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MAYOR
KEVIN STUESSI
EXT 215

TRUSTEES
PATRICK BRENNAN
DEPUTY MAYOR

LILY DOUGHERTY-
JOHNSON

JULIA ROBINS

MARY BESS PHILLIPS

TREASURER
ADAM BRAUTIGAM
EXT. 217

VILLAGE CLERK
CANDACE HALL
EXT 214

December 23, 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

Daniel James McCarthy
Harold Dunbar House

ANNOUNCEMENTS

- Village Hall will be closed on the following dates:
 - Thursday, December 25, 2025 and Thursday, January 1, 2026
- Village Hall will close at noon on the following dates:
 - Wednesday, December 24, 2025 and Wednesday, December 31, 2025

BOARD DISCUSSION

- Discussion of a proposed local law to amend the terms of office of alternate members of the Board of Appeals and Planning Board.
- Discussion of a proposed local law to authorize the use of videoconferencing for meetings of the Village and its Boards.

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

- Application from **Vino N Vittles LTD**, at 131 3rd Street, Greenport

PUBLIC HEARING

Public hearing to discuss potential CDBG (Community Development Block Grant) opportunities for the Village of

Greenport; public hearing remained open from the December 18, 2025 Work Session meeting.

PUBLIC COMMENT

Greenport 25-

A local law amending the terms of the office of alternate Board of Appeals and Planning Board members, as provided in Chapter 150 of the Code of the Village of Greenport.

Section 1. Intent and Findings. The Board of Trustees is cognizant of the need for alternate members to serve where current board members cannot participate in a meeting or a particular application. Presently, the Code provides for alternates, but no alternates have been appointed to either board. The Code also provides that the term of office for such alternates is a five (5) year term. The Board understands that the length of the term of alternate members in many other municipalities is one (1) year and that providing for such a term likely increases the potential pool of interested residents to serve as an alternate board member.

Section 2. Section 150-41 of the Code of the Village of Greenport is hereby amended to read as follows:

§150-41. Creation of Positions.

There shall hereby be created the positions of alternate members, of which there shall be up to two alternate members for both the Board of Appeals and the Planning Board of the Village.

Section 3. Section 150-44 of the Code of the Village of Greenport is hereby amended to read as follows:

§150-44.

The term of the alternate members of the Board of Appeals and the term of the alternate members of the Planning Board shall be for one (1) official year. The initial appointments of alternate members to these boards shall be for a term to end on the last day of an official year of the Village.

Section 4. Any local law or provision of the Code of the Village of Greenport in conflict with this local law is hereby repealed to the extent of such conflict, except that such repeal shall not affect or prevent the prosecution or punishment of any person for any act done or committed in violation of such local law, ordinance or resolution prior to the effective date of this local law.

Section 5. If any clause, sentence, paragraph, section, article, or part of this local law shall be adjudged to be invalid by any court of competent jurisdiction, such judgment shall not affect, impair or invalidate any other part of this local law, or the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, article, or part thereof directly involved in the controversy in which such judgment shall have been rendered.

Section 6. This local law shall take effect immediately upon adoption and filing pursuant to the Municipal Home Rule Law.

Bill Greenport 25__.

A local law to amend the Code of the Village of Greenport, to authorize the use of videoconferencing for public bodies.

Section 1. The Code of the Village of Greenport is hereby amended, by adding thereto a new Chapter, to be Chapter 34, to read as follows:

“Chapter 34. Videoconferencing of Meetings of Public Bodies.

§34-1. Legislative Intent

It is the intent of this Article to authorize all public bodies of the Village of Greenport to conduct meetings consistent with the videoconferencing provisions of Public Officers Law § 103-a, the provisions of this Chapter, and the videoconferencing policies adopted by the Village Board of Trustees

§34-2. Authorization; procedures

A. The Village Board of Trustees and any other board, commission or body in the Village of Greenport that is subject to the provisions of Article 7 of the New York State Public Officers Law is hereby authorized, in its discretion, to use videoconferencing to conduct meetings in accordance with the requirements of Article 7 of the Public Officers Law and in compliance with the written procedures adopted by the Village Board of Trustees.

