



236 THIRD STREET  
GREENPORT, NY 11944

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

[www.villageofgreenport.org](http://www.villageofgreenport.org)

**MAYOR**  
KEVIN STUESSI  
EXT 215

**TRUSTEES**  
MARY BESS PHILLIPS  
DEPUTY MAYOR

PATRICK BRENNAN

LILY DOUGHERTY-  
JOHNSON

JULIA ROBINS

**TREASURER**  
ADAM BRAUTIGAM  
EXT. 217

**VILLAGE CLERK**  
CANDACE HALL  
EXT 214

May 22, 2025 - 6:00pm  
Mayor and Board of Trustees – Regular Session Meeting  
Greenport Firehouse  
Third Street, Greenport, NY 11944

### **MOTION TO OPEN MEETING**

### **PLEDGE OF ALLEGIANCE**

### **MOMENT OF SILENCE**

Leon Maurice Creighton  
Janice Klipp Damiani  
Travis Odell Maker  
Georgie F. Rudder  
May Watson  
Susan M. Malinauskas  
Robert Joseph Edward Krupski  
Benjamin M. DeJesus  
Joseph R. Borrelli

### **ANNOUNCEMENTS**

1. Village Hall will be closed on Monday, May 26, 2025 in observance of Memorial Day.
2. The Board of Trustees June Work Session meeting will be held on Wednesday, June 18, 2025.
3. Village Hall will be closed on Thursday, June 19, 2025 in observance of Juneteenth.
4. The Clerks office will now be offering appointments for same day birth certificate processing on Tuesdays and Thursdays from 9:00am – 11:00am. Please be advised that standard processing is a minimum of 2 business days. Please contact the Clerk's office to schedule an appointment.

**BOARD PUBLIC MEETING TO RECEIVE COMMENTS ON THE  
FOLLOWING STATE LIQUOR AUTHORITY APPLICATION**

Application from HF HOTEL OWNER LLC AND OLS  
HOTELS & RESORTS LLC (The Harbor Front Inn), 209  
Front Street, Greenport.

**PUBLIC COMMENT**

## CALL TO ORDER

Attendee Name	Title	Status	Arrived
Patrick Brennan	Trustee	Present	
Lily Dougherty-Johnson	Trustee	Present	
Mary Bess Phillips	Trustee	Present	
Julia Robins	Trustee	Absent	
Kevin Stuessi	Mayor	Present	

## RESOLUTIONS

**RESOLUTION # 05-2025-1**

RESOLUTION adopting the May, 2025 agenda as printed.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Lily Dougherty-Johnson, Trustee
<b>SECONDER:</b>	Patrick Brennan, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**RESOLUTION # 05-2025-2**

RESOLUTION accepting the monthly reports of the Greenport Fire Department, Village Administration, Village Treasurer, Village Clerk, Village Attorney, Mayor and Board of Trustees.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Patrick Brennan, Trustee
<b>SECONDER:</b>	Mary Bess Phillips, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

## VILLAGE TREASURER

**RESOLUTION # 05-2025-3**

RESOLUTION authorizing Treasurer Brautigam to perform attached budget amendment #6494 to appropriate water fund reserves to fund the purchase of a new water department utility truck, and directing budget amendment #6494 be included as part of the formal meeting minutes of the May 22nd 2025 meeting of the Board of Trustees.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Bess Phillips, Trustee
<b>SECONDER:</b>	Lily Dougherty-Johnson, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**RESOLUTION # 05-2025-4**

RESOLUTION authorizing Treasurer Brautigam to perform attached budget amendment #6498 to appropriate electric fund reserves to fund the monthly power invoice and directing budget amendment #6498 be included as part of the formal meeting minutes of the May 22nd 2025 meeting of the Board of Trustees.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Lily Dougherty-Johnson, Trustee
<b>SECONDER:</b>	Patrick Brennan, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**RESOLUTION # 05-2025-5**

