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VILLAGE OF GREENPORT

COUNTY OF SUFFOLK : STATE OF NEW YORK

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VILLAGE OF GREENPORT

BOARD OF TRUSTEES

WORK SESSION MEETING

- - - - -x

Third Street Fire Station

October 17, 2024

6:00 p.m.

B E F O R E:

KEVIN STUESSI ~ MAYOR

LILY DOUGHERTY-JOHNSON ~ DEPUTY MAYOR/TRUSTEE

PATRICK BRENNAN ~ TRUSTEE

MARY BESS PHILLIPS ~ TRUSTEE

JULIA ROBINS ~ TRUSTEE

CANDACE HALL ~ VILLAGE CLERK

BRIAN STOLAR, ESQ. ~ VILLAGE ATTORNEY

ADAM BRAUTIGAM - TREASURER

All other interested parties

2 MAYOR STUESSI: I'm going to
3 make a motion to open the meeting
4 of the work session of the Village
5 Board on today, October 17th. May
6 I have a second?

7 TRUSTEE ROBINS: Second.

8 MAYOR STUESSI: All in favor?

9 TRUSTEE ROBINS: Aye.

10 MAYOR STUESSI: Aye.

11 TRUSTEE BRENNAN: Aye.

12 DEPUTY MAYOR PHILLIPS: Aye.

13 TRUSTEE DOUGHERTY-JOHNSON:
14 Aye.

15 MAYOR STUESSI: Motion
16 carries. Please stand for the
17 Pledge of Allegiance.

18 (Whereupon the Pledge of
19 Allegiance was recited.)

20 MAYOR STUESSI: Please be
21 seated. I'm going to apologize
22 ahead of time; we're having some
23 issues with sound and microphones.
24 So the Board and the clerk and the
25 treasurer will be speaking without

2 microphones. Everybody is going
3 to try and speak a bit louder this
4 evening, hopefully it's captured
5 on the camera, but also important,
6 of course, for the stenographer.

7 The first item on the addenda is
8 a presentation by Oysterpond's
9 Shellfish Company for a potential
10 grant to work on with the Village
11 of Greenport. I'd like to welcome
12 you up to the podium.

13 DEPUTY MAYOR PHILLIPS: Could
14 we clean the podium off?

15 VILLAGE CLERK HALL: Do they
16 need to be at the podium since
17 there's no mic?

18 MR. TUTHILL: We can speak
19 loud.

20 MAYOR STUESSI: If wouldn't
21 mind stating your names and
22 addresses for the record, please.

23 MR. TUTHILL: Sure. I'm
24 Brian Tuthill of Oysterponds
25 Shellfish Company. We're an

2 oyster farm based in orient. This
3 is Kate.

4 MS. GERSTNER: Kate Gerstner,
5 28 Stirling Cove, Greenport.

6 MR. TUTHILL: Yeah, a
7 Greenport resident. Thank you for
8 having us.

9 So an e-mail came across my
10 inbox, I don't know, a couple of
11 months ago about a grant to
12 introduce aquaculture with
13 underserved, underrepresented
14 community -- my partner Phil
15 Mastrangelo walking in -- and I
16 thought of, you know, would
17 Greenport fit that criteria? You
18 know, is there a project that we
19 could do in Mitchell Park Marina
20 that would get, you know, young
21 children, you know, along with
22 aquaculture. So -- here's a
23 fellow aquaculturist walking in.

24 So the idea that we posed is put
25 a FLUPSY, which is like a floating

2 dock that we grow in oyster seed
3 in, in Mitchell Park Marina and we
4 would have the kids from the -- I
5 don't know, the proper name. Like
6 the Third Street camp.

7 MAYOR STUESSI: Recreation
8 center, yeah.

9 MR. TUTHILL: Yeah, the
10 recreation, the camp, which a ton
11 of kids in my graduating class of
12 Greenport, were a part of, became
13 counselors of, like what a great
14 thing to introduce these kids to
15 aquaculture. I feel like that
16 history in our community has been
17 lost. Like my great grandfather
18 grew up in Greenport, worked on
19 bunker, an oyster boat. Like do
20 these kids nowadays really know
21 what aquaculture is? I don't
22 know.

23 This project, if we win it, with
24 your support, we would be able to
25 bring it all together. Kate has a

2 few more details and so does Phil.

3 MS. GERSTNER: Yeah. So we
4 essentially envisioned this
5 initiative to, you know, enhance
6 access to education. We want this
7 program to provide this hands-on
8 aquaculture experience to these
9 campers and just give, you know,
10 the children of Greenport a
11 more -- a valuable knowledge and
12 experience of sustainable farming
13 practices, promote sustainable
14 farming practices by learning
15 about the ecological benefits of
16 oysters, build community
17 partnerships. We're also planning
18 on partnering with East End
19 Seaport museum and Little Creek
20 Farm and Market as well, just to
21 create a more supportive and
22 enriching experience.

23 And then, I think, our goal with
24 this project too is to really
25 encourage the kids and develop,

2 you know, the future leaders of
3 our sector if you will. I joined
4 Oysterpond a year and a half ago
5 and it completely changed my life.
6 Going off the cuff, like I had no
7 idea that this was an industry to
8 even get into growing up. Or even
9 if you asked me, you know, when I
10 was in school or two years ago if
11 I would be working for Oysterpond,
12 I would have looked at you with
13 two heads. And could not be -- it
14 is so fulfilling and I'm most
15 excited about that aspect of this
16 project and being able to give
17 that to other children in our
18 community.

19 MR. MASTRANGELO: Thanks for
20 seeing us, guys. My name is Phil
21 Mastrangelo. I live in Orient.
22 And Brian and Kate and I all run
23 the -- and Remi Droskoski all run
24 the Oysterpond Shellfish Company.

25 We met with Kevin earlier, a

2 couple weeks back, and Kevin asked
3 me, you know, what is my goal for
4 this? And to be honest, we
5 struggle greatly as far as funding
6 and everything goes, employing
7 people. We go up to 12 employees
8 in the summer.

9 So we do -- I do always look for
10 ways to get grants and stuff like
11 that. So we saw this grant and
12 then Brian had this idea to
13 incorporate the Third Street
14 campers in it. And Kate and Brian
15 kind of built it on that. And the
16 crazy -- I've been doing this now
17 for about 14 years and I never in
18 my wildest dream foresaw the
19 unexpected dividends that
20 sometimes come out of this.

21 And this would be extraordinary,
22 and I -- just talking with Kevin
23 again, you know, yesterday and
24 there's so many different aspects
25 that can come out of this and, you

2 know, to start to defining working
3 waterfront as well is a huge
4 aspect of this. But I believe
5 that this could be one of those
6 unexpected dividends for all of us
7 involved where we with are making
8 a difference in, even if it's just
9 one or two kids' lives, like to do
10 this with them and bring them up.

11 And the whole aspect these guys
12 came up with to go. You know, the
13 Seaport Museum, getting them
14 involved, and the Little Creek,
15 getting them involved. So it's
16 a -- it's even bigger now it's not
17 just the oysters. You know, and
18 they'll be seeing it from tiny
19 seed up to fruition. And that's
20 the Little Creek part, like what
21 does it look like on your plate
22 and how does it get there, and
23 what are those things we can do
24 this with animal? You know, cook
25 it, shuck it all that.

2 Shucking is a very lucrative job
3 these days.

4 MAYOR STUESSI: 400 bucks, is
5 that what you told me?

6 MR. MASTRANGELO: It's crazy.
7 It is. It is.

8 DEPUTY MAYOR PHILLIPS: Yep.

9 MR. MASTRANGELO: So, yeah,
10 shuck and you'll never go hungry.
11 But this, I believe, for all of us
12 involved would -- maybe it's, you
13 know -- within the first year, I'm
14 sure, but down the road, what it
15 looks like in five years could be
16 extraordinary as a far as getting
17 the high school involved and doing
18 that.

19 So we would really appreciate
20 your support with this and we
21 would take care of everything. So
22 it's basically we're just asking
23 for your support, the dock space
24 and we can go from there.

25 MAYOR STUESSI: Yeah, and so

2 as he mentioned, I've had the
3 pleasure of talking with them
4 about it a couple of times now
5 and, you know, spending some time
6 walking around waterfronts.

7 A couple of the things the Board
8 should be aware of is we don't
9 need to designate where the FLUPSY
10 would be yet because obviously
11 we've got work being contemplated
12 on the waterfront with the
13 bulkhead, etcetera, and with the
14 visitors talk. They would simply
15 identify that it would be the
16 within the Village marina area
17 someplace.

18 And then the work that would be
19 done in developing any type of
20 curriculum as part of the Village
21 Recreation Center, that would come
22 at a later date as well
23 presupposing, of course, that the
24 grant is achieved by their group
25 with Village support. And our

2 support is really just simply a
3 letter stating that we support the
4 idea of this and then identifying
5 that we would identify some
6 location at a later date to be
7 determined.

8 This with the Pew Charitable
9 Trust. It is a specific grant
10 that focus on diversity, equity,
11 and inclusion. And I think this
12 is important a really important
13 thing for our community.

14 We are the only disadvantaged
15 community on the entire eastern
16 end, and we've got a great history
17 with working waterfront and I
18 think, you know, it really plays
19 into what the organization is
20 going to do and, you know, with
21 additional opportunities with
22 folks in the village.

23 With that, I will let anybody on
24 the Board ask any further
25 questions.

2 DEPUTY MAYOR PHILLIPS: I

3 have to make a disclosure, Brian.

4 I happen to know the three there

5 very personally and we have a

6 business relationship. And I'm

7 fully supporting this at some

8 point that we are -- our business

9 will be in involved at some point.

10 So I'm assuming I should not vote

11 on anything on this? I'm not part

12 of the grant process, but there

13 will be A business relationships.

14 VILLAGE ATTORNEY STOLAR: If

15 you have a business relationship

16 and you will profit, potentially

17 profit, from it, you should

18 absolutely excuse yourself.

19 DEPUTY MAYOR PHILLIPS: Won't

20 profit, but it will be a donation,

21 but --

22 VILLAGE ATTORNEY STOLAR:

23 Whatever it may be. You should

24 absolutely excuse yourself.

25 DEPUTY MAYOR PHILLIPS: Okay.

2 That's what I wanted to know.

3 TRUSTEE DOUGHERTY-JOHNSON:

4 What's the timing? Would it be

5 this summer?

6 MR. MASTRANGELO: 2025, we

7 would probably install the FLUPSY

8 in May.

9 MR. TUTHILL: Or, yeah, we

10 would put it there whenever the

11 camp is in hours. Like what is

12 it, July, August?

13 MAYOR STUESSI: Yeah, when

14 school is out.

15 MR. TUTHILL: Yeah. I'm

16 mean, we're looking at like an

17 eight-week program.

18 MS. GERSTNER: Awards come

19 out as soon as November -- or

20 December 1st and then project

21 kickoff as soon as February of

22 2025.

23 TRUSTEE ROBINS: How many

24 kids can you do in the program

25 this first one? Do have you a

2 limit?

3 MR. MASTRANGELO: Being that
4 it is our first time, you know,
5 first shot at this, we are still
6 planning that, but we're thinking
7 we could include three groups of
8 ten with a different, you know --
9 and whether it's weekly or -- I'm
10 sorry, whether it's once weekly or
11 two or three times weekly, we
12 still have to figure that out.

13 And that's going to be -- that's
14 a -- the contingencies on that are
15 the Seaport -- I'm sorry, the
16 Seaport Museum Camp and also the
17 Third Street campers.

18 So we would -- and this is all
19 still in the planning stages. But
20 we would probably go for the 10-
21 to 12-year old group just because
22 we're going to be near the water
23 and everything. Everybody will
24 have lifejackets and everything
25 when they're down there, but it

2 would be -- again, a lot of this
3 is still in flux and we can work
4 it out, but we're looking at three
5 groups of ten.

6 DEPUTY MAYOR PHILLIPS: Just
7 to make a suggestion, and I meant
8 to say something to you, there is
9 a the Paul Drum Experience that
10 happens in the summertime that
11 Sharon Sailer at Front Street
12 Station does. You might want to
13 reach out to her because they do
14 have special needs students that
15 might help with your application
16 or you might be interested in
17 including it. I meant to say
18 something the other day --

19 MR. TUTHILL: What is her
20 program?

21 DEPUTY MAYOR PHILLIPS: She
22 does different things with the
23 children, you know, different
24 aspects within the Village. And I
25 do know that she did do something

2 with the Seaport at one point, but
3 she doesn't do it any longer. So
4 it might be something that you
5 might want to -- it might not
6 work, but it's just a suggestion
7 to reach out to her.

8 MR. MASTRANGELO: That's
9 great; thanks.

10 MS. GERSTNER: Thank you.

11 TRUSTEE DOUGHERTY-JOHNSON:
12 And so you might be working with
13 both camps, East End Seaport and
14 our recreation?

15 MS. GERSTNER: Yes.

16 AUDIENCE MEMBER: Can I ask?

17 TRUSTEE BRENNAN: Excuse me?

18 AUDIENCE MEMBER: Can I ask a
19 question?

20 MAYOR STUESSI: We're not
21 taking public comment right now.

22 TRUSTEE BRENNAN: Thanks for
23 coming today and telling us about
24 the thing. How much space are you
25 talking about?

2 MR. TUTHILL: 25 by 12 would
3 be the dimensions of the FLUPSY.

4 TRUSTEE BRENNAN: So it's
5 like two slips?

6 MR. TUTHILL: It's asking the
7 marina -- well, it doesn't need to
8 be in a slip. It could be, you
9 know, adjacent to a bulkhead.

10 TRUSTEE BRENNAN: You don't
11 need it to be on a floating dock?

12 MR. TUTHILL: No.

13 MR. MASTRANGELO: It is a
14 floating dock.

15 MR. TUTHILL: Yeah, it is a
16 floating dock.

17 MAYOR STUESSI: So it could
18 be on the outside edge of the
19 landing going down --

20 MR. TUTHILL: Yeah.

21 MAYOR STUESSI: -- and not
22 take up dock space. And one of
23 the things that we would also be
24 looking at, which we need to talk
25 about too, Patrick, as part of the

2 Harbor Management Plan, is we have
3 to redo the visitors' dock because
4 we've now scrapped it. It's
5 outlasted it's life. So that
6 might be a location as well to
7 consider.

8 So no need, as I mentioned
9 earlier, to identify the exact
10 space.

11 MR. TUTHILL: Yeah. We're
12 just asking accessible for kids
13 and ourselves.

14 MR. MASTRANGELO: As an
15 addendum to all of this, we are,
16 in the summer of 2025, working
17 with Cornell, the marine
18 extension, and analyzing work
19 quality around the FLUPSY's and
20 what we expect those results to
21 show is that we have a dramatic
22 effect on the water quality as far
23 as improving the water quality
24 around there.

25 TRUSTEE BRENNAN: What's the

2 ideal location for one of these
3 things? I know get you have to
4 get children to it, but do you
5 need a certain depth or does it
6 need to be protected?

7 MR. TUTHILL: Yeah, like we
8 need a minimum of three feet of
9 water and it does need to be like
10 within 50 feet of electric because
11 we plug them in.

12 DEPUTY MAYOR PHILLIPS:
13 Patrick, if you want an example --
14 are your FLUPSY'S still in or did
15 you --

16 MR. TUTHILL: Yeah, yeah,
17 yeah, at Allison's.

18 DEPUTY MAYOR PHILLIPS: I
19 have --

20 MR. TUTHILL: The one was
21 running today, but --

22 TRUSTEE DOUGHERTY-JOHNSON:
23 What's plugged in? Like --

24 MR. TUTHILL: There's an Ice
25 Eater Motor, that's like mounted

2 in a in a big long sewer pipe, a
3 12-inch SDR pipe that runs
4 constantly to create water flow.
5 You know, it can be in a still
6 body of water. It's creating it's
7 own flow, feeding the barrels of
8 oysters from the bottom up.

9 TRUSTEE DOUGHERTY-JOHNSON:

10 And would the oysters there like
11 be edible?

12 MR. TUTHILL: No. They're
13 all still very small.

14 TRUSTEE DOUGHERTY-JOHNSON:

15 No, in general, like then you
16 would move them? Like they are
17 okay to --

18 MR. TUTHILL: Yeah, they go
19 to other --

20 TRUSTEE DOUGHERTY-JOHNSON:

21 -- boats and --

22 MR. TUTHILL: -- processes of
23 our farm.

24 TRUSTEE DOUGHERTY-JOHNSON:

25 Okay. But like that would be --

2 besides it being educational --

3 MR. TUTHILL: There's no
4 poaching if you will in this
5 FLUPSY. You know, you couldn't
6 reach your hand in and --

7 TRUSTEE DOUGHERTY-JOHNSON:
8 Right. No, I'm saying like are
9 they safe, like, you know,
10 eventually?

11 MR. MASTRANGELO: Well, that
12 body of water where we would be
13 doing it in the marina is what the
14 DEC refers to an administrative
15 closure. I don't know if it's
16 closed year round, they might be
17 able to answer that, but that is
18 closed to harvesting in those
19 months. So we wouldn't be taking
20 anything. Everything that would
21 be growing in there would be
22 brought somewhere else to grow up.

23 TRUSTEE DOUGHERTY-JOHNSON:
24 But eventually. It's not of --

25 MR. TUTHILL: In a year and a

2 half.

3 TRUSTEE DOUGHERTY-JOHNSON:

4 That's what I'm getting at.

5 MS. GERSTNER: They will get
6 to market.

7 TRUSTEE DOUGHERTY-JOHNSON:

8 Okay.

9 MAYOR STUESSI: Think of them
10 like babies in their cribs --

11 TRUSTEE DOUGHERTY-JOHNSON:

12 Right.

13 MAYOR STUESSI: -- except
14 when they're walking, they're
15 going to move further.

16 TRUSTEE DOUGHERTY-JOHNSON:

17 You wouldn't put a farm like right
18 in marina?

19 MR. TUTHILL: It's more of a
20 nursery if you will.

21 TRUSTEE DOUGHERTY-JOHNSON:

22 Right.

23 MR. TUTHILL: Like a farmer's
24 greenhouse before putting
25 something in the ground.

2 TRUSTEE DOUGHERTY-JOHNSON:

3 And it's okay for it to be
4 something like --

5 MR. TUTHILL: Yeah, yeah.

6 DEPUTY MAYOR PHILLIPS: They
7 have DEC permits and requirements
8 that they have to deal with with
9 FLUPSY'S.

10 MR. MASTRANGELO: That's one
11 of the forms you would sign for
12 us.

13 MAYOR STUESSI: Like Little
14 Ram is over in the marina over by
15 Albertsons.

16 TRUSTEE DOUGHERTY-JOHNSON:
17 Oh, yeah.

18 TRUSTEE BRENNAN: You
19 mentioned it would be about an
20 eight-week project.

21 MR. TUTHILL: Yes.

22 TRUSTEE BRENNAN: So does
23 that apparatus go in and then back
24 out?

25 MR. TUTHILL: It can, so you

2 can rent the slips.

3 TRUSTEE BRENNAN: Well, it's
4 actually during the slip -- it's
5 peek period for slips.

6 MR. TUTHILL: Yeah, yeah.

7 TRUSTEE BRENNAN: But I'm
8 just thinking, the rest of the
9 year is the --

10 MR. TUTHILL: We can
11 certainly remove it, but if the
12 Village wanted it to be there, it
13 could certainly continue to run
14 and improve the water quality.

15 MAYOR STUESSI: But the goal,
16 Patrick, would be to identify a
17 location that doesn't take space
18 away from active docking and
19 frankly keep it away from, you
20 know, some of those folks that
21 have trouble docking as well,
22 which is a number of them.

23 TRUSTEE BRENNAN: Thank you.

24 MAYOR STUESSI: One of the
25 other things worth noting, the

2 Board members are aware of, and I
3 shared with the team from
4 Oysterponds, for the public's
5 benefit is the Long Island
6 Railroad is going to be replacing
7 tracks at Forth Street,
8 eliminating one track, and then we
9 also are going to be pulling the
10 track back from all the way behind
11 the Seaport Museum where it
12 currently runs all the way towards
13 the eastern most edge of it and
14 we're going to gain space behind
15 the Seaport Museum for, you know,
16 call it, park active space back
17 there, which will be wonderful
18 space for the museum to use. And
19 talked with them and the museum
20 about this potentially being a
21 great spot to bring kids and
22 gather back there too. And that
23 work is actually being done in
24 November before Thanksgiving.

