

VILLAGE OF GREENPORT

COUNTY OF SUFFOLK : STATE OF NEW YORK

VILLAGE OF GREENPORT

BOARD OF TRUSTEES

REGULAR SESSION MEETING

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Third Street Fire Station

October 24, 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

JARED A. KASSCHAU, ESQ. ~ VILLAGE ATTORNEY

All other interested parties

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2 MAYOR STUESSI: I'd like to
3 make a motion to open the Regular
4 Session of the Village Board
5 Meeting. May I have a second,
6 please?

7 DEPUTY MAYOR PHILLIPS:
8 Second.

9 MAYOR STUESSI: All in favor?
10 (Chorus of "ayes".)

11 MAYOR STUESSI: Motion
12 carries. Please stand for the
13 Pledge of Allegiance.

14 (Whereupon, the Pledge of
15 Allegiance was recited.)

16 MAYOR STUESSI: Please stay
17 standing for a moment of silence
18 for the following Village
19 residents who are Robert/Bob D.
20 Boergesson, Judith (Judy)
21 Harroun/Bubb and Dennis O'Connell.

22 (Whereupon a moment of silence
23 was held.)

24 MAYOR STUESSI: Please be
25 seated.

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2 We have one public hearing this
3 evening. Before that, there are a
4 few announcements. The first one
5 the list is the Greenport Fire
6 Department will be conducting the
7 annual fire hydrant testing this
8 Sunday, October 27th, between
9 9:00 a.m. and 12:00 noon.

10 The second item on the list is
11 the annual Halloween Parade and
12 celebration this Saturday,
13 October 26th. The rain date is
14 Sunday, October 27th. Please
15 check the BID web side for further
16 details on the event timeline.

17 Our November Regular Session
18 will take place after the
19 Thanksgiving holiday on Monday,
20 December 2nd. And Village Hall
21 will be closed on the following
22 dates in November: Monday,
23 November 11th for Veterans Day and
24 Thursday, November 28th and Friday
25 November 29th for Thanksgiving.

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2 With that -- we'll have a moment.

3 (Whereupon, siren sounded.)

4 MAYOR STUESSI: All right,
5 with that, we will open the public
6 hearing for the Village Board to
7 receive comments on the following
8 state liquor authority
9 application. This is an
10 application from Baywater Group,
11 LLC doing business as Little Creek
12 Oysters. Their new address is
13 going to be 211 Carpenter Street.

14 With that, I'd like to ask the
15 applicant to please approach the
16 podium and state your name and
17 address for the record and tell us
18 about your business and your new
19 location. Thank you.

20 MR. WILE: Will do. Ian
21 Wile; 234 Fifth Avenue, Greenport
22 and now, 211 Carpenter Street,
23 Greenport. For the sake of
24 introductions, my name is Ian.
25 I'm 10 years -- a 22-year resident

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2 here, but 10 years plus I've had
3 the honor and privilege of running
4 Little Creek Oysters, the former
5 Bait and Tackle Shop down by the
6 water and a whole set of life
7 changes. We are on the road. So
8 we are very happy to have found a
9 new home within the Village. It
10 looked like we might have to find
11 our way out, so we are pleased to
12 be in a new landing spot and try
13 to keep everybody jobs working and
14 keep all the oyster farms going.

15 From an SLA standpoint, I'd like
16 to say that we have had a license
17 since 2014 at Little Creek. We've
18 had perfect record with the liquor
19 authority. We are a family
20 operation.

21 The liquor authority gives us
22 certain categories in which to
23 apply and tavern is the one
24 closest fits us, but it sometimes
25 betrays the idea of what happens

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2 in there. And I think we've
3 raised enough children and seen
4 enough families come together
5 around our table, so it's the most
6 appropriate of our operation. But
7 I would love to stress our family
8 nature over there.

9 Like I said, we have a perfect
10 record on the waterfront, which is
11 its own challenge. So I'm very
12 pleased and what I would like to
13 do is, our partners are here; my
14 wife Rosalie, Travis. We're all
15 available to answer your
16 questions, but maybe I'll free the
17 podium up for anybody who wants to
18 speak and I can come back up to
19 answer questions.

20 As far as our operation, it
21 should look like what you have
22 come to know from us, which is a
23 lot of education, a lot of
24 talking, and a lot of talking
25 about where and how these things

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2 are grown. These are local
3 purveyors we worked with last
4 year. As many as 20 local east
5 end purveyors plus some from
6 further uptown.

7 We are fiercely about local
8 product and local producers and
9 the names and faces of the people
10 who live in our neighborhood and
11 make the things we sell. That
12 goes back all the way to the beer
13 and wine and spirits that are on
14 our shelves. Thank you for your
15 time.

16 MAYOR STUESSI: Wonderful.

17 MR. WILE: Does the Board
18 have any questions before?

19 MAYOR STUESSI: No, you're
20 welcome to --

21 MR. WILE: It's my first
22 public hearing for liquor. I know
23 that's a new process since, at
24 least, ten years ago when we did
25 it, so appreciate the advise.

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2 MAYOR STUESSI: Yeah, which
3 is fine. So by way of, briefly
4 for the public or anybody who's
5 watching or sitting here, our
6 Boards, in this term, started with
7 hearing public applications
8 through the state liquor
9 authority. The state has the
10 ability to rule on their own we
11 are purely advisory and look out
12 for the community and offer
13 support or if there's somebody
14 that seems to be problematic,
15 we'll, of course, relay that to
16 the State as well.

17 Speaking for myself, I would say
18 clearly, as you the team know, I
19 had the great fortune since before
20 I moved here of being a customer
21 and enjoyed many a afternoon and
22 evening at Little Creek. You guys
23 do an exemplary job of being sort
24 of that community hub, which was
25 really evidenced by the closing

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2 party, which was really quite
3 special.

4 It's wonderful to see what you
5 guys have done and engaging with
6 the oyster community and the folks
7 at large, and all the folks who
8 have grown up there and now
9 watching the newest generation.
10 Travis, you should have brought
11 the little one.

12 But with that, I'm thrilled to
13 know you guys found a location
14 quickly and it's a little bit
15 further out of the flood zone.

16 MR. WILE: Yeah, we're hoping
17 for dryer feet.

18 MAYOR STUESSI: Before we
19 open for public comments, does
20 anybody on the Board have
21 questions for the applicant?
22 Julia?

23 TRUSTEE ROBINS: No.

24 TRUSTEE BRENNAN: I just had
25 one question.

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2 MR. WILE: Yes.

3 TRUSTEE BRENNAN: I think you
4 touched on it already. Your
5 operation as far as liquor is
6 concerned is the same?

7 MR. WILE: Yeah, it's the
8 same. Like I said, there's
9 multiple categories inside these
10 liquor authority applications.
11 One indicates really like a bar,
12 no food, kind of just a drinking
13 establishment. And then on the
14 other end of that spectrum is a
15 full restaurant-type of
16 experience. Their tavern license
17 really is the closest reflecting
18 of us. It allows you the broader
19 inventory and access to the bar
20 inventory with beer, wine, and
21 spirits, but understand that there
22 is food and that that's part of
23 it, right, that it's not just a
24 drinking establishment.

