

1 VILLAGE OF GREENPORT
2 COUNTY OF SUFFOLK : STATE OF NEW YORK
-----x

3 BOARD OF TRUSTEES
4 REGULAR SESSION
5 and
6 ORGANIZATIONAL MEETING
7 -----x

8
9 Station One Firehouse
10 Third and South Streets
11 Greenport, New York 11944
12 April 25, 2024
13 6:00 p.m.

14
15 B E F O R E:
16 KEVIN STUESSI - MAYOR
17 MARY BESS PHILLIPS - DEPUTY MAYOR/TRUSTEE
18 PATRICK BRENNAN - TRUSTEE
19 LILY DOUGHERTY-JOHNSON - TRUSTEE
20 JULIA ROBINS - TRUSTEE
21
22 JARED KASSCHAU - VILLAGE ATTORNEY
23 CANDACE HALL - VILLAGE CLERK
24 ADAM BRAUTIGAM - VILLAGE TREASURER
25

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

2 MAYOR STUESSI: I'd like to make a motion to
3 open the Regular Session meeting of April 25th of the
4 Greenport Board of Trustees. May I have a second?

5 TRUSTEE PHILLIPS: Second.

6 TRUSTEE ROBINS: Second.

7 MAYOR STUESSI: All in favor?

8 TRUSTEE ROBINS: Aye.

9 TRUSTEE BRENNAN: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 TRUSTEE DOUGHERTY-JOHNSON: Aye.

12 MAYOR STUESSI: Aye.

13 Please stand for the Pledge of Allegiance.

14 (Pledge of Allegiance)

15 MAYOR STUESSI: Please remain standing for a
16 moment of silence for Arthur McCleery and David Allen
17 Pultz.

18 (Moment of Silence)

19 MAYOR STUESSI: Please be seated. The first
20 item on the agenda is a *Public Meeting to receive*
21 *comments on the following State Liquor Authority*
22 *Application: The application is from Zeytin 443*
23 *Greenport LLC; 437-443 on Main Street in Greenport.*
24 This is the location of the Gallery Hotel, former
25 Gallery Hotel.

1 If the applicant would approach the podium,
2 please, and state your name and address for the
3 record.

4 MR. ERDEM: Zach Erdem, 75 Main Street,
5 Southampton, New York.

6 MAYOR STUESSI: Great. If you could tell the
7 Board about your application and what it is you're
8 looking to do in this location, please.

9 MR. ERDEM: It's the same exact as last year,
10 it's a restaurant, small bakery, and serving most
11 likely like breakfast and lunch.

12 MAYOR STUESSI: And this is a new liquor
13 license application for this location?

14 MR. ERDEM: No, it's the same one as last year
15 for -- expecting the Village to give us the green
16 light and so we can -- we will be able to get our
17 license back.

18 MAYOR STUESSI: Okay. I will open it up to the
19 Board for any questions of the applicant.

20 TRUSTEE PHILLIPS: I have to ask a question.
21 To get your license back or to renew it?

22 MR. ERDEM: We are redoing it. We couldn't get
23 it back after the Village -- we had a lawsuit last year.

24 TRUSTEE PHILLIPS: Okay. So it was revoked?

25 MR. ERDEM: Yes.

1 TRUSTEE PHILLIPS: Okay. So have you
2 straightened out whatever issues were with the
3 Village?

4 MR. ERDEM: There was no issues on the hotel side.

5 TRUSTEE PHILLIPS: On the hotel side?

6 MR. ERDEM: Yes.

7 TRUSTEE PHILLIPS: Okay.

8 MR. ERDEM: It was attached to my name, so it
9 came all together.

10 TRUSTEE PHILLIPS: Okay. Thank you for the
11 explanation, appreciate it.

12 MR. ERDEM: No problem.

13 TRUSTEE DOUGHERTY-JOHNSON: It's a full liquor
14 license?

15 MR. ERDEM: It's a full liquor license, yes.

16 TRUSTEE DOUGHERTY-JOHNSON: Beer, wine and
17 spirits?

18 MR. ERDEM: Yes.

19 MAYOR STUESSI: Anybody else from the Board?

20 TRUSTEE ROBINS: This is a new application,
21 you're starting from scratch, correct?

22 MR. ERDEM: The one that we had last year is
23 similar, too, same exactly, so it's -- basically,
24 it's timing that the Village has to approve it, that
25 once you guys approve it, then the State will give us

1 the liquor license.

2 TRUSTEE BRENNAN: This applies to the hotel?

3 MR. ERDEM: It's the hotel. It's all in one
4 building, yes.

5 TRUSTEE BRENNAN: Yeah. I had a question for
6 Counsel or for the Board. I don't remember the
7 answer. Last time we had a liquor license application,
8 I asked if we were seeing the applications here.

9 MAYOR STUESSI: Pardon me?

10 TRUSTEE BRENNAN: Do we get to see the
11 applications?

12 MAYOR STUESSI: It can be sent through. We
13 have not seen the full application for this one.

14 TRUSTEE BRENNAN: Okay. And what about -- are
15 we entitled to know who the members of the LLC are?

16 MAYOR STUESSI: Yes, absolutely.

17 TRUSTEE BRENNAN: And is that limited to
18 managing members or all members?

19 ATTORNEY KASSCHAU: You can ask the applicant
20 to disclose each of the members, if you'd like.

21 TRUSTEE BRENNAN: Okay. Would you mind telling us
22 who the members of the 4 -- Zeytin 443 Greenport LLC are?

23 MR. ERDEM: It's mine, yes. I'm the sole
24 owner, yes.

25 TRUSTEE BRENNAN: You're the sole owner?

1 TRUSTEE ROBINS: Sole proprietor?

2 MR. ERDEM: Yes.

3 TRUSTEE BRENNAN: Thank you.

4 MAYOR STUESSI: Any other questions or comments
5 from anybody?

6 (No Response)

7 MAYOR STUESSI: He's looking for a recommendation
8 of the Board on this. I know we had issues last year
9 after certain representations were made, and the
10 Board ultimately ended up sending a letter to the SLA
11 stating that we no longer supported the applicant
12 after several violations, which is why he's back here.

13 TRUSTEE BRENNAN: You're probably, you're
14 probably closest to this in terms of the history.

15 MAYOR STUESSI: Uh-huh.

16 TRUSTEE BRENNAN: What's your feeling on the
17 application?

18 MAYOR STUESSI: I'm not prepared to support a
19 new application for this. I feel like, you know, we
20 had a number of neighbors that came and spoke of
21 concerns. There were representations made to the
22 neighborhood of, you know, how the building was going
23 to be managed, maintenance issues, how the restaurant
24 would be managed, and we found exactly the opposite.
25 And, I mean, even today, unfortunately, the building

1 across the street still has a bunch of garbage in the
2 backyard, and the trash. I walked by there earlier,
3 trash enclosures knocked down.

4 And, you know, I've, you know, personally held
5 liquor licenses in New York State and dealt with this
6 at length in multiple states, and it is a privilege
7 in the State of New York to hold a liquor license.
8 And, you know, fool me once, shame on you. Fool me
9 twice -- I'm personally not prepared --

10 TRUSTEE BRENNAN: Okay.

11 MAYOR STUESSI: -- to support it.

12 TRUSTEE BRENNAN: And our, our recommendation
13 to the State would include public comments, and plus
14 our own position, is that what --

15 MAYOR STUESSI: Yes. And, ultimately, the
16 State has purview to do as they choose.

17 TRUSTEE BRENNAN: Right.

18 MAYOR STUESSI: But they're supposed to take
19 into consideration the opinion of the community --

20 TRUSTEE BRENNAN: Okay.

21 MAYOR STUESSI: -- and the Board.

22 TRUSTEE PHILLIPS: Mayor, I just have a couple
23 of questions. We do not currently have an entertainment
24 permit application before us?

25 MAYOR STUESSI: For this location?

1 MR. ERDEM: We're not doing entertainment.

2 TRUSTEE PHILLIPS: You're not doing --

3 MR. ERDEM: We're not doing entertainment.

4 TRUSTEE PHILLIPS: You're not having any live
5 music?

6 MR. ERDEM: No.

7 TRUSTEE PHILLIPS: Not doing any catering?

8 MR. ERDEM: No deejay, no live music, nothing.

9 TRUSTEE PHILLIPS: No catering?

10 MR. ERDEM: No.

11 TRUSTEE PHILLIPS: Okay. All right. And there
12 is no Planning Board application for any expansions
13 or any site plan reviews?

14 MAYOR STUESSI: No, the Village has not received
15 any new applications for that.

16 TRUSTEE PHILLIPS: Okay.

17 MAYOR STUESSI: You could be seated, sir. Is
18 there anybody from the public that would like to
19 speak on this? We'll call you back up if there are
20 any further questions.

21 RANDY WADE: This is the hotel on the west
22 side. I just was unclear if the garden would be
23 involved, the backyard was being -- going to be used.
24 Would alcohol be served in the backyard, is the
25 question.

1 MAYOR STUESSI: They're looking to serve
2 alcohol in the entirety of the prior approved
3 premises, which is interior and the back garden.

4 RANDY WADE: Great. Okay. I really -- thank
5 you for what you said and looking out for the
6 neighbors, that was great. Thank you.

7 MAYOR STUESSI: Is there anybody else from the
8 public that would like to be heard?

9 (No Response)

10 MAYOR STUESSI: Are there any further questions
11 from the Board of the applicant? Julia, what --

12 TRUSTEE PHILLIPS: Wait. Are both properties
13 tied together, the one across street?

14 MAYOR STUESSI: No, they're independent. I mean,
15 he may have a -- he could answer if he has a -- I
16 mean, he has an interest in both, as I understand.
17 Sir, would you mind approaching the podium again?
18 This -- we're only looking at one application, which
19 is for the hotel --

20 TRUSTEE PHILLIPS: But he's not --

21 MAYOR STUESSI: -- and the restaurant within
22 the hotel.

23 TRUSTEE PHILLIPS: You're not the property
24 owner, you're leasing it, correct?

25 MR. ERDEM: I leased it, yes.

1 TRUSTEE PHILLIPS: You're leasing it, you're
2 not the property owner?

3 MR. ERDEM: Yes, ma'am.

4 TRUSTEE PHILLIPS: Okay.

5 MAYOR STUESSI: And are they under one lease,
6 to her question or --

7 MR. ERDEM: Two different lease.

8 MAYOR STUESSI: Two separate.

9 TRUSTEE PHILLIPS: Oh, it is?

10 MR. ERDEM: Two different entity.

11 TRUSTEE PHILLIPS: Two separate leases?

12 MR. ERDEM: Yes, ma'am

13 TRUSTEE PHILLIPS: All right. Okay. I'm sorry
14 to interrupt, but that --

15 MAYOR STUESSI: No problem.

16 TRUSTEE PHILLIPS: -- that property had a ZBA
17 determination many years ago where the hotel parking
18 was tied to the restaurant across the street. But if
19 it's now become two separate entities with a lease,
20 that changes the picture. Okay.

21 MAYOR STUESSI: Well, that's something the
22 Village could look into, but this evening we're only
23 here to --

24 TRUSTEE PHILLIPS: No, no, I'm just -- I'm just --

25 MAYOR STUESSI: -- opine on the proposed liquor

1 license. We'll make a note of that.

2 TRUSTEE ROBINS: You know, this seems like it's
3 a different application in the fact that it doesn't
4 involve any music at all; is that correct?

5 MR. ERDEM: Definitely no music, ma'am.

6 TRUSTEE ROBINS: That was one of the things
7 that I know we've had some complaints from neighbors
8 for loud music, lights, and flashing lights, and all
9 that kind of thing at night. If that's not a part of
10 your site plan --

11 MR. ERDEM: I'm not looking for any music or
12 anything.

13 TRUSTEE ROBINS: No music.

14 MR. ERDEM: I did mention that last year as
15 well, but it's a hotel.

16 TRUSTEE ROBINS: So people will come to the
17 restaurant and just eat, and then order alcohol, and
18 that's all?

19 MR. ERDEM: Just like simple cafe and
20 breakfast/brunch place, and then, of course, we have
21 10 guest room, and we make sure that it's quiet for
22 our guests.

