

May 4, 2021 Work Session Agenda

OPEN SESSION

- IV-1 9:00 Mayor George Hubbard and Paul Pallas of Greenport Village re: Sewer Expansion Plan Presentation/Request for Funding
- IV-2 9:15 Janet Douglass, Lynn Nyilas and Craig Jobes re: "Park Passport" for Trails
- IV-3 9:30 Tim Abrams re: Request to Advertise for Maintenance Mechanic III
- IV-4 9:45 Denis Noncarrow re: Upcoming Narcan Training Class
- IV-5 10:00 Karen McLaughlin, Director of Human Services and Jacqui Martinez, Senior Citizen Program Supervisor re: Update on Senior Services/Covid-19 Impact and Response
- IV-6 Town Attorney re: Continued Discussion of Leaf Blower Legislation
- IV-7 Corner Lot Pending Local Law
- IV-8 Beach Policy for Summer Season
- IV-9 CPF Contribution to Peconic Estuary Partnership
- IV-10 Resume Limited Public Attendance for Various Board Hearings

EXECUTIVE SESSION

- IV-11 Labor- Matters Involving the Employment/Appointment of a Particular Person(s)
 - 12:00 -Chief Martin Flatley
 - Committee Vacancies/Resumes Received
- IV-12 Proposed Acquisition(s), Sale or Lease of Real Property Where Publicity Would Substantially Affect the Value Thereof
 - Town Attorney re: Carroll Ave.
- IV-13 Labor- Matter Involving Collective Bargaining- PBA

IV-1
5-4-21



VILLAGE OF GREENPORT
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, NOVEMBER 23, 2020 AT 7:00 PM
RESOLUTION OF THE BOARD OF TRUSTEES

At the Village of Greenport Board of Trustees Regular Meeting held on Monday, November 23, 2020; the Board adopted a

RESOLUTION approving the proposal submitted by Merrick Utility Associates, Inc. in the amount of \$ 1,545,360.00 as recommended by J.R. Holzmacher for the central pump station replacement, per the public bid opening on November 5, 2020; and authorizing Mayor Hubbard to sign the contract between the Village of Greenport and Merrick Utility Associates, Inc.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Peter Clarke, Trustee
SECONDER: Jack Martilotta, Trustee
AYES: Martilotta, Clarke, Phillips, Robins, Hubbard Jr.

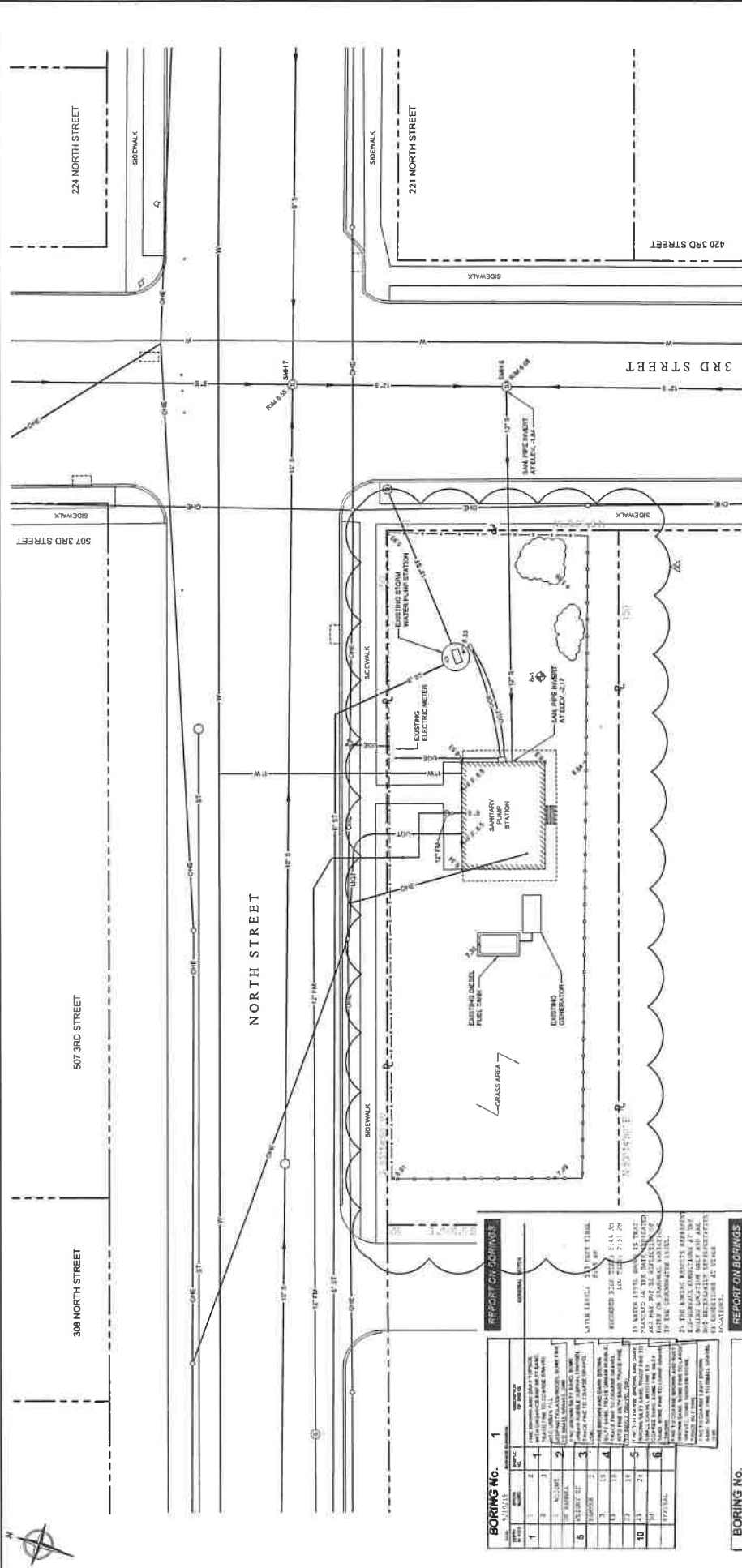
STATE OF NEW YORK
COUNTY OF SUFFOLK ss:

THIS IS TO CERTIFY THAT I, Sylvia Pirillo, Village Clerk of the Village of Greenport of the County of Suffolk, have compared the foregoing copy of the resolution now on file in this office, which was adopted by the Village of Greenport Board of Trustees on November 23, 2020 and that the same is a true and correct transcript of said resolution of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Village of Greenport of the County of Suffolk.

Dated: November 23, 2020

Sylvia Lazzari Pirillo, RMC
Village Clerk



CENTRAL PUMP STATION EXISTING SITE PLAN
SCALE: 1" = 10'

- LEGEND**
- ONE — OVERHEAD ELECTRIC
 - TWO — UNDERGROUND ELECTRIC
 - THREE — OVERHEAD TELEPHONE
 - FOUR — UNDERGROUND TELEPHONE
 - FIVE — SWEET MANHOLE
 - SIX — SEWER STRUCTURE
 - SEVEN — SEWER LINE
 - EIGHT — SWEET FORCE MAIN
 - NINE — STORM MANHOLE
 - TEN — OVERHEAD CABLE TV
 - ELEVEN — UNDERGROUND CABLE TV
 - TWELVE — FIRE HYDRANT
 - THIRTEEN — FUEL LINE
 - FOURTEEN — WATER LINE
 - FIFTEEN — VALVE
 - SIXTEEN — REDUCTOR
 - SEVENTEEN — UTILITY POLE
 - EIGHTEEN — GUY DOWN
 - NINETEEN — ELECTRIC MANHOLE
 - TWENTY — OVERHEAD CABLE TV
 - TWENTY ONE — UNDERGROUND CABLE TV
 - TWENTY TWO — STORM DRAINAGE LINE
 - TWENTY THREE — BUILDING FOOT MAIN LINE
 - TWENTY FOUR — NATURAL GAS MANHOLE
 - TWENTY FIVE — NATURAL GAS LINE
 - TWENTY SIX — STEAM MANHOLE
 - TWENTY SEVEN — STEAM LINE
 - TWENTY EIGHT — FUEL LINE
 - TWENTY NINE — RAILROAD TRACKS
 - THIRTY — HIGH VOLTAGE LINES
 - THIRTY ONE — CONDUITS

2 JUL-11 SMC RESPONSE TO BORING COMMENTS DATED 12/11/10
 3 FEB-11 JAE RESPONSE TO BORING COMMENTS DATED 12/11/10
 REV. DATE EN DESCRIPTION REVISIONS