RESOLUTION authorizing Treasurer Brautigam to perform attached budget Transfer #6496 to transfer funds from Fire Repair and Maintenance of Building to Fire Repair and Maintenance of Transportation Equipment to fund repairs to Fire Truck 8-3-2, and directing that Budget Amendment #6496 be included as part of the formal meeting minutes of the May 22nd Regular Meeting of the Board of Trustees.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Patrick Brennan, Trustee
<b>SECONDER:</b>	Mary Bess Phillips, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**RESOLUTION # 05-2025-6**

RESOLUTION authorizing Treasurer Brautigam to perform attached Budget Transfer #6497 to transfer funds from Supervisory Labor expense to Pump Station Supplies expense to fund the rental of a generator, and directing budget transfer #6497 be included in the formal meeting minutes of the May 22nd regular meeting of the Board of Trustees.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Bess Phillips, Trustee
<b>SECONDER:</b>	Lily Dougherty-Johnson, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**RESOLUTION # 05-2025-7**

RESOLUTION- Approving the attached revised Railroad Dock Application and fees.

<b>RESULT:</b>	<b>ADOPTED [3 TO 0]</b>
<b>MOVER:</b>	Lily Dougherty-Johnson, Trustee
<b>SECONDER:</b>	Patrick Brennan, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Stuessi
<b>ABSENT:</b>	Robins
<b>RECUSED:</b>	Phillips

**VILLAGE CLERK****RESOLUTION # 05-2025-9**

Resolution to approve signing of the website development & maintenance agreement between the Village of Greenport and PRMG (The Public Relations and Marketing Group) for the redesign of the Village of Greenport website and continue to provide ongoing website maintenance.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Patrick Brennan, Trustee
<b>SECONDER:</b>	Mary Bess Phillips, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**RESOLUTION # 05-2025-10**

Resolution to amend the previously approved resolution (# 01-2025-15) for a date change of the Farmers Market from July 4, 2025 to July 3, 2025.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Bess Phillips, Trustee
<b>SECONDER:</b>	Lily Dougherty-Johnson, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**RESOLUTION # 05-2025-11**

Resolution approving the attached annual agreement between the Town of Southold and the Village of Greenport regarding the Marine Pump-Out Station, and authorizing Mayor Stuessi to sign the agreement between the Town of Southold and the Village of Greenport regarding the Marine Pump-Out Station.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Lily Dougherty-Johnson, Trustee
<b>SECONDER:</b>	Patrick Brennan, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**RESOLUTION # 05-2025-12**

RESOLUTION for the hiring of Grace Ferretti as a part-time Lifeguard to work at the Village of Greenport Fifth Street Beach at a pay rate of \$25.00 per hour, effective, June 10, 2025.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Patrick Brennan, Trustee
<b>SECONDER:</b>	Mary Bess Phillips, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**RESOLUTION # 05-2025-13**

RESOLUTION ratifying the hiring of Kyle Edward Hanus as a part-time Park Attendant 1 at the Village of Greenport Mitchell Park Marina at a pay rate of \$16.50 per hour, effective, May 1, 2025.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Bess Phillips, Trustee
<b>SECONDER:</b>	Lily Dougherty-Johnson, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**RESOLUTION # 05-2025-14**

RESOLUTION ratifying the hiring of Basil Romeo as a part-time Park Attendant 1 to work at the Village of Greenport Carousel and Mini Railroad, at a pay rate of \$16.50 per hour, effective, May 22, 2025.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Patrick Brennan, Trustee
<b>SECONDER:</b>	Mary Bess Phillips, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**RESOLUTION # 05-2025-15**

RESOLUTION for the hiring of Estafani Noemi Gomez as a part-time Recreation Aid to work at the Village of Greenport Summer Camp at a pay rate of \$16.50 pers hour, effective, June 1, 2025.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Bess Phillips, Trustee
<b>SECONDER:</b>	Lily Dougherty-Johnson, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**RESOLUTION # 05-2025-16**

