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

Station One Firehouse  
Third and South Streets  
Greenport, New York 11944  
December 21, 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  
ADAM BRAUTIGAM - VILLAGE DEPUTY TREASURER

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

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

4 TRUSTEE PHILLIPS: 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 Motion carries. Please stand for the Pledge of  
12 Allegiance.

13 (Pledge of Allegiance)

14 MAYOR STUESSI: Please stay standing for a  
15 moment. Tonight we lost a longtime member of the  
16 community in recent days, who is the mother of former  
17 Mayor George Hubbard, and --

18 TRUSTEE PHILLIPS: The wife.

19 MAYOR STUESSI: -- wife of George Hubbard, Sr.,  
20 a grandmother, aunt, and important family member, and  
21 member of the community. So with that, please bow  
22 our heads in silence for a moment.

23 (Moment of Silence)

24 MAYOR STUESSI: Thank you. Our thoughts are  
25 with the Hubbard Family this evening, and the

1 community grieves with them. If you could please be  
2 seated.

3 First up, I would like to introduce  
4 Maria McCashion, who is with the New York State  
5 Archives Office, and has been a real partner to the  
6 Village in the past many months as we have been  
7 endeavoring on a big effort. So if you could please  
8 go to the podium. And welcome, welcome you to the  
9 Village to give the Board and the community a little  
10 bit of an overview of what you've done in order to  
11 help us move forward.

12 MS. MC CASHION: Okay.

13 TRUSTEE ROBINS: Jay's coming to help you.

14 MS. MC CASHION: Is everybody familiar with the  
15 New York State Archives?

16 AUDIENCE MEMBER: No.

17 MS. MC CASHION: Okay. So we're a Bureau of  
18 the State Education Department, and under the  
19 Arts and Cultural Affairs Law, we're authorized to  
20 develop potential disposition schedules for State  
21 agencies and also for local governments. And we also  
22 promulgate the Arts and Cultural Affairs Law, which  
23 is also known as the Local Government Records Law, to  
24 encourage good records management practices in local  
25 government. So we provide training, we have a grants

1 program, and we also do site visits. And normally we  
2 come when we're -- you know, people contact us with  
3 an issue.

4 And you have a very enthusiastic Clerk and  
5 Deputy Clerk at the Village who was concerned about  
6 the state of the records management program at the  
7 Village. So I came and did a site visit and did a  
8 report on the condition of the records, which it's  
9 not horrible. They're saving everything, but they  
10 don't really have a program to manage the records, so  
11 that's something we assist with.

12 They did adopt -- this is the retention and  
13 disposition schedule for all local government  
14 records, so the Village probably has a portion of  
15 their records covered by -- or all of their records  
16 are covered by this schedule, but it only is a  
17 portion of the schedule. So they adopted the  
18 schedule, and now they're working towards assigning  
19 retention to the records that they currently have,  
20 and pursuing a grant.

21 We have a grants program which will enable them  
22 to implement a records management program. It will  
23 involve inventorying all of their records, doing a  
24 needs assessment to determine needs for their  
25 records, develop a records management plan, policies

1 and procedures, and then have a more systematic way  
2 of managing their records.

3 MAYOR STUESSI: And the -- you know, the one  
4 thing you've been enormously helpful on, aside from  
5 just educating the team, has also been in helping to  
6 go through things, and get us to a point where we're  
7 able to clear a lot out. And I believe with  
8 today's --

9 CLERK HALL: Right.

10 MAYOR STUESSI: -- we're at what, 220 boxes,  
11 approximately?

12 CLERK HALL: Maybe a little over 200 --

13 MAYOR STUESSI: Uh-huh.

14 CLERK HALL: -- just from condensing.

15 MAYOR STUESSI: That have been removed, and  
16 you're taking to the State to shred for us, which is  
17 a big kudos to you for doing that for us and saving  
18 us some money, we appreciate.

19 MS. MC CASHION: Oh, sure, glad to help. It's  
20 always great when people are enthusiastic about doing  
21 this, because records management is very low  
22 priority. I'm surprised you're all paying attention,  
23 because it often puts people to sleep.

24 (Laughter)

25 MS. MC CASHION: But Candace and Jeanmarie are

1 really enthusiastic about this. And a lot of times,  
2 when there's the opportunity for a grant, people will  
3 just wait until a grant is awarded and then do the  
4 work, but they've been systematically working through  
5 the records, identifying the retention periods, and  
6 disposing of what they legally can according to the  
7 schedule.

8 MAYOR STUESSI: Are there any questions from  
9 the Board for Maria?

10 TRUSTEE ROBINS: I do. I read your report and  
11 I thought it was very thorough, by the way. And I  
12 did note that -- I don't know if the grant would be  
13 able to compensate the Village for any retroactive  
14 employee hours that were put into this, because I did  
15 notice that the grant would not be able to cover  
16 Village employees, that they would have to do it on  
17 their own time. Is that what I read?

18 MS. MC CASHION: All work has to be done within  
19 the grant's time frame, which is usually -- technically,  
20 it's a year, but it usually is about eight months.

21 TRUSTEE ROBINS: Okay.

22 MS. MC CASHION: The grant funds can be used to  
23 pay staff to work on the project, but they have to be  
24 working outside their normal hours, so no  
25 double-dipping.

1 TRUSTEE ROBINS: So it would be overtime to the  
2 Village, basically, is that the -- would -- in other  
3 words, if it's beyond their regular hours, it would  
4 be on an overtime basis, I guess?

5 MAYOR STUESSI: We could bring in others to  
6 assist.

7 TRUSTEE ROBINS: Other members and people --

8 MAYOR STUESSI: Temporary part-time workers --

9 TRUSTEE ROBINS: Okay.

10 MAYOR STUESSI: -- to work on the project and  
11 that would be --

12 MS. MC CASHION: Yeah, or staff working  
13 outside, again, like --

14 MAYOR STUESSI: Yeah.

15 TRUSTEE ROBINS: Right, right.

16 MS. MC CASHION: -- overtime, if that's the case.

17 MAYOR STUESSI: Yeah.

18 TRUSTEE ROBINS: Yeah.

19 MS. MC CASHION: Or part-time person working  
20 full-time.

21 TRUSTEE ROBINS: Right. Okay, great. Thank you.

22 MS. MC CASHION: You're welcome.

23 MAYOR STUESSI: Anybody else from the Board?

24 TRUSTEE PHILLIPS: No, I met with her earlier.

25 And I did want to say thank you very much, because

1 those books that we were looking at are very  
2 precious, and anything that we can do to preserve.  
3 You know, in writing in the grant, and I think  
4 Candace heard me, too, is whatever type of covering  
5 we can write into the grant to protect the older  
6 pages that we found, so that they don't deteriorate  
7 anymore, was a great, great, great thing to learn.

8 MS. MC CASHION: Yeah. In addition to the  
9 whole administrative aspect of the grant that  
10 involves the inventory, needs assessment and records  
11 management plan, you can buy equipment, so new  
12 shelving, supplies to protect the records.

13 TRUSTEE PHILLIPS: Fire protected safe.

14 MS. MC CASHION: Yeah.

15 TRUSTEE PHILLIPS: Okay.

16 MS. MC CASHION: HVAC is -- any minor  
17 remodeling to improve the record storage.

18 MAYOR STUESSI: And Maria's report was  
19 generated to help assist us with applying for the  
20 grant, and you've been very helpful in recommending  
21 some individuals, who I know Candace has always  
22 already been in discussions with, to find somebody to  
23 help.

24 MS. MC CASHION: Yeah. We don't promote  
25 anybody, but these are people we know who do the --



1 MAYOR STUESSI: Who have done it, yes, of course.

2 MS. MC CASHION: Uh-huh.

3 TRUSTEE ROBINS: One other thing, I'm sorry.

4 You did recommend also that a climate controlled

5 system be installed down there to maintain the

6 temperature and make sure that things don't

7 deteriorate any further, correct?

8 TRUSTEE PHILLIPS: That's the HVAC system,

9 correct?

10 TRUSTEE ROBINS: Is that what it is, HVAC?

11 TRUSTEE PHILLIPS: Is that what it's called,

12 HVAC system?

13 TRUSTEE ROBINS: Okay, yes.

14 MS. MC CASHION: Sure. It could be something

15 like a mini-split, or anything to regulate. You want

16 to have --

17 TRUSTEE ROBINS: Temperature control.

18 MS. MC CASHION: Maintain temperature and

19 humidity.

20 TRUSTEE ROBINS: Okay.

21 MAYOR STUESSI: Yeah, we want to look at

22 dehumidification --

23 TRUSTEE ROBINS: Right.

24 MAYOR STUESSI: -- because it is quite moist

25 down there.

1 TRUSTEE ROBINS: Perfect.

2 MAYOR STUESSI: Well, thank you so much. We  
3 know you have quite a trip ahead of you, and I  
4 believe you're staying overnight somewhere, right?

5 MS. MC CASHION: Yep, yeah.

6 MAYOR STUESSI: We wish you a restful evening.  
7 You're, of course, welcome to stay for the rest of  
8 the meeting. It's going to be a long meeting.

9 MS. MC CASHION: Okay. Well, thank you very much.

10 (Laughter)

11 MAYOR STUESSI: So we'd encourage you to go  
12 partake in a restaurant and have a nice meal out  
13 somewhere. Thank you.

14 MS. MC CASHION: No problem.

15 MAYOR STUESSI: We really appreciate it.

16 MS. MC CASHION: You're welcome.

17 MAYOR STUESSI: With that, I will pass it off  
18 to -- the Chief is not here, correct?

19 TRUSTEE PHILLIPS: No. I'm giving the Chief's  
20 report.

21 MAYOR STUESSI: Okay.

22 MS. MC CASHION: Thank you.

23 TRUSTEE PHILLIPS: They are going to be  
24 presenting two hiring resolutions for this month's  
25 agenda, one for secretary, and the other one for a

1 houseman to replace previous employees, one who is  
2 retiring, and one who has passed away.

3 They've also asked for a budget amendment. How  
4 much was it, Adam, 6,000?

5 DEPUTY TREASURER BRAUTIGAM: Six thousand.

6 TRUSTEE PHILLIPS: Yeah, 6,000 for a budget  
7 amendment to take care of one of their line items,  
8 that's become a little scarce.

9 And they also were requesting that Paul take a  
10 look at the hydrants up at Moore's Lane. There's a  
11 problem with the one hydrant that is off under the  
12 tower. Apparently, they had some mechanical failure.  
13 The other hydrant is the other one that's on the  
14 racetrack. Apparently, that one has a three-inch  
15 cap -- well, okay. The one under the water tower has  
16 a three-inch cap on it, and the one near the skate  
17 park apparently has a five-inch cap. He wants both  
18 of those checked.

19 And then one of the other question that did  
20 arise, and I'm not sure whether it was during the  
21 conversation or it was a side conversation with one  
22 of the Wardens, is that since we have the new  
23 construction of the mini railroad building up there,  
24 they are -- they would like an evaluation if they  
25 have enough -- if there's a hydrant power enough in

1 case something happens up there, you know, if for  
2 some reason the mini railroad building has a problem  
3 and skate park has a problem. I think they would  
4 like to probably move that one hydrant that's under  
5 the -- I think there's a hydrant closer to the road,  
6 I think. But, anyway, they're asking for you to  
7 reevaluate up there, because now would be the time to  
8 do it before the mini railroad gets up and running.

9 ADMINISTRATOR PALLAS: Yep.

10 TRUSTEE PHILLIPS: And other than that, they --  
11 everybody wishes everybody a happy -- Merry Christmas  
12 and Happy New Year. And that's pretty much it.

13 MAYOR STUESSI: Great. Thank you. Mr. Pallas?

14 ADMINISTRATOR PALLAS: Thank you. Mr. Mayor,  
15 I'm going to do this out of order, I apologize for  
16 that. Resolutions first.

17 First resolution, it would be for the New York  
18 Power Authority streetlight project contract. As  
19 I've spoken about for a while now, we were awarded,  
20 and it's related to the next resolution, a grant from  
21 NYSERDA, a very small grant of about \$12,000, or  
22 12,500, with a \$12,500 match, to study what a  
23 streetlight system might be able to do for us beyond  
24 just energy efficiency in terms of monitoring the  
25 health of the distribution system.

1           The reality is we know that the street lights  
2           are good, so we're going to move forward with that  
3           piece of it. As we do that, we're going to be  
4           evaluating the use of these street lights for that  
5           purpose to satisfy the grant.

6           In addition, we are required by our contract  
7           with the Power Authority to develop an energy  
8           efficiency program, or systems, or what have you. I  
9           spoke to the Power Authority about this. We have  
10          built up a significant amount of funds, I believe  
11          it's approximately 190,000 of -- and it continues, it  
12          continues on. Every, every month we allocate a  
13          certain percentage. I think it's point -- it's two  
14          mills, essentially, point-two cents towards an energy  
15          efficiency program.

16          So we have funds available. They said that  
17          that's a qualified project, so we can use those funds  
18          to put in LED street lights throughout the Village.  
19          And these street lights will be controllable and we  
20          can change the output of them at will. There's an  
21          app, of course there's an app, that you use on your  
22          phone to control them and to monitor them, and it can  
23          monitor outages, if a streetlight is out, if multiple  
24          street lights are out, and the lights, so we know  
25          there are outages in particular areas.

1           So that's -- that's what those two contracts  
2           are about. So I just -- that's where we are with  
3           those projects.

4           In discussions with the Power Authority, the  
5           first step after the contract is they will come in  
6           and do an evaluation. They will then produce a cost,  
7           a much more refined cost estimate than what I've  
8           provided to say it's more or less what the project  
9           will actually cost. They're confident in the number,  
10          but there's always going to be tweaks when they do an  
11          evaluation, and then we can decide what we want to do  
12          next. So this doesn't lock us into the build, but it  
13          does lock us in for the evaluation of the design,  
14          which is roughly \$30,000 of that 250, give or take,  
15          dollars. That's -- that's the whole story on that,  
16          unless there's any questions.

17          TRUSTEE DOUGHERTY-JOHNSON: Does controlling  
18          output mean controlling brightness?

19          ADMINISTRATOR PALLAS: Yes. I'm sorry, yes.

20          TRUSTEE DOUGHERTY-JOHNSON: Because I know some  
21          of the newer ones that were put in are very, very,  
22          very bright --

23          ADMINISTRATOR PALLAS: They do a --

24          TRUSTEE DOUGHERTY-JOHNSON: -- and there's been  
25          complaints from --

1           ADMINISTRATOR PALLAS: Yeah, they do a -- the  
2 actual light output is the same. They do appear  
3 brighter, the actual lumens as measured. And the  
4 different -- part of the difference is the older  
5 street lights will dim over time, and these tend to  
6 not dim over time, so that's part of it.

7           But the new system, we're going to do -- even  
8 the older street -- the older LEDs, those will be  
9 replaced as part of this as well. And, you know, we  
10 can, again, adjust them based on information from the  
11 community, based on like that.

12           MAYOR STUESSI: And so, Lily, one of the great  
13 things that will come out of this will be that we  
14 will effectively have a study of the entire Village  
15 and be able to make decisions based upon all of that  
16 off the Village.

17           One of the challenges that the Department has  
18 now, I've done a full bicycle tour with Doug, and all  
19 the lights in the Village, we have 14 different  
20 fixtures, which is remarkable on them just trying to  
21 manage the system as they exist.

22           And so one of the things I would like to take a  
23 look at is potentially a dark sky ordinance as part  
24 of this, and then really make smart decision-making  
25 on what we want to do with the new lights, and

1        Looking at, you know, maybe some might be removed,  
2        others might be enhanced, and then adjusting them,  
3        etcetera, which we'll have a lot more flexibility  
4        with one standard throughout the Village, and, to  
5        Paul's point, being able to adjust them, too.

6                TRUSTEE PHILLIPS: Paul, I have one question.  
7        Is it -- will that include new lighting in other  
8        areas?

9                ADMINISTRATOR PALLAS: Not necessarily. I  
10       mean, we could certainly, what -- when we start  
11       getting -- when we get the first round, if you will,  
12       of design, we could certainly talk about that.

13               TRUSTEE PHILLIPS: Because I'm thinking about,  
14       okay, years ago when the back -- the parking lots  
15       that were developed behind IGA, there were fixtures  
16       to put light bulbs -- I mean, street lights back  
17       there, okay, so that it made it comfortable for  
18       people who were on Front Street could traverse and  
19       use those parking spaces. Unfortunately, during the  
20       copper steal, someone stole all of the wiring and  
21       everything, so -- but at one point there was supposed  
22       to be some street lights back there to encourage  
23       people to use those parking lot in the back at  
24       nighttime.

25               MAYOR STUESSI: Right.



1 TRUSTEE PHILLIPS: And it's dark back there. I  
2 was wondering if that could get incorporated in the  
3 thought process.

4 ADMINISTRATOR PALLAS: It certainly can. I  
5 mean, one of the -- one of the -- not a problem, but  
6 one of the issues with that is we're doing existing  
7 lights on overhead wire.

8 TRUSTEE PHILLIPS: Okay.

9 ADMINISTRATOR PALLAS: That would all be  
10 underground.

11 TRUSTEE PHILLIPS: Okay.

12 ADMINISTRATOR PALLAS: And that infrastructure  
13 would all have to be built. So that would change the  
14 entire scope, because this would focus just on the  
15 lights themselves and not any wiring.

16 TRUSTEE PHILLIPS: I just wanted to throw that out.

17 ADMINISTRATOR PALLAS: But we can, we can  
18 certainly look at that. There's no reason why we  
19 shouldn't, actually.

20 TRUSTEE PHILLIPS: Okay.

21 TRUSTEE ROBINS: Paul, wasn't there a grant, a  
22 joint grant with the BID back, I don't know, a number  
23 of years ago already for installing lighting on Adams  
24 Street?

25 ADMINISTRATOR PALLAS: Quite a long time ago.

1 TRUSTEE ROBINS: Yeah, and it kind of fell out  
2 between --

3 ADMINISTRATOR PALLAS: Yeah, it was a downtown  
4 revitalization grant that never came to fruition.

5 TRUSTEE ROBINS: -- changing --

6 ADMINISTRATOR PALLAS: Yep.

7 TRUSTEE ROBINS: -- employees and stuff up in  
8 Albany, but that's -- and haven't we replaced -- I  
9 mean, don't we usually replace it with LEDs when we  
10 replace lights now on those?

11 ADMINISTRATOR PALLAS: We have been  
12 sporothecally. I've tried to do it as slow as  
13 possibly, because I knew this was coming don't the  
14 pike, so --

15 TRUSTEE ROBINS: Right, right.

16 ADMINISTRATOR PALLAS: But even so, these are  
17 much more sophisticated lights, we will just replace  
18 those as well.

19 TRUSTEE ROBINS: And just one more  
20 clarification. In a dark skies light fixture, I'm  
21 assuming that's the sky only, but the street light,  
22 the down-lighting to the street is full, right,  
23 that's correct?

24 ADMINISTRATOR PALLAS: Yes, yes. And part of  
25 the study will include --

1 TRUSTEE ROBINS: Because it's a --

2 ADMINISTRATOR PALLAS: Part of the study will  
3 include sensitive areas. The contractor will come in  
4 and see if a shield is needed --

5 TRUSTEE ROBINS: Uh-huh, okay.

6 ADMINISTRATOR PALLAS: -- on the back side of  
7 the light, to some of the -- some of your points,  
8 right? So that will be part of this process as well.

