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

Station One Firehouse
Third and South Streets
Greenport, New York 11944
September 28, 2023
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

 - JARED A. KASSCHAU - VILLAGE ATTORNEY
 - PAUL PALLAS - VILLAGE ADMINISTRATOR
 - CANDACE HALL - VILLAGE CLERK

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

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

4 TRUSTEE ROBINS: Second.

5 MAYOR STUESSI: All in favor?

6 TRUSTEE ROBINS: Aye.

7 TRUSTEE BRENNAN: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 TRUSTEE DOUGHERTY-JOHNSON: Aye.

10 MAYOR STUESSI: Aye.

11 The meeting is open. Welcome to the
12 September 28th, 2023 Regular Meeting, and we also
13 have a couple of public hearings of the Greenport
14 Village Board. Please stand for the Pledge.

15 (Pledge of Allegiance)

16 MAYOR STUESSI: Please stand for a moment for
17 a moment of silence for the following local
18 Villagers: Joseph W. Brush, Jr., Jacquelin
19 "Jackie" Mazzaferro, Rosemarie Heaney Baker,
20 Gerard H. "Jerry" Schultheis, Carol Ann Peters, and
21 Frances L. Allen.

22 (Moment of Silence)

23 MAYOR STUESSI: Please be seated. All right.
24 We have some announcements here. First one is that
25 Village Hall will be closed Monday, October 9th in

1 observance of the Indigenous Peoples' and
2 Columbus Day.

3 The Greenport Skate Park Sound and Skate
4 Festival will be held on October 7th, 2023.

5 The Greenport Harbor Brewery Annual Oyster
6 Festival will be held on October 8th of this year.

7 In addition to that, the Halloween Parade
8 will be held on October 28th, with a rain date of
9 October 29th.

10 And jumping ahead very briefly, later on in
11 the meeting, there is going to be a motion to bring
12 back the Maritime Festival on October 21st and
13 22nd, which I'm very excited about holding a vote
14 on this evening.

15 And one more late-breaking item is I see my
16 friend, Don Fisher, back there. We, together with
17 a number of members of the Electrical Department,
18 and another volunteer Don had, managed to get the
19 minitrain out of the electric plant and it is
20 loaded onto the train tracks, the engine and the
21 three cars, and it is stowed away inside its room
22 over there, and we'll be going and testing very
23 soon. So thank you for all of that, Don.

24 (Applause)

25 MAYOR STUESSI: With that, I would like to

1 make a motion to open the public meeting to receive
2 comments on the following State Liquor Authority
3 application, for Lobby Bar LLC, 30 Front Street,
4 Doing Business As Whiskey Wind. May I have a
5 second, please?

6 TRUSTEE BRENNAN: Second.

7 MAYOR STUESSI: All in favor?

8 TRUSTEE ROBINS: Aye.

9 TRUSTEE BRENNAN: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 TRUSTEE DOUGHERTY-JOHNSON: Aye.

12 MAYOR STUESSI: Aye.

13 The motion is open. If the applicants could
14 please stand at the podium. Thank you for being
15 here this evening, gentlemen. This is a relatively
16 new process for the Village of Greenport. We've
17 only had one other applicant come in front of us
18 with a proposal for a new liquor license, you guys
19 would be the second.

20 If you could tell us a bit about yourselves
21 and the business plans for the Whiskey Wind, which
22 is obviously a longstanding part of the community,
23 that would be appreciated. Answer any questions
24 for the Board, and then you could be seated and
25 we'll take any public comment on it. Thank you.

1 PAUL MONAHAN: Great. My name is Paul
2 Monahan, this is Mike Rose.

3 MAYOR STUESSI: And if you'd mind just
4 stating your -- each of your addresses for the
5 record, too, for the Stenographer.

6 PAUL MONAHAN: Sure.

7 MAYOR STUESSI: Thank you.

8 PAUL MONAHAN: I live full time at
9 455 North Road in Greenport, which is a small,
10 little place called the Lin Beach House, next to
11 Kontokosta. I have been here since 2017 full-time.
12 Mike, you've been living where?

13 MIKE ROSE: I live at 2200 Hobart Road in
14 Southold full-time.

15 PAUL MONAHAN: And Mike's been here since
16 2019. I moved to Greenport to start some beverage
17 alcohol businesses in another field. Some friends
18 and I came and fell in love with Greenport and we
19 opened a distillery, which is across from the
20 High School, called Matchbook Distillery, where we
21 buy farm and up-cycle, repurpose a lot of people's
22 waste into alcohol.

23 We needed a place to live, and the
24 ten-year-old kind of defunct Shady Lady, if anybody
25 knows the history of that building, we decided to

1 take that over, because we found it was challenging
2 to rent a place in Greenport for seven people,
3 which we didn't really think of. And we have since
4 turned that into a year-round Bed and Breakfast,
5 where we rent the first floor out for any private
6 events.

7 Mike came here in 2019, as a good friend, to
8 help us, I guess, with our energy we needed with
9 these big projects. He's a part-time firefighter
10 in Southold, volunteer, and he is the proprietor of
11 Bogey's Bottled Goods, which if you ever go to in
12 Southold across from the IGA, that's a fabulous
13 neighborhood wine and spirits store.

14 Mike and I met in 2009. We were opening a
15 hotel lobby bar in Boston, Massachusetts, which is
16 a nostalgic entity name that we decided to create
17 for this. Since then, we've worked in every facet
18 of the liquor industry, even prior to coming here,
19 for distributors, for suppliers. And we fell in
20 love with the North Fork and Greenport and we
21 wanted to make this our home.

22 And we had always frequented the iconic bar,
23 Whiskey Wind. That's where we celebrated wins in
24 business, our family and loved ones, a place to
25 just grab a beer and watch a game. And when the

1 opportunity came for us as potential buyers, we
2 really looked at what that bar meant to everybody
3 in the Village, what it meant to us personally.
4 And kind of those emotions of nostalgia and
5 beautiful fishing village, very similar to where
6 Mike and I grew up on the south shore of
7 Massachusetts, we really wanted to carry it on as
8 great stewards of what the bar has been and what it
9 intends to be.

10 So we continue to operate it as is, if the
11 opportunity is granted to us, for a year-round
12 great place to come and celebrate all the wins we
13 all have. So I'd appreciate your support, Mike
14 appreciates your support, and we appreciate the
15 consideration.

16 MAYOR STUESSI: Are there any questions from
17 the Board?

18 TRUSTEE ROBINS: Well said. I'm glad that
19 your intentions are to kind of, you know, keep that
20 iconic place, because it is definitely a local
21 gathering place for many, many people, many
22 generations, so good for you.

