

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

3 BOARD OF TRUSTEES
ORGANIZATIONAL MEETING
4 -----x

6
7 Third Street Firehouse
8 Greenport, New York

9 April 6, 2015
10 6:00 P.M.

11
12 B E F O R E:

- 13
14 GEORGE HUBBARD - MAYOR
15 JACK MARTILOTTA - DEPUTY MAYOR
16 MARY BESS PHILLIPS - TRUSTEE
17 DOUGLAS ROBERTS - TRUSTEE
18 JULIA ROBINS - TRUSTEE
19

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1 MAYOR HUBBARD: Before we get started
2 with the agenda, I just have a few comments
3 that I would like to make. I am honored
4 and proud to be sitting here as your new
5 Mayor. I want to thank former mayor, David
6 Nyce and Dave Murray, who are both retired
7 now. I wish them well for the future. I
8 want to thank our new Trustees, Jack
9 Martilotta and Doug Roberts. We all worked
10 hard to get here. We have a lot of good
11 plans for the future and I am really
12 excited about getting some stuff taken care
13 of. The committees are something that
14 we're going to be going through on the
15 agenda tonight. There is room. There is
16 openings for a lot of people. So if there
17 is anybody in the Village, anybody that is
18 watching this and wants to get involved in
19 a committee, somebody that wants to get
20 involved, we welcome you. We want you to
21 come and join us. So if you think you can
22 fit in on one of the spots or whatever, we
23 will be glad to add you. Everybody is
24 definitely welcome from all of us. The two
25 Trustees that we have right now, Julia

1 Robins and Mary Bess Philips, we certainly
2 all want to work together and make a great
3 team. A lot to look forward to and a lot
4 to get done. I look forward to it. Okay.
5 So with that, we will get to business.

6 Motion to accept the agenda as printed.
7 I so move.

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 Mayor makes a motion to appoint Jack
19 Martilotta as Deputy Mayor for a term of
20 one year.

21 So moved.

22 TRUSTEE ROBERTS: 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 Mayor makes a motion to appoint Sylvia
8 Lazzari Pirillo as Village Clerk, for a
9 term of one year.

10 So moved.

11 TRUSTEE PHILLIPS: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE PHILLIPS: Aye.

14 TRUSTEE ROBINS: Aye.

15 MAYOR HUBBARD: Aye.

16 Opposed?

17 TRUSTEE MARTILOTTA: Abstain.

18 TRUSTEE ROBERTS: Abstain.

19 MAYOR HUBBARD: 3-0-2 abstentions.

20 Motion carried.

21 Mayor makes a motion to appoint Robert
22 Brandt as Village Treasurer, for a term of
23 one year.

24 I so move.

25 TRUSTEE PHILLIPS: 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 Motion to appoint Joseph W. Prokop,
11 Esq., as Village Attorney, at the rate of
12 \$175.00 per hour, for a term of one year.

13 TRUSTEE ROBINS: Second.

14 MAYOR HUBBARD: All in favor?

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE ROBINS: Aye.

17 MAYOR HUBBARD: Aye.

18 Opposed?

19 TRUSTEE MARTILOTTA: Nay.

20 TRUSTEE ROBERTS: Nay.

21 MAYOR HUBBARD: Motion carried, 3-2.

22 Motion to appoint Jeanmarie Oddon as
23 Village Deputy Clerk, for a term of one
24 year.

25 TRUSTEE ROBINS: 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 Motion to appoint Stephen Gaffga as
11 Village Deputy Treasurer, for a term of one
12 year.

13 I so move.

14 TRUSTEE ROBINS: Second.

15 MAYOR HUBBARD: All in favor?

16 TRUSTEE MARTILOTTA: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE ROBERTS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response.)

23 MAYOR HUBBARD: Motion carried.

24 Motion to appoint the following, for a
25 term of one year:

1 Freedom of Information Officer: Sylvia
2 Lazarri-Pirillo.

3 Freedom of Information Appeal Officer:
4 Joseph W. Prokop.

5 Village Registrar: Jeanmarie Odon.

6 Deputy Registrar: Sylvia Lazzari
7 Pirillo.

8 Sub-Registrar: Deborah Boyle.

9 So moved.

10 TRUSTEE ROBINS: 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 Motion to appoint the following
21 officers and liaisons, for a term of one
22 year.