9 TRUSTEE ROBINS: Okay.

10 MAYOR STUESSI: Thank you, Paul.

11 ADMINISTRATOR PALLAS: So I just want to move  
12 down to the discussion -- oh, the last, I'm sorry,  
13 resolutions. I wrote various bids, because we had a  
14 significant number of bids, some opened yesterday. I  
15 think Candace will likely speak about those. We  
16 opened some this afternoon. We haven't really had a  
17 chance to analyze them yet. We will do that first  
18 thing in them morning. And assuming they're all  
19 relatively clean bids, we will put them on as  
20 resolutions for next week.

21 On the microgrid, unfortunately, I have no --  
22 no news. They still are waiting for the Underwriters  
23 Labs to come and do the -- do their inspection test,  
24 whatever they have to do. There's been some  
25 interesting emails back and forth between the vendor

1 and them. It just doesn't seem to shake them much.  
2 So we'll just keep pushing and, hopefully, get them  
3 there soon. That's, again, the only thing left to  
4 close that project out.

5 On the ferry queue projects, I will -- I did --  
6 won't have it for this month. For next month I will  
7 have a recommendation for a construction inspection  
8 engineer once we go out to bid. We are still waiting  
9 for the signed construction license agreement back  
10 from the Long Island Railroad. I send them a weekly  
11 note asking for it, I will send one again tomorrow,  
12 and, hopefully, it will come in sooner rather than  
13 later, and then we can finalize everything with the  
14 DOT and go out to bid for that as well.

15 Discussion with the Mayor about timing for  
16 this, and we're going to be looking at possibly --  
17 even though we certainly can't finish the entire  
18 project by the summer season, we might be able to  
19 split it into two projects, if you will, and do at  
20 least part of it, probably the parking lot piece of  
21 it first, and then put a pause on the project, and  
22 then in the Fall do -- do the remainder of it for the  
23 ferry queue itself. So I'll be working with the  
24 engineer and the DOT on that as well.

25 On the bond, I had sent an email about

1 potential bond projects, bond funded projects. I'll  
2 start with the wastewater, because I -- that is an  
3 easy comment. We don't have enough data yet. We are  
4 still waiting for some information from some vendors,  
5 so that will be put off until -- until next month.

6 On the roads and sidewalks, I had sent you all  
7 an email. We had internally discussed possibly  
8 bonding, or bonding for the whole road projects and  
9 sidewalks, but I was reminded that we still have the  
10 bulkhead repair work to do -- replacement, not repair  
11 work to do, and it might be more prudent, if we're  
12 going to go bonds, to bond for that.

13 We've been trying to get grant money. There is  
14 still some potential for that to come in, but it's  
15 all tied up with the Federal budget, unfortunately.  
16 So, hopefully, that will come in at some point. But,  
17 in the meantime, we believe that we should go out to  
18 bond for that.

19 In addition to that -- and we estimate that  
20 project -- we had an estimate done in 2018 of I think  
21 it was 1.7, 1.8 million dollars. Only guessing that  
22 it's got to be in the \$30 million range now. My  
23 recommendation on that piece of it, assuming you want  
24 to move forward, is to go back to the original  
25 engineer and ask them to provide us with an updated

1 cost. We have to pay them for that, but I can't  
2 imagine that's a heavy lift. And once we have that,  
3 we'll have a better handle on the -- what the bond  
4 might look like. But using the \$3 million number,  
5 we've done some -- a little bit back-of-the-envelope  
6 kind of work on it. Plus, on the road piece, I had  
7 suggested in my email that we do part of it now using  
8 cash. And, however, I didn't include, we probably  
9 should add to the bond the balance of that roadwork.  
10 The part that we would do with cash would get  
11 reimbursed through CHIPS, so that would make us  
12 whole, so we wouldn't have to bond for that first  
13 \$500,000 worth of work.

14 And the last item that we could include  
15 potentially in the bond is a garbage truck, a real  
16 one with a compactor, not just a big rack truck that  
17 we currently use. It would certainly make things  
18 more efficient, it would speed up the process, and it  
19 would certainly be better for staff, so they're not  
20 trying to take the bags and throw them all the way up  
21 on top of an 8-foot-high wall, basically, into the  
22 truck.

23 So those are the items that we would go out to  
24 bond for. The total for that is just -- is just over  
25 \$3.8 million, again, assuming the estimate comes --

1 comes in where we think it's going to for the  
2 bulkhead.

3 Again, this is really just like a starting  
4 point. You know, I want to give you the information,  
5 talk about it a little bit, and, you know, give  
6 you -- give you the -- give you until January to  
7 think about it, we can communicate. You can contact  
8 myself or Adam with questions about it and we can  
9 have a more robust discussion in January and make a  
10 decision. Ultimately, if we go forward with this, we  
11 would set up the bond resolution for February. That  
12 would be -- that would be what we're recommending on  
13 all of these fronts.

14 TRUSTEE PHILLIPS: Paul, I have a couple of  
15 questions. Number one, if you're going back to the  
16 original engineer, he'll have to be updating to the  
17 new requirements for the bulkheads, because they have  
18 raised the heights.

19 ADMINISTRATOR PALLAS: Yes, it -- yes, I am --  
20 yes. It would -- I don't think -- obviously, that's  
21 going to drive the cost up, but not -- not a big  
22 difference, because it's -- the sheathing is just  
23 longer, right?

24 TRUSTEE PHILLIPS: No, it's not going to make a  
25 big difference.

1 ADMINISTRATOR PALLAS: More material than --

2 TRUSTEE PHILLIPS: But what I'm saying is that  
3 that's going to play into a lot of things.

4 ADMINISTRATOR PALLAS: Yes.

5 TRUSTEE PHILLIPS: The other one is --

6 MAYOR STUESSI: But, also, if I could jump in  
7 for a second, the other impact is going to be how it  
8 relates to Mitchell Park, too, because there would be  
9 a difference at the edge, obviously, with it, so  
10 we'll want to give that consideration, too.

11 TRUSTEE PHILLIPS: Okay. The other thing is  
12 just some institutional history. When we rebonded  
13 Mitchell Park back when I stomped my feet and we did  
14 do it, okay, the goal was to pay off Mitchell Park,  
15 which we did in August. And then the next step was  
16 to, if we were going to go out for bonding, it was to  
17 deal with the bulkhead. Because, I'll be honest with  
18 you, I've watched them patch. You can't patch much  
19 more.

20 ADMINISTRATOR PALLAS: Right.

21 TRUSTEE PHILLIPS: You can't fill in the holes  
22 much more.

23 ADMINISTRATOR PALLAS: Right.

24 TRUSTEE PHILLIPS: Eventually, what's going to  
25 happen is the bulkhead is going to go this way



1 (demonstrating). So that's my own observations and  
2 my own remembers of what we did financially back when  
3 we rewrote that, that bond

4 ADMINISTRATOR PALLAS: Right.

5 TRUSTEE PHILLIPS: Okay. And then the third  
6 thing is the trash compactor. My thought in -- and  
7 as I said, you and I, you know, we had this  
8 discussion because I asked about it. I'm also  
9 thinking of the economic change that could take place  
10 in that if we had that particular type of mech -- of  
11 equipment, we could actually start to pick up more of  
12 our garbage without having to rely on a private  
13 carter in Mitchell Park. Instead of having a private  
14 carter come every day, the Road Department would be  
15 able -- the purchase of a dumpster, but they would be  
16 able to start taking some of that load off of the  
17 budget to help pay for the truck. And I think  
18 there's our own garbage, you know, from the light  
19 plant and from all of those. I think that would make  
20 a big cost savings to -- I mean, I don't think  
21 they're going to be able to do it all the time, but I  
22 think that it would be part of what you need to  
23 figure in the cost of the truck. And is that truck  
24 on State contract by any chance?

25 ADMINISTRATOR PALLAS: It -- not that we're

1 aware of. It is on a contract known as Sourcewell --

2 TRUSTEE PHILLIPS: Okay.

3 ADMINISTRATOR PALLAS: -- which I've always had  
4 trepidations about using that. We have the -- we  
5 have a full set of specifications that we could use  
6 as a bid document. So rather than try to, you know,  
7 square pegs in round holes with the Sourcewell  
8 contract, we can just go out to bid, if you -- we  
9 have time, there's no rush on this, so we would -- we  
10 would just go out to bid on it.

11 TRUSTEE PHILLIPS: But I would very much like  
12 to see what it would be cost savings for us to start.

13 ADMINISTRATOR PALLAS: We can -- we can put  
14 that in the analysis, what we spend currently for.  
15 A lot of that -- some of that is really the tipping  
16 fees, which we can't avoid anyway, but the rentals  
17 and things like that. But even more so than that, I  
18 think from -- it would speak to some of the  
19 efficiencies.

20 I did have a conversation with Mike Flora, the  
21 Supervisor of the department, about how we might do  
22 just that and how we might change how we do it. For  
23 example, and these are just ideas, there's nothing  
24 set in stone, I wouldn't suggest we do this  
25 necessarily, maybe we will, for the downtown area,

1       rather than bringing a truck through, we can use a  
2       cart and put it in the dumpsters, since there are  
3       dumpsters anyway, and use that. So there are  
4       different ways to manage that with that idea.

5               The dumpsters themselves are specialized for  
6       that truck, but that's not a deal-breaker. I was  
7       very concerned initially that that truck, given the  
8       size, that dumpsters couldn't be used, but --

9               TRUSTEE PHILLIPS: There's a hook on the --

10              ADMINISTRATOR PALLAS: There's a -- but they're  
11       smaller. These are smaller garbage trucks --

12              TRUSTEE PHILLIPS: Right, yeah.

13              ADMINISTRATOR PALLAS: -- than the ones that  
14       typically you see picking up those.

15              MAYOR STUESSI: Yeah, the truck we're taking a  
16       look at is not the same size as what you might be  
17       familiar with that any commercial company uses --

18              ADMINISTRATOR PALLAS: Right.

19              MAYOR STUESSI: -- or even the Town of the  
20       Southold.

21              TRUSTEE PHILLIPS: No, it's a smaller truck.

22              ADMINISTRATOR PALLAS: Smaller truck.

23              TRUSTEE PHILLIPS: No, I --

24              ADMINISTRATOR PALLAS: They do make -- they  
25       make a specialized dumpster for just this truck.

1 TRUSTEE PHILLIPS: Right. No, I read that in  
2 the specs.

3 ADMINISTRATOR PALLAS: Yeah.

4 TRUSTEE PHILLIPS: Okay.

5 ADMINISTRATOR PALLAS: So we could do that.  
6 And there's two different methods of lifting, but  
7 that gets too deep into the weed for me for this kind  
8 of --

9 TRUSTEE PHILLIPS: No, I saw, I saw the --  
10 that's why I'm saying, is we have an opportunity  
11 to --

12 ADMINISTRATOR PALLAS: Uh-huh.

13 TRUSTEE PHILLIPS: -- take a look and at least  
14 start, because we do pay the Southold Town dump a lot  
15 of money.

16 ADMINISTRATOR PALLAS: Well, again, we would  
17 still pay them, because we still have to dump it,  
18 but --

19 TRUSTEE PHILLIPS: Yeah, but it's not going to  
20 be as -- we're not paying a private carter to come in  
21 to take it.

22 ADMINISTRATOR PALLAS: Correct, yes.

23 TRUSTEE PHILLIPS: That's the other thing.

24 ADMINISTRATOR PALLAS: Yes, of course.

25 TRUSTEE PHILLIPS: You know.

1           MAYOR STUESSI: Okay. The dump fees wouldn't  
2 go down, but the carting service --

3           ADMINISTRATOR PALLAS: Correct.

4           TRUSTEE PHILLIPS: No, but the carting service,  
5 it would go down.

6           ADMINISTRATOR PALLAS: Right. But even, even  
7 if that were a break-even, I would move in -- I would  
8 recommend going in that direction. Just -- I just  
9 think from a logistical standpoint and a labor  
10 efficiency standpoint, it just makes more sense to go  
11 in that direction. If we're going to get the truck,  
12 we should utilize it as much as much as possible, and  
13 that's one way to make sure it gets used somewhat  
14 frequently.

15           TRUSTEE PHILLIPS: So in the future I won't see  
16 some of those -- some of those trash cans overflowing?

17           ADMINISTRATOR PALLAS: That's the hope.

18           TRUSTEE PHILLIPS: Because there'll be more of  
19 a --

20           ADMINISTRATOR PALLAS: Yeah, it would be more --  
21 I mean, it would also make it easier. We could put  
22 more cans out, because it would be easier to pick  
23 them up. Again, we're just at the beginning stages,  
24 so, you know, I did put -- I did let Mr. Flora know  
25 that he needs to start thinking about, assuming we go

1 forward, about different ways of managing it, whether  
2 you take two people on the truck, or even three, and  
3 to get it done even faster. There's a lot of  
4 different ways to manage that. I will leave that to  
5 him to figure out the most efficient for his staff.

6 TRUSTEE PHILLIPS: Okay.

7 MAYOR STUESSI: But as we've talked about,  
8 Mary Bess, the biggest issue with cans overflowing is  
9 when somebody goes by and puts in a large bag of  
10 personal trash, which happens often.

11 TRUSTEE PHILLIPS: No. In past history,  
12 sometimes there have been some businesses, who are no  
13 longer here, that used to put stuff in the --

14 MAYOR STUESSI: Yeah. No. All it takes is  
15 somebody dumping, you know, a household size bag and  
16 then it fills it up.

17 One of the other things we're looking at in  
18 conjunction with the BID, actually, is a replacement  
19 program for trash cans, because we have eight  
20 different trash can specs throughout the Village in  
21 different places, and we want to get one that's going  
22 to work well, be efficient, looks great, and also  
23 works for the team that manages it, too. So I think  
24 we have couple of BID Board Members here, and we're  
25 excited about working with you on that.

1 ADMINISTRATOR PALLAS: I have some -- I did --  
2 I have done some research, I haven't finished it, on  
3 different possible options.

4 MAYOR STUESSI: Yeah.

5 ADMINISTRATOR PALLAS: As soon as I'm done, it  
6 will take another week or two, I need to get that  
7 done.

8 TRUSTEE ROBINS: I have a quick question going  
9 back to sidewalks, Paul. I just want to confirm that  
10 the sidewalk bid that you were proposing here  
11 would -- has no impact on the immediate sidewalk  
12 repairs that were identified in your last work session  
13 report, the ones that we're going to do downtown,  
14 correct?

15 ADMINISTRATOR PALLAS: Correct, absolutely not.

16 TRUSTEE ROBINS: Okay. All right.

17 ADMINISTRATOR PALLAS: That does -- that's  
18 already done.

19 TRUSTEE ROBINS: They're completely independent.

20 ADMINISTRATOR PALLAS: That's just a matter of  
21 timing. You know, I had hoped to get that started in  
22 time, I mean, so that it wouldn't impact the  
23 Christmas season, but that didn't happen. So,  
24 hopefully, we'll get some decent weather in January.  
25 We only need it above freezing and rising temperature

1 in order to do it, so I'll work with the contractor  
2 on scheduling that.

3 TRUSTEE ROBINS: Unless the weather decides to  
4 becomes winter again.

5 ADMINISTRATOR PALLAS: Right.

6 TRUSTEE ROBINS: We've had pretty much 40 degrees  
7 most of the time, so --

8 ADMINISTRATOR PALLAS: Right, right, exactly.

9 TRUSTEE ROBINS: (Knocked on wood)

10 TRUSTEE BRENNAN: Paul, the -- excuse me. The --  
11 when you were talking about the roadwork before, did  
12 that -- does that include the other sidewalks you've  
13 identified?

14 ADMINISTRATOR PALLAS: Yes.

15 TRUSTEE BRENNAN: Okay. That list that I saw  
16 recently?

17 ADMINISTRATOR PALLAS: Yes.

18 TRUSTEE BRENNAN: What's the process by which  
19 you identify those sidewalks?

20 ADMINISTRATOR PALLAS: We know -- we have a  
21 list, number one. And then if we're doing roads,  
22 we -- paving is easy, you can see the condition of  
23 the road. Any sidewalks in the areas where we're  
24 doing roads, that's how we identify a lot of them,  
25 plus whatever list we have.



1           MAYOR STUESSI: So I would encourage everybody  
2 to walk it, drive it, bicycle it, and take a look,  
3 and we can discuss it more in the January session.  
4 But if there's anything not on the list --

5           TRUSTEE BRENNAN: Yeah, I think we probably --  
6 we probably all know some sidewalks near where we  
7 operate.

8           MAYOR STUESSI: Yeah.

9           TRUSTEE BRENNAN: You know, I immediately  
10 looked at the list and thought, well, where's the  
11 sidewalk on the 700 block on First Street? It's  
12 terrible, but it's not on that list. So I was just  
13 wondering, is it a squeaky wheel issue or --

14          ADMINISTRATOR PALLAS: I mean, we get reports  
15 and we -- that's how we generate the list, that  
16 it's --

17          TRUSTEE PHILLIPS: When you get complaints in  
18 from people that --

19          ADMINISTRATOR PALLAS: Complaints, you're right.

20          TRUSTEE PHILLIPS: That's how that usually gets  
21 generated.

22          ADMINISTRATOR PALLAS: Complaints and a variety  
23 of sources, yes.

24          TRUSTEE BRENNAN: Thank you.

25          MAYOR STUESSI: And I think, you know, as we

1 discussed at the last meeting, the reason why we  
2 immediately want to prioritize Front Street and Main  
3 Street is because, obviously, that's the most  
4 trafficked part of the Village and there's been a lot  
5 of incidents.

6 TRUSTEE BRENNAN: Right.

7 ADMINISTRATOR PALLAS: I have one other item  
8 unrelated to all of that. There is a State Utility  
9 Association meeting the end of January, January 24th  
10 and 25th. I neglected to put that on my report. I  
11 can, I can go. I'm available to go, if that's all  
12 right with all of you.

13 MAYOR STUESSI: I think it makes sense for you  
14 to go.

15 ADMINISTRATOR PALLAS: I'll add that to my  
16 resolutions. Thank you. That's it for me.

17 MAYOR STUESSI: Adam?

18 DEPUTY TREASURER BRAUTIGAM: Thank you, Mr. Mayor.  
19 Thank you, Paul. I'll start with my resolutions.

20 I have a resolution this month to appropriate  
21 Water Fund reserves to fund the replacement of two  
22 water machines at the power plant. I think that will  
23 be a great benefit to the community once we have that  
24 installed.

25 My second resolution is to appropriate --

1           MAYOR STUESSI: So just for anybody who is not  
2 aware, one of the water machines over there has not  
3 been working for quite awhile, and we're going to go  
4 to two new machines, two entirely new machines to  
5 bring it up to something that has a much better  
6 standard.

