

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

December 17, 2024

6:00 p.m.

B E F O R E:

KEVIN STUESSI ~ MAYOR

MARY BESS PHILLIPS ~ DEPUTY MAYOR/TRUSTEE

LILY DOUGHERTY-JOHNSON ~ TRUSTEE

PATRICK BRENNAN ~ TRUSTEE

JULIA ROBINS ~ TRUSTEE

CANDACE HALL ~ VILLAGE CLERK

JARED KASSCHAUR, 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 our meeting. May I
5 have a second?

6 DEPUTY MAYOR PHILLIPS:
7 Second.

8 THE COURT: All in favor?

9 DEPUTY MAYOR PHILLIPS: Aye.

10 TRUSTEE ROBINS: Aye.

11 TRUSTEE BRENNAN: Aye.

12 TRUSTEE DOUGHERTY-JOHNSON:
13 Aye.

14 MAYOR STUESSI: Please stand
15 for the Pledge of Allegiance.

16 (Whereupon the Pledge of
17 Allegiance was recited.)

18 MAYOR STUESSI: Please stay
19 standing for a moment of silence
20 for the following:

21 Lela Ottley Leslie,

22 Jean LePre,

23 Colleen Stevenson,

24 Amy Ellen Hayes,

25 Marjorie Day,

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2 Alvah "Skip" Goldsmith,

3 And Caroline Buhler.

4 Please be seated.

5 A few of announcements this
6 evening. The annual Parade of
7 Lights and Tree Lighting will be
8 this coming Saturday, December 7th
9 at 5:00. In addition to a visit
10 from Santa and the parade, the Old
11 Schoolhouse, where we are this
12 evening, will be open be with
13 various activities and crafts for
14 families to participate in. There
15 will be photo opportunities for
16 families with winter and holiday
17 themed backdrops in Mitchell Park.

18 Our Annual Menorah Lighting will
19 be held in Mitchell Park on
20 December 29th at 5:00 p.m. Also,
21 Village Hall will be closed on
22 Christmas Day, December 25th, and
23 New Year's Day, January 1, 2025.

24 It's hard to believe we're almost
25 day. Village Hall will also close

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2 early on Christmas Eve at noon,
3 and on New Year's Eve, the 31st.

4 The December Regular Session
5 meeting will be held January 2,
6 2025 at 6:00 p.m. at the Old
7 Schoolhouse building located at
8 Front and First Streets.

9 With that, the next item up is
10 the continuance of a public
11 hearing to discuss potential
12 Community Development Block Grant
13 opportunities for the Village of
14 Greenport. The public hearing
15 remains open from November 21,
16 2024 work session.

17 Is there anybody who would like
18 to be heard on the public hearing
19 this evening?

20 (Audience member indicating.)

21 MAYOR STUESSI: Yes, you
22 can --

23 MR. HAWKINS: My name is
24 Steve Hawkins. I work for North
25 Fork Woodworks and I'm here to

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2 talk about the septic system for
3 1220 9th Street.

4 MAYOR STUESSI: Okay, so this
5 is a public hearing specifically
6 for Community Development Block
7 Grants. We'll be hearing other
8 items in just a few minutes.

9 MR. HAWKINS: Okay. Sorry.

10 MAYOR STUESSI: Nobody on
11 this specific agenda item?

12 (No response.)

13 MAYOR STUESSI: Okay. With
14 that, I'll make a motion to close
15 the public hearing. Do I have a
16 second?

17 TRUSTEE ROBINS: Second.

18 MAYOR STUESSI: All in favor?

19 DEPUTY MAYOR PHILLIPS: Aye.

20 TRUSTEE ROBINS: Aye.

21 TRUSTEE BRENNAN: Aye.

22 TRUSTEE DOUGHERTY-JOHNSON:
23 Aye.

24 MAYOR STUESSI: The public
25 hearing is closed. The next item

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2 is for the public to address the
3 Board. If you would like to
4 address the Board, sir, you could
5 be first up, the gentlemen who
6 stood a moment ago.

7 MR. HAWKINS: We're building
8 a house on 9th street and I'm
9 trying to tie into the septic
10 system. The health department has
11 asked us to tie into the septic
12 instead of putting like a septic
13 system in. So I was told --

14 MAYOR STUESSI: You mean to
15 tie into the sewer system instead --

16 MR. HAWKINS: The sewer
17 system.

18 MAYOR STUESSI: -- of putting
19 a septic in?

20 MR. HAWKINS: Yes.

21 MAYOR STUESSI: So we are in
22 a sewer moratorium that we're
23 actually extending again this
24 evening. We'll be holding a vote
25 at the end of this meeting.

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2 MR. HAWKINS: Okay.

3 MAYOR STUESSI: At this time,
4 we will be holding a more formal
5 discussion at our December work
6 session.

7 MR. HAWKINS: Okay.

8 MAYOR STUESSI: We had Bob
9 Holzmacher from our sewer study
10 company brief us a month ago on
11 this. He's finalizing a report.
12 He had to take into account some
13 other issues relative to FEMA.
14 And so we won't be discussing this
15 further until December's work
16 session. I would encourage you to
17 either attend that meeting or to
18 watch it and they'll be some more
19 information shared then.

20 MR. HAWKINS: Okay. Do you
21 know what date that meeting is so
22 I can...

23 VILLAGE CLERK HALL: It is --

24 MAYOR STUESSI: The 16 or
25 17th, right?

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2 VILLAGE CLERK HALL: It is
3 December 19th.

4 MR. HAWKINS: Okay.

5 VILLAGE CLERK HALL: At
6 6:00 p.m.

7 MAYOR STUESSI: Thursday
8 evening?

9 VILLAGE CLERK HALL: Yes.
10 That will be at the firehouse.

11 MR. HAWKINS: Okay, thank
12 you.

13 MAYOR STUESSI: Is there
14 anybody else that would like to be
15 heard this evening?

16 (Audience member indicating.)

17 MAYOR STUESSI: Yes, sir.

18 MR. HOCKER: Can I just make
19 one other note regarding that same
20 situation because I'm sure this is
21 going to come up again and again.
22 I do the excavating work. I'm
23 John with Latham Sand and Gravel.
24 I do their excavating work and
25 septic system installations.

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2 The issue that they're coming
3 into and it's coming into with a
4 few different properties, the
5 health department requires that if
6 there's a sewer main in front of
7 your house, you should hook up to
8 it. That is a Suffolk County
9 Health Department requirement.

10 Obviously, they're not in
11 cahoots with you, so there's a
12 problem there as far as they're
13 requiring it, you're not -- you
14 know, you're moratorium it, so the
15 house is sitting in limbo. So I'm
16 sure you're going to see it again,
17 so I just figured I'd...

18 MAYOR STUESSI: Yeah, I
19 understand the situation and at
20 that meeting, we will likely be
21 given further direction from Bob
22 Holzmacher. He did make the
23 recommendation in a prior meeting
24 that the Village look to cease
25 extending sewer connections

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2 outside of the Village for a
3 period of time. That was
4 undetermined in his
5 recommendation. So the Board will
6 be discussing it further in our
7 next work session.

8 MR. HOCKER: Okay. So there
9 may need to be some kind of
10 kickback to the health
11 department --

12 MAYOR STUESSI: Yeah --

13 MR. HOCKER: -- saying,
14 listen, we're not doing it, so
15 you're going to have to let them
16 put in a sewer system -- septic
17 system.

18 MAYOR STUESSI: Yeah, so if
19 that's the case, we will do
20 whatever is needed to assist you
21 with Suffolk County in regards to
22 it. Okay?

23 MR. HOCKER: Thank you.

24 AUDIENCE MEMBER: Thank you.

25 MAYOR STUESSI: Sean, was

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2 there somebody from your team who
3 could speak this evening?

4 MR. MILLIGAN: Sure. Hi,
5 everybody. My name is Sean
6 Milligan. If you don't know me,
7 I'm with Safe Harbor Marinas. We
8 have with us, as an introduction,
9 Mark Ridge who is my replacement
10 as the general manager if you
11 haven't met Mark yet.

12 MR. RIDGE: Good evening.

13 MR. MILLIGAN: Don't take him
14 on face value, he's actually
15 pretty nice.

16 MAYOR STUESSI: We're happier
17 with the change actually.

18 MR. MILLIGAN: But I'm here
19 tonight to request some action on
20 part of the Village with regard to
21 the entrance of the Stirling
22 Basin. The Stirling Basin has
23 badly shoaled, much worse than it
24 has in the past. I think it's in
25 a record date of being narrowed.

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2 There are four businesses
3 represented here in the room on
4 the Board and in the public who
5 are all potentially impacted by
6 this.

7 Certainly our business is going
8 to be potentially impacted if we
9 continue to have additional
10 shoaling occur, which is likely
11 over the course of this winter.

12 And from as I understand, as I
13 recall, there's a permit in place
14 that allows for dredging to occur
15 through the end of the year. So
16 it's a very short timeframe.