RESOLUTION for the hiring of Anthony Soto as a part-time Recreation Aid to work at the Village of Greenport Summer Camp at a pay rate of \$16.50 per hour, effective, June 1, 2025.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Lily Dougherty-Johnson, Trustee
<b>SECONDER:</b>	Patrick Brennan, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**RESOLUTION # 05-2025-17**

Resolution ratifying the hiring of Shane Zimmer as a full-time Park Attendant 3 to work at the Village of Greenport Marina, at a pay rate of \$25.00 per hour, effective May 5, 2025.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Patrick Brennan, Trustee
<b>SECONDER:</b>	Mary Bess Phillips, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**RESOLUTION # 05-2025-18**

- Resolution ratifying the hiring of David Bergen as a part-time Pump Out Boat Operator to work at the Village of Greenport Marina, at a pay rate of \$30.00 per hour, effective May 15, 2025.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Bess Phillips, Trustee
<b>SECONDER:</b>	Lily Dougherty-Johnson, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**RESOLUTION # 05-2025-19**

RESOLUTION for the hiring of Herman Milton as a part-time Recreation Aid to work for the Village of Greenport Summer Camp at a payrate of \$16.50 per hour, effective, June 1, 2025.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Lily Dougherty-Johnson, Trustee
<b>SECONDER:</b>	Patrick Brennan, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**RESOLUTION # 05-2025-20**

Resolution ratifying the department transfer of Village employee Everett Nichols to the Road/Highway Department as a Laborer.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Patrick Brennan, Trustee
<b>SECONDER:</b>	Mary Bess Phillips, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**RESOLUTION # 05-2025-21**

RESOLUTION approving the Public Assembly Application received from Standard Hose Co. 4 of the Greenport Fire Department to host the Annual Chicken BBQ fundraiser on August 16, 2025 from 4:00pm – 7:00pm at the Third Street Firehouse.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Bess Phillips, Trustee
<b>SECONDER:</b>	Lily Dougherty-Johnson, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**RESOLUTION # 05-2025-22**

RESOLUTION approving the Public Assembly Application received from St. Agnes Church to hold a religious procession on June 21, 2025 from 8:00pm – 10:00pm. The processional will include a road closure on Front Street to 5th Street and onto Wiggins Street.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Lily Dougherty-Johnson, Trustee
<b>SECONDER:</b>	Patrick Brennan, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**RESOLUTION # 05-2025-23**

RESOLUTION approving the Public Assembly Application received from Mary Latham of More Good Today to host a yoga fundraiser in Mitchell Park on August 23, 2025 from 8:00am - 9:00am. All proceeds for the fundraiser will be given to a local community member in need. The applicant is requesting a waiver of the \$250 application fee.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Patrick Brennan, Trustee
<b>SECONDER:</b>	Mary Bess Phillips, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**RESOLUTION # 05-2025-24**

RESOLUTION to amend the previously approved Resolution numbers 02-2025-19 and 04-2025-22 for a public assembly application submitted by Helen Swiskey for the Celebration of Life for William Swiskey; requested date change from June 21, 2025 to June 28, 2025.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Bess Phillips, Trustee
<b>SECONDER:</b>	Lily Dougherty-Johnson, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**VOUCHER SUMMARY****RESOLUTION # 05-2025-25**

RESOLUTION approving all checks per the Voucher Summary Report dated May 21, 2025, in the total amount of \$667,040.52 consisting of:

- o All regular checks in the amount of \$591,945.48, and
- o All prepaid checks (including wire transfers) in the amount of \$75,095.04.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Lily Dougherty-Johnson, Trustee
<b>SECONDER:</b>	Patrick Brennan, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**RESOLUTION # 05-2025-26**