25 TRUSTEE BRENNAN: Thank you.

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2 Is that the same category that
3 you're operating with now?

4 MR. WILE: Yeah. It's a
5 mirror image of previous license.

6 TRUSTEE BRENNAN: Thank you.

7 MR. WILE: Which was reviewed
8 not but three weeks ago.

9 (Laughter.)

10 MAYOR STUESSI: And then you
11 operate on a New York State Ag and
12 Markets license, right?

13 MR. WILE: That is correct.

14 MAYOR STUESSI: -- Suffolk
15 County Health Department.

16 MR. WILE: Yeah, it's largely
17 because the County doesn't so much
18 love oysters as much as we do.
19 But, yeah, New York State Ag and
20 Markets, because we also sell
21 oysters over the rail. As a
22 market, you can come in and buy
23 singles, bags, whatever you want,
24 that's a component of the
25 business. We smoke, pack, shuck

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2 product to sell as a resale/whole
3 component, in addition to some of
4 our other high value item products
5 and other local products from the
6 region like escargot and things
7 like that that are grown and
8 produced here are available
9 through the retail counter, so
10 that's part of that balance.

11 MAYOR STUESSI: Marry Bess.

12 DEPUTY MAYOR PHILLIPS: No,
13 Ian and I, we are kind of in the
14 same world, so that's okay.

15 MR. WILE: I appreciate all
16 the support.

17 MAYOR STUESSI: Lily?

18 TRUSTEE DOUGHERTY-JOHNSON: I
19 don't think I have any questions.
20 Thank you.

21 MAYOR STUESSI: All right,
22 with that, we'll open it up to the
23 public if there's anybody that
24 would like to speak in regards to
25 this application?

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2 MR. WILE: Thank you.

3 MAYOR STUESSI: If there's
4 anybody who would like to speak in
5 regards to this application?

6 MR. NITCH: Hi. My name's
7 Adam Nitch. I live at 210 Main
8 Street, but you can also just say
9 it's 210 Carpenter Street because
10 they're going to be my next door
11 neighbors and I'm happy to have
12 them. I couldn't be happier. I
13 got no opposition whatsoever to
14 having them right next door to me.
15 We share a fence and I think it
16 will be great.

17 MAYOR STUESSI: Wonderful. I
18 will let you know we're going to
19 have to turn down the application
20 for the zipline you wanted to
21 install.

22 MR. NITCH: How did you find
23 out about that. Loose lips sink
24 ships or ziplines, whatever.

25 (Laughter.)

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2 MR. NITCH: Great, thank you.

3 MAYOR STUESSI: Anybody else
4 who would like to speak?

5 (No response.)

6 MAYOR STUESSI: Okay, with
7 that, the Board has the ability to
8 send something to the SLA. It
9 would be my recommendation, with
10 the Board's agreement, that we
11 draft a letter to the State Liquor
12 Authority letting them know that
13 we are in support of this license
14 and request that they do whatever
15 they can do to help expedite it
16 since we know you are on a time
17 crunch moving out of one place
18 into another. Is there an
19 agreement on that?

20 TRUSTEE ROBINS: Yes.

21 MAYOR STUESSI: Patrick?

22 TRUSTEE BRENNAN: Yes.

23 MAYOR STUESSI: Marry Bess?

24 DEPUTY MAYOR PHILLIPS: Yes.

25 MAYOR STUESSI: Lily?

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2 TRUSTEE DOUGHERTY-JOHNSON:

3 Yes.

4 MAYOR STUESSI: Wonderful.

5 Thank you very much and

6 congratulations.

7 MR. WILE: Thank you.

8 MAYOR STUESSI: And we'll

9 close the public hearing and we're

10 also looking forward to

11 shellabrating --

12 (Whereupon, there was

13 crosstalk.)

14 VILLAGE ATTORNEY KASSCHAU:

15 You want a motion to close the

16 meeting?

17 MAYOR STUESSI: Yes.

18 VILLAGE ATTORNEY KASSCHAU:

19 Or you should probably do a motion

20 resolving to do exactly what

21 you --

22 MAYOR STUESSI: Okay, I'll do

23 that in a second.

24 We're also looking forward to

25 you opening with Shellabration and

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2 we have your permit to look at the
3 road closure over there and know
4 you're working very closely with
5 Cornell as part of that.

6 So I'll make a motion for the
7 Village Board to draft a letter to
8 the State Liquor Authority in
9 support of this longstanding
10 Greenport business and requesting
11 that the State could do what they
12 can to expedite this license. May
13 I have a second?

14 DEPUTY MAYOR PHILLIPS:

15 Second.

16 TRUSTEE BRENNAN: Discussion,
17 please.

18 I haven't seen the past letters
19 that this Board has sent to the
20 liquor authority. Can those be
21 shared with the trustees?

22 MAYOR STUESSI: Yeah, I think
23 we've done one or maybe two.

24 TRUSTEE BRENNAN: All right,
25 thank you. Judy?

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2 TRUSTEE ROBINS: No, it's
3 relatively new. We've only done
4 it a few times.

5 TRUSTEE BRENNAN: Yes, thank
6 you.

7 MAYOR STUESSI: Is there a
8 second?

9 DEPUTY MAYOR PHILLIPS: I
10 second.

11 MAYOR STUESSI: All in favor?

12 DEPUTY MAYOR PHILLIPS: Aye.

13 TRUSTEE ROBINS: Aye.

14 MAYOR STUESSI: Aye.

15 TRUSTEE BRENNAN: Aye.

16 TRUSTEE DOUGHERTY-JOHNSON:
17 Aye.

18 MAYOR STUESSI: Motion
19 carries.

20 I make a motion to close the
21 public hearing.

22 TRUSTEE DOUGHERTY-JOHNSON:
23 Second.

24 MAYOR STUESSI: All in favor?

25 DEPUTY MAYOR PHILLIPS: Aye.

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2 TRUSTEE ROBINS: Aye.

3 MAYOR STUESSI: Aye.

4 TRUSTEE BRENNAN: Aye.

5 TRUSTEE DOUGHERTY-JOHNSON:

6 Aye.

7 MAYOR STUESSI: Public

8 hearing closed. Thank you,

9 everybody. Congratulations.

10 With that, we will open up the
11 meeting to anybody from the public
12 who would like to address the
13 Board on any other matter. We
14 will allow the lady next to the
15 skinny fellow in the stripes,
16 please.

17 MS. KOURIS: I'll bring his
18 chair.

19 Hello, everyone. Nancy Kouris,
20 Blue Duck Bakery Cafe and
21 Greenport BID president. Before I
22 start, I just want to -- Ian,
23 we're so excited for you on
24 Carpenter Street. And as
25 president of the BID, and I know

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2 you've had issues with the BID
3 before, but I'm extending an olive
4 branch to you to please let us
5 know about your grand opening and
6 everything so we can also support
7 you.

8 MR. WILE: Will do.

9 MS. KOURIS: So we're very
10 happy that you're going to be on
11 Carpenter Street, so
12 congratulations to you. I know
13 how hard it is to move a business
14 from one to another.