23 TRUSTEE ROBINS: Okay.

24 MR. ERDEM: We're not even going to serve
25 dinner in the location.

1 TRUSTEE BRENNAN: Do you have anything to
2 offer, as far as the Mayor's comments, about past
3 problems and trash, and those things?

4 MR. ERDEM: The past problems, it shouldn't
5 be -- I mean, it should -- it's the past. So what we
6 had, we already settled in the court, as Mr. Mayor
7 knows very well, and we settled two months ago. We
8 paid our fine. And there was a -- between Village
9 and I, we're not going to sue the Village, and we're
10 going to go with our friendly relationship with the
11 Village. So Village was going to give us the letter,
12 satisfaction letter. That's what New York State was
13 looking for. But Mr. Mayor knows very well all the
14 progress. His attorneys is involved with everything,
15 of course. He would never give us the green light.

16 He's talking about the garbage dumpster. The
17 dumpster that you're talking about, any restaurant
18 that's all together, I'll show you all the dumpsters,
19 it's open or closed. And you keep attacking my
20 property, sir, there's something else in there.
21 You're telling me that you just checked in the
22 morning. The place is not even open. I have two
23 people that I've been paying for all winter long.
24 I'm a business owner, I employ 300 employees over the
25 year, summer, but I'm never treated like this in

1 other villages or anyplace that I own businesses.
2 I'm not sure what is your reason in this Village that
3 you're attacking the business owners.

4 MAYOR STUESSI: Sir, you came in and promised
5 to the neighborhood that you were going to offer a
6 business within the existing code.

7 MR. ERDEM: Correct.

8 MAYOR STUESSI: And that you also told us that
9 you would adhere to the site plan. And your
10 obligation, as an applicant to the State Liquor
11 Authority, was to manage your application
12 appropriately, and none of those things were done,
13 which is, you know, why the Village, you know, put
14 some infractions in place. And so, at this point, I
15 personally believe you should come and show the
16 Village good faith, especially because you're looking
17 to open a breakfast and brunch place, come show the
18 Village good faith that you're going to operate
19 appropriately, and come back at a later date, if
20 you're able to do that.

21 MR. ERDEM: But the summer is almost here, sir.
22 You don't give it enough time to come to us. You
23 give us time right before the summer. You have a
24 month to go for all those things. State doesn't work
25 like the way we expect it. Takes the State nine

1 months to get a license or anything. You're aware of
2 all those things. You --

3 MAYOR STUESSI: This is --

4 MR. ERDEM: Your job should protect your local
5 businesses. Sir, I've been here almost -- I'm going
6 to be here as long as -- I have a 20-year lease in
7 these buildings, I'm not going to go anywhere. You
8 probably going to be one-year season, one -- one-term
9 mayorship, but we will be here more than you. We
10 like to serve these people.

11 TRUSTEE PHILLIPS: Yo.

12 MR. ERDEM: We like to be part of the Village.

13 TRUSTEE PHILLIPS: Yo.

14 MAYOR STUESSI: All right. So --

15 MR. ERDEM: I'm sorry?

16 TRUSTEE PHILLIPS: I'm sorry. No, I'm keeping
17 my mouth shut.

18 MAYOR STUESSI: Is there any other questions
19 from anybody on the Board, or anything else that they
20 would like to say?

21 TRUSTEE BRENNAN: Do you have any -- so I was
22 trying to give you an opportunity to say --

23 MR. ERDEM: I appreciate you.

24 TRUSTEE BRENNAN: -- that you have some
25 strategies or some management changes, or something

1 that would alleviate our concerns that you -- rather
2 than just saying the past is the past, looking
3 forward, I'm giving you the opportunity to say,
4 "Hey, we're doing this differently, we're doing that
5 differently, it's not going to happen again."

6 MR. ERDEM: Well, we learned our lessons.

7 TRUSTEE BRENNAN: That was the opening I was
8 giving you.

9 MR. ERDEM: We learned our lessons, so we'll
10 make sure we apply what the Village is requiring for.
11 We're not going to go over any limit or anything.
12 Village tell us don't do this, we won't do anything.
13 We'll be behaving in our best behave. We'll make
14 sure the Village and our neighborhood is safe with
15 us. We're not here to make anyone else day or night
16 is miserable or anything, we like to be part of the
17 Village. We like to serve the beautiful community
18 here, same as our other restaurants.

19 TRUSTEE BRENNAN: Thank you. I don't have any
20 other questions.

21 MAYOR STUESSI: Mary Bess?

22 TRUSTEE PHILLIPS: No. My feeling is that
23 you're in a mixed use community, and I personally
24 know many of the neighbors that are around you who
25 have told me stories, have explained certain things

1 and their displeasure on some things. But I
2 understand that you're trying to create a business in
3 the Village of Greenport, and the attitude of your
4 business will speak loudly. The attitude of your
5 business will speak loudly if you're going to be part
6 of the community, your business model. And I'm not
7 sure I'm hearing your strong business model as far as
8 being pro community, okay? Sorry.

9 MAYOR STUESSI: Lily?

10 TRUSTEE DOUGHERTY-JOHNSON: I don't have any
11 questions.

12 MAYOR STUESSI: Okay. Would the Board like to
13 table this for the moment and discuss it later on in
14 the meeting?

15 TRUSTEE PHILLIPS: Yes, please.

16 MAYOR STUESSI: We need to make a decision as
17 to whether we want to send in a recommendation or not
18 to the State Liquor Authority.

19 TRUSTEE BRENNAN: Yeah, I guess we could talk
20 more about it later. I'd like to procedurally how
21 that gets written, and I don't recall. I don't
22 really recall whether I saw the other letters that
23 were sent on behalf of the applicant.

24 MAYOR STUESSI: Yeah. It's a simple letter
25 saying we're either in support or not in support for

1 the following reasons.

2 TRUSTEE BRENNAN: Okay. And is that something
3 you draft or Counsel?

4 MAYOR STUESSI: It's something that the Village
5 Clerk's Office drafts with Counsel involved, or
6 Counsel assisting her.

7 TRUSTEE BRENNAN: Okay.

8 MAYOR STUESSI: All right. Thank you, sir.

9 TRUSTEE BRENNAN: Thank you.

10 MS. WADE: May I make another comment?

11 MAYOR STUESSI: I'm sorry, what?

12 RANDY WADE: May I make another comment?

13 MAYOR STUESSI: Yeah, it's the public, it's
14 still open for public comment.

15 RANDY WADE: Randy Wade, Sixth Street,
16 Greenport. Do you think you could ask the applicant
17 if, since he's only doing breakfast and lunch, he
18 could make it just beer and wine, and then he could
19 serve champagne at brunch, or whatever, and make it
20 only for the inside, only for the inside of the hotel
21 and not the backyard? Maybe you could ask if he'd be
22 willing to do that, because then maybe that would
23 make the neighbors happier, too. I don't know.
24 Thank you.

25 MAYOR STUESSI: Okay. Thank you. Next up, we

1 have a couple of announcements. The Village water
2 machines at the power plant are temporarily out of
3 service. We had approved purchasing new machines a
4 couple of months ago. They did arrive in the recent
5 weeks. There's some plumbing work and construction
6 work that is being done to fit those new machines
7 into the building, and we're hoping to get them up
8 and running within the coming weeks for certain.

9 The next item up is Village brush pickup, which
10 has started. Please visit the Village of Greenport
11 website for the schedule this season. Residents are
12 encouraged to use biodegradable paper bags for the
13 containment of leaves and brush.

14 In addition to that, in the last Work Session,
15 the Village Board made a determination that we are
16 going to require these same bags beginning September 1st
17 of this year. We're working on a communication to
18 send out to neighbors as part of the utility bill
19 with this.

20 We've had a significant amount of issues with
21 leaves and grass clogging up drains and creating a
22 lot of debris within the Village. It's, as I said in
23 the last meeting, a real privilege that we offer this
24 service to Village residents, and looking to make it
25 as easy as possible for the crew, plus also keep the

1 Village as clean as possible.

2 With that, I will open it up to the public to
3 address the Board on any subject that is on the
4 agenda this evening, and then at the end of the
5 meeting we will take any further comments on anything
6 that's not on this evening's agenda. Is there
7 anybody that has any comments on the agenda this
8 evening?

9 JOHN SALADINO: (Raised Hand).

10 MAYOR STUESSI: Yes, sir.

11 JOHN SALADINO: John Saladino, and I live on
12 Sixth Street. Agenda item 20, you're going to
13 approve this wetlands permit tonight for Saint Agnes
14 Cemetery? If I was available to make comments --

15 MAYOR STUESSI: Yes, please.

16 JOHN SALADINO: -- on that when the, when the
17 public hearing was held, my comment would have been
18 to harden the entire length of the property, you know,
19 being really familiar with that area. But even
20 though it's not exactly the way I would like to see
21 it, I would encourage you to approve this tonight.

22 The other questions I have are also about
23 wetland permits. I'm kind of not remembering that we
24 held public hearings at work sessions. Am I, am I
25 getting that wrong? Didn't we always hold public

1 hearings at regular meetings?

2 TRUSTEE ROBINS: (Nodded Yes).

3 MR. SALADINO: So my question is, my question
4 is about Resolution 15 -- no, not 15, 16 and 17. If
5 the public is -- if the public hearing is held on --
6 at the Work Session on May 16th, when, when would the
7 Board schedule a vote on that, at the --

8 MAYOR STUESSI: Likely not until the following
9 meeting. And the intent is to try and do what we can
10 to process these and take public comments, as opposed
11 to holding it on the Regular Meeting and then having
12 to wait a month to potentially approve it.

13 MR. SALADINO: So, if you hold --

14 MAYOR STUESSI: So there wouldn't be a delay
15 unless the public hearing was kept open and the Board
16 had concerns, or the CAC, by example, which you sit
17 on, had concerns and we needed to get further
18 information.

19 MR. SALADINO: So the intention, the intention
20 is now and going forward is to have it at the work --
21 at these public hearings, at least regarding -- oh,
22 I'm sorry -- at least regarding this, hold it, hold
23 the public hearing at the Work Session, and then vote
24 on it seven days later or eight days later.

25 MAYOR STUESSI: Potentially, assuming that

1 makes sense and everybody was in alignment with that.

2 MR. SALADINO: Okay. And as far as, as far as
3 Resolution No. 16, it was my understanding --
4 Resolution 17, I saw the application. Resolution
5 No. 16, there was an application, but my
6 understanding was it was withdrawn. Is that --

7 MAYOR STUESSI: So it's been resubmitted, and
8 the CAC is going to get notified as part of that.
9 We're dealing with the death of the applicant -- of
10 the -- not the homeowner, but the entity that was
11 managing it, and so we're dealing with the paperwork
12 as part of that, and bringing it forward. If we need
13 to table it for some reason, we would table it for
14 whatever reason, they're not ready, and we can't do
15 it all within that time frame.

16 MR. SALADINO: Okay, sounds good. Thank you.

17 TRUSTEE BRENNAN: John, I have a question for
18 you. Your recommendations on item 20, is that
19 speaking on behalf of the CAC or yourself?

20 MR. SALADINO: I wasn't involved with the
21 inspection. I was off injured, so I didn't go for
22 the inspection. But my experience with the coir logs
23 and that particular piece of property, I would have
24 recommended, if I was there and we made a report to
25 the Village Board, I would have recommended that you

1 harden the entire length of the property.

2 MAYOR STUESSI: Yeah. My recollection, it's
3 about 300 feet in total length, so this is only about
4 a third of that.

5 MR. SALADINO: Well, I understand about
6 hardening shorelines and natural shorelines, I
7 understand about that, but this is a particular piece
8 of property with a particular problem that -- and I
9 understand that it's a dollar issue, also. You know,
10 I understand to do 300 feet of bulkheading is
11 considerably more money than 115, hundred and
12 something feet, 112 feet. But that would have been
13 my recommendation for you guys to say yes or no to,
14 and maybe you could -- probably could give the church
15 a break. You know, I don't know.

