this, and we're a little bit of
20 this and a little bit of this, it's very
21 difficult for the current Planner, I think, to
22 digest that. And I understand that it's hard
23 for I think the audience to figure it out.
24 Totally, that's part of the fun.

25 I mean, truthfully, living in a place that

1 doesn't say, all right, it's just easier to have
2 bank vestibules, because they're really quiet,
3 they don't need bathrooms, they don't need
4 parking, they just need ATM machines, but there's
5 no -- they don't employ anybody, and they don't
6 have any culture. And I've been through
7 neighborhoods and towns that have changed from
8 places that have mom and pop businesses, or
9 brother and sister businesses, or whatever it is,
10 to places where, you know, it's just easier for
11 the landlords, it's easier for the realtors, it's
12 easier for the government to just say like put
13 a -- put a bank vestibule, put an ATM in there,
14 because it's -- it pays the bills every month and
15 it's quiet.

16 I think in the spirit of trying to balance
17 the safety and the interest of the residents, you
18 also have to make sure that it doesn't -- you
19 don't accidentally change the very fabric of why
20 people start businesses here, right? They're not
21 trying to go up against big monster places.
22 They're trying to be open places in where they
23 live, truthfully.

24 And I am just really concerned about the
25 accidental consequences of this without tying in

1 at least some component of the planning
2 presentation. You know, if this is based on a
3 current model, then the Planning, current
4 Planning Board presentation is too narrow to
5 allow -- really, every business in town is going
6 to be in here every five minutes to apply for a
7 special permit. And if you're only allowing
8 three per year, I think you kind of really
9 cripple what makes a lot of the businesses, one,
10 work, right in the middle of winter. We're all
11 inventing some reason to get to next Wednesday,
12 not, you know, some kind of massive windfall, and
13 those are the times we dream up more events.

14 I don't think that most businesses need an
15 event in August. We could use the valet parking
16 event, right? Like I'd be happy to throw that
17 one. But the --

18 (Laughter)

19 MR. WILE: But, otherwise, you know, I'd
20 just hate to see an accidental consequence come
21 out of this. I think that it comes from the
22 right place, and I'd like to see it work a little
23 bit. But the private spaces, to my mind, have
24 already gone through so much, sometimes years of
25 Planning Board back and forth, that to now have

1 to sort of revisit that pain, which I think is
2 sort of like the actual pain of birthing these
3 businesses, you definitely don't want to come
4 back to that. And this feels like a repeat of
5 that, and of needing to be able to go back and
6 say this is what we're going to do now or next.

7 And if you allow businesses during the
8 Planning Board session to be -- to say, well,
9 we're going to be these various things, that's
10 who we're going to be made up, then this is fine,
11 because they've already kind of told you a much
12 broader approach. But if you force it during the
13 Planning session to a narrow hallway, then this
14 just makes it -- it's just going to compound -- I
15 feel like you have enough at these sessions to
16 not have to face every business trying to always
17 be inventive through the rest of the season.

18 But I do like that you're focused on the
19 general public, you know, good, and our
20 neighborhood good. And, frankly, you know,
21 the -- some of the comments about even this
22 tourism approach I think fit this, which is, you
23 know, I think we think about tourism and it's --
24 and a lot of people assume that the businesses
25 are just for tourism, and we're not, truthfully.

1 You know, I'm there in February because of
2 August, I won't lie about that, but I am there in
3 February. And, I mean, I don't know if I can do
4 it -- if there's -- is there public comment for
5 that presentation also, do you know, or any kind
6 of discussion for the tourism, East End Tourism
7 presentation that was made?

8 MAYOR HUBBARD: Well, we're going to just
9 review what they had, and everything else.
10 That's, you know --

11 MR. WILE: Just curious.

12 MAYOR HUBBARD: Yup.

13 MR. WILE: I think they're --

14 TRUSTEE ROBERTS: There's public comment.

15 MR. WILE: -- interconnected with this.

16 TRUSTEE ROBERTS: Yeah.

17 MR. WILE: Anyway, thank you for your time,
18 I appreciate it.

19 MAYOR HUBBARD: All right. Thank you.
20 Anybody else wish to speak on the public hearing
21 on Chapter 44?

22 (No Response)

23 MAYOR HUBBARD: Okay. Do we have a motion
24 to close the public hearing?

25 TRUSTEE ROBINS: I'll make a motion to

1 close the public hearing.

2 MAYOR HUBBARD: Is there a second?

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. The public
13 hearing is closed.

14 TRUSTEE ROBERTS: Mayor, don't we also have
15 the speed limit hearing open? We didn't close
16 it.

17 MAYOR HUBBARD: No, that closed on the
18 21st. We kept it open for 30 days after last
19 month.

20 TRUSTEE ROBERTS: We closed it at work
21 session?

22 CLERK PIRILLO: No.

23 MAYOR HUBBARD: No, we --

24 CLERK PIRILLO: After work session. After
25 work session -- I'm sorry, I apologize.

1 MAYOR HUBBARD: Yeah.

2 TRUSTEE ROBERTS: We left it open?

3 CLERK PIRILLO: After work session. We
4 left it open for work session. It was 30 days
5 from previous, so the closure was the 22nd.

6 TRUSTEE ROBERTS: Last month we moved to
7 keep it open 30 days?

8 CLERK PIRILLO: Correct.

9 MAYOR HUBBARD: Yes.

10 TRUSTEE ROBERTS: Okay. Thank you.

11 CLERK PIRILLO: You're welcome

12 MAYOR HUBBARD: Okay. Public to address
13 the Board. Anybody from the public want to
14 address the Board on any topic?

15 MR. WILE: I'll make this quick. I
16 apologize.

17 (Laughter)

18 MAYOR HUBBARD: Okay.

19 MR. WILE: My one thought -- and I think
20 there were some great quick questions on that. I
21 never heard of the whole thing before this
22 moment, so I'm just kind of catching up.

23 My two thoughts are, one, I like your
24 question, which is if Scott doesn't want in, you
25 know, if you can't convince Southold to join in

1 on this by lobbying, and there's 26 days, which
2 I've spent enough time with Scott to know that
3 that's probably not doable, I -- you know, if
4 there is a way to make the Village its own entity
5 as a participant, I think that would be a very
6 strong move and send a strong signal.

7 But the other thing that is really
8 important is because of -- just because they
9 describe increased tourism does not mean that
10 that's what you need to use the money for. And
11 so your point and your point are actually not
12 opposing, which is that if there's a chunk of
13 money that's coming your way because tourists are
14 already coming, then -- and you can use it to
15 spend it how you want, then anybody, Scott and
16 everybody is foolish not to take advantage of it,
17 because if you decide that you want to use it and
18 take \$40,000 and spend it on an ad that says
19 please never come here again because you don't
20 want tourism, then do it. If it says you want to
21 hire three valet parking kids to run back and
22 forth to the school all summer to get the cars
23 out of the town, then do it. But it doesn't mean
24 that you have to do an ad that says, you know,
25 come on in August, we're waiting for you, if

1 that's not what your constituents want. And
2 that's what Scott's running in fear of, is that
3 his constituents are going to say that you're
4 promoting tourism. But if he looked at it and
5 said, okay, here's money that you can have to
6 spend how you want, that doesn't come out of your
7 pocket -- and, frankly, there's almost nothing in
8 this town that you couldn't spend it on that you
9 couldn't declare as tourism related. And so if
10 you decide you want to pave the roads, you know,
11 pave -- you know, do anything to this firehouse,
12 do something for the school, you know, they're
13 all really vital.

14 And I think anybody is shortsighted to not
15 take -- not throw a lasso around tourism that's
16 already here, and figure out how to leverage it
17 to your own best interest and to your own
18 constituents' interest, not the tourists'
19 interest, that's their point.

20 Just because they would like a certain
21 thing, and maybe parts of your constituents would
22 agree, if you don't, that's why you're elected.
23 But to just say no, because we don't want anymore
24 people coming, that's not what they're pitching.
25 They're asking if you would like some free money

1 to use in a way that you think is useful for your
2 town.

3 And I just -- I think Scott's foolish for
4 turning it down, and I think we'd be foolish not
5 to make an effort to try and throw a lasso around
6 it, and say, look, we're here, we are more of the
7 rooms.

8 You know, if Airbnb, which is a crippling
9 sort of room problem in this town, if that
10 becomes part of it, then everybody's --
11 everybody's whipping post suddenly is at least
12 kicking some money towards the problem. You
13 know, while you figure how to regulate the issue,
14 you can least -- you know, maybe it's a couple of
15 more traffic enforcement people, or it's a -- you
16 know, it's a -- pick a thing. You know, I mean,
17 I think there's so many things. There's probably
18 a laundry list under that table of stuff that
19 we'd love to do. And if you can cross one off or
20 a half of one off, it would be -- with free
21 money, it seems a shame. Thank you.

22 TRUSTEE ROBERTS: The Town Board meets
23 May 8th, 7 p.m.

24 MR. WILE: I think we're coming.

25 TRUSTEE ROBERTS: Public service

1 announcement.

2 MAYOR HUBBARD: Okay. Anybody else wish to
3 address the Board?

4 MR. ELKIN: Eric Elkin, 912 Main Street.
5 I'd like to compliment Ian. For all the
6 longwinded discussions I've heard in this, in
7 this room, that was one of the more succinct in a
8 weird kind of way.

9 (Laughter)

10 MR. ELKIN: But, anyway, as the
11 representative of one of the lodging establishments
12 in Greenport, actually, I tend to agree, that my
13 discomfort with some of the discussions around
14 this with the proposal that we heard at the
15 beginning of the conversation tonight was that
16 the allocation of funds seemed a little bit
17 vague, a little bit opaque. And if this really
18 is just a slush fund, to use the political term,
19 and there are sort of responsible discussion
20 around how it would be best served in this
21 community, I'm all for it. And I say that as
22 somebody who would be asking my guests to pay.

23 I would be remiss if I didn't ask about the
24 speed limit. I know the public discussion is
25 closed, but I just didn't hear about kind of what

1 the outcomes were. I know the sign went up, the
2 blinking sign to alert drivers of their speed,
3 that went up earlier in the month. That really
4 had a profound effect, a noticeable effect.
5 Again, small sample size, but it worked. And
6 I've noticed since it's been gone that, you know,
7 behaviors have changed. So I just want to know
8 where the Board kind of fell in the aftermath.

9 MAYOR HUBBARD: Okay. We will have a
10 discussion on that at our work session next
11 month.

12 MR. ELKIN: Okay.

13 MAYOR HUBBARD: The speed limit signs did
14 go up on Main and Front Street coming into the
15 Village. Several of them went up on both roads
16 to warn everybody that it is 30 miles an hour.

17 MR. ELKIN: Yup.

18 MAYOR HUBBARD: Those were recently put up
19 in the past month.

20 MR. ELKIN: Yup.

21 MAYOR HUBBARD: And we will -- the public
22 hearing is closed, but we will have a discussion
23 at our work session about it.

24 MR. ELKIN: Is the proposal to lower the
25 speed limit still under consideration, or at this

1 point --

2 MAYOR HUBBARD: That was part of the public
3 hearing, yes.

4 MR. ELKIN: Okay, okay.

5 MAYOR HUBBARD: That's -- normally, we'd
6 close the public hearing, and then we'd have a
7 discussion at our next work session to see from
8 all the public comment whether we want to put
9 together a proposed law or code change and do
10 something from that.

11 MR. ELKIN: Sure.

12 MAYOR HUBBARD: So we will discuss that at
13 our work session in May.

14 MR. ELKIN: Thank you, appreciate it.

15 MAYOR HUBBARD: Okay. Anybody else wish to
16 address the Board?

17 TRUSTEE ROBERTS: Before Chatty goes,
18 Mayor, are we going to ask -- I know that the
19 P.D. didn't do any speed checks for us this past
20 month, but can we ask them to --

21 MAYOR HUBBARD: We had a discussion with
22 them today and they will be doing a couple of
23 them.

24 TRUSTEE ROBERTS: We're going to need that
25 info, so thank you. It's great.

1 MAYOR HUBBARD: Go ahead.

2 MS. ALLEN: Chatty Allen, Third Street. I
3 was just wondering where the status is about
4 moving the stop line on Front and Third, and then
5 no right turn. Has there been any movement on
6 that?

7 MAYOR HUBBARD: Paperwork is being
8 formulated to send to the State, and that's as
9 far as it's gone.

10 MS. ALLEN: Okay. Because I haven't heard
11 about it, so I wasn't sure if it was still in the
12 paperwork phase or not.

13 Okay. I know I've asked this in the past,
14 and I know Monday and Tuesday, you know, things
15 were a little different, because they were paving
16 on Shelter Island, but just within the past week,
17 this line is out of control. People can't get
18 out of their driveways. People think they're
19 being cut off. Two mornings I have had a car
20 literally stopped at the stop sign at the corner
21 of Fourth and Wiggins. I'm in a big old bus.
22 You have cars on this side in the road, cars on
23 this side in the road, and now you got a car at
24 the stop sign, and the bus cannot fit around it.
25 One driver gave me the finger, which all the

1 children on my bus saw. Not very nice. Again,
2 this morning there was another car there, and
3 it's difficult to get around. Is there any way
4 that -- I don't know if -- because I don't do
5 Third Street anymore, so I don't know if North
6 Ferry has someone on Third and Wiggins.

7 MAYOR HUBBARD: Yes, they do.

8 TRUSTEE MARTILOTTA: They do now.

9 MS. ALLEN: If they can like look to see.
10 Once it starts moving, maybe have someone walk
11 down to make sure, because these people literally
12 sit there and then try and cut you off, and the
13 line is all the way to Sixth Street. You know,
14 it's a dangerous situation. And then, you know,
15 someone on Wiggins had posted that, you know,
16 she's trying to get in her driveway and she's
17 being cut off and cursed at, because they think
18 she's cutting the line.

