



236 Third Street
Greenport NY
11944

Tel: (631)477-0248
Fax: (631)477-1877

MAYOR
GEORGE W. HUBBARD,
JR.
EXT. 215

TRUSTEES
JACK MARTILOTTA
DEPUTY MAYOR

PETER CLARKE

MARY BESS PHILLIPS

JULIA ROBINS

**VILLAGE
ADMINISTRATOR**
PAUL J. PALLAS, P.E.
EXT. 219

CLERK
SYLVIA PIRILLO, RMC
EXT. 206

INTERIM TREASURER
Stephen Gaffa
EXT. 217

October 27, 2022 at 7:00 PM
Mayor and Board of Trustees – Regular Meeting
Third Street Firehouse
Greenport, NY 11944

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Mary Rose Butler
Raymond L. Chute, Jr.
Robert W. Doucett, Jr.

ANNOUNCEMENTS

The Halloween Parade is scheduled for October 29, 2022 at 10:00 a.m. with a rain date of October 30, 2022 at 10:00 a.m.

Annual hydrant testing will take place throughout the Village beginning at 9 a.m. on October 30, 2022.

The Village offices will be closed on November 11, 2022 in honor of Veterans' Day.

The annual Christmas Parade will be held on December 3, 2022 at 5:00 p.m. with a rain date of December 4, 2022 at 5:00 p.m.

Chairman Walter Foote has resigned as Chairman and Member of the Planning Board.

Patrick Brennan has been appointed as Chairman of the Planning Board.

Daniel Creedon has been appointed as a Member of the Planning Board.

PRESENTATION

Mara Cerezo and Mark Terry representing The Southold Town Community Housing Advisory Board

PUBLIC HEARINGS

A continuation of the public hearing regarding a proposed local law of 2022 amending Section 150-4; Zoning Map, of the Greenport Village Code and amending the zoning of certain properties in the WC Waterfront Commercial District. **MM TO CLOSE (GH) / MS (JTM)**

A continuation of the public hearing regarding the Wetlands Permit Application submitted by Cole Environmental Services on behalf of Paula Casey for the property located at 20 Beach Street (aka Sandy Beach Road). **MM TO CLOSE (GH) MS (JR)**

A public hearing / public comment period regarding Community Development Block Grant opportunities for the Village of Greenport, for Fiscal Year 2023. **MM TO KEEP OPEN**

REPAIR ADAMS ST & BETTER LIGHTING (PER VBOT) (GH) / MS (PC)
A public hearing regarding a proposed local law of 2022 amending parking regulations within the Village of Greenport. **RANDY WADE / RICH VANDENBURGH / LILY DOUGHERTY-JOHNSON**

PUBLIC TO ADDRESS THE BOARD

RICH VANDENBURGH / KEVIN STEUSSI / JOHN SALAMINO
REGULAR AGENDA

**DISCUSSION OF POSSIBLE MORATORIUM
@ NOV W/S.**

**KEEP
OPEN, AND
CLOSE @ NOV
INDV IN**

**MM TO
CLOSE (GH) /
MS (MBP)
AMENDED:
KEEP OPEN
UNTIL NOV
W/S (GH)
MS (MBP)**

CALL TO ORDER

RESOLUTIONS

RESOLUTION # 10-2022-1

RESOLUTION adopting the October, 2022 agenda as printed. GH/JM

RESOLUTION # 10-2022-2

RESOLUTION accepting the monthly reports of the Greenport Fire Department, Village Administrator, Village Treasurer, Village Clerk, Village Attorney, Mayor and Board of Trustees. PC/JR

FIRE DEPARTMENT

RESOLUTION # 10-2022-3

JHD RESOLUTION to declare as surplus, and no longer needed for municipal purposes, the vehicle known as "8-3-6", which is a 2011 Chevy Tahoe Village of Greenport Fire Department vehicle. JR/JM

RESOLUTION # 10-2022-4

SLP RESOLUTION authorizing the solicitation of bids for the purchase of a new 2023 Dodge Ram 2500 Big Horn pick-up truck, as approved by the Village of Greenport Fire Department Board of Wardens on October 19, 2022; to be used as a Chief's vehicle for the Village of Greenport Fire Department, and directing Clerk Pirillo to notice the Request for Bids accordingly. JM/MBP