16 TRUSTEE BRENNAN: I understand your recommendation.
17 I'm still not clear whether it's your personal
18 recommendation or you're speaking on behalf of the
19 CAC.

20 MR. SALADINO: I'm speaking as a member of the
21 public. I wasn't involved in this site inspection.

22 TRUSTEE BRENNAN: Gotcha. Thank you.

23 MR. SALADINO: So I don't believe, I personally
24 don't believe that the CAC made a recommendation.

25 MAYOR STUESSI: Yeah, there was something sent

1 to us suggesting some additional planting within the
2 levels of the -- how the coir logs, coir logs are
3 stepped up.

4 MR. SALADINO: Or terraced. All right.

5 MAYOR STUESSI: Yeah, terraced. Thank you.
6 That's a better way to say it.

7 MR. SALADINO: I didn't see that, I'm sorry.

8 TRUSTEE BRENNAN: Yeah, that's why I'm asking,
9 because I felt like we got some comments. I was
10 wondering if these were additional CAC comments.

11 MR. SALADINO: I didn't see those comments.

12 TRUSTEE BRENNAN: Okay. That's okay. Thank you.

13 RANDY WADE: Randy Wade, again. I was curious
14 about all the bond issues. I'm really glad you're
15 taking care of business and attending to all these
16 serious problems.

17 I also, though, am hearing that you've been
18 very good at getting grants. Are these things going
19 to be potential for grants so that you might not have
20 to borrow all that money? And is there any way of
21 knowing like how this is going to -- I thought when
22 you do like big bonds like that, that you have to
23 like let people know how -- what the payback's going
24 to be like. Is that -- I guess I don't understand
25 about bonds, you know, affecting taxes, which I think

1 it's worth it, I think it's totally worth it. But I
2 can't total it all in my head, but it's like -- is it
3 almost 10 million or something that is being bonded?

4 MAYOR STUESSI: What's the total, Adam?

5 DEPUTY TREASURER BRAUTIGAM: Approximately
6 \$3.6 million will be borrowed.

7 RANDY WADE: But the --

8 TRUSTEE ROBINS: That was one bond.

9 MS. WADE: The one bond was 7 million, right?
10 And, I mean, there's like three different bonds,
11 I think.

12 TRUSTEE ROBINS: One was 4 1/2, right?

13 TRUSTEE DOUGHERTY-JOHNSON: One was one-three,
14 the other is four-five. But I do think some of the
15 Mitchell Park one is --

16 MAYOR STUESSI: Yeah. So the Mitchell Park, by
17 example, we have \$3 million that we're getting from
18 the Federal Government. We don't yet know what the
19 total cost is going to be, nor do we know how that
20 funding is going to come in. So we need to make sure
21 that we have enough to more than cover us on that.
22 We may not draw down on all of it. Plus, we're
23 dealing with an emergency over there right now, that
24 we've got about \$200,000 worth of damage that
25 happened in the recent nor'easter that we're working

1 on separate funding for --

2 MS. WADE: Oh, great.

3 MAYOR STUESSI: -- as part of it.

4 MS. WADE: Okay.

5 MAYOR STUESSI: I don't antic -- there's some
6 potential for getting some other funding for the
7 dump truck that we're taking a look -- or the trash
8 truck that we're taking a look at through CDBG, but
9 undetermined. So we want to be prepared to be able
10 to draw down on these funds and get it approved, but,
11 you know, while still working through other options.

12 RANDY WADE: Okay.

13 MAYOR STUESSI: And there's a number of other
14 things that we're working on for potential grants.
15 We've got two different grant agencies working with
16 us. The newer one is working on a whole schedule
17 that's going to come in front of the Board in 60 days
18 from now that we'll be reviewing as part of all this.

19 RANDY WADE: Well, thank you. Thank you for
20 the good work.

21 TRUSTEE BRENNAN: So, just to be clear, with
22 respect to Mitchell Park, we're looking at bonding
23 4 1/2 million. We have a \$3 million grant that we
24 will receive at some point, we don't know the timing.

25 MAYOR STUESSI: Correct, yeah.

1 TRUSTEE BRENNAN: That will be used to pay down
2 or --

3 TRUSTEE PHILLIPS: If you read Section 2 of
4 the -- on page -- on the bond resolution, in
5 Section 2 it explains the estimated maximum cost
6 of the object or purposes is here determined to be
7 4,500,000. The plan is to finance the bond. If
8 grant monies, which are currently expected, in the
9 amount of 3 million are received for the object or
10 purposes, it will be in lieu of proceeds. So that
11 it's already mentioning that the \$3 million bond will
12 go towards --

13 MAYOR STUESSI: But the point, I think your
14 question is --

15 TRUSTEE BRENNAN: I understand.

16 MAYOR STUESSI: Yeah.

17 TRUSTEE BRENNAN: I understand what we're
18 doing. It was for the benefit of the public, so you
19 just explained it.

20 TRUSTEE PHILLIPS: Well, I was trying to
21 explain it.

22 TRUSTEE BRENNAN: Yes, thank you.

23 TRUSTEE PHILLIPS: And, Randy, I was going to
24 tell you, you can actually find out. Normally this
25 paperwork would have been on the website sooner.

1 There was some technical issues this agenda. So if
2 you read the bond resolution, you will understand
3 what we're paying and what's being done, okay?

4 RANDY WADE: Thank you.

5 MAYOR STUESSI: Is there anybody? Yes, sir.

6 MR. HARRIS: Peter Harris, 212 Knapp Place.
7 Resolution No. 14, approving the attached resolution
8 for -- dated April 25th, 2024, provided by Norton
9 Rose Fulbright, in the amount of 140,000, for the
10 acquisition of a dump truck. What kind of a dump
11 truck is this? Is this a dump truck that was going
12 to require a CDL license by --

13 MAYOR STUESSI: This is a, this is a trash
14 truck. It's a smaller version of the commercial
15 trash trucks you see around the Village that picks up
16 the full trash and --

17 MR. HARRIS: Oh, it's a -- then it's a medium
18 size garbage vehicle, then, trash truck?

19 MAYOR STUESSI: Correct, yes.

20 MR. HARRIS: Okay.

21 MAYOR STUESSI: And it's for all of the Village
22 trash, and then could potentially be utilized for
23 picking up grass and leaf clippings in bags as well.

24 MR. HARRIS: Yeah, that's fine, Mayor. It's
25 dump truck and a garbage truck is just -- you know, I

1 would have thought you would, you would have had it
2 as a recycling vehicle, or, you know --

3 MAYOR STUESSI: When we go out to bid, you'll
4 see that there's going to be further language as part
5 of this

6 MR. HARRIS: Okay. Thank you.

7 MAYOR STUESSI: You're very welcome.

8 MR. HARRIS: I was just concerned.

9 MAYOR STUESSI: Yes, sir.

10 MR. LEHMANN: Captain Robert H. Lehmann,
11 535 Third Street. Mr. Mayor and Trustees, on behalf
12 of the Saint Agnes Cemetery, I'm just a little
13 confused. I got a measurement of 600 feet from
14 existing bulkhead at the Safe Harbor south, let's
15 call it, to the existing bulkhead at Safe Harbor
16 north. It's quite a distance.

17 Also, I have a -- I took a measurement from the
18 gravestone to the washout in the south side of that
19 cemetery. I saw 10 feet to the grave stone, the
20 headstone, and I saw 12 feet to possibly the coffin,
21 given the coffin is two feet away from the headstone.

22 It's a situation that should be taken care of
23 to give these folks, you know, rest in peace. I
24 think that's what you're supposed to do in a
25 cemetery, you rest in peace. So let's, please, give

1 the families of the hundreds of residents -- I beg
2 your pardon, that's resting in the cemetery, the
3 bodies, let's give them peace of mind knowing in a
4 storm, which is coming up in August and September,
5 we're expecting possibly a very severe hurricane
6 season, and I've seen two and three, as Assistant
7 Harbormaster, waves in that Stirling Harbor during
8 Hurricane Bob. So the erosion problem would be quite
9 drastic.

10 I think the time to get that bulkhead in is
11 now, and I don't think there's any time to wait. I
12 would consider it an emergency situation to let those
13 people rest in peace and let the families have peace
14 of mind. Thank you very much.

15 MAYOR STUESSI: Thank you. Is there anybody
16 else from the public that would like to speak this
17 evening? No?

18 (No Response)

19 MAYOR STUESSI: Okay. With that, we'll turn it
20 over to the Board to start with resolutions. Lily.

21 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION #4-2024-3,*
22 *RESOLUTION adopting the April, 2024 agenda as printed.*
23 So moved.

24 TRUSTEE ROBINS: Second.

25 MAYOR STUESSI: All in favor?

1 TRUSTEE ROBINS: Aye.

2 TRUSTEE BRENNAN: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 TRUSTEE DOUGHERTY-JOHNSON: Aye.

5 MAYOR STUESSI: Aye.

6 TRUSTEE ROBINS: RESOLUTION #04-2024-3,
7 RESOLUTION adopting the April, 2024 agenda as
8 printed. So moved.

9 TRUSTEE BRENNAN: That's actually -- you got to
10 do the next one.

11 TRUSTEE ROBINS: The next one?

12 TRUSTEE BRENNAN: Here, I'll do it.

13 TRUSTEE ROBINS: Okay. *RESOLUTION #04-2024-4,*
14 *RESOLUTION accepting the monthly reports of the*
15 *Greenport Fire Department, Village Administrator,*
16 *Village Deputy Treasurer, Village Clerk, Village*
17 *Attorney, Mayor and Board of Trustees. So moved.*

18 TRUSTEE BRENNAN: Second.

19 MAYOR STUESSI: All in favor?

20 TRUSTEE ROBINS: Aye.

21 TRUSTEE BRENNAN: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE DOUGHERTY-JOHNSON: Aye.

24 MAYOR STUESSI: Aye.

25 TRUSTEE BRENNAN: *RESOLUTION #04-2024-5,*

1 *RESOLUTION authorizing Deputy Treasurer Brautigam to*
2 *perform attached Budget Amendment #5778, to appropriate*
3 *Light Fund reserves to fund the replacement of VFD*
4 *motor control engine and directing that Budget*
5 *Amendment #5778 be included as part of the formal*
6 *meeting minutes of the April 25th Regular Meeting of*
7 *the Board of Trustees. So moved.*

8 TRUSTEE PHILLIPS: Second.

9 MAYOR STUESSI: All in favor?

10 TRUSTEE ROBINS: Aye.

11 TRUSTEE BRENNAN: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE DOUGHERTY-JOHNSON: Aye.

14 MAYOR STUESSI: Aye.

15 TRUSTEE PHILLIPS: *RESOLUTION #04-2024-6,*
16 *RESOLUTION adopting the Fiscal Year 2024/2025*
17 *Tentative Budget as proposed. So moved.*

18 TRUSTEE DOUGHERTY-JOHNSON: Second.

19 MAYOR STUESSI: All in favor?

20 TRUSTEE ROBINS: Aye.

21 TRUSTEE BRENNAN: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE DOUGHERTY-JOHNSON: Aye.

24 MAYOR STUESSI: Aye. Motion carries.

25 TRUSTEE DOUGHERTY-JOHNSON: RESOLUTION #4-2024-7.

1 This is where I'm using the template, correct?

2 MAYOR STUESSI: Yes, you can use the SEQRA
3 template there.

4 TRUSTEE DOUGHERTY-JOHNSON: I move the adoption
5 of *Resolution #4-2024-7, which provides that the*
6 *Board is the Lead Agency under the New York State*
7 *Environmental Quality Review Act with regard to the*
8 *proposed Local Law providing for sidewalks and curb*
9 *construction?*

10 MAYOR STUESSI: Correct.

11 TRUSTEE DOUGHERTY-JOHNSON: *Determines that the*
12 *law is an Unlisted Action, and finds that the Board's*
13 *adoption of the law will not have the potential to*
14 *create a significant adverse environmental impact.*
15 So moved.