25 Any other questions from any ore

2 of the Board?

3 (No response.)

4 MAYOR STUESSI: Great. Thank
5 you for being here this evening.

6 MR. MASTRANGELO: Thank you,
7 guys.

8 MAYOR STUESSI: We will
9 continue on with the fun of
10 sewers.

11 DEPUTY MAYOR PHILLIPS: May I
12 ask a question? You need the
13 letter -- do we need a resolution
14 to --

15 MAYOR STUESSI: Yeah, we're
16 going to talk about that later on.

17 DEPUTY MAYOR PHILLIPS: Oh
18 okay. All right.

19 MAYOR STUESSI: Thank you.

20 MS. GERSTNER: Thank you.

21 MR. TUTHILL: Appreciate it.

22 MR. MASTRANGELO: Thank you.

23 MAYOR STUESSI: Mr. Holzmacher,
24 man of the hour. So the next item
25 on the agenda, for the benefit of

2 the public, is we have Mr. Bob
3 Holzmacher -- are you third or
4 fourth generation?

5 MR. HOLZMACHER: Third.

6 MAYOR STUESSI: Third
7 generation sewer legend and he is
8 finalizing a report for the
9 Village Board, which isn't yet
10 complete, but he is here this
11 evening to give sort of an
12 overview of the history of the
13 Greenport sewer system, some of
14 the challenges we're facing, and a
15 bit more data that he's going to
16 share with us.

17 We've had a number of
18 complications, as folks in the
19 Village are aware of, and we're
20 going to be needing to go for some
21 significant funding, which the
22 federal government, county, and
23 state are all looking for a final
24 report, which we will have
25 shortly.

2 Some of the challenges are
3 overall development of the
4 Village, how much is or can be
5 developed and then our current
6 sewer district outside of the
7 village and what can potentially
8 be developed outside of there, and
9 then putting plans together for
10 our future. So with that, I will
11 turn it over to you.

12 MR. HOLZMACHER: Thank you
13 Mr. Mayor. My name is Bob
14 Holzmacher. I'm a consulting
15 engineer. I've worked with the
16 Village in various capacities
17 since 1985.

18 The sewer system is one of those
19 utilities that people don't really
20 think about it much unless
21 something is going wrong. The
22 Village has an unusual -- there's
23 two parts. There's a collection
24 system that gets the sewage flow
25 from the houses to the treatment

2 system, and then you actually have
3 the treatment system itself. And
4 then, I guess, there's a third
5 part, there's a discharge line for
6 treated water that actually goes
7 out Clarks Beach up to the Sound.

8 The Village system's a little
9 unusual in a couple of ways. Most
10 cities, when you go and look at
11 their sewer system, water flows
12 downhill. So they take the prime
13 spot right on the water, build a
14 sewage treatment plant, and have
15 all the pipes there by gravity.
16 Unfortunately, probably more by
17 accident than planning, Greenport
18 was built the other way around.

19 The early history of the sewer
20 system is a little murky. I've
21 been here for a long time, but not
22 long enough for that. But it
23 sounds like the first sewage
24 systems probably were some pipes
25 back into the 1920's and they

2 probably flowed right into
3 Sterling Basin and right into the
4 harbor.

5 Fortunately, in the 1930's
6 things were modernized a bit. So
7 the Village sewage treatment plant
8 is up on Moores Lane, it's
9 actually one of the highest point
10 of the Village.

11 So what we have here -- and I
12 apologize, I'll try to show you
13 some of these things if I might.
14 This is a schematic of the pump
15 stations. Everybody has a pipe in
16 front of their house and that
17 flows by gravity, but because the
18 sewage treatment plant is higher
19 than most of the Village, we get
20 do a pump station and that pump
21 station will then lift it. And it
22 has a force main, which is
23 pressure piped instead of gravity
24 piped and that will go to the next
25 section of sewer and then that

2 goes by gravity to another pump
3 station and so on.

4 So you can see, I think we have
5 15, maybe it's 16 pump stations
6 through the Village. Mostly
7 they're underground. They're not
8 too visible. There are four
9 bigger ones that have little brick
10 house that, for the most part,
11 people don't notice.

12 If anyone is interested, we do
13 have a map. We can show you where
14 they are up here (indicating).
15 But we have some components. The
16 sewer system itself, the pipes,
17 they're all from the 1930's, some
18 are a little older. They're in
19 surprisingly good shape
20 considering they're 90 years old.

21 We do have some issues with
22 leakage coming into those pipes.
23 I'll talk about that a little bit
24 more in the future. The Village
25 has been doing work piece by piece

2 on a lot of the system, including
3 the central pump station, which is
4 just up the block here. And about
5 90 percent of the flow of all the
6 sewage in the Village ends up
7 going throughout central pump
8 station. And then that has a set
9 of big pumps and they pump all the
10 way across to Moores Lane
11 treatment plant.

12 And that force main there is
13 also from the 1940's and we've had
14 that break with some increasing
15 frequency the last couple of
16 years.

17 And then the treatment plant
18 itself, prior to 1975, the plant
19 was pretty much a disaster. There
20 were a lot of upgrades done
21 incrementally to that. The
22 standards, the requirements for
23 sewage treatment have escalated
24 over those years. So things that
25 were acceptable in 1970, were not

2 acceptable by 1975, and there's
3 been a number of upgrades.

4 One of the bright pictures in
5 this whole analysis of this system
6 is that the sewage treatment plant
7 actually works pretty well.

8 There's a lot of plants on Long
9 Island that cannot say that.

10 But there's a caveat on that.
11 It works well when it's getting
12 the right amount of flow. One of
13 our problems is there's something
14 called infiltration and inflow.
15 And the lingo of the industry it's
16 I/I. So when have you extra water
17 coming in, you have an I/I
18 problem.

19 The Village has had some issues
20 over the years that the DEC has
21 been involved with where if we get
22 a storm, particularly a high tide
23 with an east wind, a lot of our
24 coastal streets flood. We had
25 one -- you know, some of the

2 manholes, we've been replacing the
3 covers so that they have gaskets
4 and bolts so that the water
5 doesn't flow in. We actually have
6 one plumbing fixture, it took us a
7 while to find, that was letting in
8 about 600,000 gallons a day, which
9 is actually the rated capacity of
10 the entire Village. So when have
11 you a flood, that was, obviously,
12 a problem.

13 The other part of the problem is
14 the plant is biological. We're
15 basically growing bugs. We're
16 using bacteria and viruses and
17 little microphona that are eating
18 the stuff that's in the water,
19 turning things are dissolved into
20 something that can be filtered out
21 and we filter it out.

22 So basically we're bringing
23 water with solids in, we're trying
24 to take the solids out, and just
25 have water going back out to the

2 ocean. So our I/I problem is
3 related to a couple of things.
4 The old pipes in the ground, tree
5 roots get in, sometimes them just
6 being 90 or 100 years old and
7 trucks running over the roads, the
8 pipes can separate, they can
9 crack, and you can get water in
10 that way.

11 The old manholes, which are all
12 built of brick, they're hand
13 built, they're in remarkably good
14 shape considering the time that
15 they were built like bomb
16 shelters. They can let water in.
17 Although, I've been surprised.
18 The ones that I've seen have been
19 in much better shape than you
20 would anticipate.

21 But we have a number of other
22 problems too where we have some
23 elicited connections, nothing done
24 in malice, but let's say people
25 would have a storm drain, a roof

2 drain, from their building, and
3 some of them appear to have been
4 connected to the sanitary sewer.
5 We don't want that. We want to
6 get them to the storm sewer so
7 that clean water, rainwater, we
8 don't want it in the sanitary
9 sewer. We don't want to pay to
10 convey it, we don't want to pay to
11 treat it, and it also, there's
12 just too much pollution.

13 One of the things that we've
14 been doing with this study, which
15 we're working on trying to get
16 this finalized, we've reviewed
17 each of the components and there's
18 a number of areas that all can use
19 improvements.

20 The reality is, over the next
21 number of decades, you're going to
22 replace in one fashion or another,
23 almost the whole thing. Most
24 things are not going to service
25 beyond 90 or 100 years, so we're

2 going to end up replacing. You
3 know, some of the pipes, we may be
4 able to do spot repairs. We may
5 be able to have liners that we put
6 in to do things more economically.

7 The manholes that are leaking,
8 we may put sealers, we may grout
9 around them. There's a number of
10 processes that can be done
11 relatively cost effectively. We
12 don't want to rip up entire roads
13 and start where people started in
14 1932, and we won't have to do
15 that.

16 The challenge we have at hand to
17 a large degree is going to be to
18 prioritize what the improvements
19 are. What has to get replaced
20 with what priority, and this will
21 be skewed by a couple of things.

22 One, when things break, we're
23 going to have to fix them. You
24 mentioned you've had recent
25 experience with that. There can

2 be little things we can do to
3 improve maintenance. You know, we
4 had the recent plug I think was a
5 grease plug. We need to talk to
6 some of our restaurants and say
7 don't put grease in the drain; the
8 little things we can do to help
9 ourselves.

10 And certain things we may be
11 able to apply for funding from the
12 State EFC. We have to be a little
13 creative with this. Because you
14 do capital projects, generally
15 will get a score for funding. If
16 we describe it as a replacement in
17 kind and it was maintenance
18 deferred, we're really not likely
19 to get a good score on that. So
20 we need to apply for whatever we
21 can apply for so to some extent if
22 you get a grant for a particular
23 piece of work, even if that
24 particular item hasn't broken
25 down, well you do it when you have

2 the money. So that will skew our
3 work.

4 One of the things that we're
5 trying to do with this too, and I
6 know this won't mean much to
7 people, but this is a graph of the
8 flows going into the plant or
9 actually it's a graph of the flows
10 leaving the plant.

11 And can you see there's some
12 lines here (indicating). It's
13 pretty hard to see from a
14 distance, but you can see the
15 average is down here and this is
16 where we typically run. And then
17 you can see there are some points
18 a little higher, but there's a few
19 points, we got one or two a year
20 where we have a crazy flow, two or
21 three times the normal flow.

22 That's our I/I problem. Typically
23 those are associated with storms,
24 east winds, high lunar tides.

25 So the other set of

2 prioritization is to find where
3 that leakage is coming in so when
4 we have particular projects that
5 will reduce that inflow, those
6 will also have to be priority
7 projects.

8 So one of things we're using,
9 this, this is a plot from an Excel
10 graph (indicating). So we're
11 using our data, our operating
12 data, which we collect anyhow, to
13 try to understand, you know, where
14 our problems are. On this graph,
15 and, again, I apologize, you can't
16 see from the back, but there's a
17 little pink line which is our
18 monthly average line, and that
19 line right now is sloping up.

20 Now that can mean a couple
21 things. It can mean that the
22 demand or the generation of sewage
23 within the Village is going up.
24 Our population is certainly higher
25 than it was 10 or 15 years ago.

2 Modern plumbing fixtures generally
3 use less water, so we would have
4 other localities where you don't
5 get an increase. You can have a
6 slight population in order to not
7 have that increase. And that
8 upslope could also be our
9 infiltration and inflow problem.

10 So the first step that we're
11 doing is trying to use our data
12 better, generate it, and also look
13 at it to figure out where we are
14 and also to assess the
15 effectiveness of each of the
16 projects as we go forward.

17 So a little bit and rehash, we
18 discuss things with people, we
19 have some potential projects, and
20 we also had some -- we're working
21 on cost projections of what
22 various projects would cost. We
23 can use all of that information
24 for the funding application, but
25 we have an old system. We're

2 replacing almost the whole thing
3 in the next 20, 30 years and we
4 just need to be smart and cost
5 effective in how we approach that.

6 MAYOR STUESSI: Can you speak
7 a bit to what we're seeing with
8 sea level rise and inundation in
9 the ground together and also with
10 these rain events that, you know,
11 three inches don't happen over
12 three days, they might happen over
13 a couple of hours and how that
14 effects that inundation.

15 MR. HOLZMACHER: The rainfall
16 intensity is a problem. If we can
17 do things like removing the storm
18 drains or removing the roof drains
19 from the sanitary sewer and
20 connecting to the storm sewer,
21 then we won't be so vulnerable to
22 that.

23 The sea level rise, I mean, you
24 know, if you're talking an inch a
25 century and if the east wind is

2 blowing hard, we get a three foot
3 change in the tide, I'm more
4 worried than the three feet --

5 MAYOR STUESSI: Yeah.

6 MR. HOLZMACHER: -- than the
7 one inch. So we need to tighten
8 up the system, especially along
9 the coastal areas. You know, we
10 have the 15 pump stations, four of
11 them are costal pump stations.
12 There's one on Sixth Street,
13 there's one behind Claudio's,
14 there's one over at Ludlam, and
15 then there's one right by the
16 hospital.

17 So those are all areas that
18 we're looking at, trying to
19 install flow meters so that we can
20 see very rapidly. You know
21 wastewater enforcement is very
22 hard to meter accurately.

23 So as we've tried to -- what
24 we'd ideally like is to be able to
25 look at the meters, have them show

2 up on the operator's computer, so
3 that we can say, hey, all of a
4 sudden the pumpage today on Sixth
5 Street is double what it ought to
6 be. So we can run out and see, do
7 we have a problem, is something
8 inundated, or do we have one
9 manhole that's letting in a lot of
10 water? So we're going to try to
11 use our data to find those
12 problems.

13 You know, part of our problem
14 here is, if I could make analogy
15 to a boat, if you have a boat with
16 ten leaks, you can fix eight of
17 them and it's still a leaky boat.
18 So we can fix things and not see
19 an immediate benefit, but if we
20 take the long term data, we could
21 actually start to see a change in
22 the slope of that line and maybe
23 it will start dropping down, down,
24 down, and that will tell us we're
25 being effective.

2 MAYOR STUESSI: And then I
3 know one of the things that you've
4 mentioned is us, as a Village,
5 needing to take a look at what's
6 sort of our build-out capacity is
7 within the Village and then look
8 at potentially outside of the
9 Village within our existing sewer
10 district and will ultimately need
11 to sort of rank and make
12 determinations on what our, you
13 know, call it maximum build-out
14 capacity is within the Village
15 versus out in the district. How
16 might that be addressed in, you
17 know, looking at priorities and
18 what we're seeing in other places?

19 MR. HOLZMACHER: Well, that's
20 a very good question because, you
21 know, the slight uptrend in the
22 chart -- and I know it sounds
23 ridiculous, but engineers love
24 charts. And, you know, we analyze
25 this data and for some years, the

2 trend was flat. Even with the old
3 system and minimal repairs and now
4 it's starting to go up, and we
5 could have one bad leak somewhere
6 that would throw this whole chart
7 off.

8 So the first thing we have to do
9 is get that trend down. So we
10 have to make enough repairs. Like
11 as far as considering additional
12 connections outside the Village
13 and there are a number of them
14 now -- you really, I would advise
15 against considering any of those
16 until we can get the infiltration
17 and inflow down to a reasonable
18 level. It never goes to zero, but
19 it can be a small number.

20 So we have to tighten up the
21 system and maybe even go through a
22 few storms and say that, okay, we
23 don't have -- you know, this
24 graph, I can come and have a graph
25 with no points that are double and

2 triple the daily flow, then I'll
3 say, yeah, the system is good.
4 And then we can assess the
5 capacity of the plant to handle
6 the certain flow.

7 The plant has -- hydraulically
8 most of the plant is built for
9 800,000 gallons day. The permit
10 from the DEC is based on 650,000 a
11 day. And the DEC -- the plant
12 really runs pretty well. The DEC
13 has the lower number based
14 primarily on the nitrogen removal.

15 So you're doing -- this plant is
16 similar to another plant we had
17 that had to add nitrogen removal
18 filters and that's considered
19 tertiary treatment. It's a third
20 level. The first level is
21 physical treatment. You're
22 settling out any solids that would
23 settle. You're getting out the
24 grit and the rocks and the stones,
25 physical treatment.

2 The second level is biological
3 treatment. The secondary
4 treatment, that's where you're
5 growing the bugs, turning them
6 into sludge, settling the sludge,
7 getting that out of the water, and
8 then discharging the clear water.

9 This other plan, which
10 chemistry-wise is very similar to
11 this, they had to add a third
12 process to get their nitrogen
13 discharge down. This plant runs
14 well enough. It's getting good
15 nitrogen removal without that
16 third difficult, expensive nitrate
17 removal filter.

18 So the DEC, if we can
19 demonstrate good operation, then
20 we could apply for an increase in
21 that discharge permit. But the
22 late is proven.

23 And then as far as doing things
24 for an outside capacity, if you
25 wanted to increase the capacity of

2 the plant, that could be done and
3 we had showed some things here.
4 We were looking at an equalization
5 tank, which would give us a way to
6 absorb the big slug of the water
7 on some of those storms and that
8 equalization tank would
9 theoretically eventually be used
10 one of the steps of increasing the
11 capacity.

12 But you have the issue too,
13 there's something we usually
14 develop key money charges or
15 developer charges. You usually
16 sell that on a gallon per day
17 capacity. So if we needed to
18 spend, you know, \$4 or \$5 million
19 to upgrade the plant, you want the
20 developer who's getting the
21 benefit of that to pay for that
22 and not put that cost on the
23 existing rate payers. So it gets
24 into a more complicated issue.

25 DEPUTY MAYOR PHILLIPS: I

2 just had one question. Just to go
3 back to the pump stations, and you
4 were talking about it before
5 coastal ones. There are some --
6 you know, we have a pump station
7 up by Peconic Landing.

8 MR. HOLZMACHER: Yep.

9 DEPUTY MAYOR PHILLIPS: And
10 some outside the KOA and whatever.
11 Their manholes, are they also
12 being inspected along the way? So
13 is infiltration coming from that,
14 traveling that distance?

15 MR. HOLZMACHER: We haven't
16 seen that, but we haven't looked
17 carefully. The flows, if you look
18 at -- I know you can't see it from
19 over here, but we have some
20 typical daily flow numbers and the
21 flows there are so much lower than
22 the big stations. We've been
23 focusing on the big stations
24 first.

25 So one of our challenges has

2 been getting repeatable data from
3 the meters. Ideally, once we can
4 get them debugged -- because they
5 just don't work well with sewage
6 is our problem.

7 So when we can get repeatable
8 numbers on the flows and see how
9 much flow is coming in, then I'd
10 like to put meters on those other
11 stations, but right now they're
12 kind of in the second tier of
13 things to worry about.

14 So we will eventually look at
15 that, but just the fact they're
16 not subject to inundation ever,
17 most of the manholes are in the
18 crown of the roads that a puddle
19 doesn't sit on it. I know there
20 are exceptions, but, you know,
21 those are issues we will address,
22 but they're really not on the
23 first level of things to apply,
24 not just the money but the
25 manpower.

2 We -- you know, you have a very
3 good DPW, but there's only a
4 couple of them. So, you know, if
5 I have them try to do one project
6 for me, it means they can't do the
7 other projects.

8 DEPUTY MAYOR PHILLIPS: As I
9 said, I was just curious as to how
10 that --

11 MR. HOLZMACHER: No, it's an
12 appropriate question. It's
13 something to worry about. It's
14 just I have other things to worry
15 about too.

16 DEPUTY MAYOR PHILLIPS: No, I
17 know, because I did look at the
18 flow levels and I happen to live
19 near the hospital one. So I'm
20 familiar with some its issues.
21 That's why I'm asking.

22 MAYOR STUESSI: Well, and
23 interestingly, I know that's one
24 of the ones that you identified as
25 being highly problematic. And as

2 the Board's aware, it ended up
3 suffering some pretty significant
4 problems as recently as six weeks
5 ago and it's being worked on right
6 now.

7 MR. HOLZMACHER: Yeah.

8 MAYOR STUESSI: But it is
9 going to need significant more
10 work, along with the others.
11 We're obviously at a point where
12 you're getting this report
13 finished, crossing the T's and
14 dotting the I's, and it will be
15 spend to the Board for review and --

16 MR. HOLZMACHER: Yes.

17 MAYOR STUESSI: -- released
18 to the public.

19 MR. HOLZMACHER: Right.

20 MAYOR STUESSI: I do know
21 that there are some members of the
22 public who are looking to
23 potentially connect to the sewer
24 system outside the Village. We
25 are, of course, is a moratorium on

2 any connections right now. I
3 would just ask for counsel, if you
4 would mind just stating the state
5 of the issue right now and what we
6 can or cannot do as far as any
7 connections so we can reiterate
8 and, of course, this will be
9 reviewed further. You know, as we
10 get the report, we'll probably ask
11 you to come back at next month's
12 meeting to have a more thoughtful
13 conversation on things.