VILLAGE ADMINISTRATOR

RESOLUTION # 10-2022-5

SLP RESOLUTION approving attached Change Order # 2 in the amount of \$ 7,646.92 from Merrick Utility Associates, Inc. for dewatering and excavation of buried debris in the work area at the sanitary sewer central pump station replacement site that was unexpected and not part of the contract work, and authorizing Mayor Hubbard to sign Change Order # 2 from Merrick Utility Associates, Inc. MBP/PC

RESOLUTION # 10-2022-6

PJP
SLP RESOLUTION authorizing the solicitation of bids for the purchase of a minimum of ten (10) new fire hydrants, and directing Clerk Pirillo to notice the bid solicitation accordingly. PC/JR

RESOLUTION # 10-2022-7

JWP
SLP
PJP RESOLUTION authorizing the solicitation of bids for the renovation and remediation of the restrooms in Mitchell Park, and directing Clerk Pirillo to notice the bid solicitation accordingly. JR/JM

RESOLUTION # 10-2022-8

JWP
SLP
RESOLUTION approving the attached Estimate # 680 submitted by DeAl Concrete Corporation for the construction of curbs and sidewalks on portions of Main Street and Front Street, in the total amount of \$ 35,244.73, to be expensed from account H.5110.200 (Road Construction), and authorizing Mayor Hubbard to sign the contract between the Village of Greenport and DeAl Concrete Corporation. DeAl Concrete Corporation work is contracted off the Suffolk County Bid. JM/MBP

RESOLUTION # 10-2022-9

JMD
SG
RESOLUTION approving an increase in the hourly wage rate of Michael Noone, from \$ 16.48 per hour to \$ 20.89 per hour, effective November 2, 2022 owing to the assumption of additional duties, per Article VII, Section 9(a) - Merit Clause - of the current Collective Bargaining Agreement in force between CSEA Local 1000 and the Village of Greenport. MBP/PC MBP-ARSTAIN

VILLAGE TREASURER**RESOLUTION # 10-2022-10**

RESOLUTION authorizing Interim Treasurer Gaffga to perform attached Budget Amendment # 5127 to appropriate reserves to fund the commercial driving school expense for Road Department employee Chad Osmer and directing that Budget Amendment # 5127 be included as part of the formal meeting minutes of the October 27, 2022 Regular Meeting of the Board of Trustees. PC/JR JR/JM

RESOLUTION # 10-2022-11

RESOLUTION authorizing Interim Treasurer Gaffga to perform attached Budget Amendment # 5130 to appropriate reserves to fund the purchase of a Ford F-650 Dump Truck for the Light Department, and directing that Budget Amendment # 5130 be included as part of the formal meeting minutes of the October 27, 2022 Regular Meeting of the Board of Trustees. MBP/JR

RESOLUTION # 10-2022-12

RESOLUTION authorizing Interim Treasurer Gaffga to perform attached Budget Amendment # 5133 to appropriate reserves to fund the design portion of a sewage conveyance system for the Sandy Beach area and local marinas and directing that Budget Amendment # 5133 be included as part of the formal meeting minutes of the October 27, 2022 Regular Meeting of the Board of Trustees. JM/MBP

RESOLUTION # 10-2022-13

RESOLUTION authorizing Interim Treasurer Gaffga to perform attached Budget Amendment #5134 to appropriate reserves to fund Wastewater Treatment Plant Site Improvements per Resolution # 03-2022-12 from the March 24, 2022 Regular Meeting of the Village of Greenport Board of Trustees. MBP/PC

RESOLUTION # 10-2022-14

RESOLUTION authorizing Interim Treasurer Gaffga to perform attached Budget Amendment #5135 to appropriate General Fund reserves to fund the repair and replacement of curbs and sidewalks at specified locations throughout the Village of Greenport. *PC/JR*