19 I just don't want it to turn into a bad
20 situation. I mean, I know the day when -- you
21 know, the incident on the South Shore, that was
22 handled very nicely. You know, you had people
23 there controlling things. I just don't want to
24 see this turn into -- to escalate, because these
25 people are brazen, they don't care anymore. I

1 mean, they've cut me off in the school bus. It's
2 like, seriously? You know, and blocking traffic,
3 I mean, literally, when you're stopped in the
4 road and no one can get around you, that's a
5 dangerous situation, especially at that
6 intersection, because there's still the large
7 dumpster on Fourth Street there.

8 Okay. The other is short-term rental. I
9 didn't make the work session last week until the
10 very end and you had discussed it. I'm not sure
11 where that's really standing. But I have a
12 curious question. Now that the rental permit law
13 has gone into effect and you are now getting
14 rentals, is anyone checking to see with all these
15 Airbnbs if they have a rental permit? If not,
16 the Village should be going after them, because
17 anyone that rents is supposed to have a rental
18 permit. How many actually still have the
19 permits?

20 And I'd also like to see somehow it being
21 worked in that they have to pay a tax like the
22 hotels do as well, that there should be, you
23 know, more regulation. Personally, I'd like to
24 see owner-occupied or year-round tenant occupied
25 only, but that's just, you know --

1 MAYOR HUBBARD: Right. Just to clarify
2 that, we're working on the process. We've gotten
3 applications in. They're scheduling some
4 inspections, and stuff like that, but it's very
5 early in the process on that. We will be
6 enforcing the rest of it.

7 The hospitality tax, it's a County tax.
8 The County needs to step up and start enforcing
9 that and charging everybody that. They've been
10 reluctant to do that. We can't charge the tax
11 for them and collect it ourselves.

12 MS. ALLEN: Okay.

13 MAYOR HUBBARD: It's a County tax. They
14 need to step up and do it on everybody that's
15 renting out their place.

16 MS. ALLEN: Okay.

17 MAYOR HUBBARD: You know, they --

18 MS. ALLEN: Yeah. Then that's why I'm
19 asking the question --

20 MAYOR HUBBARD: Yeah.

21 MS. ALLEN: -- because I don't know what
22 the legalese are how that --

23 MAYOR HUBBARD: They've been asked to do
24 that for two years and they've been reluctant to
25 do it. But if they did that, then everybody

1 would -- it would be an equal playing field on
2 everybody.

3 MS. ALLEN: Right.

4 MAYOR HUBBARD: Motels, B&Bs, Airbnbs,
5 everybody would be charging the 3% hospitality
6 tax, and it's a County tax. They need to step up
7 and start enforcing that on everybody.

8 MS. ALLEN: Okay.

9 MAYOR HUBBARD: And it would be extra money
10 for everybody around, because everybody's doing
11 it, so.

12 MS. ALLEN: Yeah, okay. That I did not
13 realize. So, okay, thank you.

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

16 (No Response)

17 MAYOR HUBBARD: Okay. At this time, we'll
18 move on to our regular agenda.

19 We'll start with RESOLUTION #04-2018-1,
20 RESOLUTION adopting the April 2018 agenda as
21 printed. 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. Trustee

7 Roberts.

8 TRUSTEE ROBERTS: RESOLUTION #04-2018-2,
9 RESOLUTION accepting the monthly reports of the
10 Greenport Fire Department, Village Administrator,
11 Village Treasurer, Village Clerk, Village
12 Attorney, Mayor and Board of Trustees. So moved.

13 TRUSTEE ROBINS: 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 ROBERTS: RESOLUTION #04-2018-3,
24 RESOLUTION ratifying the hiring of Edward Meier
25 as a seasonal, part-time employee at the Village

1 of Greenport Mitchell Park Marina Office at a pay
2 rate of \$11.00 per hour, effective April 2nd,
3 2018. So moved.

4 TRUSTEE MARTILOTTA: 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 MARTILOTTA: RESOLUTION #04-2018-4,
15 RESOLUTION ratifying the hiring of Mathew
16 Mertilla as a seasonal, part-time employee at the
17 Village of Greenport Mitchell Park Marina Office
18 at a pay rate of \$11.00 per hour, effective
19 April 5th, 2018. 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 #04-2018-5,
6 RESOLUTION ratifying the hiring of Stephen Venuti
7 as a seasonal, part-time employee at the Village
8 of Greenport Mitchell Park Marina Office at a pay
9 rate of \$11.00 per hour, effective April 9th,
10 2018. So 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 #04-2018-6,
22 RESOLUTION accepting the proposal as submitted by
23 H2M, dated January 3rd, 2018, to prepare the
24 Annual Water Supply Statement/Consumer Confidence
25 Report, and the corresponding supplemental data

1 package; and to submit the Annual Supply
2 Statement and Supplemental Data Package to the
3 Suffolk County Department of Health Services, at
4 a total cost of \$2,000.00; to be expensed from
5 account F.8310.413 (Special Services). So moved.

6 TRUSTEE ROBINS: Second.

7 MAYOR HUBBARD: All in favor?

8 TRUSTEE MARTILOTTA: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE ROBERTS: Aye.

11 TRUSTEE ROBINS: Aye.

12 MAYOR HUBBARD: Aye.

13 Opposed?

14 (No Response)

15 MAYOR HUBBARD: Motion carried.

16 TRUSTEE ROBINS: RESOLUTION #04-2018-7,
17 RESOLUTION approving a waiver of the docking fees
18 in the Mitchell Park Marina from June 14th, 2018
19 through June 17th, 2018 for the non-profit,
20 educational vessel Amistad, as sponsored by the
21 Friends of Mitchell Park. 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 #04-2018-8,
8 RESOLUTION approving the attached Change Orders,
9 authorizing Mayor Hubbard to execute the Change
10 Orders, and authorizing the payment, attached
11 Change Orders in the amount of \$37,482.00, to the
12 contract between the Village of Greenport and
13 Emcor Services for the completion of the Cooling
14 Water Tower Project at the Village of Greenport
15 Municipal Power Plant. 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 #04-2018-9,
2 RESOLUTION awarding the contract for the design
3 of the Microgrid Project, per the New York State
4 Governor's Office of Storm Recovery grant, to CHA
5 Consulting, Inc. in the amount, total amount of
6 \$183,010.76 per the Requests for Proposals for
7 Architectural/Engineering Design Bidding and
8 Construction Administration and Inspection
9 Services, due to the Village of Greenport on
10 March 8th, 2018. So 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 #04-2018-10,
22 RESOLUTION approving a two-month extension of the
23 agreement between the Village of Greenport and
24 Haugland Energy Group, LLC for the temporary use
25 by Haugland Energy Group, LLC for specific

1 Village property, at a license agreement fee
2 payment by Haugland Energy Group, LLC of
3 \$5,000.00 per month to the Village of Greenport,
4 beginning on April 1st, 2018. So moved.

5 TRUSTEE ROBINS: 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 ROBINS: RESOLUTION #04-2018-11,
16 RESOLUTION approving a rider to the agreement
17 between the Metropolitan Transit Authority and
18 the Suffolk County Water Authority, granting
19 permission to the Metropolitan Transportation
20 Authority to use the Village of Greenport
21 property to access and maintain equipment on the
22 Village of Greenport communication site at Moores
23 Lane under which the Suffolk County Water
24 Authority will share its rental proceeds with the
25 Village of Greenport on an equal basis. So

1 moved.

2 TRUSTEE MARTILOTTA: 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 MARTILOTTA: RESOLUTION #04-2018-12,
13 RESOLUTION authorizing the attendance of Village
14 Administrator Pallas at the NYAPP Legislative
15 Meetings in Albany, New York on May 1st, 2018 and
16 May 2nd, 2018 with a room rate of \$209.00, plus
17 all applicable meal and travel costs not to
18 exceed \$300, to be expensed from account number
19 E.0782.000 (Management Services). 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 #04-2018-13,
6 RESOLUTION amending Resolution #03-2018-10 from
7 the March 22nd, 2018 regular meeting of the Board
8 of Trustees, to correct the current hourly wage
9 rate for Clerk to the Boards Kristina Lingg, to
10 be \$16.80 per hour (from \$15.30 per hour.) So
11 moved.

12 TRUSTEE ROBERTS: 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.

22 TRUSTEE ROBERTS: RESOLUTION #04-2018-14,
23 RESOLUTION authorizing Mayor Hubbard to execute
24 the attached Shared Services Intermunicipal
25 Agreement between the County of Suffolk and the

1 Village of Greenport. 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 #04-2018-15,

13 RESOLUTION approving the attached Municipal

14 Advisor Services agreement between the Village of

15 Greenport and Munistat Services Inc. in the

16 amount of \$3,500.00, to be expensed from the

17 account A.1325.433 (Bond Counsel/Financial

18 Advisor), and authorizing Mayor Hubbard to sign

19 the Municipal Advisor Services Agreement between

20 the Village of Greenport and Munistat Services

21 Inc. 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

8 #04-2018-16, RESOLUTION adopting the Fiscal Year
9 2018/2019 Tentative Budget as proposed. So
10 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 #04-2018-17,
22 RESOLUTION approving the attached resolution
23 amending a Bond Resolution dated May 25th, 2017,
24 which authorized the issuance of \$800,000 in
25 bonds of the Village of Greenport, Suffolk

1 County, New York to pay the cost of the
2 reconstruction of various Village roads, parking
3 areas, sidewalks and curbs, to increase the
4 estimated maximum cost stated in that prior
5 resolution to \$1,225,000, and to include \$125,000
6 received through a grant from the State of New
7 York and \$300,000 in authorized reserves of the
8 Village of Greenport to pay for the increased
9 costs. So 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 #04-2018-18,
21 RESOLUTION authorizing Treasurer Brandt to
22 perform attached Budget Amendment #3805, to fund
23 the installation of the polymer floor in the
24 Light Plant basement, and directing that Budget
25 Transfer #3805 be included as part of the formal

1 meeting minutes for the April 26, 2018 regular
2 meeting of the Board of Trustees. So moved.

3 TRUSTEE ROBINS: 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.

13 TRUSTEE ROBINS: RESOLUTION #04-2018-19,
14 RESOLUTION approving the attached Management
15 Agreement between the Village of Greenport and
16 the Village of Greenport Housing Authority for
17 the management of the premises 278 Second Street,
18 Greenport, New York, 11944; and authorizing Mayor
19 Hubbard to sign the Management Agreement between
20 the Village of Greenport and the Village of
21 Greenport Housing Authority. 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

8 #04-2018-20, RESOLUTION approving the Public
9 Assembly Permit Application submitted by the Long
10 Island Metropolitan Lacrosse Foundation to use
11 the parking lot area at the Polo Grounds on
12 Moores Lane from 7 a.m. through 7 p.m. on
13 August 4th; 2018 and August 5th, 2018 for the
14 annual Lacrosse Tournament. Approval of this
15 application is predicated upon the applicant
16 providing attendants to direct the parking of
17 vehicles on Moores Lane for spectators and
18 participants. So moved.

19 TRUSTEE PHILLIPS: 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 RESOLUTION approving the use by the Greenport
2 Farmers Market of a portion of the Polo Grounds
3 at Moores Lane, on Saturday mornings from 8 a.m.
4 through 2 p.m., beginning on June 23, 2018 and
5 ending on October 27, 2018, at a fee of \$560.00
6 payable by the Farmers Market prior to June 23rd,
7 2018. So moved.

8 TRUSTEE ROBINS: 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 ROBINS: RESOLUTION #04-2018-23,
19 RESOLUTION approving the request of Eastern Long
20 Island Hospital to close Main Street from Bay
21 Avenue to the southern terminus at Claudio's
22 Circle, and to close Front Street from Main
23 Street west to First Street, on June 9th, 2018
24 from 9:00 a.m. through 11:30 a.m. for the Seventh
25 Annual North Fork Water Race. So moved.

1 TRUSTEE MARTILOTTA: 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 MARTILOTTA: RESOLUTION #04-2018-24,
12 RESOLUTION authorizing the attendance of any
13 interested Trustee, Manager or staff member at
14 the SCVOA Municipal Training session on May 9th,
15 2018 from 5:30 p.m. through 9:30 p.m. in
16 Riverhead, New York with the \$65 session fee and
17 corresponding mileage cost to be expensed from
18 applicable account numbers. So moved.

19 TRUSTEE PHILLIPS: 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: Motion carried.

2 TRUSTEE ROBERTS: RESOLUTION #04-2018-26,
3 RESOLUTION appointing two alternate Election
4 Inspectors for the Village Special Election on
5 August 14th, 2018; as follows:

- 6 o Diana B. Primm and
- 7 o Jay McKasty.

8 The alternate Election Inspectors will be
9 paid \$11 per hour, to be expensed from account
10 A.1450.100 (Election Personnel Services). So
11 moved.

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.

22 TRUSTEE ROBINS: RESOLUTION #04-2018-27,
23 RESOLUTION authorizing Mayor Hubbard to sign the
24 attached Certification of Investment Powers
25 agreement from RBC Wealth Management, regarding

1 the investment of monies pertaining to the Length
2 of Service Award Program for the Village of
3 Greenport Fire Department. So moved.

4 TRUSTEE MARTILOTTA: 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 MARTILOTTA: RESOLUTION

15 #04-2018-28, RESOLUTION awarding the contract for
16 the removal of specified Village trees and tree
17 stumps, the grinding of tree stumps, and the
18 pruning of specified Village trees to Johnson
19 Tree Company, the sole bidder, per the bid
20 opening on April 5th, 2018, and authorizing Mayor
21 Hubbard to sign the contract between the Village
22 of Greenport and Johnson Tree Company. So moved.