14 MR. HOLZMACHER: Sure.

15 VILLAGE ATTORNEY STOLAR: So
16 notwithstanding the limitations
17 raised by the engineer as to the
18 Village's consideration or the
19 Board's consideration of those
20 requests, procedurally, you
21 adopted in December and then
22 continued it in June the so-called
23 moratorium that provides for an
24 out, a waiver, under certain
25 circumstances. A number of

2 property owners have got -- for
3 properties, as I understand, from
4 outside the Village -- have asked
5 for the Board to process those
6 waivers.

7 There are certain predicates
8 with respect to that including
9 steps that need to be -- have been
10 taking prior to your adoption of
11 the moratorium. I believe you
12 have a predicate requirement that
13 the application had to have been
14 submitted in advance of the
15 moratorium and if the sewer hookup
16 applications to the Village were
17 not submitted in advance, I don't
18 know that you'd have any
19 jurisdiction to even consider
20 those applications at this point.

21 Again, notwithstanding, it
22 sounds like even if you were to
23 consider them, based on this
24 substance, you'd still have the
25 concern by the engineer.

2 MR. HOLZMACHER: I'd
3 recommend no, but that's just me.

4 MAYOR STUESSI: Would you
5 mind speaking to some of the
6 issues -- you sort of touched on
7 it earlier -- of commercial uses
8 versus residential uses. And I
9 know that some of the discussions
10 we've had, you know, the levels of
11 flow can be dramatically different
12 for a restaurant than a single
13 family house with three people
14 living inside of it. Just to sort
15 of give an overview to the public
16 to understand how a hotel or
17 restaurant might impact the system
18 versus --

19 MR. HOLZMACHER: Well, it's
20 really, it's a matter of flows.
21 The strength of the waste from a
22 home verses from a, you know, food
23 processing plant would be very
24 different. You know, hotel's
25 really are going to be about the

2 same as a residential.

3 So the plant works very well to
4 remove BOD, what they call
5 biochemical oxygen demand. So
6 we're not really limited that way.
7 Probably the nitrate removal. The
8 nitrogen is probably our biggest
9 -- it's our most sensitive factor.

10 So it's really gallon per
11 gallon, just because of the
12 peculiarities of the Village, you
13 don't have any industries with any
14 kind of nasty industrial
15 discharge. So here, that's not a
16 factor. Normally it would be a
17 considerable factor.

18 Or if you're going to open a
19 brewery. The brewery waste, they
20 can actually being good for the
21 treatment because the bugs like
22 beer, but all the breweries that I
23 deal with, they all want to dump
24 it on Tuesday afternoon. They
25 won't do it over a slow period of

2 time. So that's appropriate. So,
3 you know, right now that's not an
4 issue. It's pretty much, again,
5 on here is, more or less,
6 equivalent to a gallon there.

7 MAYOR STUESSI: And how long
8 have you been involved with the
9 Village system?

10 MR. HOLZMACHER: 1985, I'm
11 almost off probation.

12 (Laughter.)

13 MAYOR STUESSI: Didn't your
14 grandfather build some of the
15 original systems on Long Island?

16 MR. HOLZMACHER: He actually
17 was more -- he was a water
18 commissioner in South Farmingdale
19 Water District. So he built a lot
20 of water supply facilities more in
21 Nassau and Western Suffolk. And I
22 worked with Sam McLindin, who was
23 one of my father partners. And
24 Sam as us with the Village, I
25 think, when bought the North Fork

2 Water Company. So I got involved
3 kind of working for Sam as a
4 gopher and it's just kind of
5 continued on and the Village is a
6 great place to work.

7 MAYOR STUESSI: Great.

8 Anybody else on the Board have any
9 questions at this point?

10 TRUSTEE BRENNAN: I have a
11 lot of questions, but is now the
12 time? I'm a little concerned
13 about asking questions without
14 advise of counsel. Is this open
15 ended?

16 VILLAGE ATTORNEY STOLAR: I'm
17 not sure where you're going, but
18 we don't have a final document
19 from which to refer to for
20 questions at this time. If that's
21 the thought, I would caution
22 having that discussion. We can
23 certainly can -- if we're not
24 sure, we can go into Executive
25 Session to discuss concepts and

2 see if it's something that's
3 appropriate for Public Session or
4 not and then come back and deal
5 with it.

6 TRUSTEE BRENNAN: Questions
7 focused on this presentation.

8 VILLAGE ATTORNEY STOLAR: I
9 mean, anything that asked, you can
10 ask about. I'm sorry, anything
11 that was stated, you can ask
12 about.

13 TRUSTEE BRENNAN: I have a
14 come questions. Thank you for the
15 presentation.

16 MR. HOLZMACHER: Thank you.

17 TRUSTEE BRENNAN: In that
18 diagram over there, the photo
19 diagram, those numbers, the GPD
20 numbers.

21 MR. HOLZMACHER: Yes.

22 TRUSTEE BRENNAN: Are those
23 meter or is that design or how did
24 you come up with that?

25 MR. HOLZMACHER: This is

2 gallons per day. We have meters
3 on the discharge of the water
4 treatment plant itself. And then
5 the other ones we apportion. We
6 know that number going out. The
7 other ones we apportion. We had
8 actually metered numbers from the
9 Claudio's pump station and the
10 other ones we took based on the
11 running hours on the pump. So
12 there's a lot of estimates in that
13 and that would change day-to-day.
14 That's a typical day.

15 TRUSTEE BRENNAN: So you
16 backed into those numbers looking
17 at the pump cycles?

18 MR. HOLZMACHER: Right, we
19 did. We had a couple years of
20 logs of how many hours the pumps
21 ran. So even though they didn't
22 have meters, you know, we knew
23 that, okay, this is about a
24 50-gallon a minute pump and it ran
25 for eight years, so we can run

2 those numbers. And, you know, we
3 tally it so that the number out
4 equaled the numbers going in. So
5 just conservation mass.

6 TRUSTEE BRENNAN: What would
7 you say is a -- what would you say
8 your concerns are for what might
9 be weaknesses in the system? I
10 know you touched on the main
11 that's broken twice.

12 MR. HOLZMACHER: Uh-huh.

13 TRUSTEE BRENNAN: Are there
14 other things here that you can
15 point to?

16 MR. HOLZMACHER: Well, the
17 number one priority, I would say,
18 would be the screw pumps at the
19 plant. There's two screw pumps.
20 They're 30-inch screws or
21 Archimedes screws. They're 25
22 feet long. And you can't tell
23 from this figure, but these tanks
24 are high. So the water -- the
25 plant is a little unusual too.

2 Most plants, you have the water
3 come in high and then everything
4 goes by gravity process to
5 process.

6 This plant was built in ten
7 different steps. So it's kind of
8 like an old house with odd
9 additions. So there's a lot of
10 re-pumping of the water to get it
11 to certain places. So one of the
12 screw pumps is broken. And one of
13 the things we're working on right
14 now is, Adam at DPW, he has a
15 quote to buy a new screw pump, but
16 we need a contractor with a crane
17 to install that. So we're
18 actually working on a BID
19 solicitation for the insulation of
20 that screw pump where the
21 materials are provided by the
22 Village and the contractor will
23 come in and install that.

24 So that's very important because
25 we have two pumps, you've got

2 everything in the wastewater
3 system. You want to have
4 redundancy. You want to be able
5 to run even if something breaks.
6 So having one of them, it runs,
7 but it wobbles. It's not good.
8 So we want to get that improved
9 right away.

10 And then these BNR, these are
11 biological nutrient removal tanks.
12 They have these big disks in
13 there. I don't know if you've
14 been out to the plant.

15 TRUSTEE BRENNAN: I have.

16 MR. HOLZMACHER: It's got the
17 media on them and they very slowly
18 turn and they come up in the air
19 and you get some oxygen and they
20 very slowly go down. The north
21 tank, several of these we had a
22 sprocket break. We've had a
23 number of components, these are --
24 I think, they're 13 years old with
25 a 10 year life expectancy. So

2 some of those have broken and
3 we've had a terrible time just
4 getting the parts. So that's
5 another thing we'd want to do.

6 So right now, in the winter we
7 can run the plant with half of it
8 running. So just the south side
9 is running right now, but we want
10 to get the rest of that put back
11 in because if something breaks on
12 the south side, I'm not quite sure
13 what we'd do. We'll have to get
14 the duck tape out.

15 TRUSTEE BRENNAN: Thank you
16 for the answer. So you mentioned
17 earlier that the figure that we
18 generally use for capacity is
19 600,000, which is the maximum
20 allowable output.

21 MR. HOLZMACHER: 650 for the
22 permit.

23 TRUSTEE BRENNAN: 650, right.
24 But there's elements of this
25 system that require some

2 redundancy for servicing and
3 maintenance and repairs.

4 MR. HOLZMACHER: Yes.

5 TRUSTEE BRENNAN: So when we
6 have two systems like in the DNR
7 tanks, isn't the capacity limited
8 to one of them since one of them
9 has to be down to be serviced?

10 MR. HOLZMACHER: It is. One
11 of the things that we do with the
12 BNR tanks, because it's
13 biological, not to get too
14 technical, but the tank it starts
15 out where it's anaerobic and doing
16 something called a ammonification
17 and then the middle tank aerobic
18 doing something called
19 nitrification, and then last tank
20 is anaerobic again, so you're
21 doing something called
22 denitrification. So you're
23 getting rid of that nitrate.

24 So each side of this,
25 technically, can run over the --

2 650,000 gallons a day, but what
3 happens is with this process,
4 we're taking -- the sludge settles
5 out in the clarifiers here. So
6 the flow comes in here, comes
7 through, it comes all at way over
8 here, the screw pumps lift, it
9 goes to the clarifiers. And then
10 part of the sludge from those
11 clarifiers goes back to the head.
12 We see the process.

13 So we can change the flow rates
14 to get better removal. We can
15 adjust it somewhat to go with the
16 flow process. Like right now, if
17 I had the north tanks available
18 mechanically, I would still run
19 one system because what happens
20 is, you know, think of us as bug
21 farmers. We're trying to feed
22 those bugs. So we're returning
23 sludge to that.

24 So one of the problems we had
25 years ago, we used to run both

2 tanks through the winter and we
3 basically starved the bugs. And,
4 believe it or not, there's good
5 quality sludge and bad quality
6 sludges. And we were getting bad
7 quality sludge because they were
8 starving and we got terrible
9 removal. So we had to take one
10 off for the winter. But I'd like
11 to be able to turn that on with a
12 turn of a valve. So having it
13 where it can't run is a problem.

14 The rest of it -- you know,
15 right now, we return -- the water
16 actually goes through here four,
17 five, six times. So if I had to
18 up the flow, I could probably get
19 a little less removal, but it
20 might cut it down to four times.
21 So there's ways to deal with that.
22 So it has redundancy built into
23 it.

24 TRUSTEE BRENNAN: Okay, and
25 this diagram, the pump station

2 location, does that map, that
3 chart, show us where the district
4 is, the limits of the district?

5 MR. HOLZMACHER: This
6 particular one, the blue line, I
7 think -- is that the Village
8 limit?

9 TRUSTEE DOUGHERTY-JOHNSON:
10 Yeah.

11 MR. HOLZMACHER: I think
12 that's the Village boundary, but
13 we do have service to the north,
14 the Brecknock Hall, Peconic
15 Landing that we service and we
16 service a number of things
17 including San Simeon to the
18 northwest of the Village, and we
19 do have some existing service west
20 of the Village.

21 TRUSTEE BRENNAN: So are
22 those in our district or out of --

23 MR. HOLZMACHER: No. They're
24 out of district lines being
25 serviced now, yes.

2 TRUSTEE BRENNAN: Does our
3 district coincide with the Village
4 boundary?

5 MR. HOLZMACHER: I'm not sure
6 what the DEC considers -- I don't
7 know if they consider your service
8 area to be an exact legally
9 described boundary. They
10 recognize the Village boundary,
11 but they also recognize that
12 you're servicing adjacent areas.
13 But I've never seen a meets and
14 bounds description of the Village
15 of Greenport Sewer District. So
16 I'm not sure that's anything legal
17 promulgated.

18 TRUSTEE BRENNAN: Okay,
19 because I see in this map like
20 Sandy Beach is not included, but
21 Sandy Beach is within the village
22 boundary.

23 MR. HOLZMACHER: Okay, well
24 that could be my bad. We grabbed
25 the map and threw the pump

2 stations on it. So it could be an
3 old map or just an inaccurate one.

4 TRUSTEE BRENNAN: Thank you.

5 MR. HOLZMACHER: Thank you.

6 MAYOR STUESSI: Julia or
7 Lilly, any questions?

8 TRUSTEE DOUGHERTY-JOHNSON: I
9 just had a question about the
10 elicited roof drains being
11 connected. Like how do you know
12 that without taking them up and
13 how do we discourage or change
14 that?

15 MR. HOLZMACHER: It's tricky.
16 It's tricky. One of the things we
17 used to do is do a smoke test. We
18 put smoke in a sewer pipe and see
19 what comes out, but depending on
20 how you plumb in, if you have an
21 old style house trap, the smoke
22 will come out. But if you don't
23 have a house trap, because they
24 changed the plumbing code like 20
25 years ago, the smoke doesn't come

1
2 out.

3 So what we would have to do is,
4 you know, find a day when we're
5 seeing a high flow -- and this is
6 why I need to get those meters
7 tuned in -- so we can see a high
8 flow. Let's say if it was low
9 tide with a west wind and it was
10 raining and we got high flow,
11 that's the day I have to run out,
12 you know, pop the manhole and
13 we'll have to look and see what's
14 going by. And you can usually
15 tell if it's sewage or if it's
16 rainwater. You know, you can see
17 the distinction. So there's going
18 to be a lot of serendipity finding
19 those.

20 DEPUTY MAYOR PHILLIPS: We
21 did smoke test five years ago
22 maybe eight years ago.

23 TRUSTEE ROBINS: Between five
24 and six years ago.

25 MR. HOLZMACHER: Yeah, 2018.

2 I think there were some issues.

3 DEPUTY MAYOR PHILLIPS: That
4 caused quite a -- it was an
5 interesting process. It
6 discovered quite a few things
7 that, I think, have been
8 corrected.

9 MR. HOLZMACHER: Yes.

10 DEPUTY MAYOR PHILLIPS: But
11 it's interesting. I'm sure you've
12 seen data on that.

13 MR. HOLZMACHER: Uh-huh.
14 That was in response a DEC notice
15 of violation based on a million
16 gallon a day. I think we had 1.1
17 millions gallons --

18 DEPUTY MAYOR PHILLIPS: That
19 was part of the Notice of
20 Violation that was back then,
21 which you worked on to find a
22 connection.

23 MR. HOLZMACHER: But finding
24 those, even if there's five on a
25 street, even if you find four, you

2 know, finding the last one is
3 really going to be a dog. So I --
4 my recommendation is always talk
5 to the local plumbers and see if
6 they know what's connected where.

7 Because very few of these things
8 were plumbed with any malice.
9 They could have plumed to the
10 storm sewer or a basement sump
11 pump, the same thing, if you can
12 get them out to the curb line and
13 get them into the storm sewer,
14 that's what we want. And if
15 people connected them to the
16 sanitary sewer, I mean, the
17 building owner is almost never
18 going to be aware of that. So,
19 you know, we're trying to find
20 things that are not really
21 obvious.

22 TRUSTEE ROBINS: So you're
23 basically like detectives out
24 there.

25 MR. HOLZMACHER: Yeah,

2 there's a lot of it that's going
3 to take a little bit of luck and a
4 lot of persistent to find.

5 DEPUTY MAYOR PHILLIPS: The
6 life expectancy -- because I was
7 around when the upgrade was done
8 in 2010, I believe there was some
9 equipment that wasn't replaced.
10 I'm assuming that is included in
11 this list here. And there's some
12 that has outlived its live
13 expectancy of the ten years,
14 correct? I think that's what I
15 heard you say.

16 MR. HOLZMACHER: There are a
17 lot of things. You know,
18 generally, the concrete work at
19 the plant was very good. There
20 are some things where there's a --
21 the old emhawk (phonetic) tanks,
22 these have been repurposed twice.
23 So the concrete is from 1931. So
24 we need to do some concrete
25 repairs there because it's a very

2 hash environment and you can take
3 it off with your hands. It's just
4 you crumbling. So we need to fix
5 that.

6 So the general rule of thumb is
7 that concrete, if you maintain it,
8 you can get 100 years out of it
9 without a problem. Anything
10 moving, motors, you know, anything
11 electrical, you know, the
12 environment is pretty bad.

13 Anything electrical I use ten
14 years. If you get more than that,
15 you're doing well. There are
16 things where some of the old
17 panels in the sludge pump building
18 are very rusty, which I don't like
19 to see on electric panels. So you
20 know, any new panels go in -- you
21 know I liked the, they call it a,
22 NEMA 4 or a NEMA 12 panel that's
23 like a thermoplastic. So when a
24 nasty situation, don't just put
25 steel back.

2 TRUSTEE BRENNAN: I have a
3 question about this -- sorry.

4 TRUSTEE ROBINS: It's okay.

5 TRUSTEE BRENNAN: I can see
6 from this diagram that there's
7 some -- about one quarter of the
8 flow pump or the total flow is
9 coming out at Peconic Landing and
10 it's peck and daisy chained into
11 the hospital pump station. So
12 that seems like a risk to me
13 that's one of our largest flows
14 requires pumping through another
15 pump station.

16 MR. HOLZMACHER: Well, not
17 only does it, you know, go to the
18 hospital pump station, it then
19 goes to central pump station and
20 gets pumps yet again.

21 TRUSTEE BRENNAN: So is that
22 best practice to daisy chain these
23 high flow things together or
24 should they -- is it done for cost
25 efficiency of the piping?

2 MR. HOLZMACHER: No. Well,
3 you know, what happens is when
4 you -- when you're looking at the
5 pipe run, if you're doing it all
6 by gravity and you start at one
7 end and you go to another end, it
8 depends on the length. Because
9 the pipe has to pitch down in a
10 certain way.

11 So if you're trying go half a
12 half a mile or a mile, that pipe
13 is going to be 20 to 30 feet deep.
14 So with the watering, you very
15 rapidly get to the point where
16 you're down near the water table,
17 it's cheaper to put in a pump
18 station, lift it up, and then do
19 it again. So you have kind of a
20 sawtooth pattern, lift and flow,
21 lift and flow. So, I mean, the
22 way the Village got built is very
23 unusual. It's fortuitous though
24 because if you had the sewage
25 treatment plant taking up a

2 quarter of the waterfront, I don't
3 think that would be preferred by
4 any one.

5 TRUSTEE BRENNAN: Yeah, but
6 I've been saying that -- aside
7 from the comment about the way the
8 Village was built, things like
9 Peconic Landing, The Cliffside
10 Resort, those came later.

11 MR. HOLZMACHER: Oh, yeah.

12 TRUSTEE BRENNAN: So --

13 MR. HOLZMACHER: I believe
14 what was done, I was not involved
15 on the engineering of that, but I
16 believe that they picked -- they
17 made a pump station up in Peconic
18 Landing and then they found the
19 nearest gravity pipe just to
20 connect it to. So I'd assume
21 that's the way it was selected.

22 TRUSTEE BRENNAN: It strikes
23 me as fragile.

24 MR. HOLZMACHER: Well, it
25 would have been -- you know, to

2 run that force main all the way
3 down to the treatment plant would
4 have been, you know, I would guess
5 millions. I mean it would have
6 been a lot of additional work.

7 But we do have redundant pumps
8 and backup generators at each of
9 the pump stations. So at each
10 step we try to have some
11 mechanical redundancy built in.

12 TRUSTEE ROBINS: No, I was
13 actually just going to ask about
14 if we were to have a major hit by
15 a hurricane or something, which is
16 on everybody's mind right now,
17 would that overwhelm our system or
18 would we be able to survive that?