17 The last time this was dredged,
18 it was paid for, 66 percent of it
19 was paid for by Safe Harbor. The
20 other third was reimbursed to us
21 by the land developers at 123
22 Stirling Street. They had an
23 interest, at the time, in making
24 sure that the entrance was plenty
25 wide for navigation, but it has

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2 become a true hazard of
3 navigation.

4 I escorted a friend this summer
5 whose sister-in-law was on the
6 boat who had been injured. It was
7 a challenge actually to stop
8 traffic. It's one-way traffic.

9 And to get them into the harbor,
10 to the hospital actually required
11 some doing. They were not
12 familiar with the area. They're
13 from Connecticut and happened to
14 be in the area. But nevertheless,
15 we were able to get to the
16 hospital and she was able to get
17 medical treatment. But they were
18 just in a small boat and that
19 alone was concerning enough. But
20 I'll leave it at that.

21 But if there's anything at all
22 that Safe Harbor can do to help.
23 We don't want to be viewed as the
24 piggybank to do a public works
25 project. I don't think that's

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2 right, but we are willing to be
3 active partners with the Village.

4 So thank you very much --

5 MAYOR STUESSI: Thank you.

6 MR. MILLIGAN: -- for your
7 consideration.

8 MAYOR STUESSI: Is there
9 anybody else from the public that
10 would like to be heard this
11 evening?

12 (Audience member indicating.)

13 MAYOR STUESSI: Yes, sir.

14 MR. PRIVES: Hi. Dillon
15 Prives, 326 Front Street, the
16 Greenporter Hotel. I know I think
17 there's an item on the agenda for
18 the end of the meeting today to
19 talk about moving a -- pushing a
20 change of zone to a public
21 hearing.

22 But in light of that, I was
23 wondering if maybe we'd get some
24 clarity on the process for moving
25 through the notice of disapproval,

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2 the public hearing for the change
3 of zone, and then the ZBA and the
4 Planning Board. Some of these
5 might be answered during that
6 discussion, so I can wait to speak
7 up.

8 MAYOR STUESSI: They wouldn't
9 -- if I could interject, they
10 wouldn't be. I had thought our
11 other Village Counsel, Brian
12 Stollar, who is not here this
13 evening, had clarified this for
14 your counsel. If not, Jared, who
15 represents the same lawful can
16 follow up with him tomorrow
17 morning and make sure that they
18 have a discussion and that
19 everybody is on the same page as
20 for as timeline for all of it.

21 We will be, as you're aware,
22 voting later this evening as the
23 last item on the agenda to hold a
24 public hearing in regards to that
25 additional parcel you guys are

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2 interested in acquiring and
3 potentially making it parking.

4 MR. PRIVES: Okay, and then
5 if that gets moved to a public
6 hearing or is voted into a public
7 hearing, is that a presentation
8 that would with be given by our
9 group or what --

10 MAYOR STUESSI: You will
11 absolutely have the ability to
12 present to the community why you
13 believe its helpful.

14 MR. PRIVES: Okay.

15 MAYOR STUESSI: And again,
16 you know, I would encourage you to
17 have your counsel speak to Brian
18 or Jared directly about it
19 tomorrow and they can clarify, you
20 know, process and what you might
21 want to consider doing --

22 MR. PRIVES: Okay.

23 MAYOR STUESSI: -- during a
24 public hearing.

25 MR. PRIVES: And will that

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2 cover the subsidiaries, all the
3 Planning Board, ZBA?

4 MAYOR STUESSI: Like I said,
5 I would encourage you to have your
6 counsel talk to our counsel
7 directly about that process and
8 everything that's involved in
9 this.

10 MR. PRIVES: Okay. All
11 right. Thank you. Appreciate it,
12 just want to be sure we're
13 following the steps required.
14 Appreciate it.

15 MAYOR STUESSI: Anybody else?

16 (No response.)

17 MAYOR STUESSI: All right --

18 MR. HOCKER: Can I just add
19 on thing?

20 MAYOR STUESSI: If you could
21 state your name and address again
22 for the record.

23 MR. HOCKER: John Hocker with
24 Latham Sand and Gravel with an
25 address on Stirling Street in

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2 Greenport. Back to the dredging
3 of the basin. The permits for the
4 dredging of the basin are in the
5 name of the Village of Greenport.
6 The expiration for this year is
7 January 1st.

8 I did the digging back in 2020.

9 I don't care who does it.

10 Obviously, I'm a stakeholder. I
11 bring a barge in and out of there
12 frequently, but it needs to be
13 addressed pretty quickly to get it
14 done in this season.

15 That's pretty much it. I just
16 wanted to make sure that everybody
17 realizes the time urgency of it
18 because if it doesn't start soon,
19 it's not going to happen.

20 DEPUTY MAYOR PHILLIPS:

21 Mayor, can I make a clarification?

22 MAYOR STUESSI: It's for five
23 more years, correct?

24 DEPUTY MAYOR PHILLIPS: Well,
25 the window of dredging is --

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2 MR. HOCKER: Exactly.

3 DEPUTY MAYOR PHILLIPS: -- is
4 what John's referring to.

5 TRUSTEE ROBINS: You're
6 talking about seasonally?

7 DEPUTY MAYOR PHILLIPS: The
8 season. There's a certain time
9 period you're allowed to dredge.
10 Our Village permit is valid
11 until --

12 MAYOR STUESSI: 2029,
13 correct?

14 DEPUTY MAYOR PHILLIPS: --
15 2029 I believe it is. Because I
16 have copies.

17 MR. HOCKER: Yes, it is 2029.

18 DEPUTY MAYOR PHILLIPS: It is
19 2029, okay?

20 MR. HOCKER: But if it's not
21 done by January 1st, it can't get
22 done until October 1st next year.
23 So the entire season will be --

24 VILLAGE ATTORNEY KASSCHAU:
25 It's short window.

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2 DEPUTY MAYOR PHILLIPS: It's
3 a short window, but, Jared, can I
4 ask a question? Because there are
5 two of us here who have businesses
6 within Stirling Creek. That
7 opening does affect us. Are we
8 allowed to make some type of a
9 comment now or should we wait
10 until later about it?

11 VILLAGE ATTORNEY KASSCHAU: I
12 don't see why you can't make a
13 comment now or -- except if you
14 want to do it during the
15 discussion period. This is an
16 issue that impacts all of
17 Greenport. The fact that you have
18 businesses that are in relation
19 to the -- I mean, you can't help,
20 but avoid that.

21 DEPUTY MAYOR PHILLIPS: I
22 would just like to give some
23 examples since -- of exactly how
24 much it has shrunk over the years
25 from it not being dredged if

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2 that's all right with the Mayor?

3 MAYOR STUESSI: You're
4 welcome to speak publically. I've
5 already met with your husband and
6 somebody else in regards to it as
7 well.

8 DEPUTY MAYOR PHILLIPS:
9 Right, well, I'd like to put on
10 the record that years ago, the
11 mouth of that pump dredge on
12 Stirling, when we were allowed to
13 do two repair trolling, which is
14 two boats fishing together, Mark
15 would come up with the Katie and
16 Meg at the time, side by side in
17 the inlet and go through that
18 opening.

19 There's no way -- it's lucky we
20 can get the Illusion to go through
21 now. Actually we can't, without
22 it being extremely high tide and
23 the nozzle hitting the bottom of
24 the sand.

25 So I understand the window. The

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2 window is important. It has -- it
3 should have -- it should be wider
4 than it is. There used to be a
5 bulkhead that used to be on the
6 Sandy Beach side that kept the
7 mouth open, which has
8 deteriorated, but that's a topic
9 for down the road.

10 Right now I think it's the
11 window that's important. I think
12 Patrick might want to speak to
13 that too. I'm not sure. That's
14 up to him.

15 TRUSTEE BRENNAN: Sure. So I
16 have a business in Stirling Harbor
17 that is also dependant on, you
18 know, safe passage through the
19 inlet there. So to the extent
20 that that keeps shoaling up,
21 that's definitely going to impact
22 my business.

23 And I understand that the
24 opening has currently been reduced
25 by maybe somewhere between 30 and

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2 40 percent of historic --
3 historically, widths. So in the
4 past, it's been as wide as 100
5 feet.

6 MAYOR STUESSI: But that was
7 back when there was bulkheads
8 there, correct, as I understand?

9 AUDIENCE MEMBER: May I can
10 interject?

11 MAYOR STUESSI: If you could
12 please let him finish?

13 AUDIENCE MEMBER: Sorry.

14 TRUSTEE BRENNAN: So I don't
15 know the answer to that, whether
16 it was at the time of the bulkhead
17 or not. So I understand it had
18 been as wide as 100 feet, but I
19 don't know the timing. It's about
20 65 feet clear now. So we've
21 lost -- compared to that 100 foot
22 benchmark, we've lost about
23 35 percent of the width. It's a
24 tight spot and I certainly need it
25 open, but it's also a safety issue

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2 with boats coming, two-way traffic
3 has to go through there.