RESOLUTION authorizing Treasurer Brautigam to perform attached Budget Transfer #6499 to transfer funds from Parks Mooring Expense and Parks Utilities to Parks Expense Recreation, to fund the resurfacing of the Third Street Basketball Court and directing budget transfer #6499 be included in the formal meeting minutes of the May 22nd regular meeting of the Board of Trustees.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Patrick Brennan, Trustee
<b>SECONDER:</b>	Mary Bess Phillips, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**RESOLUTION # 05-2025-27**

RESOLUTION approving an annual salary increase of 4% for Village Treasurer Adam Brautigam, effective June 1, 2025.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Lily Dougherty-Johnson, Trustee
<b>SECONDER:</b>	Patrick Brennan, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**RESOLUTION # 05-2025-28**

RESOLUTION approving an annual salary increase of 4% for Village Clerk Candace Hall, effective June 1, 2025.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Lily Dougherty-Johnson, Trustee
<b>SECONDER:</b>	Patrick Brennan, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**RESOLUTION # 05-2025-29**

RESOLUTION approving an increase in the hourly wage rate of part-time Marina employee Stephanie King from \$23.00 per hour to \$25.00 per hour, effective June 1, 2025.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Lily Dougherty-Johnson, Trustee
<b>SECONDER:</b>	Patrick Brennan, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**RESOLUTION # 05-2025-30**

RESOLUTION approving an increase in the hourly wage rate of part-time Marina employee John Diaz from \$23.00 per hour to \$25.00 per hour, effective June 1, 2025.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Lily Dougherty-Johnson, Trustee
<b>SECONDER:</b>	Patrick Brennan, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**RESOLUTION # 05-2025-31**

RESOLUTION approving an increase in the hourly wage rate of part-time Marina employee Connor Williams from \$16.50 per hour to \$19.50 per hour, effective June 1, 2025.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Lily Dougherty-Johnson, Trustee
<b>SECONDER:</b>	Patrick Brennan, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**RESOLUTION # 05-2025-32**

RESOLUTION approving an increase in the hourly wage rate of part-time Marina employee Adam Hubbard Jr., from \$16.50 per hour to \$19.50 per hour, effective June 1, 2025.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Lily Dougherty-Johnson, Trustee
<b>SECONDER:</b>	Patrick Brennan, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**RESOLUTION # 05-2025-33**

RESOLUTION approving an increase in the hourly wage rate of part-time Marina employee Jack O'Neil from \$16.50 per hour to \$19.50 per hour, effective June 1, 2025.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Lily Dougherty-Johnson, Trustee
<b>SECONDER:</b>	Patrick Brennan, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**RESOLUTION # 05-2025-34**

RESOLUTION approving an increase in the hourly wage rate of part-time Marina employee Grayson O'Neil from \$16.50 per hour to \$17.50 per hour, effective June 1, 2025.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Lily Dougherty-Johnson, Trustee
<b>SECONDER:</b>	Patrick Brennan, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**RESOLUTION # 05-2025-35**

RESOLUTION approving an increase in the hourly wage rate of part-time Marina employee Ford O'Neil from \$16.50 per hour to \$18.50 per hour, effective June 1, 2025.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Lily Dougherty-Johnson, Trustee
<b>SECONDER:</b>	Patrick Brennan, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**RESOLUTION # 05-2025-36**

RESOLUTION approving an increase in the hourly wage rate of part-time Marina employee Mia Albanese from \$16.50 per hour to \$17.50 per hour, effective June 1, 2025.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Lily Dougherty-Johnson, Trustee
<b>SECONDER:</b>	Patrick Brennan, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**RESOLUTION # 05-2025-38**

RESOLUTION approving the application for membership to the Greenport Fire Department Relief Hose Company of Luis Tapia Santos, as previously approved by the Board of Wardens Greenport Fire Department on May 21, 2025.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Bess Phillips, Trustee
<b>SECONDER:</b>	Lily Dougherty-Johnson, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**RESOLUTION # 05-2025-37**

RESOLUTION 5-2025-38 RESOLUTION RESTRICTING NEW AND EXPANDED SEWER CONNECTIONS IN AREAS OUTSIDE OF THE VILLAGE BOUNDARIES (see attached)

