

1 VILLAGE OF GREENPORT
 2 COUNTY OF SUFFOLK : STATE OF NEW YORK
 -----x
 3 BOARD OF TRUSTEES
 4 PUBLIC HEARING REGARDING ADDITION OF
 5 PROVISIONS REGARDING NET METERING
 6 TO THE
 7 VILLAGE OF GREENPORT ELECTRIC SERVICE TARIFF
 8 WITH ANY APPROVED CHANGES TO BE FILED WITH
 9 THE NEW YORK STATE POWER AUTHORITY
 -----x

10 Station One Firehouse
 11 Third and South Streets
 12 Greenport, New York
 13 May 18, 2023
 14 6:00 p.m.

15 B E F O R E:
 16 KEVIN STUESSI - MAYOR
 17 MARY BESS PHILLIPS - DEPUTY MAYOR/TRUSTEE
 18 PATRICK BRENNAN - TRUSTEE
 19 LILY DOUGHERTY-JOHNSON - TRUSTEE
 20 JULIA ROBINS - TRUSTEE
 21
 22 JOSEPH PROKOP - VILLAGE ATTORNEY
 23 PAUL PALLAS - VILLAGE ADMINISTRATOR
 24 JEANMARIE ODDON - VILLAGE DEPUTY CLERK
 25 STEPHEN GAFFGA - VILLAGE TREASURER

1 (The Public Hearing was Called to Order at 7 p.m.)

2 MAYOR STUESSI: I'd like to make a motion to
3 open the public hearing. May I have a second,
4 please?

5 TRUSTEE PHILLIPS: Second.

6 TRUSTEE ROBINS: Second.

7 MAYOR STUESSI: All in favor?

8 TRUSTEE ROBINS: Aye.

9 TRUSTEE BRENNAN: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 TRUSTEE DOUGHERTY-JOHNSON: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 MAYOR STUESSI: Aye.

14 Any opposed?

15 (No Response)

16 MAYOR STUESSI: Public hearing is open.

17 Please stand for the Pledge of Allegiance.

18 (Pledge of Allegiance)

19 MAYOR STUESSI: Thank you. Please be seated.

20 Open the public hearing to any comments. This is
21 the public hearing regarding the addition of
22 provisions regarding net metering to the Village of
23 Greenport Electric Service Tariff, with any
24 approved changes to be filed with the New York
25 State Power Authority. Is there anybody that would

1 like to speak and be heard on this issue?

2 (No Response)

3 MAYOR STUESSI: Okay. No comments from the
4 public. So with that, I will make a motion to
5 close the public hearing. May I have a second,
6 please?

7 TRUSTEE BRENNAN: Second.

8 MAYOR STUESSI: All in favor?

9 TRUSTEE ROBINS: Aye.

10 TRUSTEE BRENNAN: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE DOUGHERTY-JOHNSON: Aye.

13 MAYOR STUESSI: Aye.

14 Any opposed?

15 (No Response)

16 MAYOR STUESSI: Motion closes.

17 And I will make a motion to open the public
18 meeting. With that, may I have a second, please?

19 TRUSTEE ROBINS: Second.

20 MAYOR STUESSI: All in favor?

21 TRUSTEE ROBINS: Aye.

22 TRUSTEE BRENNAN: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 TRUSTEE DOUGHERTY-JOHNSON: Aye.

25 MAYOR STUESSI: Aye.

1 Any opposed?

2 (No Response)

3 MAYOR STUESSI: The meeting is officially
4 open. We're open to a Board discussion on the
5 addition of provisions regarding net metering to
6 the Village of Greenport Electric Service Tariff,
7 with any approved changes to be filed with the
8 New York State Power Authority. Are there any
9 comments from the Board?

10 TRUSTEE PHILLIPS: No. For me, we had the
11 change where we changed the billing cycle, and I
12 think that's -- that's -- I'm comfortable with it now.