19 MR. HOLZMACHER: What happens
20 with the plant is, you know, all
21 the pump stations -- again, if you
22 had a hurricane where you had such
23 a big storm surge where you
24 started flooding the pump
25 stations, then we've got a real

2 problem. You know, we'd wipe out
3 the pump stations and the
4 generators and what have you.

5 TRUSTEE ROBINS: Right.

6 MR. HOLZMACHER: So as long
7 as we see something within the
8 historical president, the pump
9 station can keep running. The
10 generators can run them for a
11 matter of weeks as long as you can
12 fuel them. And the excess flow
13 going into the plant, the plant
14 right now really can't store any
15 water.

16 So if a gallon of flow -- an
17 extra gallon of flow comes in,
18 within a limited number of minutes
19 that extra gallon of flow is going
20 to go out. So what happens is,
21 especially with the clarifiers,
22 like the 2018 incident, we got --
23 the flow tripled in a matter of
24 two or three hours. And what
25 happened is the flow coming

2 through the clarifiers was so
3 high, the sludge couldn't settle.
4 So it started washing through the
5 plant and the only choice we had
6 was do we run the pumps or we
7 flood the whole station, which we
8 couldn't really do. So we ended
9 up discharging partially treated
10 sewage.

11 DEPUTY MAYOR PHILLIPS: So
12 during Sandy, because I'm assuming
13 you have the data for that because
14 we were flooded. And I don't
15 remember what year Sandy was.

16 MR. HOLZMACHER: 2012, am I
17 close?

18 TRUSTEE ROBINS: We did have
19 a problem with the generators
20 getting flooded down in there.

21 DEPUTY MAYOR PHILLIPS: I'm
22 just asking if you've reviewed
23 that data. Because Sandy would be
24 a prime example of hurricane with
25 flooding waters all over the

2 place.

3 MR. HOLZMACHER: I don't
4 remember a Notice of Violation on
5 that. You know, a lot of it us
6 for us here depends on the wind
7 direction. So the moon tide and
8 then the storm surge, you know,
9 add together. And if it's from
10 the east, then we really get
11 whacked. But if the wind was
12 turning from the west, we might
13 have done better in Sandy than we
14 did in some of the other --

15 DEPUTY MAYOR PHILLIPS: --
16 changed direction near the end,
17 but, I mean, the downtown was
18 flooded. I mean, we were all
19 flooded, especially the coastal
20 areas. The Claudio pump station
21 was flooded and so was Mattan
22 (phonetic) Place. That's what I'm
23 asking do you have the data.

24 MR. HOLZMACHER: I don't have
25 specific data on that. I could

2 try to dig it up.

3 DEPUTY MAYOR PHILLIPS: I
4 think it would with be worth it
5 because we were --

6 MAYOR STUESSI: Do you
7 anticipate that some of your final
8 recommendations might include
9 lifting pump stations in more
10 vulnerable spots?

11 MR. HOLZMACHER: You know, we
12 hadn't assessed that at that level
13 of detail. We were really looking
14 more based on age. But, you know,
15 we have to go and take some of the
16 elevations, maybe survey them, and
17 see where we are versus the FEMA
18 flood elevations. You know
19 raising the door on the pump
20 station, you know, we can do some
21 things to waterproof it. And
22 raising the generators is
23 relatively easy. It might look
24 funny, but we can bring that up a
25 bit.

2 DEPUTY MAYOR PHILLIPS: Just
3 a bit of history. Adam might be
4 able to find it for you, but the
5 previous director of utilities
6 Mr. Naylor, there had been some
7 work done on raising the Claudio
8 pump station. It didn't move too
9 far because of the expense, but
10 the information may still be
11 available.

12 MR. HOLZMACHER: Oh, I
13 haven't seen that file.

14 DEPUTY MAYOR PHILLIPS: Okay.
15 No, I do remember that because it
16 was Claudio's and pump -- raising
17 the pump station was a little
18 controversial, but they had work
19 done on it. You might find the
20 paperwork somewhere.

21 MR. HOLZMACHER: I know Jack
22 Naylor. I don't have his current
23 contact information. But if
24 there's a file somewhere at DPW --

25 DEPUTY MAYOR PHILLIPS: I

2 would imagine it's up at the sewer
3 plant. At some point, that's
4 where most of the files were.

5 MAYOR STUESSI: We'll I mean
6 we want to look it in present
7 tense, current times. Because we
8 are seeing with these winds and
9 tides, the water coming up higher
10 than --

11 MR. HOLZMACHER: Yeah, once
12 it gets near the door, I'd rather
13 be a foot or two above.

14 MAYOR STUESSI: Yeah. And I
15 mean, there have been, within the
16 last 12 months, multiple times
17 where the water is literary at the
18 edge docks over at Claudio's and
19 above it at Prestons.

20 MR. HOLZMACHER: Yeah, I'm
21 not lucky. I don't like to get
22 that close.

23 MAYOR STUESSI: Yeah, and it
24 actually sort of runs downhill in
25 the parking lot back that way.

2 MR. HOLZMACHER: Yeah. We
3 can certainly add that and look at
4 that.

5 MAYOR STUESSI: I think
6 that's important together with the
7 FEMA. Any other comments from
8 anybody on the Board at the
9 moment?

10 (No response.)

11 MAYOR STUESSI: Great thank
12 you for being here this evening,
13 sir.

14 MR. HOLZMACHER: Thank you
15 very much.

16 MAYOR STUESSI: Mary Bess,
17 would you like to go over the fire
18 department report?

19 DEPUTY MAYOR PHILLIPS: Yes.
20 The fire chiefs asked to be
21 excused. They had some functions
22 tonight. At their Board of
23 Wardens meeting last night there
24 was no -- there wasn't any
25 applications for membership. It

2 was a discussion about they're
3 reestablishing their recruitment
4 committee so that they can work
5 with reaching out to the community
6 for volunteers.

7 One of the questions that came
8 up with that, and I've been asked
9 to approach the village attorney
10 as soon as I get a copy of the
11 section of the bylaws, of their by
12 laws, that has the restriction of
13 U.S. citizens only. I understand
14 the State of New York has changed
15 it had where it's residents. They
16 want to look at the language and
17 have your suggestions on changing
18 it so they can go to the other
19 bylaw committee and start the
20 process.

21 Fire Prevention Week was a
22 discussion that was coming up.
23 And the only other thing is they
24 did discuss the campground North
25 Fork -- is it North Fork.

2 VILLAGE CLERK HALL: Cottage.

3 (Whereupon, there was
4 crosstalk.)

5 DEPUTY MAYOR PHILLIPS: That
6 there was some type of some
7 advertising about at Halloween
8 event that was going to be within
9 Moores Woods. They asked that the
10 Village contact the property owner
11 and find out exactly what their
12 doing because Moores Woods is our
13 property, not their's. And there
14 was some discussion about the
15 hydrants up at that particular
16 section.

17 And that was pretty much it. We
18 updated -- Patrick and I updated
19 them on the request for
20 information for the fire boat
21 grant, which we're collecting
22 information for that and I think
23 that was pretty much it.

24 MAYOR STUESSI: What's the
25 timeline on getting the fire boat

2 information?

3 DEPUTY MAYOR PHILLIPS: We're
4 going to talk to Mr. Jester.

5 TRUSTEE BRENNAN: I have with
6 meeting Bob Jester tomorrow. He
7 was the author of the specs and I
8 just want to sit down with him and
9 make sure we have the correct
10 documents.

11 MAYOR STUESSI: Okay.

12 TRUSTEE BRENNAN: There's
13 some confusion about that.

14 MAYOR STUESSI: Yeah, I know.
15 I've seen four or five different
16 versus.

17 TRUSTEE BRENNAN: Right. So
18 I wrote about a quarter of the
19 specs and Bob wrote three-quarters
20 of it and then he put it
21 altogether. So I want to go back
22 to him and make sure we're
23 starting at the right place. And
24 then I think I saw your comments
25 and you had noticed that there

2 were some conflicts with dates and
3 things.

4 So first step would be to get
5 the correct digital file from Bob
6 and the second would be to review
7 it again, and we may have to make
8 some edits along the lines of the
9 comments, the things that you
10 noticed. So I'll start that
11 tomorrow.

12 MAYOR STUESSI: Okay, and
13 then the other questions that
14 State Ways and Means had as far as
15 like the position statement, the
16 need for it.

17 TRUSTEE BRENNAN: Right.

18 DEPUTY MAYOR PHILLIPS: A lot
19 of that I asked Patrick to see if
20 he could obtain the original
21 package that was put together that
22 had all of that information, and
23 also copies of the letters of
24 support. And I happen to have a
25 discussion with Sean Gillian today

2 and I reconfirmed that the author
3 of the spot for the fire boat
4 dockage is still valid. He will
5 update the letter if we need to,
6 so he verified that today.

7 MAYOR STUESSI: Okay. Well,
8 for the state purpose of Ways and
9 Means, we don't need any letters
10 of support or of any of that
11 because the funds are already
12 earmarked. All we need are those
13 questions answered to get back to
14 them for further explanation on
15 why the boat's needed and what we
16 currently have and property cost.

17 DEPUTY MAYOR PHILLIPS:
18 Patrick is starting with
19 Mr. Jester and then he and I will
20 connect then.

21 MAYOR STUESSI: Okay,
22 perfect.

23 TRUSTEE BRENNAN: I think I'm
24 going to need some clarification.
25 One of the questions was they

2 wanted some kind of a detailed
3 cost estimate, and I think that
4 was one of the four -- of the
5 questions that you forwarded. And
6 I'm just going to need a little
7 more direction on what it is
8 they're looking for with that.
9 Because the whole project
10 originally had a come components
11 to it. There's a boat, there was
12 equipment, there was spare
13 equipment and those things added
14 up to a figure.

15 MAYOR STUESSI: Yeah.

16 TRUSTEE BRENNAN: And I'm not
17 sure if that's the kind of detail
18 their looking for if they're
19 looking for a detail breakdown on
20 the vessel itself, like what would
21 be the hull, what would the
22 electronics be?

23 MAYOR STUESSI: I don't think
24 they're looking for that level of
25 detail, but I can confirm. You

2 know, the application itself
3 didn't list, you know, how much
4 was the basic boat plus any other
5 equipment. So I think that's what
6 they need, but we can --

7 TRUSTEE BRENNAN: So I'll
8 talk to you about that.

9 MAYOR STUESSI: Yeah,
10 perfect. Perfect. I know they're
11 not looking for a lot of
12 information. They're just looking
13 for a little bit more on what the
14 current estimated costs are.
15 Obviously it could change once
16 were going to BID, but they're
17 just looking for the estimates on
18 it.

19 TRUSTEE BRENNAN: Okay.

20 DEPUTY MAYOR PHILLIPS: A
21 question that I had is they do ask
22 about the additional funding
23 because 500,000 is not going to be
24 the total purchase of the boat.

25 MAYOR STUESSI: Well, that --

2 DEPUTY MAYOR PHILLIPS: I'm
3 not comfortable checking off the
4 box that we're going to go to bid.
5 So is that something, Brian, that
6 we should just get a general
7 consensus from the Board that if
8 we do indeed go out to bid for the
9 boat -- I mean, to the bond,
10 excuse me, for the boat that
11 that's a possibility?

12 VILLAGE ATTORNEY STOLAR: You
13 can discuss it in general concept
14 and say, okay, let's push this
15 forward, but until you know.

16 DEPUTY MAYOR PHILLIPS:
17 Right. I know, right, but I just
18 wanted to make that -- it says.

19 MAYOR STUESSI: Yeah, I think
20 question one, as I recall, was
21 simply asking, what is the extra
22 money it's going to take to buy it
23 and how are you going to fund it?
24 In which case, it would seem it's
25 only a few options, either we bond

2 for it or find some other grant
3 through state, federal, or county,
4 undetermined.

5 DEPUTY MAYOR PHILLIPS: I'm
6 assuming everybody here is
7 comfortable if we have to go out
8 of bond for it.

9 TRUSTEE BRENNAN: We may have
10 to bond in any case because of
11 timing of these other funds,
12 right? So we've done this before.

13 DEPUTY MAYOR PHILLIPS: It
14 may not come, right.

15 MAYOR STUESSI: Yeah.

16 DEPUTY MAYOR PHILLIPS: As I
17 mentioned to them, the fire
18 department needs the Board of
19 Wardens needs to work on a capital
20 plan the next couple of years to
21 make sure that their finances are
22 not going to be stretched so thin,
23 that they actually have a plan of
24 how they're purchasing things and
25 the boat needs to --

2 MAYOR STUESSI: That was one
3 of the questions from the State
4 was what are the estimated annual
5 expenses and how are they managed,
6 which should be a simple one, you
7 know, whatever the number is
8 15,000 a year.

9 TRUSTEE BRENNAN: For this
10 particular piece of equipment?

11 MAYOR STUESSI: Yes, and I
12 would anticipate it, obviously,
13 would be lower the first five
14 years than it's going to be in
15 years ten and ongoing and then
16 it's a line item in the fire
17 department budget.

18 All right, just back to the
19 comment in regards to fire
20 hydrants at the former KOA North
21 Fork Campground. If there's some
22 specific questions, we can draft
23 something and send it to the Town.
24 Obviously that's outside of the
25 Village and the Town. So if the

2 fire department has some concerns
3 or questions, we can get it over
4 to the Town on their behalf unless
5 they want to reach out directly.

6 DEPUTY MAYOR PHILLIPS: -- it
7 was something where it came up in
8 discussion about some type of an
9 event, but they have mentioned
10 that there's only one fire hydrant
11 up there. Where is it, in the
12 back? Or I don't know where it
13 is --

14 TRUSTEE BRENNAN: I don't
15 know. I don't know.

16 DEPUTY MAYOR PHILLIPS: -- to
17 be honest with you. So I asked
18 Chief Aldi to kind of give me a
19 further description today because,
20 you know, they're going to be
21 going -- fire hydrants have been a
22 topic as of late. So if they only
23 have one fire hydrant up there and
24 they've expanded their original
25 site plan, which they have, it's

2 advised have another fire hydrant
3 being requested and replaced. So
4 it's something we need to look
5 into.

6 MAYOR STUESSI: Okay, so we
7 don't know definitively if there
8 is only one fire hydrant?

9 DEPUTY MAYOR PHILLIPS: No.

10 MAYOR STUESSI: We want to
11 ask?

12 DEPUTY MAYOR PHILLIPS: I
13 would have to ask.

14 MAYOR STUESSI: Okay. So
15 maybe it's as simple as requesting
16 the Town to confirm how many fire
17 hydrants are there.

18 TRUSTEE BRENNAN: So I know
19 the chief has -- Mary Bess, if you
20 don't mind. I know Chief Nyce was
21 talking about a project he's
22 working on to update the inventory
23 of fire hydrants, making sure that
24 the mapping of they hydrants and
25 quantity is accurate.

2 MAYOR STUESSI: Yeah, he's --
3 to my knowledge, he's only working
4 on that within with the Village.
5 And because he's working with
6 Steve Lukowski who manages that
7 for the Village and is also on the
8 fire department. But anything
9 outside of the Village that's in
10 the east/west fire district
11 wouldn't cover. If there's
12 concern, we should probably work
13 with -- probably we need to work
14 with Southold Town to get any
15 confirmation, and maybe there's a
16 list of concerns beyond the
17 campground that we need.

18 DEPUTY MAYOR PHILLIPS: I
19 think there has been. They're
20 starting -- the Board of Wardens
21 is starting to reach out to
22 realize that the Town of Southold,
23 their Planning Department, they
24 have had some requests for them.
25 Lately they've been answering

1
2 them.

3 So I think maybe something
4 that that's a -- after Chief Nyce
5 gets through with this project
6 that is getting to be -- we need
7 the Village taken care of. I
8 think probably they need to have a
9 mapping of outside the Village. I
10 think that would be the next step,
11 but I can mention that to Dave.

12 MAYOR STUESSI: Okay, but as
13 a priority, it sounds like there
14 is genuine concern about the
15 campground supposedly only having
16 one fire hydrant. That's
17 obviously concerning. I'll reach
18 out to the Town Planning
19 Department supervisor tomorrow and
20 ask them to verify --

21 DEPUTY MAYOR PHILLIPS: I
22 think that would be --

23 (Whereupon, there was
24 crosstalk.)

25 DEPUTY MAYOR PHILLIPS: I

2 think that would be --

3 MAYOR STUESSI: In recent
4 years, I mean, they took, what was
5 it, I don't know, 130 camping
6 spaces and converted 25 of them to
7 multi-unit cabins and built a new
8 rec center and other things.

9 DEPUTY MAYOR PHILLIPS: Well,
10 I think we need to check it and if
11 there's more than one, to note
12 what's there. I think for them
13 it's even better, for the fire
14 department.

15 MAYOR STUESSI: And then
16 we'll look into -- I'm not aware
17 of any desire for them to go into
18 Moores Woods. I don't know how
19 they're going to do it. They'll
20 probably build back fence or --

21 DEPUTY MAYOR PHILLIPS: As I
22 said, it was a comment of
23 something that David, someone, saw
24 as being an event. Whether it's
25 going to come to be, I don't know,

2 but we need to -- it came up at
3 the Warden's meeting.

4 MAYOR STUESSI: It's hunting
5 season back there.

6 VILLAGE CLERK HALL: I was
7 just going to say that. It's also
8 hunting season, so that doesn't
9 sound safe.

10 MAYOR STUESSI: Might no want
11 to go in the back gait.

12 VILLAGE CLERK HALL: I
13 wouldn't recommend it.

14 MAYOR STUESSI: I notice we
15 have a number of folks from the
16 public this evening. Before we go
17 into further items, we'll open it
18 up to public comment. If there's
19 anybody that would like to speak
20 on the record, so that you don't
21 have to stay here for the rest of
22 a lengthy conversation night, I'd
23 be very happy to hear you now as a
24 courtesy. Is there anybody?

25 (Audience member indicating.)

2 MAYOR STUESSI: Yes, please.

3 If you can approach the podium and
4 state your name and address for
5 the record.

6 VILLAGE CLERK HALL: It's not
7 working.

8 MS. MOORE: Oh, so then I'll
9 speak loud.

10 VILLAGE CLERK HALL: Project.

11 MS. MOORE: That is not a
12 problem. Good evening. Patricia
13 Moore. I'm happy to be here. I'm
14 here really it's a opportune time
15 because Mr. Holzmacher just made a
16 very interesting presentation.

17 It's wonderful for the sake of
18 the Village and those that are
19 using this sewer system that he
20 had positive things to say that,
21 for the most part, his comments
22 were, it's pretty good; it was
23 built pretty well. So that's a
24 really good thing. For an
25 engineer, that's hard to get.

2 The reason that I'm here is we
3 know about the moratorium. You
4 know that you've been receiving
5 requests from Mr. Ratsey, Colin
6 Ratsey, who is CJC One Corp. And
7 my client is Mike Domino who is
8 directly next door.

9 They started a process back in
10 2018 where the Village -- actually
11 there's a contract for sewer
12 connection. The line was being
13 paid for by private, by the
14 developer, call them developers,
15 the property owners, and a design
16 was submitted.

17 Through the years -- I mean, a
18 sewer line connection can take
19 years of Health Department review,
20 particularly when you're dealing
21 with the DEC as well. So the line
22 is being proposed that is going to
23 the pump station that is in Moores
24 Woods, Moores Woods is the
25 location. And there is a

2 contract, the moratorium hit, and
3 they have been in the process of
4 the design of this, the line, for
5 all this time.

6 The most recent modification was
7 a slight change to the piping
8 making it better. This is at the
9 request or the recommendation
10 between the Health Department and
11 the DEC. So the line design was
12 slightly adjusted, again, for the
13 better.

14 They have been asking for a
15 letter from the Village, just
16 saying yeah, your design is fine.
17 It's not asking -- again, the
18 moratorium does allow for relief.
19 This is not just a permit. It's a
20 contract that was signed. So it
21 falls clearly within the
22 moratorium exemption or relief
23 valve.

24 But they're not even at that
25 point yet. All they're asking for

2 is some cooperation, some
3 response, that acknowledges that
4 the design is -- that the design
5 modification is acceptable.
6 That's the only thing they're
7 asking of the Village and their
8 engineers so that they can
9 continue to process the
10 application and have it ready for
11 a connection when and -- when the
12 time is right and we can connect.

