

**TOWN OF GREENPORT
TOWN BOARD MEETING
MARCH 1, 2017**

The regular meeting of the Greenport Town Board was held Wednesday, March 1, 2017 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 Corrine Smith.

A presentation on the Little Libraries Project and was presented by Sherry Griffin. We will be placing 2 Little Libraries one at the Town Park and the other will be at the Town Hall. The boxes will contain Adult and children books.

A motion to accept the minutes of the February 7, 2017 meeting was made by Councilman Clayton Clark and seconded by Councilwoman Michelle Ublacker. All in favor and so moved.

A motion to make any necessary budget transfers was made by Councilman Keith Mortefolio and seconded by Councilman Guy Apicella. All in favor and so moved.

Councilwoman Michelle Ublacker made a motion to pay the audited vendor's claims. Councilman Clayton Clark seconded the motion. All in favor and so moved.

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

COMMITTEE & DEPARTMENT REPORTS

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| ANIMAL CONTROL OFFICER | Report on file in Clerks Office |
| CODE ENFORCEMENT | John Onufrychuk reviewed the monthly report |
| COURTS | Judge Gagen reviewed the monthly report |
| FIRE DEPARTMENT | Chief Gary Mazzacano reviewed the February Report |
| HIGHWAY DEPT. | Mark Gaylord reviewed the February report |
| PLANNING BORAD | Co-Chairman Robert MacGiffert reviewed the Planning Board meeting from February |
| POLICE DEPARTMENT | February report on file in Clerks office |
| WATER & WASTE WATER | Superintendent John Mokszycki reviewed his Report |

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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.

NEW BUSINESS

There will be Senior Shredding starting March 20th until March 31, 2017 at the Town Hall.

Resolution #32 – 2017 to set Public Hearing for Local Law #1 – 2017 for Solar Law. 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 #33 – 2017 to set Public Hearing for Local Law #2 – regarding interceptors and separators for grease. 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 #34 – 2017 T SET Public Hearing for Local Law #3 – 2017 to update the site plan review law. 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 #35 – 2017 to have the Supervisor sign the Power Purchase Agreement (PPA Agreement). 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 #36 – 2017 to increase sewer rates. Councilman Keith Mortefolio made a motion and was seconded by Councilman Clayton Clark. All in favor and so moved and the motion was passed.

PUBLIC COMMENT

Highway Superintendent Mark Gaylord thanked the Water Dept. for helping them during the last snow storm.

Greenport resident Mike Zibella wanted to know why the Greenport Police were sitting on the side of the road by the Falls on a Sunday afternoon during a snow storm?

Supervisor Nabozny answered that the falls was having a event and the police were assisting, and the town would be reimbursed.

BOARD COMMENT

Councilman Guy Apicella asked Ray Jurkowski if there was an update on the Joslen Blvd. sidewalk project.

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Ray answered they are waiting for a new date with DOT for a meeting.

Water Superintendent John Mokszycki asked if the board had considered the slip line project? Councilman Keith Mortefolio made a motion and was seconded by Councilwoman Michelle Ublacker. All in favor and so moved.

The meeting was adjourned at 7:45pm by Councilman Keith Mortefolio and seconded by Councilwoman Michelle Ublacker. All in favor and so moved.

The Supervisor asked to entertain a motion to go into Executive Session over a Personnel issue which Councilman Keith Mortefolio made a motion and seconded by Councilwoman Michelle Ublacker. All in favor and so moved.

The Executive Session started at 8:07pm with a motion made by Councilwoman Michelle Ublacker and was seconded by Councilman Keith Mortefolio. All in favor and so moved.

Respectfully Submitted

Deborah L. Mausolf
Deputy Town Clerk/Town of Greenport