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>
<b>MOVER:</b>	Lily Dougherty-Johnson, Trustee
<b>SECONDER:</b>	Patrick Brennan, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**RESOLUTION # 05-2025-39**

RESOLUTION 5-2025-39 RESOLUTION RESTRICTING NEW AND EXPANDED SEWER CONNECTIONS IN AREAS OUTSIDE OF THE VILLAGE BOUNDARIES (see attached)

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>
<b>MOVER:</b>	Patrick Brennan, Trustee
<b>SECONDER:</b>	Mary Bess Phillips, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**RESOLUTION # 05-2025-40**

RESOLUTION awarding the contract for the service, maintenance and repair of the Village of Greenport wastewater sewage pumping stations to Excav Services, Inc., the sole bidder, at the attached rates, per the bid opening on May 21, 2025; and authorizing Mayor Stuessi to sign the contract between the Village of Greenport and Excav Services, Inc.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Patrick Brennan, Trustee
<b>SECONDER:</b>	Mary Bess Phillips, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

**RESOLUTION # 05-2025-41**

RESOLUTION accepting the bid of Clear River Environmental Service Corp., the low bidder, per the bid opening on May 21, 2025 in the amount of \$ 195.00 per 1,000 gallons, for the removal and disposal of liquid sludge, and authorizing Mayor Stuessi to sign the contract between the Village of Greenport and Clear River Environmental Service Corp.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Bess Phillips, Trustee
<b>SECONDER:</b>	Lily Dougherty-Johnson, Trustee
<b>AYES:</b>	Brennan, Dougherty-Johnson, Phillips, Stuessi
<b>ABSENT:</b>	Robins

## RESOLUTION 5-2025-38

### RESOLUTION RESTRICTING NEW AND EXPANDED SEWER CONNECTIONS IN AREAS OUTSIDE OF THE VILLAGE BOUNDARIES

WHEREAS, the Village of Greenport sanitary sewer collection and treatment system (the "System") has been built out in piecemeal fashion, with the initial construction occurring in the 1850s, and

WHEREAS, on December 5, 2023, the primary sewage collection system piping sustained damage that resulted in a leak requiring emergency repairs and the suspension of sewage collection service, and

WHEREAS, the same primary piping sustained damage approximately 2 years prior to the December 2023 damage, and

WHEREAS, as a result of these System failures, the Board of Trustees, adopted resolutions in January, June and December 2024 each providing for 6-month restrictions on any new connections or expansion of previously approved sewage flow from existing connections, with the most recent such restriction set to expire in June 2025, and

WHEREAS, at the same time as the adoption of the initial 6-month restriction, the Board retained J.R. Holzmacher P.E., LLC, a consulting engineering company (the "Engineer"), to provide the Board with an engineering report to (a) analyze the current condition of the System and its components, (b) evaluate necessary repairs and/or replacement, (c) provide costs of any necessary or appropriate work, and (d) ensure adequate planning for present and future demands of the System, and

WHEREAS, the Engineer has provided the Board with significant information relating to its analysis of the System and also verbally communicated to the Board and the public at a Board meeting regarding its findings, and

WHEREAS, the Engineer reported that the recurrence of infiltration and inflow (I/I), particularly during storm events occurring at high tide with east winds, results in wastewater flow rates that has significantly overloaded the System and resulted in discharge without effective treatment, and

WHEREAS, such discharge creates a potential environmental hazard and renders the Village out of compliance with permitted regulatory discharge flow amounts and violations of New York State Department of Environmental Conservation and Suffolk County Department of Health Services regulations and standards, and

WHEREAS, such discharge poses an imminent threat to the health and safety of persons residing in the Village and the surrounding areas and waterways, and

WHEREAS, the Engineer has advised the Board against permitting wastewater flow increases, particularly for properties located outside of the Village boundaries, which includes new connections and expansion of existing connections, until certain improvements are made to the System to prevent the recurrence of infiltration and inflow (I/I),