15 This is -- this is Harold
16 Dupont. He came with me today
17 because we want to give a little
18 thing about Halloween, which is on
19 Saturday. He is an inmate at the
20 jail and he really likes it there.
21 He says it's very comfortable, but
22 the food is terrible and he's lost
23 a lot of weight, as you can see,
24 but he really enjoys being there.

25 So he wanted to come with me

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2 because we had a couple of things
3 that we a wanted to discuss. So
4 Saturday is Greenport Halloween
5 Village. It is our fifth year
6 that the BID has kind of revamped
7 Halloween for the Village and it's
8 also the 12th year of the Village
9 parade. We're very happy to have
10 the parade start off at 11:00.

11 And this year we actually have the
12 North Fork Dance Company that's
13 also going to perform at the
14 parade, so we're very excited
15 about that.

16 Harold wanted everyone to know
17 trick or treat is from 12:00 to
18 3:00. We have 37 businesses that
19 agreed to do trick or treat and 36
20 of them agreed to do the scavenger
21 hunt, which is skeletons in our
22 closet. We put a skeleton of
23 either human or animal, you know,
24 whatever skeleton and they'll be a
25 number on them and the kids and

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2 adults can go around, find their
3 numbers and fill out the scavenger
4 hunt form. This year we're asking
5 the kids to hand the forms in
6 either at Harbor Pet, Blue Duck
7 Bakery or at the choo choo train,
8 the mini choo choo. The Rotary
9 will be running that this year.
10 And we'll pick a winner to win a
11 \$50 gift certificate Goldsmith's
12 Toys.

13 The Rotary Club of Greenport
14 will be running the Greenport
15 Express, mini express, mini
16 railroad rides from 12:00 to 5:00
17 and the Northport Art Center at
18 the Sapan Theater will be running
19 Hotel Transylvania at 4:00. Plus,
20 a lot of restaurants and eateries
21 and cafes will be offering
22 Halloween themed foods.

23 So please, find your inner
24 child, get a little dressed up,
25 put a Halloween costume, T-shirt

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2 on and come down to the Village.

3 It's a lot of fun. We get a lot
4 of families, and it's just a
5 really fun, fun, day.

6 I just have one more thing that
7 I wanted to talk about. Harold
8 really wanted me to mention it.

9 This year I decided that I wanted
10 to decorate the jail. And some of
11 the businesses that are on my
12 Board offered me \$25 to help pay
13 for the mums and I have a
14 multitude of Halloween stuff, more
15 than you could ever imagine. So I
16 didn't have to buy any of that. I
17 just reached into my treasure
18 trove of Halloween things and
19 tried to put things up. Just to
20 let you know, nothing sticks to
21 the brick. Nothing. The sun
22 shines directly on it and
23 everything melts, the tape just
24 melts.

25 Anyway, so I've been going there

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2 every morning that I'm in
3 Greenport and watering the mums
4 and sweeping up and cleaning up.
5 And it's a -- please correct me if
6 I'm wrong -- I think the jail
7 closed in 2005, is that correct,
8 or was it before then?

9 TRUSTEE DOUGHERTY-JOHNSON: I
10 think earlier than that.

11 DEPUTY MAYOR PHILLIPS:
12 Earlier than that.

13 MS. KOURIS: So anyway, it
14 was at least 20 years that the
15 court building has kind of been
16 neglected. But still, many, many
17 people, even when I was there,
18 they want to go up and have their
19 picture taken at the jail.

20 And with Little Creek coming
21 down the block, it's going to open
22 up a whole other group of people
23 who are going to say, well, this
24 is -- look at this great jail.
25 People haven't seen jail.

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2 I know to get the inside cleaned
3 with the lead and everything else
4 is a major, major deal. I'm not
5 asking for that. That is
6 something that needs to come
7 really down on the list because
8 the Village has a lot to deal with
9 right now. Getting the carousel
10 back up, the money for the skating
11 rink, getting the skateboard park
12 back up. There's a lot of things
13 that cost a lot of money.

14 But what I am asking is that
15 this administration not forget
16 about the jail. It is an historic
17 jewel for Greenport. And it does
18 not lose its interest, even though
19 it's kind of looking really
20 neglected.

21 A few things might help it, a
22 new sign possibly. The door is
23 badly rusted, maybe that could get
24 painted. And, of course, the
25 little bit of sidewalk that's in

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2 front is really broken and filled
3 with weeds. The side is filled
4 with weeds. I stepped on the side
5 of the building and sunk down
6 about a foot and a half because
7 there's a sinkhole there from
8 where the sign was for the walking
9 tour.

10 So what I'm saying is, and what
11 Harold would like you to know,
12 please don't forget about the
13 jail. Just somewhere put it on
14 the list. It may be at the bottom
15 of the list, but don't forget
16 about the jail because it is an
17 historic -- it is an historic
18 building in Greenport and I think
19 we might be missing out on this
20 great opportunity.

21 Thank you guys so much for your
22 time. Harold thanks you very
23 much. And I hope to see you all
24 on Saturday Downtown. Thank you
25 so much. Thank you, everyone.

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2 MAYOR STUESSI: Thank you,
3 Nancy. The jail, I can assure
4 you, is on our list of things to
5 work on, along with many other
6 things. There's been a good
7 amount of cleaning around it with
8 weeding. There was an old sign
9 that was torn down and we have a
10 project with the local sign
11 company who's fixing it or
12 building a new sign for it that
13 should be up in the next couple of
14 weeks as well as part of it. And
15 I have had the pleasure of going
16 in. I was with our, not this
17 summer intern, but last summer's
18 intern. It was wild. It was like
19 an episode of Scooby-Doo. It
20 hadn't been open in a long time
21 and we made our way through
22 cobwebs and went in and held our
23 breath, but would love to see it
24 reopened at some point.

25 MS. KOURIS: Yeah, and you

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2 know, I'm very concerned about the
3 side of the railing, the brewery
4 side, because a lot of the
5 concrete is broken off the top,
6 like the cap is falling off and
7 it's really cracked there on the
8 side. And because of the growth
9 of vines and stuff that are coming
10 up through the steps, I'm afraid
11 it's going to push it. I just
12 don't want it to --

13 MAYOR STUESSI: It is an old
14 brick building, much like the
15 Seaport Museum, which needs a lot
16 of work as well, and we need to
17 find the funding for it.

18 MS. KOURIS: I know it's not
19 a priority. I just hope that it's
20 just not forgotten, that's all.

21 MAYOR STUESSI: It's
22 definitely not.

23 MS. KOURIS: I've kind of
24 fallen in love with it. I don't
25 know why, but it just -- if I

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2 wasn't so overextended, I would
3 definitely lead something to get
4 it back together, but I can't at
5 this time.

6 MAYOR STUESSI: Good. You'll
7 be pleased to know too, I reached
8 out to the brewery, I would say,
9 about a month ago, about seeing
10 what they might be able to do the
11 work with us on, you know, getting
12 some more attention to it and they
13 were very receptive.

14 MS. KOURIS: Thank you.

15 MAYOR STUESSI: Anybody else
16 from the public would like to
17 speak this evening on any
18 subjects?

19 (Audience member indicating.)