23 PAUL MONAHAN: Thank you.

24 TRUSTEE PHILLIPS: And I would like to say
25 thank you for keeping it real, because that is what

1 Greenport should be. Thank you.

2 PAUL MONAHAN: Thank you.

3 TRUSTEE BRENNAN: I have a question. Do you
4 operate -- aside from the Matchbook Distillery and
5 the Lin, do you operate any other bars or restaurants,
6 clubs anywhere?

7 PAUL MONAHAN: No.

8 TRUSTEE BRENNAN: And the one in Mass -- in
9 Boston is no longer?

10 PAUL MONAHAN: Is no longer. We since
11 departed from it to take on greater aspirations in
12 the beverage world.

13 TRUSTEE BRENNAN: Do you have other partners?

14 PAUL MONAHAN: We do.

15 TRUSTEE BRENNAN: Can you tell us who they are?

16 PAUL MONAHAN: They would prefer left unknown,
17 but they are locals.

18 TRUSTEE BRENNAN: And are both of you
19 partners?

20 PAUL MONAHAN: Yes.

21 MIKE ROSE: Yes.

22 TRUSTEE BRENNAN: Do you control the majority
23 of the --

24 PAUL MONAHAN: Yes, we do.

25 TRUSTEE BRENNAN: Thank you.

1 PAUL MONAHAN: You're welcome.

2 MAYOR STUESSI: Lily?

3 TRUSTEE DOUGHERTY-JOHNSON: No, I have nothing.

4 MAYOR STUESSI: What are your plans?

5 PAUL MONAHAN: Our plans are to hopefully get
6 a liquor license.

7 (Laughter)

8 PAUL MONAHAN: And then to open it as is, and
9 understand how things have been working since the
10 current owner has owned it since he was 32 years
11 old. Obviously, when you're taking on a new
12 project, it's important to kind of get in, get your
13 feet wet, get an understanding of how the
14 day-to-day works. And we will be there every
15 night, and ensuring that we do we have that
16 in-depth understanding of what it's supposed to be.

17 MAYOR STUESSI: And are you anticipating
18 closing at all between the sale and transfer of the
19 license?

20 PAUL MONAHAN: Sadly, there is a point --

21 MAYOR STUESSI: The liquor license, pardon me.

22 PAUL MONAHAN: Yeah. Sadly, there is a point
23 that is out of any new operator's control with the
24 New York State Liquor License. You do have to
25 close for a certain amount of time. Mike and

1 myself have a great SLA Attorney. Because we are
2 in the system already, if you will, for lack of
3 better words, background checks and fingerprints
4 are already past that introductory applicant phase.
5 And so we'll look to expedite and make sure we're
6 up to code with Suffolk County Health Department
7 with new ownership. And then as soon as that
8 temporary license gets emailed, as they do from
9 your lawyers, that's kind of the best day in the
10 world for anybody who has ever had one of those
11 emails, then we'll open up the doors and welcome
12 everybody in.

13 MAYOR STUESSI: And what are the plans for
14 existing staffing and new staffing?

15 PAUL MONAHAN: Everyone will stay the same.
16 They seem to be very excited about some new energy.
17 And, again, we've been patrons there since we've
18 been here full-time, so they've gotten to know us
19 pretty well.

20 MAYOR STUESSI: Great. I've certainly
21 enjoyed many times at Whiskey Wind and have been a
22 customer of both of your places.

23 Do you guys have any open violations with
24 Building Department, Police Department, or any
25 other agencies at either your liquor store or

1 Matchbook?

2 PAUL MONAHAN: We do not.

3 MIKE ROSE: No, sir.

4 MAYOR STUESSI: Okay. Wonderful. I don't
5 have anymore questions. If you'd like to be
6 seated, please, we'll open it up for any public
7 comment.

8 PAUL MONAHAN: Thank you all.

9 MIKE ROSE: Thank you.

10 MAYOR STUESSI: Is there anybody from the
11 public who would like to speak? Nobody?

12 (No Response)

13 MAYOR STUESSI: Okay. Thank you. It's great
14 to have a couple of locals buy into a local
15 business, and look to retain the staff and build
16 off of a long legacy. Obviously, it's important
17 for you guys to get your liquor license.

18 If anybody doesn't have any objections, I
19 would suggest that the Board agree to send a notice
20 to the State Liquor Authority that we're in support
21 of the application, so, hopefully, they could speed
22 along the temporary license. And we'll just ask
23 you guys to honor your commitment to the community,
24 and run a great business, and be good to the
25 employees. Everybody in agreement on that?

1 TRUSTEE PHILLIPS: Yeah, I'm fine.

2 TRUSTEE DOUGHERTY-JOHNSON: Yeah.

3 TRUSTEE ROBINS: Yeah.

4 MAYOR STUESSI: Patrick?

5 TRUSTEE BRENNAN: Yeah.

6 MAYOR STUESSI: Okay.

7 TRUSTEE BRENNAN: Yeah.

8 MAYOR STUESSI: Fantastic. All right.

9 I'll make a motion to close the public
10 hearing on Lobby Bar LLC. May I have a second,
11 please?

12 TRUSTEE PHILLIPS: Second.

13 MAYOR STUESSI: All in favor?

14 TRUSTEE ROBINS: Aye.

15 TRUSTEE BRENNAN: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE DOUGHERTY-JOHNSON: Aye.

18 MAYOR STUESSI: Aye.

19 Motion passes. With that, I'm going to make
20 a motion to open up the public hearing regarding
21 *A local law amending Chapter 150, entitled*
22 *"Zoning", and repealing Chapter 42, entitled*
23 *"Arts District", of the Code of the Village of*
24 *Greenport. Public hearing regarding a local law to*
25 *amend the zoning map of the Village of Greenport,*

1 *to reclassify certain property from the WC*
2 *Waterfront Commercial to the CR Retail Commercial*
3 *District and property from the R-2 One-and*
4 *Two-Family Residence District to the Park District*
5 *and property from CR Retail Commercial District to*
6 *the WC Waterfront Commercial District remains open.*

7 May I have a second, please?

8 TRUSTEE DOUGHERTY-JOHNSON: Second.

9 MAYOR STUESSI: All in favor?

10 TRUSTEE ROBINS: Aye.

11 TRUSTEE BRENNAN: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE DOUGHERTY-JOHNSON: Aye.

14 MAYOR STUESSI: Aye.

15 Motion carries. With that, a couple of
16 things in regards to this. This is now our fifth
17 public hearing on this particular item or items,
18 the draft rewrite of Chapter 150. We've also had
19 two public information sessions that we worked very
20 closely with the Business Improvement District to
21 hold over the past several weeks. We had some
22 great attendance with that, which has been
23 wonderful.

