

TOWN OF GREENPORT  
END OF YEAR MEETING 2015  
DECEMBER 30, 2015

The end of year meeting began at 11:00am on December 30, 2015. Supervisor John Porreca opened the meeting followed by the Pledge of Allegiance to the Flag.

Also present at the meeting: Councilman Clayton Clark, Councilwoman Michelle Ublacker, Councilman Keith Mortefolio, Councilman Robert Pendergast and Attorney Geneveive Trigg.

Supervisor Porreca made a motion to go into Executive Session and was seconded by Councilman Clayton Clark for personel issues. All in Favor and so moved.

The End of Year meeting was called to order by Supervisor John Porreca at 11:15am.

**NEW BUSINESS**

**Resolution #80 – 2015** Supervisor authorized to execute an Agreement Extending Terms of the Inter-Municipal Agreement with County for Refuse pickup. A motion was made by Keith Mortefolio and seconded by Michelle Ublacker. All in Favor and so moved.

**Resolution #81 – 2015** Michael E. Dianda, Jr be appointed to full-time non-competitive maintenance worker. A motion was made by Michelle Ublacker and seconded by Robert Pendergast. All in Favor and so moved.

**Resolution #82 – 2015** Increase of water & sewer rates. A motion was made by Robert Pendergast and seconded by Clayton Clark. All in Favor and so moved.

**Resolution #83 – 2015** Renew contract with Synagro Northeast LLC. A motion was made by Clayton Clark and seconded by Keith Mortefolio and All in Favor and so moved.

**Resolution #84 – 2015** Approving Agreements with Solar City Corporation for location of Solar Panels on Town property to provide town with remote net metering. A Motion was made by Robert Pendergast and seconded by Michelle Ublacker and All in Favor and so moved.

Geneveive Trigg went over the Short Environmental Assessment form – Part 2 Impact Assessment. All questions were answered no. A motion was made by Robert Pendergast and seconded by Michelle Ublacker and All in Favor and so moved.

A Roll Call Vote:	Supervisor John Porreca	Yes
	Councilwoman Michelle Ublacker	Yes
	Councilman Clayton Clark	Yes
	Councilman Robert Pendergast	Yes
	Councilman Keith Mortefolio	Yes

**Resolution #85 – 2015** Encumber funds necessary for the payment of outstanding bills. A motion was made by Robert Pendergast and seconded by Michelle Ublacker. All in Favor and so moved.

**Resolution #86 – 2015** Columbia-Greene Humane Society be appointed the designated shelter for harboring of animals. A motion was made by Robert Pendergast and seconded by Clayton Clark. All in Favor and so moved.

**Resolution #87 – 2015** Matthew Montross be appointed Part-Time Police Officer. A motion was made by Michelle Ublacker and seconded by Robert Pendergast. All in Favor and so moved.

**Resolution #88 – 2015** Appoint Ryan Tiano to a 5 year term as a member on the Board of Assessment Review. A motion was made by Michelle Ublacker and seconded by Keith Mortefolio. All in Favor and so moved.

Supervisor Porreca read the year end report which his term will end December 31, 2015 and thanked everyone.

With no public comment to be made and no further business, Supervisor Porreca wished everyone a Happy New Year.

A motion to end the meeting was made by Robert Pendergast and seconded by Councilwoman Michelle Ublacker.