13 So I'm here merely to ask for
14 the cooperation, the
15 communication, so that the process
16 can continue. It's a very
17 expensive, very long process, and
18 essentially at the end, and all
19 they need is confirmation that the
20 modification to align is
21 acceptable.

22 I'm assuming that letter has to
23 -- goes from the Village engineer
24 for from the Village, I don't know
25 how it gets produced, and the

2 Village attorney. But that's all
3 we're asking for and we're asking
4 that you please just direct it to
5 the Village attorney or the
6 Village engineer, consulting
7 engineer, to provide for that
8 letter regarding the design.

9 MAYOR STUESSI: We will be
10 glad to have a conversation with
11 Village counsel and determine
12 what, if anything, we can do in
13 regards to that.

14 MS. MOORE: Okay. Mike, is
15 there something else?

16 AUDIENCE MEMBER: No.

17 MS. CLAUDIO: All right.
18 That's fine. The Village attorney
19 can certainly call me, but we'll
20 provide a copy of a contract
21 that's been executed and in place
22 since 2018. And they've been
23 relying, based on that contract
24 with a lot of engineering, a lot
25 of permitting, to get to the point

2 where a connection can be made.

3 Thank you.

4 MAYOR STUESSI: Thank you.

5 Anybody else?

6 AUDIENCE MEMBER: Can I give
7 a copy to Candace? A timeline of
8 the process.

9 MS. MOORE: Okay, thank you,
10 Mike.

11 MAYOR STUESSI: Is there
12 anybody else from the public?

13 MR. VOLOSIK: My name is Adam
14 Volosik. I work with Oza Sabbeth
15 Architects and we have been in
16 touch with Candace prior to the
17 meeting. We have a proposed
18 project --

19 THE REPORTER: I'm sorry,
20 sir. Can you speak up a bit?

21 MAYOR STUESSI: You need to
22 speak up. If you could state your
23 name and address again for us.

24 MR. VOLOSIK: Yeah, so my
25 name Adam Volosik. I am here on

2 behalf of Oza Sabbeth Architects.

3 I live in Southold, a long time
4 resident, and we are designing a
5 house for our client who is in the
6 Village. We have recently
7 submitted to the Health Department
8 for an application. They have
9 asked us about the sewer
10 connection letter. So --

11 MAYOR STUESSI: Can I
12 interject for a quick second? You
13 just said in the Village, but I
14 think you're out of the Village.

15 UNKNOWN SPEAKER: We're out
16 of the Village, correct.

17 MR. VOLOSIK: Well, the Sewer
18 District.

19 UNKNOWN SPEAKER: It's in the
20 Village Sewer District, but the
21 actual property like on that map
22 --

23 MR. VOLOSIK: Yeah, it's the
24 Town of Southold would be the
25 Building Department, but it is in

2 the Village Sewer District. So
3 the Health Department is asking us
4 for, you know, your approval to
5 connect to the sewer system. It's
6 actually our only issue right now
7 with the Health Department is
8 getting approval.

9 We're just trying to understand,
10 after tonight's meeting and after
11 discussion like where are we with
12 the moratorium? And after the
13 attorneys comments for a project
14 that is a new application, where
15 are we in your eyes? Are we -- is
16 this something that we can move
17 forward with at some point? Is
18 it --

19 MAYOR STUESSI: It sounds
20 like there are complications at
21 the moment to move forward based
22 upon what Village counsel already
23 said, in that you didn't have an
24 application in front of the
25 Village Board or the Sewer

2 District prior to the moratorium.

3 But we can review this with
4 counsel and we can be responsive
5 and get back to you at --

6 UNKNOWN SPEAKER: There is
7 one other thing I just want to add
8 quickly. The current property
9 actually has its own septic, like
10 septic tank on the property.
11 That's why, even though it's
12 existing, like the client's had
13 bought the property or their uncle
14 or whoever bought the property in
15 the 60's, it has never actually
16 been connected to the Village
17 system. But because it's in like
18 -- there's like an outline, that
19 we are required to connect. So
20 that's kind of the other issue
21 that we're having. Even though it
22 currently has its own septic tank,
23 which we would like to keep if we
24 could, but we are being told that
25 it's required to connect to the

2 Village system because it's within
3 the boundaries.

4 MAYOR STUESSI: You're being
5 told by the County?

6 UNKNOWN SPEAKER: Yeah, I
7 think the Health Department,
8 right?

9 MR. VOLOSIK: That's correct.

10 DEPUTY MAYOR PHILLIPS: So
11 you receive Village property
12 taxes?

13 UNKNOWN SPEAKER: That's
14 correct.

15 MAYOR STUESSI: No. They
16 said they're out of the Village.

17 VILLAGE CLERK HALL: Can you
18 confirm the address?

19 UNKNOWN SPEAKER: It's 1095,
20 Seventh Street.

21 MR. VOLOSIK: 1095 7th
22 Street.

23 DEPUTY MAYOR PHILLIPS: So
24 you're out of the Village.

25 MR. VOLOSIK: Yeah, but it is

2 in the Sewer District, which is a
3 little confusing.

4 UNKNOWN SPEAKER: And the
5 electric is also. So it's kind of
6 a weird property.

7 DEPUTY MAYOR PHILLIPS: But
8 you're outside the corporate
9 lines.

10 UNKNOWN SPEAKER: Correct,
11 which like I said, is interesting.

12 MAYOR STUESSI: Okay, we'll
13 review this with counsel and we
14 can get back to you on this.

15 MR. VOLOSIK: Okay, thank
16 you.

17 MAYOR STUESSI: Thank you.
18 Is there anybody else that would
19 like to speak this evening? Yes,
20 Mike.

21 MR. OSINSKI: I am Mike
22 Osinski, 307 Flint Street in
23 Greenport.

24 THE REPORTER: I'm sorry?

25 MR. OSINSKI: Can you hear

2 me?

3 MAYOR STUESSI: The
4 microphone is not working.

5 MR. OSINSKI: Oh. Mike
6 Osinski, 307 Flint Street in
7 Greenport. So I had one quick
8 question; however, coming here,
9 you know, it was actually very
10 informative, and the sewer. I sat
11 in those chairs years ago and I
12 spent a lot of time and I know how
13 much time this takes for all of
14 you, which you don't get paid for,
15 and I want to thank all of you for
16 that.

17 I mean, it is a lot of work.
18 Sewer is a lot of work. I've
19 spent several trips to Washington
20 to get money for the last one in
21 2008. So you guys have a lot of
22 work ahead of you to get funding
23 and to, you know, work with the
24 engineers. It's a long project
25 and it's a lot of work that you

2 won't get any pay for and people
3 will complain that, I don't want a
4 hookup. Which actually I do want
5 a hookup and I am in the Village.
6 So what is the story? Was that --
7 do I...

8 MAYOR STUESSI: You're not
9 Village sewer?

10 MR. OSINSKI: No, I have
11 empty lots that I will eventually
12 -- relatively in the near future I
13 want to hook up. Within the
14 Village you have to wait.

15 DEPUTY MAYOR PHILLIPS: The
16 moratorium is everybody.

17 MR. OSINSKI: How long is
18 that going to last?

19 MAYOR STUESSI: Undetermined
20 at the moment. We're waiting for
21 our final sewer report and then
22 the Village Board will --

23 MR. OSINSKI: So you you'll
24 know in six months or something?

25 MAYOR STUESSI: I would

2 anticipate we'll know in a month
3 where we are.

4 MR. OSINSKI: All right. But
5 while I was sitting here, I came
6 to the realization that I really
7 miss Bill Swiskey. I depended on
8 him for years to keep me abreast
9 of what's going on in the Village
10 and I didn't go -- you know, I
11 haven't been here for years just
12 because Bill was always going to
13 every meeting and whether you may
14 or like or dislike Bill, he could
15 be caustic at times, he was really
16 a Village, quite an icon, and I
17 depended on him and I realized at
18 this meeting how much I miss Bill.

19 Secondly, I talked to Phil. I
20 didn't know anything about their
21 project, but we wholeheartedly
22 support this project that wants to
23 educate the kids in Greenport. We
24 ourselves, I remember the former
25 trustee who was the football

2 coach, I asked him to send over
3 kids to work with us. He never
4 did. The only kid with the high
5 school that ever worked with was
6 Brian Crenshaw, the basketball
7 star and could that gentleman
8 work. He was a dynamo.

9 I think it's a great thing for
10 kids and Greenport to be formally
11 exposed to aquaculture with
12 Village's help and with all the
13 community. You know, we raised
14 two kids here. Growing up an
15 oyster farm was a wonderful
16 experience for them. It really
17 helped them in life and to this
18 day, you know, it rewards them.

19 Secondly, regarding sewer and
20 nitrogen plant night, the nitrogen
21 outfall. Okay, so we addressed --
22 we knew we were okay 20 and
23 15 years ago with sewer with the
24 nitrogen, but one thing over the
25 course of the last few years,

1
2 there's been a lot of -- in the
3 aquaculture industry, a lot of
4 talk about growing kelp. It's a
5 winter grass and gracilaria in the
6 summer and I've read papers
7 detailing where that's an
8 excellent tertiary treatment.
9 Grow the kelp by the alco
10 (phonetic) pod. Instead of
11 building a building, grow the kelp
12 or the gracilaria, hang it there,
13 let it absorb nitrogen, because
14 that's what it will do, bring it
15 there, let it dry. You can't use
16 it for food, but it makes an
17 excellent fertilizer. I mean,
18 it's loaded with nitrogen, it does
19 better than Miracle-Gro, okay?
20 It's an excellent tertiary
21 wastewater treatment and I
22 heatedly recommend to the Board
23 that you examine that. It costs
24 you negligible costs. Run a few
25 backbone lines, grow kelp. And

2 you can got all the land, you can
3 dry it out. There are studies
4 that have shown that it does
5 better than Miracle-Gro.

6 Okay, so now we're here. My
7 question. My question is a
8 historical question. Okay, so I'm
9 sure the Board knows, I don't know
10 if the public knows, that Widow's
11 Hole is in the midst of being
12 reengineered. The walls, the rock
13 pile has already been approved to
14 be raised. And now there's a
15 pending project to do massive --
16 what I consider a massive --
17 dredging; 4 feet by 100 feet by 4
18 feet deep, within 400 feet of my
19 oyster farm.

20 Be that as at the may, I'm in
21 the process of dealing with the
22 DEC and eventually this will come
23 to Village Board. What I'm
24 looking for -- and when I was
25 talking to Phil, by the way, they

2 had a 100 foot dredge near their
3 oyster farm we had it to take
4 every oyster out of the water for
5 a week. Just an amazing amount of
6 effort. Do you know how much
7 effort that is for a husband and a
8 wife on a farm? Unbelievable.

9 Number two, you know, I've
10 already spent -- I've insured my
11 crop. I've already spent
12 \$4,000 -- I've never insured my
13 crop. I've insured my crop now
14 for \$4,000; \$2000 for consulting.
15 This potential project is costing
16 me money already.

17 So, you know, I've talked to --
18 the applicant for the project is
19 the Peconic land Trust. They're
20 applying to dredge on property
21 owned by their neighbor, not on
22 their property, property owned by
23 the neighbor. When I asked them,
24 I said, why are you doing that?
25 They said, I don't know how -- I

1
2 mean, why are they spending
3 hundreds of thousands of dollars
4 to dredge on their neighbor's
5 property? I wish they'd pay tax.
6 Hey, if I wanted a good neighbor,
7 instead of not paying real estate
8 taxes, they've got all that money
9 to dredge, I wish they'd pay real
10 estate tax and help everybody out
11 in the Village, but that's another
12 question.

13 So I asked them, why are you
14 doing this? They said, the
15 Village is making us do this.
16 That when they -- years ago, four
17 or five years ago they did some
18 work on the south side of their
19 property to build a living
20 shoreline, the Village put an
21 addendum on their permit or their
22 approval saying that they must
23 dredge the mouth of Widow's Hole
24 if their work on the south side of
25 their property somehow fills the

2 inlet. Does anybody know what
3 that's about?

4 Again, I miss Bill. I didn't
5 know about this addendum I didn't
6 know anything about it. I'm
7 asking, does anybody know about
8 this and how it got -- I asked a
9 member of the CAC Committee. He
10 had no recollection of it. So it
11 must have been added by the Board.
12 Does anybody know what this is
13 about?

14 DEPUTY MAYOR PHILLIPS: What
15 year was the permit issued?

16 MR. OSINSKI: Four or
17 five years ago. Do you know when
18 they did that work or when they
19 did the living shoreline.

20 MAYOR STUESSI: It was
21 probably four or five years ago.
22 I was living here, but not on the
23 Board. I remember seeing them
24 planting the plants and putting
25 the rocks.

2 MR. OSINSKI: Roughly, it
3 wants a success, but, you know, so
4 what. They did something. But
5 why was that -- why would the
6 Board add that addendum to force
7 them to dredge on the neighbors
8 property? And under the sort of
9 realistic -- unrealistic
10 subdivision that sand from the
11 south side of the their property
12 goes out 2- or 300 feet, makes a
13 90-degree turn, goes north 2- or
14 300 feet, and then makes another
15 90-degree turn and goes west 2- or
16 300 feet and then drops in the
17 inlet and only in the inlet.
18 They're not dredging back in the
19 back where we own. They're only
20 drudging in the front. Does
21 anybody know about this? Can
22 somebody give us, give me some
23 background of why this addendum
24 was put on by the village and when
25 and what was the reasoning behind

2 it? Was it something David Corwin
3 thought up?

4 DEPUTY MAYOR PHILLIPS: Well,
5 I'll be honest with you, Mike,
6 you're talking about something
7 that was how many years ago?

8 MR. OSINSKI: Four or
9 five years ago, but it's active
10 now.

11 DEPUTY MAYOR PHILLIPS: Well,
12 I think that they'll have to be
13 reviewed after the minutes of the
14 public hearing. I'm sure those
15 have data that you're looking for.
16 If you're asking me off the top of
17 my head --

18 MR. OSINSKI: Yeah.

19 DEPUTY MAYOR PHILLIPS: No, I --

20 MR. OSINSKI: I thought maybe
21 you would know.

22 DEPUTY MAYOR PHILLIPS: No.

23 MR. OSINSKI: That's only the
24 reason I'm here. I'm just, you
25 know, I thought instead of doing

2 this huge research, somebody would
3 tell me why. You may know.

4 Julia, do you remember?

5 (Whereupon, there was
6 crosstalk.)

7 TRUSTEE ROBINS: I remember
8 the guy from the land trust coming
9 to make a presentation here,
10 several times I think. But a
11 specific thing about the Board
12 putting a mandate on the dredge,
13 do I don't recall that.

14 MR. OSINSKI: That's what
15 they told me.

16 DEPUTY MAYOR PHILLIPS: I
17 think that somebody will have to
18 look into the file. They have to
19 be looked back and see what the
20 discussion was.

21 MR. OSINSKI: I've got one
22 week now. I've got nine days to
23 respond to this permit application
24 with the DEC. And to me, I just
25 don't understand.

2 MAYOR STUESSI: Well, as you
3 know, we obviously talked the
4 other day --

5 MR. OSINSKI: Yeah, yeah.

6 MAYOR STUESSI: -- and spent
7 some time together. I've reached
8 out to the Land Trust, haven't
9 connected with them yet. I don't
10 know the history of it outside of
11 just being a neighbor and watching
12 it get done and spending a lot of
13 time swimming over there.

14 I'll try and find out what was
15 done when, when. And then, of
16 course, as I also mentioned, we,
17 the Village, is the last signoff --

18 MR. OSINSKI: I understand
19 that.

20 MAYOR STUESSI: -- and once
21 it goes through DEC, then it comes
22 to the Village, assuming it's met
23 all of the other criteria --

24 MR. OSINSKI: I just had a
25 question --

2 MAYOR STUESSI: -- for review
3 by CAC and the Village Board for
4 ultimate approval.

5 DEPUTY MAYOR PHILLIPS: Mike,
6 there were several stages to that
7 permit and I think the best way to
8 look is to look into their file.
9 And you can FOIL for that if --

10 MR. OSINSKI: Can I get --

11 MAYOR STUESSI: You're
12 welcome to come to Village Hall in
13 the morning and --

14 MR. OSINSKI: Okay. All I
15 want to know is --

16 MAYOR STUESSI: -- fill out a
17 simple FOIL and we'll try and see
18 what we can find.

19 MR. OSINSKI: I thought I
20 could pique -- because you guys
21 were on the board. I thought
22 maybe would you remember.

23 DEPUTY MAYOR PHILLIPS: Mike,
24 I've been around since 2009. Come
25 on, my brain is good, but --

2 MR. OSINSKI: Hey, I was here
3 in 2006, alright, I remember the
4 sewer. No, I understand. I just
5 thought maybe, you know, instead
6 of going through these minutes,
7 which is a laborious process, but
8 the best way to go is --

9 MAYOR STUESSI: I hate to
10 scare you, but sometimes the
11 minutes these days are easier to
12 go into than the files that have
13 things missing, but if you come
14 in, we can certainly attempt to
15 find it.

16 MR. OSINSKI: So I should go
17 to look at what's the work that
18 they've done on that property.
19 There's a folder for that.

20 DEPUTY MAYOR PHILLIPS: There
21 should be a wetlands folder --

22 MR. OSINSKI: So that folder
23 should have this addendum in it?

24 MAYOR STUESSI: It should.

25 DEPUTY MAYOR PHILLIPS: It

2 should, yes.

3 MR. OSINSKI: Okay. That's
4 all I wanted to know. I thought
5 maybe somebody --

6 MAYOR STUESSI: And then as a
7 back up, we can look at when the
8 work was done and potentially look
9 at the minutes to see what was
10 done.

11 MR. OSINSKI: Yeah, or see
12 maybe there was some discussion.

13 MAYOR STUESSI: Or frankly
14 the, Land Trust might have a copy
15 of it.

16 MR. OSINSKI: That's what
17 they told me when I asked them,
18 you know, what is this about. We
19 don't want to do it, but we're
20 being forced to do it. That's
21 what I was told.

22 MAYOR STUESSI: And good to
23 hear your comments on this program
24 with the kids because it would be
25 great to see some of them working

2 on your farm at some point.

3 MR. OSINSKI: It would be
4 good to have kids. You know, it's
5 a good idea to expose kids in a
6 more controlled environment
7 instead of knocking on your door,
8 I want to work, right, which you
9 don't get any more.

10 MAYOR STUESSI: And you don't
11 have to raise them again since
12 yours are off to college.

13 MR. OSINSKI: Yeah. It was a
14 very good experience for my kids
15 and I think it would be good for
16 any child in the Village and we
17 support that.

18 MAYOR STUESSI: Okay.

19 Randy, there's no microphone.
20 If you don't mind just speaking up
21 and stating your name and address.

22 MS. WADE: Randy Wade, 6th
23 Street, Greenport. I want to
24 thank you also for the hard work
25 your doing. And I'm very

2 concerned about what I just heard
3 about, that sounds like a very
4 large dredging project. I
5 remember when there was a
6 presentation and one the
7 justifications I heard was they
8 would dredge the opening to keep
9 it pot viable to do oyster
10 fishing. So isn't that funny?
11 Isn't that very ironic?

12 And I'm also concerned because
13 you're telling us that there's
14 nine days left to give a comment
15 on this permit. Can you share --
16 would you e-mail me? I'd love to
17 see any information you've got on
18 this, so we would know what the
19 permit application --

20 MAYOR STUESSI: The DEC
21 published it in the newspaper last
22 week.

23 MS. WADE: Our Suffolk
24 Times --

25 MAYOR STUESSI: Yes.

2 DEPUTY MAYOR PHILLIPS: Yes.

3 It's a legal notice that was in
4 the paper.

5 MS. WADE: Oh, you've got a
6 copy there?

7 MAYOR STUESSI: But again,
8 that's long before it comes to the
9 Village. It has to get through
10 DEC.

11 MS. WADE: On you also, but
12 it would be nice to just take care
13 of this sooner than later. And
14 hate for the Peconic Land Trust is
15 a wonderful organization. I'd
16 hate for them to waste money on
17 something that wasn't going to pan
18 out. Thank you very much for your
19 work.

20 MAYOR STUESSI: Was there
21 anybody else from the public that
22 wishes to speak this evening?

23 (No response.)

24 MAYOR STUESSI: No? With
25 that, I'm going to suggest a

2 three-minute break for anyone
3 wanting to use the restroom
4 starting with me.