23 TRUSTEE PHILLIPS: 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 PHILLIPS: RESOLUTION #04-2018-29,
9 RESOLUTION approving the attached contract
10 between the Village of Greenport and BuoyantSea
11 for the provision of swim lessons at Fifth Street
12 Beach at a cost of \$30 per hour beginning on
13 July 9th, 2018; and ending on September 30th,
14 2018, and authorizing Mayor Hubbard to sign the
15 attached contract between the Village of
16 Greenport and BuoyantSea. So moved.

17 TRUSTEE ROBERTS: Second.

18 MAYOR HUBBARD: All in favor?

19 TRUSTEE MARTILOTTA: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE ROBERTS: Aye.

22 TRUSTEE ROBINS: Aye.

23 MAYOR HUBBARD: Aye.

24 Opposed?

25 (No Response)

1 MAYOR HUBBARD: Motion carried.

2 TRUSTEE ROBERTS: RESOLUTION #04-2018-30,
3 RESOLUTION awarding the contracts for the
4 painting of the fourteen (14) Village of
5 Greenport inner scenic panels to the following
6 artists, per the recommendation of the Village of
7 Greenport Carousel Committee, at a payment of
8 \$1,250 per inner scenic panel, and authorizing
9 Mayor Hubbard to sign the contracts between the
10 Village of Greenport and the following artists:

- 11 o W.A. Dodge
- 12 o Scott Hewitt
- 13 o Enid Hatton
- 14 o Jada Rowland, and
- 15 o Cliff Miller

16 The number of inner scenic panels painted
17 by each artist will be determined via a random
18 drawing. 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 Opposed?

2 (No Response)

3 MAYOR HUBBARD: Motion carried.

4 TRUSTEE ROBINS: RESOLUTION #04-2018-31,
5 RESOLUTION scheduling a public hearing for
6 7:00 p.m. on May 24th, 2018 at the Third Street
7 Fire Station, Third and South Streets, Greenport,
8 New York, 11944; regarding a proposed amendment
9 to Chapter 132 (Vehicles and Traffic) Section 57,
10 Schedule XIX (Handicapped Parking Spaces) of the
11 Village of Greenport (Code) to add a handicapped
12 parking spot at the Holy Trinity Church on 768
13 Main Street, and directing Clerk Pirillo to
14 notice the public hearing accordingly. So moved.

15 TRUSTEE MARTILOTTA: 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 MARTILOTTA: RESOLUTION #04-2018-32,

1 RESOLUTION adopting the attached SEQRA resolution
2 regarding the proposed local law of 2018 amending
3 Chapter 118 of the Village of Greenport Code
4 (Sub-Division and Merger of Land); adopting lead
5 agency status, determining the adoption of the
6 local law amending Chapter 118 to be an Unlisted
7 Action, determining that the adoption of the
8 local law will not have a significant negative
9 impact on one or more aspects of the environment
10 and adopting a negative declaration for the
11 purposes of SEQRA. So moved.

12 TRUSTEE PHILLIPS: 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.

22 TRUSTEE PHILLIPS: RESOLUTION #04-2018-33,
23 RESOLUTION adopting Local Law # of 2018,
24 amending Village of Greenport Code 118 (Sub-
25 Division and Merger of Land) creating regulations

1 regarding the development and/or merger of lots
2 in the Village of Greenport. So moved.

3 TRUSTEE ROBERTS: 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.

13 TRUSTEE ROBERTS: RESOLUTION #04-2018-34,
14 RESOLUTION approving an increase in the hourly
15 wage rate for Deborah Mccloughlin, from \$19.48 to
16 \$20.98 per hour, effective May 2nd, 2018; owing
17 to the assumption of additional duties, per
18 Article VII (Salaries and Compensation), Section
19 9(a) - Merit Clause - of the collective
20 bargaining agreement currently in force between
21 the Village of Greenport and CSEA Local 100. So
22 moved.

23 TRUSTEE ROBINS: One --

24 TRUSTEE ROBERTS: Local 1000, excuse me.

25 So moved

1 TRUSTEE ROBINS: 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: I'm abstaining.

9 MAYOR HUBBARD: All right. Four in favor,
10 one abstain. Motion passed.

11 TRUSTEE ROBINS: RESOLUTION #04-2018-35,
12 RESOLUTION approving a Tolling Agreement between
13 AT&T Services, Inc. and the Village of Greenport,
14 and authorizing Mayor Hubbard to sign the Tolling
15 Agreement between the Village of Greenport and
16 AT&T Services, Inc. So moved.

17 TRUSTEE MARTILOTTA: Second.

18 MAYOR HUBBARD: All in favor?

19 TRUSTEE MARTILOTTA: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE ROBERTS: Aye.

22 TRUSTEE ROBINS: Aye.

23 MAYOR HUBBARD: Aye.

24 Opposed?

25 (No Response)

1 MAYOR HUBBARD: Motion carried.

2 TRUSTEE MARTILOTTA: RESOLUTION #04-2018-36,
3 RESOLUTION authorizing the Village Attorney to
4 request that the attorney for the seller-owner --
5 oh, well, never mind. Seller-owner of 415 Sixth
6 Street send the Village a proposed agreement for
7 the purchase of that property by the Village. So
8 moved.

9 TRUSTEE PHILLIPS: Second.

10 MAYOR HUBBARD: All right. Just discussion
11 on that. Just so everybody knows, and the public
12 knows and all, this is the property next to our
13 road barn on Sixth Street that's been for sale.
14 And we're looking at talking to the owner of the
15 property and see if we could purchase that
16 property to expand our road barn. There's also
17 possibly a plan of moving our Building Department
18 into the front housing unit that's there,
19 converting that into office space, and expand our
20 road barn further. So this is for the Village
21 Attorney to contact the owner.

22 And we've discussed this before, but, you
23 know, it's not something really -- it's in
24 negotiations, so every -- all the details aren't
25 out there, but I want the public to know that

1 we're in discussions of possibly buying the
2 property next to our road barn on Sixth Street.

3 Any other discussion?

4 (No Response)

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 PHILLIPS: RESOLUTION #04-2018-37,
15 RESOLUTION adopting the attached SEQRA resolution
16 regarding the conditional approval of the
17 Wetlands Permit Application of Vincent Matassa,
18 adopting lead agency status, determining that the
19 conditional approval of the application is an
20 unlisted action for the purposes of SEQRA, and
21 adopting a Negative Declaration determining that
22 the conditional approval will not have a
23 significant negative impact on the environment.
24 So moved.

25 TRUSTEE ROBERTS: Second.

1 MAYOR HUBBARD: All in favor?

2 TRUSTEE MARTILOTTA: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 TRUSTEE ROBERTS: Aye.

5 TRUSTEE ROBINS: Aye.

6 MAYOR HUBBARD: Aye.

7 Opposed?

8 (No Response)

9 MAYOR HUBBARD: Motion carried.

10 TRUSTEE ROBERTS: RESOLUTION #04-2018-38,
11 RESOLUTION conditionally approving the Matassa
12 wetlands permit application in accordance with
13 the attached Findings and Determinations. So
14 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 #04-2018-39,

1 RESOLUTION adopting the attached SEQRA resolution
2 regarding the conditional approval of the
3 Wetlands Permit Application of Stephen Bull,
4 adopting lead agency status, determining that the
5 conditional approval of the application is an
6 unlisted action for the purposes of SEQRA, and
7 adopting a Negative Declaration determining that
8 the conditional approval will not have a
9 significant negative impact on the environment.
10 So moved.

11 TRUSTEE MARTILOTTA: 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 MARTILOTTA: RESOLUTION #04-2018-40,
22 RESOLUTION conditionally approving the Wetlands
23 Permit Application of Stephen Bull, in accordance
24 with the attached Findings and Determinations.
25 So moved.

1 TRUSTEE PHILLIPS: Second. And I have a
2 question.

3 TRUSTEE ROBERTS: Yeah.

4 MAYOR HUBBARD: Okay, discussion.

5 TRUSTEE PHILLIPS: The legal situation with
6 this has been settled?

7 MR. PROKOP: Yes, verbally. This takes
8 part of the -- this is part of it. The second
9 part will occur in Court, in the Justice Court.

10 TRUSTEE PHILLIPS: Okay. So the applicant
11 is aware of -- okay.

12 MR. PROKOP: Yes. His attorney and the
13 applicant are both aware of it.

14 TRUSTEE PHILLIPS: Okay. I thought this --
15 okay. All right.

16 TRUSTEE ROBERTS: Yeah. The paperwork in
17 here said that there is an outcome to be
18 determined in Justice Court.

19 TRUSTEE PHILLIPS: Yes, I know.

20 TRUSTEE ROBERTS: Right. So that's -- I
21 think that's the only reason I'm supporting this,
22 because it's a conditional approval.

23 And, you know, when this first came out, I
24 was just frankly not wanting to grant a permit,
25 just because it was built without -- you know,

1 just went -- he just went and built it without
2 talking to us. But I appreciate that the
3 applicant has provided information. I appreciate
4 that we're going to, you know, get -- there will
5 be consequences in court, and I think the Village
6 will be made whole because of it. And the
7 applicant's been compliant with the CAC
8 recommendations around the structure. So let's
9 end this thing.

10 MAYOR HUBBARD: Any other discussion?

11 (No Response)

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 #04-2018-41,
22 RESOLUTION approving the road closures of Main
23 Street at Adams Street and Front Street at First
24 Street, from 12 noon until 1 p.m. on June 3rd,
25 2018 for a parade in conjunction with the

1 approved Samas Uno event in Mitchell Park. So
2 moved.

3 TRUSTEE ROBERTS: 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.

13 TRUSTEE ROBERTS: RESOLUTION #04-2018-42,
14 RESOLUTION scheduling a public hearing for 7 p.m.
15 on May 24th, 2018 at the Third Street Fire
16 Station, Third and South Streets, Greenport, New
17 York, 11944; regarding a proposed amendment to
18 Chapter 132 (Vehicles and Traffic), Section 43
19 (Schedule V : Stop Intersections) of the Village
20 of Greenport Code, and directing Clerk Pirillo to
21 notice the public hearing accordingly. 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 #04-2018-43,
8 RESOLUTION approving a Village of Greenport
9 sponsored Soccer Clinic, and further approving an
10 agreement between the Village of Greenport and
11 Rafael Morais as Soccer Clinic Coordinator, with
12 the payment of \$2,000 to Rafael Morais to be
13 contingent upon the receipt of registration fees
14 of a minimum of \$2,000; for Soccer Clinic dates
15 of June 25th through June 29th, 2018 from
16 5:30 p.m. through 6:30 p.m. each day, at the Polo
17 Grounds on Moores Lane. 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 #04-2018-44, RESOLUTION approving all checks per
5 the Voucher Summary Report dated April 20th,
6 2018, in the amount of \$642,785.04 consisting of:

7 o All regular checks in the amount of
8 \$499,461.01, and

9 o All prepaid checks (including wire
10 transfers) in the amount of \$143,324.03. So
11 moved.

12 TRUSTEE PHILLIPS: 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.

22 Okay. I'll offer a motion to adjourn at
23 8:15, and I thank everybody for coming. 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. We are

9 adjourned. Thank you.

10 (The meeting was adjourned at 8:15 p.m.)

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<p>vague [1] - 45:17 valet [2] - 37:15, 42:21 Valley [1] - 5:20 Vandenburgh [1] - 12:3 various [3] - 31:16, 38:9, 64:2 varying [1] - 4:10 vehicles [1] - 66:17 Vehicles [2] - 75:9, 85:18 Venuti [1] - 55:6 verbally [1] - 83:7 vessel [1] - 56:20 vestibule [1] - 36:13 vestibules [1] - 36:2 Veterans [1] - 8:8 via [1] - 74:17 video [7] - 27:4, 27:5, 27:6, 27:9, 27:12, 27:21 videos [1] - 27:25 VII [1] - 77:18 VILLAGE [4] - 1:1, 1:19, 1:20, 1:21 village [9] - 12:22, 13:3, 13:17, 15:14, 15:16, 18:11, 24:20, 30:10 Village [64] - 14:18, 15:6, 15:18, 15:21, 18:17, 22:17, 28:14, 29:14, 42:4, 46:15, 50:16, 53:10, 53:11, 53:25, 54:17, 55:7, 57:12, 57:14, 58:9, 58:23, 59:1, 59:3, 59:20, 59:22, 59:25, 60:13, 62:1, 62:14, 62:20, 63:25, 64:2, 64:8, 65:15, 65:16, 65:20, 70:7, 71:4, 72:2, 72:16, 72:18, 72:21, 73:10, 73:15, 74:4, 74:6, 74:10, 75:11, 76:3, 76:24, 77:2, 77:21, 78:13, 78:15, 79:3, 79:6, 79:7, 79:20, 84:5, 85:19, 86:8, 86:10 Vincent [1] - 80:17 vineyards [1] - 11:13 vinyl [2] - 32:17, 32:18</p>	<p>Visitors [1] - 22:11 vital [1] - 43:13 voice [2] - 9:12, 24:12 volunteer [1] - 22:24 volunteered [1] - 24:16 Voucher [1] - 87:5</p> <hr/> <p style="text-align: center;">W</p> <hr/> <p>W.A [1] - 74:11 wage [2] - 61:8, 77:15 Waiter [1] - 68:25 waiting [1] - 42:25 waived [1] - 67:14 waiver [1] - 56:17 walk [2] - 2:14, 49:10 walking [1] - 30:15 wants [2] - 19:3, 28:16 warn [1] - 46:16 water [3] - 14:5, 14:10, 27:20 Water [4] - 55:24, 57:14, 59:18, 59:23 Wealth [1] - 71:25 web [1] - 34:2 website [1] - 3:16 Wednesday [1] - 37:11 week [3] - 48:16, 50:9, 67:13 weekend [2] - 8:8, 17:6 weird [1] - 45:8 welcome [3] - 2:14, 41:11, 52:14 west [1] - 68:23 Westhampton [1] - 17:23 wetlands [1] - 81:12 Wetlands [3] - 80:17, 82:3, 82:22 WHEREOF [1] - 89:17 whipping [1] - 44:11 Whitsit [1] - 70:11 whole [3] - 34:19, 41:21, 84:6 wholesale [1] - 34:16 Wiggins [3] - 48:21, 49:6, 49:15 wild [1] - 32:7 WILE [9] - 29:18, 37:19, 39:11, 39:13,</p>	<p>39:15, 39:17, 41:15, 41:19, 44:24 Wile [1] - 29:18 William [1] - 2:6 windfall [1] - 37:12 wine [1] - 34:18 wines [1] - 3:17 winter [4] - 23:25, 32:9, 32:17, 37:10 wire [1] - 87:9 wish [5] - 28:17, 39:20, 45:2, 47:15, 52:15 wishes [1] - 29:16 wishful [1] - 17:17 WITNESS [1] - 89:17 wondering [1] - 48:3 Woodhouse [1] - 70:9 world [1] - 30:3 worried [2] - 34:5, 34:6 worry [1] - 33:12 write [1] - 35:11 written [2] - 10:25, 12:3</p> <hr/> <p style="text-align: center;">X</p> <hr/> <p>XIX [1] - 75:10</p> <hr/> <p style="text-align: center;">Y</p> <hr/> <p>year [12] - 4:7, 11:7, 19:11, 19:17, 19:18, 19:19, 22:20, 28:3, 34:1, 34:2, 37:8, 50:24 Year [1] - 63:8 year-round [3] - 34:1, 34:2, 50:24 years [6] - 3:11, 3:22, 8:12, 14:3, 37:24, 51:24 YORK [2] - 1:1, 89:3 York [15] - 1:8, 3:25, 6:6, 9:17, 28:1, 32:1, 58:3, 60:15, 64:1, 64:7, 65:18, 69:16, 75:8, 85:17, 89:9 yourself [1] - 19:22 yup [3] - 39:12, 46:17, 46:20 Yvonne [4] - 4:25,</p>	<p>22:5, 22:9, 26:24 Yvonne's [1] - 12:25</p>
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February 23, 2018