16 TRUSTEE ROBINS: Second.

17 MAYOR STUESSI: All in favor?

18 TRUSTEE ROBINS: Aye.

19 TRUSTEE BRENNAN: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE DOUGHERTY-JOHNSON: Aye.

22 MAYOR STUESSI: Aye. Motion carries.

23 TRUSTEE ROBINS: *RESOLUTION #04-2024-8,*
24 *RESOLUTION approving the attached bond resolution*
25 *dated April 25th, 2024 provided by Norton Rose*

1 *Fulbright, in the amount of \$700,000 for the*
2 *improvements of -- to Sidewalks and Curbs. So moved.*

3 TRUSTEE BRENNAN: Second.

4 MAYOR STUESSI: All in favor?

5 TRUSTEE ROBINS: Aye.

6 TRUSTEE BRENNAN: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE DOUGHERTY-JOHNSON: Aye.

9 MAYOR STUESSI: Aye. Motion carries.

10 TRUSTEE BRENNAN: *RESOLUTION #04-2024-9.*

11 *I move that the adoption of Resolution #4-2024-9,*
12 *which provides that the Board is the Lead Agency*
13 *under the New York State Environmental Quality Review*
14 *Act with regard to the proposed Local Law providing*
15 *for infrastructure improvements, sewer, sewer*
16 *infrastructure improvements, determines that the law*
17 *is an Unlisted Action, and finds that the Board's*
18 *adoption of the law will not have the potential to*
19 *create a significant adverse environmental impact.*
20 *So moved.*

21 TRUSTEE PHILLIPS: Second.

22 MAYOR STUESSI: All in favor?

23 TRUSTEE ROBINS: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 CLERK HALL: Excuse me, sorry.

1 MAYOR STUESSI: Yes.

2 CLERK HALL: May I interject? We do need a
3 roll call vote for the bonds.

4 TRUSTEE PHILLIPS: Yeah, the bonds.

5 CLERK HALL: So Mary Bess seconded.

6 ATTORNEY KASSCHAU: Recalling Resolution
7 04-2024-8 for a roll call vote.

8 TRUSTEE PHILLIPS: You want to call it again?
9 (Roll Call By Mayor Stuessi)

10 TRUSTEE ROBINS: Aye.

11 TRUSTEE BRENNAN: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE DOUGHERTY-JOHNSON: Aye.

14 MAYOR STUESSI: And I vote aye as well.

15 CLERK HALL: Can I just ask Counsel, does that
16 include the SEQRA resolution, just to be clear, or is
17 it just the specific bond resolution? Because that's
18 what the documents --

19 TRUSTEE PHILLIPS: It's usually the bond
20 resolution.

21 CLERK HALL: That's how the document reads to
22 me, that it's just the bond resolution, not the SEQRA
23 portion.

24 ATTORNEY KASSCHAU: Well, the SEQRA portion was
25 referenced in the resolution immediately preceding

1 No. 8, under Resolution No. 7.

2 CLERK HALL: Correct.

3 ATTORNEY KASSCHAU: So I don't know that we
4 need to repeat it.

5 CLERK HALL: Okay.

6 ATTORNEY KASSCHAU: But for purposes of
7 avoiding potential issue, we might as well just
8 repeat it. So to the extent that we would need to
9 reread Resolution 04-2024-8 --

10 TRUSTEE PHILLIPS: You mean 8 or 7?

11 CLERK HALL: Seven.

12 ATTORNEY KASSCHAU: Which is the -- excuse me,
13 8, 8.

14 TRUSTEE PHILLIPS: We just did 8.

15 ATTORNEY KASSCHAU: No, I know.

16 TRUSTEE PHILLIPS: Oh, okay.

17 ATTORNEY KASSCHAU: *To move the adoption of*
18 *Resolution 04-2024-8, which provides that the Board*
19 *is the Lead Agency under the New York State*
20 *Environmental Quality Review Act with regard to the*
21 *proposed Local Law providing for bonding in the*
22 *amount of \$700,000, and determines that the law is an*
23 *Unlisted Action, and finds that the Board's adoption*
24 *of the law will not have the potential for a*
25 *significant negative environmental impact. So there*

1 was a roll call vote. I don't know if you want to
2 repeat the votes that were had. I think everybody
3 voted aye.

4 MAYOR STUESSI: Yeah.

5 (Roll Call By Mayor Stuessi)

6 TRUSTEE ROBINS: Aye.

7 TRUSTEE BRENNAN: I'm unclear. Are we voting
8 on 7 or 8 here?

9 ATTORNEY KASSCHAU: On 8.

10 TRUSTEE ROBINS: Sidewalks.

11 TRUSTEE BRENNAN: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE DOUGHERTY-JOHNSON: Aye.

14 MAYOR STUESSI: And I vote aye as well.

15 TRUSTEE BRENNAN: We don't need a roll call
16 vote on No. 9, that's just a SEQRA determination,
17 correct?

18 ATTORNEY KASSCHAU: That's right. Only the
19 bonding requires --

20 TRUSTEE PHILLIPS: It's only the bonding.

21 TRUSTEE BRENNAN: Okay.

22 ATTORNEY KASSCHAU: -- the roll call votes.

23 TRUSTEE PHILLIPS: So did we, did we vote on that?

24 TRUSTEE BRENNAN: Did we vote on 9?

25 TRUSTEE PHILLIPS: We voted on 9.

1 ATTORNEY KASSCHAU: We haven't voted on the
2 bond yet.

3 TRUSTEE PHILLIPS: The bond is next.

4 ATTORNEY KASSCHAU: Yes.

5 TRUSTEE PHILLIPS: Okay. RESOLUTION #04-2024-10.

6 ATTORNEY KASSCHAU: Well --

7 TRUSTEE PHILLIPS: Whoops.

8 ATTORNEY KASSCHAU: If you could just read the
9 SEQRA abbreviation. I don't know if somebody has the
10 sheet. Lily, if you can give that to Mary Bess.

11 TRUSTEE PHILLIPS: Oh, I have it. Okay. Do
12 you want me to read this first?

13 ATTORNEY KASSCHAU: Yeah. So, "I move the
14 adoption of."

15 TRUSTEE PHILLIPS: Okay. *I move the adoption*
16 *of Resolution #04-2024-10, which provides that the*
17 *Board is the Lead Agency under the New York State*
18 *Environmental Quality Review Act with regard to the*
19 *proposed Local Law providing for --*

20 ATTORNEY KASSCHAU: Bonding in the amount.

21 TRUSTEE PHILLIPS: *Bonding resolution, dated*
22 *April 25th, 2024, in the amount of 1,300,000 for the*
23 *rehabilitation of sewer facilities. So moved.*

24 TRUSTEE DOUGHERTY-JOHNSON: Second.

25 TRUSTEE PHILLIPS: Oh, wait a minute, I'm

1 sorry. *Determines that the law is an Unlisted*
2 *Action, and finds that the Board's adoption of the*
3 *law will not have the potential to create a*
4 *significant adverse environmental impact. Okay.*
5 So moved.

6 TRUSTEE DOUGHERTY-JOHNSON: Wait, sorry. Just
7 to clarify, this is 10 we're doing?

8 TRUSTEE PHILLIPS: Ten we're doing.

9 ATTORNEY KASSCHAU: Yes.

10 TRUSTEE DOUGHERTY-JOHNSON: Yes. Okay.

11 ATTORNEY KASSCHAU: Yes.

12 TRUSTEE DOUGHERTY-JOHNSON: Second.

13 TRUSTEE PHILLIPS: Roll call?

14 ATTORNEY KASSCHAU: Roll call vote on it.

15 (Roll Call By Mayor Stuessi)

16 TRUSTEE ROBINS: Aye.

17 TRUSTEE BRENNAN: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE DOUGHERTY-JOHNSON: Aye.

20 MAYOR STUESSI: And I vote aye as well.

21 TRUSTEE DOUGHERTY-JOHNSON: So *RESOLUTION #4-2024-11.*

22 *I move the adoption of Resolution 4-2024-11, which*
23 *provides that the Board is the Lead Agency under the*
24 *New York State Environmental Quality Review Act with*
25 *regard to the proposed Local Law providing for*

1 *bulkhead construction and reconstruction bonding,*
2 *determines that the law is an Unlisted Action, and*
3 *finds that the Board's adoption of the law will not*
4 *have the potential to create a significant adverse*
5 *environmental impact. So moved.*

6 TRUSTEE ROBINS: Second.

7 MAYOR STUESSI: And we'll do a roll call. Julia?

8 TRUSTEE BRENNAN: No.

9 ATTORNEY KASSCHAU: The next one is the roll call.

10 TRUSTEE ROBINS: No, the next one.

11 MAYOR STUESSI: I apologize, I got ahead of
12 myself.

13 TRUSTEE ROBINS: Okay. This is --

14 MAYOR STUESSI: All in favor?

15 TRUSTEE ROBINS: Aye.

16 TRUSTEE BRENNAN: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE DOUGHERTY-JOHNSON: Aye.

19 MAYOR STUESSI: Aye.

20 TRUSTEE ROBINS: So the next one is 12, right?

21 TRUSTEE BRENNAN: I have a question for
22 Counsel. Why are we rereading the SEQRA acknowledgement
23 on 12?

24 ATTORNEY KASSCHAU: A second time?

25 TRUSTEE BRENNAN: Yes.

1 ATTORNEY KASSCHAU: Because Norton Rose Fulbright
2 wanted to make sure that we read it twice, just to be
3 belt and suspenders --

4 TRUSTEE BRENNAN: Okay.

5 ATTORNEY KASSCHAU: -- so to speak.

6 TRUSTEE BRENNAN: All right.

7 ATTORNEY KASSCHAU: There's no harm in reciting
8 twice, and we might as well get it.

9 TRUSTEE BRENNAN: Okay, thank you.

10 TRUSTEE DOUGHERTY-JOHNSON: But should we also
11 be reading the actual resolution approving the
12 attached bond?

13 ATTORNEY KASSCHAU: No, you could -- I think it
14 satisfies --

15 TRUSTEE DOUGHERTY-JOHNSON: Okay.

16 ATTORNEY KASSCHAU: -- the reference.

17 TRUSTEE ROBINS: Okay. *RESOLUTION #04-2024-12.*
18 *I move the adoption of Resolution 04-2024-12, which*
19 *provides that the Board is the Lead Agency under*
20 *New York Environmental Quality Review Act with regard*
21 *to proposed Local Law providing for the -- in the*
22 *amount of \$4,500,000 for the construction or*
23 *reconstruction of bulkheads at Mitchell Park Marina,*
24 *and determines that the law is an Unlisted Action,*
25 *finds that the Board's adoption of the law will not*

1 *have the potential to create a significant adverse*
2 *environmental impact. So moved.*

3 TRUSTEE BRENNAN: Second.

4 ATTORNEY KASSCHAU: Roll call.

5 TRUSTEE ROBINS: Roll call?

6 ATTORNEY KASSCHAU: Yeah.

7 (Roll Call By Mayor Stuessi)

8 TRUSTEE ROBINS: Aye.

9 TRUSTEE BRENNAN: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 TRUSTEE DOUGHERTY-JOHNSON: Aye.

12 MAYOR STUESSI: And I vote aye as well.

13 TRUSTEE BRENNAN: RESOLUTION #4-2024-13,
14 Whereas, the Board is considering a proposed bond
15 resolution -- all right. We should use the template
16 for this, too?

