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VILLAGE OF GREENPORT  
COUNTY OF SUFFOLK : STATE OF NEW YORK  
-----x  
BOARD OF TRUSTEES  
WORK SESSION  
-----x

Station One Firehouse  
Third and South Streets  
Greenport, New York 11944  
February 15, 2024  
6:00 p.m.

B E F O R E:  
KEVIN STUESSI - MAYOR  
MARY BESS PHILLIPS - DEPUTY MAYOR/TRUSTEE  
PATRICK BRENNAN - TRUSTEE  
LILY DOUGHERTY-JOHNSON - TRUSTEE  
JULIA ROBINS - TRUSTEE  
  
BRIAN STOLAR - VILLAGE ATTORNEY  
PAUL PALLAS - VILLAGE ADMINISTRATOR  
CANDACE HALL - VILLAGE CLERK  
ADAM BRAUTIGAM - VILLAGE DEPUTY TREASURER

1 (The Meeting was Called to Order at 6 p.m.)

2 MAYOR STUESSI: Please stand for the Pledge of  
3 Allegiance.

4 (Pledge of Allegiance)

5 MAYOR STUESSI: Please be seated. I'd like to  
6 make a motion to open the meeting of February 15th.

7 TRUSTEE PHILLIPS: 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. Motion carries.

14 With that, we are going to open the *Public*  
15 *Meeting to receive comments on the following State*  
16 *Liquor Authority application. This is an application*  
17 *for the North Fork Arts Center, Incorporated,*  
18 *211 Front Street, Greenport, operating in the*  
19 *historic Greenport Theater.*

20 Would the applicant and/or his Counsel like to  
21 come to the podium and speak?

22 MR. SPIRIDAKIS: I'll bring my Counsel with me.

23 MAYOR STUESSI: If you could state your name  
24 and address for the record, please, and then --

25 MR. SPIRIDAKIS: Tony Spiridakis, 178 Sterling

1 Street.

2 MS. STEVENS: Jane Stevens, 3595 Beebe Drive,  
3 Cutchogue.

4 MAYOR STUESSI: Great. So if you could tell us  
5 a little bit about the organization, the theater, the  
6 plans for it, and then the plans specifically for the  
7 application for the beer and wine license. I will  
8 make note for the public that it is a beer and wine  
9 license.

10 MR. SPIRIDAKIS: Yes.

11 MAYOR STUESSI: The State of New York several  
12 years back allowed theaters to begin selling beer and  
13 wine, but not hard alcohol, and this is an application  
14 to do that at the concession stand, correct?

15 MR. SPIRIDAKIS: That's exactly -- that's  
16 exactly right, in the building. Theaters have been  
17 hard hit because of COVID, and Governor Hochul  
18 basically implemented this emergency plan for COVID  
19 to give theaters a fighting chance to get people to  
20 come into the theaters by offering them a  
21 wine-and-beer-alone liquor license. And then when  
22 COVID sort of settled down, it was the State Senate  
23 that decided to make that a permanent rule for the --  
24 I think they realized that movie theaters, even  
25 without COVID, were COVIDy, and not doing as great as

1 they should have been. And I think it was a very  
2 wise decision by the politicians in the State to help  
3 businesses that are having theater, movies and other,  
4 and other functions.

5 So the movie theater in Greenport, which is  
6 very dear to so many of us, was put up for sale, as  
7 people may know. And in January of 2023, I received  
8 a call from the owner who said, "I have this idea  
9 that I'm going to sell the theater, unless you can  
10 get the public's support and create a nonprofit," and  
11 that's what North Fork Arts Center was -- that's how  
12 North Fork Arts Center was born.

13 And we took on the challenge in January, raised  
14 over a million dollars, received over 500,000 in  
15 grants. And we are now in the process of fixing a  
16 few things. And our desire is to have beer and wine  
17 as another way of bringing people in the public to  
18 come to our arts center and enjoy the arts, basically.

19 MAYOR STUESSI: Great. And so your plans -- I  
20 know you have an application for the Building  
21 Department for some renovations in two stages.  
22 You're starting with one part and looking to --

23 MR. SPIRIDAKIS: Would like me to talk about  
24 that?

25 MAYOR STUESSI: Yeah, very are briefly.

1 MR. SPIRIDAKIS: Sure.

2 MAYOR STUESSI: And you're reopening and then  
3 closing again.

4 MR. SPIRIDAKIS: This is all I do all day long,  
5 so you don't want to wind me up and let me loose.

6 (Laughter)

7 MR. SPIRIDAKIS: But, yeah, it was a very, very  
8 interesting pull one thread and another bunch of  
9 threads will come undone. The thread that was pulled  
10 was the realization -- when we did our due diligence  
11 and did a deep dive and opened up walls, we  
12 discovered that the stage in the upstairs theater,  
13 which is a beautiful -- the old balcony of the movie  
14 theater is a 295-seat theater, which is not an  
15 insignificant seating arrangement for any kind of  
16 performance. And the screen is there for movies, and  
17 in front of the screen is an 18-foot-by-60-foot stage,  
18 which turns out is an illegal term for the stage.  
19 It's actually a soffit, meaning it can't be used as a  
20 stage, it has no CO as a stage. It has certain  
21 capabilities that are probably around similar to the  
22 weight bearing of a suburban ranch house living room,  
23 40 square feet -- 40 pounds per square foot. A  
24 theater needs much more than that to get CO'd. So we  
25 pulled that thread and then decided to take on making

1 it a proper CO'd stage, and we have great engineer,  
2 architects and contractors on it.

3 We're going to start work as soon as we're --  
4 Monday we're going to begin demolishing the stage,  
5 and hope to be done by mid April. And then we're  
6 going to also do an upgrade to the film viewing  
7 experience, because I don't know if people know this,  
8 but, you know, we still have the mono speakers from  
9 way back. So if you go see a Marvel movie at our  
10 theater, you got one little speaker in the back of  
11 the screen, and it's just different to see Thor  
12 that way.

13 (Laughter)

14 MR. SPIRIDAKIS: And so what we're doing is  
15 we're paying for a film company from Netflix to put  
16 in Surround Sound, a beautiful automatic curtain.  
17 We're lowering the stage, we're putting in a brand  
18 new floor for the stage. And we're going to put  
19 lighting, and also have audio equipment, so that when  
20 we have lecture series, there's going to be a  
21 beautiful way to hear those lecturers.

22 And then we're also going to have our  
23 projectors talking to each other, so that if you see  
24 something upstairs, you could actually simulcast it  
25 to any of the theaters down below. So that's the

1 first phase.

2 The second phase, and we're going to do that by  
3 May, and we have -- our first event is going to be a  
4 three-week residency of the Brooklyn Ballet, and  
5 they're coming. And then we're going to do a premier  
6 of a new film, which I wrote and produced, that's  
7 going to be May 31st. And then in June, we just  
8 booked and solidified a deal with Colin Quinn to come  
9 do an evening of comedy for us as a fundraiser to  
10 help us pay for all this.

11 MAYOR STUESSI: Okay.

12 MR. SPIRIDAKIS: And yeah. And then what we  
13 plan to do is we'd like to, and this is all Board --  
14 this second part is Board-dependent. Everything I  
15 just told you is happening and was voted on, and we  
16 have the money and everything's great. Part 2 is  
17 in -- on Labor Day we'd like to shutter the place and  
18 do the second part, which is a little more  
19 complicated, but it's about taking, taking back space  
20 that's right now up in the air.

21 About 7,000 square feet of our building is  
22 literally open air for -- I don't know how high it  
23 is, but it's really high. So what we're going to do  
24 is continue the steel that we're doing to support the  
25 stage and continue it and just create a second floor,

1 and just not finish it, but just have it so that we  
2 can then raise money toward finishing that space  
3 upstairs, and that would include becoming ADA  
4 compliant, that would include having water  
5 sprinklers. You know, all the things people are  
6 terrified of, that's what I'd like to do, is do the  
7 terrifying stuff, but it's going to make the  
8 healthy -- it's going to make a healthy building,  
9 right?

10 So the infrastructure of that building will be  
11 steel, and we will have the ability for people to get  
12 upstairs. We'll have a backstage area to the screen  
13 upstairs, and we'll have about 7,000 square feet of  
14 space where we can do so much more educational  
15 programming for the community.

16 MAYOR STUESSI: Wonderful. Does anybody on the  
17 Board have any questions for the applicant on the  
18 beer and wine license, or anything else relative to  
19 the theater?

20 TRUSTEE ROBINS: No.

21 TRUSTEE BRENNAN: I do. That all sounds great.  
22 Thank you for describing that.

23 MR. SPIRIDAKIS: Sure.

24 TRUSTEE BRENNAN: Can you tell us how beer and  
25 wine will be served at the concession stand? Is that

1       like a part of the concession stand, is it by  
2       employees of a certain age? How does that work?

3               MR. SPIRIDAKIS: Yeah, you do. There's  
4       different laws. There's some laws that allow  
5       under 18 -- under 21 to serve. But we're right now  
6       operating with the understanding that if we're going  
7       to be serving beer and wine only, and it's not a --  
8       it's going to be canned, everything is going to be  
9       canned, even the wine as well. That will be part of  
10      our concession offering, which is, and was not  
11      something I really understood, absolutely happening  
12      everywhere where you go to the movies, and it was  
13      even happening before they chose axe-throwing at the  
14      Mattituck Theater. I actually had a beer and saw a  
15      movie. So it was something that because of this law  
16      was very common.

17             And I remember the persons who were serving me  
18      in Mattituck were not 20 -- they didn't look 21 to  
19      me, I think they were high school kids. So I don't  
20      know the laws of that, but what I can tell you is  
21      that we are a public company, we are a nonprofit  
22      organization, we have one of the best lawyers in the  
23      world, you know, at Venable who does nonprofit law  
24      only, and we are being sort of advised within an inch  
25      of our lives not to do anything like have the wrong

1 age person serving behind the counter.

2 But the idea of the beer and wine is simply to  
3 have beer and wine offered where everywhere else,  
4 Sag Cinema, in East Hampton, anywhere you go you have  
5 the same thing, so we're just trying to have what  
6 everybody else has in our theater.

7 Jane, did you want to add anything to that?

8 MS. STEVENS: No. I mean, obviously, we intend  
9 to comply with whatever --

10 MR. SPIRIDAKIS: Here, stand here.

11 MS. STEVENS: We intend to comply with whatever  
12 the law requires in terms of the age of people  
13 serving, and make sure that we don't do anything  
14 that's not appropriate or compliant with New York  
15 Law.

16 TRUSTEE BRENNAN: Thank you. I was just  
17 curious about how, how it works.

18 MR. SPIRIDAKIS: No, it's really true. I mean,  
19 one of the things I found out is like do we have  
20 enough storage to lock stuff up at night? Like  
21 that's a big -- that was like my first thing. It was  
22 because, I don't know, I was that kind of a teenager,  
23 I guess.

24 (Laughter)

25 MR. SPIRIDAKIS: And so there is a great big,

1 big storage room, which is where everything can be  
2 stored and locked up. And even our -- you know, the  
3 kitchen, to get into the concession and the door  
4 around the corner by the fire exit, all these are  
5 doors that lock, you know, and that we're going to  
6 have to start paying attention to how that part of it  
7 works.

8 I mean, right now it's been everybody running  
9 around, but we have a very good system in place where  
10 we're going to be interviewing all the people who are  
11 management. You know, there are going to be two  
12 theater managers who are also going to be  
13 projectionists. We're going need to hire three or  
14 four, you know, for the summer. Since we're going to  
15 be operating Memorial Day to Labor Day, it's not  
16 overwhelming. We could do a test run and see how  
17 everything works. But we're going to really bear  
18 down on hiring great people and making sure that  
19 it's -- that that's totally covered, yeah.

20 TRUSTEE BRENNAN: Thank you.

21 MR. SPIRIDAKIS: Yeah.

22 TRUSTEE ROBINS: Yeah. Actually, Patrick's  
23 question, when you mentioned that you're going to be  
24 serving the beer and wine in cans, I like that. You  
25 know, I'm picturing ballpark beer sloshing around all

1 over the place, not going to happen.

2 MR. SPIRIDAKIS: That's --

3 TRUSTEE ROBINS: And no bottles, right, just  
4 cans?

5 MR. SPIRIDAKIS: Oh, and no bottles. And  
6 during the winter films, I don't know if anybody  
7 remembers, I did the winter films, MFI. That was  
8 like a great time. A year-and-a-half we lasted, but  
9 I was cleanup crew. So I made sure that it was cans  
10 and not those other things you described, because  
11 cleaning a theater after a movie is not exactly a  
12 great time.

13 (Laughter)

14 MR. SPIRIDAKIS: And so we're going to, we're  
15 going to do anything we can to minimize that, that  
16 kind of thing.

17 TRUSTEE PHILLIPS: I just have one question.

18 MR. SPIRIDAKIS: Yes.

19 TRUSTEE PHILLIPS: From somebody who through  
20 college worked in the restaurants, and I'm assuming  
21 that you're going to have some policy as to -- I  
22 mean, I know you're going to deal with the  
23 underaged, because they're going to be checking you  
24 to make sure that you're checking. But what are you  
25 going to do with someone who becomes extremely

1 disruptive? I don't know if --

2 MR. SPIRIDAKIS: Yeah, that's a great point,  
3 Mary Bess, that's really a great point. I don't  
4 think it's going to be a big problem. But the people  
5 who we are picking as managers are people who also  
6 have lived here their whole lives, and who will make  
7 sure that, you know, whoever it is, that will be --  
8 you know, I think maybe the people from the firehouse  
9 will come down and take those people out of the  
10 theater, if we play our cards right.

11 (Laughter)

12 MR. SPIRIDAKIS: But, you know, we do -- we  
13 really are hiring local people, which is going to be  
14 so great, and we kind of all know, you know, what's  
15 going on.

16 TRUSTEE PHILLIPS: No, no, I know.

17 MR. SPIRIDAKIS: Yeah. So I -- yeah, I think  
18 that's going to be okay.

19 MS. STEVENS: Also, this has been so much of a  
20 community engagement project, and we have lists of  
21 hundreds of volunteers who want to work with us once  
22 the theater is open, act as ushers, you know, be  
23 present onsite. And, you know, so there's going to  
24 be ample adults in the room once we get going.

25 TRUSTEE PHILLIPS: Yeah, but it's food for

1 thought.

2 MR. SPIRIDAKIS: Oh, no, absolutely. And we're  
3 going to -- you know, I'm going to keep the kids'  
4 movies down to a minimum, that's what I'm going to  
5 do. No, I'm kidding, no.

6 (Laughter)

7 TRUSTEE PHILLIPS: You mean, the big kids?

8 MR. SPIRIDAKIS: Have you met children? No.

9 (Laughter)

10 MR. SPIRIDAKIS: No. I think what's really  
11 great is that there are only three theaters now.  
12 There were four theaters at one time. One of the  
13 theaters is going to be turned into a full-time  
14 black box educational space, right, because the  
15 theater in the back was never anything. I've never  
16 seen a movie there, I don't know anyone who's seen a  
17 movie there, per se. But we felt that space in that  
18 theater is a great way to create a classroom space,  
19 right, and make it very clear that we're more than  
20 just a movie theater. And I think that begins to  
21 trickle down, where people really understand this is  
22 a place where you go and take a class, and there's  
23 more going on here than just movies.

24 And the idea that you're going to go to the  
25 movie theater and like raise hell, and run in and out

1 of the bathrooms, I've seen it all, because I did two  
2 years of it and I get it, but it's not going to be  
3 there in this time.

4 And we're going to try to really let people  
5 know this is -- the difference here is it's not like  
6 someone owns this, you're the owner.

7 TRUSTEE PHILLIPS: Yes.

8 MR. SPIRIDAKIS: You all own it, it's your  
9 place. And so the more that becomes clear to the  
10 public that this is actually the community's space,  
11 it's going to be a different story, I think, entirely.

12 TRUSTEE PHILLIPS: Okay.

13 MR. SPIRIDAKIS: Yeah.

14 TRUSTEE DOUGHERTY-JOHNSON: I don't really have  
15 any questions, I mean, except, I guess, for curiosity.  
16 Is it just going to be in the concession space, or  
17 also like the little cafe?

18 MR. SPIRIDAKIS: It might be in the cafe as  
19 well, because it's tied together, so we really don't  
20 know how that's going to work. I think the easiest  
21 way right now is to keep it in the concessions, but  
22 we have events coming. Like then the events may  
23 dictate having to need more space to have people  
24 sitting, in which case it will be spread out, and,  
25 you know, that's the answer there.