5 (At this time a brief recess
6 was taken.)

7 MAYOR STUESSI: I think you
8 wanted to speak?

9 Ms. OSINSKI: I'm Isabel
10 Osinski, 307 Flint Street. I just
11 wanted to add to what my husband
12 had to say. The potential dredge
13 site is longer than a football
14 field and wider than a Village
15 street, which can fit two cars,
16 plus two parked cars. That's what
17 they want to dredge.

18 Also I've noticed that Phil had
19 a dredge site that he had to take
20 all his gear out of the water and
21 his was only 100-foot dredge. So
22 this is a real potential problem.

23 And I would also like to tell
24 you guys that underneath our gear,
25 underneath our oysters, I have

2 been growing miles of eelgrass.
3 We found a seahorse this big and
4 our neighbor also found one. So
5 eelgrass is fostering seahorses
6 and in our gear we found very
7 large svelt (phonetic) of
8 eelgrass.

9 So, in addition to destroying
10 the oysters, the dredging will be
11 detrimental to the eelgrass.
12 That's what I would like to say
13 and thank you so much for
14 listening.

15 MAYOR STUESSI: Thank you. I
16 will let you know that I might be
17 bringing a marina manager over
18 because we learned at --

19 (Laughter interruption.)

20 MAYOR STUESSI: -- the other
21 day that Rick who runs a marina is
22 a seahorse guy. And Rick, if
23 you're watching right now --

24 UNKNOWN SPEAKER: He is
25 watching.

2 MAYOR STUESSI: -- said to
3 him, there are dog people and cat
4 people, but I've never heard of
5 somebody being a seahorse person.

6 MS. OSINSKI: They're hard to
7 find.

8 MAYOR STUESSI: They are very
9 hard to find.

10 MS. OSINSKI: They only live
11 within like two or three feet
12 where you find them.

13 MAYOR STUESSI: I've seen one
14 once in Widow's Hole close to your
15 house, much smaller though in my
16 time.

17 MS. OSINSKI: Oh, good,
18 because we have an unhardened --

19 MAYOR STUESSI: Yes. You
20 have a much better seeing 100
21 pound white pit bull swimming back
22 than a seahorse.

23 MS. OSINSKI: Well, we're
24 pretty happy about the
25 environment. In addition, we have

2 baby blue herons every year.

3 MAYOR STUESSI: Yeah, it's
4 beautiful place we have here.

5 MS. OSINSKI: I also would
6 like to invite all members of the
7 Board to please, because we have
8 an unusual system and we've live
9 in Greenport, we're a flourishing
10 farm, if you have any interest,
11 we'd love to have you visit.

12 Thank you.

13 MAYOR STUESSI: Thank you so
14 much. Have a good evening.

15 All right, so with that, we will
16 close public comment and I will
17 move over to the Village Clerk up
18 first.

19 VILLAGE CLERK HALL: Thank
20 you. I have, let's see, I'm going
21 to start with resolutions. So I
22 have two resolutions here. The
23 first resolution is establishing
24 March 18, 2025, as the Village of
25 Greenport Election Day to fill the

2 expiring terms of two trustees.

3 The second resolution here is
4 setting forth the date and times
5 of the 2025 Village General
6 Election as March 18, 2025, from
7 6:00 a.m. to 9:00 p.m. and setting
8 a polling place of the Village
9 General Election to be at the
10 Greenport Fire Station here in
11 this room, Third and South
12 Streets, Greenport, New York.

13 DEPUTY MAYOR PHILLIPS:

14 Candace, are you going to settle
15 resolution for registration day?

16 VILLAGE CLERK HALL: That
17 resolution will follow. There's
18 actually a few resolutions that
19 will follow next month. These two
20 here are -- we're actually a
21 little ahead of schedule for these
22 first two resolutions.

23 The others, it looks like
24 historically, were passed in the
25 November work session -- I'm

2 sorry, regular session. The
3 reason I'm holding off on those
4 two -- it's actually three
5 resolutions, is just I'm
6 continuing my research right now.
7 So I want to make sure that
8 practices that have been done in
9 the past are required by law or if
10 there is alternative options.

11 VILLAGE ATTORNEY STOLAR:

12 (Handing.)

13 VILLAGE CLERK HALL: Thank
14 you; I have one. I'll let you
15 keep it because I'll need to call
16 you, I'm sure.

17 Next up I have public assembly
18 applications. So I just want to
19 note, I do have an announcement
20 later in my report. I just want
21 to note to the public and just say
22 it on public record, we do ask
23 that public assembly applications
24 come in 60 days prior to the
25 event. Of course we're always

2 willing to work with people if we
3 can get it in for the Board to
4 review in enough time, but it
5 would just ensure that all t's are
6 crossed, all i's are dotted.

7 So the first public assembly
8 application that we received is
9 for the Halloween Celebration. So
10 the first portion of this, which
11 is the parade portion was already
12 approved, I believe in April.

13 This is just wrapping in the final
14 details of this beloved
15 celebration.

16 So this is a cosponsored event
17 with the Village of Greenport, the
18 Greenport BID, and new this year,
19 the Greenport Rotary. The parade
20 and celebration will take place on
21 October 26th with a rain date of
22 October 27th.

23 The parade kicks off at 11:00
24 a.m. The parade route is outlined
25 in the application that's been

2 shared with the Board and all
3 necessary parties. I do believe
4 it's the standard parade road; is
5 that correct Mary Bess, meaning
6 starting at Broad?

7 DEPUTY MAYOR PHILLIPS: No.

8 TRUSTEE ROBINS: It starts at
9 the library.

10 DEPUTY MAYOR PHILLIPS: It
11 starts at library.

12 VILLAGE CLERK HALL: Okay.

13 DEPUTY MAYOR PHILIPS: -- and
14 goes down North Street and then
15 get on to Main Street and then
16 goes down Front Street to the
17 carousel.

18 VILLAGE CLERK HALL: Okay.
19 Well, the BID has done a great
20 advertising this event. So for
21 further details, please visit the
22 BID website. This will -- the
23 parade will be followed by a
24 scavenger hunt and then rides at
25 the Village minitrain, which is,

2 again, new this year.

3 DEPUTY MAYOR PHILLIPS: The
4 lineup is at 10:30. I hop they
5 put that in there somewhere.

6 VILLAGE CLERK HALL: I'm
7 sorry?

8 DEPUTY MAYOR PHILLIPS: The
9 lineup for the parade starts at
10 10:30 in front of the library.

11 VILLAGE CLERK HALL: Okay.

12 DEPUTY MAYOR PHILLIPS: Just
13 so that people don't arrive at
14 11:00. We had that problem one
15 year.

16 VILLAGE CLERK HALL: Okay.
17 The next -- there are four
18 additions or add-on public
19 assembly applications that I
20 received. All of these, I
21 believe, within the last week or
22 so. The Board and all necessary
23 parties have been sent these
24 applications, so I'm hoping, with
25 the Board's approval, you know, if

2 the Board feels it's okay to add
3 these as resolutions for next
4 week.

5 So the first one here is a new
6 one from Little Creek Oysters for
7 the annual Shellabration Festival.
8 So this event date, the event
9 dates are December 6th through
10 December 8th. The hours of the
11 event are 10:00 to 8:00 p.m. This
12 is a Village-wide fundraiser for
13 Cornell Cooperative Extension.

14 MAYOR STUESSI: This includes
15 a road closures over on Carpenter
16 over at their new location.

17 VILLAGE CLERK HALL: It does.
18 It does include a road closure.
19 Also we're just confirming with
20 the applicant that it will also be
21 an alcohol waiver resolution added
22 for this as well, just to give the
23 Board a head's up. I believe
24 that's how this event works. We
25 did reach out to confirm with the

2 applicant. The application and
3 their current cover page has been
4 shared with the Board.

5 TRUSTEE ROBINS: Candace,
6 excuse me, did you say this was
7 part of Shellabration?

8 VILLAGE CLERK HALL: Correct.

9 TRUSTEE ROBINS:
10 Shellabration is in December,
11 isn't it?

12 VILLAGE CLERK HALL: Yes.

13 TRUSTEE ROBINS: So this is
14 in addition to Shellabration?
15 Because I've been on the BID for a
16 number of years and Shellabration
17 was never done by a separate
18 restaurant, right? They sell
19 bracelets --

20 DEPUTY MAYOR PHILLIPS: No,
21 they started at Little Creek. The
22 starting point for the bracelets
23 and -- because they pre-purchased
24 tickets.

25 VILLAGE CLERK HALL: Correct.

2 DEPUTY MAYOR PHILLIPS: Megan
3 started Little Creek first.

4 MAYOR STUESSI: That's where
5 Cornell sets up all the
6 registrations.

7 TRUSTEE ROBINS: So does each
8 restaurant have to get a public
9 assembly permit then?

10 DEPUTY MAYOR PHILLIPS: Well,
11 they're inside. They're inside
12 the building. They're usually are
13 whatever options that -- not
14 options, but whatever the Business
15 District offers as a incentive for
16 the Shellabration, most of the
17 time they're inside the
18 restaurant.

19 TRUSTEE ROBINS: Right. You
20 get a bracelet and --

21 MAYOR STUESSI: The issue is
22 historically, Little Creek, in my
23 time being in the Village for
24 seven years and I've gone every
25 year Cornell sets up all their

2 table in Bootleg Alley outside of
3 the restaurant to do all the
4 registration. They'll have lines
5 of 20, 30 people getting their
6 registration --

7 DEPUTY MAYOR PHILLIPS: This
8 is going to be on Carpenter
9 Street.

10 TRUSTEE ROBINS: Right, okay.

11 MAYOR STUESSI: So it's not
12 done inside the restaurant. So
13 they're looking to close half a
14 block off of Carpenter in order to
15 allow to allow all the
16 registration happening in front.

17 TRUSTEE ROBINS: Over by (in
18 audible), in that area?

19 MAYOR STUESSI: Yeah, yeah.

20 TRUSTEE ROBINS: Thank you.

21 MAYOR STUESSI: The next
22 add-on public assembly application
23 is -- sorry, covered that one
24 already.

25 The Greenport Men's Softball

2 League is back with a new schedule
3 for the fall season.

4 Let's see, next up is from a
5 teacher at Greenport School. They
6 are looking to do a field trip to
7 the Camera Obscura. Thank you to
8 Lily for working with Andrea to
9 secure a volunteer for their
10 desired date, which is
11 November 6th from 12:00 to 2:00.

12 It looks like 6th graders will be
13 going there and approximate
14 students would be about 50 kids.

15 And then finally, this public
16 assembly application, it has not
17 been shared with the Board just
18 yet because it's pending. So we
19 have a meeting for the Parade of
20 Lights with myself, the BID, I
21 believe Mary Bess is going to join
22 us, just so we can sort out all
23 the details and then present that
24 application to the Board. So
25 that's the final one that the

2 Board will receive Tuesday
3 afternoon after that meeting.

4 From my understanding, I don't
5 think we're looking to change
6 anything, but with our new policy
7 of just making sure everybody
8 submits a public assembly
9 application so that we keep things
10 rolling smoothly, all parties are
11 going to meet together to make
12 sure that this can be taken care
13 of.

14 Next I have just one contract
15 over the last month, preliminary
16 documents for the North Ferry Bid,
17 which the Mayor is going to give
18 an update on shortly.

19 Legal notices published this
20 month were for the Village
21 election, the first one as
22 announced earlier for the two
23 positions or the two expiring
24 terms that legal notice was in
25 Suffolk Times today.

2 There is an SLA Public Hearing
3 next Thursday at the regular
4 session for Bay Water Group, LLC,
5 which is Little Creek Oysters.

6 And then the final legal notice
7 for this month was Greenport Fire
8 Department is doing a hydrant
9 testing.

10 The next portion of my report is
11 new this month. It is my
12 intention to give monthly updates
13 on the Village election through
14 the whole election season. So I'm
15 happy to announce that there is a
16 spot on the Village website.
17 There's not much information there
18 now, but that is where I will be
19 funneling all information related
20 to the Village election. They'll
21 also been forms there just so that
22 the community is up to speed with
23 what's going on with the election.

24 So, as mentioned, the Village
25 election is Tuesday March 18,

2 2025. There are two trustees
3 offices to be filled. The Village
4 of Greenport, again, now has a
5 page dedicated, it's on the top
6 right corner of the page. It's
7 titled Village Election.

8 And then finally where I'm able,
9 documents will be available in
10 both Spanish and English and
11 published on this page.

12 That's it for the information
13 about Village election thus far.
14 There will very likely be more
15 information funneled into that
16 location on our Village website
17 before our next meeting, but I'll
18 be sure to update the Board and
19 public next month as well.

20 Announcements for this month:
21 The Greenport Fire Department will
22 be conducting the annual hydrant
23 testing on Sunday, October 27th
24 between 9:00 a.m. and noon.

25 I was fortunate enough and

2 grateful to the Board for
3 approving my trip to NYCOM, the
4 New York Conference of Mayors Fall
5 School. I received training on
6 many topics including the
7 following: So responsibilities of
8 elected and appointed officials;
9 civil service law; labor
10 relations; one of my favorites was
11 embracing AI, artificial
12 intelligence within municipal
13 government; open meeting laws;
14 website building; vital records;
15 and much more.

16 I've shared this link with the
17 Board, supervisors across the
18 Village. Just to, you know, keep
19 this information, it was a lot of
20 valuable information that I got at
21 NYCOM. So, again, I'd like to
22 thanks the Board for allowing me
23 to attend.

24 Let's see. The Annual Halloween
25 Parade and Celebration, again, is

2 October 26th with a rain date of
3 the 27th. Please check the BID
4 website for further details of
5 event timeline and locations,
6 kickoff, where you set up for the
7 parade, so on and so forth.

8 The November -- just a note for
9 the public, the November regular
10 session meeting will take place on
11 Monday, December 2nd. The regular
12 scheduled date falls on
13 Thanksgiving, so the Board
14 approved that back at the annual
15 org meeting.

16 Village Hall will be closed on
17 the following dates in November:
18 Monday, November 11th for Veterans
19 Day; Thursday, November 28th and
20 Friday, November 29th in
21 observance of Thanksgiving. And
22 that concludes my report. Does
23 anybody have any questions for me?

24 (No response.)

25 MAYOR STUESSI: Thank you

2 Candace. Adam?

3 VILLAGE TREASURER BRAUTIGAM:

4 Thank you, Mr. Mayor. I have a
5 short report this month; a few
6 resolution. My first resolution
7 being to appropriate the General
8 fund reserves to fund the
9 financial advisory services
10 related to our 2024 bonding.

11 This is regarding Unistat, the
12 Village's financial advisors to
13 helped us securing our bonding at
14 four percent, as well as assisted
15 in the paperwork and the legal
16 documents.

17 My second resolution is to
18 appropriate Light fund reserves to
19 fund clearance and trimming of
20 Moores Lane and Monsell Trail.

21 This was requested by Doug Jacobs,
22 head of our electric department
23 who is eager to get those low
24 hanging branches cleared off of
25 Moores Land and the Monsell Trail.

2 MAYOR STUESSI: If I can
3 interject briefly. As I
4 understand, this is something
5 that's not been done in anybody's
6 memory, so there's quite a bit of
7 growth in those trees --

8 VILLAGE TREASURER BRAUTIGAM:
9 Correct.

10 MAYOR STUESSI: -- that could
11 potentially be, in some sort of
12 wind storm or otherwise, very --

13 DEPUTY MAYOR PHILLIPS: We
14 have some -- we have transformers
15 up there, don't we, Adam?

16 VILLAGE TREASURER BRAUTIGAM:
17 Yes.

18 MAYOR STUESSI: So he's very
19 concerned about doing what he
20 needs to do to make sure that we
21 don't have an issue in the event
22 of a wind storm back there.

23 TRUSTEE ROBINS: Are we
24 talking about the trees that are
25 overhanging the road?

2 MAYOR STUESSI: On the dirt
3 road, yeah.

4 TRUSTEE ROBINS: Oh, on (in
5 audible.)

6 MAYOR STUESSI: Yeah.

7 VILLAGE TREASURER BRAUTIGAM:
8 And my final resolution is for
9 myself to be listed as the
10 responsible local official, or
11 RLO, which is related to the New
12 York State Department of
13 Transport, the Equitable of
14 Business Opportunities Program,
15 EBO.

16 Essentially what that is, is the
17 EBO system is an online portal
18 that tracks payments and
19 participation by contractor
20 related to our North Ferry
21 Project. This resolution is
22 required in order to give the
23 Village access to the EBO portal
24 where I would just be able to
25 monitor and maintain any of the

2 records and finances related to
3 the North Ferry Project.

4 To continue with my report, the
5 end of month statistics for
6 September is completed, utility
7 billing is on time. Significant
8 collections: Rent collected in
9 September, \$72,757.16; property
10 tax collected through September
11 \$1,234,250.48. That represents
12 approximately 90 percent of all
13 property tax collected through the
14 Village.

15 Significant payments: We did
16 make a payment for our 2014 Serial
17 Bond in the amount of \$178,321.88.
18 That was referencing a marina
19 electric upgrade that we did and
20 other electric system upgrades we
21 did about ten years ago.

22 In addition to that, while not
23 as significant, but just to let
24 everyone know, we did issue the
25 Business Improvement District

2 their second check for this fiscal
3 year totaling approximately
4 \$4,500; just in time for the
5 holiday months. And the rest of
6 my report is enclosed. Thank you.

7 DEPUTY MAYOR PHILLIPS: Adam,
8 I have a couple questions.

9 VILLAGE TREASURER BRAUTIGAM:
10 Sure.

11 DEPUTY MAYOR PHILLIPS: I
12 believe there's a street light
13 grant that we're working on or
14 that we have money within the
15 light department for the public
16 service that you collect every
17 month. Could you explain that?

18 VILLAGE TREASURER BRAUTIGAM:
19 Yeah, sure. So we did actually
20 just have a meeting today
21 regarding the LED Street Light
22 Project. The Village does have
23 funds for this, partially. We
24 have been saving every month. We
25 put a percentage of our revenues

2 from the electric department into
3 a separate account, the renewable
4 energy savings account, which will
5 fund that project by about
6 50 percent. We meet met with them
7 earlier today and plan to have a
8 follow-up call with them, I
9 believe, next week.

10 DEPUTY MAYOR PHILLIPS: I
11 believe that fund is something
12 we're required to do every month?

13 VILLAGE TREASURER BRAUTIGAM:
14 Yes, it is. Yes, it's required.

15 DEPUTY MAYOR PHILLIPS: And
16 we've been doing that since when?
17 2020?

18 VILLAGE TREASURER BRAUTIGAM:
19 I believe 2020, 2021 perhaps. I'd
20 have to check the dates.

21 DEPUTY MAYOR PHILLIPS: And
22 the reason for that fund is to use
23 it for public energy reduction
24 projects?

25 VILLAGE TREASURER BRAUTIGAM:

2 It has to be used for renewable
3 energy.

4 DEPUTY MAYOR PHILLIPS:

5 Renewable energy.

6 TRUSTEE ROBINS: These are
7 smart street lights, is that --

8 MAYOR STUESSI: Yeah, so this
9 would be replace every single
10 light within the village; street
11 lights, flood lights at the
12 basketball court, etcetera, with
13 the newest technology. It would
14 all be controlled off of a
15 computer system. It could be
16 dimmable individually.

17 It's been done in every Village
18 in town on the South Fork. It has
19 yet to be done in either the Town
20 of Southold or Greenport yet. It
21 would be great for the
22 environment; it would great for
23 night skies; we would also save
24 money. The preliminary estimates
25 are, what we would save, was it

2 about, \$28,000 a year?

3 VILLAGE TREASURER BRAUTIGAM:

4 25 approximately.

5 MAYOR STUESSI: Utility

6 building as part of it. But there

7 is, you know, beyond what is set

8 assigned in this fund, we don't

9 have final numbers yet, but

10 there's going to be a delta of

11 about \$200,000; \$220,000 of, you

12 know, a number that's close to

13 450,000 would need to be funded

14 somehow as part of that and we're

15 looking at other ways to

16 potentially find other funding.

17 DEPUTY MAYOR PHILLIPS: Adam,

18 the other thing is, since the

19 microgrid project has been

20 completed and I believe I know the

21 solar panels are connected here.