Re: Replace Triple Duty Valves

We are pleased to submit the following proposal for the above referenced project. Our scope of work will be as follows:

- Two existing triple duty valves are causing a large pressure drop from the pumps not permitting sufficient flow to the engines. Replaced the triple duty valves with check valves and the problem was resolved

For the work described above with labor during normal working hours we quote:

\$3,749.00 plus applicable sales tax

Exclusions

- ⚡ Overtime Hours
- ⚡ Temporary Heating & Cooling
- ⚡ Permits
- ⚡ Only Items Stated Herein are included.

Twenty Five percent (25%) is due upon acceptance

In the event a CAPITAL IMPROVEMENT or TAX EXEMPT is claimed, the purchaser will not be responsible for any sales tax but will be required to provide our firm with an executed CAPITAL IMPROVEMENT or TAX EXEMPT CERTIFICATE.

The price quoted herein includes labor performed in a good workmanship manner, during regular working hours, Monday through Friday, exclusive of Saturday, Sunday and Holidays. Any work requested during hours other than those mentioned herein, shall be at overtime rates and shall be billed as an extra.

This quote is subject to EMCOR Group Inc., standard terms and conditions. The terms and conditions shall govern this transaction. In cases where conflict arises EMCOR Group Inc., terms and conditions shall prevail.

All new equipment furnished by our firm is guaranteed as to parts , materials and workmanship for a period of one (1) year from the date of installation and shall be serviced free during regular working hours , Monday through Friday , except Saturdays , Sundays and Holidays, for the same length of time. Except as set forth, we hereby disclaim any other warranties, either expressed or implied, including any implied warranty of merchantability for a particular purpose.

Should the above proposal meet with your approval, kindly sign a copy of this proposal and return one copy to our office.

Should you have any questions concerning the foregoing, please feel free to contact the undersigned.

Very Truly Yours,

APPROVED AND ACCEPTED

EMCOR Services New York / New Jersey

Herman van Vliet
Vice President

Signature Date

Print Name Date

August 1, 2017

Re: Relocate Existing Oil Storage Tank

We are pleased to submit the following proposal for the above referenced project. Our scope of work will be as follows:

- Assist plant personnel with transfer of existing oil.
- Disconnect the existing fill and oil supply lines
- Move the tank to a position within 4 feet of the existing location.
- Modify fill and oil supply piping to new location
- Place storage tank back in service
- Project labor is 2 men working (2) two 12 hour shifts

For the work described above with labor during normal working hours we quote:

\$4,267.00 plus applicable sales tax

Exclusions

- ❖ Overtime Hours
- ❖ Temporary Heating & Cooling
- ❖ Permits
- ❖ Only Items Stated Herein are included.

Twenty Five percent (25%) is due upon acceptance

In the event a CAPITAL IMPROVEMENT or TAX EXEMPT is claimed, the purchaser will not be responsible for any sales tax but will be required to provide our firm with an executed CAPITAL IMPROVEMENT or TAX EXEMPT CERTIFICATE.

The price quoted herein includes labor performed in a good workmanship manner, during regular working hours, Monday through Friday, exclusive of Saturday, Sunday and Holidays. Any work requested during hours other than those mentioned herein, shall be at overtime rates and shall be billed as an extra.

This quote is subject to EMCOR Group Inc., standard terms and conditions. The terms and conditions shall govern this transaction. In cases where conflict arises EMCOR Group Inc., terms and conditions shall prevail.

All new equipment furnished by our firm is guaranteed as to parts , materials and workmanship for a period of one (1) year from the date of installation and shall be serviced free during regular working hours , Monday through Friday , except Saturdays , Sundays and Holidays, for the same length of time. Except as set forth, we hereby disclaim any other warranties, either expressed or implied, including any implied warranty of merchantability for a particular purpose.

Should the above proposal meet with your approval, kindly sign a copy of this proposal and return one copy to our office.

Should you have any questions concerning the foregoing, please feel free to contact the undersigned.

Very Truly Yours,

EMCOR Services New York / New Jersey

Herman van Vliet
Vice President

APPROVED AND ACCEPTED

Signature

Date

Print Name

Date

July 24, 2017

Re: Re-route Cooling Water Return Line on First Floor

We are pleased to submit the following proposal for the above referenced project. Our scope of work will be as follows:

- Cut and remove 5" tee cross connecting two return lines and re-install (1) one reducer and (1) one 90 degree elbow.
- Project labor is 2 men working (2) two 12 hour shifts

For the work described above with labor during normal working hours we quote:

\$2,385.00 plus applicable sales tax

Exclusions

- ◆ Overtime Hours
- ◆ Temporary Heating & Cooling
- ◆ Permits
- ◆ Only Items Stated Herein are included.

Twenty Five percent (25%) is due upon acceptance

In the event a CAPITAL IMPROVEMENT or TAX EXEMPT is claimed, the purchaser will not be responsible for any sales tax but will be required to provide our firm with an executed CAPITAL IMPROVEMENT or TAX EXEMPT CERTIFICATE.

The price quoted herein includes labor performed in a good workmanship manner, during regular working hours, Monday through Friday, exclusive of Saturday, Sunday and Holidays. Any work requested during hours other than those mentioned herein, shall be at overtime rates and shall be billed as an extra.

This quote is subject to EMCOR Group Inc., standard terms and conditions. The terms and conditions shall govern this transaction. In cases where conflict arises EMCOR Group Inc., terms and conditions shall prevail.

All new equipment furnished by our firm is guaranteed as to parts , materials and workmanship for a period of one (1) year from the date of installation and shall be serviced free during regular working hours , Monday through Friday , except Saturdays , Sundays and Holidays, for the same length of time. Except as set forth, we hereby disclaim any other warranties, either expressed or implied, including any implied warranty of merchantability for a particular purpose.

Should the above proposal meet with your approval, kindly sign a copy of this proposal and return one copy to our office.

Should you have any questions concerning the foregoing, please feel free to contact the undersigned.

Very Truly Yours,

APPROVED AND ACCEPTED

EMCOR Services New York / New Jersey

Herman van Vliet
Vice President

Signature

Date

Print Name

Date

September 27, 2017

Re: Rewire of (3) HOA Switches

We are pleased to submit the following proposal for the above referenced project. Our scope of work will be as follows:

- The existing wiring that is feeding the (3) three HOA switches have insulation that is compromised. The insulation is cracked and not covering the wires properly. This is causing an unsafe situation. The voltage of the cables are 277/480 3 phase and we are proposing to replace them. The existing feeders will be removed and new wires will be installed in their place

For the work described above with labor during normal working hours we quote:

\$4,523.00 plus applicable sales tax

Exclusions

- ◆ Overtime Hours
- ◆ Temporary Heating & Cooling
- ◆ Permits
- ◆ Only Items Stated Herein are included.

Twenty Five percent (25%) is due upon acceptance

In the event a CAPITAL IMPROVEMENT or TAX EXEMPT is claimed, the purchaser will not be responsible for any sales tax but will be required to provide our firm with an executed CAPITAL IMPROVEMENT or TAX EXEMPT CERTIFICATE.

The price quoted herein includes labor performed in a good workmanship manner, during regular working hours, Monday through Friday, exclusive of Saturday, Sunday and Holidays. Any work requested during hours other than those mentioned herein, shall be at overtime rates and shall be billed as an extra.

This quote is subject to EMCOR Group Inc., standard terms and conditions. The terms and conditions shall govern this transaction. In cases where conflict arises EMCOR Group Inc., terms and conditions shall prevail.

All new equipment furnished by our firm is guaranteed as to parts , materials and workmanship for a period of one (1) year from the date of installation and shall be serviced free during regular working hours , Monday through Friday , except Saturdays , Sundays and Holidays, for the same length of time. Except as set forth, we hereby disclaim any other warranties, either expressed or implied, including any implied warranty of merchantability for a particular purpose.

Should the above proposal meet with your approval, kindly sign a copy of this proposal and return one copy to our office.

Should you have any questions concerning the foregoing, please feel free to contact the undersigned.

Very Truly Yours,

APPROVED AND ACCEPTED

EMCOR Services New York / New Jersey

Herman van Vliet
Vice President

Signature

Date

Print Name

Date

January 26, 2018

Re: Reroute Oil Supply Line for Center Generator

We are pleased to submit the following proposal for the above referenced project. Our scope of work will be as follows:

- Using material supplied by the Village of Greenport, re-route 2" PVC Water Line where 14" and 18" pipe penetration was relocated

For the work described above with labor during normal working hours we quote:

\$283.00 plus applicable sales tax

Exclusions

- ◆ Overtime Hours
- ◆ Temporary Heating & Cooling
- ◆ Permits
- ◆ Only Items Stated Herein are included.

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In the event a CAPITAL IMPROVEMENT or TAX EXEMPT is claimed, the purchaser will not be responsible for any sales tax but will be required to provide our firm with an executed CAPITAL IMPROVEMENT or TAX EXEMPT CERTIFICATE.

The price quoted herein includes labor performed in a good workmanship manner, during regular working hours, Monday through Friday, exclusive of Saturday, Sunday and Holidays. Any work requested during hours other than those mentioned herein, shall be at overtime rates and shall be billed as an extra.

This quote is subject to EMCOR Group Inc., standard terms and conditions. The terms and conditions shall govern this transaction. In cases where conflict arises EMCOR Group Inc., terms and conditions shall prevail.

All new equipment furnished by our firm is guaranteed as to parts , materials and workmanship for a period of one (1) year from the date of installation and shall be serviced free during regular working hours , Monday through Friday , except Saturdays , Sundays and Holidays, for the same length of time. Except as set forth, we hereby disclaim any other warranties, either expressed or implied, including any implied warranty of merchantability for a particular purpose.

Should the above proposal meet with your approval, kindly sign a copy of this proposal and return one copy to our office.

Should you have any questions concerning the foregoing, please feel free to contact the undersigned.

Very Truly Yours,

EMCOR Services New York / New Jersey

Herman van Vliet
Vice President

APPROVED AND ACCEPTED

Signature Date

Print Name Date

January 26, 2018

**Re: Re-Configure Piping Around Oil Tank under #2
Machine**

We are pleased to submit the following proposal for the above referenced project. Our scope of work will be as follows:

- Using material supplied by the Village of Greenport, re-configure the piping under the #2 machine

For the work described above with labor during normal working hours we quote:

\$3,014.00 plus applicable sales tax

Exclusions

- ◆ Overtime Hours
- ◆ Temporary Heating & Cooling
- ◆ Permits
- ◆ Only Items Stated Herein are included.

Twenty Five percent (25%) is due upon acceptance

In the event a CAPITAL IMPROVEMENT or TAX EXEMPT is claimed, the purchaser will not be responsible for any sales tax but will be required to provide our firm with an executed CAPITAL IMPROVEMENT or TAX EXEMPT CERTIFICATE.

The price quoted herein includes labor performed in a good workmanship manner, during regular working hours, Monday through Friday, exclusive of Saturday, Sunday and Holidays. Any work requested during hours other than those mentioned herein, shall be at overtime rates and shall be billed as an extra.

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All new equipment furnished by our firm is guaranteed as to parts , materials and workmanship for a period of one (1) year from the date of installation and shall be serviced free during regular working hours , Monday through Friday , except Saturdays , Sundays and Holidays, for the same length of time. Except as set forth, we hereby disclaim any other warranties, either expressed or implied, including any implied warranty of merchantability for a particular purpose.

Should the above proposal meet with your approval, kindly sign a copy of this proposal and return one copy to our office.

Should you have any questions concerning the foregoing, please feel free to contact the undersigned.