23 Affirmative Action Officer and MBE/WBE
24 Compliance Officer: Trustee Mary Bess
25 Phillips.

1 Emergency Management Officers: Mayor
2 George Hubbard, Jr., and Trustee Jack
3 Martilotta.

4 Liaison to Village Hall: Trustee Mary
5 Bess Phillips.

6 Liaison to Village Facilities (Parks,
7 Marina, Carousel) Trustee Douglas Roberts.

8 Liaison to Utilities Department:
9 Trustee Julia Robins.

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 Motion to authorize Officers and
22 employees to attend conferences and
23 seminars after prior approval, and in
24 accordance with the regulations of the
25 State of New York Comptroller's Office.

1 So moved.

2 TRUSTEE PHILLIPS: 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 Motion to authorize Trustee Julia
13 Robins or Village Administrator Paul
14 J. Pallas, to cast one vote on each
15 transaction brought before the New York
16 Association of Public Power.

17 So moved.

18 TRUSTEE ROBERTS: 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 Motion to authorize Village
4 Administrator Paul J. Pallas to cast one
5 vote on each transaction brought before the
6 American Public Power Association.

7 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 Motion to re-appoint Sister Margaret
19 Smyth as the Village Liaison to the
20 Latin-American community, for a term of one
21 year.

22 So moved.

23 TRUSTEE MARTILOTTA: 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 This one, we have a new position that
9 we're appointing Shelby to. We're calling
10 it Village Recreation and Education
11 Services Coordinator. It's something that
12 we're going to get Val involved. She
13 enjoyed working with the kids. And we're
14 going to appoint Val to that position. Just
15 a little bit of background of what we're
16 going to be doing. It's a new position. But
17 we really hope that she's going to help us
18 out with a lot of stuff with that. So I
19 offer a motion to appoint Valerie Shelby as
20 the Village Youth Education and Recreation
21 Services Coordinator, for a term of one
22 year.

23 So moved.

24 TRUSTEE PHILLIPS: Second.

25 MAYOR HUBBARD: All in favor?

1 TRUSTEE MARTILOTTA: Aye.
2 TRUSTEE PHILLIPS: Aye.
3 TRUSTEE ROBERTS: Aye.
4 TRUSTEE ROBINS: Aye.
5 MAYOR HUBBARD: Aye.
6 Opposed?
7 (No Response.)
8 MAYOR HUBBARD: Motion carried.
9 Motion to appoint the following as
10 Village Historians, for a term of one year.
11 Carlos DeJesus, Thomas Monsell and
12 Robert White.
13 So moved.
14 TRUSTEE ROBINS: Second.
15 MAYOR HUBBARD: All in favor?
16 TRUSTEE MARTILOTTA: Aye.
17 TRUSTEE PHILLIPS: Aye.
18 TRUSTEE ROBERTS: Aye.
19 TRUSTEE ROBINS: Aye.
20 MAYOR HUBBARD: Aye.
21 Opposed?
22 (No Response.)
23 MAYOR HUBBARD: Motion carried.
24 Motion to appoint to the Business
25 Improvement District as follows:

1 Caroline Waloski, as Treasurer's
2 appointment to the Village of Greenport
3 BID.

4 Kim Loper, as Mayoral appointment.

5 Trustee Julia Robins as Board
6 appointment; all for a term of one year.

7 So moved.

8 TRUSTEE ROBERTS: Second.

9 MAYOR HUBBARD: All in favor?

10 TRUSTEE MARTILOTTA: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE ROBERTS: Aye.

13 TRUSTEE ROBINS: Aye.

14 MAYOR HUBBARD: Aye.

15 Opposed?

16 (No Response.)

17 MAYOR HUBBARD: Motion carried.

18 Motion to appoint Trustee Mary Bess
19 Phillips and Trustee Douglas Roberts to the
20 Village of Greenport Audit Committee, for a
21 term of one year.