1           But I think if it's approved for the building,  
2           it should be the building, at which time, if anything  
3           different should happen with the cafe, that's a whole  
4           separate issue, and we have no plans for that right  
5           now. We just don't know, we really don't know what  
6           to do with that. But for us, it's both sides of --  
7           to me and everybody, we feel like the cafe and the  
8           concession is one concession, that's kind of how  
9           we're looking at it.

10           TRUSTEE DOUGHERTY-JOHNSON: I'm excited.

11                           (Laughter)

12           MAYOR STUESSI: Well, I think it would be  
13           wonderful. Do you have something else?

14           TRUSTEE BRENNAN: I have a question for  
15           Counsel.

16           MAYOR STUESSI: Yeah.

17           TRUSTEE BRENNAN: I think I asked this question  
18           on another SLA application, but should this Board be  
19           seeing the application materials? Like we're not --  
20           it's not in our packet here.

21           TRUSTEE DOUGHERTY-JOHNSON: I think it was  
22           emailed to us.

23           ATTORNEY STOLAR: That's up to the Board,  
24           discretion of the Board. You have -- the notice  
25           comes to you, that's all you get, you don't get

1 anything else. If you want to look at additional  
2 documentation for each application, you're entitled  
3 to ask for that so you understand what's being  
4 proposed.

5 MAYOR STUESSI: Let's make a point of  
6 circulating that in the future.

7 CLERK HALL: The application was circulated.

8 MAYOR STUESSI: No, not the application,  
9 there's backup to it. So let's have a separate  
10 discussion and figure what needs to be done to do  
11 that.

12 TRUSTEE BRENNAN: Okay. Thank you.

13 MAYOR STUESSI: You guys have applied under the  
14 501(c)(3), correct, for this?

15 MS. STEVENS: Yes.

16 MR. SPIRIDAKIS: Oh, yeah, we're a -- we are a  
17 501(c)(3).

18 MAYOR STUESSI: And so the only thing I would  
19 add is, you know, having had multiple liquor licenses  
20 in the State of New York, and as your Counsel noted,  
21 you are bound by all State liquor laws. And so it is  
22 a privilege to have a license, and so the serving age  
23 is, you know, bound by State Law --

24 MR. SPIRIDAKIS: Exactly.

25 MAYOR STUESSI: -- as is not overserving

1 people, whether you're a movie theater or a  
2 restaurant. You know, from personal experience, it  
3 would seem to me it's much less likely somebody's  
4 going to get overserved in a movie theater versus  
5 sitting across at a bar.

6 MR. SPIRIDAKIS: Oh, exactly.

7 MAYOR STUESSI: But it's, I think, going to be  
8 a wonderful amenity for the theater and for the  
9 public, and I'm looking forward to enjoying it.

10 MR. SPIRIDAKIS: Great.

11 MAYOR STUESSI: Any other questions from the  
12 Board? Is everybody in agreement in support of this  
13 application?

14 TRUSTEE PHILLIPS: Yes.

15 TRUSTEE BRENNAN: Yes.

16 TRUSTEE ROBINS: Yes.

17 TRUSTEE DOUGHERTY-JOHNSON: Uh-huh.

18 MAYOR STUESSI: Great. Thank you so much.

19 MR. SPIRIDAKIS: Thank you very much. Thank you.

20 MAYOR STUESSI: All right. With that, I would  
21 like to make a motion to open the *Public Hearing*  
22 *regarding the proposed Local Law 2 for the maximum*  
23 *speed limit in non-school zones throughout the*  
24 *Village to 25 miles an hour.*

25 Brian, these should be separate, correct?

1 ATTORNEY STOLAR: Yes.

2 MAYOR STUESSI: Okay. May I have a second?

3 TRUSTEE DOUGHERTY-JOHNSON: Second

4 MAYOR STUESSI: All in favor?

5 TRUSTEE ROBINS: Aye.

6 TRUSTEE BRENNAN: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE DOUGHERTY-JOHNSON: Aye.

9 MAYOR STUESSI: Aye.

10 Do we have anybody from the public that would  
11 like to speak for or against lowering the speed limit  
12 on Village streets to 25 miles an hour from 30 miles  
13 an hour?

14 MS. YOURCH: I thought it already was 25.

15 MAYOR STUESSI: No. So, currently, the Village  
16 speed limit is 30 miles an hour everywhere, with the  
17 exception of Front and Main Street, which were  
18 lowered several years back down to 25 miles an hour.  
19 The Village, normal Village streets were not lowered  
20 at that time. And then, obviously, there's an  
21 exception for the school zone.

22 TRUSTEE DOUGHERTY-JOHNSON: Can I make a  
23 comment about that? And I could be wrong, and maybe  
24 it doesn't matter, but I think -- I thought that was  
25 15, it's not 20 by the school.

1 TRUSTEE PHILLIPS: This is on Moore's Lane.

2 TRUSTEE DOUGHERTY-JOHNSON: Oh.

3 TRUSTEE PHILLIPS: Moore's Lane is 20, because  
4 the speed limit --

5 TRUSTEE DOUGHERTY-JOHNSON: But isn't --

6 TRUSTEE DOUGHERTY-JOHNSON: -- there is 30 and  
7 the --

8 TRUSTEE DOUGHERTY-JOHNSON: But isn't Front --

9 TRUSTEE PHILLIPS: Front is different.

10 TRUSTEE DOUGHERTY-JOHNSON: Front is 15.

11 TRUSTEE PHILLIPS: Front is 15, because it has  
12 to be ten --

13 MAYOR STUESSI: The school is outside of the  
14 Village.

15 TRUSTEE DOUGHERTY-JOHNSON: That is true there.

16 MAYOR STUESSI: Yeah.

17 TRUSTEE DOUGHERTY-JOHNSON: Right, yes. Okay.  
18 Thank you. Never mind.

19 MAYOR STUESSI: No other public comments?

20 (No Response)

21 MAYOR STUESSI: Any discussion on the Board  
22 about this? I think we're all in favor of it. Was  
23 there anybody who had any concerns about lowering it  
24 to 25?

25 TRUSTEE ROBINS: Most people already thought it

1 was 25, but, you know, we're making it formal, that's  
2 fine. It should be in the code.

3 MAYOR STUESSI: Yeah. It's been an issue in  
4 the Fifth and Sixth Street neighborhood policing some  
5 of the speeders over there, and so they can't cite  
6 anybody unless they were going more than 30 miles an  
7 hour, which, you know -- anybody else?

8 TRUSTEE DOUGHERTY-JOHNSON: (Shook head no).

9 ATTORNEY STOLAR: Mayor, before you take action  
10 on this, if your engineer has not looked at it, I  
11 would recommend that your engineer take a look and  
12 issue any comments that may be appropriate with  
13 respect to this before you take final action.

14 MAYOR STUESSI: Okay. So should we keep it  
15 open, then?

16 ATTORNEY STOLAR: That's what I would do.

17 MAYOR STUESSI: All right. Paul, let's follow  
18 up with LKMA on that.

19 ADMINISTRATOR PALLAS: I did, in fact.

20 MAYOR STUESSI: Uh-huh.

21 ADMINISTRATOR PALLAS: And they're -- I'm  
22 expecting a proposal some time next week. They said  
23 probably late next week, so you wouldn't be able to  
24 get it approved at next week's meeting, there just  
25 wouldn't be time. As soon as I get it, I'll

1 circulate it.

2 MAYOR STUESSI: Okay. Well, but that's a  
3 separate issue than just getting them to opine on the  
4 speed limit change.

5 ADMINISTRATOR PALLAS: Well, they would, they  
6 would -- they won't just give you an opinion, they'll  
7 want to study it to some, to some degree. That's the  
8 proposal --

9 MAYOR STUESSI: Uh-huh.

10 ADMINISTRATOR PALLAS: -- that they're going to  
11 give me.

12 TRUSTEE PHILLIPS: So we should leave the  
13 public hearing open.

14 MAYOR STUESSI: Yeah. So --

15 TRUSTEE PHILLIPS: You want me to make the  
16 motion?

17 MAYOR STUESSI: Sure.

18 TRUSTEE PHILLIPS: I'll make the motion that we  
19 leave the -- bah -- the public hearing open for the  
20 proposed Local Law of changing the speed limit within  
21 the Village roads to 25 miles per hour. So moved.

22 TRUSTEE BRENNAN: Second.

23 MAYOR STUESSI: All in favor?

24 TRUSTEE ROBINS: Aye.

25 TRUSTEE BRENNAN: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE DOUGHERTY-JOHNSON: Aye.

3 MAYOR STUESSI: Aye.

4 ATTORNEY STOLAR: Is that a set, set date?

5 TRUSTEE PHILLIPS: Huh?

6 ATTORNEY STOLAR: Is that to a specific date?

7 MAYOR STUESSI: Until a week from today.

8 TRUSTEE PHILLIPS: Oh, I didn't set a date in it?

9 MAYOR STUESSI: Yeah.

10 TRUSTEE PHILLIPS: Oh.

11 ATTORNEY STOLAR: So for now until the 22nd?

12 TRUSTEE PHILLIPS: Yeah, until -- I'm sorry,  
13 I'll amend that until the 22nd.

14 MAYOR STUESSI: Can we have a second again,  
15 please?

16 TRUSTEE BRENNAN: Second.

17 MAYOR STUESSI: All in favor?

18 TRUSTEE ROBINS: Aye.

19 TRUSTEE BRENNAN: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE DOUGHERTY-JOHNSON: Aye.

22 MAYOR STUESSI: Aye. Motion carries.

23 I'd like to make a motion to close -- pardon  
24 me -- to open the Public Hearing on proposed

25 *Local Law No. 3 in relation to the imposition of fees*

1       *by the Board of Trustees resolution.* May I have a  
2       second?

3               TRUSTEE ROBINS: Second.

4               MAYOR STUESSI: All in favor?

5               TRUSTEE ROBINS: Aye.

6               TRUSTEE BRENNAN: Aye.

7               TRUSTEE PHILLIPS: Aye.

8               TRUSTEE DOUGHERTY-JOHNSON: Aye.

9               MAYOR STUESSI: Aye.

10              So this is to remove all the fees out of  
11       Village Code and add it into policy, such that the  
12       Village Board is able to make adjustments on a more  
13       regular basis due to any necessary reasons without  
14       having to go through a lengthy process relative to  
15       each and every one of them. Is there anybody from  
16       the public that would like to speak on this? No?

17                               (No Response)

18              MAYOR STUESSI: Board discussion?

19              TRUSTEE BRENNAN: I have a question. I think  
20       we spoke about the idea of adding penalties and fines  
21       to a schedule as well. Would that be in this?

22              TRUSTEE PHILLIPS: That was my question.

23              ATTORNEY STOLAR: That was not part of, part of  
24       this one. We can add it as a separate one.

25              TRUSTEE BRENNAN: Separate.

1 TRUSTEE BRENNAN: That was not part of this.  
2 Correct.

3 TRUSTEE BRENNAN: So this stands on its own  
4 just for fees?

5 ATTORNEY STOLAR: Correct.

6 TRUSTEE BRENNAN: Okay.

7 TRUSTEE PHILLIPS: Brian, I have a question.  
8 Chapter A156-1 has all the fees within the Village.  
9 You didn't put that in here.

10 ATTORNEY STOLAR: What you're going to have to  
11 do is before you adopt this, have the fees that you  
12 plan to set, because some of the provisions that  
13 we're removing or modifying already have existing  
14 fees.

15 TRUSTEE PHILLIPS: Correct.

16 ATTORNEY STOLAR: And by changing this, you're  
17 essentially rendering those to be nonexistent. So  
18 there will be some sections that need the imposition  
19 of a fee at the same time or immediately after you  
20 adopt this resolution. So if you close the hearing  
21 and adopt tonight, you may have a gap between now and  
22 the time that you adopt the fee schedule for the ones  
23 that need to -- that you need to change. And so I  
24 would not recommend, again, sorry, I would not  
25 recommend closing this tonight until you have your

1 fee schedule in order --

2 TRUSTEE PHILLIPS: Well, that was my question.

3 ATTORNEY STOLAR: -- so there's no gap.

4 TRUSTEE PHILLIPS: Right, because I also went  
5 back. Like we have the annual inspections for the  
6 Building Department that he does on things, 65-8.  
7 Are we -- are those some of the fees that we -- would  
8 become null and void when you do this?

9 ATTORNEY STOLAR: Yes.

10 TRUSTEE PHILLIPS: Okay. That's -- yeah. No,  
11 I have, I have a list here, so that's why I -- okay.  
12 So let me ask you a question. Would it benefit us to  
13 keep the public hearing open and work on those fees,  
14 so that we have it coordinated together when we do  
15 one and then the other one, and so there's no gap?

16 ATTORNEY STOLAR: Correct.

17 MAYOR STUESSI: That's what he just said.

18 TRUSTEE PHILLIPS: No, I -- okay.

19 MAYOR STUESSI: He said we should have a  
20 separate fee schedule --

21 TRUSTEE PHILLIPS: Okay. All right. Okay.

22 MAYOR STUESSI: -- and adopt it at the same time.

23 TRUSTEE PHILLIPS: All right. Now does that  
24 also go for the consulting fees for the Planning  
25 Board?

1 ATTORNEY STOLAR: No.

2 TRUSTEE PHILLIPS: Okay. That, those are some  
3 of my questions.

4 ATTORNEY STOLAR: Yeah. Consulting fees, the  
5 way that's set up in the new code, and I think you  
6 had two or three in the old code --

7 TRUSTEE PHILLIPS: Right, yeah.

8 ATTORNEY STOLAR: -- that's based on -- that's  
9 a fee base based on whatever --

10 TRUSTEE PHILLIPS: Right.

11 ATTORNEY STOLAR: -- is going to be charged by  
12 the consultant.

13 TRUSTEE PHILLIPS: Right. Okay, all right.  
14 What was the other one? Yeah, 114-22, Fees For  
15 Services, that was another one that kind of come up.  
16 Yeah, so Patrick answered that, he answered that one.  
17 Have you got it, Pat?

18 MAYOR STUESSI: What is your question, about --

19 TRUSTEE PHILLIPS: Well, I don't know if that  
20 has to be included in the --

21 ATTORNEY STOLAR: No.

22 TRUSTEE PHILLIPS: No?

23 ATTORNEY STOLAR: That's the same thing.

24 TRUSTEE PHILLIPS: Okay.

25 ATTORNEY STOLAR: It's a prevailing fee that's

1 being charged, it's not, not something that you have  
2 to set.

3 TRUSTEE PHILLIPS: Okay. That's what I wanted  
4 to know. Okay. All right.

5 MAYOR STUESSI: So, Paul, can you work on  
6 getting the list of fees circulated to the Board --

7 ADMINISTRATOR PALLAS: Yeah.

8 MAYOR STUESSI: -- to review, so that we can  
9 have that for next week?

10 ADMINISTRATOR PALLAS: Yes.

11 MAYOR STUESSI: Anybody else have any other  
12 comments on this? Julia?

13 TRUSTEE ROBINS: No, I'm okay with this.

14 MAYOR STUESSI: Lily?

15 TRUSTEE DOUGHERTY-JOHNSON: No.

16 MAYOR STUESSI: All right. Did somebody want  
17 to make a motion on keeping it open for next week?

18 (No Response)

19 MAYOR STUESSI: I'll make a motion. I'll make  
20 a motion to keep the public hearing on the fee  
21 schedule, Local Law No. 3, open until a week from  
22 today, to February 22nd, 2024. May I have a second?

23 TRUSTEE BRENNAN: Second.

24 TRUSTEE PHILLIPS: Second.

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. Motion carries.

6 Next item up is monthly reports for --

7 TRUSTEE BRENNAN: Could I interrupt for a  
8 moment?

9 MAYOR STUESSI: Yeah.

10 TRUSTEE BRENNAN: I have a question. On the  
11 liquor application that we just heard, did we take  
12 public comment?

13 MAYOR STUESSI: Yes, I asked if anybody had  
14 anything.

15 TRUSTEE BRENNAN: Okay. I'm sorry, I missed it.

16 MAYOR STUESSI: Yeah.

17 TRUSTEE BRENNAN: I just want to make sure  
18 we're done with that. Thank you.

19 MAYOR STUESSI: Do we not have anybody here  
20 from the Fire Department, Mary Bess?

21 TRUSTEE PHILLIPS: Fire Department's Board of  
22 Wardens meeting isn't until next week --

23 MAYOR STUESSI: Uh-huh.

24 TRUSTEE PHILLIPS: -- because of the scheduling.  
25 But I do have one item that I spoke to Paul about

1 that they are looking to have done ahead of time.