VILLAGE CLERK**RESOLUTION # 10-2022-15**

RESOLUTION ratifying the approval of the Film Permit Application submitted by Austin Willard on behalf of DIGA Studios for filming within the Village of Greenport on September 21, 2022. *JR/JM*

RESOLUTION # 10-2022-16

SLP RESOLUTION authorizing Mayor Hubbard to sign the attached Certification of Investment Powers agreement from RBC Wealth Management, regarding the investment of monies pertaining to the Length of Service Award Program for the Village of Greenport Fire Department. *JM/MBP*

RESOLUTION # 10-2022-17

RESOLUTION extending the term of the contract between Haugland Energy Group LLC and the Village of Greenport to September 30, 2023 for the construction of a microgrid system per the extension of the Subrecipient Agreement between the Village of Greenport and the Governor's Office of Storm Recovery. *MBP/PC*

RESOLUTION # 10-2022-18

RESOLUTION ratifying a Change Order in the amount of \$ 5,575.00 to the contract between the Village of Greenport and Haugland Energy Group LLC for the replacement of the PSEG backup line pole located on the Main Road in the Village of Greenport, pursuant to the contract between the Village of Greenport and Haugland Energy Group LLC for the construction of a microgrid system. *PC/JR*

RESOLUTION # 10-2022-19

RESOLUTION approving the attached SEQRA resolution regarding the Wetlands Permit Application submitted by Cole Environmental Services on behalf of Paula Casey per the public hearing held on June 23, 2022; adopting lead agency status, determining that the approval of the Wetlands Permit Application is an Unlisted Action for purposes of SEQRA that will not have a significant negative impact on one or more aspects of the environment, and adopting a negative declaration for purposes of SEQRA.

JR/JM

RESOLUTION # 10-2022-20

ALEX
RESOLUTION approving the Wetlands Permit Application submitted by Cole Environmental Services on behalf of Paula Casey per the public hearing held on June 23, 2022 for the property located at 20 Beach Street (aka Sandy Beach Road), Greenport, New York, 11944 to construct an 8' x 12.25' raised deck leading to a 4' x 89' catwalk 4.5' above grade with open grate decking, leading to a 3' x 14' ramp and 6' x 16' float, with the existing bulkhead to be removed and replaced, and the 10' return on the northwestern side to be realigned on the property line. The resulting Wetlands Permit will be valid for two years, and is contingent upon the Conservation Advisory Council recommendation that the specific source of the fill be provided prior to installation. JM/MBP

RESOLUTION # 10-2022-21

RESOLUTION ratifying the authorization of attendance of any interested Trustee, Management Staff Member or statutory Board Member at the SCVOA Fall Municipal Training session from 5:30 p.m. through 9:30 p.m. on October 12, 2022 at the Atlantis in Riverhead, New York at a cost of \$ 65.00 per person for the session and dinner, and with mileage and travel expenses to be reimbursed in accordance with the Village Travel Reimbursement Policy; and expensed from the corresponding account(s). MBP/PC

RESOLUTION # 10-2022-22

RESOLUTION ratifying the attendance of Village Administrator Paul Pallas at a meeting with the New York Power Authority in the New York Power Authority White Plains, New York office on October 17, 2022 to discuss potential grant funding, with all applicable travel, mileage and meal expenses to be reimbursed per the official Village of Greenport Travel Policy. PC/JR

RESOLUTION # 10-2022-23

SG
JMD
RESOLUTION approving an increase in the hourly wage rate of the following seasonal, part-time Recreation Department employees, from \$ 15.00 per hour to \$ 16.50 per hour, effective November 2, 2022: Andrea Malinowski, Christopher Mathew Malinowski and Christy Revell. JR/JM

RESOLUTION # 10-2022-24

RESOLUTION correcting Resolution # 09-2022-6 from the September 22, 2022 Regular Meeting of the Board of Trustees to read as follows:

RESOLUTION approving an increase in the hourly wage rate of Chad Osmer, from \$ 21.29 per hour to \$ 23.29 per hour, effective September 28, 2022; owing to the assumption of additional duties, per Article VII, Section 9(a) - Merit Clause - of the current Collective Bargaining Agreement in force between CSEA Local 1000 and the Village of Greenport. Furthermore, the work performance of Chad Osmer is to be reviewed on or by March 28, 2023; and if deemed satisfactory, an additional hourly wage rate increase of \$ 2.00 will become effective, resulting in an hourly wage rate of \$ 25.29 effective March 29, 2023 for Chad Osmer. JM/MBP

SG
JMD

VOUCHER SUMMARY**RESOLUTION # 10-2022-25**

RESOLUTION approving all checks per the Voucher Summary Report dated October 24, 2022, in the total amount of \$ 2,829,421.25 consisting of:

- o All regular checks in the amount of \$ 1,975,969.72, and
- o All prepaid checks (including wire transfers) in the amount of \$ 853,451.53.

MBP/PC

MM (JR) for moratorium on all current & future apps for 6 months.
MS (MBP)
MOTION RESCINDED (JR)

*MM (MBP) for JWP to work w/ VBOT for pub hng for moratorium.
MS (JR) for her wlt.

ACCEPT PUBLIC COMMENT IN WRITING, OR @ "PUBLIC TO ADDRESS"
PORTION OF VBOT MTG

* PC - Y
JR - Y
JM - N
MBP - Y
GH - N

October 21, 2022

LOCAL LAW NO. OF THE YEAR 2022

A LOCAL LAW AMENDING THE PARKING REGULATIONS
OF THE VILLAGE OF GREENPORT
BE IT ENACTED BY THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE
OF GREENPORT AS FOLLOWS:

Section 1.0 Title, Enactment, Effective Date,
Purpose and Intent.

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 of Section 150-12(C).

2.1 Amendment of Section 150-16(A)(1).

2.2 Deletion of Section 150-16(A)(2)

2.3 Amendment of Section 150-16(G).

3.0 Severability.

1.1 Title.

This Local Law shall be entitled "Local Law of 2022 Amending
the Parking Regulations of the Village of Greenport.

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 2022, a Local Law of the Village of
Greenport.

October 21, 2022

1.3. Effective Date.

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

1.4 Findings, Purpose and Intent of Local Law.

The Board of Trustees hereby finds that it is necessary to amend the off-street parking requirements contained in Chapter 150 of the Greenport Village Code due to the fact that that the existing requirements were adopted in 1990, and there have been significant changes in the development of the Village, the uses in the commercial and residential districts, and the needs of the residents, workers, visitors and guests of the Village for parking in the more than thirty years that the existing regulations have been in effect. It is therefore necessary to amend the off-site parking requirements to protect the health, safety and welfare of the residents, workers, visitors and guests of the Village and, and the continued growth and success of the businesses and institutions of the Village.

The purpose and intent of this Local Law is to adopt amendments to the off-site parking regulations contained in Chapter 150 that will benefit the residents, guests, workers and visitors of the Village of Greenport and the businesses and institutions of the Village of Greenport by amending the parking regulations contained in Chapter 150 of the Greenport Village Code to address the need for parking in the Village, to promote the orderly development of the Village, to provide reasonable access to the services and benefits offered in the Village, and to provide the parking and access that is required for the workers, residents, guests, and visitors in the Village.

2.0 General Provisions.

October 21, 2022

2.1 Amendment of Section 150-12(C)

Section 150-12(C) of the Greenport Village Code is hereby amended to read as follows:

“150-12(C) Where for any property that at the time of the adoption of this local law is located in either the CR Retail Commercial District or the WC Waterfront Commercial District, or is a use in another district with a requirement to provide off-street parking, and for which there is (1) an alteration of a premises; (2) an application for building permit or site plan change or approval is applied for or required; (3) a building department inspection is applied for or required; or (4) a change in the use or nature of use of a property or portion of a property that requires a building permit, site plan approval, or building department inspection, for a change of use; the off-street parking requirement for the use of the property or portion of the property shall not be increased unless the off-street parking requirement for the use of the property or the subject portion of the property increases above the off-street parking requirement of the property or portion of the property as of the date of the filing of this local law with the New York State Secretary of State without regard to the exemption that was previously allowed for properties in existence as of July 1, 1991; whereupon the person or entity owning or occupying the property or portion of the property affected by the change or increase shall be required to provide off-street parking for the amount by which the off-street parking requirement for the property or portion of the property has increased above the amount that the off-street parking requirement that either was required as of the date of the filing of this Local Law or would have been required as of the date of the filing of the Local Law without taking into account any exemption that was previously provided for a property in existence as of July 1, 1991.