17 MAYOR STUESSI: Yes.

18 TRUSTEE BRENNAN: Okay.

19 MAYOR STUESSI: There's a -- I apologize, there
20 was a formatting error --

21 TRUSTEE BRENNAN: Yeah, let me start over.

22 MAYOR STUESSI: -- from technical issues.

23 TRUSTEE BRENNAN: *I move that the adoption of*
24 *Resolution #4-2024-13, which provide that the Board*
25 *is the Lead Agency under the New York State*

1 *Environmental Quality Review Act with regard to the*
2 *proposed Local Law providing for the purchase of a*
3 *dump truck and bonding of that purchase. Right?*

4 TRUSTEE PHILLIPS: Yes.

5 TRUSTEE BRENNAN: *Determines that the law is an*
6 *Unlisted Action, and finds that the Board's adoption*
7 *of the law will not have the potential to create a*
8 *significant adverse environmental impact. So moved.*

9 TRUSTEE PHILLIPS: I second. But I have a
10 question here, Jared.

11 ATTORNEY KASSCHAU: Okay.

12 TRUSTEE PHILLIPS: In here it's got it as a
13 Type II Action.

14 ATTORNEY KASSCHAU: Yes, that's -- it should be
15 a Type II Action.

16 TRUSTEE PHILLIPS: It should be a Type II?

17 ATTORNEY KASSCHAU: Yes.

18 TRUSTEE PHILLIPS: So the resolution should --
19 the resolution --

20 TRUSTEE BRENNAN: Yeah.

21 TRUSTEE PHILLIPS: -- needs to be amended that
22 Trustee Brennan just read to say that it's a Type II?

23 ATTORNEY KASSCHAU: That the dump truck is a
24 Type II.

25 TRUSTEE PHILLIPS: Okay.

1 TRUSTEE ROBINS: But the other question I have
2 is should this be called a dump truck, since it
3 really is not a dump truck, or should we change the
4 language and call it something else like a trash --
5 garbage truck? Because, to be honest with you, I
6 didn't even realize that this was not the dump truck,
7 because I do remember when Paul was here, we
8 discussed that garbage truck, and I knew what it was
9 going to be, but then I thought this was just a
10 regular dump truck. So could we change the
11 determination and the name?

12 MAYOR STUESSI: Is there any necessity for that?

13 ATTORNEY KASSCHAU: Well, since the bonding
14 resolution that's attached to the agenda that's been
15 approved references the term "dump truck", I would
16 prefer the Board would maintain that phrase. And
17 understood that the acquisition is actually a
18 Diamondback Rear Loader mounted on an Isuzu NRR
19 19,500 gross vehicle weight chassis.

20 TRUSTEE ROBINS: Okay. So we have a vehicle
21 description, in other words --

22 ATTORNEY KASSCHAU: That's right.

23 TRUSTEE ROBINS: -- of what we're actually
24 buying?

25 ATTORNEY KASSCHAU: That's right.

1 TRUSTEE ROBINS: Okay.

2 TRUSTEE BRENNAN: Does the SEQRA template
3 provide for this Type II Action, do we use the same
4 template?

5 ATTORNEY KASSCHAU: You do. Instead of
6 "Unlisted", you say, "Type II".

7 TRUSTEE BRENNAN: I'm going to just do it over.

8 TRUSTEE PHILLIPS: Okay.

9 TRUSTEE BRENNAN: All right. *I move that the*
10 *adoption of Resolution 04-2024-13, which provides*
11 *that the Board is the Lead Agency under the New York*
12 *State Environmental Quality Review Act with regard to*
13 *the proposed Local Law providing for the purchase and*
14 *bonding of a dump truck, and determines that the law*
15 *is a Type II Action, and finds that the Board's*
16 *adoption of the law will not have the potential to*
17 *create a significant adverse environmental impact.*
18 So moved.

19 TRUSTEE PHILLIPS: Second.

20 MAYOR STUESSI: Julia?

21 TRUSTEE ROBINS: Aye.

22 MAYOR STUESSI: Patrick?

23 TRUSTEE PHILLIPS: Wait.

24 TRUSTEE BRENNAN: We don't need a roll call.

25 TRUSTEE DOUGHERTY-JOHNSON: We don't need a

1 roll call for this.

2 TRUSTEE PHILLIPS: We're doing SEQRA, correct?

3 ATTORNEY KASSCHAU: That's right.

4 TRUSTEE PHILLIPS: So we don't need a roll call?

5 ATTORNEY KASSCHAU: The next one you will.

6 TRUSTEE PHILLIPS: The next one we will.

7 MAYOR STUESSI: Okay. All in favor?

8 TRUSTEE ROBINS: Aye.

9 TRUSTEE BRENNAN: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 TRUSTEE DOUGHERTY-JOHNSON: Aye.

12 MAYOR STUESSI: Aye. Motion carries.

13 TRUSTEE PHILLIPS: Okay. Jared, I'm going to
14 ask you a question first before --

15 ATTORNEY KASSCHAU: This one is going to be an
16 unlisted, this is just the bond.

17 TRUSTEE PHILLIPS: Yeah, right, this is
18 unlisted, just the bond. But if I want to table this
19 particular -- I want to do the table in the
20 beginning, since we did the SEQRA, or read it through
21 and then have the first -- you know, make the motion
22 and have a second, and then have a discussion to
23 table?

24 ATTORNEY KASSCHAU: That would be the process,
25 right.

1 TRUSTEE PHILLIPS: Okay. I just want to
2 double-check with --

3 ATTORNEY KASSCHAU: Yeah.

4 TRUSTEE PHILLIPS: -- the SEQRA situation. Okay.

5 *RESOLUTION #04-2024-14. I move the adoption of*
6 *Resolution #04-2024-14, which provides that the Board*
7 *is the Lead Agency under the New York State*
8 *Environmental Quality Review Act with regard to the*
9 *proposed Local Law, providing for 140,000 for the*
10 *acquisition of a dump truck, determines the law --*
11 *determines that the law is an Unlisted Action, and*
12 *finds that the Board's adoption of the law will not*
13 *have the potential to create a significant adverse*
14 *environmental impact. So moved.*

15 TRUSTEE DOUGHERTY-JOHNSON: Second.

16 TRUSTEE BRENNAN: Discussion?

17 TRUSTEE PHILLIPS: I'm sorry. I have a problem
18 with this bonding for \$140,000 for a piece of
19 equipment that's going to cost us on a 10-year bond,
20 Adam?

21 DEPUTY TREASURER BRAUTIGAM: Approximately
22 \$250,000. Originally, when we went to bond -- when I
23 notified our Bond Counsel in regards to this several
24 months ago, the interest rates were actually lower,
25 and as we progressed and now we're ready to approve

1 it, the interest rates have increased. So I was
2 looking within the Village records and I do find that
3 it may be possible to purchase this dump truck from
4 reserves and savings, rather than bonding and
5 essentially paying an additional \$100,000 on this
6 truck.

7 TRUSTEE PHILLIPS: Okay.

8 TRUSTEE BRENNAN: We discussed this last week,
9 right, at the Work Session?

10 TRUSTEE PHILLIPS: We discussed some of it. I
11 think that's when we made -- we had the discussion of
12 some of the possibilities that they could use. I --

13 DEPUTY TREASURER BRAUTIGAM: That is a
14 possibility.

15 TRUSTEE PHILLIPS: Yeah. I just don't think
16 it's fiscally prudent for us to borrow for \$140,000
17 when we could possibly bite the bullet and find the
18 money for it to buy it outright. What's the life
19 expectancy on the dump truck?

20 DEPUTY TREASURER BRAUTIGAM: Approximately
21 15 years, I believe, for a vehicle.

22 TRUSTEE PHILLIPS: So, technically, it should
23 be bonded for 15 years, right? Isn't that what the
24 bond -- it usually goes for the life expectancy of
25 the asset that's being purchased?

1 ATTORNEY KASSCHAU: It should certainly not
2 extend beyond the life expectancy.

3 TRUSTEE PHILLIPS: The 15, right, yeah.

4 DEPUTY TREASURER BRAUTIGAM: I was notified by
5 Bond Counsel that because we're grouping several
6 different bonds into one, that the life expectancy
7 could be extended to match the other expectancies of
8 our bonds.

9 TRUSTEE PHILLIPS: Okay. I'm going to make the
10 motion to table this resolution to have a further
11 discussion at next Work Session.

12 MAYOR STUESSI: Any comments from anyone else?

13 TRUSTEE ROBINS: No. Actually, I'll second
14 that. We talked about it earlier, Mary Bess and I.
15 I'll second.

16 MAYOR STUESSI: Patrick, your thoughts?

17 TRUSTEE BRENNAN: Yeah, I agree. I would like
18 to consider not bonding this. I guess the question
19 is, you know, we're using reserves, and can we afford
20 to do that? And are those reserves earmarked for
21 something else that we're not discussing right now?
22 So I would like to discuss it further. I agree with
23 Trustee Phillips, that it's a very expensive way to
24 obtain this truck.

25 We have to withdraw that motion? Because

1 Trustee Phillips just made another motion to table
2 it. We had already made a motion to approve it that
3 was seconded.

4 ATTORNEY KASSCHAU: So you've made the --
5 you've authorized the purchase of the vehicle, but
6 you haven't approved the bonding of the vehicle,
7 right? So you could, you know -- you haven't yet --

8 MAYOR STUESSI: So we could table the bonding.

9 ATTORNEY KASSCHAU: That's right.

10 MAYOR STUESSI: Even though we've authorized
11 the purchase --

12 TRUSTEE PHILLIPS: That's right.

13 MAYOR STUESSI: -- and then discuss it in Work
14 Session --

15 TRUSTEE PHILLIPS: Right.

16 MAYOR STUESSI: -- and come to a determination
17 there.

18 ATTORNEY KASSCHAU: Right.

19 TRUSTEE BRENNAN: That works.

20 MAYOR STUESSI: Lily?

21 TRUSTEE DOUGHERTY-JOHNSON: Yeah, that works
22 for me.

23 MAYOR STUESSI: Okay.

24 TRUSTEE DOUGHERTY-JOHNSON: I mean, my only
25 question would be how much of our reserves is it?

1 But we can talk about that next week.

2 MAYOR STUESSI: Okay. So was there -- there
3 was a second on that. I'll call the vote. All in
4 favor of tabling?

5 TRUSTEE ROBINS: Aye.

6 TRUSTEE BRENNAN: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE DOUGHERTY-JOHNSON: Aye.

9 MAYOR STUESSI: Aye. Motion carries.

10 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION #4-2024-15,*
11 *resolution scheduling a public hearing for 6 p.m. on --*
12 *of a Special Meeting on Wednesday, May 22nd, 2024 at*
13 *the Third Street Fire Station, Third and South*
14 *Streets, Greenport, New York 11944 regarding the*
15 *Village of Greenport Code Committee suggested changes*
16 *to the local law - Chapter 103, entitled "Rental*
17 *Properties". So moved.*

18 TRUSTEE ROBINS: Second.

19 MAYOR STUESSI: All in favor?

20 TRUSTEE ROBINS: Aye.

21 TRUSTEE BRENNAN: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE DOUGHERTY-JOHNSON: Aye.

24 MAYOR STUESSI: Aye. Motion carries.

25 TRUSTEE ROBINS: *RESOLUTION #04-2024-16,*

1 *RESOLUTION scheduling a public hearing for 6:00 p.m.*
2 *on Work Session, Thursday, May 16th, 2024 at the*
3 *Third Street Fire Station, Third and South Streets,*
4 *Greenport, New York, 11944 regarding the Wetlands*
5 *Permit Application submitted by Rosemary W. Gutwillig*
6 *as Owner, property located at 109 Bay Avenue,*
7 *Greenport, New York 11944 (1001-5-3-1.2). So moved.*

8 TRUSTEE BRENNAN: Second.

9 TRUSTEE PHILLIPS: Can I -- can I ask a
10 question before we vote? The CAC is going to meet to
11 do a site review of this property?