2 As you know, we approved a bid for Proliner for  
3 a brand new ambulance, plus fixing or putting into a  
4 second ambulance a lift for the gurneys, so when they  
5 get to the hospital, because the hospital has  
6 reconfigured their emergency room entrance, right  
7 now, they have to go through a different entrance and  
8 push the gurney up the ramp in the back. So --

9 MAYOR STUESSI: This was done recently or a  
10 while ago?

11 TRUSTEE PHILLIPS: No, this was done recently.

12 MAYOR STUESSI: Okay.

13 TRUSTEE PHILLIPS: Okay? So what they would  
14 like to have done is, is that we're asking if we  
15 could do a change order to have that work done ahead  
16 of time, because ambulances are due until 2025,  
17 I think.

18 ADMINISTRATOR PALLAS: Right

19 TRUSTEE PHILLIPS: So I spoke to Paul about it  
20 and he said that he can do a change order that's  
21 called a progressive. Maybe you could explain it  
22 to me.

23 ADMINISTRATOR PALLAS: Yeah. So the -- it's my  
24 understanding that this, this element, which was not  
25 part of the new ambulance, it's going to an existing

1 ambulance, but was built into the bid. To the extent  
2 that the -- that doing it in advance doesn't change  
3 the overall cost, it's really a change order just to  
4 allow for a progress payment for that component. So  
5 the -- if you're agreeable, then the resolution would  
6 read something like that, that -- you know, to allow  
7 progress payment, a progress payment to -- for the --  
8 whatever that, the item is, a lift.

9 TRUSTEE PHILLIPS: It's a lift.

10 ADMINISTRATOR PALLAS: A lift.

11 TRUSTEE PHILLIPS: A lift for the gurney.

12 ADMINISTRATOR PALLAS: In advance of the  
13 overall bid.

14 MAYOR STUESSI: So this is a modification to an  
15 existing ambulance.

16 ADMINISTRATOR PALLAS: Correct.

17 MAYOR STUESSI: Not relative to the new one --

18 TRUSTEE PHILLIPS: Right.

19 MAYOR STUESSI: -- that's being manufactured  
20 right now?

21 ADMINISTRATOR PALLAS: Correct. But it was  
22 part of the bid.

23 TRUSTEE PHILLIPS: The bid.

24 MAYOR STUESSI: Right, understood

25 ADMINISTRATOR PALLAS: So, yeah.

1           MAYOR STUESSI: And there's --

2           ADMINISTRATOR PALLAS: It's just a matter of  
3 pulling that away in terms of when we could pay it.  
4 If we -- if they were to do it now, the way the --  
5 the way the bid was structured and the way that  
6 the -- the way it was approved, we couldn't pay them  
7 for that element. So they -- obviously, they're not  
8 going to do it if they're not assured that they're  
9 going to get paid. So the resolution would simply be  
10 to allow for payment of that one element from the  
11 contract.

12           MAYOR STUESSI: And there's no additional cost?

13           TRUSTEE PHILLIPS: No.

14           ADMINISTRATOR PALLAS: That's what they're --

15           TRUSTEE PHILLIPS: It's all part of the bid  
16 package.

17           ADMINISTRATOR PALLAS: They're getting  
18 confirmation of that, correct.

19           TRUSTEE PHILLIPS: Right. No, there is no --  
20 bah, bah, bah. I spoke to Wayde, he doesn't have the  
21 numbers. But I also asked him the timeline, and my  
22 understanding is it's a three-day work order for  
23 them --

24           ADMINISTRATOR PALLAS: Yeah.

25           TRUSTEE PHILLIPS: -- and they could get it

1 done right away. Because our, our ambulance, I  
2 believe there's only one other Fire Department, that  
3 they don't have that equipment. Everybody else now  
4 has it in their ambulances. And I understand one of  
5 our volunteer EMTs did have a back injury from, from  
6 having to deal with that situation, so they'd like to  
7 get it done as soon as possible.

8 ADMINISTRATOR PALLAS: Right. So the  
9 resolution would just simply have to state that no,  
10 no change in approved costs, and I'll reference the  
11 other resolution --

12 MAYOR STUESSI: Uh-huh.

13 ADMINISTRATOR PALLAS: -- so that the record is  
14 clear, rather than to have a separate -- it could all  
15 be done on a single purchase order. It keeps everything  
16 cleaner this way.

17 TRUSTEE PHILLIPS: And it's also trackable,  
18 because it's over, it's over two different budget  
19 years.

20 ADMINISTRATOR PALLAS: Right.

21 TRUSTEE PHILLIPS: So, and the P.O., of course,  
22 would carry over to the next budget year, so there's  
23 no confusion.

24 ADMINISTRATOR PALLAS: Right.

25 MAYOR STUESSI: And do we know how long the

1 ambulance would be out of service? Would they need  
2 to rent one for this time?

3 TRUSTEE PHILLIPS: No, it will only be three  
4 days, three days. That's what I asked.

5 MAYOR STUESSI: Okay.

6 TRUSTEE PHILLIPS: Wayde got, you know --

7 MAYOR STUESSI: So it's done locally or --

8 TRUSTEE PHILLIPS: It's done -- Proliner is on  
9 the Island, I believe. Yeah.

10 ADMINISTRATOR PALLAS: Yeah.

11 CLERK HALL: Is that Melville?

12 TRUSTEE PHILLIPS: Mel -- yeah.

13 CLERK HALL: Melville?

14 ADMINISTRATOR PALLAS: They're on the Island.

15 TRUSTEE PHILLIPS: Melville, I think it is.

16 ADMINISTRATOR PALLAS: I know they're on the  
17 Island.

18 TRUSTEE PHILLIPS: They're on the Island. They  
19 did check it into that. That was my question, how  
20 long it was going to take. So they still have  
21 another ambulance that's working, so.

22 MAYOR STUESSI: Any questions from anybody else  
23 on this?

24 TRUSTEE BRENNAN: No.

25 TRUSTEE ROBINS: No.

1 MAYOR STUESSI: Okay.

2 TRUSTEE PHILLIPS: Okay.

3 MAYOR STUESSI: Nothing else from the Fire  
4 Department?

5 TRUSTEE PHILLIPS: Nope, that's it. Thank you.  
6 Other than Saturday is the parade, and we're going to  
7 have --

8 MAYOR STUESSI: Wear your snow boots.

9 TRUSTEE PHILLIPS: We're going to have a cold,  
10 cold day.

11 TRUSTEE DOUGHERTY-JOHNSON: It's always cold.

12 TRUSTEE PHILLIPS: It's always, it's always  
13 been cold.

14 MAYOR STUESSI: All right. Paul, we'll turn it  
15 over to you.

16 ADMINISTRATOR PALLAS: Thank you. On the -- on  
17 my two discussion, my ongoing discussion items, on  
18 the microgrid, I am, I am extremely happy to report  
19 that we did get certification of the battery systems,  
20 and they will begin commissioning of that component  
21 within the next two weeks. The commissioning should  
22 take a week or two, and then we can finally close out  
23 that project and put it into full, into full service.  
24 So that was very good news.

25 MAYOR STUESSI: That's great news.

1 ADMINISTRATOR PALLAS: It took a little bit of  
2 effort. It was, it was a -- it's a long story. We  
3 had a lot of back and forth with the certifying  
4 agency in the State. We, you know, we -- it was  
5 touch and go for awhile, but we finally got that, and  
6 I'm happy about that.

7 TRUSTEE PHILLIPS: Does that take care of the  
8 firehouse?

9 ADMINISTRATOR PALLAS: Yeah, the firehouse.  
10 Everything, the firehouse, as well as the treatment  
11 plant.

12 TRUSTEE PHILLIPS: Okay.

13 ADMINISTRATOR PALLAS: They're the same unit.

14 TRUSTEE PHILLIPS: Right.

15 ADMINISTRATOR PALLAS: So they're cert -- like  
16 any other UL listed, they certify a particular item,  
17 and it carries for all of those items in the same  
18 design.

19 On the ferry queue project, there's no, no  
20 change, unfortunately, from my other, other reports.  
21 I'm still waiting for the signed copy from the MTA.  
22 I reach out to them on a weekly basis, they say  
23 they're working on it. I am not quite sure what the  
24 delay is. But given, given that delay, and the fact  
25 that the MTA, as I mentioned, is doing some track

1 reconfiguration right at the intersection, right at  
2 the crossing of Fourth, my recommendation is we --  
3 hopefully, we'll be in a position to bid that project  
4 out probably in late March, early April. And,  
5 obviously, we're not going to start construction,  
6 but -- and until, I would recommend again, September,  
7 on or about or after Labor Day, with the  
8 understanding that during Maritime that they have to  
9 clean everything out of the way for that.

10 We also still need to do the construction  
11 inspection engineer. I will have something together  
12 that can be for next month's meeting. I won't be  
13 here for that, but it will be quite clear what's,  
14 what's going on with that.

15 And that's all I have on those two, unless  
16 anybody has any questions before I go on.

17 TRUSTEE DOUGHERTY-JOHNSON: (Shook head no).

18 ADMINISTRATOR PALLAS: On the -- my  
19 resolutions, the bulkhead cost update, I haven't  
20 gotten a new, a new proposal yet from them. I will  
21 try to reach out to them over the next week or so to  
22 get an update from them.

23 For the Planning Board consultant proposal,  
24 that has been updated, and I believe it was sent out,  
25 or it was attached to this report.

1           I have two additional items. Our State  
2 Assoc -- Utility Association, New York Association of  
3 Public Power, as some of you may know, it's not a  
4 fee-based or a dues-based organization, we pay  
5 consultants directly for the Association. Our  
6 percentage varies depending on which members are in  
7 it, but it's roughly a 3% of the, of the total cost  
8 of each of the consultants. There are three of them,  
9 one legal consultant and two Legislative consultants,  
10 one at the State level, one at the Federal level.  
11 There will be a resolution, three resolutions next  
12 month, I may consolidate it into one, to approve our  
13 participation, continued participation in that.

14           The other additional resolution I have is for  
15 H2M to prepare the annual water quality report.  
16 We've been using H2M for this for quite a number of  
17 years. They have not changed their fee from last  
18 year to this year. Again, I'll send an annual,  
19 annual report that we're required to produce. Any  
20 questions?

21           TRUSTEE DOUGHERTY-JOHNSON: I have a question.  
22 I'm not sure if it should be for you or for Adam, but  
23 net metering? I was excited to see the contracts,  
24 but I just wondered what the timeline is now like  
25 for -- will that actually start the next billing

1 month or --

2 DEPUTY TREASURER BRAUTIGAM: Yes.

3 ADMINISTRATOR PALLAS: Yes.

4 TRUSTEE DOUGHERTY-JOHNSON: If people get their  
5 contracts in?

6 DEPUTY TREASURER BRAUTIGAM: Yes.

7 ADMINISTRATOR PALLAS: Yes.

8 DEPUTY TREASURER BRAUTIGAM: Yes.

9 ADMINISTRATOR PALLAS: Well, the -- I think  
10 what you're asking is a slightly different question.  
11 So folks that already have them, I've asked them to  
12 sign contracts, but we're not going to hold up the  
13 net metering billing for that, so they have time.  
14 I'm not -- we'll start to pester people if they  
15 don't.

16 TRUSTEE DOUGHERTY-JOHNSON: Right, right.

17 ADMINISTRATOR PALLAS: But I'm not going to --

18 TRUSTEE DOUGHERTY-JOHNSON: But if people get  
19 their contracts in, they will see it soon, like on  
20 the next --

21 ADMINISTRATOR PALLAS: Yeah, all of them will  
22 see it soon.

23 TRUSTEE DOUGHERTY-JOHNSON: Oh, okay. Oh, even  
24 without the contract.

25 ADMINISTRATOR PALLAS: That's what I'm saying,

1 we're not going to wait.

2 TRUSTEE DOUGHERTY-JOHNSON: Okay.

3 ADMINISTRATOR PALLAS: We're not going to wait  
4 to implement it for those customers just because they  
5 didn't fill it out.

6 TRUSTEE DOUGHERTY-JOHNSON: Gotcha.

7 ADMINISTRATOR PALLAS: Because I couldn't --  
8 they couldn't fill it out, because we didn't have an  
9 approved tariff.

10 TRUSTEE DOUGHERTY-JOHNSON: Right.

11 ADMINISTRATOR PALLAS: So I had to wait for  
12 that. So now that we have that, we've asked those  
13 folks to do it. It's really just for recordkeeping  
14 more than anything else, because those -- the things  
15 that they're asked for in those contracts, something  
16 like the design, and all -- we did all that part.  
17 This is just so that there's a record and they  
18 understand the concept.

19 TRUSTEE DOUGHERTY-JOHNSON: Right. Cool.

20 Thank you.

21 MAYOR STUESSI: Anybody else?

22 (No Response)

23 MAYOR STUESSI: Adam?

24 DEPUTY TREASURER BRAUTIGAM: Thank you, Mr. Mayor.  
25 I will start. I have a number of resolutions this

1 month. My first resolution is to appropriate Light  
2 Fund reserves to fund the repair of a two-inch water  
3 line at the power plant, as well as compliance work  
4 for Suffolk County Health Department.

5 My second resolution is to transfer funds from  
6 the Fire Repair and Maintenance to the Fire Apparatus  
7 and Maintenance to cover vehicle repairs.

8 Moving on, my third resolution regarding the  
9 purchase of a new ambulance by appropriating Fire  
10 Apparatus reserves to purchase the new ambulance.

11 My next resolution is to transfer funds from  
12 the Wastewater Payroll to the Wastewater Treatment  
13 Plant Expense, and that is to partially fund the  
14 JRH Consulting infrastructure review, which we're  
15 having the wastewater treatment plant sewer study.  
16 That's for funding regarding that, consultating.

17 MAYOR STUESSI: If I could jump in quickly,  
18 this is for the study relative to the sewer emergency  
19 that we had.

20 DEPUTY TREASURER BRAUTIGAM: Correct.

21 MAYOR STUESSI: We are also working with the  
22 County. I was with County Legislator Catherine Stark  
23 last week regarding this, and then again with her  
24 office today, and they are working to get us funding  
25 to reimburse the Village on this expense.

1 DEPUTY TREASURER BRAUTIGAM: Good news.

2 MAYOR STUESSI: But we want to be prepared to  
3 have the funds ready so that we can execute the  
4 contract.

5 DEPUTY TREASURER BRAUTIGAM: And my final  
6 resolution is to --

7 TRUSTEE PHILLIPS: Whoa, whoa, whoa. Wait a  
8 minute, Adam.

9 DEPUTY TREASURER BRAUTIGAM: Yeah.

10 TRUSTEE PHILLIPS: Okay. So that's 17,400,  
11 correct?

12 DEPUTY TREASURER BRAUTIGAM: Correct.

13 TRUSTEE PHILLIPS: Okay. All right. Just --

14 DEPUTY TREASURER BRAUTIGAM: Partially fund.

15 TRUSTEE PHILLIPS: Partially fund, okay.

16 DEPUTY TREASURER BRAUTIGAM: Correct.

17 TRUSTEE PHILLIPS: All right. Okay.

18 DEPUTY TREASURER BRAUTIGAM: And my final  
19 resolution is to appropriate funds from the operating  
20 cash Small Cities Account to fund repairs at the  
21 Village-owned asset located at 278 Second Street.

22 Moving on to my -- the rest of my report,  
23 utility billing is on time.

24 My talking points, online bill pay. I'm happy  
25 to say that the InvoiceCloud online bill pay is now

1 live. We've been live for about two days now. And  
2 we have had a handful of people already signed up,  
3 and so far, so good, everything seems to be operating  
4 smoothly.

5 Significant Collections, rents --

6 MAYOR STUESSI: Congratulations on that, by the  
7 way.

8 DEPUTY TREASURER BRAUTIGAM: Thank you. Thank you.

9 MAYOR STUESSI: I know you've spent a lot of  
10 time on that.

11 DEPUTY TREASURER BRAUTIGAM: It was a process,  
12 yeah. Yeah, it was a long process, but I'm happy  
13 it's completed.

14 Rent collected through January 24 was just over  
15 \$81,000, and property tax collected due January 2024  
16 was approximately 1.4 million.

17 And the rest of my report is enclosed. Let me  
18 know if you guys have any questions on it.

19 MAYOR STUESSI: Anybody have any questions  
20 before we move on to the Clerk?

21 TRUSTEE PHILLIPS: Back to the, to the housing  
22 line -- Housing Authority, excuse me. They got --  
23 they went out and had three quotes for what they were  
24 doing?