October 21, 2022

2.2 Creation of Section 150-12(D)

Section 150-12(D) shall be created to read as follows:

150-12(D) The off-street parking requirements contained in Sections 150-12(A) and 150-12(B) are the minimum off-street parking requirements for properties located in the residential and commercial zoning districts respectively, of the Village.

The off street parking requirements contained in 150-12(B) are the minimum off street parking requirements for properties located in the specified commercial districts of the Village. In the event that the use or uses of a property are contained in the table located in Section 150-16 of the Greenport Village Code, then the off-street parking requirement for a property or a use of a property or portion of a property shall be the greater of the off-street parking requirement as calculated by Section 150-12(A) or 150-12(B) and the off-street parking requirement as calculated by Section 150-16.

In the event that the particular use or uses are not specified in Section 150-16 but another use is listed that is similar to the use, then the greater of the requirement for that similar use or the requirement calculated by Section 150-12(A) or 150-12(B) shall be the applicable off-street parking requirement.

In the event that a building or property contains both residential and commercial uses; then the off-street parking requirement for the building, property or use shall be the combined off-street parking requirements for the uses as calculated pursuant to Section 150-12(A) and Section 150-12(B) and Section 150-16.

October 21, 2022

2.2 Amendment of Section 150-16(A)(1)

A. The first paragraph only of Section 150-16(A)(1) shall be amended to read as follows:

“§ 150-16(A)(1)

Parking and loading regulations.

A. Off-street parking requirements. Off-street parking spaces, open or enclosed, are permitted accessory to any use, subject to the following provisions:

(1) Schedule of parking requirements. Accessory off-street parking spaces, open or enclosed, shall be provided for any use as specified below. Any land which is developed as a unit under single ownership and control shall be considered a single lot for the purpose of these parking regulations. Reasonable and appropriate off-street parking requirements for structures and uses which do not fall within the categories listed below shall be determined by the Planning Board upon consideration of all factors entering into the parking needs of each such use.

2.3 Deletion of Section 150-16A(2)

Section 150-16A(2) of the Greenport Village Code shall be deleted and Section number 150-16A(2) shall be reserved for future use by the Village.

2.4 Amendment of Section 150-16(G) of the Greenport Village Code.

Section 150-16(G) of the Greenport Village Code shall be amended to read as follows:

“G. (1)(A) The Planning Board may require an owner to deposit a cash payment in lieu of any parking requirements set forth in this section or § 150-12. The number of parking spaces for which a payment in lieu is granted by the Planning Board shall not exceed more than 50 % of the required parking spaces. The amount per space to be paid under a payment in lieu shall be \$1,000 for the first five spaces paid in lieu, \$2,500 for the sixth through the tenth spaces paid in lieu, and \$5,000 for the eleventh space and every space thereafter;

October 21, 2022

(1)(B) The Planning Board may grant a payment plan to the owner or entity responsible to provide off-street parking where a party may pay the payment in lieu amount to the Village, plus interest in the amount of ten percent (10%), in equal payment over up to ten years. Said funds will be deposited and maintained by the Village in a special fund and used by the Village for the construction, acquisition or maintenance of public parking facilities.

(2) Any decision of the Planning Board pursuant to this section may be appealed to the Village Board of Trustees within 60 days of the filing of the Planning Board's decision with the Village Clerk.

(3) The Planning Board may determine to not grant any waiver for any portion of the off-street parking requirement, as may be determined by the Planning Board to be in the best interests of the Village of Greenport.