12 MAYOR STUESSI: Yes.

13 TRUSTEE PHILLIPS: Okay.

14 MAYOR STUESSI: In advance of the meeting.

15 TRUSTEE PHILLIPS: Okay. Mr. Mayor, are you
16 setting that meeting up?

17 MAYOR STUESSI: Correct.

18 TRUSTEE PHILLIPS: Okay. All right.

19 MAYOR STUESSI: Yep.

20 TRUSTEE PHILLIPS: Okay.

21 MAYOR STUESSI: We're working with the owner of
22 the house through whomever they're replacing their
23 prior applicant with --

24 TRUSTEE PHILLIPS: Okay. Since --

25 MAYOR STUESSI: -- who passed away.

1 TRUSTEE PHILLIPS: Okay. Since we have others
2 that are coming down the pike, you'll be setting up
3 those? You'll be the lead, the lead person?

4 MAYOR STUESSI: We're dealing with it through
5 Village Hall.

6 TRUSTEE PHILLIPS: Okay. All right.

7 TRUSTEE BRENNAN: I'm not clear what you're --
8 yeah, yeah. RESOLUTION #04-2024-17.

9 TRUSTEE PHILLIPS: No, you got to vote on 16.

10 TRUSTEE DOUGHERTY-JOHNSON: I think we have to
11 vote, yeah.

12 TRUSTEE BRENNAN: I'm sorry. We're still
13 voting on 16?

14 TRUSTEE PHILLIPS: Yeah, we have to vote.

15 TRUSTEE DOUGHERTY-JOHNSON: Yeah.

16 CLERK HALL: You seconded.

17 TRUSTEE PHILLIPS: Yeah.

18 MAYOR STUESSI: All in favor?

19 TRUSTEE ROBINS: Aye.

20 TRUSTEE BRENNAN: Aye.

21 TRUSTEE PHILLIPS: Aye.

22 TRUSTEE DOUGHERTY-JOHNSON: Aye.

23 MAYOR STUESSI: Aye. Motion carries.

24 TRUSTEE BRENNAN: *RESOLUTION #04-2024-17,*
25 *RESOLUTION scheduling a public hearing for 6 p.m. on*

1 *Work Session, Thursday, May 16th, 2024 at the Third*
2 *Street Fire Station, Third and South Streets,*
3 *Greenport, New York, 11944 regarding the Wetlands*
4 *Permit Application submitted by Costello Marine*
5 *Contracting Corp., as Agent for 222 4th Street*
6 *Greenport LCC, LLC c/o Nathaniel Ewing the property*
7 *located at 222 4th Street, Greenport, New York,*
8 *11944 --*

9 TRUSTEE PHILLIPS: Second

10 TRUSTEE BRENNAN: Hold on.

11 TRUSTEE PHILLIPS: Whoops.

12 TRUSTEE BRENNAN: 1001-7-3-19.2.

13 TRUSTEE PHILLIPS: Sorry, Patrick. Second.

14 TRUSTEE BRENNAN: Discussion. So in the
15 interest of disclosure, Costello Marine -- well, let
16 me phrase it this way. I am a tenant of two of the
17 Costello business entities. And I'm not sure if it's
18 Costello. I don't think I -- I'm not a tenant of
19 Costello Marine Contracting Corp., but of their
20 related business entities. So I think there's a
21 question here whether that presents a conflict of
22 interest. I think that it does not in that, if I
23 understand correctly, Costello Marine Contracting
24 Corp. is the agent, and the applicant is Nathaniel
25 Ewing. Counsel, is that correct?

1 ATTORNEY KASSCHAU: That's correct. And in
2 addition, Trustee, this is just authorizing the
3 public hearing, so you're not voting on any kind of
4 contract or application at this juncture.

5 TRUSTEE BRENNAN: Okay. Better to disclose.

6 ATTORNEY KASSCHAU: Absolutely.

7 TRUSTEE BRENNAN: I don't believe a recusal
8 would be in order. I don't believe there's a
9 conflict here.

10 ATTORNEY KASSCHAU: Yeah, I concur.

11 MAYOR STUESSI: Do you want to make a motion?
12 Or you're making --

13 TRUSTEE BRENNAN: So moved.

14 MAYOR STUESSI: All right. All in favor?

15 TRUSTEE ROBINS: Aye.

16 TRUSTEE BRENNAN: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE DOUGHERTY-JOHNSON: Aye.

19 MAYOR STUESSI: Aye. Motion carries. Thank you.

20 TRUSTEE PHILLIPS: *RESOLUTION #04-2024-18,*
21 *RESOLUTION scheduling a public hearing for 6 p.m. on*
22 *Work Session, Thursday, May 16th, 2024 at the Third*
23 *Street Fire Station, Third and South Streets,*
24 *Greenport, New York, 11944 regarding the Wetlands*
25 *Permit Application submitted by Costello Marine*

1 *Contracting Corp., as Agent for Nathaniel & Emily*
2 *Ewing the property located at 230 4th Street,*
3 *Greenport, New York, 11944, Tax Map 1001-7-3-16.*
4 So moved.

5 TRUSTEE DOUGHERTY-JOHNSON: Second.

6 TRUSTEE BRENNAN: Discussion. So, again, I
7 would disclose that I am a tenant of the related
8 Costello entity, but I do not believe there's a
9 conflict of interest with this particular resolution.

10 ATTORNEY KASSCHAU: I concur for the same
11 reasons as the previous resolution.

12 MAYOR STUESSI: All in favor?

13 TRUSTEE ROBINS: Aye.

14 TRUSTEE BRENNAN: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE DOUGHERTY-JOHNSON: Aye.

17 MAYOR STUESSI: Aye. Motion carries.

18 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION #4-2024-19.*
19 Am I reading the template here or am I --

20 TRUSTEE PHILLIPS: No, it says, "See attached".

21 TRUSTEE DOUGHERTY-JOHNSON: Okay, I'm reading
22 this part. *See attached SEQRA Resolution regarding*
23 *Wetlands Permit Application submitted by Costello*
24 *Marine Contracting Corp., as Agent for St. Agnes RC*
25 *Church c/o Father Piotr Narkiewicz for the property*

1 *located at 2050 Manhasset Avenue, Greenport,*
2 *New York 11944. So moved.*

3 TRUSTEE ROBINS: Second.

4 TRUSTEE BRENNAN: Discussion. For the purposes
5 of disclosure, I'd like to notify everyone that I am
6 a tenant of one of the Costello business entities. I
7 do not believe that this presents a conflict of
8 interest for the same reasons as that this is --
9 Costello Marine Contracting is the agent in this case
10 and the property owner is, I believe, Saint Agnes
11 Church. I don't believe I have a conflict of interest.

12 ATTORNEY KASSCHAU: No.

13 MAYOR STUESSI: All in favor?

14 TRUSTEE ROBINS: Aye.

15 TRUSTEE BRENNAN: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE DOUGHERTY-JOHNSON: Aye.

18 MAYOR STUESSI: Aye.

19 TRUSTEE ROBINS: *RESOLUTION #04-2024-20,*
20 *RESOLUTION approving the Wetlands Permit Application*
21 *submitted by Costello Marine Contracting Corp., as*
22 *Agent for St. Agnes RC Church c/o Father Piotr*
23 *Narkiewjcz for the property located at 2050 Manhasset*
24 *Avenue, Greenport, New York, 11944, Suffolk County*
25 *Tax Map #1001-3-1-2 to perform the following work:*

1 *Construct a 112' low profile retaining wall.*
2 *Install three rows of 12" coirlogs, 16' in length.*
3 *Plant Cape America Beach Grass 12" on center,*
4 *backfill approximately 10 cubic yards. So moved.*

5 TRUSTEE BRENNAN: Second. Discussion. For the
6 purpose of disclosure, my business is a tenant of one
7 of the related Costello businesses. Because Costello
8 Marine Contracting Corp. is the agent in this
9 application and Saint Agnes is the property owner, I
10 don't believe that presents a conflict of interest.

11 MAYOR STUESSI: All in favor?

12 TRUSTEE ROBINS: Aye.

13 TRUSTEE BRENNAN: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE DOUGHERTY-JOHNSON: Aye.

16 MAYOR STUESSI: Aye. Motion carries.

17 TRUSTEE PHILLIPS: *RESOLUTION #04-2024-21,*
18 *RESOLUTION approving the contract between the Pride*
19 *of Baltimore, Inc. and the Village of Greenport for*
20 *the provision of a berth at the Railroad Dock from*
21 *July 19th, 2024, through July 21st, 2024, to include*
22 *the provision of public visitation and public sails*
23 *as detailed on the agreement; and authorizing Mayor*
24 *Stuessi to sign the Agreement. So moved.*

25 TRUSTEE DOUGHERTY-JOHNSON: Second.

1 MAYOR STUESSI: All in favor?

2 TRUSTEE ROBINS: Aye.

3 TRUSTEE BRENNAN: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE DOUGHERTY-JOHNSON: Aye.

6 MAYOR STUESSI: Aye. Motion carries.

7 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION #4-2024-22,*
8 *RESOLUTION approving the closing of North Street from*
9 *First Street to Main Street, Main Street from North*
10 *Street to Front Street, and Front Street from*
11 *Main Street to the Carousel, from 11 a.m. through*
12 *12 noon on October 26th, 2024, with a rain date of*
13 *October 27th, 2024, for the Village sponsored*
14 *Halloween Parade. So moved.*

15 TRUSTEE ROBINS: Second.

16 MAYOR STUESSI: All in favor?

17 TRUSTEE ROBINS: Aye.

18 TRUSTEE BRENNAN: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE DOUGHERTY-JOHNSON: Aye.

21 MAYOR STUESSI: Aye. Motion carries.

22 TRUSTEE ROBINS: Resolution --

23 TRUSTEE DOUGHERTY-JOHNSON: I'm going to
24 abstain from this one, because I'm related to the
25 employee, and on advice of Counsel I'm going to

1 excuse myself.

2 MAYOR STUESSI: We're going to be quick, don't
3 go far.

4 TRUSTEE ROBINS: I'm sorry, what are you to the
5 employee of? What is that?

6 TRUSTEE DOUGHERTY-JOHNSON: I'm related to the
7 employee that you're voting on hiring.

8 MAYOR STUESSI: She's related to the employee
9 who we're voting on hiring.

10 TRUSTEE DOUGHERTY-JOHNSON: Perhaps voting on
11 hiring.

12 TRUSTEE ROBINS: Okay.

13 MAYOR STUESSI: Who's reading this?

14 TRUSTEE ROBINS: I've got this one.

15 MAYOR STUESSI: Thank you.

16 TRUSTEE ROBINS: *RESOLUTION #04-2024-23,*
17 *RESOLUTION ratifying the hiring of Elisabeth L. Hooper*
18 *as a part-time carousel worker, at a pay rate of*
19 *\$16.00 per hour effective, April 13th, 2024.*

20 So moved.

21 TRUSTEE BRENNAN: Second.

22 MAYOR STUESSI: All in favor?

23 TRUSTEE ROBINS: Aye.

24 TRUSTEE BRENNAN: Aye.

25 TRUSTEE PHILLIPS: Aye.

1 MAYOR STUESSI: Aye. Motion carries.

2 TRUSTEE PHILLIPS: She now just locked herself
3 out of here.

4 (Laughter)

5 TRUSTEE BRENNAN: *RESOLUTION #04-2024-24,*
6 *RESOLUTION hiring Andrea Malinowski as a provisional,*
7 *full-time Office Assistant, at a wage rate of \$20.00*
8 *per hour, effective May 1st, 2024. All health*
9 *insurance and other full-time employment benefit*
10 *provisions specified in the current contract between*
11 *the Village of Greenport and CSEA Local 1000 apply to*
12 *this hiring. So moved.*

13 TRUSTEE PHILLIPS: Second.

14 MAYOR STUESSI: Discussion. I just wanted to
15 publicly state that Andrea has been phenomenal in the
16 Clerk's Office as a part-time employee.

17 CLERK HALL: (Nodded Yes).

18 MAYOR STUESSI: We're in the process of
19 rebuilding that department and getting back up and
20 fully staffed with her, we will be. She's also going
21 to be doing work for the Building Department, too,
22 where we need extra assistance. So I just wanted to
23 say, I know the Clerk feels the same way, we're
24 really excited to have her on full time. She's a
25 tremendous employee in the Village. She also

1 volunteers in a number of places and is a Greenport
2 local. You see her all over the place with her kids
3 and grandchildren.