7           DEPUTY TREASURER BRAUTIGAM: Correct.

8           TRUSTEE BRENNAN: What do you mean the water  
9 machine? What --

10          MAYOR STUESSI: It's filtered water that people  
11 go over and fill up jugs with.

12          TRUSTEE PHILLIPS: In front of the light plant.

13          TRUSTEE ROBINS: It's reverse osmosis.

14          TRUSTEE BRENNAN: Okay.

15          ADMINISTRATOR PALLAS: We sell -- we sell that  
16 at 50 cents.

17          TRUSTEE BRENNAN: Fifty cents?

18          DEPUTY TREASURER BRAUTIGAM: Fifty cents.

19          ADMINISTRATOR PALLAS: Fifty cents a gallon.

20          DEPUTY TREASURER BRAUTIGAM: My second  
21 resolution is to appropriate General Fund reserves to  
22 fund attorney legal expenses.

23                 And my last resolution is to transfer funds  
24 from the Fire Department miscellaneous lines to the  
25 repair and maintenance line, as Trustee Phillips had

1 mentioned earlier.

2           Going on to the utility billing, the utility  
3 billing is on time.

4           I also have a few items of note here listed,  
5 the first one being Amazon Business Prime.  
6 Currently, within Village Hall and the departments,  
7 we do a majority of our ordering from Quill. I did  
8 some random sample -- samples of regularly, regularly  
9 purchased items and I found that the savings would  
10 really outweigh the annual \$500 fee for the Amazon  
11 Business Prime accounts. Just for reference, savings  
12 as much as 25% on paper, 10% on toner, 35% on boxes.  
13 I do have some other numbers here for larger --  
14 larger items such as filing cabinets and such, where  
15 they can be as much as 40% cheaper on Amazon Business  
16 Prime versus Quill, so I'm looking forward to that.

17           TRUSTEE PHILLIPS: The other thing, Adam, is  
18 the Fire Department has wanted to -- they have  
19 been -- they have been ordering things off of Amazon  
20 and then waiting to get reimbursed. So you would be  
21 able to get them up onto that as well, correct?

22           DEPUTY TREASURER BRAUTIGAM: Yes, correct.

23           ADMINISTRATOR PALLAS: Just, though, they would  
24 have to -- they would --

25           TRUSTEE PHILLIPS: No, they --

1 ADMINISTRATOR PALLAS: They would have to  
2 talk --

3 TRUSTEE PHILLIPS: No, they --

4 ADMINISTRATOR PALLAS: Yeah, right.

5 TRUSTEE PHILLIPS: No, they know that. No.  
6 It's just right now, what they're doing is they're  
7 ordering it, and then we're going through with that  
8 reimbursement process. Oh, no, they're getting well  
9 trained.

10 ADMINISTRATOR PALLAS: Okay. No surprises.

11 TRUSTEE PHILLIPS: No, no more, no surprises, no.

12 DEPUTY TREASURER BRAUTIGAM: My next note,  
13 talking point is net metering. Paul and I had met  
14 with a member of the -- our billers, our current  
15 billing software team, who informed us of the process  
16 of net metering. After some software updates and a  
17 walk-through, we can implement that, and we plan to  
18 have that take effect within 30 days.

19 Moving on to InvoiceCloud.

20 MAYOR STUESSI: You're committed to that,  
21 right?

22 DEPUTY TREASURER BRAUTIGAM: I'm sorry?

23 MAYOR STUESSI: You're committed to that,  
24 right?

25 DEPUTY TREASURER BRAUTIGAM: Yes.

1           MAYOR STUESSI: Because Lily's got a gun to my  
2 back.

3                           (Laughter)

4           MAYOR STUESSI: I told her earlier over coffee.

5           DEPUTY TREASURER BRAUTIGAM: Thirty days.

6           TRUSTEE DOUGHERTY-JOHNSON: A lot of people ask me.

7                           (Laughter)

8           DEPUTY TREASURER BRAUTIGAM: Moving on to  
9 InvoiceCloud. A majority of the contracts have been  
10 returned to InvoiceCloud. The next step is to have  
11 the Village employees take an online training course.  
12 Those next courses dates are available in mid  
13 January. So we'll have the Village employees take  
14 that course mid January, online training courses.  
15 After those trainings and the employees are familiar  
16 with the procedure, we will go live with that, and we  
17 still do have a tentative release date of early  
18 February for the InvoiceCloud online billing. I made  
19 some notes here. I just --

20           MAYOR STUESSI: So for the public who might be  
21 listening, InvoiceCloud is the online utility  
22 billing, just to clarify.

23           TRUSTEE PHILLIPS: The other --

24           MAYOR STUESSI: You know, it's a term we know,  
25 but not everybody knows what InvoiceCloud is.

1 DEPUTY TREASURER BRAUTIGAM: Understood.

2 TRUSTEE PHILLIPS: The other thing I asked you,  
3 this is the one where we have to sign an agreement  
4 with Chase Bank?

5 DEPUTY TREASURER BRAUTIGAM: Yes. Yes. So  
6 what that is, what that specific contract was in  
7 regards to, it's InvoiceCloud uses Chase to process  
8 their transactions.

9 TRUSTEE PHILLIPS: Okay.

10 DEPUTY TREASURER BRAUTIGAM: So the funds that  
11 we receive from InvoiceCloud would come from Chase.  
12 That's what that document was for.

13 TRUSTEE PHILLIPS: But we do not have to open  
14 an account with Chase?

15 DEPUTY TREASURER BRAUTIGAM: No, we did not.

16 TRUSTEE PHILLIPS: Okay. All right, because  
17 they chased us away years ago, because they didn't  
18 want to deal with the governmental municipalities.  
19 They kind of told everybody go someplace else, so  
20 that's the only reason why I'm asking.

21 DEPUTY TREASURER BRAUTIGAM: I see.

22 ADMINISTRATOR PALLAS: I just also want to  
23 mention with InvoiceCloud, Adam has been doing a  
24 significant amount of work on a variety of  
25 contractual and administrative documents that

1 InvoiceCloud seems to provide to him on almost a  
2 weekly basis there. They said, "Okay, now do this  
3 one." "And we're done, right?" "Yes. Oh, no, wait,  
4 how be this one?" So it's been an ongoing struggle.  
5 You know, he comes into my office frustrated on a  
6 weekly basis over it. He's doing a fantastic job on  
7 that, I just wanted to point that out.

8 DEPUTY TREASURER BRAUTIGAM: Thank you, Paul.

9 Regarding the online billing, some ideas to  
10 promote it. I know we had mentioned at our previous  
11 Work Session, it will go on the website. Also, I was  
12 speaking with our current utility billing software  
13 team, and we're going to put a QR code on the bill  
14 with a little note. So the customers would just be  
15 able to scan the QR code right off of their existing  
16 bill and have access to online billing portal where  
17 they'll be able to set up their account.

18 TRUSTEE PHILLIPS: Along with the securities  
19 that go along with it? Because I just recently read  
20 an article where QRs are being hacked. Did you read  
21 that?

22 DEPUTY TREASURER BRAUTIGAM: No, I didn't see  
23 that.

24 TRUSTEE PHILLIPS: Oh, I'll get it for you.

25 DEPUTY TREASURER BRAUTIGAM: Okay, yes, please.



1 TRUSTEE PHILLIPS: There --

2 ADMINISTRATOR PALLAS: To be clear, the QR code  
3 in this case is merely a link to their system.

4 TRUSTEE PHILLIPS: Okay.

5 ADMINISTRATOR PALLAS: So it's not --

6 DEPUTY TREASURER BRAUTIGAM: Right.

7 ADMINISTRATOR PALLAS: Once you get to their  
8 system, then you still have to go through the process  
9 of establishing an account with them, so.

10 TRUSTEE PHILLIPS: No, no, I understand, but  
11 there have been some security issues --

12 ADMINISTRATOR PALLAS: Understood, yeah.

13 TRUSTEE PHILLIPS: -- with identify -- identity  
14 issues --

15 ADMINISTRATOR PALLAS: Yes.

16 TRUSTEE PHILLIPS: -- with QR codes. Okay.

17 DEPUTY TREASURER BRAUTIGAM: My final talking  
18 point is the Village of Greenport Housing Authority.  
19 As noted in my email, the Village of Greenport  
20 Housing Authority is requesting funds to make  
21 necessary repairs to 278 Second Street. I have  
22 discussed this with Paul. We believe, we believe  
23 that to be a reasonable request. However, they are  
24 also requesting that we waive the \$1,000 monthly  
25 payment made to the Village, which we do not advise

1 just due to budgeting.

2 TRUSTEE PHILLIPS: Adam, maybe you want to  
3 mention, you're talking about the repairs that need  
4 to be done to the house itself, correct?

5 DEPUTY TREASURER BRAUTIGAM: Yes.

6 TRUSTEE PHILLIPS: Okay. And that you and I  
7 discussed using that -- what is it, \$18,000?

8 DEPUTY TREASURER BRAUTIGAM: Yes.

9 TRUSTEE PHILLIPS: That's available in the  
10 community development line that can be used for that  
11 type of renovation.

12 DEPUTY TREASURER BRAUTIGAM: Correct, yes.

13 TRUSTEE PHILLIPS: And since the Greenport  
14 Housing Authority is its own entity, I'm -- I'm  
15 pretty sure that originally that's what that grant  
16 was for, that that money is coming back in for. So  
17 what do you need from the Village Board to use -- do  
18 you need a resolution to use that funds for that  
19 building, or talk to the Village Attorney about it?

20 DEPUTY TREASURER BRAUTIGAM: I'll talk to the  
21 Village Attorney about it, me and Paul.

22 TRUSTEE DOUGHERTY-JOHNSON: Just to clarify,  
23 the \$1,000 that's coming from the Housing Authority  
24 to the Village, every month.

25 DEPUTY TREASURER BRAUTIGAM: Correct.

1 TRUSTEE DOUGHERTY-JOHNSON: As a -- just like  
2 a fee?

3 DEPUTY TREASURER BRAUTIGAM: It's a balance of  
4 the proceeds from the rent, yes.

5 TRUSTEE DOUGHERTY-JOHNSON: Okay.

6 ADMINISTRATOR PALLAS: Just by way of  
7 background to make sure it's 100% clear to everybody,  
8 that house we, the Village, owns --

9 TRUSTEE PHILLIPS: Owns.

10 ADMINISTRATOR PALLAS: -- as opposed to --  
11 there's two houses that they manage. One they manage  
12 on our behalf, the other one the Housing Authority  
13 owns outright. So there are two houses that get  
14 administered, one the Village owns, and that's the  
15 only one we're talking about.

16 There's a management agreement that provides  
17 for them to take care of the house in sum and total.  
18 So they collect the rent, they -- whatever monies are  
19 left over is supposed to -- goes into a bank account  
20 and they give us \$1,000. So it's basically the rent  
21 that we would have otherwise gotten, but we don't  
22 have to manage it. And over the years, that -- this  
23 fund has depleted, costs have gone up.

24 TRUSTEE PHILLIPS: The repairs have been significant.

25 ADMINISTRATOR PALLAS: And repairs, there were

1 repairs. That's why they're making this request.

2 TRUSTEE PHILLIPS: And if you read their  
3 reports monthly, you'll see over the last year, maybe  
4 in the last year-and-a-half, they've had to do some  
5 major fixing of major appliances and major, major  
6 things there, so okay.

7 TRUSTEE BRENNAN: It was my understanding that  
8 the amount of the fee they're paying us, the \$1,000,  
9 was designed such that they would be able to accrue  
10 funds for maintenance and repair, correct?

11 ADMINISTRATOR PALLAS: Yes.

12 TRUSTEE BRENNAN: So it strikes me that either  
13 they're not accruing enough to keep the building  
14 maintained, or they're not actually doing the  
15 maintenance adequately, because what we're looking at  
16 now is like a capital improvement project. Talking  
17 about redoing an entire bathroom is no longer a  
18 maintenance repair.

19 ADMINISTRATOR PALLAS: Yeah. So I -- we  
20 reviewed --

21 MAYOR STUESSI: It looks like it's both, in  
22 my mind.

23 ADMINISTRATOR PALLAS: Yeah, it is, right, it's  
24 a little of both. The bathroom itself, part of the  
25 reason the renovation -- the work is so extensive is

1       that the very original installation, the tub wasn't  
2       put in quite right, so it leaks water, not -- it  
3       doesn't leak, per se, but water gets out of it on the  
4       lip, if you will, so it gets into the floor and then  
5       goes up the walls and things like that. So that's  
6       part of the reason why the bathroom work is so  
7       extensive.

8               The rest of the work is really just -- you  
9       know, it's normal maintenance, really, for a house of  
10      that vintage and structure and all of that. But your  
11      point about the money is something that, you know, at  
12      the next budget time should probably be reviewed,  
13      both for our budget and for theirs, because we --  
14      that's a revenue resource for us, obviously, so --  
15      and they also need to keep the money to upkeep the  
16      house. So that whole thing has to be viewed kind of  
17      holistically for the -- for both sections of it, so  
18      that definitely should be included in the budget  
19      review for the next fiscal year.

20             TRUSTEE BRENNAN: Yeah, I agree. I know Adam  
21      said that you recommend that we hold the \$1,000  
22      payment for the time being, because it impacts our  
23      budget, but I think in any case that is not adequate.  
24      That -- the part that they're reserving for repairs  
25      is not adequate.

1 MAYOR STUESSI: Right.

2 TRUSTEE BRENNAN: So, yeah, I think we should  
3 relook at that --

4 ADMINISTRATOR PALLAS: Yeah.

5 TRUSTEE BRENNAN: -- and maybe jigger that a  
6 little.

7 ADMINISTRATOR PALLAS: Yeah. I mean, the  
8 reason we're not recommending it is because of the  
9 impact on our budget. Obviously, we really can't,  
10 can't do that. I mean, it's a reasonable request on  
11 their part, and I'm assuming they were making that  
12 request for just that purpose. But since we have  
13 money in a segregated fund paying for those repairs  
14 today, it's not going to impact our budget at a -- in  
15 any way. So we do the repairs, bring it up, up to  
16 where it should be, and we have months now to figure  
17 out how to move forward financially.

18 TRUSTEE ROBINS: And is that money invested in  
19 an interesting-earning? It's sitting in an escrow  
20 account, right?

21 DEPUTY TREASURER BRAUTIGAM: It does earn  
22 interest, yes

23 TRUSTEE PHILLIPS: It's in a savings account?

24 DEPUTY TREASURER BRAUTIGAM: Yes.

25 Significant Collections: This month, rents

1 just over \$70,000, and property tax collected through  
2 November was \$1.376 million.

3 Significant Payments: We did pay the EFC bond  
4 payment for just over \$59,000 this month. We pay  
5 that yearly. And we also had the first installment  
6 of the 2023 serial bond for the ladder truck, which  
7 was just over \$26,000 this month.

8 I think that concludes my report, and let me  
9 know if you have any questions.

10 MAYOR STUESSI: Thank you, Adam. Any other  
11 questions from anyone? No?

12 (No Response)

13 MAYOR STUESSI: Candace?

14 CLERK HALL: Thank you, Mr. Mayor. Okay. I  
15 have three resolu -- or sorry, excuse me, four  
16 resolutions here. The first resolution is just to  
17 ratify a film permit application for a student film  
18 that has already taken place. The student has  
19 contacted or was in touch with Alpina and Burton's  
20 Book Store, the filming took place outside of those  
21 stores.

22 Let's see. A resolution scheduling a public  
23 hearing at 6 p.m. on Thursday, January 25th, 2024, at  
24 the Third Street Fire Station on Third and South  
25 Streets, Greenport, New York, regarding the wetlands

1 permit application submitted by En-Consultants on  
2 behalf of Diana Burton.

3 We have two new hires, so two resolutions  
4 ratifying the hiring of Diamond Rene Boisseau, and  
5 then also the hiring of Charles Carden Roth. Both of  
6 these employees are going to be working at the  
7 carousel.

8 TRUSTEE PHILLIPS: Candace, before you move on,  
9 in reference to the wetlands application --

10 CLERK HALL: Yes.

11 TRUSTEE PHILLIPS: -- this is one -- has this  
12 one been delayed a couple of times, or this is one  
13 that's been tabled?

14 ADMINISTRATOR PALLAS: Yes.

15 CLERK HALL: Yes.

16 ADMINISTRATOR PALLAS: This application came in  
17 during the moratorium, so we couldn't accept it  
18 because it was an expansion. They had asked several  
19 times if they could just do part of it. I said,  
20 "Sure, make an application for part of it," and they  
21 never did. I also advised them this will require  
22 Planning Board approval, so they're aware of that as  
23 well. So even if you ultimately approve the wetlands  
24 permit, they still can't do anything until they get  
25 site plan approval.



1 TRUSTEE PHILLIPS: Well, my next question is  
2 could you -- is the application and the plans all in  
3 a PDF?

4 ADMINISTRATOR PALLAS: I --

5 CLERK HALL: Not --

6 ADMINISTRATOR PALLAS: Yes, I have it.

7 CLERK HALL: Okay.

8 ADMINISTRATOR PALLAS: I'll print that out, yes.

9 TRUSTEE PHILLIPS: Could you send -- we send it?

10 ADMINISTRATOR PALLAS: Of course.

11 TRUSTEE PHILLIPS: Because it's been a long  
12 time since.

13 ADMINISTRATOR PALLAS: I thought we had at some  
14 point, but I --

15 TRUSTEE PHILLIPS: You did, but what I'm saying  
16 is it's a new Board, so --

17 ADMINISTRATOR PALLAS: Understood, yeah, so  
18 I'll -- yes, I'll send it out.

19 TRUSTEE PHILLIPS: Okay.

20 CLERK HALL: Sorry, I'm just taking a note  
21 here. Anymore questions about this?

22 TRUSTEE DOUGHERTY-JOHNSON: (Shook Head No)

23 CLERK HALL: Okay. Moving on, we received one  
24 public assembly permit application. This permit  
25 application from Northeast Stage is for the annual

1 Shakespeare in the Park performance. Their  
2 anticipated dates are July 26th, 27th and 28th of  
3 2024. Northeast Stage is asking that the Board waive  
4 all associated fees with this application.

5 I just want to note that I -- the reason this  
6 is just now making it to -- to -- excuse me. It's  
7 just now making it to be presented to the Board is  
8 because I'm trying to handle these applications in a  
9 more consistent manner. This application did not  
10 come with the fees, with the application, and,  
11 ultimately, it's the Board's decision whether the  
12 fees are waived. So I have been in contact with this  
13 applicant just to let them know that going forward we  
14 will request that the applications are submitted in  
15 their entirety, so that we can present to the Board  
16 to ask for the fees to be waived, if that's what they  
17 would like to do. So I just wanted to clarify that.

18 Attachments below here, I did not include the  
19 attachments for the public, but I did share these  
20 applications with the Board. So there's, again, the  
21 public assembly application for Northeast Stage, the  
22 film permit application. And then attached here is  
23 the New York State Archives report, which was given  
24 to us back in October as well.

25 MAYOR STUESSI: And that's on the public record

1 online, the archives report?

2 CLERK HALL: Yes.

3 TRUSTEE PHILLIPS: Well, I know --

4 MAYOR STUESSI: Yes, it is, I saw it.

5 TRUSTEE PHILLIPS: I know it is --

6 CLERK HALL: It is, yeah.

7 TRUSTEE PHILLIPS: -- because it's in your  
8 report, okay?

9 CLERK HALL: It is a part of my report. It is  
10 attached, so the public can definitely take a look at  
11 that.

12 We have made progress, as Maria mentioned. We  
13 are at about a little over 200 boxes, give or take,  
14 and we're getting there, we're making significant  
15 strides forward.