WHEREAS, the Engineer also has reported that the System components are old and require an intensive replacement program to remain in reliable service, and

WHEREAS, the prevention of future I/I events will require improvements within the collection system which will take a long time to fully implement, and

WHEREAS, the Engineer has reported that the sanitary sewer flow rates observed during the first half of 2024 are significantly above average for prior year which may result from I/I sources, and

WHEREAS, the Engineer has identified that additional sewage flow resulting from new or expanded connections for areas outside of the Village poses an imminent threat to the public's health, safety and welfare and the Village needs to prioritize protection of its system and seek funding opportunities for system improvements prior to authorizing any new and/or increased capacity relative to properties located outside of the Village boundaries, thus allowing for the Village and its respective boards and departments to assess impacts to the system as part of their approval authority (which authority does not exist for properties located outside of the Village), and

WHEREAS, in accordance with the police power delegated to the Village by New York State and the Village's standing as the stewards of the Village's health, safety and environment, the Village is obligated to take steps necessary to protect the health, safety and welfare of the Village and its residents and of the Village's resources and natural environment, and

WHEREAS, in accord with the recommendations of the Engineer, the Board of Trustees determines to continue the temporary restriction on new connections or expansion of previously approved sewage flow from existing connections solely for properties located outside of the Village, finding that it is necessary to preserve the public health, safety and welfare and to protect against the imminent threat to the health and safety of persons residing in the Village and its immediate surroundings and environment, and the aforesaid recitals taken together constitute the rationale of such necessity and urgency.

NOW, THEREFORE, BE IT RESOLVED

1. The Board of Trustees finds and determines that the foregoing recitals are incorporated herein as set forth in full.
2. The Board of Trustees finds that the adoption of this resolution is an Unlisted Action under the New York State Environmental Review Act (SEQRA), that the Board has reviewed a short environmental assessment form and the text of this resolution, and finds and concludes that the Board of Trustees as lead agency with respect to environmental review of the proposed resolution:
  1. the Board has thoroughly reviewed the Short Environmental Assessment Form (Short EAF);
  2. the Board also has considered the following factors and made the following conclusions in respect to its review of the environmental impacts of the proposed action:
    - (a) the proposed action would not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems,
    - (b) the proposed action would not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources,
    - (c) the proposed action would not impair the environmental characteristics of any Critical Environmental Area,
    - (d) the proposed action would not conflict with the community's current plans or goals as officially approved or adopted,
    - (e) the proposed action would not impair the character or quality of important historical, archaeological, architectural or aesthetic

resources or of existing community or neighborhood character,

(f) the proposed action would not result in a major change in the use of either the quantity or type of energy,

(g) the proposed action would create a hazard to human health,

(h) the proposed action would not create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses,

(i) the proposed action would not encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action,

(j) the proposed action would not create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment,

(k) the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process,

(l) the proposed action would not result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular,

(m) the proposed action would enhance the protection of the environment in the Village, in that it would preserve and maintain the existing character of the Village,

(n) the proposed action would not have a significant adverse effect environmental impact, and

- (o) no further environmental review is required with respect to the proposed action

3. From today, and for a period of six (6) calendar months, with respect to properties located wholly or partially outside of the Village boundaries, there shall be no new connections to the Village of Greenport sanitary sewer system, including but not limited to the Village's sanitary sewer collections system, or modifications to existing connections where such modification may result in increased production of waste from a site with an existing connection to the Village's sewer facilities or changes in use that result in a potential for increased sanitary discharge, except as follows:

- (a) Replacement of existing sewer connection laterals shall be permitted upon approval by the Superintendent of the GSTP or his designee in accordance with Chapter 105 of the Code of the Village of Greenport,
- (b) All connections for work authorized pursuant to a previously signed agreement with the Village of Greenport that specifically permits such expansion and construction,
- (c) New sanitary sewer connections that may be approved by the Board of Trustees upon recommendation from the Superintendent of Public Works of the Village of Greenport in accordance with Chapter 105 of the Code of the Village of Greenport, and
- (d) Prior to performing such purported authorized connection, applicant shall submit to the Village of Greenport proof of exemption from the prohibition based on one of the aforesaid provisions, make payment of the any required fees or charges, and identify in such submission the quantity of expected or anticipated wastewater. Where such submission seeks to expand existing capacity, the submission shall separately itemize the pre-existing maximum and average daily capacity and the proposed maximum and average daily capacity, identifying all data used to quantify such capacity.

Greenport in accordance with Chapter 105 of the Code of the Village of Greenport, and

(d) any such request for exemption from this prohibition must identify the quantity of expected or anticipated wastewater.

4. The restriction imposed as part of the December 2024 Board resolution is hereby terminated.

**RESOLUTION 5-2025-39****RESOLUTION RESTRICTING NEW AND EXPANDED SEWER CONNECTIONS IN AREAS OUTSIDE OF THE VILLAGE BOUNDARIES**

WHEREAS, the Village of Greenport sanitary sewer collection and treatment system (the "System") has been built out in piecemeal fashion, with the initial construction occurring in the 1850s, and

WHEREAS, on December 5, 2023, the primary sewage collection system piping sustained damage that resulted in a leak requiring emergency repairs and the suspension of sewage collection service, and

WHEREAS, the same primary piping sustained damage approximately 2 years prior to the December 2023 damage, and

WHEREAS, as a result of these System failures, the Board of Trustees, adopted resolutions in January, June and December 2024 each providing for 6-month restrictions on any new connections or expansion of previously approved sewage flow from existing connections, with the most recent such restriction set to expire in June 2025, and

WHEREAS, at the same time as the adoption of the initial 6-month restriction, the Board retained J.R. Holzmacher P.E., LLC, a consulting engineering company (the "Engineer"), to provide the Board with an engineering report to (a) analyze the current condition of the System and its components, (b) evaluate necessary repairs and/or replacement, (c) provide costs of any necessary or appropriate work, and (d) ensure adequate planning for present and future demands of the System, and

WHEREAS, the Engineer has provided the Board with significant information relating to its analysis of the System and also verbally communicated to the Board and the public at a Board meeting regarding its findings, and

WHEREAS, the Engineer reported that the recurrence of infiltration and inflow (I/I), particularly during storm events occurring at high tide with east winds, results in wastewater flow rates that has significantly overloaded the System and resulted in discharge without effective treatment, and

WHEREAS, such discharge creates a potential environmental hazard and renders the Village out of compliance with permitted regulatory discharge flow amounts and violations of New York State Department of Environmental Conservation and Suffolk County Department of Health Services regulations and standards, and

WHEREAS, such discharge poses an imminent threat to the health and safety of persons residing in the Village and the surrounding areas and waterways, and

WHEREAS, the Engineer has advised the Board against permitting wastewater flow increases, particularly for properties located outside of the Village boundaries, which includes new connections and expansion of existing connections, until certain improvements are made to the System to prevent the recurrence of infiltration and inflow (I/I),

WHEREAS, the Engineer also has reported that the System components are old and require an intensive replacement program to remain in reliable service, and

WHEREAS, the prevention of future I/I events will require improvements within the collection system which will take a long time to fully implement, and

WHEREAS, the Engineer has reported that the sanitary sewer flow rates observed during the first half of 2024 are significantly above average for prior year which may result from I/I sources, and

WHEREAS, the Engineer has identified that additional sewage flow resulting from new or expanded connections for areas outside of the Village poses an imminent threat to the public's health, safety and welfare and the Village needs to prioritize protection of its system and seek funding opportunities for system improvements prior to authorizing any new and/or increased capacity relative to properties located outside of the Village boundaries, thus allowing for the Village and its respective boards and departments to assess impacts to the system as part of their approval authority (which authority does not exist for properties located outside of the Village), and