25 DEPUTY TREASURER BRAUTIGAM: Yeah, correct.

1 TRUSTEE PHILLIPS: Okay. All right. So these  
2 were the lowest quotes?

3 DEPUTY TREASURER BRAUTIGAM: Correct.

4 TRUSTEE PHILLIPS: Okay. All right. Is there  
5 a contract that needs to be completed for the  
6 contractors, just because we're transferring money  
7 for the Community Development --

8 ADMINISTRATOR PALLAS: I don't, I don't think  
9 so. Typically, we wouldn't do contracts for projects  
10 of this size --

11 TRUSTEE PHILLIPS: Okay.

12 ADMINISTRATOR PALLAS: -- because there's no --  
13 the machinations of the funding really is not  
14 relative -- relevant to that.

15 TRUSTEE PHILLIPS: Okay. So my next question  
16 is who's going to oversee the project?

17 ADMINISTRATOR PALLAS: Well, the Housing  
18 Authority will.

19 TRUSTEE PHILLIPS: Well, that's why I'm asking.  
20 So will --

21 ADMINISTRATOR PALLAS: Yes.

22 TRUSTEE PHILLIPS: Their Board, their Board --

23 ADMINISTRATOR PALLAS: They're responsible.

24 They are by contract, they are by contract

25 responsible for that. This is just -- to be clear,

1 make sure it's on the record for the third time,  
2 we're doing this to assist --

3 TRUSTEE PHILLIPS: Correct.

4 ADMINISTRATOR PALLAS: -- because they didn't  
5 have the funding. We're not required, the Village is  
6 not required to do that. But you all agreed that in  
7 this case, on a one-time basis only, that it makes  
8 sense to do this, because it is a Village asset and  
9 it's in need of significant work.

10 TRUSTEE PHILLIPS: Okay. I just want to make  
11 sure that's on the record, that's all. Okay.

12 TRUSTEE ROBINS: Paul, I'm just curious. So  
13 we're spending money, our money to do this, right?  
14 Because the Housing Authority is HUD funded, correct?

15 ADMINISTRATOR PALLAS: Well, no. They -- the  
16 process, the process by contract is they collect the  
17 rents on behalf of the Village. We get \$1,000 a  
18 month, whatever balance is supposed to be held by  
19 them to maintain the house. That's the process.  
20 Over -- that has not changed in a very long time.

21 TRUSTEE PHILLIPS: Uh-huh.

22 ADMINISTRATOR PALLAS: So the funds, the funds  
23 have depleted over time. So this work needs to get  
24 done, and, again, since it's a Village asset, there  
25 really -- I don't want to say there's no choice, but

1 it really is prudent for the, for the Village to  
2 absorb these costs.

3 TRUSTEE ROBINS: And we have two of these  
4 houses, right?

5 ADMINISTRATOR PALLAS: One.

6 TRUSTEE ROBINS: We have one on Center and this  
7 one on --

8 ADMINISTRATOR PALLAS: That's not owned by the  
9 Village.

10 TRUSTEE ROBINS: The one on Center is not owned  
11 by the Village?

12 ADMINISTRATOR PALLAS: No.

13 TRUSTEE ROBINS: That's owned by the?

14 ADMINISTRATOR PALLAS: The Housing Authority.

15 TRUSTEE ROBINS: The Housing Authority.

16 ADMINISTRATOR PALLAS: Yes.

17 TRUSTEE ROBINS: Okay. Thank you.

18 ADMINISTRATOR PALLAS: Which is why that one doesn't  
19 have a similar contract.

20 TRUSTEE BRENNAN: Paul, the \$1,000 a month  
21 payment, that's rent, essentially?

22 ADMINISTRATOR PALLAS: That's -- yeah, I mean,  
23 they pay us. Yes. Well, what -- it's proceeds.  
24 That comes out of the rent proceeds to us. It's an  
25 odd -- it's an oddly structured contract, but -- so

1 they collect the rent, they give us \$1,000, they keep  
2 the rest.

3 TRUSTEE PHILLIPS: Which is supposed to go for  
4 maintenance --

5 ADMINISTRATOR PALLAS: Which goes for maintenance.

6 TRUSTEE PHILLIPS: -- of the property.

7 ADMINISTRATOR PALLAS: And expense, maintenance  
8 and expenses.

9 TRUSTEE PHILLIPS: Expenses.

10 TRUSTEE BRENNAN: And our \$1,000 is ostensibly  
11 for administrative purposes or something?

12 ADMINISTRATOR PALLAS: Yeah, it's essentially, yes.

13 TRUSTEE BRENNAN: Thank you.

14 MAYOR STUESSI: Finished?

15 DEPUTY TREASURER BRAUTIGAM: Yes.

16 MAYOR STUESSI: Okay. Candace?

17 CLERK HALL: Thank you. I'm going to start my  
18 report with the resolutions here. I have -- my first  
19 resolution is to increase the cost for a single  
20 Carousel ride from \$2.50 to \$3 per ride. We sell  
21 Carousel tickets in a book of 15 tickets, so we're  
22 increasing that cost as well from \$25 to \$30. This  
23 change will take effect on June 1st, June the 1st,  
24 2024. The next resolution that --

25 MAYOR STUESSI: Before you go on, I just want

1 to make note this was discussed --

2 CLERK HALL: Yes.

3 MAYOR STUESSI: -- at last month's meeting and  
4 comes at the recommendation of the Carousel Committee.

5 CLERK HALL: That is correct. Yeah, the  
6 Carousel Committee is in support of, of this  
7 increase.

8 TRUSTEE ROBINS: Yes. The committee will thank  
9 the Board for doing this. You know, I think it's  
10 going to simplify things down there, especially  
11 eliminating the coins that fly around all over the  
12 place. That was one --

13 CLERK HALL: One hundred percent.

14 TRUSTEE ROBINS: And the revenue is also for  
15 the Village.

16 CLERK HALL: The next resolution I have here is  
17 accepting a service agreement submitted by  
18 Garratt-Callahan Company. This contract is dealing  
19 with our -- the water treatment for -- as mentioned  
20 here, water treatment chemical program for service at  
21 our power plant.

22 The next resolution I have is accepting RFP  
23 submitted by Lisa Otis for the management of  
24 McCann Campground. I am recommending that the Board  
25 accepts the contract as is as submitted by Lisa Otis.

1 She would be returning. She's great, and, again, I'm  
2 recommending that the Board accept this contract as is.

3 Moving on in my report to Public Assembly  
4 Applications. We've received quite a few. People  
5 are gearing up for the summer and upcoming holidays.  
6 So the first application that was received is from  
7 the Greenport BID for the annual Egg Roll, which is  
8 going to be held on March 30th, 2024.

9 I received three public assembly applications  
10 from the Greenport Skate Park, Inc. The first one is  
11 a community photo shoot, which is going to be held on  
12 May 18th, 2024. The next application is for National  
13 Get Out and Skate Day, which will be Friday, June 21st  
14 and Saturday, June 22nd, 2024. And then their final  
15 event application at this time is for the Skate Park  
16 Festival, which will be held on July 13th, with a  
17 rain date of July 14.

18 And then the final public assembly application  
19 was received for our annual Maritime Festival by the  
20 East End Seaport Museum and Maritime -- Marine  
21 Foundation, and that is to be held on September 21st  
22 and 22nd of 2024.

23 And then, finally, on my report is just a list  
24 of legal notices that have gone out over the last  
25 month or so. So the first one here is for our

1 Special Work Session, which already happened on  
2 February 1st.

3 The next one that was submitted was for the RFP  
4 for McCann Campground management. That RFP was a  
5 tight turnaround, it was February 8th through the 13th.  
6 As mentioned previously, we opened it and had one  
7 submission from Lisa Otis.

8 The bid for Mitchell Park bathrooms, the  
9 renovations there, that bid is still happening now.  
10 I believe it closes on February 29th, if I'm not  
11 mistaken. So that is -- that is incorrect here, my  
12 apologies.

13 And then, lastly, the public hearings. So the  
14 public hearing that we just had this evening for the  
15 SLA for North Fork Arts, Local Law 2, Local Law 3,  
16 which are speed limit and building fees, and then  
17 another for Chapter 44 and Chapter 101, which is  
18 recreational beaches. We had another legal notice  
19 for a wetland permit, which will be heard next week  
20 at the Regular Session for Saint Agnes Church,  
21 followed by Local Law 4 for paid parking. And then  
22 the final legal notice for this month was for the  
23 cable TV franchise.

24 Does anybody have any questions about my report?

25 TRUSTEE BRENNAN: I do.

1 CLERK HALL: Sure.

2 TRUSTEE BRENNAN: I have a question about the  
3 campground proposal. And when I reviewed it, I was a  
4 little confused about the reference to another worker  
5 in the last paragraph on the second page. So there's  
6 compensation of \$20 per hour, which I assume is for  
7 the campground manager, but there's also a request  
8 for trailer space. So they're looking for the full  
9 cost of trailer space for a campground manager and  
10 half the cost of trailer space for a work camper or  
11 worker camper. Could you -- do you know what that  
12 means?

13 ADMINISTRATOR PALLAS: I have to double-check  
14 with her, but, typically, we've done a reduced fee  
15 for, for her, for her camper, she stays at the  
16 campground

17 CLERK HALL: And then for the worker is a  
18 second --

19 TRUSTEE BRENNAN: There's a second person?

20 ADMINISTRATOR PALLAS: So what we've done in  
21 the past is we have -- she's a, she's a contract  
22 employee -- I'm sorry, she's not an employee, she's a  
23 contractor. We would hire -- tried this last year,  
24 it didn't necessarily work out, or two years ago,  
25 rather, but to get someone there to help her on a

1 very part-time basis. I'm assuming that's what  
2 that's -- the reference is for.

3 CLERK HALL: That's my understanding.

4 TRUSTEE DOUGHERTY-JOHNSON: And they would just  
5 get half of the cost of her space?

6 ADMINISTRATOR PALLAS: Yes.

7 TRUSTEE DOUGHERTY-JOHNSON: That's what I  
8 assumed this was.

9 ADMINISTRATOR PALLAS: Yeah.

10 TRUSTEE BRENNAN: No other compensation for  
11 that person?

12 ADMINISTRATOR PALLAS: I have -- again, I have  
13 to -- I haven't read it, but I didn't catch that  
14 part.

15 MAYOR STUESSI: Can you clarify that in advance  
16 of next week's meeting?

17 ADMINISTRATOR PALLAS: I will, yes, yep.

18 MAYOR STUESSI: Thank you.

19 TRUSTEE BRENNAN: Thank you.

20 ADMINISTRATOR PALLAS: Yep.

21 CLERK HALL: Anymore questions?

22 TRUSTEE PHILLIPS: In this it says, "This  
23 proposal does not include spring leaf cleanup and  
24 removal, tree trimming, removal of downed large  
25 branches and stumps." I'm assuming that that's our

1 responsibility.

2 MAYOR STUESSI: That work's mostly done  
3 already.

4 ADMINISTRATOR PALLAS: Yep, yep.

5 TRUSTEE PHILLIPS: Okay. I'm just checking.  
6 Okay.

7 MAYOR STUESSI: And the next thing that's going  
8 to be worked on, as we talked about in our last  
9 meeting, is a significant amount of work on the  
10 buildings. Rick has already been soliciting bids on  
11 that. That needs to be done with plumbing,  
12 electrical, and some siding work as well, and I  
13 believe he's just waiting for his third one.

14 ADMINISTRATOR PALLAS: I believe that's  
15 correct, yes.

16 TRUSTEE PHILLIPS: Well, she reports to Rick,  
17 doesn't she?

18 ADMINISTRATOR PALLAS: Yeah. I mean, it's  
19 not --

20 TRUSTEE PHILLIPS: Or he oversees it?

21 ADMINISTRATOR PALLAS: Yeah.

22 TRUSTEE PHILLIPS: Okay.

23 ADMINISTRATOR PALLAS: It depends on -- yes.  
24 It's really a shared responsibility with her and with  
25 him, rather, and Marco.

1 TRUSTEE PHILLIPS: Okay. Between the two of them?

2 ADMINISTRATOR PALLAS: Between the two of them, yes.

3 TRUSTEE BRENNAN: I have another question on  
4 the campground. If this person is a contractor, are  
5 they carrying insurance?

6 ADMINISTRATOR PALLAS: I don't know. I don't --

7 CLERK HALL: For her camper, or just --

8 ADMINISTRATOR PALLAS: No, for --

9 TRUSTEE BRENNAN: For herself, whether --  
10 whatever her business is, whether she's like a --

11 ADMINISTRATOR PALLAS: I don't believe we've  
12 required it in the past.

13 TRUSTEE PHILLIPS: No, we've always -- we've  
14 never required it.

15 TRUSTEE BRENNAN: It's something we should  
16 think about, because not that I don't trust Lisa,  
17 it's just that she's working on a contract basis,  
18 she's really not a Village employee.

19 MAYOR STUESSI: You mean for the contractor.

20 TRUSTEE BRENNAN: Yeah.

21 MAYOR STUESSI: Yeah.

22 TRUSTEE DOUGHERTY-JOHNSON: I mean, I think we  
23 do for other -- like the sound for Dances in the  
24 Park, we require him to have insurance. I don't know  
25 if it's exactly similar, but.

1 TRUSTEE BRENNAN: Yeah. And then she should  
2 also be executing some kind of like a hold harmless  
3 or indemnification. Does that make sense, Brian?

4 ATTORNEY STOLAR: You beat me to it. Not that  
5 I thought of it, but yes, absolutely.

6 (Laughter)

7 TRUSTEE BRENNAN: Okay. Could you come back to  
8 us, Paul, with a recommendation on what that would  
9 look like, and what the coverage amounts would be,  
10 and the type of coverage it is?

11 ADMINISTRATOR PALLAS: I'll speak with, I'll  
12 speak our insurance folks and see what they would  
13 recommend.

14 TRUSTEE BRENNAN: Thank you.

15 MAYOR STUESSI: Anything else, Candace?

16 CLERK HALL: I have nothing else. Thank you.

17 MAYOR STUESSI: Lily?

18 TRUSTEE DOUGHERTY-JOHNSON: Yes. Hold on, let  
19 me get to it. So Dances in the Park, we have a new  
20 committee, which is great. Candace is on it. We've  
21 had two meetings and we're going to meet every two  
22 weeks for now, and we'll probably slow that down.  
23 But once, once we get things underway, Thursdays at 11.

24 MAYOR STUESSI: Are you still looking for any  
25 committee members, or do you feel you have --

1 TRUSTEE DOUGHERTY-JOHNSON: I mean, yeah, we  
2 could use more committee members, for sure.

3 MAYOR STUESSI: Okay.

4 TRUSTEE DOUGHERTY-JOHNSON: Or just like I saw  
5 the -- in the draft newsletter they were looking for  
6 people. We could definitely use people like during --

7 MAYOR STUESSI: Uh-huh.

8 TRUSTEE DOUGHERTY-JOHNSON: -- the season. So,  
9 yeah, we're happy to have more people. Our next  
10 meeting is the 29th.

11 We're going to try to bring the banner back  
12 this year, which we didn't do last year, like the one  
13 on the side of Aldo's, which we have to talk to him  
14 about, but I don't think it will be an issue.

15 We're working with Friends of Mitchell Park to  
16 be our potential fiscal sponsor, and have a lot of  
17 good new ideas, one of which is a Labor Day Battle of  
18 the Bands. So like one more event at the very end  
19 where we a few different bands who then kind of  
20 compete for a spot in next year's lineup.

21 MAYOR STUESSI: Wonderful.

22 TRUSTEE DOUGHERTY-JOHNSON: Maybe making some  
23 T-shirts, and also getting a step and repeat, which  
24 I've never heard of, but I've seen them on T.V., I  
25 guess, like a --

1 CLERK HALL: A photo opportunity.

2 TRUSTEE DOUGHERTY-JOHNSON: Yeah, like a --  
3 something with logos and that people can just --

4 CLERK HALL: Sponsors.

5 TRUSTEE DOUGHERTY-JOHNSON: Yeah, sponsors, and  
6 have the logos that they'll say "Dances in the Park",  
7 and people can like take pictures. So just another,  
8 another way of like getting sponsors excited. So,  
9 yeah, that's going great.

10 The Camera Obscura, we're also working with  
11 Friends of Mitchell Park to maybe have more regularly  
12 scheduled open hours and workshops this coming  
13 season, and, hopefully, year-round, because we've had  
14 a lot of interest --

15 MAYOR STUESSI: Yeah.

16 TRUSTEE DOUGHERTY-JOHNSON: -- just the last  
17 few weeks. I mean, not a lot, but for this time of  
18 year we've had interest.