20 MAYOR STUESSI: Yes, sir.
21 Please approach the podium and
22 state your name and address for
23 the record.

24 MR. VOLOSİK: Hello. My name
25 is Adam Volosik. I'm here

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2 representing Oza Sabbeth

3 Architects. We were here last

4 week in regards to 1095 7th Street

5 and we were communicating Candace

6 during the week regarding the

7 sewer connection and we had a

8 private septic system on our lot

9 and we're asking you if we could

10 continue to use that. And I just

11 wasn't sure if we needed to

12 follow-up with the Board on

13 anything in regards to that or

14 just wait to --

15 MAYOR STUESSI: You're going

16 to be hearing back from Village

17 Hall. We're working with legal

18 counsel to draft some letters --

19 MR. VOLOSIK: Okay.

20 MAYOR STUESSI: -- of you

21 that this sent.

22 MR. VOLOSIK: So we'll just

23 sit tight and wait for you guys --

24 MAYOR STUESSI: Yeah, I would

25 anticipate that you'll hear

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2 something next week.

3 MR. VOLOSIK: Okay, perfect.

4 Thank you so much.

5 MAYOR STUESSI: Thank you.

6 MR. VOLOSIK: Okay, thanks.

7 MAYOR STUESSI: Is there
8 anybody else from the public that
9 has anything this evening?

10 (Audience member indicating.)

11 MAYOR STUESSI: Yes, sir.

12 MR. OSINSKI: Michael
13 Osinski, 307 Flynn Street,
14 Greenport. First thing -- well
15 the first thing is I realized I
16 was here last week and I realized
17 that Bill Swiskey is not coming
18 back and it is my civic duty to
19 accept that factor and to pay
20 attention to what's goes on in the
21 Village myself. And I miss Bill
22 still to this day. And John
23 Saladino is the second best.

24 (Laughter.)

25 MAYOR STUESSI: Sounded like

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2 an after thought, John.

3 MR. OSINSKI: I have two
4 questions. First, I'd like to
5 commend the Board. I saw -- I
6 read through the agenda and I'd
7 like to commend the Board for
8 supporting the aquaculture project
9 in the marina. And it wasn't ten
10 years ago that the Village Board
11 was putting illegal restrictions
12 on aquaculture operations in the
13 Village. And then when the court
14 through them out, the Village was
15 then appealing those decisions.
16 So we see a big turnaround. And
17 the attitude toward aquaculture,
18 we really support that.

19 Secondly, and this is a -- I had
20 a problem looking. There was a
21 picture and there was a
22 description of the work being done
23 at the parking lot. But it was
24 vague and it as blurry online.
25 And then I -- I couldn't -- I

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2 didn't get a copy. There was no
3 agenda when I came in. So the
4 first question I have is, now
5 there's more surface area being
6 covered, being hardened, is that
7 rainwater, storm water, going to
8 be captured instead of being piped
9 directly into the bay as it is
10 now?

11 MAYOR STUESSI: Yeah. I'm
12 happy to share the set of plans of
13 all that work with you, but there
14 is a significant amount of storm
15 water capture that's being done in
16 that whole reconfiguration of the
17 ferry queue, the Jitney lot, et
18 set.

19 MR. OSINSKI: Okay, and the
20 existing pipe's going away?

21 MAYOR STUESSI: Oh it's going
22 to with dramatically changed.

23 MR. OSINSKI: Good. Two, why
24 is the turnabout staying there,
25 the turntable? It's useless.

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2 MAYOR STUESSI: It's
3 historic.

4 MR. OSINSKI: Okay. Well, a
5 lot of things are historic, you
6 know, and you're always talking
7 about, you know, you need more
8 parking space and you want more
9 green space. I would suggest that
10 you use that as parking space.
11 That's a large area, a large
12 circumference, and move -- and
13 then add more green space for
14 seeding on these plans. And so
15 you make more of a park because on
16 the water -- you know, waterfront
17 is valuable, it's taxed to a
18 premium. Use the waterfront more
19 intensely for seeding or whatever.
20 People live and want to be on
21 waterfront and move some of that
22 parking.

23 And like the bus is right on the
24 waterfront. What sense is that,
25 you know? It's idling its engine.

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2 Put that bus terminal where the
3 roundabout is up on the street,
4 you know? The bus terminal
5 doesn't neat need to be on the
6 waterfront. Use the waterfront
7 for Villagers. You know, make it
8 a playground, make it a nicer
9 thing. But, you know, move the
10 bus away from the waterfront.
11 Waterfront bus stations are -- I
12 mean, who's ever heard of a
13 waterfront bus station? Move it
14 away from the waterfront.

15 That's my two things. Use the
16 waterfront more wisely for the
17 citizens and make it a park or
18 make it larger and take the bus
19 and utilize that space where that
20 turntable -- you know, it's an old
21 thing, but many old things, it's
22 passed the time and it's using
23 valuable space that could be
24 parking or the bus could be there.

25 That's my only two things and

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2 thank you for your time.

3 MAYOR STUESSI: Thank you.

4 Is there anybody else from the
5 public who would like to speak
6 this evening?

7 (No response.)

8 MAYOR STUESSI: No? Okay.

9 With that, we'll turn it over to
10 the Board. Lily, would you like
11 to get started on resolutions?

12 TRUSTEE DOUGHERTY-JOHNSON:

13 Resolution 10-- 10-2024-1,
14 Resolution accepting the monthly
15 reports of the Greenport Fire
16 Department, Village
17 Administration, Village Treasure,
18 Village Clerk, Village Attorney,
19 Mayor and Board of Trustees. So
20 moved.

21 TRUSTEE ROBINS: Second.

22 MAYOR STUESSI: All in favor?

23 DEPUTY MAYOR PHILLIPS: Aye.

24 TRUSTEE ROBINS: Aye.

25 MAYOR STUESSI: Aye.

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2 TRUSTEE BRENNAN: Aye.

3 TRUSTEE DOUGHERTY-JOHNSON:

4 Aye.

5 MAYOR STUESSI: Motion

6 carries.

7 TRUSTEE ROBINS: Resolution

8 10-2024-2, Resolution adopting the

9 October, 2024 agenda has printed.

10 So moved.

11 TRUSTEE BRENNAN: Second.

12 MAYOR STUESSI: All in favor?

13 DEPUTY MAYOR PHILLIPS: Aye.

14 TRUSTEE ROBINS: Aye.

15 MAYOR STUESSI: Aye.

16 TRUSTEE BRENNAN: Aye.

17 TRUSTEE DOUGHERTY-JOHNSON:

18 Aye.

19 MAYOR STUESSI: Motion

20 carries. I'm going to do

21 resolution 10-2024-3. I'm going

22 to make a motion to table this

23 resolution. We are going to be

24 holding a special meeting once we

25 get signoff from the state on some

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2 additional documents and this will
3 be moved to that. May I have a
4 second on that?