INCORPORATED VILLAGE OF GREENPORT
 GREENPORT, NEW YORK
 NEW SANITARY SEWER
 CENTRAL PUMP STATION REPLACEMENT

J.R. HOLZMACHER P.E., LLC
The Third Generation of Excellence
 In Water Supply, Water Resources,
 Civil and Environmental Engineering

3555 Veterans Memorial Highway, Suite A, Roseton, NY 11779
 PHONE: 610.244.2279 FAX: 610.244.2221 E-MAIL: jrholz@jrholler.com

PROJECT NO. 10-001-001
 SHEET NO. 10-001-001-01
 DATE: April 21, 2010
 SCALE: AS SHOWN
 DRAWN BY: JHE
 CHECKED BY: SCA/PC
 APPROVED BY: JPH/ML

C-1



REPORT ON BORINGS

BORING NO.	DATE	DEPTH	COMMENTS
1	10/11/10	10'	...
2	10/11/10	10'	...
3	10/11/10	10'	...
4	10/11/10	10'	...
5	10/11/10	10'	...
6	10/11/10	10'	...

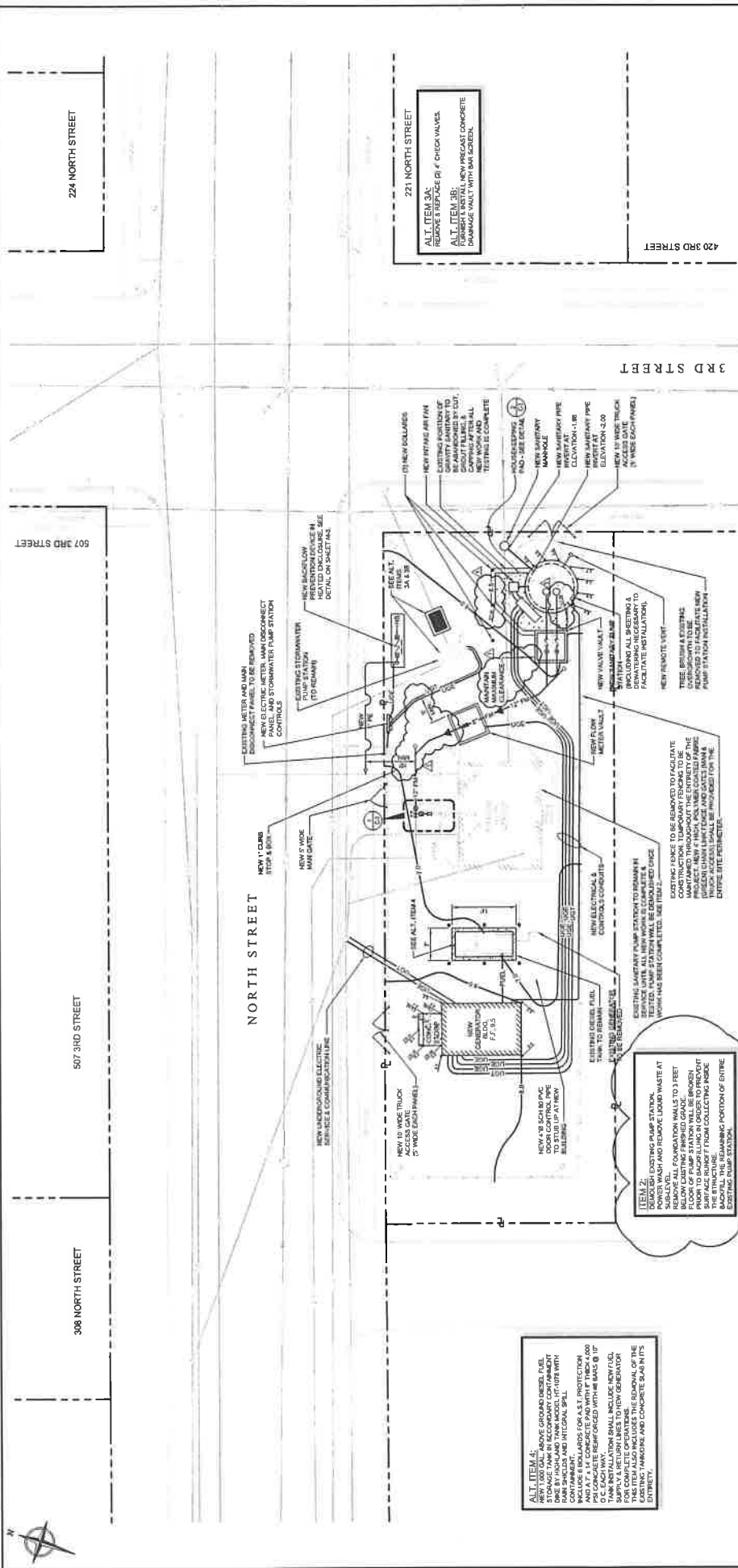
DATE LOGS: AS PER FIELD RECORDS
 REFERRED TO: 10/11/10
 AS NOTED IN THE FIELD LOGS, THE BORINGS WERE CONDUCTED IN THE MIDDLE OF THE PUMP STATION. THE BORINGS WERE CONDUCTED AT THE FOLLOWING LOCATIONS:

REPORT ON BORINGS

BORING NO.	DATE	DEPTH	COMMENTS
1	10/11/10	10'	...
2	10/11/10	10'	...
3	10/11/10	10'	...
4	10/11/10	10'	...
5	10/11/10	10'	...
6	10/11/10	10'	...

DATE LOGS: AS PER FIELD RECORDS
 REFERRED TO: 10/11/10
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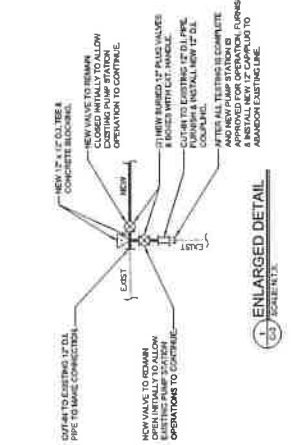
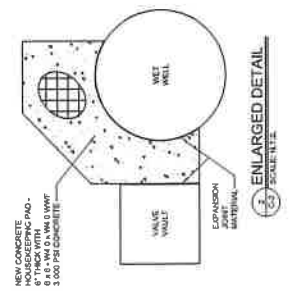
CENTRAL PUMP STATION PROPOSED SITE PLAN
SCALE: 1" = 10'

REV	DATE	CHK	DESCRIPTION
1	11/15/11	LMC	RESPONSE TO SCHEMATIC COMMENTS DATED 11/15/11
2	02/20/12	ASZ	RESPONSE TO SCHEMATIC COMMENTS DATED 02/20/12

INCORPORATED VILLAGE OF GREENPORT
GREENPORT, NEW YORK
SOLID WASTE DEPARTMENT
CENTRAL PUMP STATION REPLACEMENT

J.R. HOLZMACHER P.E., LLC
The Third Generation of Excellence
in Water Supply, Water Resources,
Civil and Environmental Engineering
2551 Veterans Memorial Highway, Suite A, Rockland, NY 11779
PMAAF 0411-246-229 FAX 0411-246-231 E-mail: jrh@jrh-engineer.com

REV	DATE	CHK	DESCRIPTION
1	04/11/12	ASZ	AS NOTED
2	04/11/12	JRH	AS NOTED
3	04/11/12	LMC	AS NOTED



ALL ITEM 4: ALL CONCRETE CONCRETE, FUEL STORAGE TANK IN ACCOMPANY CONTAINMENT, SHALL BE REINFORCED WITH #4 BARS @ 12\"/>

ITEM 2: EXISTING PUMP STATION. DEMOLISH EXISTING PUMP STATION. REMOVE ALL FOUNDATION WALLS TO 3 FEET BELOW GRADE. EXISTING FOUNDATION FLOOR OF PUMP STATION WILL BE BROKEN UP TO 3\"/>

ALL ITEM 3A: REMOVE SURFACE (P) & CHECK WALLS. ALL ITEM 3B: NEW PRECAST CONCRETE DAMAGE VAULT WITH BARS SCREEN.