19 So the idea is like a docent program with maybe  
20 a little stipend for volunteers, and that would maybe  
21 be weekends afternoons, which we sort of did this  
22 year, and maybe also a weekday.

23 Communication Committee, we're also meeting  
24 every two weeks. Monday is 9 a.m. at the  
25 Schoolhouse, except for holidays, which there are a

1 lot of Monday holidays.

2 The only other thing, March 7th meeting. I  
3 know we're waiting for a flier, I think, from  
4 Southold Town.

5 MAYOR STUESSI: Yeah. I will check in again  
6 with the Town tomorrow on that, but we -- that's  
7 going to be included in the newsletter coming out.  
8 And thank you and your team for all the great work on  
9 that.

10 March 7th is a Town Planning/Zoning meeting for  
11 the perimeter of Greenport just outside the Village.  
12 They're being hosted by all the civic committees  
13 throughout the North Fork on behalf of the Town. As  
14 the Village doesn't have a civic committee, we've  
15 agreed to host it here at the firehouse. So that  
16 will be Thursday evening, March 7th. Heather Lanza  
17 and the team from the Town Zoning Department will be  
18 here speaking and talking to the public about it.

19 TRUSTEE DOUGHERTY-JOHNSON: 6 p.m.

20 MAYOR STUESSI: Pardon me?

21 TRUSTEE DOUGHERTY-JOHNSON: 6 p.m.

22 MAYOR STUESSI: Yes.

23 TRUSTEE DOUGHERTY-JOHNSON: It will be at 6 p.m.

24 And then Earth Day is coming up in April, so I  
25 want to do another Earth Day cleanup this year,

1 perhaps bigger than last year, maybe like including  
2 Monsell Trail, and the sand pits, and the end of  
3 Webb Street, and even Mitchell Park. So also looking  
4 for volunteers for that.

5 MAYOR STUESSI: Great.

6 TRUSTEE DOUGHERTY-JOHNSON: And that's all I have.

7 MAYOR STUESSI: Julia, do you have anything?

8 TRUSTEE ROBINS: Just a couple of comments I  
9 wanted to make. We had been talking about the  
10 observation deck above the Marina office, and I had a  
11 conversation with management on some thoughts on  
12 what's there, and I do have a suggestion.

13 What I think would be an appropriate use for  
14 that would be to put some signage up, whereas we've  
15 always had a chain across it to encourage people this  
16 is the observation deck up above, and that we put a  
17 bunch of benches to line the areas so people could  
18 sit up there and have their lunch. If we're -- you  
19 know, a sign to remind people to be respectful, take  
20 your trash with you, and probably install a security  
21 camera up there to make sure that nobody is doing  
22 anything, trying to paint graffiti and stuff like  
23 that. But I think we -- that would be a nice use for  
24 it. I know I've gone up there at times to have my  
25 lunch. And, you know, encourage people, you know,

1 this is the observation deck, you know, and you  
2 should use it.

3 MAYOR STUESSI: I think it's a great idea. I'd  
4 certainly be supportive of putting a couple of picnic  
5 tables up there and opening it up.

6 TRUSTEE ROBINS: Okay, or benches along the  
7 area, whatever.

8 MAYOR STUESSI: Yeah, we can look at some  
9 different options.

10 TRUSTEE ROBINS: Yeah, yeah.

11 MAYOR STUESSI: Anybody else have any comments  
12 on that?

13 TRUSTEE PHILLIPS: No. I have gone up there  
14 quite often myself. I know it's been chained off at  
15 times because we have art on the walls. That's -- I  
16 don't want to say the word graffiti, but art. But I  
17 think that it's a great spot to kind of sit down and  
18 look out over the, over the bay and see the activity  
19 that's going on, especially in the summertime. It's  
20 quiet, it's peaceful, and it's, it's a great way to  
21 kind of get the full view of our waterfront.

22 TRUSTEE ROBINS: The other thing, I did make a  
23 note. I happened to be walking in Mitchell Park the  
24 other day, and it was late in the day, and I was  
25 talking with Everett. And we were over by the

1 Carousel looking at the poor condition of the  
2 bluestone pavers leading up to the Carousel. There  
3 are many, many pavers that are cracked right now,  
4 they're scaling and they're flying around, and I --

5 MAYOR STUESSI: Yeah, Rick, has been looking at  
6 some options for that.

7 TRUSTEE ROBINS: Yeah, I spoke to Rick about  
8 that, I know he has a couple of options on that. But  
9 I think, you know, considering that's such a  
10 well-used area, and we have a lot of people going up  
11 there, that it's something that should be probably  
12 dealt with sooner, rather than later. I did write  
13 some comments to the Planning Board, but I'd rather  
14 wait until we have a discussion about that, okay?

15 MAYOR STUESSI: Great.

16 TRUSTEE ROBINS: Thank you.

17 MAYOR STUESSI: Patrick, did you have anything  
18 else, other than I know there's one item that we're  
19 going to need to go into executive session for later on.

20 TRUSTEE BRENNAN: Right. So I'd just like to  
21 request executive session for legal advice concerning  
22 providing clarifications to the Planning Board.

23 MAYOR STUESSI: Okay. And then, Julia, I just  
24 wanted to make mention that I think the work that  
25 your committee has been doing has been really



1 TRUSTEE ROBINS: Kind of hidden.

2 ADMINISTRATOR PALLAS: I would recommend that  
3 whatever -- before you open it up for that, that  
4 those things would be implemented.

5 MAYOR STUESSI: Okay, we'll give it some  
6 consideration. Mary Bess?

7 TRUSTEE PHILLIPS: Okay. I see I got to be  
8 last this time.

9 MAYOR STUESSI: No, I'm last.

10 (Laughter)

11 TRUSTEE PHILLIPS: Oh, but I have one that's  
12 going to -- as our weekly, or right now we're getting  
13 back to weekly meetings of the Code Committee, we had  
14 had a discussion. As you're all aware, we're talking  
15 about auxiliary dwelling units within the code, and  
16 how to create language that will be sensible for the  
17 Village and compliment the Village. But we also  
18 decided that we needed to -- the tough subject of  
19 short-term rentals.

20 Back on January 27th, I sent an email out to  
21 everybody as to what the Code Committee discussion  
22 had centered around and what we had come to decisions  
23 on. And we felt that we're changing it so that we're  
24 presenting our thoughts to the Village Board before  
25 writing a legal document. So I'm reaching out to see

1 what the views are of everyone else as far as the  
2 suggestions that we made, which was one of them of  
3 having it to be 30-day. No less than 30 days was one  
4 of them.

5 MAYOR STUESSI: So, to be clear, the Code  
6 Committee's recommendation was that there would be no  
7 rentals for less than 30 days --

8 TRUSTEE PHILLIPS: Thirty days.

9 MAYOR STUESSI: -- under any circumstances,  
10 correct?

11 TRUSTEE PHILLIPS: Correct. That was, that was  
12 the first one.

13 MAYOR STUESSI: Outside of a bed and breakfast.

14 TRUSTEE PHILLIPS: Right, outside of a --

15 MAYOR STUESSI: A licensed bed and breakfast.

16 TRUSTEE PHILLIPS: The other thing was we  
17 were -- removal of the definition of owner-occupied.  
18 We are suggesting removal of the exception for the  
19 two-family houses. That puts everyone on the same,  
20 same level playing field. And some regulation  
21 changes that when we do the rental permits, that the  
22 property owner is going to have to declare which  
23 dwelling or bedroom, on some of them, on short-term  
24 rentals, which ones they're going to be short-term  
25 renting, so that the enforcement becomes a little

1 bit clearer for down the road.

2 And another suggestion was to have a sunset  
3 clause for one or two years to review the changes  
4 towards the eventual phaseout of short-term rentals  
5 in some sections or throughout the Village. Pretty  
6 much that was it, short-term rentals.

7 MAYOR STUESSI: A sunset clause, or a review  
8 after a period of time?

9 TRUSTEE PHILLIPS: Well, we called it, we  
10 called it a sunset clause, because I think that's how  
11 it has to get written, to be honest with you, for the  
12 review, but it doesn't have to be that way. I was  
13 just going -- the terminology is something that we  
14 use in the fishing industry on management plans,  
15 so -- that have to become Federal Law, so that's the  
16 only reason why I used the word sunset. I'm not  
17 sure. Brian would have to come up with the legalese  
18 for that.

19 ATTORNEY STOLAR: The intent is understood.

20 TRUSTEE PHILLIPS: Right.

21 ATTORNEY STOLAR: It doesn't matter what you  
22 call it.

23 TRUSTEE PHILLIPS: So that is pretty much the  
24 conversation. We felt strongly that before we even  
25 consider auxiliary dwelling units, that we needed to

1 have a clear, clearer guidance or clearer code in  
2 definition -- I mean, in dealing with short-term  
3 rentals, so that was it.

4 MAYOR STUESSI: Yeah. So one of the issues  
5 we've had is that the language that was created, I  
6 think it was six years ago, defining owner-occupied  
7 is quite loose. And I believe the spirit of the  
8 Board at the time was that somebody was actually  
9 living there and it was their home.

10 TRUSTEE PHILLIPS: Correct.

11 MAYOR STUESSI: And, you know, the way it's  
12 written is that it could be anybody who has  
13 ownership. Obviously, this is a critical issue in  
14 the Village in looking at balancing the needs of  
15 residents together with those that are trying to gain  
16 some sort of rental income, whether they live there  
17 or not, which is in dispute. What are the Board's  
18 thoughts on this?

19 TRUSTEE ROBINS: I think it's a good step in  
20 the right direction, definitely. I sat in on that  
21 Code Committee meeting, when you had that initial  
22 discussion about it, and I think it's a good first  
23 step. I hope that at some point the Village is going  
24 to go further, but I think this is a good initial,  
25 you know, entry into the -- cracking down on the

1 short-term rentals. I think they are detrimental to  
2 the housing in the Village, to be honest with you.

3 COURT REPORTER: I'm sorry. Julia, I can't, I  
4 can't hear you.

5 MAYOR STUESSI: You need to pull your  
6 microphone closer, Julia.

7 TRUSTEE ROBINS: Yeah. I just -- that I would  
8 like to see the Village move on this, and, hopefully,  
9 continue to get more aggressive in terms of regulating  
10 short-term rentals.

11 ATTORNEY STOLAR: So you're in support of the  
12 language that the Code Committee proposed --

13 TRUSTEE ROBINS: Absolutely.

14 MAYOR STUESSI: -- on this?

15 TRUSTEE ROBINS: Absolutely, yes.

16 MAYOR STUESSI: Patrick?

17 TRUSTEE BRENNAN: I'm just unclear about the  
18 owner-occupied piece, Mary Bess. What are you  
19 suggesting is the change?

20 TRUSTEE PHILLIPS: The suggestion of removing  
21 the definition of owner-occupied, because that falls  
22 into the exception for the two-family houses, is it  
23 has -- you have to either be owner-occupied in one of  
24 the units to rent the other unit, or you have to have  
25 a long-term lease, which we've had instances where

1 that hasn't worked, where they've rented both, both  
2 short-term rentals, you know, both units as short-term  
3 rentals.

4 MAYOR STUESSI: Well, so, very simply, what the  
5 Code Committee is proposing, if I'm reading it  
6 correctly, what I've heard is that there would be no  
7 exceptions for any rentals of less than one month,  
8 correct?

9 TRUSTEE PHILLIPS: Correct.

10 MAYOR STUESSI: And so there's no reason to  
11 keep the owner-occupied language in there if there's  
12 a minimum one-month rental in what you guys are  
13 proposing.

14 TRUSTEE BRENNAN: Okay. So it doesn't matter  
15 whether there's an owner or -- living there, or  
16 whether it's an investment property, someone else  
17 lives elsewhere? It's a non-issue, provided that  
18 it's a 30-day minimum?

19 TRUSTEE PHILLIPS: Well, it's 30 days, but if  
20 it's a two-family, in doing away with the exception,  
21 they would have to declare one of them as a  
22 short-term rental, because I -- yeah, one of --  
23 that's what was the suggestion, that we -- in order  
24 for us to get a better handle on how many are within  
25 the Village, as far as short-term rentals, if you're

1 going to short-term rental, you have to declare it  
2 and you get your rental permit.

3 TRUSTEE DOUGHERTY-JOHNSON: But, sorry, aren't  
4 we not allowing short-term rental? Like we're not  
5 allowing -- like you have a two-family. You could  
6 rent one apartment as -- for one month at a time?

7 TRUSTEE PHILLIPS: Right.

8 TRUSTEE DOUGHERTY-JOHNSON: And the other would  
9 have to be a year-round lease of some sort?

10 TRUSTEE PHILLIPS: Correct, it would have to be  
11 a year-round lease.

12 TRUSTEE DOUGHERTY-JOHNSON: But nobody could  
13 rent less than a month?

14 TRUSTEE PHILLIPS: Correct, that's right.

15 TRUSTEE DOUGHERTY-JOHNSON: Ever.

16 TRUSTEE PHILLIPS: On any type, whether it's a  
17 single-family.

18 TRUSTEE DOUGHERTY-JOHNSON: Right.

19 TRUSTEE PHILLIPS: We have some who rent out  
20 bedrooms as part of their --

21 TRUSTEE DOUGHERTY-JOHNSON: I guess I tend to  
22 think like the bedrooms -- and I'm not sure, but I  
23 think a bedroom in a house might be a different  
24 situation. Like do we want to say you can -- you  
25 can't rent a bedroom in a house for less than a

1 month?

2 TRUSTEE PHILLIPS: Well, right now it says it's  
3 14 days.

4 TRUSTEE DOUGHERTY-JOHNSON: Right. No, I know,  
5 but I'm just saying, I'm not sure that -- I feel like  
6 a bedroom in a house is different than a full house  
7 or an apartment.

8 MAYOR STUESSI: No. Right now, if you live  
9 there, you can rent it out for a weekend.

10 TRUSTEE DOUGHERTY-JOHNSON: No, you can't. You  
11 can rent it out for two weeks.

12 TRUSTEE BRENNAN: So that's another issue,  
13 right, because the way the 14 days -- I understood  
14 that some people interpreted that they could only  
15 rent it once within a 14-day period, and I don't  
16 think that was the intent originally, correct?

17 TRUSTEE PHILLIPS: What, the intent of one, one  
18 time within the 14 days?

19 TRUSTEE BRENNAN: Yes, like one weekend.

20 TRUSTEE PHILLIPS: Yeah, that was the original  
21 intent, but that's not how it's been working. People  
22 have been renting every weekend. As I said, if this --

23 TRUSTEE BRENNAN: So if people were renting  
24 like a --

25 MAYOR STUESSI: Short-term in the current code

1 is defined as less than two weeks.

2 TRUSTEE BRENNAN: Right, okay. And so if it  
3 was -- say, for example, someone was renting their  
4 house for a weekend, are they currently prohibited  
5 from doing that only once every two weeks?

6 TRUSTEE PHILLIPS: They're supposed to only do  
7 it once every two weeks.

8 MAYOR STUESSI: It's not what it says.

9 TRUSTEE PHILLIPS: It's not what it says.

10 MAYOR STUESSI: Yeah.

11 TRUSTEE PHILLIPS: But that was the original  
12 intent.

13 MAYOR STUESSI: Right.

14 TRUSTEE PHILLIPS: But that's not what the code  
15 says.

16 TRUSTEE BRENNAN: Yeah. So I guess what I'm  
17 getting at is in your suggestion for the 30-day  
18 minimum, does that clear up that difference of  
19 interpretation?

20 TRUSTEE PHILLIPS: It will have to clear it up.

21 MAYOR STUESSI: Well, it eliminates any --

22 TRUSTEE DOUGHERTY-JOHNSON: But, I mean, people --

23 MAYOR STUESSI: The recommendation is to  
24 eliminate any rental of less than 30 days, period,  
25 and there is no -- nothing tied to whether somebody

1 lives there or not, whether it's, you know, renting  
2 for a month or six months, but that there's no rental  
3 for less than 30 days. That's what the suggestion is.

4 TRUSTEE PHILLIPS: That's what the suggestion is.

5 TRUSTEE DOUGHERTY-JOHNSON: But you're still  
6 going to -- I mean, people are still going to rent  
7 for the month, rent for the month, but just come out  
8 for a weekend. Like we can't really stop people  
9 from like they do now, where it's two weeks, but they  
10 may only come out for the weekend.