5 DEPUTY MAYOR PHILLIPS:

6 Second.

7 MAYOR STUESSI: All in favor?

8 DEPUTY MAYOR PHILLIPS: Aye.

9 TRUSTEE ROBINS: Aye.

10 MAYOR STUESSI: Aye.

11 TRUSTEE BRENNAN: Aye.

12 TRUSTEE DOUGHERTY-JOHNSON:

13 Aye.

14 MAYOR STUESSI: Motion

15 carries.

16 DEPUTY MAYOR PHILLIPS:

17 Resolution -- I'm sorry, Patrick,
18 could you --

19 TRUSTEE BRENNAN: I'll do

20 this. Resolution 10-2024-4

21 Whereas, Oysterponds Shellfish LLC
22 as requested (a) access to the
23 Village dock and Mitchell Park to
24 established a floating upweller
25 system to inspire and engage youth

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2 in aquaculture and (b) that the
3 Village provide supporting letters
4 to Oysterponds and the Pew
5 Charitable Trusts in support of
6 this venture, and Whereas, the
7 Village is committed to supporting
8 aquaculture and engaging youth in
9 aquaculture.

10 Now Therefore Be It Resolved
11 that the Board authorizes the
12 Mayor to submit letters to
13 Oysterponds and the Pew Charitable
14 Trusts confirming that the Village
15 will provide Oysterponds with a
16 nonexclusive license to access the
17 Village marina facilities, at a
18 location to be determined as
19 appropriate by the Village, which
20 access shall be subject to the
21 terms of a license agreement
22 between the Village and
23 Oysterponds and shall be effective
24 only upon execution of a license
25 agreement between Oysterponds and

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2 the Village. So moved.

3 DEPUTY MAYOR PHILLIPS: Lily,
4 could you second that for me,
5 please?

6 TRUSTEE DOUGHERTY-JOHNSON:
7 Second.

8 DEPUTY MAYOR PHILLIPS: Just
9 discussion. I need to disclose
10 that our family business has a
11 business relationship with Oyster
12 Shellfish LLC, so I'm recusing
13 myself from this vote.

14 MAYOR STUESSI: Thank you,
15 Mary Bess. All in favor?

16 TRUSTEE ROBINS: Aye.

17 MAYOR STUESSI: Aye.

18 TRUSTEE BRENNAN: Aye.

19 TRUSTEE DOUGHERTY-JOHNSON:
20 Aye.

21 MAYOR STUESSI: Motion
22 carries.

23 (Applause.)

24 DEPUTY MAYOR PHILLIPS:
25 Motion 10-2024-5, Resolution

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2 Treasurer Brautigam to perform
3 attached Budget Amendment Number
4 6474 to appropriate General fund
5 reserves to fund the financial
6 advisory services related to the
7 2024 bonding, and directing that
8 Budget Amendment number 6474 to be
9 included as part of the formal
10 minutes of the October 24th
11 Regular Meeting of the Board of
12 Trustees. So moved.

13 TRUSTEE DOUGHERTY-JOHNSON:

14 Second.

15 MAYOR STUESSI: All in favor?

16 DEPUTY MAYOR PHILLIPS: Aye.

17 TRUSTEE ROBINS: Aye.

18 MAYOR STUESSI: Aye.

19 TRUSTEE BRENNAN: Aye.

20 TRUSTEE DOUGHERTY-JOHNSON:

21 Aye.

22 MAYOR STUESSI: Motion
23 carries.

24 TRUSTEE DOUGHERTY-JOHNSON:

25 Resolution 10-2024-6, Resolution

1 Board of Trustees Meeting ~ October 24, 2024

2 authorizing Treasure Brautigam to
3 perform attached Budget Amendment
4 6475, to appropriate Light fund
5 reserves to fund clearance and
6 trimming of Moores Land and
7 Monsell Trail, and directing that
8 Budget Amendment 6475 be included
9 as part of the formal meeting
10 minutes of the October 24th
11 Regular Meeting of the Board of
12 Trustees. So moved.

13 TRUSTEE ROBINS: Second.

14 MAYOR STUESSI: All in favor?

15 DEPUTY MAYOR PHILLIPS: Aye.

16 TRUSTEE ROBINS: Aye.

17 MAYOR STUESSI: Aye.

18 TRUSTEE BRENNAN: Aye.

19 TRUSTEE DOUGHERTY-JOHNSON:

20 Aye.

21 MAYOR STUESSI: Motion

22 carries.

23 TRUSTEE ROBINS: Resolution

24 10-2024-7, Resolution authorizing

25 Treasurer Brautigam to perform

1 Board of Trustees Meeting ~ October 24, 2024

2 attached Budget Transfer 6476 to
3 reallocate sludge removal funds
4 (G.8130.404) to Maintenance of
5 Main Sewers (G8120.400) to fund
6 the Ludlum Pump Station Sewer
7 Exploration Project, and directing
8 that Budget Transfer 6476 be
9 included as part of the formal
10 meeting minutes of the October 25,
11 2024, Regular Meeting of the Board
12 of Trustees. So moved.

13 TRUSTEE BRENNAN: Second.

14 MAYOR STUESSI: All in favor?

15 DEPUTY MAYOR PHILLIPS: Aye.

16 TRUSTEE ROBINS: Aye.

17 MAYOR STUESSI: Aye.

18 TRUSTEE BRENNAN: Aye.

19 TRUSTEE DOUGHERTY-JOHNSON:

20 Aye.

21 MAYOR STUESSI: Motion

22 carries.

23 TRUSTEE BRENNAN: Resolution

24 2024-8, Resolution authorizing

25 Adam Brautigam to be listed as the

1 Board of Trustees Meeting ~ October 24, 2024

2 Responsible Local Official (RLO),
3 related to NYS DOT Equitable
4 Business Opportunities Program
5 (EBO). So moved.

6 DEPUTY MAYOR PHILLIPS:

7 Second.

8 MAYOR STUESSI: All in favor?

9 DEPUTY MAYOR PHILLIPS: Aye.

10 TRUSTEE ROBINS: Aye.

11 MAYOR STUESSI: Aye.

12 TRUSTEE BRENNAN: Aye.

13 TRUSTEE DOUGHERTY-JOHNSON:

14 Aye.

15 MAYOR STUESSI: Motion

16 carries.

17 DEPUTY MAYOR PHILLIPS:

18 Resolution 10-2024-9, Resolution

19 scheduling a public hearing for

20 6:00 p.m. on November 21, 2024, at

21 the Third Street Fire Station,

22 Third and South Streets,

23 Greenport, New York 11944

24 regarding potential CDBG

25 (Community Development Block

1 Board of Trustees Meeting ~ October 24, 2024

2 Grant) opportunities for the
3 Village of Greenport and directing
4 Clerk Hall to notice the public
5 hearing accordingly. So moved.

6 TRUSTEE DOUGHERTY-JOHNSON:

7 Second.

8 MAYOR STUESSI: All in favor?

9 DEPUTY MAYOR PHILLIPS: Aye.

10 TRUSTEE ROBINS: Aye.

11 MAYOR STUESSI: Aye.

12 TRUSTEE BRENNAN: Aye.

13 TRUSTEE DOUGHERTY-JOHNSON:

14 Aye.

15 MAYOR STUESSI: Motion

16 carries.