B. The Village Board of Trustees shall, by resolution, adopt and modify, as necessary, written procedures governing member and public attendance in accordance with Article 7 of the Public Officers Law. The Village Board of Trustees may amend such written procedures from time to time, by resolution, as deemed necessary.

Section 2. Severability. If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 3. Effective date. This local law shall take effect immediately upon filing with the Secretary of State.

CALL TO ORDER**RESOLUTIONS****RESOLUTION # 12-2025-21**

RESOLUTION adopting the December, 2025 agenda as printed.

RESOLUTION # 12-2025-22

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

VILLAGE CLERK**RESOLUTION # 12-2025-23**

RESOLUTION awarding the Purchase of Transformers 2025 bid to Midwest Electric Transformer Services Inc. – the lowest bidder as stated on the bid form, per the bid opening on November 26, 2025; and authorizing Mayor Stuessi to sign the contract between the Village of Greenport and Midwest Electric Transformer Services Inc.

RESOLUTION # 12-2025-24

RESOLUTION to appoint the following members of the Village of Greenport Mural Committee:

Kara Hoblin
Jeremy Garretson
Sarah Williams

RESOLUTION # 12-2025-25

RESOLUTION awarding the 2026 annual contract for the delivery of No. 2 heating oil to Burt's Reliable, Inc., the sole bidder, at a bid price of twenty cents (\$.20) per gallon over rack price, per the bid opening on December 17, 2025, and authorizing Mayor Stuessi to sign the contract between the Village of Greenport and Burt's Reliable, Inc.

RESOLUTION # 12-2025-26

RESOLUTION awarding the 2026 annual contract for the delivery of diesel fuel to Burt's Reliable Inc., the sole bidder, at a bid price of twenty cents (\$.20) per gallon over rack price, per the bid opening on December 17, 2025; and authorizing Mayor Stuessi to sign the contract between the Village of Greenport and Burt's Reliable, Inc.

RESOLUTION # 12-2025-27

RESOLUTION awarding the 2026 annual contract for the removal of snow as required on Village streets to Stanley F. Skrezec, the low bidder, per the bid opening on December 17, 2025; and authorizing Mayor Stuessi to sign the contract between the Village of Greenport and Stanley F. Skrezec.

RESOLUTION # 12-2025-28

WHEREAS, in response to a request for bidders with respect to Contractor Services as Per Specifications – 2026 (the “Project”), bidder Stanley F. Skrezec submitted a timely bid, and WHEREAS, bidder Stanley F. Skrezec is not registered with the New York State Department of Labor (DOL) pursuant to Labor Law 220-i, and

WHEREAS, entities, including individuals, who have failed to register with the DOL are ineligible to bid on covered construction contracts (except in limited circumstances not applicable here),

NOW, THEREFORE, BE IT RESOLVED that the Board finds that bidder Stanley F. Skrezec was ineligible to bid on the Project and his bid cannot be considered by the Village.

RESOLUTION # 12-2025-29

WHEREAS, the Village advertised a request for bidders with respect to Contractor Services as Per Specifications- 2026 (the “Project”), and WHEREAS, on December 17, 2025, at Village Hall, the Village Clerk opened bids submitted in response to the request for bidders, and WHEREAS, only one eligible bid was submitted for the Project,

NOW, THEREFORE, BE IT RESOLVED that after careful and deliberate consideration and evaluation of the submitted bid, the Board determines that it is in the best interest of the Village of Greenport to reject the bid received due to it exceeding the allocated budget, rendering the bid unsuitable and the Board hereby rejects the bid for the Project.

RESOLUTION # 12-2025-30

RESOLUTION authorizing the re-solicitation of bids for Contractor Services As Per Specifications – 2026 following the rejection of all prior bids, and directing the Village Clerk Hall, to re-notice said bid accordingly.