22 I so moved.

23 TRUSTEE ROBINS: Second.

24 MAYOR HUBBARD: All in favor?

25 TRUSTEE MARTILOTTA: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE ROBERTS: Aye.

3 TRUSTEE ROBINS: Aye.

4 MAYOR HUBBARD: Aye.

5 Opposed?

6 (No Response.)

7 MAYOR HUBBARD: Motion carried.

8 Motion to re-appoint Douglas Moore to
9 the Village of Greenport Zoning Board of
10 Appeals, for a term to expire on
11 April 6, 2020. That sounds so far away.

12 I so move.

13 TRUSTEE PHILLIPS: Second.

14 MAYOR HUBBARD: All in favor?

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE ROBERTS: Aye.

18 TRUSTEE ROBINS: Aye.

19 MAYOR HUBBARD: Aye.

20 Opposed?

21 (No Response.)

22 MAYOR HUBBARD: Motion carried.

23 Motion to re-appoint Douglas Moore as
24 Chairperson of the Village of Greenport
25 Zoning Board of Appeals, for a term of one

1 year.

2 I so move.

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 Motion to re-appoint Devin McMahon to
14 the Village of Greenport Planning Board for
15 a term to expire on April 6, 2020.

16 I so move.

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 This is also a change. I want to thank
3 Peter DeCabe for his time as Chairman of
4 the Planning Board, but Devon McMahon is
5 going to be taking over as Chairman of the
6 Planning Board. We're going to try and work
7 on agendas and paperwork out to you guys
8 sooner. So everyone has them on time and a
9 lot earlier. The committee members will
10 have a little more time to work on that.

11 So I offer a motion to appoint Devin
12 McMahon as Chairperson of the Village of
13 Greenport Planning Board, for a term of one
14 year.

15 I so move.

16 TRUSTEE ROBINS: 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 Motion to re-appoint Frank Uellendahl
2 as Chairperson of the Village of Greenport
3 Historic Preservation Commission, for a
4 term of one year.

5 TRUSTEE MARTILOTTA: 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 Motion to correct resolution number
16 6-2011-40, to correct the expiration date
17 of the appointment of Lucy Given to the
18 Historic Preservation Commission, to read
19 April 2014; and further appointing Lucy
20 Given to the Historic Preservation
21 Commission for a term to expire on
22 April 1, 2019.

23 So moved.

24 TRUSTEE PHILLIPS: Second.

25 MAYOR HUBBARD: All in favor?

1 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBERTS: Aye.

4 TRUSTEE ROBINS: Aye.

5 MAYOR HUBBARD: Aye.

6 Opposed?

7 (No Response.)

8 MAYOR HUBBARD: Motion carried.

9 Motion to re-appoint Roselle Borrelli
10 to the Village of Greenport Historic
11 Preservation Commission for a term to
12 expire on April 6, 2020.

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 Motion to appoint Trustee Mary Bess
24 Phillips and Trustee Jack Martilotta to the
25 Village of Greenport Code Committee, for a

1 term of one year, as well as: Doug Moore
2 as Chair of the Zoning Board of Appeals,
3 Devin McMahon as Chair of the Planning
4 Board, Frank Uellendahl as Chair of the
5 Historic Preservation Commission and
6 At-Large Representative Michelle Schott.

7 I so move.

8 TRUSTEE MARTILOTTA: 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 Motion to re-appoint Tina Finne as
19 Chairperson of the Village of Greenport
20 Housing Authority, for a term of one year.

21 I so move.

22 TRUSTEE ROBERTS: 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 Motion to re-appoint Valerie Shelby to
8 the Village of Greenport Housing Authority,
9 for a term to expire on April 6, 2020.

10 I so move.

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 Motion to appoint the following to the
22 Village of Greenport Conservation Advisory
23 Council, for a term of one year:

24 Paul J. Pallas, Village Administrator,
25 Michael Acebo, David Corwin, Jeff Goubeaud,

1 John Saladino and Elizabeth Smith.

2 I so move.

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.

13 Motion to appoint Village Administrator
14 Paul J. Pallas or Administrative Assistant
15 Derryl Baumer as liaison to the Southold
16 Town Transportation Commission, for a term
17 of one year.