17 TRUSTEE DOUGHERTY-JOHNSON:

18 Resolution 10-2024-10, Resolution
19 establishing March 18, 2025, as
20 the Village of Greenport Election
21 Day to fill the expiring terms of
22 two trustees. So moved.

23 TRUSTEE ROBINS: Second.

24 MAYOR STUESSI: All in favor?

25 DEPUTY MAYOR PHILLIPS: Aye.

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2 TRUSTEE ROBINS: Aye.

3 MAYOR STUESSI: Aye.

4 TRUSTEE BRENNAN: Aye.

5 TRUSTEE DOUGHERTY-JOHNSON:

6 Aye.

7 MAYOR STUESSI: Motion

8 carries.

9 TRUSTEE ROBINS: Resolution

10 10-2024-11, Resolution setting

11 forth the date and times of the

12 2025 Village General Election as

13 March 18, 2025, from 6:00 a.m. to

14 9:00 p.m. and setting the polling

15 place of the Village General

16 Election to be at the Greenport

17 Fire Station, One Fire --

18 Greenport Fire Station One

19 Firehouse on Third and South

20 Streets, Greenport, New York. So

21 moved.

22 TRUSTEE BRENNAN: Second.

23 MAYOR STUESSI: All in favor?

24 DEPUTY MAYOR PHILLIPS: Aye.

25 TRUSTEE ROBINS: Aye.

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2 MAYOR STUESSI: Aye.

3 TRUSTEE BRENNAN: Aye.

4 TRUSTEE DOUGHERTY-JOHNSON:

5 Aye.

6 MAYOR STUESSI: Motion

7 carries.

8 TRUSTEE BRENNAN: Resolution

9 10-2024-12, Public Assembly

10 Application received for the

11 annual Halloween Celebration on

12 behalf of the cosponsors, The

13 Village of Greenport, Greenport

14 BID and Greenport Rotary. The

15 parade and celebration will take

16 place October 26, 2024, with a

17 rain date of October 27, 2024.

18 Parade kicks off is at 11:00 a.m.

19 (parade route outlined on

20 application) followed by scavenger

21 hunt and rides on the Village mini

22 train. So moved.

23 DEPUTY MAYOR PHILLIPS:

24 Second. Oh, wait, wait. Before,

25 I would like to say, I would like

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2 to invite all of you to come march
3 along with me in the front in
4 costume if you would like on the
5 26th. I'm usually the head witch.

6 (Laughter.)

7 AUDIENCE MEMBER: Tradition.

8 DEPUTY MAYOR PHILLIPS: It's
9 tradition, yes. For 12 years,
10 it's tradition, yes, it is. Okay,
11 thank you very much. I'm offering
12 it.

13 MAYOR STUESSI: All in favor?

14 DEPUTY MAYOR PHILLIPS: Aye.

15 TRUSTEE ROBINS: Aye.

16 MAYOR STUESSI: Aye.

17 TRUSTEE BRENNAN: Aye.

18 TRUSTEE DOUGHERTY-JOHNSON:

19 Aye.

20 MAYOR STUESSI: Motion
21 carries.

22 DEPUTY MAYOR PHILLIPS:
23 Resolution 10-2024-13, Resolution
24 approving public assembly
25 application submitted for the

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2 Greenport Fire Department's annual
3 Parade of Lights and Tree Lighting
4 to be held on December 7, 2024;
5 rain date December 8, 2024. The
6 parade kicks off at 5:00 p.m. and
7 the parade/road closure is as
8 follows: Line up on Broad Street,
9 down Main Street onto Front
10 Street. The Village of Greenport
11 Old Schoolhouse will be open with
12 various holiday themed activities
13 for children. So moved.

14 TRUSTEE DOUGHERTY-JOHNSON:

15 Second.

16 MAYOR STUESSI: All in favor?

17 DEPUTY MAYOR PHILLIPS: Aye.

18 TRUSTEE ROBINS: Aye.

19 MAYOR STUESSI: Aye.

20 TRUSTEE BRENNAN: Aye.

21 TRUSTEE DOUGHERTY-JOHNSON:

22 Aye.

23 MAYOR STUESSI: Motion

24 carries.

25 TRUSTEE DOUGHERTY-JOHNSON:

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2 Resolution 10-2024-14, Resolution

3 approving public assembly

4 application received from the

5 Greenport UFSD for 6th grade

6 outing to the Village of Greenport

7 Camera Obscura to be held on

8 November 6, 2024 from 12:00 to

9 2:00 p.m. Was there also a rain

10 date, Candace, for the next day?

11 Does that sound right? Should we

12 add that in?

13 VILLAGE CLERK HALL: Yes.

14 TRUSTEE DOUGHERTY-JOHNSON:

15 Okay, and rain date of November

16 6th from 12:00 to 2:00 p.m. So

17 moved.

18 TRUSTEE ROBINS: Second.

19 MAYOR STUESSI: All in favor?

20 DEPUTY MAYOR PHILLIPS: Aye.

21 TRUSTEE ROBINS: Aye.

22 MAYOR STUESSI: Aye.

23 TRUSTEE BRENNAN: Aye.

24 TRUSTEE DOUGHERTY-JOHNSON:

25 Aye.

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2 MAYOR STUESSI: Motion

3 carries.

4 TRUSTEE ROBINS: Resolution

5 10-2024-15. Resolution approving

6 the public assembly application

7 received from Warren Bondarchuk on

8 behalf of the Greenport Men's

9 Softball League. The league is

10 looking to hold games at the

11 Moores Lane ball field in October

12 to November 2024 at 7:00 p.m.,

13 specific schedule is forth coming.

14 So moved.

15 TRUSTEE BRENNAN: Second.

16 MAYOR STUESSI: All in favor?

17 DEPUTY MAYOR PHILLIPS: Aye.

18 TRUSTEE ROBINS: Aye.

19 MAYOR STUESSI: Aye.

20 TRUSTEE BRENNAN: Aye.

21 TRUSTEE DOUGHERTY-JOHNSON:

22 Aye.

23 MAYOR STUESSI: Motion

24 carries.

25 TRUSTEE BRENNAN: Resolution

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2 10-2024-16. Resolution approving
3 public assembly permit application
4 submitted by Ian Wile on behalf of
5 Little Creek Oysters to close to
6 vehicular traffic on Carpenter
7 from just north of the Brewery and
8 south of our location for the
9 Annual Shellabration Festival from
10 10:00 a.m. to 8:00 p.m. on
11 December 6, 2024, and December 8,
12 2024; is that correct?

13 MR. WILE: Can I correct
14 that? December 7th --

15 DEPUTY MAYOR PHILLIPS: The
16 7th, isn't it? It's two days in a
17 row.

18 TRUSTEE BRENNAN: And
19 December 7, 2024. So moved.

20 DEPUTY MAYOR PHILLIPS:
21 Second.

22 MAYOR STUESSI: All in favor?

23 DEPUTY MAYOR PHILLIPS: Aye.

24 TRUSTEE ROBINS: Aye.

25 MAYOR STUESSI: Aye.

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2 TRUSTEE BRENNAN: Aye.

