

236 THIRD STREET GREENPORT, NY 11944

Tel: (631)477-0248 Fax: (631)477-1877

villageofgreenport.org

MAYOR KEVIN STUESSI EXT 215

TRUSTEES
MARY BESS PHILLIPS
DEPUTY MAYOR

PATRICK BRENNAN

LILY DOUGHERTY-JOHNSON

JULIA ROBINS

VILLAGE ADMINISTRATOR PAUL J. PALLAS, P.E. EXT 219

> VILLAGE CLERK CANDACE HALL EXT 214

Board of Trustees Village of Greenport Special Work Session Meeting Third Street Fire Station Third and South Streets Greenport, NY 11944

Thursday, February 1st, 2024, at 6:00 p.m.

MOTION TO OPEN MEETING

PLEDGE OF ALLEGIANCE

BOARD DISCUSSION

- 1. Proposed revisions to Village code Chapter 88 Noise.
- 2. Review code committee recommendations on Village code Chapter 44 Assemblies and Chapter 101 Recreation Areas and Beaches.
- 3. Campground maintenance/funding/pricing
- 4. Bulkhead work and living shorelines Mayor's review of Patchogue example.
- 5. Climate plan and partnership with Southold Town.
- 6. Housing People Can Afford public outreach update and code committee work.
- 7. Mini train operations discussion & budget
- 8. Skate Park fundraising and maintenance budget.



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9. Ice rink disposal and funding for a new one

RESOLUTIONS

RESOLUTION accepting the attached proposal submitted by L.K. McLean Associates, P.C. for Consulting Services for the Village of Greenport Building and Planning Department per the proposal dated January 8, 2024; and authorizing Mayor Stuessi to sign the contract between the Village of Greenport and L.K. McLean Associates, P.C.

RESOLUTION Accepting the attached proposal from D&B Engineers in the amount \$9,750 of for an update of anticipated construction costs for the replacement of the bulkhead at Mitchell Park and authorizing Mayor Stuessi to sign the proposal form D&B Engineers

PUBLIC COMMENT