11 MAYOR STUESSI: Yeah, we're -- the Village  
12 can't get into governing when you're there.

13 TRUSTEE PHILLIPS: Right.

14 TRUSTEE DOUGHERTY-JOHNSON: Right, right.

15 TRUSTEE PHILLIPS: Right.

16 MAYOR STUESSI: It's how long can you --

17 TRUSTEE DOUGHERTY-JOHNSON: Right.

18 MAYOR STUESSI: -- legally rent a place.

19 ATTORNEY STOLAR: I mean, I'll read a sentence  
20 that's in the code now, and maybe this makes it  
21 easier.

22 "Short-term rental of a residential property,  
23 or a portion thereof, is prohibited, except for a  
24 two-family house" --

25 TRUSTEE PHILLIPS: Correct.

1           ATTORNEY STOLAR: -- "occupied by an owner,"  
2 or "owner-occupied or occupied by the long-term" --

3           TRUSTEE PHILLIPS: And that's what we're  
4 eliminating.

5           ATTORNEY STOLAR: You're eliminating the second  
6 part and basically saying a short-term rental of a  
7 residential property, or any portion of the property,  
8 is prohibited, period, right? And short-term will be  
9 defined as 30 days?

10          TRUSTEE PHILLIPS: Right.

11          ATTORNEY STOLAR: Right?

12          TRUSTEE PHILLIPS: Yeah.

13          TRUSTEE ROBINS: It's much cleaner language,  
14 much clearer to understand. You know, it's not open  
15 to any interpretation, where before it obviously got  
16 kind of obscured and taken advantage of, but this is  
17 very direct.

18          TRUSTEE PHILLIPS: Well, I also think that when  
19 we -- you know, there was, there was much confusion,  
20 in all honesty, when the original code was  
21 established, because they were trying to make the  
22 exception with the hope that someone would long-term  
23 rental the bottom piece or a top piece, and the other  
24 one they gave them the availability to short-term.  
25 But we didn't require them to say which unit are you

1 short-terming, so it gave the impression that they  
2 could do -- flip-flop, if they wanted to, okay?  
3 All right?

4 But, on the other hand, we also realize that  
5 people have bought homes here, you know, as  
6 investments, and this would -- the reason was going  
7 back to review it, was to give them the opportunity  
8 to say, "Well, maybe this isn't so profitable for me  
9 anymore to keep this investment house, so we'll  
10 either long-term it for" -- you know, "To provide  
11 more housing, or we'll put it back on the market and  
12 let somebody else take it from there." That was,  
13 that was some of the other thought process, was,  
14 you know, we can't just cut people off at the knees  
15 in something that they've invested in. So it was  
16 giving them the opportunity to see if it was going to  
17 work for them.

18 TRUSTEE BRENNAN: So is that different than a  
19 phase-in, the review that you're describing?

20 TRUSTEE PHILLIPS: Well, the review was to see  
21 if we -- if we're actually asking them to declare  
22 which ones on the rental permit is short-term rental,  
23 we should start to see when the renewals come up  
24 every two years, because that's what goes with the  
25 permits, the rental permits are every two years.

1 We'll start --

2 MAYOR STUESSI: Well, the implement -- if I  
3 could interject for a second.

4 TRUSTEE PHILLIPS: Yeah.

5 MAYOR STUESSI: The implementation, if I  
6 recall, was suggested to be January 1 of next year.

7 TRUSTEE PHILLIPS: Yes, that's -- yeah, it was.

8 MAYOR STUESSI: Correct?

9 TRUSTEE PHILLIPS: Correct, yeah.

10 MAYOR STUESSI: And then the review would be at  
11 a year, and then the Board has a discussion about how  
12 things are going at that point.

13 TRUSTEE PHILLIPS: Plus we'll hear the  
14 complaints, so we'll hear -- we'll get an idea of  
15 what's going on within the community.

16 TRUSTEE BRENNAN: So isn't the Board's  
17 prerogative to review anything any time?

18 MAYOR STUESSI: Yes.

19 TRUSTEE PHILLIPS: Yeah.

20 TRUSTEE BRENNAN: So is the point of baking in  
21 the review to satisfy people's concerns? I mean,  
22 what --

23 TRUSTEE PHILLIPS: No, I think it's more for  
24 the Code Committee to remind the Village Board that  
25 it needs to be, that it needs to be, it needs to be

1 put onto our agenda, because sometimes things get  
2 lost around here and they don't get reviewed for  
3 40 years, which we have a code that is a prime  
4 example of that, okay?

5 Yes, right now we have a Code Committee, and  
6 this Board and the Mayor are committed to pursuing  
7 that and keep moving it, but those things could  
8 change. I worked on a Board that had -- didn't want  
9 to deal with the Code Committee and was trying to  
10 deal with it on the Board level, which, as you could  
11 see, sometimes it worked and sometimes it didn't,  
12 okay? So I believe wholly in the Code Committee  
13 coming with the ideas to the Village Board. We're  
14 the policy-makers, but we also felt that the language  
15 should be what the Board wants the language to be.  
16 These are our suggestions, okay? Does that make  
17 sense?

18 TRUSTEE BRENNAN: Yeah.

19 TRUSTEE PHILLIPS: Yeah.

20 TRUSTEE BRENNAN: And it's much appreciated,  
21 for sure.

22 TRUSTEE PHILLIPS: Okay.

23 TRUSTEE BRENNAN: So the review would be like a  
24 pin in the calendar saying we're definitely going to  
25 look at this January 26, or whatever --

1 MAYOR STUESSI: Yeah.

2 TRUSTEE BRENNAN: -- that date is.

3 MAYOR STUESSI: Which I think makes sense,  
4 because you could have a year's worth of data under  
5 your belt at that point.

6 TRUSTEE PHILLIPS: And we may even have -- I  
7 mean, we have spent the money for -- what is that  
8 Gov dot what?

9 DEPUTY TREASURER BRAUTIGAM: OS?

10 CLERK HALL: Gov.OS.

11 TRUSTEE PHILLIPS: Yeah, we've spent money for  
12 that.

13 MAYOR STUESSI: Yeah. We're in the process of  
14 uploading everything and so --

15 TRUSTEE PHILLIPS: So it will work together.

16 MAYOR STUESSI: Yeah, which would, you know, be  
17 a lot easier for enforcement and then for review,  
18 because we'll be able to track it all, too.

19 TRUSTEE PHILLIPS: Because in the housing  
20 document, the Community Housing Plan, they have a  
21 showing in Greenport, which, of course, does have  
22 east and west, 239 units that they're -- have the  
23 feeling are short-term rentals. The only one that  
24 has a higher amount is Southold and that's at 175.  
25 All the other hamlets are down 73, 63, 30. So the

1 Village of Greenport and the Greenport area seem to  
2 be the highest number of short-term rentals.

3 MAYOR STUESSI: Which makes sense. I mean,  
4 we're the center of --

5 TRUSTEE PHILLIPS: Right.

6 MAYOR STUESSI: -- fun and entertainment.

7 TRUSTEE BRENNAN: Center of fun.

8 (Laughter)

9 MAYOR STUESSI: But, I mean, when you --

10 TRUSTEE BRENNAN: Yeah.

11 MAYOR STUESSI: I'm not trying to make light of  
12 it, but, I mean, you got the restaurants and bars and  
13 the water and everything here, and so --

14 TRUSTEE DOUGHERTY-JOHNSON: The walking  
15 Village.

16 MAYOR STUESSI: Yes.

17 TRUSTEE BRENNAN: Can we go back to -- I think  
18 these are good suggestions and it makes sense. Can  
19 we go back to the situation where we have a  
20 one-family home and someone is renting it short-term,  
21 like they're renting maybe a bedroom and a bathroom,  
22 so it's not an apartment, it's not a separate unit.  
23 Is that covered under this, is that the same  
24 prohibition?

25 TRUSTEE PHILLIPS: Right. Well, we caught it

1 as the same prohibition, because right now it's the  
2 same one that's currently in the current code. That  
3 doesn't mean that we as a Board can't change that,  
4 okay? But right now they got caught up in the  
5 short-term rental permit, because I don't think the  
6 Board was really concentrating on that at that point.  
7 I don't think they realized that that was going on in  
8 the Village. I think they were pretty much concerned  
9 about what they've been hearing from the complaint  
10 basis of other properties. And when the public  
11 hearing started taking place, that most of the  
12 conversations were dealing with two-family houses and  
13 one-family houses in a time duration with the --  
14 between the exception for the two-families and the  
15 one-family that was stuck with the, you know, no more  
16 than 30 days?

17 TRUSTEE BRENNAN: So, Trustee Lily, is that  
18 what you were talking about before?

19 TRUSTEE DOUGHERTY-JOHNSON: Yeah. I mean, I'm  
20 not sure. I just already heard from people in the  
21 community who are worried about this, and like I  
22 think you get less complaints when someone is just  
23 staying in a house with people. I mean, sure,  
24 there's an extra car, maybe, but you're not going to  
25 have parties, right?

1           MAYOR STUESSI: You're talking about a house  
2 that is occupied by --

3           TRUSTEE DOUGHERTY-JOHNSON: Yeah.

4           MAYOR STUESSI: -- a true resident --

5           TRUSTEE DOUGHERTY-JOHNSON: Yeah.

6           MAYOR STUESSI: -- who is there when somebody  
7 else --

8           TRUSTEE DOUGHERTY-JOHNSON: Right.

9           MAYOR STUESSI: -- is staying.

10          TRUSTEE DOUGHERTY-JOHNSON: Who's just renting  
11 out a bedroom occasionally to make a little extra  
12 money, you know, whatever it is, and who has a guest  
13 sometimes. I just think it's sort of a different  
14 situation than a whole house, or even a whole  
15 apartment. But, I mean, yeah, I'm not totally sure I  
16 have a strong opinion either way. I'm just bringing  
17 that up as a -- it seems like a different thing, like  
18 maybe those don't have to be regulated as a month.

19          TRUSTEE BRENNAN: Did your committee  
20 contemplate that and making a special -- having a  
21 special look at those situations?

22          TRUSTEE PHILLIPS: They thought about it and  
23 they felt that telling the -- they felt that we  
24 needed to keep it clean in coming with the 30 days,  
25 and that that's really a Board decision as to how

1       they want to separate it out, that's not our  
2       decision. And that was pretty much -- the discussion  
3       was let's get this to the Village Board. But we also  
4       feel that to continue discussing auxiliary dwelling  
5       units, we need to tackle this, because we do not want  
6       to go through all of that work and then create more  
7       short-term rentals.

8               TRUSTEE BRENNAN: Okay.

9               TRUSTEE PHILLIPS: That was one of the goals.

10              MAYOR STUESSI: Well, in most municipalities,  
11       when they're looking at creating ADUs, if it's done,  
12       like you just -- you have no ability to rent it out  
13       for less than a year.

14              TRUSTEE PHILLIPS: But we have to get to  
15       that --

16              MAYOR STUESSI: In this code, yeah.

17              TRUSTEE PHILLIPS: But we also felt that, you  
18       know, this was something that we needed to tackle  
19       first before moving on to anything else, because the  
20       whole goal is to create more housing. We have  
21       housing here. You know, a lot of people are  
22       speculating that, "Oh, it's not going to change  
23       anything, I know they're still going to want a  
24       short-term rental." Others are going to say, "Well,  
25       maybe this just isn't for us anymore, because it's

1 not" -- you know, "We don't want to deal with the  
2 once every 30 days."

3 Anybody who has an investment property or has  
4 their own home here, you know, we felt it wasn't  
5 quite right to cut them short at the knees, it was to  
6 give them time to contemplate what was going, which  
7 is why the review, because we should have some data  
8 by that point. Okay?

9 TRUSTEE BRENNAN: Well. I'm in total agreement  
10 with your suggestions, as far as I -- if I understand  
11 them correctly. And, again, the 30-day rule, to be  
12 clean, it applies to everything?

13 TRUSTEE PHILLIPS: Right.

14 TRUSTEE BRENNAN: Right? That's what your  
15 committee is suggesting?

16 TRUSTEE PHILLIPS: Right. The exception needs  
17 to go, because it's a loophole that has created  
18 confusion, not only within our own governmental  
19 world, but within the community itself, okay?

20 TRUSTEE BRENNAN: Okay. Thank you.

21 TRUSTEE PHILLIPS: Okay. I will leave it up to  
22 the --

23 MAYOR STUESSI: Lily, anymore thoughts on it?

24 TRUSTEE PHILLIPS: I'm sorry, what?

25 MAYOR STUESSI: I was just asking Lily if she

1 had anymore thoughts on it.

2 TRUSTEE DOUGHERTY-JOHNSON: No, I don't have  
3 anymore thoughts.

4 MAYOR STUESSI: So what do you want to do with  
5 this? So you want to suggest that we have Legal draw  
6 this up and --

7 TRUSTEE PHILLIPS: I would like to have --

8 MAYOR STUESSI: -- Board review it, and  
9 schedule a public hearing --

10 TRUSTEE PHILLIPS: I think --

11 MAYOR STUESSI: -- and get public comment?

12 TRUSTEE PHILLIPS: That was the intent from the  
13 Code Committee, was to have -- you know, once the  
14 Board discussed how they felt about it, was to have  
15 Brian, Legal create the code change, and then present  
16 it back to us, so that we can review it again and get  
17 comfortable with the language, and then go out for  
18 public hearing.

19 TRUSTEE BRENNAN: That makes sense.

20 MAYOR STUESSI: Okay.

21 TRUSTEE PHILLIPS: That takes care of that. I  
22 took care of the change order for the ambulance,  
23 short-term. Okay.

24 The Code Committee, as I said, we're working on  
25 ADUs. Right now, we're going through the definitions

1 and starting in on the bulk -- and my brain has now  
2 just left it. Bulk -- what is it John, bulk?

3 JOHN SALADINO: Bulk standards.

4 TRUSTEE PHILLIPS: Bulk standards. I'm sorry.  
5 We're having a discussion over those.

6 MAYOR STUESSI: She called a friend.

7 (Laughter)

8 TRUSTEE PHILLIPS: The other thing --

9 MAYOR STUESSI: It's your one lifeline, don't  
10 try it again.

11 (Laughter)

12 TRUSTEE PHILLIPS: The other suggestion that  
13 I'm going to make is I, as we all know, have heard  
14 about the speeding up and down Fifth and Sixth Street  
15 Beach -- I mean, down to the beach, and I did have  
16 a -- I was at the Transportation Commission meeting  
17 the other day, and I asked Chief Flatley what would  
18 be helpful for the police officers to kind of monitor  
19 the parking lot areas down on Fifth and Sixth Street  
20 Beach. And his suggestion was that we set a time  
21 where there's no parking down there, because we have  
22 it with the -- with the park area closure is one hour  
23 after sunset, which makes it kind of hard for them to  
24 do anything. He says it's similar to the road end  
25 situation in the Town where they have permits. I

1 don't think we need parking permits.

2 MAYOR STUESSI: Well, I think the problem with  
3 doing permits is it's just going to pull people back  
4 in the neighborhood.

5 TRUSTEE PHILLIPS: Back, right, right.

6 MAYOR STUESSI: The difference in the Town  
7 beaches, by and large --

8 TRUSTEE PHILLIPS: They're all --

9 MAYOR STUESSI: -- is that they're not  
10 really -- most of them aren't in the neighborhood.

11 TRUSTEE PHILLIPS: But he did suggest that we  
12 come up with a time frame that says after, let's say  
13 after 11:30, after 11, or whatever, that there's no  
14 parking down at the -- in that area. In other words,  
15 pull that area in with the park, which we really  
16 don't do and we probably should. It is part of the  
17 park down there, the parking area.

18 TRUSTEE BRENNAN: So, in this case, the park  
19 might still close an hour after dusk, but the parking  
20 area would close at a time, like 11 p.m.?

21 TRUSTEE PHILLIPS: Time, right. So they could,  
22 right --

23 MAYOR STUESSI: Or it could conceivably be two  
24 hours after sunset.

25 TRUSTEE PHILLIPS: Right. So that it sets a

1 time for the officers to actually write a ticket.  
2 The way it is now, they're, they're having a problem  
3 writing a ticket that they feel is going to actually  
4 stand up in court.

5 MAYOR STUESSI: Well, there's nothing that  
6 they're writing a ticket for, because you can legally  
7 park there --

8 TRUSTEE PHILLIPS: Park there all night.

9 MAYOR STUESSI: -- all night if you want to.

10 TRUSTEE PHILLIPS: Right, so --

11 MAYOR STUESSI: You can't legally drink there,  
12 obviously, and if somebody were drinking, they would  
13 write them a ticket, but it's an issue for people  
14 hanging out at a certain time of night. I had had  
15 the same discussion with him and his feeling was that  
16 that was the best way to deal with it.

