

**TOWN OF GREENPORT
END OF YEAR MEETING
DECEMBER 29, 2016**

The end of the year meeting began at 11am on December 29, 2016. Supervisor Edward Nabozny opened the meeting followed by the Pledge of Allegiance to the Flag.

Also present at the meeting: Councilman Clayton Clark, Councilwoman Michelle Ublacker, Town Clerk Sharon Zempko, Councilman Guy Apicella, Councilman Keith Mortefolio and Attorney Corinne Smith.

NEW BUSINESS

RESOLUTION #107 – 2016 Francis Abitable resigned from the position of Town Justice was so moved by Councilman Guy Apicella and seconded by Councilman Keith Mortefolio. All in favor and the motion passed.

RESOLUTION #108 – 2016 Re-appoint Edward Stiffler to the Town of Greenport Planning Board was so moved by Councilman Keith Mortefolio and seconded by Councilman Guy Apicella. All in favor and the motion passed.

RESOLUTION #109 – 2016 Authorize Water Superintendent to execute funds for Kenneth Zyryi was so moved by Councilman Clayton Clark and seconded by Councilman Guy Apicella. All in favor and the motion passed.

RESOLUTION #110 – 2016 Regarding Wells on Hudson Valley Fish Farm, Inc. was so moved by Councilman Guy Apicella and seconded by Councilman Clayton Clark. All in favor and the motion passed.

RESOLUTION #111 – 2016 Renewal agreement with Columbia-Greene Humane Society was so moved by Councilman Clayton Clark and seconded by Councilman Guy Apicella. All in favor and the motion passed.

RESOLUTION #112 – 2016 Jennifer Pinkowski be appointed Building Inspector secretary for the Town of Greenport was so moved by Councilman Keith Mortefolio and seconded by Councilman Guy Apicella. All in favor and the motion passed.

RESOLUTION #113 – 2016 Encumber funds necessary of outstanding bills was so moved by Councilwoman Michelle Ublacker and seconded by Councilman Clayton Clark. All in favor and the motion passed.

RESOLUTION #114 – 2016 Appoint Peter Fingar Agency as Broker for our insurance was so moved by Councilman Clayton Clark and seconded by Councilwoman Michelle Ublacker. All in favor and the motion passed.

RESOLUTION #115 – 2016 Authorizing Water/Sewer Dept. to order a new vehicle was so moved by Councilman Guy Apicella and seconded by Councilman Keith Mortefolio. All in favor and so moved.

RESOLUTION #116 – 2016 Authorizing reimbursement for installation cost of back water valves was so moved by Councilwoman Michelle Ublacker and seconded by Councilman Clayton Clark. All in favor and so moved.

RESOLUTION #117 – 2016 Synagro as sludge Waste Haulers was so moved by Councilwoman Michelle Ublacker and was seconded by Councilman Clayton Clark. All in favor and so moved.

RESOLUTION #118 – 2016 Galluscio filed an offer of cession was so moved by Councilman Guy Apicella and seconded by Councilman Clayton Clark. All in favor and so moved.

RESOLUTION #119 – 2016 Sun Stream Partners LLC approved by Planning Board of the Town of Greenport together with a subdivision application.

Attorney Genevieve Triggs went over the Resolution with background information.

Edward Stiffler Chairman of the Planning Board wanted to bring to the board’s attention that he had received a bill once this has been paid that would deplete the escrow account for Sun Stream. On the approval of this Resolution to include a requirement of an additional \$5,000 in the escrow account to cover the expenses for the town engineer.

The Supervisor asked if there is any funds left in the escrow will it be returned?

Ed Stiffler answered yes.

Genevieve Triggs answered in the Resolution it does explain the funds.

The Resolution was so moved by Councilman Clayton Clark and seconded by Councilwoman Michelle Ublacker. All in favor and the motion passed.

A Roll Call was taken:	Supervisor	Edward Nabozny	Yes
	Councilwoman	Michelle Ublacker	Yes
	Councilman	Keith Mortefolio	Yes
	Councilman	Clayton Clerk	Yes
	Councilman	Guy Apicella	Yes

RESOLUTION #120 – 2016 Appoint Gerald Couse and John Onufrychuk to be hired as part-time Building Inspector/Code Enforcement officers was so moved by Councilman Keith Mortefolio and seconded By Councilman Clayton Clark. All in favor and the motion passed.

With no public comment to be made and no further business. Supervisor Edward Nabozny told everyone he would see them on January 4th.

A motion to end the meeting was made by Councilman Clayton Clark and seconded by Councilwoman Michelle Ublacker at 11:29am.

Respectfully submitted

Deborah L. Mausolf
Deputy Town Clerk