Very Truly Yours,

EMCOR Services New York / New Jersey

Herman van Vliet
Vice President

APPROVED AND ACCEPTED

Signature

Date

Print Name

Date

January 26, 2018

Re: Reroute Oil Supply Line for Center Generator

We are pleased to submit the following proposal for the above referenced project. Our scope of work will be as follows:

- Using material supplied by the Village of Greenport, install (2) two 2" drains one each on the 14" and 18" lines. Drill 2" holes in each and weld on weld-o-let

For the work described above with labor during normal working hours we quote:

\$565.00 plus applicable sales tax

Exclusions

- ◆ Overtime Hours
- ◆ Temporary Heating & Cooling
- ◆ Permits
- ◆ Only Items Stated Herein are included.

Twenty Five percent (25%) is due upon acceptance

In the event a CAPITAL IMPROVEMENT or TAX EXEMPT is claimed, the purchaser will not be responsible for any sales tax but will be required to provide our firm with an executed CAPITAL IMPROVEMENT or TAX EXEMPT CERTIFICATE.

The price quoted herein includes labor performed in a good workmanship manner, during regular working hours, Monday through Friday, exclusive of Saturday, Sunday and Holidays. Any work requested during hours other than those mentioned herein, shall be at overtime rates and shall be billed as an extra.

This quote is subject to EMCOR Group Inc., standard terms and conditions. The terms and conditions shall govern this transaction. In cases where conflict arises EMCOR Group Inc., terms and conditions shall prevail.

All new equipment furnished by our firm is guaranteed as to parts , materials and workmanship for a period of one (1) year from the date of installation and shall be serviced free during regular working hours , Monday through Friday , except Saturdays , Sundays and Holidays, for the same length of time. Except as set forth, we hereby disclaim any other warranties, either expressed or implied, including any implied warranty of merchantability for a particular purpose.

Should the above proposal meet with your approval, kindly sign a copy of this proposal and return one copy to our office.

Should you have any questions concerning the foregoing, please feel free to contact the undersigned.

Very Truly Yours,

EMCOR Services New York / New Jersey

Herman van Vliet
Vice President

APPROVED AND ACCEPTED

Signature

Date

Print Name

Date

January 26, 2018

Re: Reroute Main Piping

We are pleased to submit the following proposal for the above referenced project. Our scope of work will be as follows:

- Due to an issue in the drawing, the main piping, 18" and 14" in the basement had to be re-routed due to an obstruction outside. The drawings did not account for the piping, equipment, support, electric and slab connected to the exhaust of the engines. All of those devices would have needed to be removed and along with the other equipment on the outside pad to do the project per the print. Then the devices re-installed and some re-routed.

For the work described above with labor during normal working hours we quote:

\$17,509.00 plus applicable sales tax

Exclusions

- ◆ Overtime Hours
- ◆ Temporary Heating & Cooling
- ◆ Permits
- ◆ Only Items Stated Herein are included.

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The price quoted herein includes labor performed in a good workmanship manner, during regular working hours, Monday through Friday, exclusive of Saturday, Sunday and Holidays. Any work requested during hours other than those mentioned herein, shall be at overtime rates and shall be billed as an extra.

This quote is subject to EMCOR Group Inc., standard terms and conditions. The terms and conditions shall govern this transaction. In cases where conflict arises EMCOR Group Inc., terms and conditions shall prevail.

All new equipment furnished by our firm is guaranteed as to parts , materials and workmanship for a period of one (1) year from the date of installation and shall be serviced free during regular working hours , Monday through Friday , except Saturdays , Sundays and Holidays, for the same length of time. Except as set forth, we hereby disclaim any other warranties, either expressed or implied, including any implied warranty of merchantability for a particular purpose.

Should the above proposal meet with your approval, kindly sign a copy of this proposal and return one copy to our office.

Should you have any questions concerning the foregoing, please feel free to contact the undersigned.

Very Truly Yours,

APPROVED AND ACCEPTED

EMCOR Services New York / New Jersey

Herman van Vliet
Vice President

Signature

Date

Print Name

Date

January 26, 2018

Re: Reroute Oil Supply Line for Center Generator

We are pleased to submit the following proposal for the above referenced project. Our scope of work will be as follows:

- Using material supplied by the Village of Greenport, re-route oil supply line for center generator.

For the work described above with labor during normal working hours we quote:

\$565.00 plus applicable sales tax

Exclusions

- ◆ Overtime Hours
- ◆ Temporary Heating & Cooling
- ◆ Permits
- ◆ Only Items Stated Herein are included.

Twenty Five percent (25%) is due upon acceptance

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Should the above proposal meet with your approval, kindly sign a copy of this proposal and return one copy to our office.

Should you have any questions concerning the foregoing, please feel free to contact the undersigned.

Very Truly Yours,

APPROVED AND ACCEPTED

EMCOR Services New York / New Jersey

Herman van Vliet
Vice President

Signature

Date

Print Name

Date

January 26, 2018

Re: Demo and Cap Old Gas Line

We are pleased to submit the following proposal for the above referenced project. Our scope of work will be as follows:

- Demo existing old gas line to accommodate running of new tower piping. Build and install a flange to cap off piping for Village Plumbers

For the work described above with labor during normal working hours we quote:

\$622.00 plus applicable sales tax

Exclusions

- ◆ Overtime Hours
- ◆ Temporary Heating & Cooling
- ◆ Permits
- ◆ Only Items Stated Herein are included.

Twenty Five percent (25%) is due upon acceptance

In the event a CAPITAL IMPROVEMENT or TAX EXEMPT is claimed, the purchaser will not be responsible for any sales tax but will be required to provide our firm with an executed CAPITAL IMPROVEMENT or TAX EXEMPT CERTIFICATE.

The price quoted herein includes labor performed in a good workmanship manner, during regular working hours, Monday through Friday, exclusive of Saturday, Sunday and Holidays. Any work requested during hours other than those mentioned herein, shall be at overtime rates and shall be billed as an extra.

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All new equipment furnished by our firm is guaranteed as to parts , materials and workmanship for a period of one (1) year from the date of installation and shall be serviced free during regular working hours , Monday through Friday , except Saturdays , Sundays and Holidays, for the same length of time. Except as set forth, we hereby disclaim any other warranties, either expressed or implied, including any implied warranty of merchantability for a particular purpose.

Should the above proposal meet with your approval, kindly sign a copy of this proposal and return one copy to our office.

Should you have any questions concerning the foregoing, please feel free to contact the undersigned.

Very Truly Yours,

APPROVED AND ACCEPTED

EMCOR Services New York / New Jersey

Herman van Vliet
Vice President

Signature

Date

Print Name

Date



VILLAGE OF GREENPORT
BOARD OF TRUSTEES
REGULAR MEETING
THURSDAY, MARCH 22, 2018 AT 7:00 PM
RESOLUTION OF THE BOARD OF TRUSTEES

At the Village of Greenport Board of Trustees Regular Meeting held on Thursday, March 22, 2018; the Board adopted a

RESOLUTION approving an increase in the hourly wage rate for Kristina Lingg, from \$ 15.00 to \$ 16.50 per hour, effective March 28, 2018 owing to the assumption of additional duties, per Article VII (Salaries and Compensation), Section 9 (a) - Merit Clause – of the collective bargaining agreement currently in force between the Village of Greenport and CSEA Local 1000.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: George W. Hubbard Jr., Mayor
SECONDER: Mary Bess Phillips, Trustee
AYES: Mary Bess Phillips, Douglas W. Roberts, George W. Hubbard Jr.
ABSENT: Jack Martilotta, Julia Robins

STATE OF NEW YORK
COUNTY OF SUFFOLK ss:

THIS IS TO CERTIFY THAT I, Sylvia Pirillo, Village Clerk of the Village of Greenport of the County of Suffolk, have compared the foregoing copy of the resolution now on file in this office, which was adopted by the Village of Greenport Board of Trustees on March 22, 2018 and that the same is a true and correct transcript of said resolution of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Village of Greenport of the County of Suffolk.

Dated: March 22, 2018


Sylvia Pirillo
Sylvia Lazzari Pirillo, RMC
Village Clerk

INTERMUNICIPAL COOPERATION AGREEMENT
establishing
SUFFOLKSHARE

This Agreement dated the ___th day of _____, 201_, and executed by and among the County of Suffolk, the School District of _____, the Town(s) of _____, [etc.] and the Village(s) of _____, [etc.] (collectively referred to as the "Organizing Entities"), and any other local government and/or municipal entity of the State of New York that subsequently becomes a party hereto (who, together with the Organizing Entities, shall be collectively referred to as "SuffolkShare Members" and do hereby organize and create SuffolkShare in accordance with section 119-o of the New York State General Municipal Law, and in accordance with these recitals:

W I T N E S S E T H

WHEREAS, the Organizing Entities wish to create, in accordance with applicable New York Law, a cooperative organization to serve its members by pursuing options including, but not limited to: 1) operating and maintaining a regional procurement system, 2) assisting SuffolkShare Members in compliance with state bidding requirements, 3) identifying qualified vendors of commodities, goods and services, 4) facilitating the sharing of services and 5) providing a platform to share information and facilitate discussions between SuffolkShare Members, all in an effort to realize potential economies, including administrative cost savings; and

WHEREAS, the Organizing Entities, are acting in accordance with section 119-o of the New York State General Municipal Law, to cooperatively create SuffolkShare for the purpose of fulfilling their respective public and governmental purposes, needs, objectives and programs on a cooperative or contract basis, and

WHEREAS, the Organizing Entities have additionally determined that other qualified entities should, in accordance with the terms of this Intermunicipal Cooperation Agreement (hereinafter referred to as the "Agreement") be permitted to join with them through execution of an addendum to this Agreement, in order to better fulfill their respective public purposes via participation in SuffolkShare;

NOW, THEREFORE, the Organizing Entities and such additional local governments as may hereinafter assent hereto, hereby agree upon the following terms and conditions:

Article 1. Purposes of SuffolkShare

- 1.1 The Organizing Entities hereby agree to create SuffolkShare for their benefit and for the benefit of future SuffolkShare Members, to obtain the benefits and efficiencies that can accrue by identifying regional interests and developing collaborative strategies, plans and programs such as shared services, cooperating in the development of a regional procurement system, providing a platform for the sharing of information and ideas, sharing of services, and to realize various potential economies, including administrative cost savings, in an effort to reduce costs and to realize economies of scale.

- 1.2 Participation in SuffolkShare is voluntary. Each SuffolkShare Member shall determine when it will participate in a bid, solicitation, purchase or contract award.
- 1.3 SuffolkShare shall be administered in accordance with and subject to the terms of this Agreement, and other documents necessary to implement and carry out the purpose of the Suffolk Share.

Article 2. Powers and Duties

- 2.1 The Organizing Entities and those other SuffolkShare Members subsequently electing to participate in SuffolkShare shall each designate SuffolkShare as the cooperative entity to administer the various programs offered.
- 2.2 A majority of SuffolkShare Members shall constitute a quorum.
- 2.3 The Organizing Entities and other SuffolkShare Members shall each designate a representative to SuffolkShare. The Suffolk County Executive shall designate a representative who shall be responsible for administering and managing SuffolkShare, including, but not limited to:
 - a. periodically convening meetings of the SuffolkShare Members;
 - b. maintaining a SuffolkShare website to facilitate centralized cooperative purchases;
 - c. maintaining a SuffolkShare website to facilitate shared services opportunities;
 - d. establishing and maintaining a SuffolkShare website providing a centralized listing of goods and services available through SuffolkShare Members' contracts;
 - e. providing other resources and technical information which may be useful to SuffolkShare Members.

Article 3. Joint Purchasing Committee

- 3.1 There shall be a Joint Purchasing Committee ("JPC") which shall in the first instance be comprised of the principal purchasing designee from each of the Organizing Entities, as evidenced in writing by the SuffolkShare Member to Suffolk County's Principle purchasing agent. Suffolk County's principle purchasing agent (the "County's JPC Representative") shall serve as the chairperson in the first year that SuffolkShare is established. Thereafter, the JPC shall annually elect a chairperson for the JPC from amongst all participating SuffolkShare Members' designees to the JPC.
- 3.2 A quorum of the JPC shall be deemed to be constituted by a majority of the designees appointed to the JPC up to the current date and shall thereafter be fixed pursuant to by-laws adopted by and for the JPC.
- 3.3 No later than June 30, 2018, the JPC shall adopt by-laws, which may from time to time be amended.
- 3.4 The JPC shall develop recommended rules and procedures, which may from time to time be amended, for participation in SuffolkShare programs which rules and procedures shall be adopted by a majority vote of the SuffolkShare Members.

administering and managing SuffolkShare programs, including, but not limited to:

- a. convening meetings of the JPC to jointly select items which will be cooperatively purchased;
- b. receiving and combining requirements into cooperative solicitations and contracts for the SuffolkShare Member acting as the lead purchasing party in connection with a particular procurement “hereinafter the “Lead Purchasing Party”);
- d. assisting the Lead Purchasing Party with issuing and awarding cooperative procurements in accordance with applicable laws, rules and procedures;

Article 4. Obligations of SuffolkShare Members

- 4.1 **Financial.** No SuffolkShare Member shall ever be liable to pay or be responsible for payment of any sum of money to SuffolkShare or to any other SuffolkShare Member or to any other person by execution of this Agreement. The obligation of a SuffolkShare member to pay any money shall arise only under the terms and provisions of a separate written contract, agreement, or instrument that has been duly executed by the SuffolkShare Member and the vendor.
- 4.2 **Contract Disputes** shall be the responsibility of the SuffolkShare Member(s) participating in a particular contract.
- 4.3 **Cost Savings** are a primary goal of SuffolkShare and SuffolkShare Members shall cooperate in facilitating reporting of savings resulting from participation in SuffolkShare.

Article 5. Additional Parties

- 5.1 Any local government [or political subdivision] as defined in New York State General Municipal Law may become a party to this Agreement by the execution of resolution by their governing body adopting this Agreement and electing to become a SuffolkShare Member.