22 Are they detected the at sewer

23 plant?

24 VILLAGE TREASURER BRAUTIGAM:

25 Yes.

2 DEPUTY MAYOR PHILLIPS: Have
3 we had an opportunity to see how
4 much we've on that electric bill?

5 VILLAGE TREASURER BRAUTIGAM:
6 We haven't had opportunity to
7 check that yet, no.

8 DEPUTY MAYOR PHILLIPS: The
9 sewer would be the interesting one
10 because when the upgrade was done
11 back in 2010, the amount of
12 electric usage was not something
13 that was contemplated. So it will
14 be interesting to see how much
15 we're saving with the solar
16 panels.

17 VILLAGE TREASURER BRAUTIGAM:
18 Yeah, I would be happy to gather
19 that and provide it to the Board.

20 DEPUTY MAYOR PHILLIPS: I
21 think it would be interesting to
22 see what is actually is because
23 the electric bill from doing it
24 from the abstract, the sewer plant
25 are large and it would, as I said,

2 it would be interesting to see how
3 much we're saving because that is
4 extra money that goes back into
5 the sewer fund, which is tight as
6 it is.

7 TRUSTEE ROBINS: Yes.

8 DEPUTY MAYOR PHILLIPS: The
9 other thing is that on the North
10 Ferry Project, I know that I asked
11 you where we were with Susan Store
12 who's been a consultant on that,
13 as far as her billable hours. Do
14 you know where we're at with that?

15 VILLAGE TREASURER BRAUTIGAM:
16 I did speak with Susan today I
17 believe it was. It's my
18 understanding that she is out of
19 billable hours at this time.

20 DEPUTY MAYOR PHILLIPS: Are
21 we renewing them, Mayor?

22 MAYOR STUESSI: Pardon me?

23 DEPUTY MAYOR PHILLIPS: Are
24 we going to be discussing renewing
25 that if -- I mean, she's the

2 institutional history on the North
3 Ferry and I believe the Mitchell
4 Bulkhead Project.

5 MAYOR STUESSI: Yeah, there'd
6 be no reason not to renew it.

7 DEPUTY MAYOR PHILLIPS: Okay.

8 TRUSTEE BRENNAN: When you
9 say out of hours, is it for the
10 year, for the month?

11 DEPUTY MAYOR PHILLIPS: Yeah,
12 what happened was the original
13 contract was based on her
14 interaction with Paul. Which Paul
15 was really overseeing --

16 MAYOR STUESSI: She's on a
17 monthly retainer.

18 DEPUTY MAYOR PHILLIPS: Yeah.

19 MAYOR STUESSI: Yeah, I
20 thought we still had one more
21 month on it.

22 VILLAGE TREASURER BRAUTIGAM:
23 I don't believe so.

24 MAYOR STUESSI: Okay. That's
25 easily fixed. Yeah, she's done

2 with the microgrid project. We
3 just closed that up and so she
4 just follows on North Ferry and
5 then on the Bulkhead Project.

6 DEPUTY MAYOR PHILLIPS: As I
7 said, the institutional history is
8 important. Also, she's a big help
9 to you too, Adam; is she not?

10 VILLAGE TREASURER BRAUTIGAM:
11 Yes. Yes, she is very helpful.
12 She's very knowledgeable and she
13 assists me whenever I need
14 honestly. When I call her, she
15 usually provides insight on these
16 topics.

17 MAYOR STUESSI: Any other
18 questions for the treasurer?

19 (No response.)

20 VILLAGE TREASURER BRAUTIGAM:
21 Thank you.

22 MAYOR STUESSI: Okay, I just
23 wanted to give you a compliment on
24 all the work you've been doing
25 with training Jake.

2 VILLAGE TREASURER BRAUTIGAM:

3 Oh, thank you.

4 MAYOR STUESSI: I think the
5 team is doing a great job and he's
6 getting up to speed. It's a great
7 environment there and it's really
8 nice to see, much like the clerk's
9 office and team that is very
10 cohesive and works together and is
11 in great spirits.

12 VILLAGE TREASURER BRAUTIGAM:

13 Thank you. He's a fast learner
14 and I'm lucky to have him.

15 MAYOR STUESSI: Yeah. On
16 that note, it's also great to see
17 Mike coming back in the office.
18 Obviously, he's been working with
19 Mary Bess and I'll tell you for
20 somebody who's been working
21 remotely, he's doing a standup job
22 and was in communication
23 constantly with everybody.

24 VILLAGE CLERK HALL: Correct.

25 MAYOR STUESSI: And he's back

2 for a bit of time and he's going
3 to go back to Sydney for a little
4 time and back. So it's great
5 having him in the office.

6 TRUSTEE DOUGHERTY-JOHNSON: I
7 did have one question. Maybe
8 we're not talking about this, but
9 weren't we going to talk about
10 parking last month?

11 MAYOR STUESSI: Yeah, so we
12 closed -- yeah, we did that 45-day
13 study, which everybody is aware
14 was not dealing with (in audible).
15 It was just to see what general
16 compliance might be and doing some
17 testing of the software and the
18 system to see how it worked. What
19 was the final number?

20 VILLAGE TREASURER BRAUTIGAM:
21 I checked the today. The
22 months -- as you know we just had
23 about a couple days in August, all
24 of September, and then
25 approximately half of October, and

2 the revenue was approximately
3 \$21,000.

4 AUDIENCE MEMBER: Wow.

5 MAYOR STUESSI: So obviously,
6 this will be incorporated with
7 when we go out this winter to do
8 this larger study downtown and
9 review options for longer term
10 decision making on parking. We'll
11 do it together with BID.

12 There's been a lot of
13 suggestions as to where it should
14 be, where shouldn't be, should we
15 have local's passes or not, but
16 certainly I think the test proves
17 that visitors do not have a
18 problem paying for parking on
19 Front and Main and it's a great
20 way for the Village to make some
21 income during the peak summer
22 months.

23 TRUSTEE BRENNAN: We actually
24 collect \$21,000 in revenue?

25 VILLAGE TREASURER BRAUTIGAM:

2 Correct.

3 TRUSTEE BRENNAN: But we
4 don't require parking payments?

5 How does this work?

6 VILLAGE TREASURER BRAUTIGAM:
7 I'm sorry?

8 VILLAGE CLERK HALL: So it's
9 a QR code.

10 TRUSTEE ROBINS: It was the
11 Park Mobile. You don't see the
12 signs?

13 TRUSTEE BRENNAN: Yeah, I
14 did. Do we have paid parking?

15 MAYOR STUESSI: Yeah, we did
16 the test for the 45 days.

17 DEPUTY MAYOR PHILLIPS: We
18 had the resolution.

19 TRUSTEE BRENNAN: So the
20 resolution was to --

21 DEPUTY MAYOR PHILLIPS: Yes.

22 MAYOR STUESSI: To run the
23 test.

24 TRUSTEE DOUGHERTY-JOHNSON:
25 But the signs are down now.

2 MAYOR STUESSI: Yeah, the
3 signs all came down after 45 days,
4 on Tuesday.

5 DEPUTY MAYOR PHILLIPS: I
6 know a lot of people are upset
7 about, you know, the paid parking,
8 but I look at it as a positive in
9 that we have a lot of road
10 construction we have to do. And
11 this is one way of earning that
12 kind of income for infrastructure
13 that we pay that is not being put
14 on the burden of the taxpayers. I
15 mean, it's everybody -- you know,
16 it's a share. And I think
17 sometimes that gets lost in the
18 conversation of how can you charge
19 me for parking? I think we need
20 to look at it as it's a way for us
21 to look in improving certain areas
22 without having to put the burden
23 on the budget. So I just wanted
24 to say that.

25 TRUSTEE DOUGHERTY-JOHNSON:

2 Because those funds aren't
3 actually restricted in any way,
4 right? We could spend them on --
5 or do they have to go to something
6 parking or --

7 MAYOR STUESSI: I think that
8 as we move forward, we're going to
9 likely want to make a
10 determination as to we want to do.
11 We may potentially want to create
12 a true parking fund where it would
13 go towards work within a
14 certain --

15 TRUSTEE DOUGHERTY-JOHNSON:
16 I'm saying, legally, do we have
17 to?

18 MAYOR STUESSI: No.

19 TRUSTEE DOUGHERTY-JOHNSON:
20 We could use it for --

21 MAYOR STUESSI: Yeah.

22 TRUSTEE DOUGHERTY-JOHNSON:
23 Okay, thank you.

24 MAYOR STUESSI: Yeah. You
25 know, one of the other things the

2 Business District has talked about
3 is many of them like the idea of
4 doing it on those prime streets
5 too because it employees aren't
6 just parking on the --

7 (Whereupon, there was
8 crosstalk.)

9 MAYOR STUESSI: And so the
10 goal would be to drive employees
11 to park in the Adams Street lots
12 and then have the spots on Front
13 and Main available for visitors
14 and more turnover on it.

15 One of the other things that
16 we've asked the Business
17 Improvement District to take a
18 look at, and Mary Bess is working
19 with them on it, is to lay out a
20 map and then as part of when the
21 Village Board is reviewing with
22 whomever the ultimate consultant's
23 going to be over the winter, is
24 where there might be spots if we
25 want to look at short term, call

2 it pickup and drop of parking, by
3 example, Colonial Drugs. You need
4 another short term parking spot
5 over there, or maybe in front of
6 the pet store where you're
7 dropping your dog off to be, you
8 know, groomed.

9 So -- and one of the other big
10 ones the Business Improvement
11 District has been asked to focus
12 on is loading zones. Because the
13 Village had made changes to the
14 loading zone areas for trucks,
15 etcetera; I want to say it was six
16 or seven years ago.

17 TRUSTEE ROBINS: Not quite
18 that long.

19 DEPUTY MAYOR PHILLIPS: More
20 recent.

21 MAYOR STUESSI: Maybe more
22 recent? It was before --

23 TRUSTEE ROBINS: Yeah, five
24 years ago, because there are ones
25 over by the IGA.

2 MAYOR STUESSI: Yeah, there's
3 a number of them that are still
4 signed incorrectly. So rather
5 than fixing those, we should zero
6 base it and then make a
7 determination while determining.
8 Because there's a number of places
9 that are not considered loading
10 zones that are being used that way
11 right now.

12 An example would be over by the
13 blacksmith shop and the
14 schoolhouse, a number of trucks
15 that I think are, you guess, food
16 deliveries, etcetera, pull back
17 there and it's not technically a
18 loading zone.

19 TRUSTEE ROBINS: Right.

20 MAYOR STUESSI: Maybe the
21 Village Board might make a
22 decision to create a loading zone.
23 Back there is a convenient spot to
24 get them certainly off of Front
25 and Main, which is highly

2 problematic to the retail and
3 restaurant stores to have a truck
4 stopping in front of Main to --

5 TRUSTEE ROBINS: Or Merchant
6 South.

7 DEPUTY MAYOR PHILLIPS: Well,
8 and there's also the issue down
9 Third Street where if a tractor
10 trailer stops due to a road (in
11 audible) or the region or
12 wherever, then you have a ferry
13 issue where one lane is blocked.

14 So, as I said, the BID is, it's
15 probably not going to be a project
16 that's going to happen. I mean,
17 they're talking about it, but I'm
18 not sure they can actually set a
19 committee up for it, but I will
20 find out. I know there's been
21 discussion. I also know the Code
22 Committee is looking for it
23 because they'll need that to
24 change the code.

25 MAYOR STUESSI: So one of the

2 most pressing items, I will give a
3 high level overview, as
4 everybody's aware and for the
5 benefit of the public who is
6 watching, we had mechanical
7 failure with the carousel just a
8 few weeks ago now. We had
9 originally, when doing some
10 carousel work last year and then
11 noticing some other issues coming
12 up, planned to take the carousel
13 down after the holidays and look
14 at taking apart.

15 We had identified two potential
16 companies, both east coast based,
17 who do a lot of carousel work, to
18 come visit us together with the
19 folks at North Fork Welding who
20 played a big role in it.

21 Unfortunately, the Village did
22 not make it through the Christmas
23 holidays and had this incident.
24 We went ahead and as the Board
25 approved, got the group down here.

2 There were four individuals from
3 this second generation company who
4 were here all day yesterday and
5 the first part of today. We also
6 had Freddy from North Fork Welding
7 come by and had some discussion
8 with the team as well.

9 The long and the short of it is
10 there is going to be some
11 significant work required -- is
12 somebody's phone ringing?

13 DEPUTY MAYOR PHILLIPS: No.

14 It's somebody. It's okay.

15 MAYOR STUESSI: There's going
16 to be some significant work
17 required on the carousel, both
18 mechanical and some restoration
19 work.

20 This group that came down is
21 putting together a report for us
22 with sort of a phased-in plan,
23 what it's going take to get it
24 back up and running. And then a
25 longer term restoration plan

2 because I know we would all like
3 to see the horses, you know,
4 restored over a period of time.

5 A lot of this is going to come
6 down time and funding. That's
7 being looked at as well. They
8 took measurements on a number of
9 different pieces from the
10 structural wood to identifying
11 certain parts.

12 This company maintains and deals
13 with a lot of Herschell carousels,
14 which is the same manufacturers of
15 as ours. In particular, there's
16 one town being in Upstate, New
17 York in Binghamton that has eight
18 different Herschells that they
19 work on. So they're very familiar
20 with them and it's going to take
21 disassembling the entire carousel
22 in order to do the work.

23 As everybody and I believe, the
24 Board is aware for benefit of
25 public, the carousel has not been

2 disassembled since it was placed
3 inside the carousel building 24
4 years ago. You know, this was, of
5 course, the travelling carousel.
6 When it was created, it would be
7 on a carnival truck and most of
8 those truck were -- maybe even a
9 train in the beginning -- you
10 know, would go from place to place
11 and it would be up for a week and
12 might travel for two or
13 three weeks before it got to the
14 next location.

15 And then for several decades it
16 was with Grumman and used for
17 special events and, again, taken
18 apart and put back together a few
19 times a year. But it's been
20 operating, essentially,
21 continuously for 24 years, which
22 is a lot of wear and tear on
23 something that's 105 years old
24 made out of wood and metal.

25 So we will have an update, for

2 certain, to the public at next
3 month's Board Meeting and we'll
4 share details with the Board in
5 advance of that working to put
6 together a schedule, some
7 estimates, and together with that,
8 as the Board's aware, I've already
9 been in touch with the Suffolk
10 County Executive's office and our
11 local legitimator looking for some
12 funding through Economic
13 Development Department.

14 This is obviously a big part of
15 Downtown Greenport and we're going
16 to need funding to help get this
17 done because Adam does not have a
18 big check for us. Any questions
19 on that from anybody?

20 (No response.)

21 MAYOR STUESSI: More to come
22 on that. The Third Street
23 basketball courts, there's been a
24 lot of conversation on that. We
25 made some further adjustments to

2 the lighting back there. It is
3 scheduled to go off an hour after
4 sunset as is per code. The lights
5 were lowered a little bit more as
6 well. As part of this potential
7 lighting project, we'll end up
8 with even better lights that we
9 can have on dimmable timers and,
10 you know, go down to a sort of
11 late night safety mode where
12 there's a little bit of lights as
13 part of it.

14 The murals came down a couple of
15 weeks ago. Apparently it might
16 have been bumped by somebody and
17 fell down. They were screwed on
18 to one of the fences over there
19 and not really done in a long term
20 manner. I would say for anybody
21 that asks, we removed them from
22 the park and they're safely stored
23 in -- at the Village road crew
24 departments until such time as we
25 go back and find a way to properly

2 install them. Obviously, there's
3 some great history there as part
4 of the courts and reconstruction
5 of it many years ago.

6 We have gotten some preliminary
7 numbers on doing some work over
8 there work. Looking to get some
9 more numbers. I will tell you it
10 ranges everything from \$15,000 to
11 do a pretty decent cosmetic job on
12 resurfacing the courts and dealing
13 with roots and things, all the way
14 to \$120,000 if they were to be
15 reconstructed, which, you know, in
16 a perfect world, you would do at
17 had stage. Obviously, funding
18 needs to be taken into account.

19 We're going to want to look some
20 other options with both of these
21 companies and potentially a third
22 one to look at to potentially some
23 wrap on the fencing that might
24 help with some of the sound levels
25 too. But the goal would be to get

2 some more information. We, as
3 folks heard in our last meeting,
4 had a number of locals considered
5 donating or have promised,
6 committed, some funds to be
7 donated. The organization that
8 Candace started with Destiny has
9 agreed to potentially accept the
10 funding from Community --

11 VILLAGE CLERK HALL:

12 Potentially.

13 MAYOR STUESSI: Yes,

14 potentially.

15 VILLAGE CLERK HALL: Very

16 potential.

17 MAYOR STUESSI: -- be held

18 and then come back to the Village.

19 More discussions on that to come
20 from folks in regards to it. And,
21 you know, ultimately the Village
22 Board is going to need to make
23 decisions on what we want to do
24 long term there, as well as
25 needing to get a it back in pretty

2 decent shape because there are
3 some challenges there, as well as
4 some of our other challenged
5 places. Obviously, we're dealing
6 with the carousel that's having
7 issues, we've got a skate park
8 that has issues, and, you know, we
9 need to look at some additional
10 funding sources.

11 The North Ferry BID Project, we
12 are fully submitted with the
13 State, as the Board was made
14 aware, on all of the information
15 from the low BID contractor who
16 needed to provide a significant
17 amount of insurance information
18 for their company, as well as all
19 of the subs. That is all being
20 reviewed by the State. We
21 anticipate hearing back from them
22 before the end of the week.

23 There's also a project
24 management agreement with the
25 firm, as we had discussed prior,

2 that legal has. This would be in
3 font of us for our next week's
4 Board Meeting. They would be the
5 project manager, construction
6 manager for this checking the
7 boxes each day and also working on
8 coordination between the
9 contractor, the MTA, and LIRR.

10 As I also mentioned, so the goal
11 is still to start in November with
12 this. We're going to be having a
13 follow-up meeting with the North
14 Ferry in regards to, sort of,
15 walking through timing with them.

16 Same thing with the Jitney
17 because there will be some days
18 when things are going to need to
19 move and shift. And we'll work on
20 putting a plan together, together
21 with a construction schedule once
22 everything is locked up on how
23 that will all be managed.

24 As the Board is aware from a
25 note that was sent, Long Island

2 Railroad requested a meeting --
3 was it yesterday or the day
4 before? The days are running
5 together. And I'm thrilled to
6 share, as I've mentioned at the
7 last meeting, that they are going
8 to move forward with this work on
9 Forth Street, which is one of the
10 worse crossings in the Village.

11 Don Fisher, thank you. You
12 played a big role in helping to
13 push this forward. I think the
14 180th anniversary and getting
15 robbed from being the president of
16 Long Island Railroad, I know
17 helped. So that was wonderful.

18 So together with that, as I've
19 mentioned before, they're going to
20 be removing one of the three
21 tracks that goes in towards the
22 station entirely, so you only
23 cross over two tracks. The tracks
24 are going to shift. The other
25 benefit with that is that we will

2 now be able to finish the sidewalk
3 from over if the turnabout --
4 roundtable, pardon me, coming over
5 to the museum. So the folks who
6 are parked over in that parking
7 lot can com across and cross very
8 easily, get over the railroad
9 easily, and it's going to be a
10 much better situation.

11 And then as I mentioned earlier
12 this evening, the track runs
13 behind the maritime museum will
14 come out entirety and we will be
15 looking at putting a plan together
16 for what will happen back there,
17 but it will be a big improvement
18 for maritime museum.

19 And then ADA accessibility going
20 from the Long Island Railroad
21 parking lot and the Jitney lot
22 over what are currently existing
23 tracks, the ones that are behind
24 the museum, which you'll no longer
25 have to do. You'll able to get up

2 onto the train station platform
3 very easily, as well as cross over
4 to the front doors of the museum
5 and do it without all the physical
6 challenges that exist today. It's
7 not at all ADA accessible.

8 And in the final BID package,
9 it's still presented some
10 challenges. By removing these
11 tracks, it's going to make it
12 significantly easier adding the
13 modification to the existing
14 plans.