4 DEPUTY MAYOR PHILLIPS:

5 That's the biggest issue.

6 TRUSTEE BRENNAN: That's all.

7 MAYOR STUESSI: Sir, did you
8 wish to speak?

9 AUDIENCE MEMBER: I'll
10 refrain.

11 MR. MILLIGAN: I will, if I
12 may, one more additional detail.
13 Just to your comment, Patrick,
14 Mark and I were earlier looking at
15 the county tax map with historic
16 widths of the channel. I believe
17 1974 we were looking at. The
18 channel might have been about
19 140 feet. It's at 65 feet now,
20 roughly. So that is a massive
21 decrease, over 50 percent, in
22 magnification. So it's certainly
23 not too navigable now. Thank you.

24 MAYOR STUESSI: Okay. Who's
25 first up for resolutions? Lily?

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2 TRUSTEE DOUGHERTY-JOHNSON:

3 RESOLUTION 12-2024-1:

4 RESOLUTION approving the
5 application for membership of John
6 Gouveia to the Rescue Squad of the
7 Greenport Fire Department, as
8 approved by the Greenport Fire
9 Department Board of Wardens on
10 November 20, 2024.

11 So moved.

12 TRUSTEE ROBINS: Second.

13 MAYOR STUESSI: All in favor?

14 DEPUTY MAYOR PHILLIPS: Aye.

15 TRUSTEE ROBINS: Aye.

16 TRUSTEE BRENNAN: Aye.

17 TRUSTEE DOUGHERTY-JOHNSON:

18 Aye.

19 MAYOR STUESSI: Motion
20 carries.

21 TRUSTEE ROBINS:

22 RESOLUTION 12-2024-2:

23 RESOLUTION authorizing Treasurer
24 Brautigam to perform attached
25 Budget Amendment 6477, to

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2 appropriate General fund reserves
3 to fund the disassembly and new
4 timber at the Carousel directing
5 that Budget Amendment 6477 be
6 included as part of the formal
7 meeting minutes of the
8 December 3rd Regular Meeting of
9 the Board of Trustees.

10 So moved.

11 TRUSTEE BRENNAN: Second and
12 discussion. I have some concerns
13 about what I understand the new
14 timber that's being selected. I'm
15 not sure if it's the right
16 solution for our repair here and I
17 think I shared my concerns with
18 all of you prior.

19 TRUSTEE DOUGHERTY-JOHNSON:
20 Were we also going to get more
21 information?

22 MAYOR STUESSI: So Rick is
23 sending an update based upon what
24 more he has heard from the team,
25 which he just heard back yesterday

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2 that they're prepared to come back
3 out and start disassembly on it.
4 But this is items is purely
5 related to the replacement of the
6 timbers itself.

7 As I've explained in our last
8 meeting, using the manufactured
9 wood, which is a very common
10 material used in a lot of building
11 these days. My former company
12 related, which is (inaudible)
13 builders in the world is using it
14 in towers right now.

15 This is recommended by the
16 carousel consulting company who's
17 done this in a number of instances
18 already and they are suggesting it
19 because of the success they've had
20 using it in other carrousel.

21 As far as what more is going to
22 happen, we won't know until they
23 disassemble it and start reviewing
24 what else needs to be done, and so
25 that's the next step. Rick just

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2 heard back form them today and is
3 going to be summarizing that and
4 the timeline for that process.

5 So what would happen is they
6 will be coming back and
7 disassembling everything,
8 numbering it as per their original
9 proposal. That will all go in
10 the -- pardon me, I'm spacing on
11 the word -- the Zamboni shack.
12 And then as part of that, they
13 will then make further
14 recommendations.

15 But the biggest item is going to
16 be having the mechanical guy, who
17 will be coming back out, to then
18 look at the mechanics of the
19 carousel itself. So the only item
20 up for a vote this evening is for
21 the replacement of that wood
22 because we need to order it.

23 TRUSTEE ROBINS: Well, just
24 to comment to Patrick's -- I don't
25 know exactly what we're talking

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2 about. And we're not talking
3 about like strand board that is
4 used for joints and stuff like
5 that. I'm assuming we're talking
6 about microllam type of timbers.

7 I'd like to see it, you know,
8 what we're talking about, but the
9 flammable stuff really is about
10 the stran board that they use to
11 make, you know, trestles and
12 things like that, but...

13 MAYOR STUESSI: See it
14 meaning you want to see a sample?

15 TRUSTEE ROBINS: Well, a
16 cross section or something like
17 that. What are they actually
18 using? I mean, because I disagree
19 with Patrick. I don't think
20 there's a fire hazard here.

21 TRUSTEE BRENNAN: I don't
22 think I mentioned there was a fire
23 hazard.

24 TRUSTEE ROBINS: Maybe you
25 just said --

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2 MAYOR STUESSI: In the last
3 meeting you talked about the
4 historical nature of it, to which
5 I responded with that the carousel
6 was not really an antique that's
7 going to be sold as a historical
8 piece to anybody.

9 It's being utilized as an
10 amusement piece and we're looking
11 for strength and continued
12 operations because it's not
13 utilized today like it originally
14 was. It was originally utilized
15 as something that would be put up
16 for a very short period of time,
17 utilized for maybe a couple of
18 weeks as most, and then put away.

19 This is used continuously and so
20 that's where the company has had a
21 lot of success utilizing this
22 product for replacements.

23 TRUSTEE BRENNAN: So I can
24 understand the need to disassemble
25 the carousel perhaps before they

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2 can finish their analysis. I
3 think that's what's happening
4 here, right, in that --

5 MAYOR STUESSI: Yes.

6 TRUSTEE BRENNAN: -- it's
7 going to need furtherer analysis
8 and recommendations?

9 MAYOR STUESSI: Yes.

10 TRUSTEE BRENNAN: I'm not
11 convinced that we need to
12 disassemble and put a deposit down
13 on materials that I'm personally
14 not convinced are the appropriate
15 materials to be used for the job.
16 So I'm feeling like this is a
17 little bit piecemeal.

18 And, again, I that they may need
19 to proceed to take it apart, but
20 I'm not comfortable purchasing
21 materials without more information
22 about what we're doing and also
23 about what the entire scope of the
24 project is.

25 I mean, what if they're -- you

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2 know, hypothetically, what if it
3 was so extensive we weren't even
4 going to do it? Why would we
5 bother putting a deposit down on
6 these materials, this one piece,
7 without knowing what the rest
8 of --

9 MAYOR STUESSI: Because we
10 know we need to replace that
11 timber. That's just one piece of
12 what's going to be eight different
13 pieces of the whole project.

14 And it all speaks to a timeline.
15 We're trying to get us reopened in
16 time for next summer and you've
17 got the lead time on it. The longer
18 we wait, the longer it takes in
19 order to get that done.

20 TRUSTEE BRENNAN: So I
21 understand the timing is
22 sensitive. I'm not comfortable
23 with the material that's been
24 selected. I haven't really heard
25 a convincing argument of why

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2 they're using this other than that
3 they've used it before.

4 And, you know, I mentioned to
5 you, I'm very familiar with
6 engineered lumbar and solid
7 timber. And so I know how they
8 can be used, where they can be
9 used, and without knowing a lot
10 about what we're doing with the
11 carousel, it's raising a question
12 in my mind about whether we're
13 really going down the right path
14 here.

15 And I disagree that -- you know,
16 I understand it's an amusement and
17 it has to be running and safe, but
18 it's also a Village asset. So
19 just like anything we think of the
20 Village, if we're going to put a
21 new roof on Village Hall or build
22 a new shed at the highway
23 department, the way we do it and
24 the materials we use are
25 important. And I think this Board

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2 has a responsibility to consider
3 that carefully. So I'm not there,
4 and I'll leave it to the rest of
5 you.

6 DEPUTY MAYOR PHILLIPS: Well,
7 I have a comment. This is dealing
8 with a budget amendment and it's
9 not -- and it's to fund the
10 disassembly. Are we are currently
11 trying to pay a bill? I have to
12 look at the abstract. Do we have
13 currently a bill that needs to
14 be pain?

15 MAYOR STUESSI: We have a
16 proposal from them to begin
17 disassembly and a deposit for
18 wood, for the manufactured wood.

19 DEPUTY MAYOR PHILLIPS: Okay.
20 So the disassembly -- both of them
21 have to have two separate purchase
22 orders, if I know the system the
23 way I think I do. So this is
24 really just putting the money into
25 the line items --

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2 MAYOR STUESSI: Correct.