24 We have had two separate iterations of
25 changes to this document over the course of the

1 life of it now, which started in mid July. So
2 we're now approaching two months with the document.
3 There's been a tremendous amount of public feedback
4 that the Board has listened to. We've heard some
5 important things as part of that. The last changes
6 were on the September 8th draft, which is posted to
7 the website.

8 With that, there were a couple of items that
9 we heard from a number of people, business owners
10 and their representatives, in the past couple of
11 meetings that there's a belief that we as a Board
12 should make some modifications to this. And some
13 language has been drafted at my request, which was
14 circulated to the Board earlier today. Those two
15 items in particular are making certain and making
16 it abundantly clear in the code that those
17 restaurant uses, which are in Waterfront
18 Commercial, will have no issues with rebuilding in
19 kind off of their existing plans, in the event of
20 some sort of calamity, whether it is a hurricane,
21 flood, fire, or something else. That language we
22 are reviewing with Counsel right now, and we'll
23 publish it here relatively quickly in the -- in the
24 coming days.

25 Second item was -- and, you know, that's not

1 having any substantial expansion. So it's
2 really -- if you take the example of one particular
3 restaurant that's, you know, been there for
4 decades, if there is some sort of calamity, there
5 would be no issues with them rebuilding within a
6 time certain.

7 And what we're talking about looking at is
8 that they have to file a building permit within
9 six months of the event, and then start
10 construction in true due diligence within six months
11 after receiving their building permit on it.

12 The other item that we heard from a number of
13 people was some concern about the payment in lieu
14 of parking for more, how shall I say, intensive
15 uses, which are the ones that are conditional in
16 the updated code within the CR District. Those are
17 for hotels, motels, new bars, new restaurants of a
18 larger size over 1500 square feet.

19 And so the proposal that we're taking a look
20 at right now, is to allow, through a variety of
21 options, you could go to the Zoning Board, you can
22 also request a parking study be done that would be
23 specific to that project. And so rather than
24 establishing any type of fees for those larger
25 projects immediately, there would be a parking

1 study that would be commissioned by the owner of
2 the property, if they choose to go down that route.
3 The Village would manage it through the Planning
4 Department, and then that would be reviewed as part
5 of the Planning Department application. Again,
6 language will be shared here shortly.

7 Are there any comments from the Board on
8 this? I know this is something we've all, you
9 know, heard a lot about in recent meetings and took
10 it to heart.

11 (No Response)

12 MAYOR STUESSI: With that, I will open it up
13 for public comments. Is there anybody that would
14 like to speak?

15 MATTHEW MICHEL: I'll definitely speak.

16 MAYOR STUESSI: Please.

17 MATTHEW MICHEL: Matthew Michel, 400 Main Street.
18 I didn't want to be the first here, but here I am.

19 So the question I had first was how do we
20 justify these regulations when looking at all the
21 other businesses in town and acknowledging that
22 they don't have any parking? I mean, none of the
23 restaurants have parking. I would say three of
24 them maybe have parking. How are we justifying
25 putting all this on new businesses?

1 MAYOR STUESSI: So the only new businesses
2 that are required to provide any parking, or a
3 parking study to be provided, are the larger
4 restaurants, bars, and hotels, those conditional
5 uses. Any other new business opening up, whether
6 it's retail or a moderately sized restaurant, a
7 great example would be 409 Main Street, which is
8 about 1,000 square foot of space. If a small -- if
9 a moderately sized cafe were to go in there, the
10 current code, because it's a change of use, would
11 require some fees for parking as part of it. The
12 new proposal, there are no fees in it whatsoever.

13 Anybody else want to make any comments in
14 regards to this?

15 MATTHEW MICHEL: There's no fees in the new
16 proposal for smaller projects or for --

17 MAYOR STUESSI: For any retail or moderately
18 sized restaurants. It's -- the threshold is 1500
19 square feet or higher.

20 MATTHEW MICHEL: For a -- for a patron and
21 kitchen area, correct?

22 MAYOR STUESSI: Correct.

23 MATTHEW MICHEL: I mean --

24 MAYOR STUESSI: On the ground level. There
25 could be storage downstairs or upstairs without any

1 issue. But as I said a moment ago --

2 MATTHEW MICHEL: Yeah, I mean, that's very
3 small, right? I mean, you understand that's very
4 small? I mean, I was proposing a 1500 square foot
5 kitchen.

6 MAYOR STUESSI: And it's about the average
7 size in the Village.

8 MATTHEW MICHEL: So --

9 MAYOR STUESSI: But as I said a moment ago,
10 we are -- you'll see in the next draft, which will
11 be circulated in the next couple of days --

12 MATTHEW MICHEL: Yeah.

13 MAYOR STUESSI: -- we're removing those
14 listed fees for the larger uses on it.

15 MATTHEW MICHEL: Okay.

16 MAYOR STUESSI: So, as an applicant, you
17 would be able to request a parking study be done
18 specific to your property, what the intensity of
19 the use is, and any recommendations that could be
20 reviewed by the Planning Board.

21 MATTHEW MICHEL: And so that would result in
22 not fees, but potentially turning down the project
23 or approving the project?

24 MAYOR STUESSI: I'm assuming there might,
25 there might be some sort of impact fee as well.

1 MATTHEW MICHEL: Okay. So I guess it feels
2 sort of targeted towards certain properties,
3 because there really isn't that many properties to
4 develop. So I have one other property, it's a half
5 an acre. And it feels like I'm being targeted, it
6 feels like Erik Warner is being targeted, and a few
7 others that are trying to propose bigger projects
8 and can't do it. It's like we want to -- you know,
9 it's disguised under parking, but, really, I
10 don't -- I don't know if that's the full reason. I
11 mean, it's just like -- it's not adding up for me
12 and I don't -- and there's really not that much
13 that's going to happen in Greenport in terms of
14 development at this point. I know we've seen it
15 over the last couple of years. What's happened
16 seems to have happened, and now we're trying to put
17 a Band-Aid on it, and I don't really -- I don't
18 really know. I guess what you're going to say is
19 that, you know, you changed it so that there's not
20 fees, but it feels like just an opportunity to then
21 turn down this bigger project still. So I guess
22 I'll have to read the code, I don't know.