Article 6. Term and Withdrawal

- 6.1 The term of this Agreement shall be for one (1) year from the date hereof and shall automatically be renewed on each anniversary of the commencement date.
- 6.2 A SuffolkShare Member shall have the right to withdraw its participation in SuffolkShare at any time and for any reason, upon giving the JPC Chairperson written notice of withdrawal. Such withdrawal shall be effective upon the JPC Chairperson’s receipt of such notice

Article 7. Authorization of Participation

- 7.1 Each SuffolkShare Member represents and warrants that its governing body has duly authorized its participation in the SuffolkShare in accordance with section 119-0 of the General Municipal Law.

Article 8. Execution and Delivery

- 8.1 By the execution and delivery of this Agreement, the undersigned individual(s) warrant that

enter into and perform the terms of this Agreement.

8.2 This Agreement may be executed by participating entities via separate agreements and at separate times, each of which shall be considered collectively as an original complete copy of the Agreement, as if each participating entity had executed the same copy.

EXECUTED AND DELIVERED by and between the Organizing Local Governments and all authorized entities which subsequently elect to become SuffolkShare Members, as of the effective date of this Agreement.

COUNTY OF SUFFOLK
Participating Entity

By: _____
Dennis M. Cohen
Chief Deputy County Executive

Date:

TOWN OF [NAME]

Participating Entity

By: _____
Name:
Title:
Date:

TOWN OF [NAME]
Participating Entity

By: _____
Name:
Title:

Date:

**VILLAGE OF
GREENPORT**
Participating Entity

By: _____
Name: George W. Hubbard, Jr.
Title: Mayor
Date: April 26, 2018

SCHOOL DISTRICT OF
Participating Entity

By: _____

Name:
Title :
Date:

MUNICIPAL ADVISOR SERVICES AGREEMENT

THIS MUNICIPAL ADVISOR SERVICES AGREEMENT (the "Agreement") is entered into as of, March 15, 2018 (the "Effective Date") between the Village of Greenport, ("Village") and Munistat Services, Inc. ("Munistat") (collectively referred to herein as the "Parties").

RECITALS

WHEREAS, Munistat is a Municipal Advisory firm specializing in municipal finance and municipal government related matters; and

WHEREAS, the Village desires to engage Munistat to provide certain services relative to the issuance of the certain obligations as set forth in **Appendix A** ("Work Orders"), and Munistat desires to provide services to the Village in connection with such Work Orders.

AGREEMENT

NOW THEREFOR, the Parties agree as follows:

1. Municipal Advisory Services. The Parties hereto agree that Munistat shall provide those services set forth in the Work Orders, and Munistat's services, as the Village's Municipal Advisor shall be expressly limited to the services noted therein.
2. Term and Termination. This Agreement shall be effective as of the Effective Date and shall remain in effect until terminated by either party upon (30) days written notice; provided, however, that in the event of termination of any such engagement, Munistat reserves that right to assess fees for any work performed pursuant to a Work Order in accordance with the Fee Schedule set forth in **Appendix B**.
3. Agreement to Provide Information. The Village agrees to provide Munistat with factual, not misleading information as shall be required by Munistat in furtherance of the services set forth herein, including financial statements, budgets, and other relevant documents. The Village further agrees to not intentionally omit any material information relevant to Munistat's provision of services. Munistat agrees to promptly amend or supplement this Agreement to reflect any material changes or additions to this Agreement, including material changes to the information provided in Sections 1, 2, 4, 6 and 7.
4. Compensation. Munistat shall receive a fee for any services rendered to the Village pursuant to this Agreement in accordance with the fee schedule set forth in Appendix B attached hereto and incorporated herein by reference.
5. Indemnity. Each party shall defend, indemnify and hold harmless the other from and against any and all claims, demands, expenses, cost or causes, arising out of or in connection with any claim, suit, action, or proceeding for personal injury, death or property damage sustained or incurred as a result of any act, failure, or default by the other party's employee while acting within the scope of their duties as determined by this Agreement.

6. Required Regulatory Disclosures. Munistat is registered as a “Municipal Advisor” pursuant to Section 15B of the Securities Exchange Act and rules and regulations adopted by the United States Securities and Exchange Commission (“SEC”) (Registration #867-00429) and the Municipal Securities Rulemaking Board (“MSRB”) (Registration #K0114). As part of this SEC registration Munistat is required to disclose to the SEC information regarding criminal actions, regulatory actions, investigations, terminations, judgments, liens, civil judicial actions, customer complaints, arbitrations and civil litigation involving Munistat. Pursuant to MSRB Rule G-42, Munistat is required to disclose any legal or disciplinary event that is material to the Village’s evaluation of Munistat or the integrity of its management or advisory personnel. Munistat has determined that no such event exists. Copies of Munistat’s filings with the United States Securities and Exchange Commission can currently be found by accessing the SEC’s EDGAR system Company Search Page which is currently available at <https://www.sec.gov/edgar/searchedgar/companysearch.html> and searching for either “Munistat Services Inc.” or for our CIK number which is 0001608472.

The MSRB has made available on its website (www.msrb.org) a municipal advisory client brochure that describes the protections that may be provided by MSRB rules and how to file a complaint with the appropriate regulatory authority.

7. Disclosure of Conflicts of Interest. The Village acknowledges that it has received those disclosures set forth and contained within **Appendix C** attached hereto and incorporated herein by reference. The Village further acknowledges that it has been given the opportunity to raise questions and discuss such disclosures with Munistat and that it fully appreciates the nature of such disclosures and any and all conflicts noted therein. The Village hereby waives such conflicts and authorizes Munistat to provide services pursuant to this Agreement. From time to time, Munistat may provide additional conflict of interest disclosures to the Village as noted in Appendix C. In this regard, Village hereby authorizes the Treasurer to acknowledge and/or waive any such additional conflict of interest disclosures of Munistat on behalf of the Village.

[Signature page follows]

SIGNATURE PAGE

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be duly executed by their respective representatives as of the date first written above.

VILLAGE OF GREENPORT

MUNISTAT SERVICES, INC.

By: _____

By:  _____

Name: _____

Name: Noah Nadelson

Title: _____

Title: Chief Executive Officer

APPENDIX A

SERVICES

FOR THE SEC FILING REQUIREMENT

As the Village's designated dissemination agent, we will be responsible for all necessary research and analysis in order to prepare the Annual Information Statement as required and will file it together with the audited financial statements of the Village, on or before the due date with the SEC's designated repositories in accordance with SEC Rule 15c12-12 and the Village's Undertaking to Provide Continuing Disclosure. We will also be responsible for the filing of all Notices of Material Events with the SEC's Designated Information Repositories.

APPENDIX B
FEE SCHEDULE

The all inclusive fee for our services will be \$3,500. The administrative and out-of-pocket costs, such as postage, word processing, overnight delivery charges, website posting, email distribution, submission of documents to ratings agencies, copies and scanning are included in the fees set forth above.

APPENDIX C

DISCLOSURE OF CONFLICTS OF INTEREST

VARIOUS FORMS OF COMPENSATION

The Municipal Securities Rulemaking Board (MSRB) requires us, as your municipal advisor, to provide written disclosure to you about the actual or potential conflicts of interest presented by various forms of compensation. We must provide this disclosure unless you have required that a particular form of compensation be used.

Forms of compensation; potential conflicts. The forms of compensation for municipal advisors vary according to the nature of the engagement and requirements of the client, among other factors. Various forms of compensation present actual or potential conflicts of interest because they may create an incentive for an advisor to recommend one course of action over another if it is more beneficial to the advisor to do so. This document discusses various forms of compensation and the timing of payments to the advisor.

Fixed fee. Under a fixed fee form of compensation, the municipal advisor is paid a fixed amount established at the outset of the transaction. The amount is usually based upon an analysis by the client and the advisor of, among other things, the expected duration and complexity of the transaction and the agreed-upon scope of work that the advisor will perform. This form of compensation presents a potential conflict of interest because, if the transaction requires more work than originally contemplated, the advisor may suffer a loss. Thus, the advisor may recommend less time-consuming alternatives, or fail to do a thorough analysis of alternatives. There may be additional conflicts of interest if the municipal advisor's fee is contingent upon the successful completion of a financing, as described below.

OTHER MATERIAL CONFLICTS OF INTEREST

The MSRB requires us, as your municipal advisor, to provide written disclosure to you about material conflicts of interest.

There are no material conflicts of interest known to Munistat as of the date of this Agreement.

RESOLUTION DATED MARCH __, 2018.

A RESOLUTION AMENDING A BOND RESOLUTION DATED MAY 25, 2017, AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK TO PAY THE COST OF THE RECONSTRUCTION OF VARIOUS VILLAGE ROADS, PARKING AREAS, SIDEWALKS AND CURBS, TO INCREASE THE ESTIMATED MAXIMUM COST TO \$1,225,000, AND TO INCLUDE \$125,000 ANTICIPATED TO BE RECEIVED THROUGH A GRANT FROM THE STATE OF NEW YORK AND \$300,000 IN AUTHORIZED RESERVES OF THE VILLAGE IN THE PLAN OF FINANCING TO PAY FOR SUCH INCREASED COSTS.

WHEREAS, on May 25, 2017, the Board of Trustees of the Village of Greenport, Suffolk County, New York adopted a bond resolution authorizing the issuance of \$800,000 bonds of said Village to pay the cost of the reconstruction of various Village roads, parking areas, sidewalks and curbs, and including incidental expenses in connection therewith, at an estimated maximum cost of \$800,000; and

WHEREAS, it is now desired to (i) increase the estimated maximum cost of the object or purpose described therein from \$800,000 to \$1,225,000, an increase of \$425,000 over that previously authorized, and (ii) provide for a plan of financing therefor, which will include \$125,000 anticipated to be received through a grant from the State of New York and \$300,000 in authorized reserves of the Village;

NOW, THEREFORE, BE IT

RESOLVED, by the Board of Trustees of the Village of Greenport, Suffolk County, New York, as follows:

Section A. The Title and Sections 1, 2, and 3 of the bond resolution of the Village duly adopted by this Board of Trustees on May 25, 2017, authorizing the issuance of \$800,000 bonds of said Village to pay the cost of the reconstruction of various Village roads, parking areas, sidewalks and curbs, is hereby amended, in part, to read as follows:

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK, TO PAY PART OF THE \$1,225,000 ESTIMATED MAXIMUM COST OF THE RECONSTRUCTION OF VARIOUS VILLAGE ROADS, PARKING AREAS, SIDEWALKS AND CURBS, IN AND FOR SAID VILLAGE.

Section 1. For paying part of the \$1,225,000 estimated maximum cost of the reconstruction of various Village roads, parking areas, sidewalks and curbs, in and for Village of Greenport, Suffolk County, New York, including incidental expenses in connection therewith, a class of objects or purposes, there are hereby authorized to be issued \$800,000 bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. The estimated maximum cost of the aforesaid class of objects or purposes is hereby determined to be \$1,225,000 and the plan for the financing thereof is by (i) the issuance of \$800,000 bonds of said Village authorized to be issued pursuant to this bond resolution, (ii) \$125,000 anticipated to be received through a grant from the State of New York, and (iii) \$300,000 in reserves of the Village hereby authorized, all to be applied to the aforesaid class of objects or purposes.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years pursuant to subdivision ninety of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class can be assigned a period of probable usefulness of at least ten years under one or both of subdivisions twenty or twenty-four of said paragraph a. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

Section B. This resolution is adopted subject to permissive referendum in accordance with Section 36.00 of the Local Finance Law and Article 9 of the Village Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call,
which resulted as follows:

_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____

The resolution was thereupon declared duly adopted.

* * *

STATE OF NEW YORK)
) ss.:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Village of Greenport, Suffolk County, New York, DO
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Board of
Trustees of said Village, including the resolution contained therein, held on March ____, 2018, with
the original thereof on file in my office, and that the same is a true and correct transcript therefrom
and of the whole of said original so far as the same relates to the subject matters therein referred
to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open
Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public
notice of the time and place of said meeting to be given to the following newspapers and/or other
news media as follows:

Newspaper and/or Other News Media

Date Given

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notices

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village on _____, 2018.

Village Clerk

(CORPORATE
SEAL)

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of Village of Greenport, Suffolk County, New York, at a meeting held on March __, 2018 duly adopted the resolution summarized below, subject to a permissive referendum.

The resolution provides that the faith and credit of the Village of Greenport, Suffolk County, New York, are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Village Treasurer; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Village Treasurer; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follow:

RESOLUTION DATED March __, 2018.

A RESOLUTION AMENDING A BOND RESOLUTION DATED MAY 25, 2017, AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK TO PAY THE COST OF THE RECONSTRUCTION OF VARIOUS VILLAGE ROADS, PARKING AREAS, SIDEWALKS AND CURBS, TO INCREASE THE ESTIMATED MAXIMUM COST TO \$1,225,000, AND TO INCLUDE \$125,000 ANTICIPATED TO BE RECEIVED THROUGH A GRANT FROM THE STATE OF NEW YORK AND \$300,000 IN AUTHORIZED RESERVES OF THE VILLAGE IN THE PLAN OF FINANCING TO PAY FOR SUCH INCREASED COSTS.

The period of probable usefulness of the aforesaid class of objects or purposes is ten years pursuant to subdivision ninety of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class can be assigned a period of probable usefulness of at least ten years under one or both of subdivisions twenty or twenty-four of said paragraph a.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE VILLAGE CLERK LOCATED AT 236 THIRD STREET, GREENPORT, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Greenport, New York
_____, 2018

Village Clerk

AFFIDAVIT OF POSTING

STATE OF NEW YORK)
) ss.:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Village of Greenport, Suffolk County, New York,
DEPOSE AND SAY:

That on _____, 2018, I caused to be posted a summary Notice of Adoption of A
bond resolution adopted _____, 2018, at the following six (6) conspicuous public places in
said Village:

A true, correct and complete copy of such summary Notice of Adoption, in the exact form
in which the same was actually posted, is set forth below:

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of Village of Greenport, Suffolk
County, New York, at a meeting held on March __, 2018, duly adopted the resolution
summarized below, subject to a permissive referendum.