3 DEPUTY MAYOR PHILLIPS: -- so
4 that when the PO is issued, the
5 money is already there.

6 MAYOR STUESSI: Correct.

7 DEPUTY MAYOR PHILLIPS: Okay.

8 So there is still the option to
9 have the money in to start the
10 disassembly and to perhaps provide
11 further answers about the timber
12 to Patrick and to Julia that, you
13 know, that we're not saying no to
14 the timber, it's just the PO can't
15 get issued right away until those
16 questions get answered, correct,
17 Jared? Am I thinking logically
18 through that for this particular
19 resolution? This isn't
20 authorizing it to go ahead and
21 purchase it.

22 VILLAGE ATTORNEY KASSCHAU:

23 Yes, that's right.

24 DEPUTY MAYOR PHILLIPS: It's
25 funding it.

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2 VILLAGE ATTORNEY KASSCHAU:

3 It's transferring the money from
4 the General fund to this -- for
5 this specific purpose. I don't
6 believe that you've approved the
7 disbursement of any funds to the
8 vender for any particular purpose.

9 DEPUTY MAYOR PHILLIPS: Okay.

10 That's what I wanted to get a
11 clarification on.

12 TRUSTEE BRENNAN: So I'd be
13 fine with funding, you know,
14 approving the transfer of funds,
15 understanding that it's for the
16 disassembly and for a deposit for
17 materials. But if I were to vote
18 in favor of this, I'm not
19 endorsing which material we're
20 using at this point.

21 MAYOR STUESSI: Yeah, and
22 liked I had offered ten days ago,
23 I would be glad to set up a
24 telephone call and you can discuss
25 it. We can have a follow-up with

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2 them on it. Like I said, they are
3 extremely comfortable with this
4 product. I am as well based upon
5 my knowledge and we'll be glad to
6 set up a call in regards to it.

7 TRUSTEE DOUGHERTY-JOHNSON:

8 Is it partly a budgetary?

9 MAYOR STUESSI: No.

10 TRUSTEE DOUGHERTY-JOHNSON:

11 Like it's cheaper either way?

12 MAYOR STUESSI: It comes down
13 to strength of material and likely
14 continuity of it versus a raw wood
15 that needs to be kiln dried and
16 then making certain that it's
17 going to last and, you know, hold
18 shape for it.

19 TRUSTEE ROBINS: Yeah, these
20 days, I mean, with new-growth
21 trees and stuff like that,
22 structural timber probably isn't
23 the same quality that it was, you
24 know, when carousel was made.

25 MAYOR STUESSI: That's what

1 Board of Trustees Meeting ~ December 2, 2024

2 they said they've had problems
3 with, which is why they moved to
4 this. Especially with the amount
5 of rotations and weight. Because
6 those timbers, literally the
7 entire structure of the carousel
8 hangs down from that.

9 TRUSTEE ROBINS: No, I know
10 what's there. Okay, let's have a
11 conversation, Patrick. We'll keep
12 up with it, okay?

13 TRUSTEE BRENNAN: It's fine
14 with me, as long as we're clear
15 that what we're approving is a
16 funding for materials deposit.

17 MAYOR STUESSI: Yes. So we
18 had a second. I'll call a vote
19 for it. All in favor?

20 DEPUTY MAYOR PHILLIPS: Aye.

21 TRUSTEE ROBINS: Aye.

22 TRUSTEE BRENNAN: Aye.

23 TRUSTEE DOUGHERTY-JOHNSON:

24 Aye.

25 MAYOR STUESSI: Motion

1 Board of Trustees Meeting ~ December 2, 2024

2 carries.

3 DEPUTY MAYOR PHILLIPS:

4 RESOLUTION 12-2024-3:

5 RESOLUTION authorizing Treasure
6 Brautigam to perform attached
7 Budget Amendment 6480, to transfer
8 funds for the repair and
9 maintenance for the fire
10 department trucks, and directing
11 THE Budget Amendment 6480 be
12 included as part of the formal
13 meeting minutes of the December
14 2nd Regular Meeting of the Board
15 of Trustees.

16 So moved.

17 TRUSTEE DOUGHERTY-JOHNSON:

18 Second.

19 MAYOR STUESSI: All in favor?

20 DEPUTY MAYOR PHILLIPS: Aye.

21 TRUSTEE ROBINS: Aye.

22 TRUSTEE BRENNAN: Aye.

23 TRUSTEE DOUGHERTY-JOHNSON:

24 Aye.

25 MAYOR STUESSI: Motion

1 Board of Trustees Meeting ~ December 2, 2024

2 carries.

3 TRUSTEE BRENNAN: Who's up?

4 TRUSTEE ROBINS: I think you
5 got skipped the last time, didn't
6 you, Patrick?

7 DEPUTY MAYOR PHILLIPS: Did
8 you get skipped?

9 (Laughter.)

10 TRUSTEE BRENNAN: We're
11 jumping around.

12 DEPUTY MAYOR PHILLIPS:
13 Sorry.

14 TRUSTEE BRENNAN: Shall I go?

15 DEPUTY MAYOR PHILLIPS: Yes,
16 go ahead.

17 TRUSTEE BRENNAN: This is
18 RESOLUTION 12-2024-4:

19 RESOLUTION ratifying the hiring
20 of Kenneth Marulli as a part-time
21 Office Assistant to work for
22 Village of Greenport Building
23 Department at a pay rate of \$20.00
24 per hour, effective November 21,
25 2024.

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2 So moved.

3 DEPUTY MAYOR PHILLIPS: I'll

4 second.

5 MAYOR STUESSI: All in favor?

6 DEPUTY MAYOR PHILLIPS: Aye.

7 TRUSTEE ROBINS: Aye.

8 TRUSTEE BRENNAN: Aye.

9 TRUSTEE DOUGHERTY-JOHNSON:

10 Aye.

11 MAYOR STUESSI: Motion

12 carries.

13 TRUSTEE ROBINS: Should I be

14 next then?

15 TRUSTEE DOUGHERTY-JOHNSON: I

16 think I'm next.

17 DEPUTY MAYOR PHILLIPS:

18 Lily's next. Sorry, guys.

19 MAYOR STUESSI: All right, so

20 you and then we'll go back around

21 counterclockwise.

22 TRUSTEE DOUGHERTY-JOHNSON:

23 RESOLUTION 12-2024-5:

24 RESOLUTION of approving the

25 request of the Greenport Fire

1 Board of Trustees Meeting ~ December 2, 2024

2 Department to host the annual
3 Washington's Birthday Parade and
4 Celebration on February 15, 2025
5 and approving the closing to
6 vehicular traffic of Village
7 streets for the duration of the
8 Parade and approving the use of
9 Third Street Firehouse for the
10 celebration.

11 So moved.

12 DEPUTY MAYOR PHILLIPS: I
13 guess I'm seconding it.

14 MAYOR STUESSI: All in favor?

15 DEPUTY MAYOR PHILLIPS: Aye.

16 TRUSTEE ROBINS: Aye.

17 TRUSTEE BRENNAN: Aye.

18 TRUSTEE DOUGHERTY-JOHNSON:
19 Aye.

20 MAYOR STUESSI: Motion
21 carries.

22 DEPUTY MAYOR PHILLIPS:

23 RESOLUTION 12-2024-6:

24 RESOLUTION setting two Village
25 of Greenport volunteer -- excuse

1 Board of Trustees Meeting ~ December 2, 2024

2 me, Voters Registration Days
3 taking place at Village Hall, 236
4 Third Street, Greenport, New York
5 as follows: Thursday March 6,
6 2025, from 8:30 a.m. to 5:00 p.m.;
7 and Saturday March 8, 2025, from
8 11:00 a.m. to 5:00 p.m.

9 So moved.

10 TRUSTEE ROBINS: Second. Is
11 that me?

12 MAYOR STUESSI: Yes.

13 TRUSTEE ROBINS: Second.

14 MAYOR STUESSI: All in favor?

15 DEPUTY MAYOR PHILLIPS: Aye.

16 TRUSTEE ROBINS: Aye.

17 TRUSTEE BRENNAN: Aye.

18 TRUSTEE DOUGHERTY-JOHNSON:
19 Aye.

20 MAYOR STUESSI: Motion
21 carries.

22 TRUSTEE ROBINS: RESOLUTION
23 12-2024-7:

24 RESOLUTION scheduling a public
25 hearing for 6:00 p.m. on Regular

1 Board of Trustees Meeting ~ December 2, 2024

2 Session, Thursday, January 2,
3 2024, at the Third Street Fire
4 Station, Third and South Streets,
5 Greenport, New York 11944

6 regarding the Wetlands Permit
7 Application submitted by Dave
8 Bergen, agent for the property
9 owner, Joyce Kearns, for the
10 following property: 300 Atlantic
11 Avenue, Greenport, New York 11944.

12 So moved.

13 TRUSTEE BRENNAN: Second.

14 MAYOR STUESSI: All in favor?

15 DEPUTY MAYOR PHILLIPS: Aye.

16 TRUSTEE ROBINS: Aye.

17 TRUSTEE BRENNAN: Aye.

18 TRUSTEE DOUGHERTY-JOHNSON:

19 Aye.

20 MAYOR STUESSI: Motion

21 carries.

