

**TOWN OF GREENPORT  
TOWN BOARD MEETING  
JANUARY 4, 2017**

The regular meeting of the Greenport Town Board was held Wednesday, January 4, 2017 at 7pm at the Greenport Town Hall. The meeting was called to order by Supervisor Edward Nabozny. 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.

A motion to accept the minutes of the December 7, 2016 meeting was made by Councilwoman Michelle Ublacker and seconded by Councilman Clayton Clark. All in favor and the motion passed.

Councilman Keith Mortefolio made a motion to pay the audited vendor's claims. Councilman Guy Apicella seconded the motion. All in favor and the motion passed.

Councilman Guy Apicella made a motion to accept or direct all correspondence. Councilman Keith Mortefolio seconded the motion. All in favor and the motion passed.

**COMMITTEE & DEPARTMENT REPORTS**

<b>ANIMAL CONTROL OFFICER</b>	Page report on file in Clerks office
<b>CODE ENFORCEMENT</b>	On file in Clerks office
<b>COURTS</b>	On file in Clerks office
<b>FIRE DEPARTMENT</b>	John Onufrychuk reviewed the activity for December 2016
<b>HIGHWAY DEPARTMENT</b>	On file in Clerks office
<b>PLANNING BOARD</b>	Robert MacGiffert reviewed the report. Next Planning Board meeting is January 24, 2017 at 7:30pm
<b>POLICE DEPARTMENT</b>	Sgt. Harrison reviewed December report

A motion to accept the Committee and Department reports was so moved by Councilwoman Michelle Ublacker and seconded by Councilman Clayton Clark. All in favor and the motion passed.

**OLD BUSINESS**

Ray Jurkowski updated us on the Route 66 water line project.

Ray also reviewed the DEC Order and Consent update.

There was also a Backwater Preventer update.

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**NEW BUSINESS**

The Supervisor also went over the snow removal policy for the town.

Supervisor Nabozny also went over the lighting district. The Town Board is going to form a committee. There will be a few board members and town members.

Councilwoman Michelle Ublacker stated they are requesting an audit for the town bookkeeping and personnel record keeping.

**RESOLUTION NO 1 – 2017** Town Law 29 Supervisor of a town power and duties of administration Councilwoman Michelle Ublacker made a motion and was seconded by Councilman Clayton Clark. All in favor and the motion passed.

**RESOLUTION NO 2 – 2017** David Hart be appointed Town Historian Councilman Clayton Clark made a motion and was seconded by Councilwoman Michelle Ublacker. All in favor and so moved and the motion passed.

**RESOLUTION NO 3 – 2017** Kevin Marchetto be appointed Chief of Police Councilwoman Michelle Ublacker made a motion and was seconded by Councilman Guy Apicella. All in favor and so moved and the motion passed.

**RESOLUTION NO 4 – 2017** Highway Superintendent and Water Superintendent be authorized to expend up to \$2,500. Councilman Clayton Clark made a motion and was seconded by Councilman Guy Apicella. All in favor and the motion passed.

**RESOLUTION NO 5 – 2017** Sharon Zempko be paid a stipend for Music at Sunset. Councilman Guy Apicella made a motion and was seconded by Michelle Ublacker. All in favor and so moved and the motion passed.

**RESOLUTION NO 6 – 2017** Part-Time Police officers shall be paid Councilman Keith Mortefolio made a motion as was seconded by Councilwoman Michelle Ublacker. All in favor and so moved and the motion passed.

**RESOLUTION NO 7 – 2017** Secretary of the Planning Board and the Planning Board members be paid. Councilwoman Michelle Ublacker made a motion and was seconded by Councilman Guy Apicella. All in favor and so moved and the motion passed.

**RESOLUTION NO 8 – 2017** Deborah Mausolf appointed Deputy Town Clerk. Councilman Keith Mortefolio made a motion and was seconded by Councilman Guy Apicella. All in favor and so moved and the motion passed.

**RESOLUTION NO 9 – 2017** Deborah Mausolf appointed Deputy Tax Collector. Councilman Keith Mortefolio made a motion and was seconded by Councilman Guy Apicella. All in favor and so moved and the motion was passed.