The resolution provides that the faith and credit of the Village of Greenport, Suffolk
County, New York, are irrevocably pledged for the payment of the principal of and interest on
such obligations as the same respectively become due and payable; that an annual
appropriation shall be made in each year sufficient to pay the principal of and interest on such
obligations becoming due and payable in such year; that the power to authorize the issuance of
and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds
authorized by such resolution, including renewals of such notes, is delegated to the Village
Treasurer; that all other matters, except as provided in such resolution, relating to the bonds
authorized, including the date, denominations, maturities and interest payment dates, within the
limitations prescribed in such resolution and the manner of the execution of the same and also
including the consolidation with other issues, and the authority to issue such obligations on the
basis of substantially level or declining annual debt service, is delegated to and shall be
determined by the Village Treasurer; and that this LEGAL NOTICE shall be published.

A summary of the bond resolution follow:

RESOLUTION DATED March __, 2018.

A RESOLUTION AMENDING A BOND RESOLUTION DATED MAY 25, 2017, AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE VILLAGE OF GREENPORT, SUFFOLK COUNTY, NEW YORK TO PAY THE COST OF THE RECONSTRUCTION OF VARIOUS VILLAGE ROADS, PARKING AREAS, SIDEWALKS AND CURBS, TO INCREASE THE ESTIMATED MAXIMUM COST TO \$1,225,000, AND TO INCLUDE \$125,000 ANTICIPATED TO BE RECEIVED THROUGH A GRANT FROM THE STATE OF NEW YORK AND \$300,000 IN AUTHORIZED RESERVES OF THE VILLAGE IN THE PLAN OF FINANCING TO PAY FOR SUCH INCREASED COSTS.

The period of probable usefulness of the aforesaid class of objects or purposes is ten years pursuant to subdivision ninety of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class can be assigned a period of probable usefulness of at least ten years under one or both of subdivisions twenty or twenty-four of said paragraph a.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE VILLAGE CLERK LOCATED AT 236 THIRD STREET, GREENPORT, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated: Greenport, New York
_____, 2018

Village Clerk

Sworn to before me on
_____, 2018.

Notary Public

At a regular meeting of the Board of Trustees of the Village of Greenport, Suffolk County, New York, held at the Village Hall, in Greenport, New York, in said Village, on March ____, 2018, at _____ o'clock _____ .M., Prevailing Time.

The meeting was called to order by _____, and upon roll being called, the following were

PRESENT:

ABSENT:

The following resolution was offered by Trustee _____, who moved its adoption, seconded by Trustee _____, to-wit:

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2018 Period: 4 Trans Type: B2 - Amend Status: Batch
 Trans No: 3805 Trans Date: 04/13/2018 User Ref: STEPHEN
 Requested: Approved: Created by: STEPHEN 04/13/2018

Description: TO APPROPRIATE ELECTRIC FUND SURPLUS FOR THE PREPARATION AND
 INSTALLATION OF APPLIED POLYMER TO POWER PLANT BASEMENT FLOOR
 Account # Order: No
 Print Parent Account: No

Account No.	Account Description	Amount
E.5990	APPROPRIATED FUND BALANCE	136,780.00
E.0715.100	REPAIRS - BUILDING..	136,780.00
Total Amount:		<u>273,560.00</u>

MANAGEMENT AGREEMENT

This Agreement dated _____, 2018 between the Village of Greenport, with offices located at 236 Third Street, Greenport, New York, and the Greenport Village Housing Authority, with offices located at 236 Third Street, Greenport, New York for the management of the premises 278 Second Street, Greenport, New York (hereinafter jointly referred to as the “Parties”), as follows:

Whereas the Village of Greenport is the owner of the premises 278 Second Street, Village of Greenport, New York (hereinafter the “Property), and;

Whereas the premises 278 Second Street, Greenport, contains residential units that may be rented for residential purposes and has also been the subject of significant recent renovation, and;

Whereas the Village of Greenport Housing Authority has the ability to rent and manage properties with appropriate experience, resources and staffing for that purpose, it is therefore covenanted and agreed by the Parties as follows:

1. The Greenport Village Housing Authority will provide management services to the Village of Greenport and be responsible for the care and management of the Property as follows:

A. The Housing Authority will rent the residential units on the Property in its own name as the management agent of the Village of Greenport and collect the rental income from those leases directly.

B. The rental income received from the tenants of the Property will be paid to the Village of Greenport Housing Authority and deposited into the Village of Greenport Housing Authority account.

C. The Housing Authority will be responsible for the repairs and maintenance to the Property and the Housing Authority will manage the repairs and maintenance of the Property and will pay for the required repairs and maintenance of the Property from the rental income that is received by the Authority from the tenants and leases for 278 Second Street. The Housing Authority will be responsible for maintaining the property in good condition.

D. The Housing Authority shall be responsible for otherwise maintaining the property in good condition during the term of this Agreement.

E. The Housing Authority will keep proper bookkeeping and accounting records of the income and expenses of the leasing and management of the property 278 Second Street, and files and records of the management and other activities with respect to the property which shall be available for review by the Village of Greenport on reasonable request.

2. The Housing Authority will pay the Village of Greenport the amount of \$1,000 per month on the first day of each month commencing on June 1, 2018 and every month thereafter while this Agreement is in effect.

3. The Housing Authority shall indemnify and hold harmless the Village of Greenport from liability related to any action or omission of the Housing Authority with respect to the Property or any claims arising therefrom.

4. The Housing Authority shall obtain hazard and liability insurance naming the Village of Greenport as additional insured.

5. The Housing Authority shall charge affordable rents in accordance with the guidelines established by the U. S. Department of Housing and Urban Development, Office of Public and Indian Housing.

6. The Housing Authority will review and monitor the income of the people in 278

Second Street with respect to their eligibility status under the income limits prescribed by OCR and the U.S. HUD, and any future modifications as required by OCR and the U.S. Department of Housing and Urban Renewal.

7. The term of this agreement shall be for ten years, from May 1, 2018 to April 30, 2028.

8. This Agreement may be terminated by the Village of Greenport without cause on thirty days notice.

Agreed:

By: _____
Village of Greenport

By: _____
Village of Greenport Housing Authority



Account Number 30303748

Rep ID 0002FW

Alternate Branch 010AY

CERTIFICATION OF INVESTMENT POWERS
CORPORATE/LIMITED LIABILITY COMPANY/PARTNERSHIP
FAMILY LIMITED PARTNERSHIP/SOLE PROPRIETORSHIP ACCOUNTS

CLIENT INFORMATION

Name and Address
VILLAGE OF GREENPORT
LENGTH OF SERVICE AWARD PGM
ATTN ROBERT BRANDT/TREASURER
236 THIRD STREET
GREENPORT NY 11944-1647

CLIENT CERTIFICATION

In consideration of RBC Wealth Management, a division of RBC Capital Markets, LLC ("RBC WM"), Member NYSE/FINRA/SIPC, agreeing to open and maintain an account for the Corporation/Limited Liability Company/Partnership/Family Limited Partnership/Sole Proprietorship (the "Entity") named above, I or we, the undersigned Officer(s), Manager(s), Partner(s) and/or Sole Proprietor (collectively, the "Authorized Party" or "Authorized Parties"), as applicable, certify as follows:

- 1. The Entity was incorporated or organized in the state/country of NY in (year)
2. Distributions, Investments and RBC Express Credit (margin) or Other Credit Transactions. We certify that we have full authority to:
a. Make distributions/transfers from the account.
b. Enter into transactions to trade, buy, sell, convey, pledge, mortgage, lease, transfer title or otherwise acquire or dispose of any interest in real or personal property including, without limitation, stocks, bonds, notes, warrants and other securities, and annuities, futures, currencies and commodities, EXCEPT as limited by the following: NONE
c. Engage in the following borrowing and other credit transactions (check all that apply):
[] RBC Express Credit (margin) transactions, including the granting of a security interest in favor of RBC WM in the assets of the account.
[] Pledge or subject to a security interest in favor of RBC WM or third parties any of the property of the Entity as security for any liability of the Entity or third parties.
[] Option transactions: (check all that apply)
___ Covered Call Writing/Protective Put Purchasing
___ Cash Backed Put Writing
___ Purchasing Puts/Calls
___ Spreads
___ Naked Call/Put Writing & Writing Combinations/Straddles
___ Other
3. Single Authorized Party's Ability to Bind the Entity. We represent and warrant that:
a. Any one of the Authorized Parties who signs below may independently exercise any of the Entity's powers, including the power to take the actions set forth in Item No. 2.
b. Any one Authorized Party may individually act on behalf of, and bind the Entity, as well as execute any documents on behalf of the Entity that RBC WM requires, including an agreement to arbitrate all disputes concerning the Entity accounts.
4. We, the Authorized Parties jointly and severally, and on behalf of the Entity named above, agree to indemnify, and agree that the Entity shall indemnify RBC WM and hold RBC WM harmless from any liability for effecting transactions of the type specified above, if RBC WM acts pursuant to instructions given by any of the Authorized Parties listed under Item No. 7.
5. We agree to inform RBC WM in writing of any amendment to the relevant investment authorization resolution or other authorization by the Entity, any changes in the composition of the Authorized Parties named below, or any other event which could materially alter the certifications made herein.
6. This Certification of Investment Powers shall not be deemed to be, or construed as, an amendment or modification to any agreement(s) between RBC WM and the account owner(s) named above.



Account Number 30303748

Rep ID 0002FW

Alternate Branch 010AY

CERTIFICATION OF INVESTMENT POWERS

CORPORATE/LIMITED LIABILITY COMPANY/PARTNERSHIP
FAMILY LIMITED PARTNERSHIP/SOLE PROPRIETORSHIP ACCOUNTS

CLIENT CERTIFICATION CONTINUED

7. Authorized Parties with Investment Authority. We hereby certify that the undersigned are all of the Authorized Parties entitled to make investment decisions on behalf of the Entity and that such authority has been granted by resolution or other required Entity action duly adopted by the governing body of the Entity.

SIGNATURES

Table with 4 rows and 4 columns for signatures and dates of authorized parties.

(All officers with investment authority must sign. Attach extra page if necessary.)

SECRETARY CERTIFICATION (REQUIRED IF ENTITY IS A CORPORATION)

I hereby certify that I am the duly appointed Secretary or Assistant Secretary of the Entity and that the Board of Directors of the Entity has granted the Authorized Parties listed above the authority to, on behalf of the Entity, purchase, invest in, acquire, sell, assign, transfer, or otherwise dispose of any and all types and kinds of securities including but not limited to stocks, bonds, debentures, notes, rights, options, warrants, certificates of every kind and nature whatsoever; and to enter into agreements, contracts, and arrangements with respect to such security transactions, and to execute, sign or endorse on behalf of the Entity such agreements and to affix the corporate seal on same.

I further certify that the authority thereby conferred is not inconsistent with the Charter or Bylaws of the Entity and that the Authorized Parties listed above are officers of the Entity as of the present date.

In Witness whereof, I have hereunto set my hand this ___ day of ___ (month) (year)

Table with 2 columns: Signature of Secretary/Assistant Secretary and Print Name of Secretary/Assistant Secretary.

Please do not return this completed form to RBC WM via email as we cannot ensure the security of in-bound electronic messages. Documents containing confidential information should be delivered to RBC WM via U.S. Mail or facsimile.

CONTRACT

AGREEMENT, made this day of 2018 by and between the Village of Greenport, with an address of 236 Third Street, Greenport, New York 11944, (the "Village") and Christina Sun of BuoyantSea Swim, with an address of 615 East Gillette Drive, East Marion, NY, 11939 (the "Contractor") as follows:

WITNESSETH: That for and in consideration of the premises and the agreements herein contained, and the payments herein provided to be made, the parties hereto agree as follows:

1. The Contractor shall perform all labor, and will faithfully perform and complete in a satisfactory manner the entire work of the project for the Village of Greenport as agreed and in accordance with the attached daily schedule, with the term of the contract to be from July 9, 2018 through September 30, 2018.
2. The consideration for this project is determined to be \$ 30 per hour, and reimbursement of supplies as deemed necessary and reasonable by the Village of Greenport, to be paid by the Village to Contractor in consideration of the Contractor satisfactorily performing this Contract, to be paid to Contractor upon Contractor's satisfactory completion of work and submission of required documentation.
3. The Contractor shall not assign or subcontract this Contract or any part thereof without the prior written consent of the Village.
4. The Contractor hereby guarantees all Contract Work including but not limited to all labor and materials, for a period of one year from the date of final payment.
5. The Contractor will execute and provide release of liens and guarantees of payment of any suppliers or subcontractors prior to final payment.
6. The Contractor shall not employ any Subcontractor or other person or organization (including those who are to furnish the physical of material or equipment), whether initially or as a substitute, against whom the Village may have a reasonable objection.
7. The Contractor shall procure and maintain all required certifications and licenses necessary to perform the contracted work.
8. The Contractor shall procure and maintain insurance for damages imposed by law, of the kinds and in amounts hereinafter provided, in insurance companies authorized to do such business in the State of New York covering all operations under the Contract. All insurance provided herein shall name the Village of Greenport as additional insured and the Contractor shall provide insurance coverage as follows:
 - a. Workman's Compensation in accordance with the laws of the State of New York, covering the Contractor and its Subcontractors for all operations under the Contract whether

performed by the Contractor or by the Contractor's Subcontractors. This insurance may be evidenced by a certified copy of the policy or a certificate of insurance in a form that is acceptable to the Village.

b. New York State Disability insurance in accordance with the laws of the State of New York covering the Contractor, its Subcontractors for all operations under the Contract whether performed by the Contractors or by its Subcontractors. This insurance may be evidenced by a certified copy of the policy, or a certificate of insurance in a form that is acceptable to the Village.

c. Liability and Property Damage Insurance: Unless otherwise specifically required by the detailed Specifications, Liability and property damage insurance on all policies shall have limits of not less than:

Bodily injury each occurrence: \$ 250,000 Aggregate \$ 500,000
Liability property each occurrence: \$ 1,000,000 Aggregate \$ 1,000,000
General Liability Insurance each occurrence: \$1,000,000 Aggregate \$2,000,000

d. Certificates and policies shall provide that coverage may not be canceled or changed without thirty (30) days prior notice to the Village. The Contractor shall be responsible for protection against vandalism, theft or malicious mischief of all of the Contractor's work, materials and equipment at all times from the start to the completion of the Work. The Village will not have any responsibility for or be under any obligation to reimburse any Subcontractor for any losses which may be due to vandalism, theft or malicious mischief.