22 TRUSTEE BRENNAN: RESOLUTION

23 12-2024-8:

24 RESOLUTION scheduling a public
25 hearing for 6:00 p.m. on Regular

1 Board of Trustees Meeting ~ December 2, 2024

2 Session, Thursday, January 2,
3 2024, at the Third Street Fire
4 Station, Third and South Streets,
5 Greenport, New York 11944,
6 regarding the Wetlands Permit
7 Application submitted by Sean
8 Gilligan for the following
9 property: 1410 Manhasset Avenue,
10 Greenport, New York 11944.

11 So moved.

12 TRUSTEE DOUGHERTY-JOHNSON:

13 Second.

14 MAYOR STUESSI: Discussion?

15 Sorry, go ahead. Second.

16 TRUSTEE DOUGHERTY-JOHNSON:

17 Second.

18 MAYOR STUESSI: I will only
19 make note for the record that I
20 think it should have been
21 clarified, Sean Gilligan is, I
22 believe, on behalf of Safe Harbor,
23 correct?

24 AUDIENCE MEMBER: Yes, sir.

25 MAYOR STUESSI: So it should

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2 be on behalf of Safe Harbor, not
3 you as an individual?

4 AUDIENCE MEMBER: Correct.

5 MAYOR STUESSI: Unless Safe
6 Harbor sold the marina.

7 (Laughter.)

8 MAYOR STUESSI: All in favor?

9 DEPUTY MAYOR PHILLIPS: Aye.

10 TRUSTEE ROBINS: Aye.

11 TRUSTEE BRENNAN: Aye.

12 TRUSTEE DOUGHERTY-JOHNSON:

13 Aye.

14 MAYOR STUESSI: Motion
15 carries.

16 TRUSTEE DOUGHERTY-JOHNSON:

17 RESOLUTION 12-2024-9:

18 RESOLUTION awarding the
19 October 2024 contract for the
20 removal of trees and tree stumps
21 on specified Village streets and
22 the grinding of tree stumps, to
23 Greenvelvet, Tree, Inc., the
24 lowest bidder, at a price of
25 \$12,500 per the attached Bid Form

1 Board of Trustees Meeting ~ December 2, 2024

2 and the bid opening on
3 November 13, 2024; and authorizing
4 Mayor Stuessi to sign the contract
5 between Greenvelvet Tree, Inc. and
6 the Village of Greenport.

7 So moved.

8 DEPUTY MAYOR PHILLIPS:

9 Second.

10 MAYOR STUESSI: All in favor?

11 DEPUTY MAYOR PHILLIPS: Aye.

12 TRUSTEE ROBINS: Aye.

13 TRUSTEE BRENNAN: Aye.

14 TRUSTEE DOUGHERTY-JOHNSON:

15 Aye.

16 MAYOR STUESSI: Motion

17 scar's.

18 DEPUTY MAYOR PHILLIPS:

19 RESOLUTION 12-2024-10.

20 RESOLUTION authorizing the
21 annual solicitation of bids for
22 the delivery diesel fuel to
23 various locations throughout the
24 Village of Greenport and directing
25 Clerk Hall to notice the

1 Board of Trustees Meeting ~ December 2, 2024

2 solicitation of bids accordingly.

3 So moved.

4 TRUSTEE ROBINS: Second.

5 MAYOR STUESSI: All in favor?

6 DEPUTY MAYOR PHILLIPS: Aye.

7 TRUSTEE ROBINS: Aye.

8 TRUSTEE BRENNAN: Aye.

9 TRUSTEE DOUGHERTY-JOHNSON:

10 Aye.

11 MAYOR STUESSI: Motion

12 carries.

13 TRUSTEE ROBINS:

14 RESOLUTION 12-2024-11:

15 RESOLUTION authorizing the
16 annual solicitation of quotes for
17 a 10-yard dump truck and driver to
18 assist the Village with the
19 removal and disposal of snow as
20 needed and directing Clerk Hall to
21 notice the request for quotations
22 accordingly.

23 So moved.

24 TRUSTEE BRENNAN: Second.

25 MAYOR STUESSI: All in favor?

1 Board of Trustees Meeting ~ December 2, 2024

2 DEPUTY MAYOR PHILLIPS: Aye.

3 TRUSTEE ROBINS: Aye.

4 TRUSTEE BRENNAN: Aye.

5 TRUSTEE DOUGHERTY-JOHNSON:

6 Aye.

7 MAYOR STUESSI: Motion

8 carries.

9 TRUSTEE BRENNAN:

10 RESOLUTION 12-2024-12:

11 RESOLUTION authorizing the

12 annual solicitation of bids for

13 the delivery of Number 2 heating

14 oil to various locations

15 throughout the Village of

16 Greenport and directing Clerk Hall

17 to notice the solicitation of bids

18 accordingly.

19 So moved.

20 TRUSTEE DOUGHERTY-JOHNSON:

21 Second.

22 THE COURT: All in favor?

23 DEPUTY MAYOR PHILLIPS: Aye.

24 TRUSTEE ROBINS: Aye.

25 TRUSTEE BRENNAN: Aye.

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2 TRUSTEE DOUGHERTY-JOHNSON:

3 Aye.

4 MAYOR STUESSI: Motion

5 carries.

6 TRUSTEE DOUGHERTY-JOHNSON:

7 RESOLUTION 12-2024-13:

8 RESOLUTION authorizing the
9 annual solicitation of quotes for
10 a requirement contractor with a
11 unit price schedule for hourly,
12 half day and daily rates for one
13 worker, one worker with a backhoe,
14 two workers, and two workers with
15 a backhoe, including regular time
16 and overtime, and directing Clerk
17 Hall to notice the Request for
18 Quotations accordingly.

19 So moved.

20 DEPUTY MAYOR PHILLIPS:

21 Second.

22 MAYOR STUESSI: All in favor?

23 DEPUTY MAYOR PHILLIPS: Aye.

24 TRUSTEE ROBINS: Aye.

25 TRUSTEE BRENNAN: Aye.

1 Board of Trustees Meeting ~ December 2, 2024

2 TRUSTEE DOUGHERTY-JOHNSON:

3 Aye.

4 MAYOR STUESSI: Motion

5 carries.

6 DEPUTY MAYOR PHILLIPS:

7 RESOLUTION 12-2024-14:

8 RESOLUTION approving the public

9 assembly application received from

10 Julie Millard and Justin White to

11 host a wedding ceremony at

12 Mitchell Park on August 7, 2025,

13 at Mitchell Park between hours of

14 12:30 and 1:30 p.m.

15 Julia?

16 TRUSTEE ROBINS: So moved?

17 DEPUTY MAYOR PHILLIPS: Oh,

18 so moved.

19 TRUSTEE ROBINS: Second.

20 MAYOR STUESSI: All in favor?

21 DEPUTY MAYOR PHILLIPS: Aye.

22 TRUSTEE ROBINS: 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 12-2024-15:

6 RESOLUTION hiring of Robert

7 Yeznach as a full-time Laborer to

8 work for the Village of Greenport

9 Highway Department at a pay rate

10 of \$20.00 per hour effective

11 December 3, 2024.

12 So moved.

13 TRUSTEE BRENNAN: Second.

14 MAYOR STUESSI: All in favor?

15 DEPUTY MAYOR PHILLIPS: Aye.

16 TRUSTEE ROBINS: Aye.

17 TRUSTEE BRENNAN: Aye.

18 TRUSTEE DOUGHERTY-JOHNSON:

19 Aye.

20 MAYOR STUESSI: Motion

21 carries.

22 TRUSTEE BRENNAN: All right,

23 RESOLUTION 12-2024-16:

24 Village of Greenport North Ferry

25 Terminal Site Reconstruction

1 Board of Trustees Meeting ~ December 2, 2024

2 Project, PIN 0761.79 BID Award

3 WHEREAS, the Village of

4 Greenport has sought competitive

5 bids for the reconstruction of the

6 Village of Greenport's North Ferry

7 Terminal site, located south of

8 Wiggins Street between 4th Street

9 and 3rd Street, for work that

10 includes expansion of the existing

11 ferry queue area, parking lot

12 improvements, drainage and

13 stormwater quality improvements,

14 site lighting, and pedestrian/ADA

15 improvements; and

16 WHEREAS, the project as designed

17 will provide for the aforesaid

18 improvements related to the North

19 Ferry Terminal; and

20 WHEREAS, the Village Clerk

21 advertised an invitation to bid

22 from July 11, 2024 to August 1,

23 2024, at 10:30 a.m.;

24 WHEREAS, the Village Clerk

25 opened the bids on August 1, 2024

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2 at 10:31 a.m. and read publicly
3 the following results. Shall I
4 read through each?