16 MAYOR STUESSI: If I can just interject.

17 CLERK HALL: Yes.

18 MAYOR STUESSI: Again, you and Jeanmarie, and  
19 the whole team, and there was a lot of others  
20 involved, Paul, Adam --

21 CLERK HALL: Yes

22 MAYOR STUESSI: -- and even the Road Crew --

23 CLERK HALL: Yes.

24 MAYOR STUESSI: -- was helping out with it, and  
25 it's been a tremendous effort, and it's really

1 appreciated. And I know the ultimate impact is going  
2 to be that, hopefully, we'll be in a position where  
3 the public will be able to search for things online,  
4 and we'll be able to return FOIL requests faster than  
5 ever.

6 CLERK HALL: Exactly.

7 MAYOR STUESSI: It was great to hear Jeanmarie  
8 say today it was the first time in, I think she said  
9 her entire time, she could see the top of the filing  
10 cabinets in the back of the office.

11 CLERK HALL: Yes. Thank you.

12 MAYOR STUESSI: So with that, really good  
13 progress. Thank you.

14 CLERK HALL: Thank you. Okay. So on to  
15 contracts signed, there were three contracts that the  
16 Mayor signed that we sent out in relation to  
17 InvoiceCloud. So the contract for us to accept  
18 American Express payments, the Chase Bank contract,  
19 and then the debit card authorization. There's also  
20 a contract for the road and drainage project. That  
21 was submitted for taking care of this month.

22 Announcement --

23 TRUSTEE PHILLIPS: I'm sorry, road and -- road  
24 and drainage contract?

25 CLERK HALL: Yes.

1 TRUSTEE PHILLIPS: A debit/credit authorization?

2 CLERK HALL: No, no, no. That's -- so number  
3 one was --

4 TRUSTEE PHILLIPS: Okay. So the debit/credit  
5 authorization is to deal with the Chase Bank and to  
6 the American --

7 CLERK HALL: Those are all related to  
8 InvoiceCloud. So if you see on the report, so it's  
9 1, A, B and C.

10 TRUSTEE PHILLIPS: Right. No, I see that, but  
11 debit/credit authorization for what?

12 DEPUTY TREASURER BRAUTIGAM: That was another  
13 contract regarding the online billing payments having  
14 to do with if they have to debit our account or  
15 credit our account accordingly, depending on the  
16 customers.

17 TRUSTEE PHILLIPS: Okay. So they're dealing  
18 with our account?

19 DEPUTY TREASURER BRAUTIGAM: Yes.

20 TRUSTEE PHILLIPS: With a debit. I'm sorry,  
21 with a debit and credit.

22 DEPUTY TREASURER BRAUTIGAM: Yes.

23 TRUSTEE PHILLIPS: It's our account that you  
24 had to sign an authorization for that.

25 DEPUTY TREASURER BRAUTIGAM: To allow them to

1 do that, right.

2 TRUSTEE PHILLIPS: Sorry, excuse me.

3 DEPUTY TREASURER BRAUTIGAM: That's okay.

4 CLERK HALL: Okay. And then, finally, I have a  
5 few announcements here. Village Hall will be closed  
6 on Monday, December 25th, in observance of Christmas,  
7 and Monday, January 1st, in observance of New Year's.

8 The Clerk's Office hosted a student intern, as  
9 you all have heard about from my prior report, for an  
10 eight-week session, which ended on December 8th. The  
11 student spent his time researching Village finances,  
12 so how the money comes in, and what the Village can  
13 use the money on, or how the Village spends their  
14 money. The student really -- he really enjoyed his  
15 time. He -- I did attend his presentation that he  
16 had to present to his classmates and his teachers.  
17 He sends his regards, and thanks to Adam for meeting  
18 with him. He's stoked that the Mayor took him to  
19 visit the jail on his first day.

20 MAYOR STUESSI: Which was like an episode of  
21 Scooby-Doo --

22 (Laughter)

23 MAYOR STUESSI: -- pulling through cobwebs and  
24 everything, it was wild.

25 CLERK HALL: Yeah. So he is so grateful. We

1 are hoping to get another intern for their winter  
2 session for another eight-week session. They come --  
3 the school transports the student to and from. So  
4 there's several businesses in Greenport and otherwise  
5 that host these students. So they come for about two  
6 hours on a Friday.

7 And because we are a municipality, it was a very  
8 different process, where he can't actually do work  
9 that we would hire someone to do. So that's why he  
10 decided to do this research project, so he's very  
11 grateful. The school sends their thanks as well, and  
12 it was great to have him.

13 Moving on, the Village of Greenport website now  
14 features an intake form for scheduling and booking at  
15 McCann Campground.

16 Again, the Clerk's Office continues to work  
17 through purging records at Village Hall, and begin  
18 preparing for the submission of a grant for the 2024  
19 grant cycle. The grant is listed here. It's the  
20 Local Government Records Management Improvement Fund,  
21 is the grant that we are hoping to apply for.

22 And then, finally, exciting news. There will  
23 be another Vision for Greenport meeting that's going  
24 to be held on January 11, 2024, at 6:30 p.m.

25 MAYOR STUESSI: It's going to be 6 p.m., actually.

1 CLERK HALL: Excuse me, 6 p.m.

2 MAYOR STUESSI: Yeah.

3 CLERK HALL: And that meeting will be --

4 (Siren Sounded)

5 CLERK HALL: That concludes our report.

6 MAYOR STUESSI: Thank you.

7 AUDIENCE MEMBER: What date was that, again?

8 I'm sorry.

9 MAYOR STUESSI: Sorry?

10 AUDIENCE MEMBER: What date was that, again?

11 MAYOR STUESSI: Thursday, January 11th.

12 AUDIENCE MEMBER: Thank you.

13 CLERK HALL: At 6 p.m. I'm sorry, it says 6:30

14 here, but it is on the Village website.

15 And that concludes my report. Does anybody  
16 have any questions?

17 TRUSTEE BRENNAN: I have a question. The  
18 Shakespeare in the Park, the Northeast Stage, are  
19 they nonprofit or not-for-profit?

20 CLERK HALL: Yes.

21 TRUSTEE BRENNAN: Okay.

22 TRUSTEE ROBINS: They've been doing it for  
23 39 -- 30 years, actually.

24 TRUSTEE BRENNAN: Yeah, I read that.

25 TRUSTEE ROBINS: They have a long history with us.



1           MAYOR STUESSI: There was a number of local  
2 students that participate in it as well.

3           CLERK HALL: Yes.

4           MAYOR STUESSI: It's great. Wonderful.

5           I've got a number of things I just wanted to go  
6 over high level with the Board and the public, many  
7 of which we'll be seeing in a few future meetings  
8 over the next couple of months, and then some of them  
9 are updates, before I turn it over to the Board for  
10 any other items they have, which in particular I know  
11 Mary Bess has a number of different code proposals  
12 that the Board is reviewing.

13           The first item I have is I'm thrilled to say,  
14 if anybody hasn't yet had a chance to go see the  
15 carousel over the past week, we were working to try  
16 and get it up for the Christmas lighting, but didn't  
17 have it done in time. But Doug and the electrical  
18 team did an incredible job of relamping the entirety  
19 of the ceiling, which has not been lit in many years.  
20 It was all changed over from incandescent to LED  
21 lights, and it really glows and looks beautiful, and  
22 they did a tremendous job with that.

23           The next item I have is there is a group in the  
24 community who is wanting to bring back a farmers  
25 market, which was held in the Village for many years

1 in a variety of different locations. They will be  
2 coming to us here in the near future with an  
3 organizational plan, how it would be funded, how it  
4 would be managed, and they're really excited about  
5 it. I'm excited to hear about the potential for it.

6 When I moved to Greenport, it was the last year  
7 of the farmers market when it was here. And I know  
8 I, as many people do, go shop in a lot of different  
9 farms, and it would be wonderful to be able to have  
10 something back in the Village again, where we can be  
11 sort of the center of it, and drive some of that  
12 wonderful cultural benefit. I know Lily, of course,  
13 was on the Board and was a big player in that, too  
14 and Mary Bess hosted it at the old ice house for a  
15 period of time as well.

16 Next item I have is a Village Beautification  
17 and Mural Plan, an Arts Committee, looking through  
18 the efforts of a number of individuals I've spoken  
19 to. Lily and I have had conversations, some members  
20 of BID, and some local artists, in creating a program  
21 in the Village where some blank walls on the backs of  
22 buildings, electrical boxes could be painted, and,  
23 you know, award this to local artists. I think it  
24 would be wonderful to look at and create some  
25 additional beauty in the -- in the Village, as well

1 as engage local artists and things. Again, very  
2 early days on that, but we'll be discussing it coming up.

3 Last week I was invited by Governor Hochul's  
4 Office to attend a small roundtable with the  
5 Executive Chair of the Community Housing Division of  
6 the State, together with two other Mayors, and  
7 Long Island Economic Department for the State as  
8 well. And they are very excited about the resolution  
9 that we passed a few weeks ago, in fact, the Governor  
10 tweeted about it, too. And, again, I think this is  
11 going to put us in a great position to look at the  
12 benefits our community can get from this, as well as  
13 some additional funding to help support infrastructures  
14 for the Village, to help support additional housing,  
15 whether it's in neighborhoods, in the Commercial  
16 District, etcetera.

17 The Vision For Greenport meeting that's going  
18 to be held on January 11th will primarily be  
19 discussion of housing and break-out sessions, with  
20 the community able to offer opinions, get their  
21 feedback on it, together with that, a very brief  
22 update on our Zoning Code updates, the LWRP, but  
23 really engage with the community. And we will  
24 utilize this data from that meeting, and then a  
25 couple of subsequent meetings, to better inform the

1 Code Committee on looking at making recommendations  
2 to our Board to review as part of a housing overlay  
3 district.

4 As part of that, the next item I want to add on  
5 is that the Southold Town Zoning Advisory Committee,  
6 which was formed by outgoing Supervisor --

7 TRUSTEE PHILLIPS: Scott Russell.

8 MAYOR STUESSI: -- Mr. Russell, is active.  
9 They asked me to participate on behalf of Greenport.  
10 I've been going to a meeting, one a week, sometimes  
11 twice a week, and looking at all the different  
12 hamlets, as well as areas around the border of  
13 Greenport. This comes as a result of our meeting  
14 with them, when we had the joint meeting in May  
15 between our Board and theirs, and discussing the fact  
16 that Greenport wanted to have some say-so in what  
17 happens at the border and possibly -- the border,  
18 that sounds kind of silly, actually, but at our  
19 Village lines that we share with the Town of  
20 Southold, to work together to inform decisions on  
21 what makes sense and what might not make sense. And  
22 so this is an ongoing effort as part of their  
23 comprehensive plan that they spent many years working  
24 on, so there will be updates as part of that.

25 The Coastal Assessment Resiliency Plan and Town

1 Partnership, again, that was another item that was  
2 discussed in that joint meeting back in May, as many  
3 will recall. I was very pleased that Supervisor Russell  
4 allocated some funds from the Town budget towards  
5 looking at beginning to study and applying to the  
6 State for this. Our Village would be working very  
7 closely with the Town. I know Legislator Krupski,  
8 the incoming Supervisor, is behind this as well, and  
9 so there will be more to come with our Village  
10 working closely with them in beginning those efforts,  
11 which are hugely important. The south side is ahead  
12 of us on that and is already utilizing their plan to  
13 bring in some additional funding from the State and  
14 Federal Government, and this is something both the  
15 Village and the Town need to really focus on.

16 Climate Smart Communities: Also attached in  
17 the Work Session packet tonight is a checklist of  
18 items. This is an additional State program that's  
19 been around for a while now. In the meeting with the  
20 Governor's Long Island Chief of Staff about a month  
21 ago, this item came up, and I was very pleased to  
22 learn that the Village had passed this under former  
23 Mayor David Nyce many years back, but there is a lot  
24 of work we need to do in order to bring us current  
25 with this. And so the Village will be endeavoring to

1 work through a number of these items. I would  
2 encourage the public to look at the list, the Board  
3 as well. And there will be certain things that we  
4 will be reviewing over upcoming meetings as part of  
5 it, because together with the housing compacts with  
6 the Governor, climate is a big issue, obviously, and  
7 these will also help us and the needed funding that  
8 we have.

9 In regards to Summer Paid Parking -- I'm  
10 skipping one item -- and the Parking Benefit District  
11 Revenue Generation, as part of our earlier Vision for  
12 Greenport meetings, through a lot of community  
13 discussion, there was a lot of support for looking at  
14 methods to generate revenue to help support needs  
15 within our downtown commercial district. We'll be  
16 bringing on the January agenda further discussion,  
17 and a resolution to consider paid parking during the  
18 peak summertime months in the downtown district, and  
19 also have a discussion about stickers for Village  
20 residents as part of it.

21 Building Department Fee Study and Increasing  
22 our Department Support: As everybody knows, our  
23 Building Department is busy, and also manages Code  
24 Enforcement, which could be supported by this Parking  
25 Benefit District. Together as part of that, we are

1 significantly behind on the fees that we charge  
2 relative to new construction projects, and that will  
3 be on the January agenda, along with a study of  
4 comparables.

5 I brought into our Code Committee discussion  
6 just taking a look at Sag Harbor and Southold Town  
7 versus the Village of Greenport for one particular  
8 house that happened to be built, you know, close to a  
9 million dollars in construction, probably. And,  
10 you know, I'm not looking to penalize somebody that's  
11 trying to, you know, do a small bathroom remodel, but  
12 somebody who's coming in with a million dollars to  
13 build a brand new house, I want to at least make sure  
14 the time is covered in the Building Department, and  
15 also bring us to a point where we are able to get  
16 some further support for them.

17 TRUSTEE PHILLIPS: There also was brought up  
18 the fact that our fees are spread throughout the code  
19 all over, all over the place, and it was suggested to  
20 make an appendix?

21 ADMINISTRATOR PALLAS: Yeah.

22 TRUSTEE PHILLIPS: An appendix of the fees, so  
23 that we as a Board, at our annual Board meetings, can  
24 take a look at those fees and easily change them,  
25 instead of having to go through and change the

1 codes --

2 MAYOR STUESSI: Yeah, that was --

3 TRUSTEE PHILLIPS: -- every time.

4 MAYOR STUESSI: That was a suggestion by Brian  
5 and Jared, which makes a lot of sense, so that we  
6 could be able to update as needed on a more regular  
7 basis, as opposed to going through a significant code  
8 change process.

9 TRUSTEE PHILLIPS: It also --

10 TRUSTEE ROBINS: Do we --

11 TRUSTEE PHILLIPS: It also will help clarify,  
12 because people get confused as to where the fee is,  
13 under which section, and what really affects them.

14 TRUSTEE ROBINS: Okay.

15 TRUSTEE PHILLIPS: So it will simplify and make  
16 a more clear communication.

17 TRUSTEE ROBINS: We're not using flat fees for  
18 building permits, right? I mean, Southold Town, they  
19 use square footage calculations to determine the cost  
20 of a building permit.

21 ADMINISTRATOR PALLAS: Yeah. It's not flat  
22 fees, no.

23 TRUSTEE ROBINS: No, okay. It is square  
24 footage based?

25 ADMINISTRATOR PALLAS: I think so. I'll



1 double-check on the fees. It's very confusing, as  
2 was just noted.

3 TRUSTEE BRENNAN: I think in Southold, it's  
4 based on the cost of the project.

5 TRUSTEE PHILLIPS: Right the cost.

6 ADMINISTRATOR PALLAS: Construction costs.

7 TRUSTEE BRENNAN: Construction costs.

8 MAYOR STUESSI: I'll send you the one I -- the  
9 little survey I did on this one house.

10 TRUSTEE PHILLIPS: Yeah.

11 MAYOR STUESSI: It's pretty interesting, and  
12 we're building off of that.

13 TRUSTEE ROBINS: Okay.

14 MAYOR STUESSI: Next item up is Village  
15 Communication, newsletter and emergency text service.  
16 So I really want to thank Lily, who is Chair of the  
17 Communications Committee. Actually, we have one of  
18 the members here, Elizabeth Talerma from the  
19 Planning Board, and also serves on the Communications  
20 Committee. They did a lot of work on the Vision for  
21 Greenport meetings. There's been a lot of work put  
22 together in putting together a newsletter, which is,  
23 I'm pleased to say, going out tomorrow. The other  
24 item that's --

25 TRUSTEE DOUGHERTY-JOHNSON: And we're holding

1           them to that.

2                   MAYOR STUESSI: Yes.

3                                   (Laughter)

4                   MAYOR STUESSI: The other item that I will talk  
5 about a little bit more, when we talk about sewer  
6 infrastructure in a minute, is an emergency text  
7 service, which if we'd just hit pause for a moment, I  
8 will chat on that.

9                   Moore's Woods Trails: As we look to get the  
10 railroad started up early next summer, this will,  
11 again, be coming up on a meeting, likely in January,  
12 if not February. We've done a cursory budget on it  
13 and staffing plan for the Board to review.

14                   I want to have a further discussion in regards  
15 to Moore's Woods. There's going to be a lot more  
16 people visiting over there as part of the opening of  
17 the railroad, and I think there's a good amount of  
18 things that we can do, including looking at  
19 potentially a conservation easement over the park.  
20 And I know we're also having separate discussions  
21 with Code Committee and Zoning about, you know,  
22 looking at separating, as we discussed as part of  
23 Chapter 150, the sewer and electrical plants from the  
24 Parks District, which I think is an important thing  
25 to do.

1           And before I talk about sewers, the least item  
2 I have that I'll be bringing up in a further meeting,  
3 is looking at Clark's Beach. This is a piece of  
4 property most people in the Village aren't familiar  
5 with that is where our sewer outtake goes into  
6 Long Island Sound. I think we as a Board owe the  
7 community some discussion on this, and taking a look  
8 at what the community wants this to be, whether it  
9 should be considered for affordable housing, whether  
10 it should be considered for a park, campground or  
11 something else.

12           So the last item I have is Sewer Infrastructure  
13 and Emergency Expansion Pause. So two weeks ago, I  
14 guess it was, Paul?

15           ADMINISTRATOR PALLAS: About two weeks, yes.

16           MAYOR STUESSI: As some in the Village know,  
17 many probably do not, we had a very significant line  
18 break in our sewer system. The main line, which  
19 covers the vast majority of the Village sewage  
20 infrastructure from houses, this Fire Department, the  
21 entire Commercial District, with the exception of  
22 really just the Silver Sands Hotel and San Simeon  
23 over there, everything else is on this line,  
24 including Peconic Landing, which is quite  
25 significant. The line broke at some point in the

1 morning. I think we were first notified about 9:30  
2 or so --

3 ADMINISTRATOR PALLAS: Approximately.

4 MAYOR STUESSI: -- with a smell and water  
5 bubbling up. That line was not sealed and capped  
6 until close to 11 o'clock at night. It took the crew  
7 a significant amount of time and work digging. The  
8 hole was, I don't know, probably 12 feet deep, you  
9 know, just to get it out.