3 TRUSTEE DOUGHERTY-JOHNSON:

4 Aye.

5 MAYOR STUESSI: Motion

6 carries.

7 DEPUTY MAYOR PHILLIPS:

8 Resolution 10-2024-17. Resolution

9 authorizing the suspension of the

10 open container law of the Village

11 of Greenport, per Sections 35-3B

12 and 35-3C of the Greenport Village

13 Code within the Festival

14 parameters of the Annual

15 Shellabration Festival from 10:00

16 a.m. to 8:00 p.m. on December 6,

17 2024 and December 7, 2024. So

18 moved.

19 MR. WILE: Same thing, 7th

20 and 8th; it's Saturday and Sunday.

21 TRUSTEE ROBINS: It's the 7th

22 and 8th, not the 6th and 7th.

23 DEPUTY MAYOR PHILLIPS: Oh,

24 it's the 7th and the 8th? Okay,

25 all right.

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2 MR. WILE: Yes, sorry. I
3 think they're doing a kickoff
4 thing, but that's inside. So 7th
5 and 8th is the actual crawl.

6 DEPUTY MAYOR PHILLIPS: Okay.
7 All right, so I so amend it to
8 read the days of December 7, 2024
9 and December 8, 2024. So moved.

10 TRUSTEE DOUGHERTY-JOHNSON:
11 Second.

12 MAYOR STUESSI: All in favor?

13 DEPUTY MAYOR PHILLIPS: Aye.

14 TRUSTEE ROBINS: Aye.

15 MAYOR STUESSI: Aye.

16 TRUSTEE BRENNAN: Aye.

17 TRUSTEE DOUGHERTY-JOHNSON:
18 Aye.

19 MAYOR STUESSI: Motion
20 carries.

21 DEPUTY MAYOR PHILLIPS: Do we
22 have to go back?

23 TRUSTEE BRENNAN: Yes, we do.

24 VILLAGE ATTORNEY KASSCHAU:
25 Yes.

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2 TRUSTEE BRENNAN: I'm going
3 to make a motion to --

4 VILLAGE ATTORNEY KASSCHAU:
5 Amend.

6 TRUSTEE BRENNAN: -- amend
7 Resolution 10-2024-16 for the
8 Annual Shellabration Festival,
9 which will be from 10:00 a.m. to
10 8:00 p.m. on December 7th and
11 December 8th, 2024, correct?

12 AUDIENCE MEMBER: Correct.

13 TRUSTEE BRENNAN: So moved.

14 DEPUTY MAYOR PHILLIPS:
15 Second.

16 MAYOR STUESSI: All in favor?

17 DEPUTY MAYOR PHILLIPS: Aye.

18 TRUSTEE ROBINS: Aye.

19 MAYOR STUESSI: Aye.

20 TRUSTEE BRENNAN: Aye.

21 TRUSTEE DOUGHERTY-JOHNSON:
22 Aye.

23 MAYOR STUESSI: Motion
24 carries.

25 TRUSTEE DOUGHERTY-JOHNSON:

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2 Resolution 10-2024-18. Resolution
3 ratifying the approval of filming
4 permit from B. Bruskotter/H.
5 Papageorge on behalf of BaM
6 Productions, Inc., to conduct a
7 photo shoot on various Village
8 streets on Tuesday, October 29,
9 2024. So moved.

10 TRUSTEE ROBINS: Second.

11 DEPUTY MAYOR PHILLIPS: Are
12 we -- I'm sorry. Go ahead,
13 Patrick.

14 TRUSTEE BRENNAN: My question
15 is have this production company
16 discussed with the Village the
17 staging area where they might be
18 setting up for their production?

19 VILLAGE CLERK HALL: Let's
20 see.

21 MAYOR STUESSI: Is it a
22 single handheld camera?

23 VILLAGE CLERK HALL: It is.
24 It's not -- I don't know if you're
25 asking if there is a location

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2 where the group is going to be.

3 MAYOR STUESSI: It's still
4 photography. It's a single --
5 it's not a film site.

6 TRUSTEE BRENNAN: They may
7 have vehicles or --

8 VILLAGE CLERK HALL: No
9 intention to close any streets,
10 block any traffic. Just a
11 handheld camera. I do believe
12 they've been in contact with
13 Townsend to stay there. But they
14 aren't looking to set up any
15 location, just kind of a mobile
16 photo shoot throughout the Village
17 and also at various private
18 properties throughout the Village.
19 I did --

20 MAYOR STUESSI: It's a
21 fashion photo shoot, correct, for
22 a shoe company?

23 VILLAGE CLERK HALL: Yeah,
24 for --

25 DEPUTY MAYOR PHILLIPS:

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2 Sperry's.

3 VILLAGE CLERK HALL: --

4 Sperry's.

5 DEPUTY MAYOR PHILLIPS: I

6 know. They visited me.

7 VILLAGE CLERK HALL: Yeah, I

8 believe, to be honest with you,

9 many of the locations that they

10 outlined in their plan are all

11 private property. They kind of

12 insisted on submitting this

13 application just in case there

14 are, you know, any photos that are

15 taken on Village streets. There

16 is a high likelihood that it will

17 be, but I think their focus is all

18 private property locations.

19 TRUSTEE ROBINS: Well, we

20 haven't seen the where the

21 property locations are.

22 VILLAGE CLERK HALL: I didn't

23 ask.

24 TRUSTEE ROBINS: You may have

25 seen it, but we haven't seen it.

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2 MAYOR STUESSI: That would be
3 directly with the private property
4 owner if they do that.

5 TRUSTEE DOUGHERTY-JOHNSON:
6 It was on the application though,
7 the places.

8 TRUSTEE ROBINS: A little
9 light on the information, I
10 thought, in that application.

11 TRUSTEE BRENNAN: All right,
12 I want to disclose that I spoke to
13 this production company. They
14 asked if they could shoot at my
15 business location. So I guess I
16 will recuse myself from --

17 DEPUTY MAYOR PHILLIPS: I'm
18 afraid I have to do the same
19 thing. They spoke to my son at
20 the fish market about taking a
21 shoot.

22 TRUSTEE BRENNAN: And I also
23 learned that --

24 VILLAGE ATTORNEY KASSCHAU:
25 Are they paying you any money?

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2 DEPUTY MAYOR PHILLIPS: No,
3 they're not. Are they? They're
4 not paying me anything.

5 VILLAGE ATTORNEY KASSCHAU:
6 Then I don't see a basis to recuse
7 necessarily.

8 TRUSTEE BRENNAN: I may be
9 asking for compensation.

10 VILLAGE ATTORNEY KASSCHAU:
11 Oh, okay. Well, then...

12 DEPUTY MAYOR PHILLIPS: Well,
13 I'm not asking for compensation,
14 so.

15 MAYOR STUESSI: I got a
16 couple cute dogs who like chew on
17 shoes.

18 (Laughter.)

19 TRUSTEE BRENNAN: We haven't
20 discussed compensation, but out of
21 an abundance caution, that still
22 may come up. But I also learned
23 from them today that the dates are
24 changes. I don't know if they
25 contacted your office.