3.0 Severability

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

Change Order No. 2

August 4, 2022

INC. VILLAGE OF GREENPORT
New Sanitary Sewer Central Pump Station Replacement
Project No. GrptV 19-04

Description of Change

Excessive extra dewatering and excavation of buried debris.

Reason for Change

Unforeseen excavation of buried car parts, tires, and debris including disposal fees. Additional dewatering effort was also required to facilitate installation of new sanitary wet well.

Cost Change

a) Total Increase in Construction Cost \$ 7,646.92

Contract Cost Change

Original Contract Award	\$ 1,545,360.00
Change Order No. 1 (Pine Tree Removal, Previously Approved))	\$ 3,500.00
Change Order No. 2 (Additional Dewatering/Debris Excavation)	\$ 7,646.92
New Total	\$ 1,556,506.92

Recommended By: J. R. Holzmacher Date: 08/05/2022
J. R. Holzmacher, P.E., LLC

Approved By: [Signature] Date:
Village of Greenport

Accepted By: [Signature] Date: 10/11/2022
Merrick Utility Associates, Inc.

Merrick Utility Assoc. Inc.

91 Marine St.
Farmingdale, NY 11735
631-249-2560

office@merrickutility.com

Bill To:

Inc. Village of Grenport

Invoice

Number: 1005

Date: July 22, 2022

Ship To:

Central Pump Station

PO Number**Terms****Project**

item	Description	Qty	Rate	Amount
	Additional cost for dewatering.			
	Pump Rental (United Rental)	1.00	3,248.33	3,248.33
	4" pump (owned)	1.00	0.00	0.00
	3" Pump (owned)	1.00	0.00	0.00
	The above is in addition to the 4 deep wells installed.			
	Generator rental (Herc)			
	Additional week rental	1.00	974.00	974.00
	Additional Hours	97.519	24.35	2,374.59
	Dump Fees (Unsuitable, car parts, tires, misc. debris)	1.00	1,050.00	1,050.00
	Dissassemble storm water pump station. Unclogged valves and piping. Reassemble all piping. Furnish and install clean out on discharge piping.	1.00	0.00	0.00

Exclusions: Any and all fees and/or permits, restoration.

Total \$7,646.92

0 - 30 days

31 - 60 days

61 - 90 days

> 90 days

Total

\$7,646.92

\$0.00

\$0.00

\$0.00

\$7,646.92

DeAl Concrete Corp. - Estimate 680 - 10/19/2022

Description	Amount
SUFFOLK COUNTY DPW CONTRACT #ADA-090519 VILLAGE OF GREENPORT	
JOB #312 THIRD STREET	
CONCRETE WALK 3CY X 900.00= \$2,700.00	
EXCAVATION 4CY X 130.00= \$520.00	
TOPSOIL 1CY X 80.00= \$80.00	
SEED 32SF X 7.00= \$224.00	
TRAFFIC MAINT. 7% X 3,524.00= \$246.68	
TOTAL \$3,770.68	
JOB MAIN ST. FROM #750 TO TOWNSEND MANOR INN	
CURB 40LF X 30.00= \$1,200.00	
CONCRETE 15CY X 750.00= \$11,250.00	
EXCAVATION 28CY X 130.00= \$3,640.00	
PAVING 4TONS X 200.00= \$800.00	
BASE 10CY X 85.00= \$850.00	
TOPSOIL 5CY X 80.00= \$400.00	
SEEDING 75SY X 7.00= \$525.00	
TRAFFIC MAINT. 07% X 18,665.00= \$1,306.55	
TOTAL \$19,971.55	
JOB FRONT ST MITCHEL PARK	
CONCRETE 4CY X 900.00= \$3,600.00	
EXCAVATION 5CY X 130.00= \$650.00	
TOPSOIL 1CY X 80.00= \$80.00	
SEED 15SY X 7.00= \$105.00	
TRAFFIC 07% X 4,435.00= \$310.45	
TOTAL \$4,745.45	
JOB #327 FRONT ST BY HEALTH CARE	
CONCRETE 5CY X 900.00= \$4,500.00	
EXCAVATION 7CY X 130.00= \$910.00	
TOPSOIL 1CY X 80.00= \$80.00	
SEED 15SY X 7.00= \$105.00	
TRAFFIC MAINT. 07% X 6,315.05= \$442.05	
TOTAL \$6,757.05	
TOTAL FOR ALL JOBS \$35,244.73	