WHEREAS, in accordance with the police power delegated to the Village by New York State and the Village's standing as the stewards of the Village's health, safety and environment, the Village is obligated to take steps necessary to protect the health, safety and welfare of the Village and its residents and of the Village's resources and natural environment, and

WHEREAS, in accord with the recommendations of the Engineer, the Board of Trustees determines to continue the temporary restriction on new connections or expansion of previously approved sewage flow from existing connections solely for properties located outside of the Village, finding that it is necessary to preserve the public health, safety and welfare and to protect against the imminent threat to the health and safety of persons residing in the Village and its immediate surroundings and environment, and the

aforesaid recitals taken together constitute the rationale of such necessity and urgency.

**NOW, THEREFORE, BE IT RESOLVED**

3. The Board of Trustees finds and determines that the foregoing recitals are incorporated herein as set forth in full.
4. The Board of Trustees finds that the adoption of this resolution is an Unlisted Action under the New York State Environmental Review Act (SEQRA), that the Board has reviewed a short environmental assessment form and the text of this resolution, and finds and concludes that the Board of Trustees as lead agency with respect to environmental review of the proposed resolution:
  1. the Board has thoroughly reviewed the Short Environmental Assessment Form (Short EAF);
  2. the Board also has considered the following factors and made the following conclusions in respect to its review of the environmental impacts of the proposed action:
    - a. the proposed action would not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems,
    - b. the proposed action would not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources,
    - c. the proposed action would not impair the environmental characteristics of any Critical Environmental Area,
    - d. the proposed action would not conflict with the community's current plans or goals as officially approved or adopted,
    - e. the proposed action would not impair the character or quality of important historical,

archaeological, architectural or aesthetic resources or of existing community or neighborhood character,

- f. the proposed action would not result in a major change in the use of either the quantity or type of energy,
- g. the proposed action would create a hazard to human health,
- h. the proposed action would not create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses,
- i. the proposed action would not encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action,
- j. the proposed action would not create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment,
- k. the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process,
- l. the proposed action would not result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular,
- m. the proposed action would enhance the protection of the environment in the Village, in that it would preserve and maintain the existing character of the Village,
- n. the proposed action would not have a significant adverse effect environmental impact, and
- o. no further environmental review is required with respect to the proposed action.

3. From today, and for a period of six (6) calendar months, with respect to properties located wholly or partially outside of the Village boundaries, there shall be no new connections to the Village of Greenport sanitary sewer system, including but not limited to the Village's sanitary sewer collections system, or modifications to existing connections where such modification may result in increased production of waste from a site with an existing connection to the Village's sewer facilities or changes in use that result in a potential for increased sanitary discharge, except as follows:

- (a) Replacement of existing sewer connection laterals shall be permitted upon approval by the Superintendent of the GSTP or his designee in accordance with Chapter 105 of the Code of the Village of Greenport,
- (b) All connections for work authorized pursuant to a previously signed agreement with the Village of Greenport that specifically permits such expansion and construction,
- (c) New sanitary sewer connections that may be approved by the Board of Trustees upon recommendation from the Superintendent of Public Works of the Village of Greenport in accordance with Chapter 105 of the Code of the Village of Greenport, and
- (d) Prior to performing such purported authorized connection, applicant shall submit to the Village of Greenport proof of exemption from the prohibition based on one of the aforesaid provisions, make payment of the any required fees or charges, and identify in such submission the quantity of expected or anticipated wastewater. Where such submission seeks to expand existing capacity, the submission shall separately itemize the pre-existing maximum and average daily capacity and the proposed maximum and average daily capacity, identifying all data used to quantify such capacity.

Greenport in accordance with Chapter 105 of the Code of the Village of Greenport,

- (e) and any such request for exemption from this prohibition must identify the quantity of expected or anticipated wastewater