18 TRUSTEE ROBINS: 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 Motion to appoint the following to the
4 Village of Greenport Greenhill Cemetery
5 Committee, for a term of one (1) year:

6 Mayor George Hubbard, Jr., as Liaison,
7 Barbara Davidson as Chairperson. David
8 Abatelli, Gail Horton and Robert Staples.

9 I so move.

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 Motion to appoint the following to the
21 Village of Greenport Tree Committee, for a
22 term of one year:

23 George Hubbard, Jr., as Liaison John
24 Quinlan as Chairperson, John Corazzini,
25 Polly Dixon, Jack Weiskott, Jane Ratsey

1 Williams. John, we got you again. Thank you
2 for your service.

3 I so move.

4 TRUSTEE ROBINS: Second.

5 MAYOR HUBBARD: All in favor?

6 TRUSTEE MARTILOTTA: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE ROBERTS: Aye.

9 TRUSTEE ROBINS: Aye.

10 MAYOR HUBBARD: Aye.

11 Opposed?

12 (No Response.)

13 MAYOR HUBBARD: Motion carried.

14 Motion to appoint the following to the
15 Village of Greenport Improvement Committee,
16 for a term of one year:

17 Mary Bess Phillips, as Liaison Tom
18 Payne as Chairperson. Francis Dubois, Lisa
19 Richland, Helen Weinstein, Carol Wilder and
20 Rena Wilhelm.

21 TRUSTEE MARTILOTTA: Second.

22 TRUSTEE PHILLIPS: Can I just make an
23 addition?

24 MAYOR HUBBARD: Sure.

25 TRUSTEE PHILLIPS: Because Dave Abatelli

1 was part of it and isn't on this list. So
2 we need to amend the following motion to
3 appoint David Abatelli to the Greenport
4 Improvement Committee.

5 MAYOR HUBBARD: Offer a motion to
6 amend?

7 TRUSTEE PHILLIPS: Yes. Motion to
8 amend.

9 MAYOR HUBBARD: We need a second on that
10 amendment.

11 TRUSTEE ROBINS: I will second.

12 MAYOR HUBBARD: All in favor on that
13 amendment?

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 Motion on a whole.

23 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 Motion to appoint the following to the
8 Village of Greenport Carousel Committee,
9 for a term of one year: Trustee Douglas
10 Roberts, as Liaison David Abatelli as
11 Chairperson, Victor Brown, Gail Horton,
12 Arlene Klein, Patrick Lofthouse and Robert
13 Wissman.

14 TRUSTEE ROBERTS: Second.

15 MAYOR HUBBARD: All in favor?

16 TRUSTEE MARTILLOTTA: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE ROBERTS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response.)

23 MAYOR HUBBARD: Motion carried.

24 Motion to appoint the following to the
25 Village of Greenport Dances in the Park

1 Committee, for a term of one year: Trustee
2 Jack Martilotta, as Liaison. Kathleen
3 Becker, Lily Dougherty-Johnson, Diane
4 Mulvaney, Rosemary Skabelkas, Elizabeth
5 Smith and Noah Thomas.

6 TRUSTEE ROBERTS: Can I make an
7 amendment?

8 MAYOR HUBBARD: Sure.

9 TRUSTEE ROBERTS: Can I add myself on
10 to there?

11 MAYOR HUBBARD: Sure.

12 Motion on the amendment.

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 Motion on the whole.

23 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 Motion to re-appoint the following to
8 the Tall Ships 2015 Event Steering
9 Committee: Trustee Julia Robins, Co-Chair,
10 Trustee Jack Martilotta, Co-Chair, Village
11 Administrator Paul Pallas, Village Clerk
12 Sylvia Pirillo, Village Treasurer Robert
13 Brandt, Marina Manager Jeff Goubeaud,
14 Southold Town Police Chief Martin Flatley,
15 Greenport Fire Department Chief Harry
16 Breese, David Abatelli, Michael Acebo,
17 Brian Berkery, Dave Berson, Ronald
18 Breuer, Joe Capuano, Peter Clarke, Dave
19 Gamberg, Linda Kessler, David Murray,
20 David Nyce, and Sarah Phillips.