RESOLUTION 2021-298

TABLED

IV-7
5-4-21

DOC ID: 16977

THIS IS TO CERTIFY THAT THE FOLLOWING RESOLUTION NO. 2021-298 WAS TABLED AT THE REGULAR MEETING OF THE SOUTHDOLD TOWN BOARD ON APRIL 20, 2021:

WHEREAS, there has been presented to the Town Board of the Town of Southold, Suffolk County, New York, on the 23th day of March, 2021, a need for amendments to the zoning code; and

WHEREAS, it has been presented a Local Law entitled “A Local Law in relation to an Amendment to Chapter 280, Zoning” and

WHEREAS the Town Board of the Town of Southold held a public hearing on the aforesaid Local Law at which time all interested persons were given an opportunity to be heard, NOW THEREFOR BE IT

RESOLVED that the Town Board of the Town of Southold hereby ENACTS the proposed Local Law entitled, “A Local Law in relation to an Amendment to Chapter 280, Zoning” reads as follows:

LOCAL LAW NO. 2021

A Local Law entitled, “A Local Law in relation to an Amendment to Chapter 280, Zoning”.

BE IT ENACTED by the Town Board of the Town of Southold as follows:

I. Purpose.

The purpose of this local law is to address issues concerning corner lots.

II. Chapter 280 of the Code of the Town of Southold is hereby amended to include the underlined words and remove the struck through words as follows:

§ 280-4 Definitions.

LOT, CORNER

A lot situated at the junction of and abutting fronting on two or more intersecting streets ~~where the interior angle of intersection does not exceed 135°~~. A lot abutting a curved street shall be deemed a "corner lot" if the tangents to the curve at the points of intersection of the side lot lines with the street lines intersect at an interior angle of less than 135°.

YARD, FRONT

An unoccupied ground area open to the sky ~~between the street line, or between the street line established by the Official Map of the Town or an approved subdivision plat, and a line drawn parallel thereto. Except, if the owner of the lot does not have the right to use or travel over a bordering street, right-of-way or street line, the side of the lot bordering that particular street, right-of-way or street line shall not be considered to be a front yard, and~~

~~any accessory structure placed in such yard shall comply with the applicable side yard setbacks for the zoning district within which it is located on the same lot with a building or structure, extending the full width of the lot and situated between the street line and the front line of the building or structure projected to the side lines of the lot. The depth of the front yard shall be measured between the front line of the building or structure and the street line.~~

YARD, PRIMARY FRONT

For principal structures located on corner lots, that portion of said corner lot which has frontage upon one of the streets on which the lot is located and is identified as the primary front yard on plans or by physical layout.

YARD, REAR

~~An unoccupied ground area fully open to the sky between the rear lot line and a line drawn parallel thereto, on the same lot with a building or structure, extending the full width of the lot and situated between the rear line of the lot and the rear line of the main building or structure projected to the side lines of the lot. The depth of the rear yard shall be measured between the rear line of the lot and the rear line of the main building or structure. In the case of corner and through lots, as defined in this chapter, the rear lot line shall be opposite the primary front lot line.~~

YARD, SECONDARY FRONT

For principal structures located on corner lots, that portion of a corner lot which has frontage upon one the streets on which the lot is located and which not identified as the primary front yard, shall be deemed the secondary front yard.

YARD, SIDE

~~An unoccupied ground area fully open to the sky between any property line other than a street or rear lot line and a line drawn parallel thereto between the front and rear yards, on the same lot with a building or structure, extending from the rear line of the front yard to the front line of the rear yard and situated between the side line of the main building or structure and the adjacent side line of the lot. In the case of corner lots, as defined in this chapter, lot lines opposite a secondary front lot line shall be deemed a side yard and shall have a minimum width equal to the minimum side yard requirements of the zoning district in which located.~~

§ 280-105 Height of fences, walls and berms.

Fences, walls or berms may be erected and maintained, subject to the following height limitations:

- A. When located in the front yard of residential zones, the same shall not exceed four feet in height. When located in the front yard of nonresidential zones, the same shall not exceed six feet in height.
- B. When located in or along side and rear yards, the same shall not exceed 6 1/2 feet in height.
- C. When located in or along a secondary front yard the same shall not exceed 6 1/2 feet in height and shall be set back from the secondary front yard line no less than 10 feet.
- DC. In residential and nonresidential zones, except properties/parcels engaged in bona fide agricultural production, the installation of a deer exclusion fence may be permitted by obtaining a building permit issued by the Building Inspector, subject to the following criteria:
 - (1) When located in or along side and rear yards, the height of the deer exclusion fence shall not exceed eight feet.