**RESOLUTION NO 10 – 2017** Guy Apicella appointed Deputy Town Supervisor. Councilwoman Michelle Ublacker made a motion and was seconded by Councilman Keith Mortefolio. All in favor and so moved and the motion was passed.

**RESOLUTION NO 11 – 2017** Jennifer Pinkowski appointed Animal Control Officer. Councilman Clayton Clark made a motion and was seconded by Councilman Keith Mortefolio. All in favor and so moved and the motion was passed.

**RESOLUTION NO 12 – 2017** Hudson Catskill Newspaper and the Columbia Paper designated newspapers. Councilman Guy Apicella made a motion and was seconded by Councilman Clayton Clark. All in favor and so moved and the motion was passed.

**RESOLUTION NO 13 – 2017** 53.5 cents official town travel with private vehicles. Councilman Keith Mortefolio made a motion and was seconded by Councilman Guy Apicella. All in favor and so moved and the motion was passed.

**RESOLUTION NO 14 – 2017** Greenport Historical Society receives annual payment of \$1,000. Councilman Guy Apicella made a motion and was seconded by Councilman Clayton Clark. All in favor and so moved and the motion was passed.

**RESOLUTION NO 15 – 2017** Annual dues for membership or participation in various organization. Councilman Guy Apicella made a motion and was seconded by Councilman Keith Mortefolio. All in favor and so moved and the motion was passed.

**RESOLUTION 16 – 2017** Greenport Seniors annual payment of \$1,000. Councilwoman Michelle Ublacker made a motion and was seconded by Councilman Guy Apicella. All in favor and so moved and the motion was passed.

**RESOLUTION NO 17 - 2017** Sharon Zempko appointed Registrar Councilwoman Michelle Ublacker made a motion and was seconded by Councilman Keith Mortefolio. All in favor and so moved and the motion was passed.

**RESOLUTION NO 18 - 2017** Workshop meeting will be Tuesday before Town Board meeting at 4:30pm. Councilman Clayton Clark made a motion and was seconded by Councilman Guy Apicella. All in favor and so moved and the motion was passed.

**RESOLUTION NO 19 – 2017** BOGC and NUBK designated as the town depositories. Councilman Clayton Clark made a motion and was seconded by Councilwoman Michelle Ublacker. All in favor and so moved and the motion was passed.

**RESOLUTION 20 – 2017** Annual salaries for elected officials. Councilman Keith Mortefolio made a motion and was seconded by Councilwoman Michelle Ublacker. All in favor and so moved and the motion was passed.

**RESOLUTION 21 – 2017** Public Hearing for Consolidation of Sewer District No 1. Councilman Keith Mortefolio made a motion and was seconded by Councilman Clayton Clark. All in favor and so moved and the motion was passed.

**RESOLUTION 22 – 2017** Rapport Meyers LLC appointed Town Attorneys. Councilman Keith Mortefolio made a motion and was seconded by Councilwoman Michelle Ublacker. All in Favor and so moved and the motion was passed.

**RESOLUTION 23 – 2017** Agreement of Inter-Municipal Agreement between the County and Town of Greenport Solid Waste Disposal Services (Pick-up and Disposal Services) Councilman Keith Mortefolio made a motion and was seconded by Councilwoman Michelle Ublacker. All in favor and so moved and the motion was passed.

**RESOLUTION 24 – 2017** Morris Association PLLC appointed as the Town Engineer. Councilman Keith Mortefolio made a motion and was seconded by Councilwoman Michelle Ublacker. All in favor and so moved and the motion was passed.

**PUBLIC COMMENT** None

**BOARD COMMENT** Councilman Guy Apicella wanted to thank the Garden Club for decorating the Town Hall so nice.

Supervisor Nabozny wished everyone a Happy New Year.

The meeting was adjourned at 7:40pm by Councilwoman Michelle Ublacker and seconded by Councilman Keith Mortefolio. All in favor and so moved.

Respectfully Submitted

Deborah L. Mausolf  
Deputy Town Clerk