17 He's not in favor of the speed bumps. I know  
18 we've talked about it, we'll talk about it some more.  
19 The Village is getting some engineering on doing one  
20 test, one that we can discuss with the community, and  
21 to be scheduling a meeting with the community group  
22 on this, and asking everybody to join, together with  
23 the Police Chief.

24 TRUSTEE PHILLIPS: Oh.

25 MAYOR STUESSI: But between the speed limit and

1 then potentially looking at eliminating the overnight  
2 parking, that could certainly help.

3 TRUSTEE BRENNAN: I think the parking idea is  
4 really great, it's very straightforward, and it takes  
5 away the attraction that someone might be speeding up  
6 and down there for -- there's no longer a destination  
7 there.

8 MAYOR STUESSI: Right.

9 TRUSTEE PHILLIPS: Correct.

10 TRUSTEE BRENNAN: Right? So I think that makes  
11 sense. I do kind of lean towards having it be a hard  
12 and fast time --

13 TRUSTEE PHILLIPS: So do I.

14 TRUSTEE BRENNAN: -- rather than two hours  
15 after sunset --

16 MAYOR STUESSI: Uh-huh.

17 TRUSTEE BRENNAN: -- because I think it's  
18 easier to notify, right, with the signage, so people  
19 aren't saying, you know --

20 TRUSTEE PHILLIPS: "I didn't know."

21 TRUSTEE BRENNAN: -- "I didn't know what time  
22 sunset was," or something. I can see not a lot of  
23 enforcement happening, because people wouldn't know,  
24 people may not pay attention.

25 MAYOR STUESSI: Any suggestions on time?

1 TRUSTEE BRENNAN: Oh, 10 p.m., or something  
2 like that. We talked a little bit about this at the  
3 last meeting.

4 MAYOR STUESSI: Yeah.

5 TRUSTEE BRENNAN: What's who hours after sunset  
6 in the latest scenario, 11?

7 TRUSTEE DOUGHERTY-JOHNSON: Yeah, 11.

8 TRUSTEE PHILLIPS: Eleven. That's why I was  
9 saying 11.

10 MAYOR STUESSI: Or 11:30, even.

11 TRUSTEE PHILLIPS: Eleven, 11.

12 MAYOR STUESSI: What was it, like 9:15 is the  
13 latest sunset?

14 TRUSTEE DOUGHERTY-JOHNSON: Yeah.

15 TRUSTEE PHILLIPS: Something like that. So I  
16 just figured 11 year-round just to make it easier for  
17 enforcement. And that's part of it, it won't be the  
18 attraction of we can hang down here from midnight to  
19 1 o'clock, or like we all used to do when we were  
20 younger.

21 TRUSTEE BRENNAN: Yeah.

22 TRUSTEE PHILLIPS: But those days are gone.

23 TRUSTEE BRENNAN: Yeah, I think 11 makes sense.  
24 It's a residential area. Eleven is sort of in  
25 keeping with --

1 MAYOR STUESSI: Eleven to sunrise?

2 TRUSTEE PHILLIPS: No. I think you need to  
3 have a set time on that one. Probably 11 to like  
4 maybe --

5 TRUSTEE BRENNAN: Six in the morning?

6 TRUSTEE PHILLIPS: -- 6, 6 in the morning.

7 TRUSTEE DOUGHERTY-JOHNSON: Don't a lot of --

8 TRUSTEE PHILLIPS: Because they have a lot of  
9 people that drive down that go walk on the beach  
10 early. Well, they take their, they take their dogs,  
11 which they're not supposed to be doing, so that's  
12 another issue, but --

13 TRUSTEE DOUGHERTY-JOHNSON: Don't a lot of the  
14 Southold Town beaches have like you can't park here  
15 after 10, or something? I feel like at six or seven  
16 steps there's a sign like saying --

17 TRUSTEE PHILLIPS: It's 11, isn't it?

18 TRUSTEE DOUGHERTY-JOHNSON: I don't know.

19 TRUSTEE PHILLIPS: I don't remember.

20 TRUSTEE DOUGHERTY-JOHNSON: I don't remember,  
21 but that might be good to know, not that we have to  
22 do the same thing. I think 11 is fine. And I don't  
23 know. Do we have to have a starting time, and we  
24 don't -- the park doesn't open at a certain time,  
25 does it? It just closes. We assume that it's

1 open --

2 TRUSTEE PHILLIPS: It just closes, yeah.

3 MAYOR STUESSI: Yeah.

4 TRUSTEE DOUGHERTY-JOHNSON: -- when it's  
5 morning.

6 TRUSTEE BRENNAN: Well, then it does open  
7 again, I guess.

8 MAYOR STUESSI: Right. So we need some -- we  
9 would need something.

10 TRUSTEE PHILLIPS: Something to allow to  
11 enforce it.

12 MAYOR STUESSI: Otherwise, the police can't  
13 enforce it in the morning.

14 TRUSTEE DOUGHERTY-JOHNSON: I mean --

15 TRUSTEE ROBINS: I have one question. Are  
16 these -- this is only in relation to cars, right? If  
17 somebody walks down to the park and sits in there,  
18 are they going to be arrested?

19 TRUSTEE PHILLIPS: No, it's only with vehicles.

20 TRUSTEE ROBINS: It's just cars.

21 TRUSTEE PHILLIPS: Yeah.

22 TRUSTEE ROBINS: Okay.

23 TRUSTEE PHILLIPS: Vehicles parking.

24 TRUSTEE ROBINS: All right.

25 TRUSTEE DOUGHERTY-JOHNSON: Well, officially,

1 the park is closed, though.

2 TRUSTEE BRENNAN: The park is closed.

3 TRUSTEE DOUGHERTY-JOHNSON: So, right? Or --

4 TRUSTEE ROBINS: So you can't go sit in the  
5 park at night?

6 TRUSTEE BRENNAN: No.

7 TRUSTEE ROBINS: Okay. But you could sit at  
8 the parking lot?

9 TRUSTEE PHILLIPS: Well, that's the way it is  
10 right now, is --

11 TRUSTEE BRENNAN: You could.

12 TRUSTEE ROBINS: Sit on the rocks, you know, or  
13 whatever.

14 TRUSTEE BRENNAN: You could.

15 TRUSTEE ROBINS: Yes.

16 TRUSTEE BRENNAN: You can fish, if you wanted.

17 TRUSTEE DOUGHERTY-JOHNSON: This is kind of  
18 unrelated.

19 TRUSTEE ROBINS: You can go fishing down there.

20 TRUSTEE DOUGHERTY-JOHNSON: Not unrelated, but  
21 about speeding. I think we -- I think this was  
22 brought up at some point. There's some intersections  
23 on Sixth Street that don't have stop signs, right,  
24 aren't there? There were like some residents had  
25 brought that up.

1 MAYOR STUESSI: No, there's stop signs.

2 TRUSTEE PHILLIPS: There's stop signs.

3 TRUSTEE DOUGHERTY-JOHNSON: Every one has a  
4 stop sign?

5 TRUSTEE PHILLIPS: Yeah, they've got -- yeah.

6 TRUSTEE DOUGHERTY-JOHNSON: Oh, okay.  
7 Somebody was asking for more stop signs. But I'll go  
8 drive down that street, yeah, because I knew you were  
9 going to bring them up.

10 TRUSTEE BRENNAN: Twenty-five.

11 TRUSTEE DOUGHERTY-JOHNSON: Right.

12 (Laughter)

13 TRUSTEE BRENNAN: Well, I think the hour,  
14 whether it's 10, or 11, or 11:30, the public comment  
15 period will help --

16 TRUSTEE PHILLIPS: Establish that time.

17 TRUSTEE BRENNAN: -- clarify that. You know,  
18 we all want to hear from those people in that  
19 neighborhood, for sure.

20 TRUSTEE PHILLIPS: I do know that if you're  
21 going to be talking about the speed bumps, you're  
22 going to -- the Fire Department needs to be included  
23 in with that, because ambulances don't like speed  
24 bumps.

25 MAYOR STUESSI: Yeah. We're a little ways away

1 from that --

2 TRUSTEE PHILLIPS: Okay.

3 MAYOR STUESSI: -- but in the next month.

4 TRUSTEE PHILLIPS: But I think if we start with  
5 enforcement of it, and not making it such an  
6 attraction at nighttime, you know, that's, that's a  
7 first step.

8 MAYOR STUESSI: So what is the Board's  
9 recommendation, 11 o'clock until sunrise, did we say,  
10 or somebody had suggested 6 a.m.?

11 TRUSTEE PHILLIPS: I had suggested 6 a.m.

12 TRUSTEE ROBINS: I think you should put an hour  
13 in and not --

14 MAYOR STUESSI: Uh-huh.

15 TRUSTEE ROBINS: -- make it, you know, based on  
16 the sunrise, sunset kind of thing.

17 TRUSTEE DOUGHERTY-JOHNSON: I would just --

18 MAYOR STUESSI: And what hour do you suggest?

19 TRUSTEE ROBINS: No, I agree, I think 11 to 6,  
20 11, 11 p.m. to 6 a.m.

21 TRUSTEE BRENNAN: I agree with that.

22 TRUSTEE DOUGHERTY-JOHNSON: Are we just talking  
23 about the park or the parking lot?

24 MAYOR STUESSI: No parking.

25 TRUSTEE DOUGHERTY-JOHNSON: Oh.

1 TRUSTEE BRENNAN: Parking.

2 TRUSTEE PHILLIPS: No parking.

3 TRUSTEE DOUGHERTY-JOHNSON: I think that's  
4 fine. I mean, I know some people are very, very  
5 early risers and do things very early, but I guess 6  
6 is reasonable.

7 MAYOR STUESSI: What's the earliest that the  
8 sun's coming up, 5:30, 6?

9 TRUSTEE DOUGHERTY-JOHNSON: Five-thirty.

10 TRUSTEE PHILLIPS: Five-thirty, something like  
11 that.

12 TRUSTEE BRENNAN: Are we talking about the area  
13 that's just like southeast of Johnson? I mean,  
14 what would --

15 TRUSTEE DOUGHERTY-JOHNSON: Well, we're talking  
16 about both sides, right?

17 TRUSTEE PHILLIPS: Both sides.

18 TRUSTEE BRENNAN: Both sides.

19 TRUSTEE DOUGHERTY-JOHNSON: Both sides.

20 TRUSTEE PHILLIPS: Fifth and Sixth.

21 MAYOR STUESSI: Yeah.

22 TRUSTEE BRENNAN: Directly adjacent to the park.

23 TRUSTEE PHILLIPS: Right.

24 TRUSTEE ROBINS: Split rail fence.

25 MAYOR STUESSI: And, I mean, it would make

1 sense to do it at the bottom of Fourth Street as  
2 well. It would be --

3 TRUSTEE PHILLIPS: That's true.

4 MAYOR STUESSI: -- at the parks.

5 TRUSTEE DOUGHERTY-JOHNSON: I think 6 is fine,  
6 but, I don't know. I think a little bit earlier  
7 might be fine, too, 5:30, 5. I mean, are a lot of  
8 people speeding and drinking at 5 in the morning?

9 MAYOR STUESSI: No.

10 TRUSTEE PHILLIPS: No.

11 MAYOR STUESSI: It's a nighttime problem --

12 TRUSTEE DOUGHERTY-JOHNSON: Right.

13 TRUSTEE PHILLIPS: It's a nighttime problem.

14 MAYOR STUESSI: -- it's not early in the morning.

15 TRUSTEE DOUGHERTY-JOHNSON: I would say maybe  
16 at 5, then, just for the real early birds.

17 MAYOR STUESSI: I mean, I just wouldn't want to  
18 prevent somebody from going down to watch the --

19 TRUSTEE DOUGHERTY-JOHNSON: Yeah.

20 TRUSTEE BRENNAN: Yeah.

21 MAYOR STUESSI: -- sunrise if they wanted to.

22 TRUSTEE BRENNAN: Yeah, yeah.

23 TRUSTEE PHILLIPS: Yeah. As I said --

24 MAYOR STUESSI: I'm not worried about people  
25 drinking tequila at 5 in the morning.

1 (Laughter)

2 TRUSTEE BRENNAN: So make it 11 to 5?

3 TRUSTEE PHILLIPS: Eleven to 5. As I said, at  
4 5, there are a lot of people who go down to watch the  
5 sun come up --

6 MAYOR STUESSI: Yeah.

7 TRUSTEE PHILLIPS: -- and to have breakfast  
8 or -- though, I don't know if they could get anything  
9 around here at 5 o'clock in the morning to get  
10 breakfast, but there are some who just go down and  
11 just want to start the day with a cup of coffee.

12 MAYOR STUESSI: I used to sit in my car and do  
13 conference calls there when there was too much noise  
14 in the house.

15 (Laughter)

16 TRUSTEE PHILLIPS: But, anyway, that's it for  
17 me, those were my suggestion for this month, okay?

18 TRUSTEE BRENNAN: Does the end of Fourth Street  
19 have a home on that last segment of the street?

20 ADMINISTRATOR PALLAS: Yeah.

21 MAYOR STUESSI: A home?

22 TRUSTEE BRENNAN: Is there a house on --

23 MAYOR STUESSI: Yeah, there's a house and then  
24 there's three --

25 TRUSTEE PHILLIPS: There's the brick house.

1           MAYOR STUESSI: -- public parking spots right  
2 there.

3           TRUSTEE PHILLIPS: Right, yeah, right in front  
4 of the brick house.

5           MAYOR STUESSI: And people park on the side  
6 as well.

7           TRUSTEE BRENNAN: Okay. So the person who's  
8 living in the house, they would like to park there on  
9 the street occasionally, I would think, wouldn't  
10 they?

11          MAYOR STUESSI: They've got a long driveway.  
12 I've never seen them park --

13          TRUSTEE PHILLIPS: They usually park in the  
14 driveway.

15          MAYOR STUESSI: -- right there. You know, I  
16 think you would look at doing the vertical spots that  
17 go right in. But once you're one back, you're in  
18 front of the houses, so -- you know, like Steve  
19 Clarke's house is one back.

20          TRUSTEE PHILLIPS: Or we could just try it with  
21 Fifth and Sixth Street and see how it works, because  
22 there are other spots that --

23          MAYOR STUESSI: Well, I'll tell you, they'll  
24 just go at the end of Fourth Street.

25          TRUSTEE PHILLIPS: Oh, that's true, you're

1 right, they will.

2 MAYOR STUESSI: It's --

3 TRUSTEE PHILLIPS: You're right, because with  
4 that.

5 MAYOR STUESSI: I mean, that's my late night  
6 and morning walk.

7 TRUSTEE PHILLIPS: Well, they'll --

8 MAYOR STUESSI: And oftentimes --

9 TRUSTEE PHILLIPS: I'm now remembering.

10 MAYOR STUESSI: -- I'm letting the hounds loose  
11 on people that are over at the bushes having a bit  
12 of fun.

13 TRUSTEE PHILLIPS: Yeah. No. I'm remembering  
14 living down there with the young kids that were  
15 speeding up and down Fourth Street, that also they  
16 would go down to --

17 MAYOR STUESSI: You raised one down there, as I  
18 recall.

19 TRUSTEE PHILLIPS: Yeah, but he wasn't allowed  
20 to speed up and down the street.

21 (Laughter)

22 TRUSTEE PHILLIPS: We were over on Atlantic  
23 Avenue by the time he was that age. But they do --  
24 there's the road end that goes around the Mobil  
25 property there, the Peconic -- Widow's Hole, excuse

1 me, that sometimes even, even though the house owner  
2 has a fair amount of her own vehicles parked down the  
3 side, the kids do hang out there a little bit, so.

4 TRUSTEE BRENNAN: So that raises a good point.  
5 So we don't want to overcomplicate this, but should  
6 we make all of the street ends have the same  
7 prohibition, because people will just move from one  
8 area to another.

9 MAYOR STUESSI: I think you just do it for the  
10 limited beach parking --

11 TRUSTEE PHILLIPS: The beaches.

12 MAYOR STUESSI: -- which is right at the beach  
13 entrances.

14 TRUSTEE PHILLIPS: The beaches, the beaches.

15 MAYOR STUESSI: Yeah.

16 TRUSTEE PHILLIPS: The beach areas are the ones  
17 that really cause the problem, to be honest with you,  
18 because I know some of the road ends in the other  
19 places, people who have houses down there, they park  
20 their cars at the end of the road ends --

21 TRUSTEE BRENNAN: Right.

22 TRUSTEE PHILLIPS: -- and then they're gone in  
23 the morning, so.

24 MAYOR STUESSI: Yeah.

25 TRUSTEE BRENNAN: Right.

1 TRUSTEE PHILLIPS: No. I think is's the beach  
2 area that's the problem.

3 TRUSTEE BRENNAN: Okay.

4 MAYOR STUESSI: But we could look at remarking  
5 it easily --

6 TRUSTEE PHILLIPS: Yeah.

7 MAYOR STUESSI: -- in a residential versus  
8 beach parking. Okay.

9 TRUSTEE PHILLIPS: Okay.

10 ATTORNEY STOLAR: Can I suggest that, if  
11 possible, if you could get some of those residents,  
12 speak to them, get their thoughts on parking down  
13 there, since they're the most affected?