10 Kip Skrezec and his team, who did a phenomenal  
11 job, together with our Roads Department was there,  
12 our Electrical Department, everybody worked all day  
13 on this in managing it. And it's obviously very  
14 close, literally abutting the wetlands there, and a  
15 very significant problem. Those lines are of a great  
16 age, 90-plus years old, and it broke approximately  
17 two years ago as well. Had this have been in the  
18 summertime, it would have been a much more  
19 significant and catastrophic event for the Village.

20 And so my notes in regards to an emergency text  
21 service is, you know, beyond what could be done over  
22 email, which is much more limited, it occurred to me  
23 that I think we need to take a look in some way to  
24 notify people very quickly. Text is the best way.  
25 This is done very often in a lot of schools,

1       etcetera. There are some municipal governments that  
2       are starting to take a look at this. So we're going  
3       to develop an RFP for the Board to review to find a  
4       service that can do this. It's not very expensive.  
5       And, God forbid, we do have an emergency like that,  
6       or some sort of weather event, that would be the  
7       fastest way to let people know.

8               So the one item, back to the sewer infrastructure  
9       issue, is I feel very strongly that knowing what a  
10      problem this was and how much worse it could have  
11      been had we have been in the summer, that this  
12      Village should not be in the position of expanding  
13      the sewer for the moment until we look at studying  
14      this, which there has been some work done, but we  
15      need to do some more immediate work, and do that  
16      before we potentially do any additional hookups, some  
17      which might be significant. And so I am going to be  
18      signing tomorrow, under the Mayoral Emergency Act, is  
19      it, Jared?

20             ATTORNEY KASSCHAU: It's the Executive Law.

21             MAYOR STUESSI: Executive?

22             ATTORNEY KASSCHAU: Executive Law.

23             MAYOR STUESSI: Executive Law, an emergency  
24      pause. We will have a further discussion at our next  
25      Board meeting in regards to this, but not allowing

1 any expansion of the sewer for the moment while we  
2 dig into this issue more significantly.

3 TRUSTEE PHILLIPS: Mayor, probably the -- to  
4 make a stronger point to explain to the public, and  
5 is that -- Paul, now these are the lines that go from  
6 the central pump station?

7 ADMINISTRATOR PALLAS: Correct.

8 TRUSTEE PHILLIPS: Okay, which means that most  
9 of the lines that we have from our pump stations  
10 within the Village all flow into that central pump  
11 station, which we've updated.

12 ADMINISTRATOR PALLAS: That is correct.

13 TRUSTEE PHILLIPS: But we did not update the  
14 equipment in the ground, which is what?

15 ADMINISTRATOR PALLAS: The pipes?

16 TRUSTEE PHILLIPS: The piping.

17 ADMINISTRATOR PALLAS: Correct.

18 TRUSTEE PHILLIPS: The piping.

19 TRUSTEE ROBINS: Piping, yeah.

20 TRUSTEE PHILLIPS: Okay. And that is -- that  
21 is the main line. And the Mayor is right, if we have  
22 another catastrophe as that one, we'll probably be  
23 having a sewer fine like you can't believe. DEC will  
24 be -- Jared, I'm sure you'll agree, DEC will be down  
25 here with bells on their toes and the paper in hand.

1           ATTORNEY KASSCHAU: It wouldn't be pretty in a  
2 number of ways.

3           TRUSTEE PHILLIPS: Okay. But I think people  
4 need to understand that our sewer system, we have the  
5 pump stations, but they all go to the central pump  
6 station, which we did at one time try to get money  
7 out of the Town from the -- what is that one, the  
8 water --

9           TRUSTEE DOUGHERTY-JOHNSON: CPF.

10          TRUSTEE PHILLIPS: The water fund.

11          MAYOR STUESSI: Oh, you mean the Community  
12 Preservation Fund?

13          TRUSTEE PHILLIPS: Fund, Right.

14          MAYOR STUESSI: Yeah, so that, I mean, that  
15 is -- everybody should recall in our joint meeting  
16 with Southold Town, there was a discussion about the  
17 Community Preservation Fund and trying to bring some  
18 of those funds back to Greenport. We don't have the  
19 same benefit that all the communities on the  
20 South Fork have, because the CPF fund on the  
21 North Fork, which is managed by Southold, only allows  
22 for the preservation of land. There is no ability to  
23 pull that funding currently towards water and sewer  
24 uses, or historic preservation of buildings, like you  
25 can on the South Fork. And so that is something that

1 we will continue to be discussing with the Town Board,  
2 and the newly -- soon-to-be new Supervisor, newly  
3 elected Supervisor.

4 TRUSTEE PHILLIPS: But I think the visual is  
5 that, you know, everything goes to that pump station  
6 and then it goes on up to the sewer plant. So we  
7 need to -- I happen to agree with you, that we need  
8 to look at it, and it's an important thing to put a  
9 hold on for a second and really take a good look at  
10 our sewer infrastructure.

11 MAYOR STUESSI: Yeah. And so this incident  
12 is -- it's at the corner of North Street and Kaplan  
13 at the edge of the dirt Monsell Trail, literally at  
14 the edge of Silver Lake and the wetlands over there.  
15 And I cannot stress enough what an incredible job  
16 Kip Skrezec, his team, the Village Road Crew and our  
17 Electrical Department did, because they got -- they  
18 managed to keep this contained and just kept digging.  
19 And, literally, we had pump trucks coming in and  
20 emptying it, because they could not keep it out fast  
21 enough.

22 TRUSTEE BRENNAN: What do you think the --

23 TRUSTEE ROBINS: I agree.

24 TRUSTEE BRENNAN: I'm sorry.

25 TRUSTEE ROBINS: No. I agree. And, you know,



1 to be honest with you, I mean, our entire sewer  
2 infrastructure under the street is all old and  
3 antiquated, you know, and will require significant  
4 maintenance. You know, we deal at -- deal with it on  
5 an as-needed basis when a line goes to a house, or  
6 something like that, but what's underneath the  
7 streets and throughout most of the Village is  
8 anywhere from what, 70 to 100 years old? So --

9 TRUSTEE PHILLIPS: Well, the sewer system was  
10 first constructed in 1823.

11 TRUSTEE ROBINS: Oh.

12 TRUSTEE PHILLIPS: Because all of the fields,  
13 all of the property that -- down here used to be the  
14 leaching field. And then during the epidemics of the  
15 18, 1900s, that's when the Village fathers started a  
16 sewer system. So most of the routes have grown. But  
17 the most significant point that we all need to  
18 realize is that it all comes down at the end of  
19 Third Street here, where the central pump station --  
20 we have -- we've improved, we've received money from  
21 the EFC to improve the sewer plant itself, and then  
22 we took upon ourselves to improve the central pump  
23 station, which we did need to do. I believe we're  
24 looking into -- looking into all of the pump stations  
25 to make them all standard equipment; is that what I

1 heard, Paul?

2 ADMINISTRATOR PALLAS: Yes. The difference  
3 between the upgrade at the central pump station and  
4 the other pump stations is that was a complete  
5 rebuild at central pump station. At the other pump  
6 stations, it's really just the pumps themselves. The  
7 wet wells are all good, they're basically where the  
8 collection goes, those are all in good shape. The  
9 buildings themselves are in good shape, the controls  
10 are all relatively new. The pumps and the piping  
11 internal need to be standardized, basically.

12 TRUSTEE PHILLIPS: So we're getting down to  
13 where we've taken the big, major things and we need  
14 get it down to the stuff --

15 ADMINISTRATOR PALLAS: Yeah.

16 TRUSTEE PHILLIPS: -- that makes it flow.

17 TRUSTEE ROBINS: When we had -- during Sandy,  
18 when the pump station down by the hospital was  
19 overwhelmed, and I remember Cashin came in and talked  
20 to us about raising that generator there, is that --

21 ADMINISTRATOR PALLAS: Well, there was a -- we  
22 put in a grant application, which we didn't receive,  
23 to raise, to raise the pump stations.

24 TRUSTEE ROBINS: Right.

25 ADMINISTRATOR PALLAS: A couple of them. I

1 forget which ones offhand.

2 TRUSTEE ROBINS: It was a quite significant  
3 height, too, right?

4 ADMINISTRATOR PALLAS: Well, that was one of  
5 the issues. I mean, the -- in order to meet the  
6 grant requirements, the bottom of the pump station  
7 had to be, I believe, 9, either 9 or 11 feet above  
8 grade. And, you know, this had started before I  
9 started here. The concern I had with it was that's a  
10 great idea, except the highest point in the Village  
11 is around 11 feet. So if that's -- the pump station  
12 is protected against that, that's the only thing  
13 that's going to be left, so it was a little different  
14 height.

15 TRUSTEE PHILLIPS: Well, that also -- the  
16 height issue was dealing with the Claudio pump  
17 station down here. That was part of the other issue,  
18 because at that point --

19 ADMINISTRATOR PALLAS: Yeah. Yeah, that one,  
20 that one probably could, could be protected, but  
21 there's other ways to do that that wouldn't involve  
22 raising the entire structure. First of all,  
23 aesthetically, it would be -- it would not be -- my  
24 opinion, purely my opinion, would not be the right  
25 way to go. I think there would be other ways that

1           could be done to go to mitigate floods at those  
2           stations.

3           TRUSTEE BRENNAN: Are you thinking the pause or  
4           the hold on the hookups, expansion, is all of them,  
5           or inside the Village, outside the Village, you know?

6           MAYOR STUESSI: Inside and outside the Village  
7           while we look into the issue.

8           TRUSTEE ROBINS: So that would be Sandy Beach  
9           as well, correct?

10          MAYOR STUESSI: Temporarily, yes.

11          TRUSTEE ROBINS: Right.

12          MAYOR STUESSI: But the bigger issue there is  
13          that there's about \$2 million needed funding that  
14          doesn't exist to get it done.

15          TRUSTEE ROBINS: No, I'm well aware of that.

16          MAYOR STUESSI: As part of this pause, I want  
17          to work very closely with the State Government on  
18          looking at funding to get some of this work done, and  
19          they very might well end up being a beneficiary of  
20          that, because there is needed work done throughout  
21          the Village.

22          TRUSTEE PHILLIPS: That includes upgrading the  
23          Peconic Landing route?

24          ADMINISTRATOR PALLAS: I mean, I don't think  
25          the route itself. I mean, that's really an internal

1 issue, an operational issue.

2 TRUSTEE PHILLIPS: The pipe, the pipe is too --  
3 the piping is small.

4 ADMINISTRATOR PALLAS: No, it's the right size  
5 for what it is. It's just -- it's operation on their  
6 side that needs to be corrected. It's a never-ending  
7 battle.

8 TRUSTEE PHILLIPS: Would you call them again,  
9 please?

10 ADMINISTRATOR PALLAS: Sure.

11 TRUSTEE PHILLIPS: Since I'm the benefit of  
12 when they --

13 ADMINISTRATOR PALLAS: Yes.

14 TRUSTEE PHILLIPS: -- don't do what they're  
15 supposed to do.

16 MAYOR STUESSI: Any other questions on this?

17 TRUSTEE DOUGHERTY-JOHNSON: (Shook Head No)

18 MAYOR STUESSI: The last item I wanted to add,  
19 before we go into Board discussion on some other  
20 items, is Paul informed me the day before yesterday,  
21 and I've told the Board, and we've been talking to  
22 staff, that he's made what I understand to be a very  
23 heartfelt and long discussion with his family to  
24 retire from the Village of Greenport. We'll, of  
25 course, honor him at a later date. But we'll be

1       looking for additional resources. He has filled two  
2       roles for the Village for the entirety of his tenure  
3       here, and we're very thankful for the work he's done  
4       for the Village. He'll be here through the middle of  
5       March, and we will have more news to come. But I  
6       want to thank you for everything.

7               ADMINISTRATOR PALLAS: Thank you.

8               MAYOR STUESSI: With that, I'll turn it over to  
9       Julia. Do you have anything else to --

10              TRUSTEE ROBINS: A few comments. We're going  
11       to be discussing the noise code, I'll mention that  
12       later.

13              One thing, I'm making a recommendation that we  
14       increase the cost of the carousel ride to \$3. I've  
15       heard from Margo that they have a difficult time  
16       dealing with the 50-cent increase that we passed for  
17       the ride, because they have to deal with quarters and  
18       they're all over the place. It's very difficult for  
19       staff. We could certainly use the additional  
20       funding, so that would be my recommendation, is that  
21       we increase it to \$3 a ride.

22              MAYOR STUESSI: And is there a recommendation  
23       on purchasing multiple tickets with the books, so  
24       that --

25              TRUSTEE ROBINS: I mean, yes, we could offer,

1       you know, a discount if people buy books. I mean, I  
2       didn't put that in there. But Margo said that the  
3       management of quarters is impossible.

4               MAYOR STUESSI: No, I see it every day --

5               TRUSTEE ROBINS: Yeah.

6               MAYOR STUESSI: -- in Village Hall --

7               TRUSTEE ROBINS: Yeah, they're flying around  
8       all over the place.

9               MAYOR STUESSI: -- with quarters falling off  
10       the desk.

11              TRUSTEE ROBINS: Yeah.

12              MAYOR STUESSI: My --

13              TRUSTEE ROBINS: So she's asking for that, you  
14       know. But of the -- you know, we -- the Board could  
15       come up with a decision in terms of it, you know,  
16       basically. I don't think the Carousel Committee is  
17       really able to make that decision, but we could  
18       do it.

19              TRUSTEE DOUGHERTY-JOHNSON: Is there any  
20       thought about letting people use cards, is that a  
21       possibility?

22              MAYOR STUESSI: Cards are very widely accepted  
23       everywhere, even --

24              TRUSTEE DOUGHERTY-JOHNSON: I mean, like our --  
25       they're not on the carousel, correct, it's cash only?

1 TRUSTEE ROBINS: You mean, credit cards at  
2 the --

3 TRUSTEE DOUGHERTY-JOHNSON: Yeah.

4 TRUSTEE ROBINS: -- carousel?

5 ADMINISTRATOR PALLAS: I believe there is a  
6 credit card machine.

7 TRUSTEE DOUGHERTY-JOHNSON: Oh, there is a  
8 credit card, okay.

9 TRUSTEE PHILLIPS: Yeah, there is one, there  
10 is one.

11 TRUSTEE DOUGHERTY-JOHNSON: I haven't bought  
12 carousel tickets in a long time.

13 TRUSTEE ROBINS: Is there a square? You have a  
14 square there for debit cards?

15 TRUSTEE PHILLIPS: Yeah, they have one.

16 TRUSTEE ROBINS: Oh, okay.

17 MAYOR STUESSI: Yes, my only -- my only point  
18 would be I would like to try not to be punitive to  
19 Villagers who might be going on a more regular basis  
20 if they want to buy a book of "X" amount, and so --

21 TRUSTEE PHILLIPS: Well, we did have that.  
22 They used to have certain --

23 MAYOR STUESSI: Yeah, you can do that.

24 TRUSTEE PHILLIPS: Yeah.

25 MAYOR STUESSI: My only point is that, you



1 know, if we're charging a single tickets at \$3, we  
2 should look at what the proper pricing should be per  
3 a book.

4 TRUSTEE ROBINS: Right, we can consider that,  
5 and make a recommendation of how we want to --

6 TRUSTEE PHILLIPS: Paul, can you resurrect --  
7 we did discuss this. Could you resurrect what --  
8 that we did? The discussion about it was \$3, and  
9 then it was "X" number of tickets for a certain fee.

10 ADMINISTRATOR PALLAS: Yeah, I'll go back to  
11 the original, original study.

12 TRUSTEE PHILLIPS: That might help.

13 ADMINISTRATOR PALLAS: As you recall, it was a  
14 vigorous discussion.

15 TRUSTEE PHILLIPS: Yes, I know it was vigorous,  
16 and probably will still be a vigorous one, but I  
17 think it would be -- it would be helpful to have that  
18 information, because I know --

19 MAYOR STUESSI: Yeah. So let's update it and  
20 have Margo and you make a recommendation with Adam on  
21 what single ticket versus book price should be. We  
22 can add it to the January agenda.

23 TRUSTEE BRENNAN: When was the last time the  
24 prices changed?

25 TRUSTEE PHILLIPS: Last year.

1 TRUSTEE ROBINS: About three years ago, two,  
2 three years.

3 TRUSTEE PHILLIPS: No, it was last year.  
4 Wasn't it last year?

5 ADMINISTRATOR PALLAS: No.

6 TRUSTEE PHILLIPS: Or was it two years ago?

7 ADMINISTRATOR PALLAS: Yeah, at least.

8 TRUSTEE ROBINS: It was at least two years ago.

9 ADMINISTRATOR PALLAS: It was about three years ago.

10 TRUSTEE PHILLIPS: Was it two years ago?

11 MAYOR STUESSI: Are you sure it wasn't pre-COVID?

12 TRUSTEE ROBINS: Robert Brandt was --

13 TRUSTEE PHILLIPS: It was pre-COVID.

14 ADMINISTRATOR PALLAS: That was pre-COVID.

15 TRUSTEE ROBINS: I remember discussing it with  
16 Robert Brandt, too.

17 TRUSTEE PHILLIPS: All right. It was  
18 pre-COVID, okay.

19 ADMINISTRATOR PALLAS: Yeah.

20 TRUSTEE ROBINS: Yeah, I think so.

21 TRUSTEE PHILLIPS: I don't know. I just  
22 remember that there were many lengthy discussions.

23 TRUSTEE BRENNAN: It went from 2 to 2.50 at  
24 that time?

25 TRUSTEE PHILLIPS: Yes.

1 TRUSTEE ROBINS: Yeah.

2 TRUSTEE PHILLIPS: Well, no, actually, we  
3 wanted to go to 3.

4 TRUSTEE ROBINS: We wanted to go to 3, but the  
5 Mayor, former Mayor wanted, you know -- or somebody  
6 from the community objected to it, I think, you know.

7 TRUSTEE PHILLIPS: Mr. Swiskey objected to it.

8 TRUSTEE ROBINS: Yeah, a certain member of one  
9 of the --

10 TRUSTEE PHILLIPS: Well, there was a lot of  
11 people who objected to it.

12 TRUSTEE ROBINS: Yeah, it was too much.

13 TRUSTEE PHILLIPS: It was just a matter of they  
14 felt that the carousel wouldn't be ridden if it -- if  
15 it had to go \$3. For the amount that they see young  
16 parents paying for ice cream, I don't think \$3 is  
17 going to be an insignificant burden on them, because  
18 they -- yeah.

19 TRUSTEE ROBINS: The only other thing I would  
20 mention, just a few talking points from my committee,  
21 my subcommittee on Parking, Wayfinding and Traffic,  
22 we have made some -- we have a pretty good working  
23 group right now with some pretty good ideas coming  
24 out. So we'll be doing our next meeting either the  
25 end of this month or in the beginning of January.

1                   We're working right now in recommendations for  
2                   new signage to guide people walking from their parked  
3                   cars into the Village. We're recommending a walking  
4                   assessment of the current signage to -- and we're  
5                   going to begin a review of the ferry queue project  
6                   and the signage from the Jitney lot to Mitchell Park.  
7                   The recommendation will be that the signage should be  
8                   clear and minimal. So I'll be bringing that, more  
9                   information to our January 11th meeting that we have.