4 With that, I'll make a motion for the vote.

5 TRUSTEE BRENNAN: I have a question.

6 TRUSTEE PHILLIPS: I just -- wait. I have a --
7 go ahead, Patrick.

8 TRUSTEE BRENNAN: What does the qualification
9 of provisional mean in this case?

10 CLERK HALL: A provisional employee means that
11 they have to take the next available test, Civil
12 Service test for their title, so that's what a
13 provisional hire means. And then at that point, once
14 we receive the results after they take the Civil
15 Service test for their title, we have to canvas for
16 anyone who scored higher than her, and then we can
17 make a determination from there whether we -- what
18 are the next steps.

19 TRUSTEE BRENNAN: Thank you.

20 TRUSTEE PHILLIPS: So the title is Full-Time
21 Office Assistant, that's the Civil Service title?

22 CLERK HALL: So she is already an Office Assistant.
23 She's going from part-time to full-time provisional.
24 And, again, provisional means that she has to take
25 the next available test.

1 TRUSTEE PHILLIPS: Right, but the test that
2 she's taking, which Civil Service title test is she
3 taking?

4 CLERK HALL: It's the Office Assistant test.

5 TRUSTEE PHILLIPS: That's what I'm asking.

6 CLERK HALL: Sorry.

7 TRUSTEE PHILLIPS: That's okay. Okay.

8 MAYOR STUESSI: Call the vote?

9 TRUSTEE PHILLIPS: Yeah.

10 MAYOR STUESSI: All in favor?

11 TRUSTEE ROBINS: Aye.

12 TRUSTEE BRENNAN: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 TRUSTEE DOUGHERTY-JOHNSON: Aye.

15 MAYOR STUESSI: Aye. Motion carries.

16 TRUSTEE PHILLIPS: *RESOLUTION #04-2024-25,*
17 *RESOLUTION approving the Public Assembly Application*
18 *received from Jack Martilotta on behalf of the*
19 *American Legion for the Memorial Day Parade,*
20 *scheduled for Monday, May 27th, 2024. The event will*
21 *include a ceremony at Steamboat Corner, followed by a*
22 *parade through various Village Streets, and approving*
23 *a waiver of the \$50.00 application fee. So moved.*

24 TRUSTEE DOUGHERTY-JOHNSON: Second.

25 TRUSTEE BRENNAN: Discussion. I just wanted to

1 make a comment. I don't think I could think of a
2 more important event to celebrate with a parade, so
3 I'm glad it's happening again.

4 MAYOR STUESSI: And we do not have a map yet of
5 the streets, correct?

6 CLERK HALL: I don't have a map, but my
7 understanding is it doesn't change.

8 MAYOR STUESSI: Uh-huh.

9 CLERK HALL: It's been every three years
10 Greenport hosts -- sorry, the Greenport American
11 Legion hosts, so it's been the, from my
12 understanding, the exact same parade and setup for
13 many years, but I can ask for a map.

14 MAYOR STUESSI: Okay. Yeah. I would only make
15 the point that in other meetings we've discussed
16 making sure we get a map for everything. So I agree
17 with approving, subject to just receiving the map and
18 making sure it meets, you know, prior parades.

19 TRUSTEE ROBINS: Mayor, just a little
20 clarification. This is a town parade, so it's done
21 on a rotating every-three-year basis. They do it
22 here, and then they go to Mattituck, and then they do
23 it in Southold. So this is our year to do the parade.

24 MAYOR STUESSI: Yes, I'm well aware of that.

25 TRUSTEE ROBINS: Okay.

1 MAYOR STUESSI: It's just procedurally, we
2 should have had a map in here as we've agreed in
3 prior meetings, that's all. It's a wonderful event
4 and I'm thrilled that we'll be hosting it and it's
5 our turn.

6 We have a second. Call the vote. All in favor?

7 TRUSTEE ROBINS: Aye.

8 TRUSTEE BRENNAN: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE DOUGHERTY-JOHNSON: Aye.

11 MAYOR STUESSI: Aye. Motion carries.

12 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION #4-2024-26,*
13 *RESOLUTION approving the Public assembly application*
14 *received from Hellenic American Taxpayers & Civic for*
15 *the Greek Cultural Festival to be held at Mitchell Park*
16 *from 5:30 to 9:30 p.m. on Saturday, August 31st, 2024.*
17 So moved.

18 TRUSTEE ROBINS: Second.

19 MAYOR STUESSI: All in favor?

20 TRUSTEE ROBINS: Aye.

21 TRUSTEE BRENNAN: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE DOUGHERTY-JOHNSON: Aye.

24 MAYOR STUESSI: Aye. Motion carries.

25 TRUSTEE ROBINS: *RESOLUTION #04-2024-27,*

1 *RESOLUTION approving Public Assembly Application*
2 *received from the East End Seaport Museum for Friday,*
3 *September 20th, 2024 for the Festival Set Up in*
4 *Mitchell Park from 11:00 AM to 5:00 PM to include*
5 *music from the Greenport Band while the classic boats*
6 *are set up. So moved.*

7 TRUSTEE BRENNAN: Second.

8 MAYOR STUESSI: All in favor?

9 TRUSTEE ROBINS: Aye.

10 TRUSTEE BRENNAN: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE DOUGHERTY-JOHNSON: Aye.

13 MAYOR STUESSI: Aye. Motion carries.

14 TRUSTEE BRENNAN: *RESOLUTION #04-2024-28,*
15 *RESOLUTION approving Public Assembly Application*
16 *received from Nicki Gohorel on behalf of Clinton*
17 *Memorial AME Zion Church and Coming to the*
18 *Table North Fork for the Juneteenth Celebration to be*
19 *held on Saturday, June 15th, 2024 from 10:30 a.m. to*
20 *6 p.m. The event will include road closures on*
21 *various Village Streets for a parade, beginning*
22 *Clinton Memorial AME Zion Church to Mitchell Park for*
23 *speakers, music, and yoga and approving a waiver of*
24 *the \$50.00 application fee. So moved.*

25 TRUSTEE PHILLIPS: Second.

1 MAYOR STUESSI: All in --

2 TRUSTEE BRENNAN: Discussion. So these past
3 three resolutions about public assemblies, are we now
4 asking applicants to provide a basic site map?

5 MAYOR STUESSI: Yeah. We're going to, we're to
6 be providing, we're going to be providing the base
7 map, and then having them fill that in on an ongoing
8 basis. I know this one we've discussed in
9 Work Session, the specific streets, which are listed
10 here.

11 CLERK HALL: Just to be clear, I do believe
12 this applicant, the outstanding item for them, which
13 has been received, is a site map of what's going to
14 happen in Mitchell Park. They have sent in a map of
15 the -- sorry. They've sent in the directions for the
16 parade. There were a lot of documents for this one,
17 so you may not remember it, but they did send in the
18 directions.

19 MAYOR STUESSI: Yeah, that's what I was just
20 saying a moment ago.

21 CLERK HALL: Okay.

22 TRUSTEE BRENNAN: That's great. Thank you.

23 MAYOR STUESSI: All in favor?

24 TRUSTEE ROBINS: Aye.

25 TRUSTEE BRENNAN: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE DOUGHERTY-JOHNSON: Aye.

3 MAYOR STUESSI: Aye. Motion carries.

4 TRUSTEE PHILLIPS: *RESOLUTION #04-2024-29,*
5 *RESOLUTION approving Public Assembly Application*
6 *received from Frank J. Zory, Commander on behalf of*
7 *the U.S. Coast Guard Auxiliary 014-18-08 Southold*
8 *Flotilla to be held May 18th, 2024 from 9 a.m. to*
9 *3 p.m., for public information for safe boating and*
10 *educational opportunities, and approving a waiver of*
11 *the \$250.00 application fee. So moved.*

12 TRUSTEE DOUGHERTY-JOHNSON: Second.

13 MAYOR STUESSI: Discussion briefly. This is a
14 wonderful event, very important for boater safety. I
15 will say they have come back to Village Hall and are
16 potentially looking to do some sort of setup for
17 additional dates. They haven't provided any of them
18 yet, but I do think if it makes sense, we'll discuss
19 it at our next Work Session for some potential
20 additional dates for them to do some boater safety.

21 All in favor?

22 TRUSTEE ROBINS: Aye.

23 TRUSTEE BRENNAN: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE DOUGHERTY-JOHNSON: Aye.

1 MAYOR STUESSI: Aye. Motion carries.

2 TRUSTEE DOUGHERTY-JOHNSON: RESOLUTION #4-2024-30,
3 FARMERS MARKET RESOLUTION.

4 *WHEREAS, the Greenport Farmers Market Inc. has*
5 *applied to operate a farmers market (the "Farmers*
6 *Market") on Fridays from 3 to 6:30 p.m. starting*
7 *May 17th, 2024 and continuing through October 11th,*
8 *2024 at Mitchell Park; and*

9 *WHEREAS, the Board finds that the operation of*
10 *the Farmers Market provides a benefit to the Village*
11 *and its residents;*

12 *NOW, THEREFORE, BE IT RESOLVED, that the Board*
13 *approves a Public Assembly Permit to authorize the*
14 *non-exclusive use of Mitchell Park from 3 p.m. to*
15 *6:30 p.m. on Fridays from May 17th, 2024 through*
16 *October 11th, 2024 for Farmers Market subject to the*
17 *following conditions:*

18 *1. The Farmers Market is authorized to be*
19 *conducted on the dates and times as aforesaid.*

20 *2. Subject to the conditions imposed herein*
21 *and any other guidelines established by law,*
22 *regulation or guideline adopted by the Village and/or*
23 *New York State Division of Agricultural Development,*
24 *the Farmers Market shall be conducted consistent with*
25 *the proposed market operation as described in the*

1 *"Response to Conditional Approval".*

2 *3. The Village shall have full governance and*
3 *coordination over the operation and may require*
4 *changes to the operation if conditions warrant for*
5 *the protection of the Village, its residents or*
6 *conditions within or -- and/or around Mitchell Park.*

7 *4. Vendors shall be permitted to sell products*
8 *in their assigned locations.*

9 *5. The Farmers Market shall comply with all*
10 *New York State Agriculture and Markets requirements.*

11 *6. Vendors with proper licenses may provide*
12 *samples and sale of locally produced wine, beer,*
13 *cider and similar product. Except where a customer*
14 *is trying a sample at the vendor's assigned location,*
15 *there shall be no open containers permitted to be*
16 *distributed or sold by any vendor.*

17 *7. Setup and take down shall be coordinated*
18 *with the Village.*

19 *8. Applicant shall approve -- shall provide*
20 *the Village, no later than May 7th, 2024, with proof*
21 *of insurance in the amount of \$1,000,000 per*
22 *occurrence for general commercial liability, naming*
23 *the Village as an additional insured.*

24 *9. The Farmers Market shall be subject to all*
25 *Village laws, guidelines and regulations as may be*

1 *adopted from time to time by the Village. So moved.*

2 MAYOR STUESSI: The only thing missing, we need
3 to add in the request for the waiver, which came in
4 the application on the application fee.