Governor's Office of
Storm Recovery

KATHY HOCHUL
Governor

September 19, 2022

To Whom It May Concern:

Pursuant to 80 FR 26943, the U.S. Department of Housing and Urban Development (HUD) has granted an expenditure deadline extension related to Community Development Block Grant Disaster Recovery (CDBG-DR) funding. Accordingly, the Village of Greenport's Subrecipient Agreement with the Governor's Office of Storm Recovery (GOSR) has now been extended from September 30, 2022 to September 30, 2023. Please contact Harry McKay if there are any questions or concerns. Thank you.

Sincerely,

A handwritten signature in cursive script, reading "Eileen Méus".

Eileen Méus

Deputy Executive Director, Community Reconstruction and Infrastructure
New York State Governor's Office of Storm Recovery

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2023 Period: 9 Trans Type: B2 - Amend Status: Batch
Trans No: 5127 Trans Date: 09/12/2022 User Ref: STEPHEN
Requested: MIKE FLORA Approved: Created by: STEPHEN 09/12/2022
Description: TO APPROPRIATE RESERVES TO FUND COMMERCIAL DRIVING SCHOOL FOR
ROAD DEPARTMENT EMPLOYEE CHAD OSMER Account # Order: No
Print Parent Account: No

Account No.	Account Description	Amount
A.5990	APPROPRIATED FUND BALANCE	3,400.00
A.5110.415	REPAIR & MAINT - TRANSP EQUIP..	3,400.00
Total Amount:		6,800.00

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2023 Period: 9 Trans Type: B2 - Amend Status: Batch
Trans No: 5130 Trans Date: 09/23/2022 User Ref: STEPHEN
Requested: P. PALLAS Approved: Created by: STEPHEN 09/23/2022
Description: TO APPROPRIATE RESERVES FOR THE PURCHASE OF A FORD F-650 DUMP TRUCK FOR THE LIGHT DEPARTMENT
Account # Order: No
Print Parent Account: No

Account No.	Account Description	Amount
E.5990	APPROPRIATED FUND BALANCE	113,650.75
E.0384	TRANSPORTATION EQUIPMENT	113,650.75
Total Amount:		227,301.50

VILLAGE OF GREENPORT**Budget Adjustment Form**

Year: 2023 Period: 10 Trans Type: B2 - Amend Status: Batch
Trans No: 5133 Trans Date: 10/03/2022 User Ref: STEPHEN
Requested: S. GAFFGA Approved: Created by: STEPHEN 10/03/2022
Description: TO ALLOCATE SEWER FUND RESERVES FOR CONCEPTUAL DESIGN
PORTION OF SEWAGE CONVEYANCE SYSTEM FOR BEACH ROAD AND LOCAL
MARINAS PER VBR 02-2022-09 Account # Order: No
Print Parent Account: No

Account No.	Account Description	Amount
G.5990	APPROPRIATED FUND BALANCE	22,800.00
G.8130.201	EQUIPMENT / SECONDARY TREATMENT..	22,800.00
Total Amount:		45,600.00

VILLAGE OF GREENPORT**Budget Adjustment Form**

Year: 2023 Period: 10 Trans Type: B2 - Amend Status: Batch
Trans No: 5134 Trans Date: 10/20/2022 User Ref: STEPHEN
Requested: A.HUBBARD Approved: Created by: STEPHEN 10/20/2022
Description: TO ALLOCATE SEWER FUND RESERVES TO FUND WASTEWATER
TREATMENT PLANT SITE IMPROVEMENTS PER VBR# 03-2022-12 AWARDED
TO CONSTRUCTION CONSULTANTS L.I., INC PER THE BID OPENING ON
JANUARY 27, 2022 Account # Order: No
Print Parent Account: No