9. The Contractor acknowledges that the Contractor is a vendor only and this Contract does not establish any employer employee relationship between the Village and the Contractor or any of the Contractor's employees.

10. The Contract and Proposal constitute the entire agreement between the Village of Greenport and the Contract may only be altered, amended or repealed by a duly executed written instrument signed by both the Contractor and the Village.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

VILLAGE OF GREENPORT

CONTRACTOR

BY _____
Hon. George W. Hubbard, Jr., Mayor

BY _____

(SEAL)

TITLE _____
(CORPORATE SEAL)

ACKNOWLEDGEMENT OF PRINCIPAL, IF AN INDIVIDUAL

STATE OF _____)

_____)ss:
COUNTY OF _____)

On this ____ day of _____, 20____, before me personally appeared _____ to me known and known to me to be the person described and who executed the foregoing instrument and acknowledged that he executed the same.

(SEAL)

Notary Public

ACKNOWLEDGEMENT OF VILLAGE

STATE OF NEW YORK

COUNTY OF SUFFOLK

On this ____ day of _____, 20____, before me personally came _____ to me known to be the _____ the persona described as such in and who as such executed the foregoing instrument and he acknowledged to me that he executed the same as for purposes therein mentioned.

(SEAL)

Notary Public

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 or 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: April 19, 2018

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.

BOARD OF TRUSTEES
VILLAGE OF GREENPORT

SEQRA RESOLUTION
WETLANDS PERMIT APPLICATION
OF STEPHEN BULL
24 Beach Road, Greenport, NY 11944
(SCTM # 1001-03-03-06)

WHEREAS an application for a wetlands permit approval was filed by Stephen Bull as application with the Board of Trustees of 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 wetlands permit application and the Board of Trustees of 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 consideration and approval of the wetlands permit application and it is further

RESOLVED that the Board of Trustees hereby determines that the approval of the wetlands permit application 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 approval of the wetlands permit application;

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 to two or more related actions, each of which is not significant but when reviewed together are significant; all of the above provided that certain conditions are met as follows:

The applicants must provide facilities to discharge pool water into the sanitary sewer;

The applicants are encouraged to provide landscaping that does not require the use of pesticides or fertilizers; and

The applicants must provide a 10-foot, no-turf buffer at the rear of the property; and that it is therefore;

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

Upon motion by Trustee _____ / seconded by Trustee _____

this resolution is carried as follows:

Dated: April 26, 2018

VILLAGE OF GREENPORT
BOARD OF TRUSTEES

WETLANDS PERMIT APPLICATION
OF STEPHEN BULL

24 Beach Road, Greenport, NY 11944
(SCTM # 1001-03-03-06)

FINDINGS, DETERMINATION AND DECISION

The matter of the application of Stephen Bull (“Applicant”), 24 Beach Road, Greenport, New York 11944, to the Board of Trustees of the Village of Greenport (the “Board”) for a wetlands permit application to approve an existing 10’ x 10’ x 10’ shed on upland ground above NYSDEC-designated wetlands on the property at 24 Beach Road, Greenport.

The Board of Trustees accepted the application on October 20, 2017 and set a public hearing on the application for November 27, 2017.

The Board members in attendance at the public hearing and meeting on November 27, 2018 were Mayor Hubbard, Deputy Mayor Martilotta, and Trustees Phillips, Robins and Roberts.

The Board of Trustees accepted testimony from the Applicant and public comment on the application at the public hearing on November 27, 2017, and also subsequent meetings, and then closed the public hearing.

The public testimony included a submission by Arthur Tasker, a resident, which submission indicated that the Applicant and Mr. Tasker are already in litigation regarding the location of the shed, and that the shed is partially located on an easement owned by the Village.

The members of the Board duly reviewed and considered the testimony of the Applicant and the members of the public, the application and the materials submitted in support of the

application, before, during and after the public hearing, and the files and records of the Village with respect to the premises, and the Board does hereby find, determine and decide as follows:

Findings

The subject premises is an improved lot that is located in the R-1 District. The premises is not located in the Greenport Village Historic District.

The property is located in a flood zone and is subject to the wetlands permit jurisdiction of the Board of Trustees of the Village of Greenport.

The Applicant Steven Bull is one of the owners of the premises.

The application is for a wetlands permit for an existing 10' by 10' shed that is an accessory use on the property on which it is located.

The Village of Greenport, prior to the Applicant's filing of the wetlands permit application, commenced an enforcement action against the Applicant in the Southold Town Justice Court for the violation of building a structure in a flood zone in the Village of Greenport without first obtaining a wetlands permit from the Board of Trustees.

The Board of Trustees is the proper agency to adopt lead agency status for purposes of SEQRA review in this matter and that the requested action on the application for an approval of the requested variances is an unlisted action for purposes of SEQRA.

There was no referral to the Suffolk County Department of Planning and/or the Town of Southold required by this application.

_____ made a motion for the Board of Trustees to adopt a resolution declaring lead agency status for purposes of SEQRA, for the Board of Trustees to type the consideration of the variance as an unlisted action for purposes of SEQRA with no negative impact on the

environment provided the conditions of this Findings and Determination are as follows. The motion was seconded by _____.

In favor, _____.

Against: _____

_____ made a separate motion for the Board of Trustees to adopt a resolution to adopt a negative declaration.

Seconded by: _____

In favor _____

Against: _____

That there is a previously recorded easement on the Applicant's property that is owned by the Village of Greenport, and which contains language that reserves the easement for future use by the Village.

That based on a survey provided by the Applicant, the shed that is the subject of this application the existing shed constructed by the Applicant extends about 1.5 feet into the Village easement.

That the Applicant has agreed to resolve the pending Southold Justice Court to the satisfaction of the Village of Greenport.

That the Application has agreed to a condition of the approval whereby the Applicant will enter a Declaration to be recorded against the Applicant's property whereby the Applicant (1) acknowledges the existence of the Village easement; (2) acknowledges that the existing shed is located in the Village easement, and (3) agrees that if in the future the Village of Greenport wishes to use the easement, that the applicant on thirty days' notice by the Village, shall move the shed outside of the easement area.

Determination

Motion to conditionally grant the wetlands permit application of Stephen Bull subject to:

1. Satisfactory resolution of the Southold Town Justice Court enforcement action; and
2. The execution and recording by the Applicant of a Declaration whereby the Applicant; (1) acknowledges the existence of the Village easement; (2) acknowledges that the existing shed is located in the Village easement, and (3) agrees that if in the future the Village of Greenport wishes to use the easement, that the applicant on thirty days' notice by the Village, shall move the shed outside of the easement area; and
3. Payment to the Village of Greenport by the Applicant of all required fees for a structure that is existing at the time of the wetlands permit application.

Motion: _____

Second: _____

In Favor: _____

Against: _____

Dated: April 26, 2018

Hon. George W. Hubbard, Jr., Mayor
Board of Trustees
Village of Greenport
Suffolk County, New York

BOARD OF TRUSTEES
VILLAGE OF GREENPORT

SEQRA RESOLUTION

WETLANDS PERMIT APPLICATION
VINCENT MATASSA

920 Sandy Beach Road, Greenport, NY 11944
(SCTM # 1001-03-02-03)

WHEREAS an application for a wetlands permit approval was filed by Vincent Matassa with the Board of Trustees of 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 wetlands permit application and the Board of Trustees of the Village of Greenport with regard to SEQRA, and the applicant submitted a short form Environmental Assessment Form on April, 2013 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 consideration and approval of the wetlands permit application and it is further

RESOLVED that the Board of Trustees hereby determines that the approval of the wetlands permit application 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 proposed dolphin or dolphin to be located eighteen feet (18') northwest of the end of the platform will allow for much larger vessels in the shallow water at the end of the dock, which will have the potential for a negative impact on the environment due to disturbance of the water bottom and interference with marine life and vegetation, and that there will likely not be a significant negative impact on the environment from the approval of the permit application

provided the dolphins that are included in the application are not approved and/or are removed from the application, the approval of the wetlands permit application;

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 or more related actions, each of which is not significant but when reviewed together are significant; all of the above provided that certain conditions are met as follows:

The applicants must provide facilities to discharge pool water into the sanitary sewer;

The applicants are encouraged to provide landscaping that does not require the use of

pesticides or fertilizers; and

The applicants must provide a 10-foot, no-turf buffer at the rear of the property; and
that it is therefore;

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

Motion by Trustee

Motion seconded by Trustee

In Favor _____

Against _____

Dated: April 26, 2018

VILLAGE OF GREENPORT
BOARD OF TRUSTEES

WETLANDS PERMIT APPLICATION
OF VINCENT MATASSA

920 Sandy Beach Road, Greenport, NY 11944
(SCTM # 1001-03-02-03)

FINDINGS, DETERMINATION AND DECISION

The matter of the application of Vincent Matassa (“Applicant”), 920 Sandy Beach Road, Greenport, New York 11944, to the Board of Trustees of the Village of Greenport (the “Board”) for a wetlands permit application for the reconstruction, extension and repair of an existing, legally-constructed, functional open-pile pile pier up to four feet in width, install or replace ramp and float with associated float piling and dolphins.

The Applicant originally filed an application for a wetlands permit with the Village of Greenport on November 12, 2012 where the Applicant proposed to remove the existing dock and replace that dock with a pier that extended an additional eight feet (8’) into the harbor with a ramp to a floating platform, and a dolphin which extended eighteen feet (18’) northwest past the end of the floating platform.

The Applicant submitted a Short Form Environmental Assessment Form on April 23, 2013.

On May 28, 2013 the Board set a date of June 24, 2013 for the public hearing on the Applicant’s wetlands permit application and the public hearing was opened on that date.

The Board opened the public hearing on June 24, 2013 and discussed the application at the July 15, 2013 public work session of the Board of Trustees.

On July 22, 2013 the Board of Trustees adjourned the public hearing for the Applicant to obtain the required approvals from the other permitting agencies.

The Board then voted on November 24, 2014 to re-open the public hearing on December 22, 2014, and the public hearing was re-opened and continued on that date.

On January 22, 2015 the Board of Trustees adopted a resolution denying the application.

The Applicant then commenced a Court action against the Board in the Supreme Court of the State of New York, County of Suffolk, asking the Court to vacate the Board's denial of the application and to issue an order granting the application.

The Supreme Court of the State of New York, the Honorable William Rebolini presiding, issued a decision and order on July 1, 2017 in which the Court directed the Board of Trustees to grant the Applicant's application with respect to that portion of the application which seeks an eight foot (8') extension of the dock only, and remanded the application to the Board of Trustees for further deliberation and action on the other portions of the application.

The Applicant, by an April 3, 2018 letter by the Applicant's representative, Suffolk Environmental Consulting, Inc., requested that the Board take action on the application.

The Application came before the Board of Trustees for consideration and action on those portions of the application other than the eight-foot (8') extension of the dock at the regular monthly public meeting of the Board of Trustees on April 26, 2018.

The members of the Board duly reviewed and considered the testimony of the Applicant and the members of the public, the Decision of the Court by the Honorable Justice William Rebolini, the application and the materials submitted in support of the application, before, during and after the public hearing, and the files and records of the Village with respect to the premises, and the Board does hereby find, determine and decide as follows:

Findings

The subject premises is an improved lot that is located in the R-1 District. The premises is not located in the Greenport Village Historic District.

The property is located in a flood zone and is subject to the wetlands permit jurisdiction of the Board of Trustees of the Village of Greenport.

The Applicant Vincent Matassa is the owner of the premises.

The application is for a wetlands permit application for the reconstruction, extension and repair of an existing legally-constructed, functional open-pile pier up to four feet in width, install or replace ramp and float with associated float piling and dolphins.

The Board of Trustees is the proper agency to adopt lead agency status for purposes of SEQRA review in this matter and that the requested action on the application for an approval of the requested variances is an unlisted action for purposes of SEQRA.

There was no referral to the Suffolk County Department of Planning and the Town of Southold required by this application.

_____ made a motion for the Board of Trustees to adopt a resolution declaring lead agency status for purposes of SEQRA, for the Board of Trustees to type the consideration of the variance as an unlisted action for purposes of SEQRA.

The motion was seconded by _____.

In favor, _____,

Against: _____

That the addition of one or more dolphins eighteen feet (18') to the northwest of the end of the platform allows for a significant increase in the size and draft of the vessels that can access the dock, that the dock even with the eight foot (8') extension only reaches shallow water, and that

therefore the addition of the dolphins has the potential for a negative impact on the environment, and that therefore there will likely not be a significant negative impact on the environment provided that the dolphins are removed from the application, and that therefore a conditional negative declaration is adopted.

Motion to adopt a conditional negative declaration.

Motion was seconded by _____.

In favor, _____,

Against: _____

Determination

Motion to conditionally grant the wetlands permit application of Vincent Matassa, without the dolphin extension past the floating platform as depicted in the application.

Motion: _____

Second: _____

In Favor: _____

Against: _____

Dated: April 26, 2018

Hon. George W. Hubbard, Jr., Mayor
Board of Trustees
Village of Greenport
Suffolk County, New York