21 I so move.

22 TRUSTEE ROBERTS: 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 Okay. At this point, I am getting dry
8 in the throat. I am going to ask Trustee
9 Roberts and take turns on reading these,
10 and we will go through the procedures.

11 TRUSTEE ROBERTS: Motion to name the
12 official depositories for the Village of
13 Greenport as follows: Capital One Bank, JP
14 Morgan Chase Bank, Bridgehampton National
15 Bank, Suffolk County National Bank. So
16 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: Motion to
3 designate the following as the official
4 radio stations for the Village of
5 Greenport: WBAZ, WLNG, WPPB, WPKN.

6 So moved.

7 TRUSTEE ROBERTS: Second.

8 MAYOR HUBBARD: All in favor?

9 TRUSTEE MARTILOTTA: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 TRUSTEE ROBERTS: Aye.

12 TRUSTEE ROBINS: Aye.

13 MAYOR HUBBARD: Aye.

14 Opposed?

15 (No Response.)

16 MAYOR HUBBARD: Motion carried.

17 TRUSTEE ROBINS: Motion to designate the
18 following official newspapers for legal
19 notices:

20 The Suffolk Times, Newsday.

21 So moved.

22 TRUSTEE PHILLIPS: Second.

23 MAYOR HUBBARD: All in favor?

24 TRUSTEE MARTILOTTA: Aye.

25 TRUSTEE PHILLIPS: Aye.

1 TRUSTEE ROBERTS: Aye.

2 TRUSTEE ROBINS: Aye.

3 MAYOR HUBBARD: Aye.

4 Opposed?

5 (No Response.)

6 MAYOR HUBBARD: Motion carried.

7 TRUSTEE PHILLIPS: Motion that the
8 bonding of the Village of Greenport
9 Officers be considered a Village expense.
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 ROBERTS: Motion to reimburse
22 the mileage expense based on the then
23 current IRS rate (presently at 57.5 cents
24 per mile) as reimbursement to officers and
25 employees of the Village who use their

1 personal automobiles while performing their
2 official duties on behalf of the Village of
3 Greenport.

4 So moved.

5 TRUSTEE MARTILOTTA: 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 MARTILOTTA: Motion to
16 designate Fulbright and Jaworski, LLP as
17 the Village of Greenport bond counsel.

18 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: Motion to authorize

5 the payment of certain claims prior to

6 audit.

7 So moved.

8 TRUSTEE PHILLIPS: 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 PHILLIPS: Motion to ratify the

19 continued adherence to the following fiscal

20 policies: Village of Greenport Procurement

21 Policy, Village of Greenport Fund Balance

22 Policy, Village of Greenport Debt Reserve

23 Policy, Village of Greenport Investment

24 Policy.

25 So moved.

1 TRUSTEE ROBERTS: Second.
2 MAYOR HUBBARD: All in favor?
3 TRUSTEE MARTILOTTA: Aye.
4 TRUSTEE PHILLIPS: Aye.
5 TRUSTEE ROBERTS: Aye.
6 TRUSTEE ROBINS: Aye.
7 MAYOR HUBBARD: Aye.
8 Opposed?
9 (No Response.)
10 MAYOR HUBBARD: Motion carried.
11 TRUSTEE ROBERTS: Motion to ratify the
12 continued adherence to any/all Village
13 policies as adopted.
14 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: Motion to adopt

1 Roberts Rules of Order and any/all
2 pertinent rules as adopted by the Village
3 of Greenport Board of Trustees as the
4 official rules and procedures for Village
5 Board of Trustees meetings.

6 So moved.

7 TRUSTEE ROBINS: Second.

8 MAYOR HUBBARD: All in favor?

9 TRUSTEE MARTILOTTA: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 TRUSTEE ROBERTS: Aye.

12 TRUSTEE ROBINS: Aye.

13 MAYOR HUBBARD: Aye.

14 Opposed?

15 (No Response.)

16 MAYOR HUBBARD: Motion carried.

17 TRUSTEE ROBINS: Motion to amend the
18 established procedures for the setting and
19 notification of a special meeting of the
20 Village of Greenport Board of Trustees to a
21 twenty-four (24) hour notification
22 requirement, except in the event of a
23 matter of public safety or emergency, then
24 as required by law.