13 MAYOR STUESSI: Okay. Julia or Patrick?

14 TRUSTEE BRENNAN: No comment.

15 TRUSTEE ROBINS: No comment.

16 MAYOR STUESSI: Okay. Lily?

17 TRUSTEE DOUGHERTY-JOHNSON: I don't have
18 anything either, I think.

19 MAYOR STUESSI: All right. Joe, anything?

20 ATTORNEY PROKOP: Yes. Well, we just -- we
21 have to adopt a SEQRA resolution on this action.
22 So the SEQRA resolution that I provided to the
23 Board for -- if you agree with this, is for the
24 Board to adopt Lead Agency status, for the Board to
25 type this action as an Unlisted Action, and

1 adopting a Negative Declaration for purposes of
2 SEQRA. Therefore, determining that there will not
3 be a negative impact on the environment created by
4 the adoption of this resolution.

5 So now is the time, if the Board has any
6 discussion regarding potential impacts on the
7 environment, or any questions that you would like
8 to ask me or bring to the attention of the Board
9 regarding potential for impacts on the environment.

10 MAYOR STUESSI: Anybody on the Board have any
11 questions or comments related to potential
12 environmental impact of solar on Village roofs?

13 TRUSTEE ROBINS: No.

14 MAYOR STUESSI: No? Okay. Shall I make a
15 motion, then, Joe?

16 ATTORNEY PROKOP: Yes. So the motion would
17 be to adopt the SEQRA resolution, as I just
18 described.

19 MAYOR STUESSI: All right. I'd like to make
20 a motion on adopting a SEQRA resolution, adopt Lead
21 Agency status, typing it as an Unlisted Action, and
22 adopting a Negative Declaration for the purposes of
23 SEQRA. May I have a second, please?

24 TRUSTEE PHILLIPS: I'll second it.

25 MAYOR STUESSI: All in favor?

1 TRUSTEE ROBINS: Aye.

2 TRUSTEE BRENNAN: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 TRUSTEE DOUGHERTY-JOHNSON: Aye.

5 MAYOR STUESSI: Aye.

6 Any opposed?

7 (No Response)

8 MAYOR STUESSI: The motion carries.

9 TRUSTEE PHILLIPS: Next motion.

10 MAYOR STUESSI: I will then make a motion on
11 a resolution authorizing the Village of Greenport
12 to seek approval of an amendment to the Electric
13 Service Tariff from the New York State Power
14 Authority. May I have a second, please?

15 TRUSTEE BRENNAN: Second.

16 TRUSTEE ROBINS: Second. Second.

17 (Laughter)

18 MAYOR STUESSI: I'll take a second by
19 Mr. Brennan. All in favor?

20 TRUSTEE ROBINS: Aye.

21 TRUSTEE BRENNAN: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE DOUGHERTY-JOHNSON: Aye.

24 MAYOR STUESSI: Aye.

25 Any opposed?

1 (No Response)

2 MAYOR STUESSI: The motion carries.

3 Are there any additional comments from the
4 public? I see we have one other person come in.

5 LAWRENZO HEIT: You just passed it?

6 (Affirmative Response From Audience)

7 MAYOR STUESSI: Great.

8 LAWRENZO HEIT: Good.

9 MAYOR STUESSI: I thought you would be happy
10 with that. All right. With that, I will
11 adjourn -- make a motion to adjourn the public
12 meeting and move to the work session. May I have a
13 second on adjourning the meeting, please?

14 TRUSTEE PHILLIPS: Second.

15 MAYOR STUESSI: All in favor?

16 TRUSTEE ROBINS: Aye.

17 TRUSTEE BRENNAN: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE DOUGHERTY-JOHNSON: Aye.

20 MAYOR STUESSI: Aye.

21 Any opposed?

22 (No Response)

23 MAYOR STUESSI: The motion carries.

24 (The Public Hearing and Meeting were
25 Adjourned at 6:04 p.m.)

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C E R T I F I C A T I O N

STATE OF NEW YORK)
) SS:
COUNTY OF SUFFOLK)

I, LUCIA BRAATEN, a Court Reporter and Notary Public for and within the State of New York, do hereby certify:

THAT, the above and foregoing contains a true and correct transcription of the proceedings taken on May 18, 2023.

I further certify that I am not related to any of the parties to this action by blood or marriage, and that I am in no way interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set my hand this 29th day of May, 2023.

Lucia Braaten
Lucia Braaten