- (2) When located in or along a secondary front yard the height of the deer fence shall not exceed eight feet in height and shall be set back from the secondary front yard line no less than 10 feet.
- (2(3) Specifications for construction of deer exclusion fences:
 - (a) Fencing fabric: high-tensile, woven wire fence fabric with graduated opening.
 - (b) Spacing between posts: 20 feet.
- (4) Deer fencing is prohibited in or along the front yard or primary front yard of any property.

§ 280-106 Corner lots.

- ~~A. On a corner lot, front yards are required on both street frontages, and one yard other than the front yard shall be deemed to be a rear yard, and the other or others side yards.~~
- AB. On all corner lots, berms, walls, fences and hedges or any other potential obstruction to vision shall not exceed a height of 2 1/2 feet above the average street level within an isosceles triangle having thirty-foot sides along each street to preserve sight lines for traffic.

§ 280-124 Nonconforming lots.

- A. This section is intended to provide minimum standards for granting of a building permit for the principal buildings of lots which are recognized by the Town under § 280-9, are nonconforming and have not merged pursuant to § 280-10.

- B. Such lot shall be required to meet the following:

Area (square feet)	Lot Coverage	Front (feet)	Side (feet)	Yard Both Sides (feet)	Rear (feet)
200,000 to 399,999	5%	60	30	60	100
120,000 to 199,999	10%	60	30	60	85
80,000 to 119,999	20%	60	20	45	75
60,000 to 79,999	20%	55	20	45	75
40,000 to 59,999	20%	50	20	40	60
20,000 to 39,999	20%	40	15	35	50
Less than 20,000	20%	35	10	25	35

- C. Nonconforming lots with primary and secondary front yards shall be required to meet the following:

Area (sq feet)	Primary Front yard	Secondary Front yard	Side yard
Less than 20,000	35	25 (15)	10
20,000 to 39,999	40	30 (20)	15

ZONING
280 Attachment 3
Town of Southold
Bulk Schedule for Residential Districts

Column No.	i	ii	iii	iv	v	vi	vii	ix	x	xi	xii
District	A-C	R-40	R-80	R-120	R-200	R-400	HD	RR	RO	Residential Unit where community water and sewer available	2-Family Detached Dwellings in R-80 District
Maximum requirements for 1-family detached Dwellings											
Lot size (square feet)	80,000	40,000	80,000	120,000	200,000	400,000	20,000	20,000	40,000	10,000	160,000
Lot width (feet)	175	150	175	200	270	270	75	75	150	60	270
Lot Depth (feet)	250	175	250	300	400	400	120	120	175	80	400
Front yard (feet)	60	50	60	60	60	60	35	35	50	30	60
Primary Front yard (feet)	60	50	60	60	60	60	35	35	50	30	60
Secondary front yard (feet)	40	35	40	40	40	40	25	25	35	20	
Side yard (feet)	20	15	20	30	30	30	15	15	15	15	30
Both side yards (feet)	45	35	45	60	60	60	30	30	35	30	60
Rear Yards (feet)	75	50	75	85	100	100	35	35	50	30	85
Livable floor area (square feet per dwelling)	850	850	850	850	850	850	850	850	850	850	850
Maximum permitted dimensions:											
Lot coverage (percent)	20	20	20	10	5	5	25	25	20	25	10
Building height (feet)	35	35	35	35	35	35	35	35	35	35	35
Number of stories	2 ½	2 ½	2 ½	2 ½	2 ½	2 ½	2 ½	2 ½	2 ½	2 ½	2 ½

III. SEVERABILITY

If any clause, sentence, paragraph, section, or part of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, the judgment shall not affect the validity of this law as a whole or any part thereof other than the part so decided to be unconstitutional or invalid.

IV. EFFECTIVE DATE

This Local Law shall take effect after filing with the Secretary of State as provided by law.