23 MAYOR STUESSI: Anybody have any comments?

24 (No Response)

25 MAYOR STUESSI: I mean, the hope is that we

1 have a great lively Business District --

2 MATTHEW MICHEL: Yeah.

3 MAYOR STUESSI: -- in perpetuity. And I
4 think the Board recognizes that things over time
5 are going to change and evolve. And that's the
6 moment that we've been faced with, is a lot of
7 interest in developing larger scale projects in the
8 Village. And the Village spoke pretty loudly that
9 they did not want to have overly impactful things
10 like a convention hotel, or something within the
11 Waterfront Commercial District --

12 MATTHEW MICHEL: Right, of course.

13 MAYOR STUESSI: -- which is why those were
14 removed from the district. And so on a larger --

15 MATTHEW MICHEL: I'm in agreement with that,
16 and I'm in agreement with a lot of --

17 MAYOR STUESSI: Yeah.

18 MATTHEW MICHEL: -- the changes that you've
19 made. I just, you know --

20 MAYOR STUESSI: And to your question
21 specifically about your property, there's a few
22 properties that are a larger size, that, you know,
23 if done right, I think will go through the Planning
24 Board.

25 MATTHEW MICHEL: Yeah, yeah.

1 MAYOR STUESSI: And the other thing I would
2 ask you to pay attention to over the next 45 days,
3 and we're going to be scheduling additional public
4 meetings, but Code Committee, which Mary Bess
5 manages, is looking at bonuses for having any
6 housing as part of a larger development.

7 MATTHEW MICHEL: Okay.

8 MAYOR STUESSI: So that's going to be brought
9 forward in front of our Board by the Code Committee
10 here in due course.

11 MATTHEW MICHEL: Okay. I appreciate you
12 looking into it --

13 MAYOR STUESSI: Yeah.

14 MATTHEW MICHEL: -- and getting feedback.
15 And I'm just --

16 MAYOR STUESSI: Absolutely.

17 MATTHEW MICHEL: -- obviously concerned, and,
18 you know --

19 TRUSTEE PHILLIPS: And, Matt, one thing that
20 you need to understand is that this also gives the
21 Planning Board a lot more effective way of getting
22 information and getting into the project, where it
23 just doesn't become a yes or no. They can talk
24 back and forth with the applicant and make it for
25 the best for the community.

1 MATTHEW MICHEL: Right, yeah.

2 TRUSTEE PHILLIPS: And I think that's been
3 the goal. It hasn't been targeting anybody.

4 MATTHEW MICHEL: Right. I mean, I think
5 there was --

6 TRUSTEE PHILLIPS: I'll be honest with you,
7 it affects me personally, our business as well --

8 MATTHEW MICHEL: Yeah.

9 TRUSTEE PHILLIPS: -- because we put hold --
10 plans on hold.

11 MATTHEW MICHEL: Right.

12 TRUSTEE PHILLIPS: And part of that is, is I
13 have faith that in changing this and creating it in
14 a way that there is more opportunity for discussion
15 and ideas at the Planning Board stage for an
16 applicant will be far better than some of the
17 examples I have watched over the last 30 years that
18 have happened here, okay?

19 MATTHEW MICHEL: Right, a lot of things were
20 mismanaged and said yes to, I understand that. And
21 I --

22 TRUSTEE PHILLIPS: That was -- and that's the
23 goal.

24 MATTHEW MICHEL: And I appreciate a
25 comprehensive plan. And I intend to put screening

1 up and do all the right things for the neighborhood.
2 And I'm -- we're not a noisy place compared to what
3 we're talking about noisy places. And I feel like
4 because I didn't act quick, I'm kind of a victim of
5 like -- yeah, I'm sort of paying the price for what
6 everyone else has done in terms of noise. And now
7 it's become a problem, instead of just, you know,
8 making sure we address the noise and that issue
9 separately. We're kind of like, well, we can't
10 have anymore people, we can't have anymore hotels,
11 we can't have anymore restaurants, but, really,
12 it's -- it's just that like we need to learn how to
13 control the noise, if that's what we want to do.

14 MAYOR STUESSI: Yeah.

15 MATTHEW MICHEL: And I think that's something
16 we should really be spending the time.

17 MAYOR STUESSI: It's not -- absolutely.

18 MATTHEW MICHEL: Yeah.

19 MAYOR STUESSI: It's not about saying we
20 don't want anymore, it's about taking a better look
21 at some of these larger, more intensive uses.

22 MATTHEW MICHEL: Sure.

23 MAYOR STUESSI: And you're a great example of
24 a local business person who keeps his place open
25 all year-round, employs a great group of people,

1 you know, serves locals and tourists alike. And
2 I'm confident we're going to look back, if you
3 decide to develop that property --

4 MATTHEW MICHEL: Yes.

5 MAYOR STUESSI: -- and things are going to be
6 done well, you're going to do a great job with it,
7 and all of us will be there having some delicious
8 pies.

9 MATTHEW MICHEL: Yeah, great. Okay. Well,
10 thank you, guys.

11 MAYOR STUESSI: Thank you, sir. Is there
12 anybody else from the public that would like to
13 speak? Nobody else?

14 (No Response)

15 MAYOR STUESSI: Okay. With that, I am going
16 to make a motion to extend the public hearing until
17 October 10th, which will be a Special Meeting set
18 for Tuesday, October 10th again, which is the day
19 after the Columbus Day holiday.

20 And, again, as mentioned a moment ago, we
21 will be posting some additional language here by
22 Monday at the latest that the public would be
23 welcome to take a look at. A couple of these items
24 that we heard very loud and clear that people
25 wanted some help on, and we are working with them

1 on that. Together with that --

2 TRUSTEE PHILLIPS: You need a second?

3 MAYOR STUESSI: Pardon me?

4 TRUSTEE PHILLIPS: You need a second?

5 MAYOR STUESSI: Yes.

6 TRUSTEE PHILLIPS: I'll second it.

7 MAYOR STUESSI: All right.

8 (Laughter)

9 TRUSTEE DOUGHERTY-JOHNSON: At 6 p.m., correct?

10 MAYOR STUESSI: All in -- what's that?

11 MEMBER DOUGHERTY-JOHNSON: 6 p.m., is that the --

12 MAYOR STUESSI: Yes.

13 TRUSTEE PHILLIPS: Yeah.

14 TRUSTEE PHILLIPS: All in favor?

15 MAYOR STUESSI: All in favor?

16 TRUSTEE ROBINS: Aye.

17 TRUSTEE BRENNAN: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE DOUGHERTY-JOHNSON: Aye.

20 MAYOR STUESSI: Aye.

21 The motion carries. All right. We are going

22 to our regular session meeting. Is there anybody

23 from the public that would like to speak?

24 STEPHEN KARL: Stephen Karl, 1090 Cedarfields

25 Drive. I'm here representing the Greenport Village

1 Business Improvement District in regards to the
2 potential rescheduling of the Maritime Festival.
3 Neither the Village nor the East End Seaport Museum
4 made any effort to communicate with the BID. For
5 all the BID, Village BID, does, and its members, to
6 support the Museum and the Maritime Festival, it
7 may have been considerate to reach out to the
8 Village businesses for their opinion on the
9 rescheduling, and what they stand to experience by
10 doing so.