14 TRUSTEE PHILLIPS: Well, we have to have a  
15 public hearing, so.

16 ATTORNEY STOLAR: Even before the public  
17 hearing, before you propose anything, if you can get  
18 their thoughts on what they're thinking. They may  
19 say there is no problem, they may say exactly what  
20 you're saying, that they --

21 MAYOR STUESSI: No. I know they're going to  
22 want to increase it. A number of them want to  
23 increase the hours it's closed, likely.

24 TRUSTEE PHILLIPS: Yeah.

25 ATTORNEY STOLAR: But they may -- they also may

1 have -- you know, when you're proposing 11 to 5, or  
2 whatever it may be, or no parking, whatever it turns  
3 out to be, they may want to see something different.  
4 So it may not be bad to get -- enlist their comments  
5 before we draft something and before it goes to  
6 public hearing, so we don't have to amend the --

7 TRUSTEE PHILLIPS: I'll reach out. Well, you --

8 ATTORNEY STOLAR: -- the law.

9 MAYOR STUESSI: Well, I'm setting up that  
10 meeting.

11 TRUSTEE PHILLIPS: Right.

12 MAYOR STUESSI: So I'm going to loop everybody  
13 in --

14 TRUSTEE PHILLIPS: Right.

15 MAYOR STUESSI: -- and involve the Chief.

16 ADMINISTRATOR PALLAS: If I may, particularly  
17 on the end of Fourth, I think there's actually three  
18 houses, if I'm not mistaken.

19 TRUSTEE PHILLIPS: Well, yeah.

20 MAYOR STUESSI: Yes.

21 TRUSTEE PHILLIPS: Yes, there are.

22 MAYOR STUESSI: We were just talking about the  
23 one at the very end, but there are three houses.

24 TRUSTEE PHILLIPS: Yeah, there's the --

25 ADMINISTRATOR PALLAS: The property from -- I

1 think it's Clarke.

2 MAYOR STUESSI: Yeah.

3 TRUSTEE PHILLIPS: Yeah.

4 MAYOR STUESSI: Yeah.

5 ADMINISTRATOR PALLAS: From Clarke down, I  
6 think there's three.

7 TRUSTEE PHILLIPS: There is. There's the brick  
8 house, there's --

9 ADMINISTRATOR PALLAS: So if your demark is  
10 going to be that street, then it's going to affect  
11 those three. The east side is all the Mobil  
12 property.

13 TRUSTEE PHILLIPS: Right

14 ADMINISTRATOR PALLAS: So you could easily  
15 implement it from that side.

16 MAYOR STUESSI: Yeah.

17 ADMINISTRATOR PALLAS: But the other side --

18 MAYOR STUESSI: No. I'm just thinking it would  
19 be the east side, which is park property --

20 ADMINISTRATOR PALLAS: Yeah.

21 MAYOR STUESSI: -- and then the two, I think  
22 it's two to three spots at the very end, but then the  
23 neighborhoods have no issue parking in front of  
24 there, because they do park there consistently.

25 Is there anyplace else in the Village we're not

1 thinking about with this --

2 TRUSTEE PHILLIPS: No, that's --

3 MAYOR STUESSI: -- as an issue?

4 TRUSTEE PHILLIPS: That seems to be --

5 MAYOR STUESSI: That's it, right?

6 TRUSTEE PHILLIPS: That's the biggest one, it's  
7 the one we have the most complaints about.

8 TRUSTEE BRENNAN: What about in your  
9 neighborhood, like end of Monsell, or end of Bridge?

10 TRUSTEE PHILLIPS: No, because the yacht club  
11 is there and they use that parking spot. And Bridge,  
12 there's maybe one or two cars and then they're gone.  
13 You know, that -- nobody sticks that long down those,  
14 those ones, because there's businesses in the area.

15 MAYOR STUESSI: We don't have a restriction in  
16 Moore's at the polo grounds. It would seem like it  
17 would makes sense to implement it there overnight  
18 as well.

19 TRUSTEE BRENNAN: Yeah.

20 TRUSTEE PHILLIPS: I don't know if I've ever  
21 really seen any problems up there with that.

22 MAYOR STUESSI: Well, but, you know, you remove  
23 it from one area, it migrates elsewhere.

24 TRUSTEE PHILLIPS: Yeah, I know.

25 TRUSTEE ROBINS: Mary Bess, at night, late at

1 night, occasionally, have you ever heard people  
2 drag racing in the distance down where we are? I  
3 don't know whether they're doing it on Manhasset or  
4 something like that.

5 TRUSTEE PHILLIPS: That's up on, that's up  
6 on -- no, they're drag -- that's up on -- you're  
7 hearing them from the North Road.

8 TRUSTEE ROBINS: They're on North?

9 TRUSTEE PHILLIPS: They're on the North Road,  
10 they're on -- yeah. In other words, the drag racing  
11 that you're hearing, because you'll also hear the  
12 tractor trailer trucks at times --

13 TRUSTEE ROBINS: Right.

14 TRUSTEE PHILLIPS: -- they're headed for Cross  
15 Sound Ferry, they're all on that, all on the North  
16 Road.

17 TRUSTEE ROBINS: Okay.

18 TRUSTEE PHILLIPS: That's where the kids are  
19 racing. No, they're not racing up and down Atlantic, no.

20 TRUSTEE ROBINS: That's clearly drag racing.

21 TRUSTEE PHILLIPS: You can't, there's too many  
22 vehicles, especially at nighttime, because there's  
23 so -- you know, there's -- everybody's parking out on  
24 the street, so.

25 TRUSTEE ROBINS: Right.

1 TRUSTEE BRENNAN: What about the end of -- the  
2 intersection of Sterling Avenue and Sterling Street,  
3 next to 123 Sterling condos, there's --

4 TRUSTEE PHILLIPS: That's already got no  
5 parking down there.

6 TRUSTEE BRENNAN: Is that no parking?

7 TRUSTEE ROBINS: There's no parking there.

8 TRUSTEE PHILLIPS: It's already got no parking,  
9 yeah.

10 TRUSTEE DOUGHERTY-JOHNSON: No parking at  
11 night?

12 TRUSTEE ROBINS: No, there's no parking any time.

13 TRUSTEE PHILLIPS: No, there's no parking, period.

14 TRUSTEE DOUGHERTY-JOHNSON: At the very end?

15 TRUSTEE PHILLIPS: Yep.

16 TRUSTEE ROBINS: I spend a lot of time down  
17 there. I know I'm in violation if there's no  
18 parking.

19 TRUSTEE PHILLIPS: There's a, there's a sign  
20 there that says, "No Parking".

21 TRUSTEE BRENNAN: Not anymore.

22 TRUSTEE ROBINS: Okay, I guess not.

23 (Laughter)

24 TRUSTEE DOUGHERTY-JOHNSON: I guess people  
25 aren't supposed to access that floating dock, or fish

1 there, or look at the water? I don't -- people,  
2 people are parked there all the time.

3 MAYOR STUESSI: You walk there, it's not just  
4 parking.

5 TRUSTEE DOUGHERTY-JOHNSON: Okay.

6 TRUSTEE PHILLIPS: I think it has to do with  
7 the property owner that has --

8 TRUSTEE DOUGHERTY-JOHNSON: But it's -- but I'm  
9 talking about like the road end, like where there's  
10 like a rock and the garbage can.

11 TRUSTEE PHILLIPS: Yeah.

12 TRUSTEE DOUGHERTY-JOHNSON: It looks like  
13 there's a parking spot or two.

14 TRUSTEE PHILLIPS: I know it has --

15 TRUSTEE DOUGHERTY-JOHNSON: But maybe I have it.  
16 I'll look again, maybe there is.

17 TRUSTEE PHILLIPS: I believe in the code it  
18 says no parking, because that was established years  
19 ago. And I can't remember, because there has to be  
20 access out of the -- that was the agreement for the  
21 access out of the property there with the, with  
22 the --

23 MAYOR STUESSI: Sterling 123?

24 TRUSTEE PHILLIPS: Well, not only Sterling 123,  
25 but the Schoenstein property that's next door with

1 the boats.

2 MAYOR STUESSI: From the marina, and it's got  
3 the sort of the --

4 TRUSTEE PHILLIPS: Right, because their  
5 driveway goes out into that.

6 MAYOR STUESSI: Uh-huh.

7 TRUSTEE PHILLIPS: That was the agreement,  
8 because they gave up -- that's a long story.

9 TRUSTEE BRENNAN: What about the end of Bay  
10 where the circle is, is that no parking, where the  
11 dock is at Bay Avenue?

12 MAYOR STUESSI: Yeah.

13 TRUSTEE PHILLIPS: Yeah, that's a no parking, too.

14 MAYOR STUESSI: You have to park back in front  
15 of the houses.

16 TRUSTEE ROBINS: The circle you're talking about?

17 TRUSTEE BRENNAN: Yeah.

18 MAYOR STUESSI: Yeah.

19 TRUSTEE PHILLIPS: Yeah.

20 MAYOR STUESSI: So we had a public hearing  
21 scheduled for next week on Parks and Mass Assembly.  
22 It would seem like at this moment we should cancel  
23 it --

24 TRUSTEE PHILLIPS: Postpone.

25 MAYOR STUESSI: -- or table it, postpone it.

1 TRUSTEE BRENNAN: Because of this parking  
2 stuff?

3 TRUSTEE PHILLIPS: No. We didn't really  
4 receive -- Brian, you didn't really clean up the  
5 language on those two things, did you?

6 ATTORNEY STOLAR: (Shook Head No).

7 MAYOR STUESSI: Well, we hadn't asked him to  
8 clean up the language on it.

9 TRUSTEE PHILLIPS: Well, that's -- oh, I  
10 thought we had asked him to.

11 MAYOR STUESSI: Right. No, no.

12 TRUSTEE PHILLIPS: Oh, okay.

13 MAYOR STUESSI: There was some disagreement on it.

14 TRUSTEE PHILLIPS: Oh, okay.

15 MAYOR STUESSI: There were several different  
16 things, from --

17 TRUSTEE PHILLIPS: Okay.

18 MAYOR STUESSI: -- dogs on leashes to a few  
19 other items.

20 TRUSTEE BRENNAN: All right. So the public  
21 hearing next week is premature.

22 MAYOR STUESSI: It seems to me it is, we should  
23 discuss it further.

24 TRUSTEE PHILLIPS: No.

25 MAYOR STUESSI: Anybody think otherwise?

1 TRUSTEE PHILLIPS: I told you that, you know,  
2 I agree with you.

3 MAYOR STUESSI: Lily?

4 TRUSTEE DOUGHERTY-JOHNSON: I thought we were  
5 looking like at a new draft, but yeah.

6 MAYOR STUESSI: Okay.

7 TRUSTEE DOUGHERTY-JOHNSON: If we're done, sure.

8 MAYOR STUESSI: Anybody have anything else?

9 (No Response)

10 MAYOR STUESSI: All right. Yes, let's talk  
11 about noise.

12 TRUSTEE BRENNAN: Yeah, we have to do that,  
13 right?

14 MAYOR STUESSI: We do, yes.

15 TRUSTEE BRENNAN: We do not have a public  
16 hearing yet set for this?

17 MAYOR STUESSI: Correct.

18 TRUSTEE BRENNAN: We just received the latest  
19 version of this this afternoon?

20 MAYOR STUESSI: Right, yep, yep. I don't know  
21 if everybody's had a chance to read through it yet,  
22 I'm guessing not.

23 TRUSTEE PHILLIPS: No.

24 MAYOR STUESSI: What I might propose is that we  
25 all review it and then talk about it next week. We

1 could add some time to next week's meeting, which  
2 should be --

3 TRUSTEE PHILLIPS: I would --

4 MAYOR STUESSI: -- relatively short otherwise.

5 TRUSTEE PHILLIPS: I would prefer that --

6 MAYOR STUESSI: Yeah, yeah.

7 TRUSTEE PHILLIPS: -- because I haven't had a  
8 chance to read it.

9 MAYOR STUESSI: Okay.

10 TRUSTEE PHILLIPS: Okay?

11 TRUSTEE ROBINS: Nor did I, I was in class.

12 MAYOR STUESSI: Okay.

13 TRUSTEE ROBINS: When it came in, I was not  
14 available.

15 MAYOR STUESSI: So let's do that. Would  
16 anybody from the public like to speak this evening on  
17 anything?

18 MS. YOURCH: Can I just here? I believe I --

19 MAYOR STUESSI: If you -- I need you to state  
20 your -- you don't need to --

21 MS. YOURCH: Mary Yourch, Stirling Cove. On  
22 Sterling Avenue, I believe all of those "No Parking"  
23 signs were taken down. That's when they --

24 TRUSTEE PHILLIPS: When they did the condominium.

25 MS. YOURCH: When they started occupying the

1 buildings. So if you think they're still there, I  
2 think they're down.

3 MAYOR STUESSI: Okay, we'll take a look.

4 MS. YOURCH: And I'm not sure if there's any at  
5 the circle at Bay. I'm not sure if there's any. I  
6 could look when I go home.

7 MAYOR STUESSI: Have you ever seen anybody  
8 parked at the end there?

9 MS. YOURCH: People park there --

10 MAYOR STUESSI: Uh-huh.

11 MS. YOURCH: -- a lot.

12 TRUSTEE ROBINS: They do actually park on the,  
13 on the circle?

14 MS. YOURCH: I have never seen it overnight.

15 MAYOR STUESSI: Do we have anything in the  
16 Village, Paul, that clarifies on a map where there is  
17 no parking or not?

18 ADMINISTRATOR PALLAS: No, just in the, just in  
19 the code.

20 MAYOR STUESSI: Uh-huh.

21 ADMINISTRATOR PALLAS: I have to go through the  
22 code and see what -- where it all is.

23 MAYOR STUESSI: Okay.

24 ADMINISTRATOR PALLAS: I'll check on those two  
25 spots to make sure that it's in the code. There

1       were -- we did at one point a while ago take down  
2       some signs, because we realized they weren't in the  
3       code.

4               MAYOR STUESSI: Yeah.

5               ADMINISTRATOR PALLAS: So they weren't  
6       enforceable. So I remember we took some signs away  
7       for various reasons, not just -- excuse me -- not  
8       just no parking, but I'll check on those two spots in  
9       particular.

10              MAYOR STUESSI: Okay. Yeah, maybe -- this  
11       would be great, maybe, if we could get Bill to just  
12       take the code, you show him where it is, and have him  
13       mark on a plan where everything is, and we could take  
14       a look at where we might need to add it. Because I  
15       know we've talked about Carpenter and adding some  
16       additional no parking over there. Finally got that  
17       snow plow out of the way over there, but -- and I  
18       know you, the Board, discussed it like in 2016 or so  
19       adding some no parking over there, but it would be --  
20       that would be a good way for us to take a look at it  
21       and see what's in the code, match it up on a map, and  
22       then we could review it and have a discussion.

23              TRUSTEE BRENNAN: That area where the truck,  
24       the car was snow-plowed, that should be no parking, right.

25              MAYOR STUESSI: Yep, yeah. And there was -- I

1 think it was '17, Mary Bess, when you brought up --  
2 there was a discussion about everything being no  
3 parking on that side of the street on Carpenter. Is  
4 that all --

5 TRUSTEE PHILLIPS: Yeah, there was a -- yeah,  
6 there was in 2017, yeah. We've had a lot of  
7 discussions, but it just never moved forward,  
8 that's all.

9 MAYOR STUESSI: Yeah. Anybody else from the  
10 public like to speak? No?

11 (No Response)

12 MAYOR STUESSI: With that, I will make a motion  
13 to go into Executive Session to discuss legal advice  
14 relative to some Planning Board recommendations. May  
15 I have a second?

16 TRUSTEE PHILLIPS: Second.

17 MAYOR STUESSI: All in favor?

18 TRUSTEE ROBINS: Aye.

19 TRUSTEE BRENNAN: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE DOUGHERTY-JOHNSON: Aye.

22 MAYOR STUESSI: Aye.

23 Motion carries.

24 (The Meeting was Adjourned to Executive Session  
25 as 7:38 p.m.)