5 VILLAGE ATTORNEY KASSCHAU:

6 Yes.

7 TRUSTEE BRENNAN: All right.

8 Bidder:

9 Galvin Brothers and Madhal
10 Contracting Jr. in the amount of
11 \$3,166,102 and they met the bid
12 bond;

13 Pratt Brothers, Inc in the bid
14 amount of \$3,194,800 and they met
15 the bid bond;

16 Laser Industries Inc. in the bid
17 amount of \$2,773,988; met the bid
18 bond;

19 Corazzini Asphalt Inc. In the
20 bid amount of \$2,373,001.50; met
21 the bid bond; and

22 WHEREAS, the Village's Project
23 Engineer Robert Steele, PE, from
24 L.K. McLean Associates PC has
25 reviewed the bids and found no

1 Board of Trustees Meeting ~ December 2, 2024

2 discrepancies in the bids; and

3 WHEREAS, the Village has funds

4 available through NYSDOT FBP,

5 Ferry Boat Program, 2024 Funds

6 Distribution, which can be

7 appropriated as necessary to cover

8 the project construction; and

9 WHEREAS, the New York State

10 Department of Transportation has

11 authorized the Village to award

12 the project to the lowest bidder.

13 NOW, THEREFORE, BE IT RESOLVED

14 that it is the recommendation of

15 the Project Engineer that

16 Corazzini Asphalt Inc. meets all

17 specifications as defined in the

18 bid documents and is the lowest

19 responsible bidder; and further

20 RESOLVED that pending completion

21 of items called for in the bidding

22 documents, including executing the

23 contract and submitting any

24 insurance certificates and

25 bonding, that Corazzini Asphalt

1 Board of Trustees Meeting ~ December 2, 2024

2 Inc. be awarded this bid at a cost
3 of \$2,373,001.50 for the
4 renovation project at the North
5 Ferry Terminal as identified in
6 the bid request for Contract
7 Number VOT 2024-1, PIN Number
8 0761.79; and further

9 RESOLVED that a copy of this
10 resolution be forwarded Corazzini
11 Asphalt Inc., and further

12 RESOLVED that bid security
13 provided by the bidders shall be
14 returned to the unsuccessful
15 bidders upon Corazzini Asphalt Inc.
16 entering into contract with the
17 Village for the project.

18 So moved.

19 TRUSTEE ROBINS: Second.

20 MAYOR STUESSI: All in favor?

21 DEPUTY MAYOR PHILLIPS: Aye.

22 TRUSTEE ROBINS: Aye.

23 TRUSTEE BRENNAN: Aye.

24 TRUSTEE DOUGHERTY-JOHNSON:

25 Aye.

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2 MAYOR STUESSI: Motion

3 carries.

4 TRUSTEE ROBINS: You sure you
5 wouldn't like to do this one too?

6 (Laughter.)

7 TRUSTEE ROBINS: Okay,

8 RESOLUTION 12-2024-17:

9 VILLAGE OF GREENPORT NORTH FERRY
10 TERMINAL SITE CONSTRUCTION
11 INSPECTION PIN NUMBER 0761.49 BID
12 AWARD.

13 WHEREAS, the Village of
14 Greenport will be managing a
15 construction project for the
16 renovation of the North Ferry
17 Terminal, which will be performed
18 by the successful bidder under PIN
19 Number 0761.79 and the Village
20 requires a successful bidder --
21 and the village requires
22 construction inspection services
23 in connection with the project;
24 and

25 WHEREAS the project is a

1 Board of Trustees Meeting ~ December 2, 2024

2 federally funded project

3 administered by the New York State

4 Department of Transportation, DOT,

5 and subject to the DOT's

6 requirements, including the

7 appointment of a construction

8 inspection service identified on

9 the Suffolk County pre-qualified

10 consultant list for under the

11 County's local design services

12 agreement; and

13 WHEREAS, the Village has

14 identified NV5, Inc. (NV5) as an

15 entity list on the County list and

16 NV5 has submitted a written

17 proposal in accordance with the

18 County's local design services

19 agreement;

20 WHEREAS, NV5 has submitted a

21 proposal under cover letter dated

22 October 10, 2024, to provide

23 construction inspection services,

24 including on-site field

25 inspection, construction

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2 administration and construction

3 support services in accordance

4 with the DOT Local Projects

5 Manual;

6 NOW, THEREFORE, BE IT RESOLVED

7 that subject to entering into an

8 agreement with a successful bidder

9 for the project construction work

10 and receipt of confirmation from

11 the DOT that the project can move

12 forward, and funding being

13 provided, the Village authorizes

14 NV5 to provide construction

15 inspection services for the Ferry

16 Terminal Improvement project

17 pursuant to the terms of the

18 October 10, 2024 proposal and

19 authorizes the Mayor to

20 countersign the proposal, subject

21 to Village Attorney review as the

22 substance of the proposal as an

23 agreement for the aforesaid

24 construction, inspection, and

25 administrations services.

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2 So moved.

3 TRUSTEE BRENNAN: Second.

4 MAYOR STUESSI: All in favor?

5 DEPUTY MAYOR PHILLIPS: Aye.

6 TRUSTEE ROBINS: Aye.

7 TRUSTEE BRENNAN: Aye.

8 TRUSTEE DOUGHERTY-JOHNSON:

9 Aye.

10 MAYOR STUESSI: Motion

11 carries.

12 TRUSTEE BRENNAN: Lily, you

13 want to go?

14 TRUSTEE DOUGHERTY-JOHNSON:

15 Sure. RESOLUTION 12-2024-18. Am

16 I reading...

17 DEPUTY MAYOR PHILLIPS: No.

18 It says see attached.

19 TRUSTEE DOUGHERTY-JOHNSON: I

20 know, but am I reading the

21 attached or no?

22 MAYOR STUESSI: No.

23 TRUSTEE DOUGHERTY-JOHNSON:

24 Okay.

25 So RESOLUTION pending to extend

1 Board of Trustees Meeting ~ December 2, 2024

2 Village of Greenport sewer
3 district. See attached. I am so
4 moving on that.

5 DEPUTY MAYOR PHILLIPS:

6 Second.

7 MAYOR STUESSI: All in favor?

8 DEPUTY MAYOR PHILLIPS: Aye.

9 TRUSTEE ROBINS: Aye.

10 TRUSTEE BRENNAN: Aye.

11 TRUSTEE DOUGHERTY-JOHNSON:

12 Aye.

13 MAYOR STUESSI: Motion

14 carries.

15 DEPUTY MAYOR PHILLIPS:

16 RESOLUTION 12-2024-19:

17 RESOLUTION authorizing Mayor
18 Stuessi to sign necessary
19 application documents for the
20 NYSERDA Just Transition Site Reuse
21 Planning Program grant.

22 So moved.

23 TRUSTEE DOUGHERTY-JOHNSON:

24 Second.

25 MAYOR STUESSI: All in favor?

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2 DEPUTY MAYOR PHILLIPS: Aye.

3 TRUSTEE ROBINS: Aye.

4 TRUSTEE BRENNAN: Aye.

5 TRUSTEE DOUGHERTY-JOHNSON:

6 Aye.

7 MAYOR STUESSI: Motion

8 carries.

9 TRUSTEE ROBINS: Me or --

10 TRUSTEE BRENNAN: Back to

11 you.

12 TRUSTEE ROBINS: Okay.

13 RESOLUTION 12-2024-20:

14 RESOLUTION to appoint Janice

15 Claudio, as Chairperson of the

16 Village of Greenport Historic

17 Preservation Commission, effective

18 December 2, 2024, for a balance of

19 the one-year term expiring

20 April 24, 2025.

21 So moved.

22 TRUSTEE BRENNAN: Second.

23 MAYOR STUESSI: All in favor?

24 DEPUTY MAYOR PHILLIPS: Aye.

25 TRUSTEE ROBINS: Aye.

1 Board of Trustees Meeting ~ December 2, 2024

2 TRUSTEE BRENNAN: Aye.

3 TRUSTEE DOUGHERTY-JOHNSON:

4 Aye.

5 MAYOR STUESSI: Motion

6 carries.

7 TRUSTEE BRENNAN: RESOLUTION

8 12-2024-21:

9 RESOLUTION approving all checks

10 per the Voucher Summary Report

11 dated November 26, 2024, in the

12 total amount of \$1,081,369.03

13 consisting of:

14 All regular checks in the amount

15 of \$946,867.89; and

16 All prepaid checks, including

17 wire transfers, in the amount of

18 \$134,501.14.