11 We all love the Maritime Festival and the
12 energy it brings to the Village in late September.
13 Will hardly rescheduling this event, an event of
14 this magnitude, prove to be an enhancement or a
15 detriment to the future festivals? Accordingly,
16 businesses have mixed response to the reboot, but
17 will be open for all attendees, both local and
18 nonresidents. Thank you.

19 MAYOR STUESSI: Thank you. Anybody else from
20 the public like to speak?

21 (No Response)

22 MAYOR STUESSI: All right. We will move into
23 resolutions, then. Lily, are you starting?

24 MEMBER DOUGHERTY-JOHNSON: I guess so.

25 *RESOLUTION #09-2023-1, RESOLUTION adopting the*

1 *September, 2023 agenda as printed.*

2 TRUSTEE ROBINS: Second.

3 MAYOR STUESSI: All in favor?

4 TRUSTEE ROBINS: Aye.

5 TRUSTEE BRENNAN: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE DOUGHERTY-JOHNSON: Aye.

8 MAYOR STUESSI: Aye.

9 Motion passes.

10 TRUSTEE ROBINS: *RESOLUTION #09-2023-2,*
11 *RESOLUTION accepting the monthly reports of the*
12 *Greenport Fire Department, Village Administrator,*
13 *Village Treasurer, Village Clerk, Village Attorney,*
14 *Mayor and Board of Trustees. So moved.*

15 TRUSTEE BRENNAN: Second.

16 MAYOR STUESSI: All in favor?

17 TRUSTEE ROBINS: Aye.

18 TRUSTEE BRENNAN: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE DOUGHERTY-JOHNSON: Aye.

21 MAYOR STUESSI: Aye.

22 Motion carries.

23 TRUSTEE BRENNAN: *RESOLUTION #09-2023-3,*

24 *RESOLUTION ratifying the following, as*

25 *provided at the September 21st, 2023, Work Session*

1 *meeting of the Board of Trustees:*

2 *(A.) RESOLUTION authorizing Deputy*
3 *Treasurer -- I'm going to need help with the name.*

4 TRUSTEE ROBINS: Brautigam.

5 TRUSTEE PHILLIPS: Brautigam.

6 TRUSTEE BRENNAN: *Brautigam to perform*
7 *attached Budget Amendment #5275 appropriating*
8 *General Fund Reserves to fund permit fee for the*
9 *North Ferry Terminal Project and requesting that*
10 *Budget Amendment #5275 be included as part of the*
11 *formal meeting minutes of the September 28th, 2023*
12 *Regular Meeting of the Board of Trustees.*

13 *(B.) WHEREAS, a part of the 2023 Maritime*
14 *Festival, the Land & Sea Gala event, which is a*
15 *Mardi Gras Maritime celebration, will be held under*
16 *a tent on the pier at Crabby Jerry's, and WHEREAS,*
17 *the location of the tent, on a temporary basis*
18 *solely for the use as part of the Land & Sea Gala*
19 *event, will eliminate required parking at the*
20 *Crabby Jerry's premises.*

21 *NOW, THEREFORE, BE IT RESOLVED that the Board*
22 *of Trustees hereby waives compliance with any*
23 *parking requirements and any site plan or*
24 *conditional use permit requirements for the period*
25 *of time necessary to install a temporary tent,*

1 *conduct the Land & Sea Gala event, and remove the*
2 *tent after the event, on the condition that the*
3 *tent is approved by the Building Department in*
4 *accordance with applicable health and safety laws*
5 *and regulation, and BE IT FURTHER RESOLVED, that*
6 *the tent shall be removed no more than 24 hours*
7 *after the end of the Maritime Festival.*

8 TRUSTEE PHILLIPS: Second.

9 MAYOR STUESSI: All in favor?

10 TRUSTEE BRENNAN: And discussion.

11 TRUSTEE PHILLIPS: Yeah -- oh.

12 TRUSTEE BRENNAN: Why are we doing this
13 resolution?

14 TRUSTEE PHILLIPS: The resolutions are done
15 because they were originally done at the Work
16 Session, which you have no resolution number to it.
17 So if you're trying to trace the resolution, you're
18 going to -- this gives it -- this gives it a point
19 of locating it within the minutes, instead of
20 having all requests having to go through for
21 discussions in the minutes. We've done it for
22 years this way, because it has cut down and helped
23 in locating resolutions for not only for the
24 residents, but for the staff, and especially for
25 those who didn't attend the Work Session, to make

1 it out to the public at a Regular Meeting that this
2 took place.

3 TRUSTEE BRENNAN: Excellent. Thank you for
4 that explanation.

5 TRUSTEE PHILLIPS: Okay.

6 MAYOR STUESSI: Yeah, I have already talked
7 to the Village Attorneys about a slightly different
8 way to do it. But we're going to take a look at it
9 at Work Session, where all resolutions, whether
10 they happen at Work Session or at Regular Session,
11 will be tracked by the Village Clerk, and it will
12 be easier to look up, especially with all of this,
13 but we'll talk about it at the next Work Session.

14 TRUSTEE PHILLIPS: As I said, we started it
15 years ago, because when I first was on the Board,
16 there had to be institutional history as to what
17 happened in the past. When you have staff meeting
18 minutes for four hours or five hours, trying to
19 locate something, this made it much simpler.

20 TRUSTEE BRENNAN: Sure. Thank you. Makes
21 sense. So I made the motion.

22 MAYOR STUESSI: Second

23 TRUSTEE PHILLIPS: I second it.

24 TRUSTEE BRENNAN: We have a 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.

6 Motion passes.

7 TRUSTEE PHILLIPS: *RESOLUTION #09-2023-4,*
8 *RESOLUTION approving the application of membership*
9 *of Jillian Golden to the Rescue Squad of the*
10 *Greenport Fire Department, as approved by the*
11 *Village of Greenport Fire Department Board of*
12 *Wardens on September 20th, 2023. So moved.*

13 MEMBER DOUGHERTY-JOHNSON: Second.

14 MAYOR STUESSI: All in favor?

15 TRUSTEE ROBINS: Aye.

16 TRUSTEE BRENNAN: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE DOUGHERTY-JOHNSON: Aye.

19 MAYOR STUESSI: Aye.

20 Motion carries.

21 MEMBER DOUGHERTY-JOHNSON: *RESOLUTION #09-2023-5,*
22 *RESOLUTION authorizing Village Administrator*
23 *Paul Pallas to attend the NYAPP Annual Fall meeting*
24 *on October 2nd through October 4th, 2023 in*
25 *Cooperstown, New York, at a conference fee of*