10                  MAYOR STUESSI: Wonderful. Patrick?

11                  TRUSTEE ROBINS: Thank you.

12                  TRUSTEE BRENNAN: We've gotten several really  
13                  positive comments about the lighting in the downtown,  
14                  as I'm sure many of you have. So I just wanted to  
15                  say thank you for -- I know that was kind of a joint  
16                  project, I believe, for the Village and BID.

17                  MAYOR STUESSI: And the BID person who was most  
18                  responsible for all the additional efforts this year  
19                  is here, which is Kim Loper from Harbor Pets, who --  
20                  I mean, bravo.

21    (Applause)

22                  TRUSTEE BRENNAN: Yeah, it looks great.

23                  MAYOR STUESSI: Truly been a partnership with  
24                  Doug in the middle and --

25                  MS. LOPER: Absolutely.

1           MAYOR STUESSI: That's great to hear.

2           TRUSTEE BRENNAN: Yeah. Yeah, I'm really  
3 enjoying it, and I heard several people comment, so  
4 thank you.

5           MS. LOPER: Thank you.

6           TRUSTEE BRENNAN: I guess I'll just report on  
7 that grant. So a couple of weeks back, in  
8 coordination with the Mayor and the Adminis -- well,  
9 Paul Pallas, the Administrator, we submitted a grant  
10 for marine debris removal, which we were trying to  
11 take advantage of an opportunity to get a grant to  
12 have the J.R. Nelson, the sunken vessel at Clarke's  
13 Shipyard, removed, and that grant was -- we recently  
14 learned was turned down, or we didn't make it to the  
15 next step, which is disappointing. But, you know, we  
16 rushed to get that grant prepared, and I think the  
17 work that went into it is still going to be useful,  
18 hopefully.

19          MAYOR STUESSI: Absolutely.

20          TRUSTEE BRENNAN: I think we'll -- what we  
21 should try to do is follow back with NOAA and see  
22 what other opportunities.

23          MAYOR STUESSI: Yeah, I've done that with her  
24 already, and they're going to be working with us on  
25 some additional opportunities in the future.

1 TRUSTEE BRENNAN: Great, great. And it doesn't  
2 have to be that particular project, but maybe working  
3 with that office.

4 MAYOR STUESSI: Yeah. No, and I -- I mean, you  
5 did a tremendous job in helping to put all that  
6 together. And this was in the original LWRP --

7 TRUSTEE BRENNAN: Right.

8 MAYOR STUESSI: -- ironically.

9 TRUSTEE BRENNAN: Right.

10 MAYOR STUESSI: And so I'm convinced over the  
11 next couple of years we're going to get that pulled  
12 out.

13 TRUSTEE BRENNAN: Right. So the -- that brief  
14 letter, report, I think we should fold that back into  
15 our LWRP and continue to try to find, you know, more  
16 funding related to that.

17 MAYOR STUESSI: Yep.

18 TRUSTEE BRENNAN: That's all I have to report.  
19 Thank you.

20 MAYOR STUESSI: Mary Bess, I'll leave you until  
21 last, because you have more.

22 TRUSTEE PHILLIPS: Oh, gee, thanks.

23 MAYOR STUESSI: Lily?

24 TRUSTEE DOUGHERTY-JOHNSON: I don't have  
25 anything this month, except I'm excited to read the

1 newsletter.

2 (Laughter)

3 MAYOR STUESSI: And get the solar --

4 TRUSTEE DOUGHERTY-JOHNSON: And to see the net  
5 metering, yes.

6 MAYOR STUESSI: Yes. Mary Bess?

7 TRUSTEE PHILLIPS: We still have two codes that  
8 the Code Committee has made some suggestions. Number  
9 one is Chapter 44, which is Assemblies and Mass Public.

10 TRUSTEE BRENNAN: (Sneezed)

11 MAYOR STUESSI: Bless you.

12 TRUSTEE PHILLIPS: Gesundheit. I'm sure  
13 everyone has probably read through it. Any comments  
14 or any other suggestions?

15 TRUSTEE BRENNAN: I'm sorry. For which one,  
16 Mary Bess?

17 TRUSTEE PHILLIPS: Chapter 44, Assemblies and  
18 Mass Public.

19 TRUSTEE DOUGHERTY-JOHNSON: I know we talked  
20 about this last time, but the things that are in  
21 brackets are like things we're not sure about?

22 TRUSTEE PHILLIPS: It's down on the bottom of  
23 the page.

24 TRUSTEE DOUGHERTY-JOHNSON: Well, just like  
25 even on the first page, Concession Agreement, or

1 second page, Permitted Caterer.

2 TRUSTEE PHILLIPS: The bracket is probably a  
3 mistake, that's a typo.

4 TRUSTEE DOUGHERTY-JOHNSON: Okay. So just  
5 ignore them?

6 TRUSTEE PHILLIPS: But part of the -- there are  
7 some actions that are down at the bottom of the page,  
8 it will say, "Need to" -- "NTD," which is Need to  
9 Determine. To make clear that a mass assembly is  
10 also required in connection with any catering events  
11 involving 100 or more invitees.

12 I am not suggesting that we go for public  
13 hearing on this yet until the Board has given me some  
14 input on it. Mass assembly ties into what the  
15 Village Clerk also has to deal with with the  
16 applications that come in.

17 TRUSTEE BRENNAN: Mary Bess, I have a comment  
18 on Page 3, the definition of resident. So resident  
19 is one of these items that's in brackets.

20 TRUSTEE PHILLIPS: Yes, yeah.

21 CLERK HALL: And I -- in reading it, I couldn't  
22 figure out how the definition of resident plays into  
23 the rest of the code here. But I as -- I was  
24 concerned that that definition, while it's like a  
25 legal definition, it's very narrow, and it requires



1 that a person be domiciled here. So to the extent  
2 that someone had a home in Greenport, another one in  
3 South Carolina, and they were domiciled in  
4 South Carolina, they wouldn't have any agency with  
5 respect to this, if we're going to -- if we're going  
6 to adhere to that definition.

7 TRUSTEE PHILLIPS: So we can -- we can -- you  
8 know, that's another thing. Well, I -- bah, bah, bah.  
9 We'll -- I'll take that back and we can review it.

10 TRUSTEE BRENNAN: Yeah.

11 TRUSTEE PHILLIPS: We won't be meeting again  
12 until January 14th. We decided as a committee to  
13 wait until after the January 11th visioning event, so  
14 that we could get some input and listen to the  
15 residents as far as housing before we started  
16 tackling it. So I could go back with any changes for  
17 this one, okay?

18 TRUSTEE BRENNAN: Yeah.

19 MAYOR STUESSI: And it's interesting you bring  
20 that up, because this will also play into that  
21 housing conversation to some degree, because our  
22 current rental code is very unclear on a resident  
23 versus a homeowner --

24 TRUSTEE BRENNAN: Right.

25 MAYOR STUESSI: -- and how you may or may not

1 be able to do a short-term rental for a weekend. And  
2 so that needs to be cleaned up in such a way that,  
3 you know, we review that, too.

4 TRUSTEE BRENNAN: Right. So this definition of  
5 resident, where it may not be applicable in this  
6 section --

7 TRUSTEE PHILLIPS: Right.

8 MAYOR STUESSI: Yeah.

9 TRUSTEE BRENNAN: -- but it may have --

10 TRUSTEE PHILLIPS: It may someplace else.

11 TRUSTEE BRENNAN: Yeah.

12 TRUSTEE PHILLIPS: So that's a valid point.

13 TRUSTEE BRENNAN: So you understand my concern,  
14 is it's --

15 TRUSTEE PHILLIPS: No --

16 TRUSTEE BRENNAN: It's quite narrow.

17 TRUSTEE PHILLIPS: No, I'm -- as I said, we as  
18 a committee, when these were developed, it was on  
19 general consensus. So sometimes we agreed on -- not  
20 everybody agreed on everything, but it was a general  
21 consensus. So we could take that back and take a  
22 look at it.

23 One of the other things that I would like  
24 everyone to take a look at is 44-3, which is the  
25 Application Procedure, Review Contents of a Mass

1 Assembly Permit. I am not sure if it has too many  
2 requirements that makes it a little bit onerous for  
3 an applicant, or if it's just being built into the  
4 application.

5 TRUSTEE BRENNAN: I'm sorry, Mary Bess, what  
6 was your comment on 44-3?

7 TRUSTEE PHILLIPS: I'm not sure. I mean, it's  
8 an extensive listing of conditions.

9 TRUSTEE BRENNAN: Uh-huh.

10 TRUSTEE PHILLIPS: So I just want to make sure  
11 that everyone is comfortable with all of that.

12 MAYOR STUESSI: And so, to be fair, because  
13 I've sat in on some of these meetings, the Code  
14 Committee, with, you know, a good amount of input  
15 from Planning Board Chair Tricia Hammes, of course,  
16 as we saw in Chapter 150, there was a lot of  
17 comparable studies done in reviewing codes in other  
18 communities. And so much of this, as I recall from  
19 that meeting, was based on some of those, and taking  
20 a look at these larger assembly events, and the  
21 things that we as Trustees should be concerned about  
22 if somebody wants to, you know, do a big event in  
23 Moore's Woods, that there is a traffic plan, a  
24 security plan, and how are cars, buses, etcetera,  
25 coming and going, things that we may want to consider

1 as part of the permits.

2 TRUSTEE PHILLIPS: Like one of these is on  
3 Page 6, it says on Number 8, 8(2)(i), "If a  
4 transportation shuttle is proposed, a location of  
5 parking for shuttle passengers at any pickup/dropoff  
6 locations within the Village."

7 Getting into the equipment, it's being very  
8 specific where the Village Clerk has always in the  
9 past asked what the activity is, and tried to get the  
10 information out of the applicant. This, this defines  
11 things very down to the details.

12 TRUSTEE DOUGHERTY-JOHNSON: It seems like a  
13 lot, but I understand. Like a lot of various -- like  
14 something could be very simple, and then there are  
15 some things that are going to be like -- have all of  
16 these things.

17 MAYOR STUESSI: Uh-huh.

18 TRUSTEE DOUGHERTY-JOHNSON: So in a way, it  
19 might be easier to just make a form one time that  
20 includes it all, right.

21 MAYOR STUESSI: Yeah. So that's what would be  
22 done, like the entertainment permit, so they're  
23 adding in, yes.

24 TRUSTEE DOUGHERTY-JOHNSON: And then if you're  
25 just having like a birthday party, just check "no" --

1           MAYOR STUESSI: Yeah, right.

2           TRUSTEE DOUGHERTY-JOHNSON: -- to most of these  
3 things, so.

4           TRUSTEE PHILLIPS: One of the -- one of the  
5 goals was to make it so that the -- those who were  
6 dealing with the public with the original application  
7 were being able to get the most information for us to  
8 make a decision.

9           TRUSTEE BRENNAN: I think you did that. When I  
10 read this, I didn't think it was too onerous. I  
11 thought it was things that we would like to know.

12          MAYOR STUESSI: Yeah.

13          TRUSTEE BRENNAN: And so --

14          TRUSTEE ROBINS: I agree.

15          TRUSTEE BRENNAN: -- to the extent --

16          TRUSTEE PHILLIPS: Well, okay, I agree with you.

17          TRUSTEE BRENNAN: Yeah.

18          TRUSTEE PHILLIPS: Okay. It's just that the  
19 goal was we've had issues in the past where this  
20 wasn't brought up until after the application had  
21 been approved and then we had issues. So that's why  
22 it became more extensive. But I also, looking at it  
23 first, most people will be -- it's similar to  
24 Shakespeare in the Park, understanding that we've now  
25 changed the procedure where this Board has decided

1 that, you know, the checks come in first. The Board  
2 is the one who decides to waive the fee, okay, and  
3 then give the checks back. I'm assuming that that's  
4 what the procedure would be.

5 CLERK HALL: So that request is on the  
6 application. So that's where I think the issue was  
7 for me, is that it's on the application, but people  
8 are not submitting the checks, because historically  
9 it's been waived, or whatever the reason is, but the  
10 checks are not coming with the applications.

11 TRUSTEE PHILLIPS: Right.

12 CLERK HALL: And, obviously --

13 TRUSTEE PHILLIPS: So -- but I think our goal  
14 was that the Village Board are the ones who make the  
15 decision as to what fees get waived and what fees  
16 don't get waived, it's not the management staff that  
17 does it.

18 MAYOR STUESSI: Correct.

19 TRUSTEE PHILLIPS: So that was part of the mind  
20 set when we were writing this, was how do we make  
21 this so that the staff feels comfortable that they  
22 have the information to say to somebody who is now,  
23 "Well, I've always done it this way," it's not that  
24 way anymore?

25 CLERK HALL: Well --

1 TRUSTEE ROBINS: I mean, I don't think it's  
2 onerous, actually.

3 TRUSTEE PHILLIPS: Okay.

4 TRUSTEE ROBINS: I mean, when I first looked at  
5 it, I thought, oh, this is going to be long, but  
6 every item basically answers a certain question and  
7 it actually flows quite well.

8 TRUSTEE PHILLIPS: Okay. All right.

9 TRUSTEE ROBINS: It makes sense.

10 TRUSTEE PHILLIPS: There is some things here.  
11 On Page -- on Page -- on Page 9, there had been  
12 written in that we were getting a fee off of  
13 something and that that's -- but that's a strikeout.  
14 I don't think we should be collecting 10% of the  
15 proceeds received by an organizer for something.  
16 I -- that's just not -- that's not what good  
17 government does, I'm sorry. And I understand where a  
18 lot of it was coming from in other places, but I just  
19 want to make -- that's a cross-out, okay?

20 TRUSTEE BRENNAN: I think that would be difficult  
21 to enforce and --

22 TRUSTEE PHILLIPS: I'm not comfortable with it.  
23 I think that's kind of not encouraging anyone to come  
24 and participate.

25 TRUSTEE BRENNAN: Yep.

1 TRUSTEE PHILLIPS: So my next question is I  
2 will take this back to the Code Committee and we will  
3 look at some of the definitions again, Patrick. Were  
4 there any other definitions that anyone was uncomfortable  
5 with?

6 TRUSTEE BRENNAN: No, not in this chapter.

7 TRUSTEE PHILLIPS: Okay.

8 TRUSTEE BRENNAN: Okay. So there -- I'm sorry.  
9 There is a definition of "permitted caterer", I  
10 didn't notice this before. That's also in brackets,  
11 so I think that means it's something to be --

12 TRUSTEE PHILLIPS: It was something to be --

13 TRUSTEE BRENNAN: -- debated here.

14 TRUSTEE PHILLIPS: It was something to be  
15 discussed. But, unfortunately, some things got in  
16 brackets that weren't, so that is one of them. I'm  
17 sorry, Patrick, I missed that one.

18 TRUSTEE ROBINS: Permitted, permitted caterer,  
19 was it?

20 TRUSTEE BRENNAN: Yes, on Page 2. It looks  
21 like the -- there would be -- the Village would need  
22 to create a list of permitted caterers.

23 TRUSTEE PHILLIPS: That was going into the  
24 discussion of concessions, concessions. And if you  
25 know in recreation and beaches, we crossed that off.



1 The committee felt that -- that the neighborhoods  
2 would not -- not tolerate concession stands down at  
3 the end of Fifth and Sixth Street Beach.

4 TRUSTEE DOUGHERTY-JOHNSON: Well, there was  
5 also -- it's on Page 5 talking about Mitchell Park.

6 TRUSTEE PHILLIPS: Right. And in Mitchell Park  
7 we have a policy that's on the books of no vendors,  
8 or whatever, in the -- Mitchell Park.

9 TRUSTEE DOUGHERTY-JOHNSON: Well, except if the  
10 Board allows it.

11 TRUSTEE PHILLIPS: Right.

12 TRUSTEE DOUGHERTY-JOHNSON: Right.

13 TRUSTEE PHILLIPS: The Board has the right to --

14 TRUSTEE DOUGHERTY-JOHNSON: But I'm saying if  
15 we -- oh, I guess that's why this part is in brackets.

16 TRUSTEE PHILLIPS: Right.

17 TRUSTEE DOUGHERTY-JOHNSON: So maybe if we take  
18 that part out, also.

19 TRUSTEE PHILLIPS: Okay, all right.

20 TRUSTEE DOUGHERTY-JOHNSON: I mean, if we  
21 don't -- if we're not defining what -- a permitted  
22 caterer, and we don't have a -- want to have a list.

23 MAYOR STUESSI: Well, I think we need to  
24 consider that, because if we want to look at  
25 potentially occasionally doing a limited number of

1 events out of that space above the marina office,  
2 you're not going to want to let somebody just bring  
3 anybody in. It would seem like the Village should  
4 have a list of permitted caterers who are local  
5 restaurants that could be looked to to be considered  
6 as part of something there.

7 TRUSTEE PHILLIPS: I'm uncomfortable with that.  
8 Jared?

9 ATTORNEY KASSCHAU: The other reason you may  
10 want to have permitted caterers is to ensure that  
11 they have the appropriate insurance in place.

12 MAYOR STUESSI: Right.

13 TRUSTEE PHILLIPS: Yeah, but you would be doing  
14 that along with the -- with the event. I mean,  
15 that's part of -- they would have to fill out a mass  
16 assembly permit.

17 ATTORNEY KASSCHAU: That's part of it.

18 TRUSTEE PHILLIPS: So they would have to have  
19 all of the requirements, and --

20 ATTORNEY KASSCHAU: That's true, too.

21 TRUSTEE PHILLIPS: And it's also a public park,  
22 so that's the other issue.

23 MAYOR STUESSI: What's the issue? What do you  
24 mean being a public park?

25 TRUSTEE PHILLIPS: Well, it's a park, it's a

1 public park, so it's open to anyone, it's not  
2 something where we can restrict.

3 TRUSTEE ROBINS: Are we allowed to book private  
4 parties?

5 TRUSTEE PHILLIPS: Parties.

6 TRUSTEE DOUGHERTY-JOHNSON: Don't we have a  
7 place --

8 TRUSTEE ROBINS: It's a public space.

9 ATTORNEY KASSCHAU: Food trucks aren't  
10 necessarily permitted to, you know, park in a public  
11 park, not that I'm aware.

12 TRUSTEE PHILLIPS: Well, that's what I'm  
13 saying. Okay.

14 ATTORNEY KASSCHAU: They have to get a permit  
15 from --

16 TRUSTEE PHILLIPS: The Village.

17 ATTORNEY KASSCHAU: The Village or the county,  
18 or whoever it may be.

19 TRUSTEE PHILLIPS: Well, we could go back and  
20 discuss it.

21 TRUSTEE BRENNAN: I would like to see that  
22 second floor space above the marina office be  
23 utilized or active.

24 MAYOR STUESSI: Yeah, I agree.

25 TRUSTEE BRENNAN: And I --

1           MAYOR STUESSI: That's a great way to generate  
2 some revenue, and, frankly, be utilized.

3           TRUSTEE BRENNAN: And it's an interesting thing  
4 to do there. I am a little hesitant about creating  
5 this list. It does create another thing for the  
6 Board to do, and I can see it getting outdated pretty  
7 quickly.

8           MAYOR STUESSI: Uh-huh. Maybe it's just  
9 looking at some -- a local restaurant, you know, that  
10 meets certain standards that would be part of the  
11 assembly permit.