Elizabeth A. Neville
Southold Town Clerk

RESULT: TABLED [UNANIMOUS] Next: 5/4/2021 4:30 PM

MOVER: Jill Doherty, Councilwoman

SECONDER: Louisa P. Evans, Justice

AYES: Nappa, Dinizio Jr, Doherty, Ghosio, Evans, Russell

IU-10
5-4-21

Standish, Lauren

From: Russell, Scott
Sent: Friday, October 09, 2020 5:51 PM
To: 'dwilski78@gmail.com'; Weisman, Leslie; Dwyer, Tracey; Goldsmith, Glenn; Cantrell, Elizabeth; Fuentes, Kim; Lanza, Heather; Abrams, Tim
Cc: Jill Doherty - Forward; Dinizio, James; Ghosio, Bob; Nappa, Sarah; Evans, Louisa; Duffy, Bill; Abrams, Tim; Neville, Elizabeth; Foote, Nancy; Tomaszewski, Michelle; Standish, Lauren; Noncarrow, Denis
Subject: Public Attendance Protocol

At a recent meeting with representatives from each of your boards, I discussed the roll- out of starting to allow limited public attendance at public hearings. Below is an outline of how we plan on proceeding and the guidelines that will be followed.

Work Sessions:

There is no plan, at this time, to allow general public attendance at regular work sessions. Work sessions do not require that boards provide the public the opportunity to speak, only that they be held in a public forum. The public will still be able to observe through Zoom which will be part of the permanent landscape of town meetings. I see no reason why boards cannot start to conduct their work sessions in-person. While Zoom might make it more convenient, we expect support staff to show up to work every day and should hold ourselves to the same standard. That said, meetings in-person or simply by Zoom is still at your discretion (other than executive session which must be in-person). If you decide to resume holding work sessions as they have traditionally been held, you can offer the applicants the opportunity to attend as well, or by Zoom. That can be based on what you and/or the applicants are comfortable with.

Public Hearings:

The meeting hall has been arranged to allow for public participation with strict adherence to New York State and CDC guidelines. Under those guidelines, the number of seats has been reduced to 22 to allow for proper spacing. It is also equipped to ensure continued participation through Zoom. Future public hearing notices should include both the instructions for the public to participate virtually and include the contact information for each office. People shall have the right to request an appointment to appear in-person. Each appointment shall be on a first-come, first-serve basis. If the number of people requesting an appointment exceeds 22, the hearing shall remain open until the following board meeting to ensure that at interested parties have an opportunity to appear. The notice shall also state that the deadline for receiving requests will be 7 days prior to the hearing date and no one shall be granted a second appointment at a subsequent hearing. No new requests to attend shall be granted for those who did not contact your office prior to the noticed deadline. Anyone who missed the deadline can still be able to submit comments through Zoom or in writing. This is to ensure that hearings can be closed in a reasonable timeframe. If we keep the opportunity open-ended, they may drag out longer than necessary or reasonable. This policy should be followed prior to any new public notices, not the ones already published.

In addition to the 22 members of the public, no more than 2 representatives of an applicant shall be permitted to appear but, will still have the option to present their case through Zoom. The podium will be located a distance of no less than 10 feet from the dais and speakers are required to maintain that distance. The floor will be marked to indicate the proper distancing which must be maintained at all times. The only exception, if granted by the board, will be for applicant representatives to approach the dais for the submission of supporting documents. However, this will only be

permitted at your discretion. All maps, site plans or other visual submissions traditionally set up outside the meeting hall shall be placed on the tripods which will be arranged to provide proper spacing.

The public and applicant representatives must enter through the front entrance door and only prior to the specific hearing. The outside sidewalk and steps will be marked with spacing 6 feet apart. Upon entering the building, there will be a table with a screening questionnaire which people will be required to fill out and submit then have their temperature taken prior to entrance beyond the entry foyer. Please assign a member of each Board or nonunion staffer to verify the information on the questionnaire and their temperature. The assigned screener shall maintain a distance of 6 feet when possible. All attendees, including applicant representatives shall exit through the doors on the east side of the meeting hall immediately after the hearing ends.

In between each hearing, DPW staff will be on hand to disinfect the seats and common surface areas- podium, door knobs, etc. All board members, staff, applicants and members of the public must wear a mask at all times, even while speaking.

This is not a directive but, every board member should attend every public hearing in-person. All necessary markings, instructional signage and staff for disinfecting will be in place to ensure everyone's health to the greatest extent possible. Zoom will be part of all meetings, however, its function should be to expand public access to each board, not replace it.

Can you please forward this memo to the other members of each of your boards and, should anyone have questions, please feel free to contact me by email or my cell phone 631 300-5349

Scott