1 *\$300.00 per person and a room rate of \$300.00 per*
2 *night per person, plus all applicable travel costs,*
3 *to be expensed from Account Number E.0782.000*
4 *(Management Services). So moved.*

5 TRUSTEE ROBINS: Second.

6 MAYOR STUESSI: All in favor?

7 TRUSTEE ROBINS: Aye.

8 TRUSTEE BRENNAN: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE DOUGHERTY-JOHNSON: Aye.

11 MAYOR STUESSI: Aye.

12 Motion carries.

13 TRUSTEE ROBINS: *RESOLUTION #09-2023-6,*
14 *A Resolution to Adopt a Citizen Participation Plan*
15 *as Required Under the New York State Community*
16 *Development Block Grant - Disaster Recovery*
17 *(CDBG-DR) Program.*

18 *WHEREAS, the Village of Greenport is a subrecipient*
19 *receiving New York State Community Development*
20 *Block Grant-Disaster Recovery (CDBG-DR) funds, as*
21 *administered by the Housing Trust Fund Corporation,*
22 *Governor's Office of Storm Recovery (GOSR) to*
23 *assist in addressing unmet needs from either*
24 *Hurricane Irene, Tropical Storm Lee, or Superstorm*
25 *Sandy; and,*

1 *WHEREAS, Disaster Relief (CDBG-DR) -- and I'm*
2 *not going to read that again -- Program requires*
3 *the adoption and implementation of a Citizen*
4 *Participation Plan to comply with Section 508 of*
5 *the Housing and Community Development Act of 1974,*
6 *as amended; and,*

7 *WHEREAS, the purpose of this plan is to*
8 *provide for and encourage citizen participation,*
9 *with particular emphasis on participation by*
10 *persons of low and moderate income who are*
11 *residents of slum and blighted areas and of areas*
12 *in which funds are proposed to be used.*

13 *NOW, THEREFORE, BE IT RESOLVED by the Village*
14 *of Greenport that the attached New York State*
15 *Community Development Block Grant-Disaster Recovery*
16 *(CDBG-DR) Citizen Participation Plan be hereby*
17 *officially adopted for implementation in the*
18 *Village of Greenport New York State (CDBG-DR)*
19 *Program. So moved.*

20 TRUSTEE BRENNAN: Second.

21 MAYOR STUESSI: All in favor?

22 TRUSTEE ROBINS: Aye.

23 TRUSTEE BRENNAN: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE DOUGHERTY-JOHNSON: Aye.

1 MAYOR STUESSI: Aye.

2 Motion carries.

3 TRUSTEE BRENNAN: *RESOLUTION #09-2023-7,*
4 *RESOLUTION accepting the attached proposal*
5 *submitted by Robert Brandt for the provisions of*
6 *consulting services for the Treasurer's Department*
7 *at an hourly rate of \$135 per hour. So moved.*

8 TRUSTEE PHILLIPS: Second.

9 MAYOR STUESSI: All in favor?

10 TRUSTEE ROBINS: Aye.

11 TRUSTEE BRENNAN: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE DOUGHERTY-JOHNSON: Aye.

14 MAYOR STUESSI: Aye.

15 Motion carries.

16 TRUSTEE PHILLIPS: *RESOLUTION #09-2023-8,*
17 *RESOLUTION amending Resolution 07-2023-8 to change*
18 *the effective date from November 29, 2023 to*
19 *October 4th, 2023 of the salary increase to*
20 *\$60,375 for Deputy Treasurer Adam Brautigam.*
21 *So moved.*

22 MEMBER DOUGHERTY-JOHNSON: 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 Motion carries.

5 MEMBER DOUGHERTY-JOHNSON: *RESOLUTION #09-2023-9,*
6 *RESOLUTION approving an increase in the hourly wage*
7 *rate for Jorge Portillo, from \$24.60 per hour to*
8 *\$26.83 per hour, effective October 4th, 2023 owing*
9 *to the completion of a job-related course of study,*
10 *per Article VII (Salaries and Compensation),*
11 *Section 9 (c) - Merit Clause - of the collective*
12 *bargaining agreement currently in force between the*
13 *Village of Greenport and CSEA Local 1000. So moved.*

14 TRUSTEE ROBINS: Second.

15 MAYOR STUESSI: All in favor?

16 TRUSTEE ROBINS: Aye.

17 TRUSTEE BRENNAN: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE DOUGHERTY-JOHNSON: Aye.

20 MAYOR STUESSI: Aye.

21 Motion carries.

22 TRUSTEE ROBINS: *RESOLUTION #09-2023-10,*
23 *RESOLUTION authorizing Mayor Stuessi, Village Clerk*
24 *Hall -- Village Clerk Hall, Village Deputy*
25 *Treasurer Brautigam to sign the attached*

1 *Certification of Investment Powers agreement from*
2 *RBC Wealth Management, regarding the investment of*
3 *monies pertaining to the Length of Service Award*
4 *Program for the Village of Greenport Fire*
5 *Department. So moved.*

6 TRUSTEE BRENNAN: Second.

7 MAYOR STUESSI: Just one point on this for
8 the Board. We have scheduled them to attend the
9 November Work Session --

10 TRUSTEE PHILLIPS: Okay, good.

11 MAYOR STUESSI: -- to give a full presentation.

12 TRUSTEE BRENNAN: Great.

13 TRUSTEE PHILLIPS: In November?

14 MAYOR STUESSI: And you can invite anybody
15 from the Fire Department.

16 TRUSTEE PHILLIPS: Okay. The Work Session?

17 MAYOR STUESSI: Yes. 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 TRUSTEE BRENNAN: What was the date, again?

25 November?

1 MAYOR STUESSI: It would be the November Work
2 Session.

3 TRUSTEE BRENNAN: November Work Session.
4 It's me, right?

5 *RESOLUTION #09-2023-11, RESOLUTION scheduling*
6 *a public hearing for 6 p.m. on October 19th, 2023*
7 *at the Third Street Fire Station -- at the Third*
8 *Street Fire Station, Third and South Streets,*
9 *Greenport, NY, 11944 regarding potential CDBG*
10 *(Community Development Block Grant) opportunities*
11 *for the Village of Greenport and directing*
12 *Clerk Hall to notice the public hearing*
13 *accordingly. So moved.*

14 TRUSTEE PHILLIPS: Second.

15 MAYOR STUESSI: All in favor?

16 TRUSTEE ROBINS: Aye.

17 TRUSTEE BRENNAN: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE DOUGHERTY-JOHNSON: Aye.

20 MAYOR STUESSI: Aye.

21 Motion carries.

22 TRUSTEE PHILLIPS: *RESOLUTION #09-2023-12,*
23 *RESOLUTION amending RESOLUTION 03-2023-19 approving*
24 *the Public Assembly Permit Application submitted by*
25 *the East End Seaport Museum for the use of various*