15 DEPUTY MAYOR PHILLIPS: Can
16 we take a step back to the three
17 weeks that the Forth Street in
18 that area is going to be closed to
19 traffic? The Jitney buses, I'm
20 assuming --

21 MAYOR STUESSI: Two weeks.

22 DEPUTY MAYOR PHILLIPS: Two
23 weeks, I'm sorry.

24 MAYOR STUESSI: Yeah.

25 DEPUTY MAYOR PHILLIPS: The

2 Jitney buses are still going to be
3 running or are they going to be
4 staging someplace else?

5 MAYOR STUESSI: They would be
6 running, but they would be coming
7 down Fifth Street or Sixth Street
8 to get over. Undetermined yet,
9 but it's being looked at with Long
10 Island Railroad.

11 And so Long Island Railroad is
12 also putting plans together, as
13 you're aware, to run buses from
14 the Greenport station down to the
15 Mattituck station, which is where
16 they would be stopping trains.

17 Evidently there's some sort of
18 State -- it didn't make sense to
19 me, maybe it does to Don, but
20 there's evidently some sort of
21 State rule that's is for if you're
22 closing one track, how far down
23 you have to close in order to, you
24 know, deal with even what's a very
25 small piece of track.

2 DEPUTY MAYOR PHILLIPS: I

3 guess my question is, is that we
4 also have the school buses
5 building. We have school busses
6 going in that direction and
7 they'll have to -- somebody is
8 going to have to notify them that
9 they have to change.

10 MAYOR STUESSI: Yes. Long

11 Island Railroad -- I'll double
12 check with them, but they own the
13 communication.

14 DEPUTY MAYOR PHILLIPS: Oh,

15 okay. That was my question.
16 Okay, so they will be -- the
17 Jitney bus is my concern trying to
18 make the corners around off of
19 Sixth.

20 MAYOR STUESSI: I have to

21 tell you, somehow you managed to
22 get the gigantic tractor trailers
23 back there and folks on Wiggins
24 deal with it every day of the
25 week.

2 TRUSTEE ROBINS: I saw a
3 Jitney bus the other day on a side
4 street, on North Street or
5 something like that. I mean,
6 they're going everywhere these
7 days.

8 MAYOR STUESSI: Well, what's
9 happening, it's not just Jitney,
10 there's other tour companies that
11 are coming into the Village with
12 different folks touring pumpkin
13 farms and wineries and everything
14 else.

15 TRUSTEE ROBINS: -- full size
16 buses.

17 MAYOR STUESSI: Often the
18 Jitney buses get chartered and
19 they're doing other things.

20 TRUSTEE ROBINS: Right,
21 right.

22 TRUSTEE BRENNAN: Mayor, I
23 would just ask that with the
24 railroad crossing and the North
25 Ferry that the -- I know the fire

2 department was informed about the
3 closure, but they should really be
4 kept in the loop all the time in
5 case there's any kind of emergency
6 issues around the projects, right?
7 So I understand they'll be
8 anticipating Forth Street's
9 closure, but the whole area around
10 the Seaport Museum and the
11 ferries, there always has to be
12 some opportunity to get emergency
13 vehicles --

14 MAYOR STUESSI: Oh, yeah.

15 That's all going to be part of the
16 construction plan that they have
17 to manage as part of it.

18 TRUSTEE ROBINS: Construction
19 management.

20 TRUSTEE BRENNAN: So I'm just
21 asking that you're going to be
22 involved in all those
23 conversations?

24 MAYOR STUESSI: Yes,
25 absolutely. And where needed,

2 I'll go to Mary Bess as liaison if
3 they need to join any
4 conversation. You know, by
5 example, if paving is set down at
6 that end of, you know, passed
7 where the bus station is going on
8 with the railroad dock, making
9 certain that they're aware and
10 that they would need to access, by
11 example, coming off the Jitney
12 from the other location.

13 DEPUTY MAYOR PHILLIPS: I did
14 mention it at the Board of
15 Warden's Meeting last night.

16 MAYOR STUESSI: Yeah.

17 DEPUTY MAYOR PHILLIPS: But
18 Southold PD is also part of this
19 communication system.

20 MAYOR STUESSI: (Nodding.)

21 DEPUTY MAYOR PHILLIPS: Okay,
22 that was my other question.

23 MAYOR STUESSI: I'm new
24 mayor. What's been done in the
25 past and Long Island Railroad

2 tells me that they are going to
3 manage communications. I
4 preemptively said something to the
5 Town yesterday --

6 DEPUTY MAYOR PHILLIPS: No,
7 no, no. I know.

8 MAYOR STUESSI: Have you not
9 see them do it in the past
10 appropriately?

11 (No response.)

12 MAYOR STUESSI: Is that a
13 yes? Okay.

14 DEPUTY MAYOR PHILLIPS: You
15 need to keep checks and balances.

16 MAYOR STUESSI: Yeah. I
17 mean, I will tell you that the
18 corporate -- not corporate,
19 because it's not a corporation,
20 but the vice president of Long
21 Island Railroad, who is head of
22 communications for all of it, made
23 the point of coming out personally
24 yesterday and he gave me his
25 personal assurance that they would

2 be working and communicating. So
3 I have zero reason to believe
4 they're not going to. Again, as I
5 said, Rob Free, the president, was
6 involved in this decision.

7 DEPUTY MAYOR PHILLIPS: I'm
8 not doubting --

9 MAYOR STUESSI: And they
10 accelerated the work much -- years
11 ahead of when they were planning.

12 DEPUTY MAYOR PHILLIPS:
13 Believe me, I'm happy to see it
14 because I go over that track just
15 as much as you do lately.

16 MAYOR STUESSI: Try it on a
17 bicycle with pizza.

18 DEPUTY MAYOR PHILLIPS: Well,
19 I do know sometimes that when
20 people are not very familiar with
21 the Village that some things slip
22 by like the fire department not
23 being notified.

24 MAYOR STUESSI: It's
25 interesting you say that because I

2 noticed it again with folks who
3 are lost trying to get to the
4 ferry. And I plugged it into my
5 phone from the other direction and
6 it tried routing me down Third
7 Street. So it's on my list with
8 the ferry company to make sure
9 they're now going back with Waze
10 and Goggle and making sure they
11 tell them because it's a mess.

12 Before we get to memorial
13 benches, the work, the initial
14 curb, and ADA access work that's
15 happening over in the Breech
16 Streets and hospital area is
17 progressing well. They are
18 slightly ahead of schedule with
19 that and nearly finished.

20 We'll have an update shortly on
21 what the schedule is going to be
22 for paving over there. And there
23 was a discussion this morning with
24 the Deall (phonetic) Concrete and
25 they're going to be looking to

2 start doing work on Sixth Street
3 in a couple of weeks.

4 They'll start on one side and
5 then the Village will be notifying
6 everybody over there in advance
7 that you need to have your cars
8 off that side of the street for X
9 period of time and only on the
10 other side of the street.

11 Those that are having aprons at
12 the entrances to a number of
13 houses redone will also have that
14 notice. We'll be working with
15 Lily and news letter team to make
16 sure this goes out as well with
17 the dates, in addition to all the
18 published notices that are going
19 to be happening on people's, you
20 know, cars down there because
21 that's the biggest amount of work
22 that we have that's going to be
23 coming up as part of that.

24 DEPUTY MAYOR PHILLIPS: One
25 of the other projects is the

2 Mitchell Park Project. And I know
3 the D&B Engineers, we had
4 authorized some update on
5 construction costs. Do you know
6 where we're at?

7 MAYOR STUESSI: I will find
8 out on that. We have got a call
9 with the DEC next week.

10 DEPUTY MAYOR PHILLIPS: Okay.

11 MAYOR STUESSI: Because one
12 of the things that's been
13 suggested is looking at a design
14 bill with this as part of the
15 emergency nature of it.

16 DEPUTY MAYOR PHILLIPS:
17 Right.

18 MAYOR STUESSI: And so I'll
19 provide an e-mail update after the
20 call.

21 DEPUTY MAYOR PHILLIPS: Okay,
22 all right because I'm, you know --

23 MAYOR STUESSI: The other
24 item that's going to be in our
25 Board meeting next week is

2 solicitation for engineering
3 services for the ice rink project.
4 There's a number of different
5 companies that will likely apply
6 for this, based upon sort of very
7 general specifications of
8 utilizing the existing footprint.
9 Unknown as to depth, etcetera, but
10 that will be looked at. We have
11 the great fortune of still being
12 close, as everybody knows, with
13 the shop architecture team that
14 designed all of Mitchel Park. And
15 they have all the original plans
16 and engineering studies as part of
17 that. So we're a good amount
18 ahead of it together with it.

19 And as I mentioned before, the
20 Friends of Mitchell Park has very
21 graciously agreed to work with the
22 Village on potential donations
23 towards the ice rink, and maybe
24 we'll see some towards the
25 carousel as well. In accepting

2 them, there is a pending
3 commitment from a local family,
4 who wishes to remain anonymous for
5 a significant amount of money, as
6 I mentioned before.

7 I talked to a few of you. We're
8 going to be scheduling a special
9 meeting in a matter of weeks with
10 the community just to sort of give
11 update on a number of different
12 things that have occurred in the
13 last 12 months. Project status,
14 grants, funding, McBride will be
15 participating in this.

16 We need public feedback on
17 prioritization of different things
18 we all might like to see in the
19 Village. And so they're will be a
20 number of boards put up. We'll
21 also be looking to engage with the
22 group that Julia worked with for
23 many months on street safety and
24 wayfinding and sharing some of
25 those ideas as part of it. And

2 I'll be following up with Patrick
3 too in regards to the harbor work
4 that he did. Because all of this
5 needs to fold into the LWRP
6 update.

7 And as I mentioned in our last
8 meeting, we've been assigned a new
9 individual from the State for the
10 LWRP and we're fortunate that Suzy
11 and Jane have done a tremendous
12 amount of work on all the edits
13 that are needed and we just need
14 to fold that in with harbor notes.
15 And then we'll be able to hold
16 public meeting on that, which
17 really sets us up for some great
18 funding potential in the coming
19 funding schedule of the LWRP going
20 into early next year.

21 And obviously that ties into a
22 whole lot of what we're going to
23 need to do with downtown
24 revitalization, some of the sewer
25 work, and we will have a report to

2 be able to hand out as well as
3 part of that.

4 One other pressing item, which
5 the Board is aware of and we are
6 digging into deeper is some issues
7 with the radio tower, which has
8 been in the Village for a number
9 of years.

10 Again, thank you to Don Fisher
11 who, when I got into office, made
12 me aware of some issues with the
13 control room, which we fixed, but
14 we are having some concerns based
15 upon an engineering study that
16 came from the East Hampton Police
17 Department in regards to long term
18 stability of the tower.

19 We've got a followup meeting
20 that we're going to be scheduling
21 with the Town, Global Emergency
22 Services, the engineering firm
23 that produced the recent study for
24 the East Hampton Police
25 Department, together with the

2 company that has done some studies
3 for the Village prior who works
4 for the radio station and sort of
5 has managed the tower itself,
6 bringing everybody to the table
7 and have some conversations. It
8 is likely there's going to need to
9 be some significant work to the
10 tower to help stabilize it for
11 long term with the added velocity
12 of potential storms, etcetera out
13 here with that.

14 So I'll keep the Board apprised
15 of where that goes in the coming
16 weeks and as we get it going, I'll
17 probably reach out to one of the
18 Board members if anybody wants to
19 talk to me separately to be a
20 liaison on that committee as we
21 move forward.

22 DEPUTY MAYOR PHILLIPS: Well,
23 I think the fire department is
24 involved in radio tower too, I
25 believe.

2 MAYOR STUESSI: I said
3 emergency services, so I'm -- all
4 of them. It's going to be
5 Southold Town Fire Department,
6 Greenport East/West Fire
7 Department, it's our local police
8 department, it's police
9 departments on Shelter Island and
10 on the south side and a number of
11 folks as part of it.

12 Memorial benches. We've sort of
13 reached a point of, sort of
14 maximum benches in a number of
15 places, other than, by example,
16 over in the Jitney lot where we're
17 going to need to be redoing the
18 whole park over there, we'll have
19 some additional opportunities.

20 You know, there are some that
21 are going to need to be replaced
22 over time. I would just ask
23 everybody to give thought to it
24 and we're likely going to need to
25 change over, give a new

2 specification of a bench over
3 time, because the ones that we've
4 been purchasing don't seem to hold
5 up real well. It's sort of
6 ironic, these manufactured
7 materials seem to be having more
8 issues than some of the historic
9 wood ones you in other places,
10 which makes sense relative to two
11 front doors I have on my house.

12 TRUSTEE ROBINS: Plastic --

13 MAYOR STUESSI: The old wood
14 one lasted 100 years --

15 TRUSTEE ROBINS: That's
16 the one --

17 MAYOR STUESSI: Yeah, they're
18 composite not so much.

19 TRUSTEE ROBINS: And plastic
20 too. I remember the, you know,
21 the inserts on the doors, you
22 know, for the grills and stuff
23 like, that they melt under the sun
24 so...

25 MAYOR STUESSI: Yes.

2 TRUSTEE BRENNAN: Do you know
3 the history of that little park by
4 the Jitney?

5 DEPUTY MAYOR PHILLIPS: The
6 Larry Tuthill Memorial Park?

7 TRUSTEE BRENNAN: Yeah.

8 DEPUTY MAYOR PHILLIPS: It's
9 tied to the fire department, so
10 they're the ones that --

11 TRUSTEE BRENNAN: They'll
12 probably want to be clued into the
13 conversation about that if it gets
14 changed.

15 TRUSTEE ROBINS: They have
16 the tables there have to have new
17 seats and stuff.

18 MAYOR STUESSI: Yeah, well,
19 all of that as part of the redo
20 will be redone, and so it would be
21 good to have them involved if they
22 have opinions on --

23 TRUSTEE BRENNAN: I think
24 they're doing maintenance of it.

25 MAYOR STUESSI: -- tables and

2 chairs.

3 TRUSTEE BRENNAN: They do
4 weeding, some people from the fire
5 department.

6 MAYOR STUESSI: The Village
7 does it too.

8 TRUSTEE BRENNAN: I'll just
9 bring it up. I don't want anyone
10 to feel left out in the
11 conversation about it.

12 MAYOR STUESSI: Yeah, and we
13 may want to look at adding some
14 other tables there. It seems to
15 be the case in my own anecdotal
16 experience of going by several
17 times a day because that's my
18 route to and from home, that with
19 the whole post-COVID world,
20 there's a lot more people waiting
21 over there for the Jitney or the
22 train and even the extent that I
23 think we need to look at, when we
24 talk to the Jitney company, a
25 larger enclosed bus station that

2 is current and comparable to the
3 plans. Because the currently
4 contemplated plans show
5 essentially on the same size and
6 on a cold day, there's not enough
7 space.

8 TRUSTEE ROBINS: There's
9 terrible lighting there too. I'm
10 assuming they'll be some enhanced
11 lighting as part of the project,
12 right?

13 MAYOR STUESSI: Oh, yeah.
14 The last item, very briefly, which
15 I'll give a brief overview and
16 then we're going to be talking
17 more about in Executive Session in
18 regards to some labor matters and
19 some staffing items, we have made
20 some very good progress within the
21 Building Departments with our part
22 time inspector and some additional
23 help that we're bringing on to get
24 through the different permits and
25 notices of denial or just approval

2 that are starting to flow through.

3 One of the challenges in
4 reviewing some of the permits that
5 have been filed, by example,
6 everybody was copied on one two
7 weeks ago from somebody. When we
8 went to their's and we're going
9 through, you know, in order to
10 have received, you know, it was
11 submitted without all the proper
12 information. So, you know, you're
13 missing your notary, you're
14 missing your insurance statement,
15 the survey.

16 And so that's one of the things
17 that we're now trying to get a
18 jump on and we're starting to
19 review some of that. But good
20 progress with that and we've got a
21 number of applications that we
22 have interviews with next week for
23 part-time building clerk to come
24 help us with reorganization.

25 George has brought us some good

2 ideas from Sag Harbor as far as
3 how they organize that we're
4 taking a look at too. And we've
5 also got some interviews, one
6 confirmed for Tuesday for code
7 inspector as well.

8 Beyond that, I'll talk a little
9 more relative to positions and
10 human resources in a moment. I
11 think that is it before we go into
12 Executive Section in regards to
13 labor matters and some Village
14 staffing. Does anybody have
15 anything else before we close the
16 meeting to the public and go to
17 the Executive Session?

18 DEPUTY MAYOR PHILLIPS: I've
19 been working on the response to
20 the Planning Board and I'm running
21 into something that I would like
22 to bring back to the Board in the
23 next work session and that's
24 dealing with the subject of park,
25 payment in lieu of what's in the

2 code.

3 We need to review that and we
4 need to do it with some thought
5 since there are some projects that
6 are going to be coming before the
7 Planning Board and they do need
8 guidance on that one to be honest
9 with you.

10 Because you all will need to
11 give me your thoughts because I'm
12 at a loss as to what to even
13 suggests to be honest with you. I
14 don't think it should be me
15 suggesting it. I think we need to
16 come up with a general consensus
17 and then move forward with it.

18 And as far as the Code Committee
19 Mayor, I do know that we were
20 looking for some assistance and I
21 am not quite sure, one suggestion
22 was to have an attorney be able to
23 attend the Code Committee meetings
24 to help us with guiding us in the
25 right direction with code, or we

2 were looking for a planner to come
3 in and kind of give us some
4 guidance. Because we've kind of
5 come to the point where we need to
6 know whether we're moving forward
7 in a the right direction or wrong
8 direction. So I'm just reminding
9 you that --

10 MAYOR STUESSI: Yeah, so the
11 biggest item we have, which also
12 ties into the sewer report that
13 we're going to get issued and
14 everybody heard Bob mention
15 tonight, is understanding what the
16 total build-out of the Village is.

17 And that's what LKMA is helping
18 to work on, this brief RFP so that
19 we can get somebody to study the
20 Village and let us know what's
21 within the village. And then
22 we're going to have to do an
23 addendum to that, which I know the
24 Code Committee is looking for.

25 And then we're going to call it a

2 addendum or part two to that.

3 Potentially I think we're --

4 Holzmacher is going to come, from

5 what I heard tonight, of looking

6 at what the density might be

7 outside the Village lines in the

8 Village -- in the Sewer District

9 outside of the Village.

10 Because it definitely sounds

11 like we're going to have -- we

12 have had issues. So we're going

13 to need to make some

14 determinations.

15 DEPUTY MAYOR PHILLIPS: As I

16 said, I'm just reminding.

17 MAYOR STUESSI: Yeah.

18 TRUSTEE BRENNAN: Mary Bess,

19 I had sent the Board some

20 suggestions on how we might create

21 guidelines for that in lieu of

22 parking --

23 DEPUTY MAYOR PHILLIPS: Yes,

24 I have that.

25 TRUSTEE BRENNAN: Months ago.

2 Just some broad --

3 MAYOR STUESSI: Yeah.

4 DEPUTY MAYOR PHILLIPS: No, I
5 pulled it up, but I think it's a
6 discussion that I shouldn't be
7 bringing the suggestions on. It
8 should be among us.

9 TRUSTEE BRENNAN: Yes, happy
10 to talk about it more.

11 MAYOR STUESSI: All right,
12 with that, I will make a motion to
13 close the public portion and go
14 into Executive Session on some
15 labor matters, and advice of HR
16 counsel, and then disposition of a
17 Village property that might effect
18 the potential price value?

19 VILLAGE ATTORNEY STOLAR:
20 Value. Well, price.

21 MAYOR STUESSI: Do I have a
22 second?

23 TRUSTEE ROBINS: Second.

24 MAYOR STUESSI: All in favor.

25 TRUSTEE ROBINS: Aye.

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MAYOR STUESSI: Aye.

TRUSTEE BRENNAN: Aye.

DEPUTY MAYOR PHILLIPS: Aye.

TRUSTEE DOUGHERTY-JOHNSON:

Aye.

MAYOR STUESSI: All right.

Thank you, everybody, for being here this evening. This will conclude the public portion of the meeting.

(Whereupon the meeting was concluded at 8:48 p.m.)

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C E R T I F I C A T I O N

I, REBECCA WOOD, a Shorthand Reporter and Notary Public in and for the State of New York, do hereby certify:

THAT the above and foregoing contains a true and correct transcription of the proceedings.

I further certify that I am not related, either by blood or marriage, to any of the parties in this action; and

THAT I am in no way interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set my hand this 30th day of October, 2024.



REBECCA WOOD