12          TRUSTEE PHILLIPS: I --

13          ATTORNEY KASSCHAU: The fees generated by the  
14 permits would also -- you know, to the extent that  
15 you need to hire additional staff to support that --

16          TRUSTEE PHILLIPS: Right.

17          ATTORNEY KASSCHAU: -- the cost of the fees  
18 would be reflective of whatever --

19          TRUSTEE DOUGHERTY-JOHNSON: A fee for --

20          ATTORNEY KASSCHAU: -- the additional cost of  
21 the employees would be.

22          TRUSTEE DOUGHERTY-JOHNSON: For being a  
23 permitted caterer?

24          ATTORNEY KASSCHAU: Right.

25          TRUSTEE DOUGHERTY-JOHNSON: Because then you'd

1 have to be --

2 ATTORNEY KASSCHAU: Right. Other things to  
3 consider, health code violations. I don't know if  
4 that's necessarily included, you know, those kinds  
5 of -- Department of Health.

6 TRUSTEE ROBINS: Jared.

7 ATTORNEY KASSCHAU: Licensing.

8 TRUSTEE ROBINS: Jared, do you know of other  
9 villages and municipalities that rent out their space  
10 for events like this?

11 ATTORNEY KASSCHAU: Certainly, villages, you  
12 know, do have events, allow events that occur on  
13 parkland. They come before the Board for a permit.

14 MAYOR STUESSI: That happens in Southold Town  
15 at Founders Landing.

16 ATTORNEY KASSCHAU: I don't know off the top of  
17 my head.

18 TRUSTEE PHILLIPS: I think it's a --

19 TRUSTEE ROBINS: Founders Landing is a Park  
20 District.

21 ATTORNEY KASSCHAU: Yeah.

22 TRUSTEE ROBINS: It isn't really part of the  
23 Town.

24 TRUSTEE PHILLIPS: Yeah, that's not Town, it's  
25 Park District as their own entity.

1 TRUSTEE ROBINS: Yeah.

2 TRUSTEE PHILLIPS: They're not part of the Town  
3 of Southold Government.

4 TRUSTEE DOUGHERTY-JOHNSON: But, I mean, that  
5 space was created as a space pretty much for that.  
6 Or, I mean, right now, even if it wasn't, right now  
7 there's this like beautiful space that doesn't get  
8 used, and it seems like a shame that it doesn't get  
9 used, except for like people that are up there when  
10 they're not supposed to be, basically.

11 TRUSTEE PHILLIPS: Well, no, they're supposed  
12 to have access to walk up there. Is it shut off  
13 again?

14 TRUSTEE DOUGHERTY-JOHNSON: No, I mean, not  
15 recently, actually.

16 TRUSTEE BRENNAN: It's usually chained.

17 TRUSTEE DOUGHERTY-JOHNSON: Sometimes it has  
18 been, but --

19 TRUSTEE PHILLIPS: Yeah, because it's supposed  
20 to be so that anyone --

21 TRUSTEE DOUGHERTY-JOHNSON: I mean, I don't see  
22 a problem with having, when -- having permitted  
23 events of some sort, and I'm not sure about permitted  
24 caterers. I guess I'm not sure like what -- what's  
25 the drawback if you -- if people bring their own

1 caterer? That they're going to make a big mess, like  
2 they're going to start a fire?

3 MAYOR STUESSI: They just want to make sure  
4 they have insurance and the Health Code, etcetera.

5 TRUSTEE DOUGHERTY-JOHNSON: Right.

6 MAYOR STUESSI: They meet Health Code,  
7 etcetera, etcetera, so.

8 TRUSTEE DOUGHERTY-JOHNSON: I mean, it seems  
9 like, also, if there's an easy process for getting a  
10 permit, so it's not just like, oh, these are the  
11 lists, like these five, you know, local places.

12 TRUSTEE ROBINS: Right.

13 MAYOR STUESSI: Yeah, it wouldn't need to be  
14 that. It could -- under permitted caterer, it could  
15 say any local restaurant within the Village of  
16 Greenport that meets, you know, current health code,  
17 has insurance of "X" amount of dollars, etcetera, and  
18 subject to the final approval of the Board as part of  
19 the permit.

20 TRUSTEE DOUGHERTY-JOHNSON: Right.

21 MAYOR STUESSI: But you want to set some sort  
22 of standard.

23 TRUSTEE DOUGHERTY-JOHNSON: But, I mean, what  
24 if someone wanted to bring in an outside, like could  
25 they then get a permit? As long as they have --

1           MAYOR STUESSI: Well, that's what we would have  
2 to make a decision on. You know, what's the local  
3 restaurant community going to think if we're allowing  
4 caterers --

5           TRUSTEE PHILLIPS: That's, that's, that's --

6           MAYOR STUESSI: -- from Ronkonkoma to come  
7 here?

8           TRUSTEE DOUGHERTY-JOHNSON: That's true.

9           TRUSTEE BRENNAN: Yeah.

10          MAYOR STUESSI: It would seem to me that we  
11 should benefit the local businesses, not allow  
12 caterers from out of the --

13          ATTORNEY KASSCHAU: There may be limitations on  
14 whether you can give certain preferences to local  
15 caterers.

16          MAYOR STUESSI: Yeah.

17          ATTORNEY KASSCHAU: It's something to explore.

18          MAYOR STUESSI: I think as part of this we  
19 should also look at the Village policy in regards to  
20 Mitchell Park, which is now about eight years old. I  
21 think there's a few things that may make sense to  
22 take a look at modifying, too, as part of that. So  
23 I'll -- we'll add to the agenda for January and  
24 circulate it.

25          TRUSTEE PHILLIPS: Okay. So I will take this



1 back. Is there anything else that was of questions?

2 TRUSTEE BRENNAN: I had a comment on the noise  
3 code. Are we still talking about that?

4 TRUSTEE PHILLIPS: I didn't bring my copy.  
5 I -- was there something that -- I just figured it  
6 would come up at the -- at the public -- you're not  
7 going to be here for the public hearing.

8 TRUSTEE BRENNAN: Yeah. I'm not going to be  
9 here, yeah. Do you mind if I just --

10 TRUSTEE PHILLIPS: Yeah, go ahead.

11 TRUSTEE BRENNAN: It's pretty straightforward.  
12 I had mentioned this before, but I was rereading the  
13 noise code, and I'm still concerned about activities  
14 in waterfront commercial areas. Like where I work,  
15 if -- if the restrictions are going to encumber a  
16 business's ability to operate, so -- because we have  
17 this decibel chart that says if the noise is  
18 emanating from a commercial area and it's impacting a  
19 residential area, it's limited to either like  
20 60 decibels during the day -- nighttime, and 65  
21 during the day. And I just -- I'm concerned that  
22 that may run counter to our efforts to try to  
23 preserve the working waterfront if those restrictions --

24 MAYOR STUESSI: Yeah, you had brought that up,  
25 and didn't you have a conversation with Counsel about

1 that? There was a modification made, is that it, Paul?

2 TRUSTEE PHILLIPS: Well, Paul, Brian and I have  
3 toyed that around, and Brian was having a hard time  
4 coming up with wording. We weren't comfortable with  
5 the wording.

6 ADMINISTRATOR PALLAS: Yeah, I thought he had  
7 provided something, but even that wasn't --

8 TRUSTEE PHILLIPS: It wasn't -- you know, part  
9 of it was that they -- part of it is, is that in the  
10 beginning, in the -- in the description of the reason  
11 for the code was to protect the zones. It was hard  
12 to get it to come to what you're -- unless you have  
13 wording that you can think of, Patrick, it's -- it  
14 was kind of we tossed around, well, that's -- if you  
15 live next to a shipyard, you're going to realize that  
16 you're going to have noise. If you're -- you know,  
17 it was hard to find. We couldn't --

18 TRUSTEE BRENNAN: Yeah.

19 TRUSTEE PHILLIPS: We -- I think we must have  
20 talked about it for what, two days?

21 ADMINISTRATOR PALLAS: Yeah.

22 TRUSTEE PHILLIPS: Just --

23 TRUSTEE BRENNAN: I would like to think that  
24 people would operate that way, but we know that's not  
25 always the case. So we have a very explicit noise

1 code and it doesn't carve out a provision for if  
2 someone's operating a permitted use, like a  
3 dock-builder, and they're there hammering all day  
4 long, because they're hammering on something. That  
5 could be an annoyance to a nearby resident, but are  
6 we going to actually --

7 TRUSTEE PHILLIPS: Well, the other part of it  
8 is --

9 MAYOR STUESSI: Well, dock-builder, that would  
10 be under construction, so construction noise is  
11 permitted between hour "X" and "Y".

12 TRUSTEE BRENNAN: So --

13 MAYOR STUESSI: It's different than like your  
14 situation.

15 TRUSTEE BRENNAN: So I was thinking about that.

16 MAYOR STUESSI: Uh-huh.

17 TRUSTEE BRENNAN: Is that, is that  
18 construction, you know, like because I was thinking  
19 the definition of construction really had to do with  
20 like building a house, or paving a road, or --

21 TRUSTEE PHILLIPS: Oh, see, I include  
22 dock-building as construction, because they're  
23 actually building.

24 TRUSTEE BRENNAN: Okay.

25 TRUSTEE PHILLIPS: And I believe the State

1 Labor Department puts them under construction.

2 TRUSTEE BRENNAN: Yeah.

3 TRUSTEE PHILLIPS: I have to go back and look.

4 TRUSTEE BRENNAN: So I wasn't reading it that way.

5 MAYOR STUESSI: Uh-huh.

6 TRUSTEE BRENNAN: That's how you interpreted  
7 it, so --

8 MAYOR STUESSI: Yeah. Jared, do you have an  
9 opinion on it?

10 TRUSTEE DOUGHERTY-JOHNSON: Well, but like  
11 let's say you're building a --

12 ATTORNEY KASSCHAU: Sure.

13 MAYOR STUESSI: Would a bulkhead or dock  
14 building be --

15 ATTORNEY KASSCHAU: Let me talk with Brian.

16 MAYOR STUESSI: Uh-huh.

17 ATTORNEY KASSCHAU: And together we'll figure  
18 out some language that works.

19 TRUSTEE PHILLIPS: My concern is it's making  
20 it --

21 ADMINISTRATOR PALLAS: I think there might be  
22 an opportunity to, through the definition, really,  
23 to --

24 ATTORNEY KASSCHAU: Yeah, I mean, I'm sure you  
25 can carve out, you know --

1 TRUSTEE PHILLIPS: Well, perhaps --

2 ATTORNEY KASSCHAU: -- separate noise related  
3 to construction, manufacturing, development, those  
4 kind of things.

5 TRUSTEE PHILLIPS: Well, perhaps maybe the  
6 definition should be wrapped around -- the definition  
7 may be wrapped around exactly some of the activities  
8 that are in the commercial zones. Instead of trying  
9 to get it written into the code, maybe it needs to be  
10 a definition as to, you know, these zones do have  
11 certain, certain activities that do create certain  
12 noises during the day as part of -- as part of  
13 their -- as part of their plan of business, and I  
14 think that's where you're getting it from.

15 TRUSTEE BRENNAN: Yeah, yeah. I'm talking  
16 about the permitted uses in those zones.

17 TRUSTEE PHILLIPS: Permitted uses. So maybe  
18 that's something that that definition would make a  
19 clearer -- a more concise definition for anybody  
20 coming along, because we tried to massage it into the  
21 restrictions, or whatever, and it just --

22 ATTORNEY KASSCHAU: Okay. I understand what  
23 you're saying.

24 TRUSTEE ROBINS: We could also control noise by  
25 the hours, too.

1 TRUSTEE PHILLIPS: Well, the hours are already  
2 there.

3 TRUSTEE ROBINS: I mean, I can comment on that  
4 a little bit when we discuss it next week, you know.

5 TRUSTEE PHILLIPS: The hours are there.

6 TRUSTEE ROBINS: Yeah. Some of the hours I  
7 think should be altered a little bit.

8 TRUSTEE PHILLIPS: I think the other, the other  
9 point that we discussed was the fact that whoever is  
10 doing the enforcement is really -- we're going on  
11 trying to get compliance. There's a -- you know,  
12 there isn't a desire to write a ticket, I mean,  
13 unless it's really egregious, which is why it was set  
14 up that if there were complaints, it was more than  
15 just one person doing it continuously, it had to be a  
16 group of, you know, more than -- so that, that I  
17 think also kind of puts a safeguard in a little bit.  
18 But, if I remember correctly, during the daytime,  
19 it's our Code Enforcement Officer that's going to be  
20 writing or going to be responding to the complaints,  
21 correct?

22 MAYOR STUESSI: Well, it depends on what it is.

23 TRUSTEE PHILLIPS: It is, yeah.

24 MAYOR STUESSI: Yes in some instances.

25 TRUSTEE PHILLIPS: Yeah, so --

1           MAYOR STUESSI: Others, they might just call  
2 the police.

3           TRUSTEE PHILLIPS: Yeah, so it -- but it was  
4 just based on compliance more than trying to write a  
5 ticket.

6           There is some questions about decibel points.  
7 We did have on the informational meeting a week ago a  
8 varied discussion on the decibel points as to, you  
9 know, ours is higher than other people's, or other  
10 municipalities. That may be another thing that  
11 you'll probably hear here, especially when it came to  
12 leaf blowers.

13           I'm trying to think what else was -- the topic  
14 was noise. The decibels was -- the decibels and  
15 the -- and the whole concept of a meter, you know,  
16 the meter reading of the -- of the decibels, you  
17 know, the whole enforcement seems to--

18           TRUSTEE ROBINS: Well, a lot of was subjective,  
19 too, like audible sounds and things like that, right?  
20 It's not just measured sounds, it's also audible  
21 sounds and what impact it's having on people.

22           MAYOR STUESSI: But what's been done with a lot  
23 of, you know, help from the legal team as well, and  
24 obviously the committee, is to really clarify things.  
25 I mean, the language that's been in there has been

1 much more ambiguous, and I know there was a big  
2 effort, what was it, four years ago, and everything  
3 just sort of stopped and wasn't followed through.

4 TRUSTEE PHILLIPS: It was before, it was before  
5 COVID.

6 MAYOR STUESSI: Before COVID, yeah.

7 TRUSTEE PHILLIPS: It was before COVID, because  
8 we -- to be exact, at that time, we not only had the  
9 noise, but we had also entertainment. We called it a  
10 music permit at that time, which has now turned into  
11 the entertainment permit. So that, that discussion  
12 took place, but then it -- COVID finished it.

13 MAYOR STUESSI: Yeah. But it's been good,  
14 because there's been a lot of interaction with the  
15 Business District, in particular, a lot of restaurant  
16 tourism --

17 TRUSTEE BRENNAN: Yep.

18 MAYOR STUESSI: -- attended the Code Committee  
19 meetings, too --

20 TRUSTEE BRENNAN: Yeah.

21 MAYOR STUESSI: -- which is important to have  
22 their thought, together with the residents.

23 TRUSTEE PHILLIPS: Okay.

24 MAYOR STUESSI: Any other thoughts, anybody,  
25 questions?



1 (No Response)

2 MAYOR STUESSI: Mary Bess, did you have  
3 anything else?

4 TRUSTEE PHILLIPS: The only other thing is, is  
5 if you look at the recreational beaches, because I do  
6 know that there's several residents down at the end  
7 of Fifth and Sixth Street that are looking for  
8 stronger restrictions. Basically, we took out the  
9 parking stuff that's in here that was never -- the  
10 parking permit that was never, never enforced, nor  
11 even continued on, because it just spread it out into  
12 the communities. And it was originally put in there  
13 when the restaurant was down there, the Oyster  
14 Factory restaurant that was down there originally  
15 before the condos were built.

16 TRUSTEE DOUGHERTY-JOHNSON: If we're on the  
17 beaches and recreation, I do have a couple of --

18 TRUSTEE PHILLIPS: Go ahead.

19 TRUSTEE DOUGHERTY-JOHNSON: -- thoughts, which  
20 are just not allowing sound reproduction devices,  
21 which is like everyone's phone now in their pocket.  
22 I mean, there's just some things in here that I feel  
23 like -- I mean, maybe they're not enforced, but do we  
24 really need to say that people can't play some music  
25 at the beach? Like I get we don't want it to be

1 really loud. Sort of the same thing of like  
2 playing games.

3 TRUSTEE PHILLIPS: Well, that's --

4 TRUSTEE DOUGHERTY-JOHNSON: You know, like not  
5 allow, which -- and I know maybe they don't get  
6 enforced, but why have stuff?

7 TRUSTEE PHILLIPS: You're talking about -- what  
8 page are you on?

9 TRUSTEE DOUGHERTY-JOHNSON: I'm sorry, Page 14.  
10 I mean, because like in Mitchell Park, that's not  
11 as -- like there aren't areas that are specifically  
12 for playing games, but, I mean, people throw a  
13 Frisbee or they play football. And like it's been  
14 talked about at Board meetings in the past as like a  
15 reason not to have a tree. So do we really want to  
16 say we shouldn't do it? I mean, I understand like it  
17 could get out of hand, so do you want to -- but to  
18 just prohibit it outright both of those things, to me  
19 seems to me a little bit --

20 TRUSTEE PHILLIPS: Well, it's saying here that  
21 the playing or operation of any sound reproduction  
22 device as defined in Chapter 88.

23 TRUSTEE DOUGHERTY-JOHNSON: Right, but  
24 that's -- I mean, that's like if I want to play music  
25 on my phone while at the beach, hanging out with my

1 friends at a low level, you know, like -- and, I  
2 mean, I'm saying it's unlikely, I guess, that anyone  
3 would call the police on me or, you know, get Code  
4 Enforcement, but I'm just saying why do we want to  
5 say it outright as something not allowed? And the  
6 same thing with like throwing a ball, like you might  
7 throw a ball for your dog at a -- I guess, actually  
8 all the Village beaches say you can't have dogs, so  
9 maybe --

10 MAYOR STUESSI: No, that's been changed.

11 TRUSTEE ROBINS: I think this is more you don't  
12 want to get hit in the side of the head by a football  
13 because someone might be throwing it around.

14 TRUSTEE DOUGHERTY-JOHNSON: I understand, but  
15 I'm just saying like there's a balance between  
16 complete --

17 MAYOR STUESSI: I agree with you, I think we  
18 should let kids play with balls in parks. Like I --

19 TRUSTEE DOUGHERTY-JOHNSON: Yeah. I mean, and  
20 I don't -- I don't think there is anything wrong  
21 with --

22 MAYOR STUESSI: It needs to be modified.

23 TRUSTEE DOUGHERTY-JOHNSON: I mean, I guess  
24 like I don't want to -- I don't want pass laws and  
25 then break them. So like I might want to go to the

1 beach and hang out with my friends, and like someone  
2 might want to play music quietly on their phone.