1 *Village streets and facilities, including Mitchell*
2 *Park, from 7 a.m. through 5 p.m. from October 21st,*
3 *2023 through October 22nd, 2023; for the annual*
4 *Maritime Festival. So moved.*

5 TRUSTEE DOUGHERTY-JOHNSON: Second.

6 TRUSTEE ROBINS: Mayor, can I comment on this?

7 TRUSTEE PHILLIPS: Well, let's get the second first.

8 TRUSTEE DOUGHERTY-JOHNSON: Second.

9 TRUSTEE BRENNAN: Get a second first.

10 TRUSTEE PHILLIPS: Okay.

11 TRUSTEE ROBINS: Yeah, I'm going to -- I will
12 vote to support this, but I do question whether
13 this is a wise decision on their part. I'm
14 listening to the BID on this one, and, quite
15 honestly, I think it's a rushed decision. I'm not
16 sure the motivation of the Seaport Museum for doing
17 it, and we have no idea if they're going to have a
18 good weekend again for the festival. So it's a
19 circumstance that's never happened before in
20 34 years, so I just have concerns about it being
21 kind of rushed together, that's all, but I won't
22 vote against it.

23 TRUSTEE PHILLIPS: Actually --

24 MAYOR STUESSI: I'd like to say something on
25 this. I was a little taken aback when Stephen,

1 who's the newest member of the Board of the BID,
2 shared this. While the Village doesn't organize
3 this, the Village has played a supporting role for
4 three decades on this. Police Chief Flatley was
5 one of the original organizers, and I know much of
6 the community was extremely disappointed when the
7 weather was such that it couldn't happen. And so
8 I think it's the right thing to do.

9 And I know the Museum is doing what they can
10 to try and pull it together. And I would encourage
11 any businesses that want to participate to
12 participate, and if you don't want to participate,
13 don't participate. But it's a great way to bring
14 people together, and I think it was noble of the
15 Museum to organize so quickly and try and bring as
16 many vendors as they can back.

17 TRUSTEE PHILLIPS: I am a little curious as
18 to why the BID is objecting to this. It does bring
19 people in in October. Maybe the young gentleman
20 that spoke before could kind of give us further
21 explanation, or anybody from the BID Board, because
22 October is not a busy, busy time. We have the
23 Halloween Festival, which -- the Parade, which is
24 the next weekend. But usually October you're
25 looking for some type of events to be here, so I'm

1 curious as to why you're objecting to this. Could
2 somebody answer that one for me? Considering as a
3 member of the BID, this is the first time I'm
4 hearing about an objection.

5 KIM LOPER: Kim Loper. I don't think we're
6 objecting. I think we're just saying that there
7 should be a little bit more thought process. And
8 maybe there's a risk that if businesses do -- like
9 restaurants start, you know, buying food again and
10 everything, and then it is another crap weekend,
11 without another rain date set in place.

12 I personally think it might tarnish the
13 Museum more than the businesses, because I was told
14 that if all the vendors can't -- can't make it,
15 they're going to take the rejected ones. And then
16 if those people come, what's going to happen next
17 year? Are they going to fight over who gets
18 seniority and placement? Like it just doesn't seem
19 like it was thought out completely with the
20 businesses, as well as the vendors, coming up with
21 an arbitrary date after the fact. That's what I
22 think.

23 TRUSTEE PHILLIPS: That's a valid point,
24 okay? But I guess my question is the festival was
25 cancelled. It was a big thing for everybody on the

1 weekend. I'm not sure why the BID didn't reach out
2 to the Maritime Museum and say, "Let's think what
3 we can do together." I'm sorry, I have to say
4 that, okay?

5 KIM LOPER: And I understand that, but it was
6 said it was cancelled, no refunds, no problem, and
7 then we hear after the fact that they want to move
8 forward. So it is on them, too, to include us.

9 TRUSTEE PHILLIPS: No, I'm not saying it's --

10 KIM LOPER: You know --

11 TRUSTEE PHILLIPS: It's a two-way street, okay?

12 KIM LOPER: It is a two-way street, but when
13 it's cancelled and it's put to rest, and then all
14 of a sudden, because they're getting such negative
15 feedback from their vendors, then all of a sudden
16 now we're all supposed to jump and be a part of it.

17 TRUSTEE PHILLIPS: I'm not -- I just -- I
18 just -- I want to understand, okay?

19 KIM LOPER: Yeah. And, plus, all the
20 businesses, like the restaurants, have to reapply
21 for the Health Department, the liquor licenses
22 again, all that expense gets spent again. What if
23 it gets cancelled again because of weather?

24 TRUSTEE PHILLIPS: Okay. I understand that
25 everybody was hyped for it, but there are ways

1 to -- you know, it may not be as big as it is,
2 so -- okay. As I said, first of all --

3 MAYOR STUESSI: I'm working on a direct line
4 to God so we can control the weather.

5 TRUSTEE PHILLIPS: Right.

6 (Laughter)

7 TRUSTEE PHILLIPS: I mean, the --

8 MAYOR STUESSI: There's going to be a motion
9 in next month's meeting.

10 (Laughter)

11 KIM LOPER: And everybody, I'm sure, will
12 participate to the level that they can. I mean, I
13 know I will, but I'm not going to bring in more
14 product or more people in the hopes that it's going
15 to be as big as it was.

16 TRUSTEE PHILLIPS: Well, for us,
17 personally -- personally, Maritime Festival, we
18 close down, because I get customers, okay? So it's
19 just -- it's a matter of -- it's a matter of -- I
20 would like to see communication between everybody.
21 And I'll be honest with you, this is the first I'm
22 hearing that the BID's objecting and I'm a BID
23 member, so you know what I'm saying? I didn't see
24 anything flow.

25 KIM LOPER: I mean, I want to be clear, we're

1 not objecting, we just think that it's just not
2 fully thought out, or the Business District was not
3 included in like going to Flatley, going to the
4 Village and asking, we were just left out of the
5 equation.

6 TRUSTEE PHILLIPS: All right, okay. Call the
7 vote.

8 MAYOR STUESSI: All in favor?

9 TRUSTEE ROBINS: Aye.

10 TRUSTEE BRENNAN: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE DOUGHERTY-JOHNSON: Aye.

13 MAYOR STUESSI: Aye.

14 Motion carries.

15 PAUL KREILING: (Raised Hand)

16 TRUSTEE PHILLIPS: It's you next, Lily.

17 TRUSTEE DOUGHERTY-JOHNSON: That's fine.

18 Okay, sorry.

19 PAUL KREILING: Paul Kreiling, 149 Sixth
20 Street, member of the Board of East End Seaport
21 Museum. One of the reasons for delayed
22 communication was, in fact, getting permission from
23 the Village, looking at logistics with Mr. Flatley,
24 Officer Flatley, and seeing if it was possible.
25 One of the things, to say that we are actually

1 going to do it without permission would be jumping
2 the gun. I understand that we should have
3 communicated more with the BID. My bad (Laughter).