25 TRUSTEE PHILLIPS: 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: Motion to waive the
11 requirement of posting an undertaking by
12 the Mayor or Trustees.
13 So moved.
14 TRUSTEE MARTILOTTA: Second.
15 MAYOR HUBBARD: All in favor?
16 TRUSTEE MARTILOTTA: Aye.
17 TRUSTEE PHILLIPS: Aye.
18 TRUSTEE ROBERTS: Aye.
19 TRUSTEE ROBINS: Aye.
20 MAYOR HUBBARD: Aye.
21 Opposed?
22 (No Response.)
23 MAYOR HUBBARD: Motion carried.
24 TRUSTEE MARTILOTTA: Motion to appoint
25 Village Administrator Paul J. Pallas or

1 Administrative Assistant Derryl Baumer as
2 Village Peconic Estuary Program
3 representative for a term of one year.

4 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: Motion to appoint
16 Village Administrator Paul J. Pallas as
17 Village Safety Officer for a term of one
18 year.

19 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: Motion to schedule
6 the Village of Greenport Board of Trustees
7 meetings as follows, to be held the at
8 Third Street Firehouse. Work Session: The
9 third Thursday of each month, commencing at
10 7 p.m.

11 Regular Session: The fourth Thursday of
12 each month, commencing at 7 p.m.; with the
13 following changes:

14 Monday, November 30, 2015 : Board
15 regular meeting in observance of
16 Thanksgiving Day.

17 Monday, December 28, 2015 : Board
18 regular meeting in observance of Christmas
19 Eve.

20 So moved.

21 TRUSTEE ROBERTS: Second.

22 MAYOR HUBBARD: Just a little
23 explanation on that. We have had our
24 meetings on Monday, which has been a little
25 challenging for the Village staff to get

1 agendas and paperwork out, with Saturday
2 and Sunday of Village Hall being closed.
3 So by doing this, we are doing this on
4 Thursday, the staff should have more than
5 enough time to get agendas and everything
6 on the website. It helps. It's more than
7 two days in advance. Hopefully two days.
8 At least one day in advance. Plus, we're
9 changing the time from 6:00 o'clock to try
10 and spur more participation. It's not
11 dinner time. It gives me a little bit more
12 time and not rushing home from work and
13 maybe have dinner before a Village Board
14 meeting, instead of my stomach growling and
15 sitting up here.

16 TRUSTEE PHILLIPS: And me not smelling
17 of fish.

18 MAYOR HUBBARD: Exactly. So we're
19 trying to get this more user friendly at
20 all of our meetings and hopefully this will
21 help. We're trying.

22 I will call a vote.

23 All in favor?

24 TRUSTEE MARTILOTTA: Aye.

25 TRUSTEE PHILLIPS: Aye.

1 TRUSTEE ROBERTS: Aye.

2 TRUSTEE ROBINS: Aye.

3 MAYOR HUBBARD: Aye.

4 Opposed?

5 (No Response.)

6 MAYOR HUBBARD: Motion carried.

7 TRUSTEE ROBERTS: Motion to set the date
8 of the 2016 Organizational Meeting, to be
9 held on Monday, the 4th of April, 2016 at
10 6:00 p.m.

11 So moved.

12 TRUSTEE MARTILOTTA: 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 Just going to pause for a second. Is
23 there anybody from the public to address
24 the Board?

25 (No Response.)

1 MAYOR HUBBARD: Okay. I will offer a
2 motion to adjourn.

3 TRUSTEE PHILLIPS: 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 Motion carried.

11

12 (Whereupon, the Organizational Meeting
13 of April 6, 2015 concluded.)

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C E R T I F I C A T I O N

I, Jessica DiLallo, a Notary Public
for and within the State of New York, do
hereby certify:

THAT, the witness(es) whose testimony
is herein before set forth, was duly sworn
by me, and,

THAT, the within transcript is a true
record of the testimony given by said
witness(es).

I further certify that I am not related
either by blood or marriage to any of the
parties to this action; and that I am in
no way interested in the outcome of this
matter.

IN WITNESS WHEREOF, I have hereunto set
my hand this day, April 16, 2015.

(Jessica DiLallo)

* * * *