3 MAYOR STUESSI: Well, there's a big -- in the  
4 language here, there's a big different between  
5 tossing a football or a soccer ball and throwing a  
6 javelin. So while we don't want people throwing  
7 swords and javelins --

8 TRUSTEE DOUGHERTY-JOHNSON: Right. I mean, I  
9 think a javelin is --

10 MAYOR STUESSI: -- let's let them play football  
11 and --

12 TRUSTEE PHILLIPS: I think that part of the  
13 playing or the operation of any sound reproduction is  
14 getting down to the fact that a lot of the complaints  
15 that have come from that area have dealt with sound  
16 equipment that wasn't your telephone, okay? It  
17 was -- it was boom boxes or --

18 TRUSTEE DOUGHERTY-JOHNSON: Right, but I don't  
19 think the code -- I think the code just says any  
20 sound reproduction device, so --

21 TRUSTEE PHILLIPS: Well, I don't have -- I  
22 don't remember what it's defined in as Chapter 88. I  
23 don't have that with me. Does anybody have  
24 Chapter 88?

25 MAYOR STUESSI: No. But I think the point

1 makes sense and --

2 ATTORNEY KASSCHAU: It's here. It's in -- it's  
3 Item G, in 118(G).

4 TRUSTEE PHILLIPS: What does it say, Jared?

5 ATTORNEY KASSCHAU: "The playing or operation  
6 of any sound reproduction device as defined in  
7 Chapter 88, except to the extent permitted under the  
8 terms of Chapter 88." I think what you can keep in  
9 mind is that this is all subject to --

10 TRUSTEE PHILLIPS: Interpretation.

11 ATTORNEY KASSCHAU: Well, it's interpretation  
12 not so much, because this is supposed to be clear,  
13 but there's a -- there's a level of discretion that's  
14 given to the Code Enforcement about whether or not  
15 they're going to issue a summons for any of this.  
16 And if somebody's acting reasonably in that there's  
17 nobody on the beach and if someone's playing ball,  
18 I mean, perhaps the Code Enforcement Officer is not  
19 going to write a, you know, summons for that. But if  
20 the beach is crowded and someone's throwing around a  
21 baseball, that's a different set of circumstances.

22 TRUSTEE ROBINS: And, Lily, did you say  
23 about throwing, throwing a ball for a dog? Because  
24 dogs aren't prohibited in parks or beaches.

25 TRUSTEE DOUGHERTY-JOHNSON: Well, I've heard

1       you say it. Well, not, not in all the parks. I  
2       mean, the polo grounds.

3               TRUSTEE BRENNAN: Polo.

4               TRUSTEE ROBINS: I did. Well, I'm -- signs are  
5       right there already, actually, so.

6               TRUSTEE DOUGHERTY-JOHNSON: But not at the polo  
7       grounds, not -- and not in Mitchell Park, it doesn't  
8       say no dogs. Yes at Fifth Street and Sixth Street it  
9       does. I don't think it does --

10              TRUSTEE ROBINS: Well, people -- dogs are  
11       supposed to be on a leash everywhere in the Village,  
12       so they're not supposed to be running around chasing  
13       a ball.

14              TRUSTEE PHILLIPS: Well, I think, getting back  
15       to what Jared was saying, is that it all depends.  
16       There's this word in here that says unreasonable  
17       noise, which is subject to -- the enforcement has the  
18       opportunity to take a look at the situation and say  
19       is this an unreasonable noise, or is this just  
20       something that, okay, turn it down a little bit.

21              ATTORNEY KASSCHAU: Right.

22              TRUSTEE PHILLIPS: I think that's where you  
23       were headed, correct?

24              ATTORNEY KASSCHAU: Yes.

25              MAYOR STUESSI: And to clarify, Julia, the

1 proposed --

2 TRUSTEE DOUGHERTY-JOHNSON: But then you could  
3 just say unreasonable noise, and just get rid of the  
4 part that says any playing of a sound reproduction  
5 device. I mean, like if I was going to watch TikTok  
6 or an Instagram video, I would like -- I know this is  
7 like technical, and I apologize about --

8 TRUSTEE PHILLIPS: That's okay.

9 TRUSTEE DOUGHERTY-JOHNSON: -- how I think, but  
10 I just -- and I understand about like reasonableness,  
11 but, on the other hand, then you're trusting -- I  
12 mean, like people could also, like someone -- and I'm  
13 not saying our Code Enforcement, but in the future --

14 ATTORNEY KASSCHAU: It's harder to enforce,  
15 enforce in the inverse, if that makes sense. Like if  
16 you don't include this, that would allow somebody to  
17 bring in a stereo system on the beach and turn it up  
18 as loud as they want.

19 TRUSTEE DOUGHERTY-JOHNSON: Well, no, because  
20 the noise code would prevent that, not as loud as  
21 they want. But, yeah, just my thoughts.

22 TRUSTEE BRENNAN: You know, the noise chapter  
23 seems to contemplate a lot of situations that are  
24 from one property to another, from the water to a  
25 neighbor. I'm not sure that within the park the

1 provisions of the noise code as written would apply.

2 TRUSTEE DOUGHERTY-JOHNSON: Well, I think there  
3 are some things that if you can hear 50 feet, right?

4 TRUSTEE PHILLIPS: Right, from the source.

5 TRUSTEE BRENNAN: But always apply in the park?

6 ATTORNEY KASSCHAU: I think it would apply, the  
7 noise code would apply universally. This is just  
8 with respect to --

9 TRUSTEE PHILLIPS: Well, that's why --

10 TRUSTEE BRENNAN: So then --

11 TRUSTEE PHILLIPS: That's why this is -- that's  
12 why it's referred to in here.

13 ATTORNEY KASSCHAU: Yeah.

14 TRUSTEE BRENNAN: So you -- but you could  
15 strike, you could strike G, then.

16 ATTORNEY KASSCHAU: You could, you could  
17 probably. This is redundant insofar as --

18 TRUSTEE BRENNAN: Yes.

19 ATTORNEY KASSCHAU: -- it's dealt with under  
20 the noise code, right.

21 TRUSTEE PHILLIPS: Okay.

22 TRUSTEE DOUGHERTY-JOHNSON: Sorry I interrupted  
23 you. Were you going to say something about --

24 ATTORNEY KASSCHAU: And perhaps, then, F(2) for  
25 the same reason.



1 TRUSTEE PHILLIPS: Unreasonable noise?

2 ATTORNEY KASSCHAU: Because that will be also  
3 contemplated in -- just, you know, we'll have to  
4 double-check to make sure that it's contemplated in  
5 the --

6 TRUSTEE PHILLIPS: Right. Well, we have to go  
7 back, because this, this -- the noise code was pushed  
8 forward, because we need to get that done, because  
9 it's tied to the entertainment permit, which is more  
10 important than these two. Even though they're tied  
11 to it, these two are not as critical as that May 1st  
12 date --

13 ATTORNEY KASSCHAU: Right.

14 TRUSTEE PHILLIPS: -- for the -- for them to  
15 have their -- those who need the permit. So if  
16 you -- if you're thinking F should come out, I will  
17 take it back to them.

18 ATTORNEY KASSCHAU: Well, let's -- yeah, let's  
19 discuss it, make sure that --

20 TRUSTEE PHILLIPS: Or maybe we need to take  
21 this and compare it to the noise code, and would that  
22 be a better idea?

23 ATTORNEY KASSCHAU: I think that's good. That  
24 would be a good exercise.

25 TRUSTEE PHILLIPS: Okay. Other than that, I

1 did come across, and I sent the -- oh, Code Committee.  
2 Okay. We won't be meeting until January 17th.  
3 Again, we are talking signs, because we're talking,  
4 you know, some thoughts that are verbally discussed  
5 between ourselves, not all together, one on one with  
6 me, okay? Because I know you want something to deal  
7 with sandwich signs before the summer starts, and  
8 other signage.

9 MAYOR STUESSI: Well, they're not legal right now.

10 TRUSTEE PHILLIPS: No, they're not legal.

11 MAYOR STUESSI: So the Code Committee needs to  
12 make a decision or make a recommendation to the  
13 Village Board of what we may or may not want to  
14 change. Either they're still illegal and we start  
15 enforcing, or we make a decision on whether we want  
16 to allow them.

17 TRUSTEE PHILLIPS: And that's pretty much it.

18 TRUSTEE BRENNAN: Personally, just on that  
19 subject --

20 TRUSTEE PHILLIPS: Sorry.

21 TRUSTEE BRENNAN: -- I like the idea of  
22 allowing businesses to have signs, but I would like  
23 to see them restricted to a certain size. Like is  
24 there a provision?

25 MAYOR STUESSI: There is not, so there --

1 TRUSTEE PHILLIPS: There was.

2 MAYOR STUESSI: Because in 2017, maybe --

3 TRUSTEE PHILLIPS: Yes.

4 MAYOR STUESSI: -- there was a very limited  
5 approval in a certain size and standard. It was good  
6 for that one summer only.

7 TRUSTEE BRENNAN: Oh, I see.

8 TRUSTEE PHILLIPS: Yeah.

9 MAYOR STUESSI: And like mushrooms, they just  
10 sort of grew, and the Village hadn't been enforcing it.

11 TRUSTEE PHILLIPS: Well, here's --

12 TRUSTEE BRENNAN: Well, so size and then --

13 MAYOR STUESSI: So not -- they're not allowed  
14 in code right now.

15 TRUSTEE BRENNAN: Okay. So I would like to --  
16 rather than an outright ban, personally, I think  
17 controlling the size, and then limiting where they  
18 could sit, you know, between the sidewalk and the  
19 curb, or different places where they're out of  
20 traffic, potentially.

21 TRUSTEE PHILLIPS: Well, I think that -- the  
22 biggest problem, and we did take a look up and down,  
23 up and down Front and Main, and part of the problem  
24 is the restriction of people walking between the  
25 tables that have been allowed to be out in front of

1 the restaurants and the clear space between that and  
2 the signs. And we did have an extensive discussion  
3 with someone who was here in the audience at our  
4 Code Committee who wanted us to get out and restrict  
5 a certain number of feet between A and B. But then,  
6 again, you're getting into the leg of the chair is  
7 where, and whatever. And then, of course, there's  
8 some discussion of the cobblestones that create  
9 issues.

10 But there's also the concern, and I think Julia  
11 has expressed it, and it may be in her committee that  
12 they're discussing, is that we -- you know, between  
13 people using their cell phones and walking down the  
14 street and not paying attention to what they're  
15 doing, poor women with their strollers, trying to  
16 hold on to two kids and a stroller --

17 TRUSTEE ROBINS: And looking at their cell  
18 phones while they're doing it.

19 TRUSTEE PHILLIPS: Yeah.

20 MAYOR STUESSI: Well, as somebody who bicycles,  
21 I'm much more worried about people in their cars  
22 talking on their cell phones.

23 TRUSTEE PHILLIPS: But the other issue is that  
24 they're starting to walk out into the street,  
25 especially on the -- on the side where there's no

1 parking. And I have seen too many near misses when  
2 all of a sudden we have somebody who stops, because  
3 they're putting on the flashing lights to let  
4 somebody out. We had somebody walking, because  
5 they're trying to walk around a sign, and I'm just --  
6 I don't know if you could really get a standardize  
7 sign for a -- for a -- a sandwich board sign that  
8 would make the Business District happy. It would  
9 have to be a small sign, and I don't think that's  
10 going to be something that they'll want, but we could  
11 hold throw it out and see how it goes.

12 TRUSTEE ROBINS: And, Mary Bess, again, when  
13 you measure from a table, it's an unoccupied seat.  
14 When somebody sits down in it, you know, there's a  
15 person there, and there's going to be however many  
16 inches of space.

17 MAYOR STUESSI: Well, but those tables that  
18 were approved are part of site plan approval by the  
19 Planning Department and they need to fit within that  
20 area.

21 TRUSTEE ROBINS: I disagreed with the Planning  
22 Department's Decision on that, but that's -- you  
23 know, they did it, so it's code.

24 TRUSTEE BRENNAN: But they're always --

25 TRUSTEE DOUGHERTY-JOHNSON: Those are also --

1 TRUSTEE BRENNAN: In those cases they're on  
2 private property.

3 MAYOR STUESSI: Right.

4 TRUSTEE BRENNAN: Yeah.

5 MAYOR STUESSI: So if they are outside of the  
6 private property and on the sidewalk, then that's a  
7 Code Enforcement issue, or if somebody has modified  
8 the tables and increased the size.

9 TRUSTEE PHILLIPS: Well, that's -- that's the  
10 other issue, is the modifications.

11 MAYOR STUESSI: Yeah.

12 TRUSTEE PHILLIPS: Because over the years we  
13 all get comfortable, we all do it, we get  
14 comfortable. We approve something, and then the next  
15 thing you know, well, we just kind of -- we want to  
16 improve it, so we stretch it a little bit. And it's  
17 not intentional. I think it's just you're thinking  
18 about your business and how you want to improve it,  
19 and the site plan provisions kind of go out the door,  
20 so -- but that's the next tactic. Okay.

21 MAYOR STUESSI: The only other thing I was  
22 starting to say, Julia, is reading through the  
23 language as it relates to cats and dogs in  
24 particular, it's been modified by the Code Committee  
25 to allow them in certain areas, but not in a bathing

1 beach. By example, they couldn't be, you know,  
2 within the -- what do you call it?

3 TRUSTEE PHILLIPS: Swimming area.

4 MAYOR STUESSI: The swimming area on the Fifth  
5 Street Beach, but could be outside in other areas,  
6 unless they're specifically prohibited per, you know,  
7 any signage.

8 TRUSTEE ROBINS: Does that -- does that go  
9 beyond the fact that all dogs have to be on a leash  
10 in the Village? Does that --

11 MAYOR STUESSI: It states that in here that  
12 they need to be on a leash.

13 TRUSTEE ROBINS: On a leash, okay.

14 MAYOR STUESSI: Within the control, I think  
15 it's within four feet.

16 TRUSTEE ROBINS: Four feet of the owner, correct.

17 MAYOR STUESSI: Yeah.

18 TRUSTEE ROBINS: Okay.

19 MAYOR STUESSI: In the newly proposed code.

20 TRUSTEE PHILLIPS: That's it.

21 MAYOR STUESSI: Nothing else?

22 TRUSTEE PHILLIPS: No.

23 MAYOR STUESSI: All right. Anybody from the  
24 audience have anything they'd like to speak to?

25 MS. TALERMAN: I will speak.

1           MAYOR STUESSI: State your name and address for  
2 the record, please.

3           MS. TALERMAN: Elizabeth Talerman, 304 Sterling  
4 Place. Happy holidays to everyone. And I want to  
5 express gratitude for the Carousel lighting and the  
6 lighting in the Village. It's magical, it's  
7 absolutely stunning, and it makes it such a pleasure  
8 to live here, and shop here, and work here.

9           And I also wanted to express my -- our support  
10 for a farmers market. When we first started coming  
11 here back in 2013, we took advantage of that in '13  
12 and '14, and then again when we purchased our home  
13 here in 2018, and we miss it. And we love driving  
14 out to Latham's, or going to Sep's, or going  
15 up-island as well. But to have a farmers market here  
16 is also a way that we got to know community members,  
17 that we got to know one of the first carpenters that  
18 worked on our house, after buying a cutting board  
19 from his wife. So it -- I think it's culturally,  
20 socially a really special opportunity for the town.

21           And I also wanted to express support for paid  
22 parking during the summer, and any plan or any system  
23 that we can put in place that allows residents to be  
24 permitted, but that allows visitors to pay their fair  
25 share. So that's all. Thank you.



1           MAYOR STUESSI: Thank you. Anybody else,  
2 Mario, Kim? Who is that back -- in the back hiding?

3                                 (Laughter)

4           CLERK HALL: I do have one thing, I'm sorry.

5           MAYOR STUESSI: Yes.

6           CLERK HALL: I forgot to discuss the bids, my  
7 apologies. If I may briefly touch on these, if you  
8 guys -- as Paul mentioned, so this is going to be  
9 very brief, we published nine bids, five of which  
10 were opened yesterday, and four were opened this  
11 afternoon. So, briefly, I just want to mention that --  
12 I'm sorry, I'm pulling up my email. So the tree and  
13 stump removal bid, there were two bidders. We are  
14 going to recommend that we go with the low -- the  
15 lower bidder -- or, I'm sorry, the low bid. Forgive  
16 me for not using the correct terminology. So, again,  
17 that was for the tree and stump removal. For --

18           TRUSTEE ROBINS: I have a comment on that, by  
19 the way.

20           CLERK HALL: Sure.

21           TRUSTEE ROBINS: I wasn't going to make it,  
22 because we didn't -- you didn't go to the bids.

23           CLERK HALL: Yeah.

24           TRUSTEE ROBINS: But since you did, I actually  
25 noticed on those two bids, that the -- that the lower

1 bidder, they both added cutting up 18-inch firewood?  
2 And I didn't understand why that was a part of the  
3 bid. But it's actually \$2,000 on the bidder that  
4 you're going to be using, is charging for 18-inch  
5 firewood. What are we using that for, the boiler in  
6 the Village?

7 (Laughter)

8 ADMINISTRATOR PALLAS: No, we've been --

9 TRUSTEE ROBINS: I mean, what is that firewood for?

10 ADMINISTRATOR PALLAS: We've been doing this  
11 for several years, and we offer it to the residents  
12 of the Village.

13 TRUSTEE PHILLIPS: Right.

14 ADMINISTRATOR PALLAS: They stack it over in  
15 the polo grounds in the back --

16 TRUSTEE PHILLIPS: Right.

17 ADMINISTRATOR PALLAS: -- by Moore's Woods and  
18 people come and take firewood.

19 TRUSTEE ROBINS: Okay, okay. So it's free  
20 firewood for residents, then?

21 ADMINISTRATOR PALLAS: Correct, as is the  
22 mulch. We -- they mulch up the remain -- the  
23 contractor mulches up the remainder and that's  
24 offered to residents as well.

25 TRUSTEE ROBINS: Yeah. They didn't mention the

1 mulching. Was it mulching in there?

2 ADMINISTRATOR PALLAS: Yeah, it was in the  
3 bid, yes.

4 TRUSTEE ROBINS: It was definitely firewood,  
5 you know, so I was just like where is that firewood  
6 going? Okay.

7 CLERK HALL: And we are planning to advertise.  
8 Just there was a concern from Mike Flora just about  
9 the disposal of the wood, what we're going to do with  
10 it. So I am planning to make sure that we advertise  
11 it better. You know, first notice here with you all,  
12 just that it will be posted in as many places as we  
13 can, so that the public can take advantage of that.

14 So moving on, the next bid that I have here,  
15 where there were two bidders, is for contracted  
16 services, again, recommending that we go with the low  
17 bidder. And then for the three remaining bids that  
18 we have information on today is the delivery of No. 2  
19 heating oil, the delivery of diesel fuel, and the  
20 disposal and removal of snow. Those three bids,  
21 there were only one bidder, which I am recommending  
22 that we move forward with. And that's all. Thank you.

23 MAYOR STUESSI: No other comments from the  
24 public?

25 (No Response)

1           MAYOR STUESSI: With that, I'll make a motion  
2 to close the meeting.

3           TRUSTEE ROBINS: Second.

4           MAYOR STUESSI: All in favor?

5           TRUSTEE ROBINS: Aye.

6           TRUSTEE BRENNAN: Aye.

7           TRUSTEE PHILLIPS: Aye.

8           TRUSTEE DOUGHERTY-JOHNSON: Aye.

9           MAYOR STUESSI: Aye.

10          The meeting is adjourned. Thank you, everybody.

11          (The Meeting was Adjourned at 8:04 p.m.)

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