4 I hope everyone will support us as we
5 continue this, this Maritime Festival. It will be
6 of a smaller venue, it will not be as grand. But
7 we hope that the Village gets behind us and we can,
8 in fact, have the parade, and have the things that
9 make the Maritime Festival a highlight of the
10 Village's year. Thank you.

11 MAYOR STUESSI: Thank you.

12 MEMBER DOUGHERTY-JOHNSON: *RESOLUTION #09-2023-13,*
13 *RESOLUTION amending RESOLUTION number 03-2023-20*
14 *authorizing the suspension of the open container*
15 *law of the Village of Greenport, per Sections 35-3B*
16 *and 35-3C of the Greenport Village Code, within the*
17 *Festival parameters of the East End Seaport Museum*
18 *Maritime Festival, from 9 a.m. through 5 p.m. on*
19 *October 21st, 2023 and from noon to 5 p.m. on*
20 *October 22nd, 2023 for the annual Maritime Festival.*
21 So moved.

22 TRUSTEE ROBINS: 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 Motion carries.

5 TRUSTEE ROBINS: *RESOLUTION #09-2023-14,*
6 *RESOLUTION approving and amending RESOLUTION number*
7 *08-2023-11 the Public Assembly Permit Application*
8 *submitted by the Relief Hose Company #2 of the*
9 *Greenport Fire Department for the use of the Polo*
10 *Grounds at Moore's Lane from 9:00 a.m. through*
11 *1:00 p.m., changing from October 24th, 2023 to*
12 *October 8th, 2023, for the Car Show Fundraiser, and*
13 *approving a waiver of the \$50 application fee and*
14 *\$500 security fee. So moved.*

15 TRUSTEE BRENNAN: Second.

16 MAYOR STUESSI: All in favor?

17 TRUSTEE ROBINS: Aye.

18 TRUSTEE BRENNAN: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE DOUGHERTY-JOHNSON: Aye.

21 MAYOR STUESSI: Aye.

22 Motion carries.

23 TRUSTEE BRENNAN: *RESOLUTION #09-2023-15,*
24 *RESOLUTION approving the Public Assembly Permit*
25 *submitted by The Greenport Rotary Club, for a*

1 *Thank You Event to be held on October 8th, 2023,*
2 *from 3 to 5 p.m. at the Polo Grounds at Moore's*
3 *Lane, and approving a waiver of the \$50.00*
4 *application fee, and The Greenport Rotary Club has*
5 *requested a waiver of the Village of Greenport no*
6 *alcohol policy for a celebratory champagne toast.*

7 So moved.

8 TRUSTEE PHILLIPS: Second.

9 MAYOR STUESSI: All in favor?

10 TRUSTEE ROBINS: Aye.

11 TRUSTEE BRENNAN: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE DOUGHERTY-JOHNSON: Aye.

14 MAYOR STUESSI: Aye.

15 Motion carries.

16 TRUSTEE PHILLIPS: *RESOLUTION #09-2023-16,*
17 *RESOLUTION approving the Public Assembly Permit*
18 *submitted by Greenport Union Free School District,*
19 *for the Homecoming Parade for the use of specified*
20 *Village streets to be held on October 20th, 2023*
21 *from 4:30 through 6:30 p.m. so moved.*

22 TRUSTEE DOUGHERTY-JOHNSON: 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 Motion carries.

5 MEMBER DOUGHERTY-JOHNSON: *RESOLUTION #09-2023-17,*
6 *RESOLUTION approving the Public Assembly Permit*
7 *submitted by The North Fork Kid Connect, Inc., for*
8 *Truck or -- Trunk or Treat?*

9 TRUSTEE PHILLIPS: Trunk or Treat.

10 MEMBER DOUGHERTY-JOHNSON: Trunk.

11 CLERK HALL: Trunk. They call it Trunk.

12 TRUSTEE DOUGHERTY-JOHNSON: Yeah, *Trunk or*
13 *Treat to be held on October 28th, 2023 with a rain*
14 *date of October 29th, 2023 from 2 p.m. to 8 p.m.*
15 *at the Polo Grounds "Fireman's Row" area and*
16 *approving a waiver of the \$50.00 application fee.*

17 So moved.

18 TRUSTEE ROBINS: Second.

19 MAYOR STUESSI: All in favor?

20 TRUSTEE ROBINS: Aye.

21 TRUSTEE BRENNAN: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE DOUGHERTY-JOHNSON: Aye.

24 MAYOR STUESSI: Aye.

25 Motion carries.

1 TRUSTEE ROBINS: *RESOLUTION #09-2023-18,*
2 *RESOLUTION to appoint to the Village of Greenport*
3 *Business Improvement District Mario Corrado, as the*
4 *Owner's representative for a term of one (1) year.*
5 So moved.

6 TRUSTEE BRENNAN: Second.

7 MAYOR STUESSI: All in favor?

8 TRUSTEE ROBINS: Aye.

9 TRUSTEE BRENNAN: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 TRUSTEE DOUGHERTY-JOHNSON: Aye.

12 MAYOR STUESSI: Aye.

13 Motion carries.

14 TRUSTEE BRENNAN: *RESOLUTION #09-2023-19,*
15 *RESOLUTION approving all checks per the Voucher*
16 *Summary Report dated September 26th, 2023, in the*
17 *total amount of \$1,027,433.77 consisting of:*
18 *o All regular checks in the amount of*
19 *\$935,570.54, and*
20 *o All prepaid checks (including wire*
21 *transfers) in the amount of \$91,863.23. So moved.*

22 TRUSTEE PHILLIPS: 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 Motion carries. Is that it?

5 TRUSTEE PHILLIPS: Yeah, that's it.

6 MAYOR STUESSI: All right. I'll make a

7 motion to close the meeting.

8 TRUSTEE PHILLIPS: Second.

9 TRUSTEE ROBINS: Second.

10 MAYOR STUESSI: All in favor?

11 TRUSTEE ROBINS: Aye.

12 TRUSTEE BRENNAN: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 TRUSTEE DOUGHERTY-JOHNSON: Aye.

15 MAYOR STUESSI: Aye.

16 Thank you, everybody, for being here this

17 evening. Best wishes on the bar, gentlemen.

18 (The Meeting was Adjourned at 6:43 p.m.)

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