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2 VILLAGE CLERK HALL: They
3 haven't confirmed what the new
4 dates would be. I know they
5 tossed out a few dates,
6 possibilities. One was Halloween
7 and I told them that wouldn't be a
8 good idea. They tossed out the
9 idea of the 1st of November, the
10 2nd of November, but I haven't
11 gotten a confirmation from them on
12 what date, which is why I didn't
13 present that information to the
14 Board just yet because right now
15 it's still kind of up in the air.

16 I understand there was a
17 conflict with one of the, I guess,
18 I don't know if it's a model or a
19 set designer or something like
20 that, or a designer, excuse me.

21 TRUSTEE BRENNAN: So if the
22 date's changing, should we amend
23 this? Should we change the
24 language in this resolution to be
25 more open ended?

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2 VILLAGE ATTORNEY KASSCHAU: I
3 don't know what date to pick.

4 VILLAGE CLERK HALL: Right.

5 MAYOR STUESSI: It would seem
6 like shouldn't we just approve it
7 for what it is now and if they do
8 change, an e-mail could be sent to
9 the Board notifying the Board.
10 And we can, in the next meeting --

11 VILLAGE ATTORNEY KASSCHAU:
12 Anticipated to occur on Tuesday,
13 October 29, 2024.

14 TRUSTEE ROBINS: That's next
15 week.

16 VILLAGE ATTORNEY KASSCHAU:
17 Have that as the date, an
18 anticipated date.

19 MAYOR STUESSI: Who has the
20 motion?

21 TRUSTEE DOUGHERTY-JOHNSON: I
22 did. So I'll amend it to say to
23 conduct a photo shoot on various
24 Village streets on the anticipated
25 date to have Tuesday, October 29,

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2 2024.

3 TRUSTEE BRENNAN: Just note
4 I'm recusing myself from the vote.

5 MAYOR STUESSI: Two
6 recusal's. I will second it. All
7 in favor?

8 DEPUTY MAYOR PHILLIPS: Aye.

9 TRUSTEE ROBINS: Aye.

10 MAYOR STUESSI: Aye.

11 Motion carries.

12 MAYOR STUESSI: So the next
13 one up, Jared, correct me if I'm
14 wrong, I forget if it was you or
15 if it was Brian, said we did not
16 have to read the entire SEQRA
17 Resolution.

18 VILLAGE ATTORNEY KASSCHAU:
19 You do not need to read the
20 entire.

21 MAYOR STUESSI: So whomever's
22 motion this is, can you direct
23 them as to what they should say?

24 VILLAGE ATTORNEY KASSCHAU:
25 Yes. The motion will be:

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2 I move the adoption of
3 Resolution Number 10-2024-19,
4 which provides that the Board is
5 the Lead Agency under the New York
6 State Environmental Quality Review
7 Act with regard to the proposed
8 local law -- or in this case with
9 regard to the proposed --

10 VILLAGE CLERK HALL: That of
11 tripped me up. I have this, but I
12 didn't know what to put in that
13 second blank (indicating).

14 VILLAGE ATTORNEY KASSCHAU:
15 (Perusing) Yes. Forgive me.

16 With respect to the approval
17 sought by the current owner of the
18 property located at 408/412 Third
19 Street, Greenport determines that
20 that action is an unlisted action
21 and finds that the Board's
22 adoption of the law will not have
23 potential for significant negative
24 environmental impact.

25 TRUSTEE ROBINS: I wasn't

1 Board of Trustees Meeting ~ October 24, 2024

2 able to write all of that down.

3 I'm sorry.

4 MAYOR STUESSI: Would it be
5 okay for you to read it again and
6 she can say so moved?

7 VILLAGE ATTORNEY KASSCHAU:
8 Yes, that's fine. So moved.

9 TRUSTEE ROBINS: So moved.

10 TRUSTEE BRENNAN: Second.

11 MAYOR STUESSI: All in favor?

12 DEPUTY MAYOR PHILLIPS: Aye.

13 TRUSTEE ROBINS: Aye.

14 MAYOR STUESSI: Aye.

15 TRUSTEE BRENNAN: Aye.

16 TRUSTEE DOUGHERTY-JOHNSON:
17 Aye.

18 MAYOR STUESSI: Motion
19 carries. Thank you.

20 CHAIRMAN FARLEY: Who's up
21 next, Patrick?

22 TRUSTEE BRENNAN: Oh, I'm
23 sorry Resolution 10-2024-20.
24 Resolution approving all checks
25 per the Voucher Summary Report for

1 Board of Trustees Meeting ~ October 24, 2024

2 the Fiscal Year 2024, dated
3 October 23, 2024, in the total
4 amount of \$277 consisting of:

5 All regular checks in the amount
6 of \$277.00;

7 And all prepaid checks
8 (including wire transfers) in the
9 amount of zero dollars and zero
10 cents. So moved.

11 DEPUTY MAYOR PHILLIPS:

12 Second.

13 MAYOR STUESSI: All in favor?

14 DEPUTY MAYOR PHILLIPS: Aye.

15 TRUSTEE ROBINS: Aye.

16 MAYOR STUESSI: Aye.

17 TRUSTEE BRENNAN: Aye.

18 TRUSTEE DOUGHERTY-JOHNSON:

19 Aye.

20 MAYOR STUESSI: Motion

21 carries.

22 DEPUTY MAYOR PHILLIPS:

23 Resolution 10-2024-21. Resolution
24 approving all checks for Voucher
25 Summary Report for the Fiscal Year

1 Board of Trustees Meeting ~ October 24, 2024

2 2025 dated October 23, 2024, in
3 the total amount off 1,424,471.87
4 consisting of:

5 All regular checks in the amount
6 of \$526,373.71;

7 And all prepaid checks
8 (including wire transfers) in the
9 amount of \$898,098.68. So moved.

10 TRUSTEE DOUGHERTY-JOHNSON:

11 Second.

12 MAYOR STUESSI: All in favor?

13 DEPUTY MAYOR PHILLIPS: Aye.

14 TRUSTEE ROBINS: Aye.

15 MAYOR STUESSI: Aye.

16 TRUSTEE BRENNAN: Aye.

17 TRUSTEE DOUGHERTY-JOHNSON:

18 Aye.

19 MAYOR STUESSI: Motion
20 carries.

21 With that, I'll make a motion to
22 close the regularly scheduled
23 October meeting. Do I have a
24 second?

25 DEPUTY MAYOR PHILLIPS:

1 Board of Trustees Meeting ~ October 24, 2024

2 Second.

3 MAYOR STUESSI: All in favor?

4 DEPUTY MAYOR PHILLIPS: Aye.

5 TRUSTEE ROBINS: Aye.

6 MAYOR STUESSI: Aye.

7 TRUSTEE BRENNAN: Aye.

8 TRUSTEE DOUGHERTY-JOHNSON:

9 Aye.

10 MAYOR STUESSI: Thank you.

11 Everybody have a wonderful
12 Halloween weekend, and Ian,
13 Rosalie and Travis,
14 congratulations.

15 (Whereupon, the Board Meeting
16 was concluded at 6:41 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 6th day of November, 2024.

REBECCA WOOD

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