RESOLUTION # 12-2025-31

RESOLUTION approving the Public assembly application received from Brian Rosen on behalf of the LGBT Network to host NOFO Pride on Saturday, June 27, 2026 between the hours of 12:00pm-5:00pm. The event will include a road closure for the parade and festival with vendors/organizations stationed in Mitchell Park and on Front Street (between Main Street and 3rd Street) for the duration of the festival.

RESOLUTION # 12-2025-32

RESOLUTION authorizing the suspension of the open container law of the Village of Greenport, per Section 35-3B and 35-3C of the Greenport Village Code, within the parameters approved on the public assembly application of the New York LGBT Network Festival, from 12:00 PM through 5:00 PM on June 27, 2026.

RESOLUTION # 12-2025-33

RESOLUTION approving the Public assembly application received from Destiny Salter and Candace Hall on behalf of NOFO Kid Connect Inc. to host a youth basketball tournament at the 3rd Street Basketball Court on Saturday, July 25, 2026 between 9:00am and 7:00pm, including the time to set up and clean up the event. The applicants are requesting a road closure on 3rd Street between North Street and Center Street.

MAYOR AND TRUSTEES**RESOLUTION # 12-2025-34**

RESOLUTION authorizing a nonexclusive 5 year license agreement (with an option for a 5 year extension) between the Village of Greenport and Peconic Star 3 Corp. for the berthing and operation of the Peconic Star IV and the Peconic Star V at the Village of Greenport Railroad Dock, and authorizing Mayor Stuessi to execute the agreement between the Village of Greenport and Peconic Star 3 Corp. providing for an annual license fee of \$5,600 per vessel with 5% annual increases, subject to review and approval of the agreement as to form by the Village Attorney.

RESOLUTION # 12-2025-35

WHEREAS, the Board of Trustees has received and reviewed a copy of a proposed local law to adopt Chapter 34 of the Code of the Village of Greenport, to authorize the use of videoconferencing in accordance with Public Officers Law § 103-a (the "Proposed Law").

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees will hold a public hearing for the Regular Session on January 22, 2026, at 6:00 p.m. at the Third Street Fire Station, Third and South Streets, Greenport, New York 11944, to hear all interested parties regarding the adoption of the Proposed Law, and directs the Village Clerk to post and publish notice as required by law.

RESOLUTION # 12-2025-36

WHEREAS, the Board of Trustees has received and reviewed a copy of a proposed local law to amend the terms of office of alternate Board of Appeals and Planning Board members (the "Proposed Law").

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees will hold a public hearing for the Regular Session on January 22, 2026, at 6:00 p.m. at the Third Street Fire Station, Third and South Streets, Greenport, New York 11944, to hear all interested parties regarding the adoption of the Proposed Law, and directs the Village Clerk to post and publish notice as required by law.

RESOLUTION # 12-2025-37

WHEREAS, Mark and Patty Carlos, owners of property identified as 140 Main Street (District 1001, Section 5, Block 3, Lot 18 on the Suffolk County Tax Map), have applied for approval for an address number change for the premises on account of the renovation of the commercial space thereon providing for 2 separate retail spaces, and WHEREAS, the current retail space is designated as 140 Main Street, and WHEREAS, the applicants seek to renumber the 2 retail spaces as 138 and 144 Main Street, respectively,

NOW, THEREFORE, subject to the applicants submitting documentation from the Greenport Fire Department and the Southold Town Police that the proposed renumbering will not have an adverse effect on their ability to provide services to the premises, the Board approves the requested numbering change.

RESOLUTION # 12-2025-38

RESOLUTION hiring of Vernetta Taylor as a part-time Office Assistant employee at an hourly wage rate of \$24.00 per hour, effective, January 7, 2026 .

VOUCHER SUMMARY**RESOLUTION # 12-2025-39**

RESOLUTION approving all checks per the Voucher Summary Report dated December 22, 2025, in the total amount of \$846,613.51 consisting of:

- o All regular checks in the amount of \$804,205.79 and
- o All prepaid checks (including wire transfers) in the amount of \$42,407.72.

EXECUTIVE SESSION - TO DISCUSS LEGAL, CONTRACTUAL, AND PERSONNEL MATTERS