Account No.	Account Description	Amount
G.5990	APPROPRIATED FUND BALANCE	549,837.50
G.8130.205	WASTE WATER TREATMENT PLANT..	549,837.50
Total Amount:		<u>1,099,675.00</u>

VILLAGE OF GREENPORT**Budget Adjustment Form**

Year: 2023 Period: 10 Trans Type: B2 - Amend Status: Batch
Trans No: 5135 Trans Date: 10/20/2022 User Ref: STEPHEN
Requested: P.PALLAS Approved: Created by: STEPHEN 10/20/2022
Description: TO ALLOCATE GENERAL FUND RESERVES TO FUND REPAIR AND REPLACEMENT OF CURBS AND SIDEWALKS VILLAGE WIDE
Account # Order: No
Print Parent Account: No

Account No.	Account Description	Amount
A.5990	APPROPRIATED FUND BALANCE	60,000.00
A.5110.406	SIDEWALKS/CURBS..	60,000.00
Total Amount:		120,000.00



RBC Wealth Management



5G20221004-0199430303748UCIP02

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 New York in 1838 (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.



RBC Wealth Management



5G20221004-0199430303748UCIP02

Account Number 30303748

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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. We further certify that the authority conferred to the Authorized Parties hereunder is not inconsistent with the Charter, By-Laws or other governing documents of the Entity, that the statements contained in this Certification of Investment Powers are true and correct, and there are no other provisions in relevant resolutions or amendments to it that limit the powers of the Authorized Parties to sell, convey, pledge, mortgage, lease, or transfer title to or interests in real personal property including, without limitation, *stocks, bonds, notes, warrants and other securities*, as indicated under Item No. 2b and c.

SIGNATURES

Authorized Party Signature	Date	Authorized Party Signature	Date
Print Name from Signature Above		Print Name from Signature Above	
Authorized Party Signature	Date	Authorized Party Signature	Date
Print Name from Signature Above		Print Name from Signature Above	
Authorized Party Signature	Date	Authorized Party Signature	Date
Print Name from Signature Above		Print Name from Signature Above	

(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)

Signature of Secretary/Assistant Secretary	Date	Print Name of Secretary/Assistant Secretary
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RBC WEALTH MANAGEMENT
LOSAP Contact List

ACCOUNT NAME:

Village of Greenport
LENGTH OF SERVICE AWARD PROGRAM

ACCOUNT:

303-03748

PRIMARY CONTACT #1

Name: _____

Title: _____

Address: _____

Home Phone: _____

Business Phone: _____

Cell Phone: _____

Business Fax: _____

E-Mail Address: _____

ADDITIONAL CONTACT #2

Name: _____

Title: _____

Address: _____

Home Phone: _____

Business Phone: _____

Cell Phone: _____

Business Fax: _____

E-Mail Address: _____

ADDITIONAL CONTACT #3

Name: _____

Title: _____

Address: _____

Home Phone: _____

Business Phone: _____

Cell Phone: _____

Business Fax: _____

E-Mail Address: _____

ADDITIONAL CONTACT #4

Name: _____

Title: _____

Address: _____

Home Phone: _____

Business Phone: _____

Cell Phone: _____

Business Fax: _____

ADDITIONAL CONTACT #5

Name: _____

Title: _____

Address: _____

Home Phone: _____

Business Phone: _____

Cell Phone: _____

Business Fax: _____

E-Mail Address: _____

ADDITIONAL CONTACT #6

Name: _____

Title: _____

Address: _____

Home Phone: _____

Business Phone: _____

Cell Phone: _____

Business Fax: _____

E-Mail Address: _____

BOARD OF TRUSTEES
VILLAGE OF GREENPORT

SEQRA RESOLUTION REGARDING THE WETLANDS PERMIT APPLICATION
OF COLE ENVIRONMENTAL SERVICES ON BEHALF OF
PAULA CASEY

WHEREAS an application for a wetlands permit approval was filed by Cole Environmental Services as applicant on behalf of Paula Casey 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 two ore more related actions each of which is not significant but when reviewed together are significant.

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

Upon motion by Trustee

seconded by Trustee

this resolution is carried as follows:

Dated: September 29, 2022