19 So moved.

20 TRUSTEE DOUGHERTY-JOHNSON:

21 Second.

22 MAYOR STUESSI: All in favor?

23 DEPUTY MAYOR PHILLIPS: Aye.

24 TRUSTEE ROBINS: Aye.

25 TRUSTEE BRENNAN: Aye.

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2 TRUSTEE DOUGHERTY-JOHNSON:

3 Aye.

4 MAYOR STUESSI: Motion
5 carries.

6 The next two Resolutions we are
7 going to discuss or we will poll a
8 vote on after Executive Session.

9 With that, I will make a motion --

10 TRUSTEE DOUGHERTY-JOHNSON:

11 Can I ask one question?

12 MAYOR STUESSI: Yes.

13 TRUSTEE DOUGHERTY-JOHNSON:

14 Sorry. Go back to the 18 for the
15 sewer connections because it
16 has -- it doesn't have a number of
17 months under number three on the
18 third page. So like the third
19 page of the attachment of number
20 three for a period of blank
21 calendar months.

22 VILLAGE CLERK HALL: It was
23 left blank, so is it another six
24 months?

25 MAYOR STUESSI: It says six

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2 months.

3 MR. KASSCHAUR: Yes.

4 MAYOR STUESSI: And obviously
5 our goal is to lift it sooner than
6 that. We're having a discussion
7 with Holzmacher next month.

8 TRUSTEE DOUGHERTY-JOHNSON:

9 Okay. I just wanted to make -- I
10 didn't see where it said six
11 months.

12 MAYOR STUESSI: Yeah,

13 WHEREAS...

14 VILLAGE ATTORNEY KASSCHAU:

15 Six months restriction.

16 TRUSTEE BRENNAN: What page
17 are we on?

18 VILLAGE ATTORNEY KASSCHAU:

19 (Indicating.)

20 TRUSTEE ROBINS: Is this on
21 the back page?

22 MAYOR STUESSI: It says
23 renewal.

24 TRUSTEE BRENNAN: Is that the
25 first page?

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2 VILLAGE ATTORNEY KASSCHAU: Yes.

3 MAYOR STUESSI: It's the

4 same.

5 TRUSTEE DOUGHERTY-JOHNSON:

6 Okay. Six months on the third

7 page. It's just not in number

8 three.

9 MR. KASSCHAUR: WHEREAS...

10 TRUSTEE DOUGHERTY-JOHNSON: I

11 just wanted to make sure.

12 MAYOR STUESSI: So I'm going

13 to make a motion to go into

14 Executive Session regarding human

15 resource issues with Employee

16 number 1204. May I have a second?

17 DEPUTY MAYOR PHILLIPS:

18 Second.

19 MAYOR STUESSI: All in favor?

20 DEPUTY MAYOR PHILLIPS: Aye.

21 TRUSTEE ROBINS: Aye.

22 TRUSTEE BRENNAN: Aye.

23 TRUSTEE DOUGHERTY-JOHNSON:

24 Aye.

25 MAYOR STUESSI: With that,

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2 the public meeting is closed while
3 we go into executive session. We
4 will be voting on those two items
5 in probably seven minutes or so if
6 anybody wishes to come back after
7 that point, but we will need to
8 ask you to excuse us in the room.
9 Thank you.

10 (At this time a brief recess
11 was taken and the Board went into
12 Executive Session.)

13 MAYOR STUESSI: I will make a
14 motion to go back into the Public
15 Meeting out of Executive Session.
16 May I have a second?

17 TRUSTEE DOUGHERTY-JOHNSON:
18 Second.

19 MAYOR STUESSI: All in favor?

20 DEPUTY MAYOR PHILLIPS: Aye.

21 TRUSTEE ROBINS: Aye.

22 TRUSTEE BRENNAN: Aye.

23 TRUSTEE DOUGHERTY-JOHNSON:
24 Aye.

25 DEPUTY MAYOR PHILLIPS: I get

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2 this one. All right.

3 RESOLUTION 12-2024-22:

4 BE IT RESOLVED, that the Village
5 of Greenport hereby authorizes the
6 appointment of Robert E. Draffin
7 as the Hearing Officer regarding a
8 Section 75 hearing involving
9 Employee number 1204; and

10 BE IT FURTHER RESOLVED, that the
11 Village Board hereby authorizes
12 the suspension, including without
13 pay for up to 30 days, of Employee
14 number 1204 following the service
15 of disciplinary charges against
16 the Employee and pending the final
17 resolution of the charges.

18 So moved.

19 TRUSTEE ROBINS: Second.

20 MAYOR STUESSI: All in favor?

21 DEPUTY MAYOR PHILLIPS: Aye.

22 TRUSTEE ROBINS: Aye.

23 TRUSTEE BRENNAN: Aye.

24 TRUSTEE DOUGHERTY-JOHNSON:

25 Aye.

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2 MAYOR STUESSI: Motion

3 carries.

4 TRUSTEE DOUGHERTY-JOHNSON:

5 Resolution 12-2024-23:

6 BE IT RESOLVED, that the Board
7 hereby schedules a public hearing
8 for 6:00 p.m. on January 2, 2025,
9 at the Third Street Fire Station
10 Third and South Streets, Greenport
11 New York 11944 to consider a
12 request to change the zoning
13 district of property designated as
14 Suffolk County Tax Map
15 1001-004-08-28 and part of 29 from
16 R-2 to C-R.

17 So moved.

18 TRUSTEE ROBINS: Second.

19 TRUSTEE DOUGHERTY-JOHNSON:

20 Second.

21 TRUSTEE BRENNAN: Discussion.

22 The Third Street location is not
23 correct. Didn't the Resolution
24 earlier say that it was going to
25 be --

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2 VILLAGE CLERK HALL: The
3 location.

4 TRUSTEE BRENNAN: The
5 location.

6 TRUSTEE ROBINS: Is that for
7 public hearing you mean?

8 VILLAGE CLERK HALL: I'll
9 confirm that.

10 MAYOR STUESSI: No. Under
11 announcement, the December Regular
12 Session that it will be held on
13 Thursday, January 2nd at the Old
14 Schoolhouse.

15 VILLAGE CLERK HALL: Right,
16 but I don't think that's correct.
17 I don't think there's a conflict
18 at the firehouse. It's a
19 Thursday. Their meetings are
20 Monday, Tuesday, Wednesday.

21 TRUSTEE ROBINS: This says
22 the meeting is going to take place
23 at Third Street.

24 VILLAGE CLERK HALL: It says
25 two different locations.

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2 TRUSTEE BRENNAN: It says two
3 different locations. That's what
4 I'm saying. So on the
5 adjournment, the first page says
6 Old Schoolhouse. This resolution
7 Third Street Fire Station.

8 MAYOR STUESSI: Jared, what
9 should we do? Add in, as such
10 location may need to change?

11 VILLAGE ATTORNEY KASSCHAU:
12 Yes. I would use the location
13 that was noticed.

14 MAYOR STUESSI: Okay, okay.

15 VILLAGE ATTORNEY KASSCHAU:
16 And, you know, subject to change
17 if scheduling requires it.

18 MAYOR STUESSI: All right.
19 So let me read it again

20 RESOLUTION: 12-2024-23.

21 BE IT RESOLVED, that the Board
22 hereby schedules a public hearing
23 for 6:00 p.m. on January 2, 2025
24 at the Third Street Fire Station,
25 Third and South Streets,

1 Board of Trustees Meeting ~ December 2, 2024

2 Greenport, New York 11944, or as
3 to be confirmed to consider a
4 request to change the zoning
5 district of property designated as
6 Suffolk County Tax Map
7 1001-004-08-28 and part of 29 from
8 R-2 to C-R.

9 So moved.

10 TRUSTEE DOUGHERTY-JOHNSON:

11 Second.

12 TRUSTEE BRENNAN: Discussion.

13 So I am not inclined to
14 accommodate this applicant by
15 making a zoning change, a zoning
16 district change. I just want the
17 Board to be aware of that.

18 DEPUTY MAYOR PHILLIPS: Well,
19 it's my understanding that
20 they're -- they've presented an
21 application, correct, and that
22 we're just scheduling --

23 VILLAGE ATTORNEY KASSCHAU:

24 That's all this is.

25 DEPUTY MAYOR PHILLIPS: It's

1 Board of Trustees Meeting ~ December 2, 2024

2 to schedule a public hearing.

3 MAYOR STUESSI: Yeah, we're
4 scheduling a public hearing and
5 then we will be voting and
6 discussing as well. But I think
7 Patrick's comment is dually noted.
8 He has a right to express that and
9 we can talk about it further at
10 the time we close the public
11 hearing.

12 TRUSTEE BRENNAN: Because
13 this Board is not required to
14 schedule a public hearing. One of
15 our options is to not proceed with
16 this, to not accommodate the
17 applicant by having a public
18 hearing.

19 VILLAGE ATTORNEY KASSCHAU:
20 But the application is submitted
21 for scheduling. If you refuse to
22 schedule it, that could be a
23 potential issue.

24 TRUSTEE BRENNAN: All right,
25 that's not my understanding. So

1 Board of Trustees Meeting ~ December 2, 2024

2 this Board is obligated to hold a
3 public hearing?

4 VILLAGE ATTORNEY KASSCHAU:
5 For a zoning change? I believe
6 so.

7 TRUSTEE BRENNAN: We are not
8 obligated to actually consider it.

9 VILLAGE ATTORNEY KASSCHAU:
10 Well, after public hearing you'll --

11 TRUSTEE BRENNAN: No. At
12 this point in time --

13 VILLAGE ATTORNEY KASSCHAU:
14 The application? I don't believe
15 so. I think it has to be open for
16 a public hearing.

17 DEPUTY MAYOR PHILLIPS: What
18 does the code say?

19 VILLAGE ATTORNEY KASSCHAU: I
20 can let you know.

21 TRUSTEE BRENNAN: That
22 doesn't sound right to me.
23 Because why are we voting on this
24 if it's required? Is it not
25 digressionary --

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2 MAYOR STUESSI: We have to
3 vote to hold any public hearing.

4 TRUSTEE BRENNAN: To
5 schedule.

6 VILLAGE ATTORNEY KASSCHAU:
7 So the public can appear and, you
8 know, speak on it if they so
9 chose.

10 MAYOR STUESSI: We can't hold
11 a public meeting without a motion
12 to schedule it.

13 DEPUTY MAYOR PHILLIPS: No,
14 I'm going to the Village code
15 because the Village code has --

16 MAYOR STUESSI: There can't
17 be any public hearing without a
18 vote from the Statutory Board.

19 DEPUTY MAYOR PHILLIPS:
20 Right.

21 MAYOR STUESSI: And this is
22 coming in front of our Board.
23 It's not going in front of
24 Planning or ZBA; it's coming in
25 front of us.

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2 TRUSTEE BRENNAN: I think
3 what I'm trying to ask is one of
4 the options for this Board is not
5 to move this to a public hearing.

6 MAYOR STUESSI: I think
7 that's correct. Jared will have
8 to confirm --

9 VILLAGE ATTORNEY KASSCHAU:
10 I'll have to confirm. I'm not --
11 I apologize.

12 MAYOR STUESSI: I'd suggest
13 we call for a vote and see where
14 everybody is on the record if
15 we're holding a public hearing.
16 So who made the motion?

17 VILLAGE CLERK HALL:
18 (Indicating.)

19 MAYOR STUESSI: I did. So
20 moved. Lily seconded.

21 TRUSTEE DOUGHERTY-JOHNSON:
22 I'll say I'm not sure I'm totally
23 for it, but I'm happy to have a
24 public hearing.

25 MAYOR STUESSI: That's all.

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2 TRUSTEE DOUGHERTY-JOHNSON:

3 I'm just saying that for the
4 record.

5 MAYOR STUESSI: So we can
6 hear the applicant and the public.
7 Yes, Mary-Bess?

8 DEPUTY MAYOR PHILLIPS: No
9 matter how we feel about it, we
10 have a responsibility to put it
11 out to the public to let them have
12 a comment and the only way to do
13 that is to have a public hearing.

14 I understand, Patrick, where
15 you're coming from, but you're --
16 in my mind what you're doing is
17 you're making a prediction without
18 listening to the community as to
19 how they feel about it because a
20 zone change is not just our
21 decision. It's to get comments
22 from the community too, how they
23 feel about it. I -- as I said,
24 public hearings are most -- that's
25 part of our job is to listen to

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2 the community whether we agree
3 with what they say or what they
4 don't say and then we make a
5 decision from there. That's what
6 I always thought the purpose of a
7 public hearing was for.

8 MAYOR STUESSI: Agreed. Any
9 other comments? I spoke too soon
10 on the light.

11 TRUSTEE ROBINS: No, no, I
12 mean --

13 DEPUTY MAYOR PHILLIPS: It's
14 a switch.

15 MAYOR STUESSI: But nobody
16 touched it and I literary just
17 made the comment that this is the
18 first time ever that we've not had
19 the lights flicker.

20 AUDIENCE MEMBER: Somebody is
21 running the hairdryer on Second
22 Street.

23 MAYOR STUESSI: That's what
24 it is.

25 (Laughter.)

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2 TRUSTEE BRENNAN: So I just
3 want to make another comment. I'm
4 all for a public hearing. I agree
5 with Mary Bess. I think the
6 public -- obviously, I want the
7 public to be heard. What I'm not
8 clear about is what our recourse
9 is when a applicant before
10 Planning Board basically appeals
11 to our Board. That's what they're
12 doing.

13 MAYOR STUESSI: Yes, the
14 applicant is appealing to our
15 Board for a zoning decision that
16 we're the only ones who can make.

17 VILLAGE ATTORNEY KASSCHAU:
18 Section 150-35 provides by
19 resolution, it's just setting the
20 matter down for a public hearing.
21 And then they'll be an
22 opportunity, after it's discussed,
23 after the public has had the
24 opportunity to speak, for the
25 Board to consider the actual

1 Board of Trustees Meeting ~ December 2, 2024

2 zoning change.

3 TRUSTEE BRENNAN: So we don't
4 have the ability to not hear the
5 appeal?

6 VILLAGE ATTORNEY KASSCHAU:
7 Not that I'm aware. I don't think
8 that makes sense procedurally. I
9 think that you allow the Board to
10 prevent the kind of public
11 discourse that everybody here is
12 in favor of.

13 TRUSTEE ROBINS: That would a
14 violation of the open --

15 VILLAGE ATTORNEY KASSCHAU:
16 It would seem to be a violation
17 of --

18 DEPUTY MAYOR PHILLIPS: The
19 code.

20 VILLAGE ATTORNEY KASSCHAU:
21 -- the code.

22 TRUSTEE ROBINS: Our code.

23 DEPUTY MAYOR PHILLIPS: But
24 the other thing is with this, I do
25 believe once we set the public

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2 hearing in motion, do we not have
3 to reach out to the Planning Board
4 and to Suffolk County Planning
5 because they happen to be under
6 25?

7 MAYOR STUESSI: They're
8 neighboring communities. Brian
9 said that in an e-mail.

10 DEPUTY MAYOR PHILLIPS: That
11 would encompass everyone in the
12 public having a comment. So my
13 one question is the Planning Board
14 is going to eventually get their
15 application. So that's where I'm
16 seeing the conflict is the
17 Planning Board having a comment on
18 this public hearing.

19 MAYOR STUESSI: Well, and the
20 other thing before that even
21 happens when -- I mean, they can
22 issue comments to it as well as
23 part of the public hearing. And
24 then once we vote, if we we're
25 voting in favor, it gets referred

1 Board of Trustees Meeting ~ December 2, 2024

2 to Suffolk County Planning.

3 Suffolk County Planning --

4 VILLAGE ATTORNEY KASSCHAU:

5 For local determination --

6 MAYOR STUESSI: -- has to
7 review it, much like we did with
8 the moratorium as everybody
9 recalls.

10 TRUSTEE ROBINS: I remember
11 that.

12 MAYOR STUESSI: If Suffolk
13 County Planning says no, then it
14 comes back to us and if we vote to
15 try and pass it, we have to have a
16 super majority, so four out of
17 five of us, otherwise it does not
18 pass.

19 VILLAGE ATTORNEY KASSCHAU:
20 Override.

21 MAYOR STUESSI: If Suffolk
22 County says, okay, we're good with
23 that, and if it's their majority,
24 then it requires a simple majority
25 of our Board in order for it to

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2 pass. But, obviously, there's a
3 lot of discussion that's going to
4 take place and multiple periods.
5 I mean, it won't happen before us
6 meeting at least twice, us voting
7 twice on it.

8 TRUSTEE BRENNAN: Okay,
9 thanks. It's clearer to me now.

10 VILLAGE ATTORNEY KASSCHAU:
11 I'll send an e-mail to everybody
12 with a more detailed analysis.

13 TRUSTEE ROBINS: That would
14 be good.

15 MAYOR STUESSI: We had a
16 second. Let's call a vote.

17 All in favor?

18 DEPUTY MAYOR PHILLIPS: Aye.

19 TRUSTEE ROBINS: Aye.

20 TRUSTEE BRENNAN: Aye.

21 TRUSTEE DOUGHERTY-JOHNSON:
22 Aye.

23 MAYOR STUESSI: Anybody
24 opposed?

25 (No response.)

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2 MAYOR STUESSI: Everybody is
3 in favor. Motion passes. With
4 that and the lights above us, I
5 will make a motion to close the
6 meeting.

7 DEPUTY MAYOR PHILLIPS:
8 Second.

9 THE COURT: All in favor?

10 DEPUTY MAYOR PHILLIPS: Aye.

11 TRUSTEE ROBINS: Aye.

12 TRUSTEE BRENNAN: Aye.

13 TRUSTEE DOUGHERTY-JOHNSON:
14 Aye.

15 MAYOR STUESSI: Motion
16 carries. Thank you, everybody.

17 (Whereupon, the meeting
18 adjourned at 7:01 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 17 day of December, 2024.

REBECCA WOOD

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