5 TRUSTEE PHILLIPS: The waiver of what?

6 MAYOR STUESSI: Of the application fee.

7 TRUSTEE DOUGHERTY-JOHNSON: The 250.

8 TRUSTEE PHILLIPS: Oh, the application fee, okay.

9 MAYOR STUESSI: So if you could just make the
10 comment to amend it with that amendment.

11 TRUSTEE DOUGHERTY-JOHNSON: Okay. *Amending*
12 *this resolution to add in the waiver of the \$250*
13 *application fee. So moved.*

14 MAYOR STUESSI: Is there a second?

15 TRUSTEE ROBINS: I'll second.

16 MAYOR STUESSI: All in --

17 TRUSTEE BRENNAN: Discussion, please. I
18 thought we spoke at a prior meeting about separating
19 the waiver, the request for a waiver from the actual
20 resolution, right? So --

21 MAYOR STUESSI: There's no open container. So
22 the liquor, it doesn't fall under the State open
23 container laws, because they're not serving any open
24 containers. It's purely sampling, which falls under
25 New York State Ag and Markets, so --

1 TRUSTEE BRENNAN: Yeah. Actually, my question
2 is about the waiver of the fee.

3 TRUSTEE PHILLIPS: Fee.

4 TRUSTEE BRENNAN: Is that the -- is that what
5 you're talking about, is that Condition 10?

6 MAYOR STUESSI: Yes.

7 TRUSTEE DOUGHERTY-JOHNSON: Yes.

8 TRUSTEE BRENNAN: So --

9 MAYOR STUESSI: We just approved several with
10 the fees.

11 TRUSTEE BRENNAN: I know.

12 MAYOR STUESSI: Yeah.

13 TRUSTEE BRENNAN: It just occurred to me. I'm
14 not for or against the waiver here.

15 MAYOR STUESSI: Uh-huh.

16 TRUSTEE BRENNAN: But I think as a matter of
17 procedure, we decided that we would have a resolution
18 for the application that was before us, and then we
19 would have a separate resolution, I thought, for
20 whether the fee would be waived.

21 CLERK HALL: I thought we decided --

22 MAYOR STUESSI: I thought we agreed to include
23 it in there, because we thought it would be easier.

24 CLERK HALL: I thought it was the opposite.

25 MAYOR STUESSI: Yeah.

1 CLERK HALL: But I can review the minutes,
2 of course. I think it was last -- it was last week's
3 Work Session where it came up, so I'd be happy to
4 review the minutes. But I was under the impression
5 that the fee would be a part of the resolution, so
6 that you, the Board, had the opportunity to discuss
7 it before the Regular Session whether you had a
8 feeling of if you wanted to do so or not.

9 TRUSTEE PHILLIPS: To waive it.

10 CLERK HALL: And the portion that would be
11 separate was for the alcohol waiver. That was my
12 understanding.

13 MAYOR STUESSI: Yes, if there was an open
14 container --

15 CLERK HALL: Correct.

16 MAYOR STUESSI: -- issue, we would have a
17 separate resolution for that.

18 CLERK HALL: Correct.

19 TRUSTEE BRENNAN: Oh, maybe I misunderstood.

20 MAYOR STUESSI: Yeah.

21 CLERK HALL: I'm sorry.

22 TRUSTEE BRENNAN: I think with this, what we're
23 doing here, though, is we're putting ourselves in a
24 position where we have to vote for the application as
25 well as the waiver in one vote, and we're not giving

1 ourselves the ability to approve an applicant for
2 like a farmers market, but not waive the fee, for
3 example. So --

4 MAYOR STUESSI: Yeah. I think her point was we
5 would theoretically be discussing that in a Work
6 Session and coming to agreement, and then it's either
7 included or not in Work Session. So if you -- for
8 the moment, we could have a separate vote on it, if
9 you want to do a separate vote, since it's not on
10 here. Any suggestion?

11 TRUSTEE BRENNAN: Well, just -- since Item
12 No. 10 is not on here, tell me again what it is we're
13 asking for?

14 MAYOR STUESSI: This is to waive -- because
15 they're a not-for-profit, waiving the fee, like we
16 did for the prior three, the application fee.

17 TRUSTEE BRENNAN: Right, okay. So, further
18 discussion, have they obtained their not-for-profit
19 status?

20 MAYOR STUESSI: Yeah. Brian sent us during the
21 last meeting that they had that filed with the State.

22 TRUSTEE BRENNAN: I thought the filing was for
23 an application for a nonprofit.

24 TRUSTEE PHILLIPS: No, it was filed.

25 MAYOR STUESSI: Yeah, wasn't it -- pardon me?

1 TRUSTEE PHILLIPS: It was filed.

2 MAYOR STUESSI: Yeah, it was.

3 TRUSTEE BRENNAN: To obtain.

4 ATTORNEY KASSCHAU: They were organized as a
5 not-for-profit.

6 TRUSTEE BRENNAN: They were organized as a
7 not-for-profit.

8 ATTORNEY KASSCHAU: He sent the screen shot of
9 New York State Department of State.

10 TRUSTEE BRENNAN: I read that as a -- that they
11 had applied. I didn't understand that it was --

12 ATTORNEY KASSCHAU: It's organized.

13 TRUSTEE BRENNAN: Okay, good. That's perfect,
14 because what I'm concerned about is waiving it ahead
15 of them obtaining that, but I didn't understand --

16 MAYOR STUESSI: Okay.

17 TRUSTEE BRENNAN: -- Counsel's screen shot.

18 MAYOR STUESSI: All right. So we have a vote
19 with the waiver of that fee included as No. 10.

20 TRUSTEE PHILLIPS: Right. I --

21 MAYOR STUESSI: Did somebody second?

22 TRUSTEE PHILLIPS: What --

23 MAYOR STUESSI: Go ahead.

24 TRUSTEE PHILLIPS: Yeah, Julia seconded it. I
25 just have -- I have a question for the Village

1 Attorney. Their Ag and Markets permit is called a
2 designated farmers market permit, it's not -- it's a
3 little bit different from a regular farmers market,
4 because it gives them the availability to do the
5 sampling.

6 ATTORNEY KASSCHAU: Uh-huh.

7 TRUSTEE PHILLIPS: So should we have it titled
8 the proper way in here? Instead, it should -- where
9 is it? The designated, New York State designated
10 farmers market.

11 MAYOR STUESSI: Isn't that covered under No. 5,
12 "The Farmers Market shall comply" --

13 ATTORNEY KASSCHAU: Yes.

14 MAYOR STUESSI: -- "with all New York State
15 Agriculture and Markets requirements"?

16 ATTORNEY KASSCHAU: Yes.

17 TRUSTEE PHILLIPS: All right. But it's -- okay.

18 ATTORNEY KASSCHAU: Yeah.

19 TRUSTEE PHILLIPS: It's called a different
20 permit.

21 ATTORNEY KASSCHAU: Right.

22 TRUSTEE PHILLIPS: That's the reason why I'm
23 asking.

24 ATTORNEY KASSCHAU: Right.

25 TRUSTEE PHILLIPS: I mean, I understand it's

1 all under Ag and Markets.

2 ATTORNEY KASSCHAU: No, but 5 covers it --

3 TRUSTEE PHILLIPS: All right.

4 ATTORNEY KASSCHAU: -- and requires that they
5 comply with State Law --

6 TRUSTEE PHILLIPS: Okay.

7 ATTORNEY KASSCHAU: -- so that addresses that
8 issue.

9 TRUSTEE PHILLIPS: Okay. Okay, because
10 designated usually is only used for three or four day
11 events. The Department of Ag and Markets has made an
12 exception for this, that's the only reason why I'm
13 asking it, okay?

14 ATTORNEY KASSCHAU: Okay.

15 TRUSTEE PHILLIPS: All right? Okay.

16 TRUSTEE BRENNAN: So I had several questions.
17 The last time the applicant was here, expressed
18 concerns about the unloading area by the end of
19 First Street, as well as coordinating with the band
20 setup. So can you fill us in?

21 MAYOR STUESSI: Yeah. So I have walked this
22 with the applicant and also with our Marina Manager,
23 and we've reviewed the -- we don't have an actual
24 plan for the band, because the band has been enjoying
25 the use of Mitchell Park without a permit. They are

1 now filing for a permit. But in taking a look at
2 that, the applicant has made adjustments to their
3 plan such that they've pulled back from where the
4 band is even further to give them more space.
5 They've also pulled back from the water in that
6 compromised area near the bulkhead. They've allowed
7 for the space for the marina traffic to move through
8 from the marina over to the marina office, and then
9 are also making sure that they maintain proper fire
10 exiting, both at the post office, at that entrance
11 over there when that's closed off, as well as at the
12 bottom of First Street.

13 What did come up in this, in our walk with the
14 Marina Manager, who signed off on the revised plan,
15 was how the band has managed in the past where
16 they've had cars parked all throughout the First
17 Street. And so we're going to be walking that with
18 them, and they're going to need to come up with a new
19 plan on where they'll be parking, which ideally would
20 be Adams Street. But we could work with them to
21 manage pickup and dropoff, just as is going to be
22 done with the farmers market, and they're going to be
23 coning some area off, they can only be used for
24 pickup and dropoff.

25 And one of the other benefits of now having

1 gotten rid of all of the old ice skating rig
2 equipment out of the Zamboni room is the band will be
3 able to drop off their instruments and put them
4 directly in that building, and then when they're
5 ready to start setting up, after they move their cars
6 elsewhere, they'll be able to come right out and do
7 that.

8 TRUSTEE ROBINS: That would be on the day of,
9 though, right? I mean, they're not leaving their
10 instruments here in Greenport?

11 MAYOR STUESSI: No, just for setup, for the day.

12 TRUSTEE ROBINS: Just for setup, okay.

13 MAYOR STUESSI: Correct, yeah.

14 TRUSTEE BRENNAN: So how is the dropoff going
15 to work with the farmers market or the band? So you
16 said coning off some areas. What areas?

17 MAYOR STUESSI: Yeah, they will -- just right
18 along the edge of Aldo's and the Blacksmith, in the
19 area that's designated a "No Parking Zone" will be
20 coned off for pickup and dropoff, and they will --
21 that will be managed directly by each of the
22 applicants.

23 TRUSTEE PHILLIPS: So I have a question on
24 timing, just because I'm hearing what Patrick is
25 saying, and I'm envisioning the transfer between one

1 event going on and another event coming on. This
2 6:30 is the farmers market is completely out of
3 Mitchell Park at 6:30, or their intent is to close
4 the farmers market at 6:30?

5 MAYOR STUESSI: They'll wrapping up then.

6 TRUSTEE PHILLIPS: They'll be out, they'll be
7 on their way out?

8 MAYOR STUESSI: Correct.

9 TRUSTEE PHILLIPS: Okay. So, technically,
10 their merchants --

11 MAYOR STUESSI: And they're, they're looking to
12 off-load over at the post office.

13 TRUSTEE PHILLIPS: Okay. But their merchants,
14 what time are their merchants being told, or their
15 vendors being told that the market is officially
16 ending, at 6:30 or 6 o'clock?

17 MAYOR STUESSI: At 6:30. No, 6 o'clock.
18 Pardon me, at 6 o'clock. I apologize.

19 TRUSTEE PHILLIPS: That's --

20 MAYOR STUESSI: Yes.

21 TRUSTEE PHILLIPS: Okay. All right.

22 MAYOR STUESSI: Yes.

23 TRUSTEE PHILLIPS: So okay. All right.

24 MAYOR STUESSI: And then exiting from over at
25 the post office.

1 TRUSTEE PHILLIPS: Right, but I wanted to make
2 sure. So the actual --

3 MAYOR STUESSI: But, like I said, they're not
4 in an area where the band is doing their setup.

5 TRUSTEE PHILLIPS: Right. No, I -- no, I
6 understand that. It's just I -- there's a
7 transition. And the Greenport Band has been a
8 tradition in this Village of Greenport since 1851, I
9 believe. Pete Harris might be able to tell me
10 whether I'm correct on that one or not. And it's
11 been something that is a cherished, cherished event.
12 And I just -- you know, I want to make sure that
13 everybody has a smooth transition. And I understand
14 where Patrick is coming, you're going to have drums
15 and tubas, and coming in, and you're going to have
16 tents and product going the other way. So that's why --

17 MAYOR STUESSI: Yeah.

18 TRUSTEE ROBINS: Well, actually, this does say
19 that it goes until 6:30.

20 TRUSTEE BRENNAN: Yes.

21 TRUSTEE ROBINS: But should we change that to
22 6 o'clock?

23 TRUSTEE PHILLIPS: Yeah, that's what I'm
24 saying, that's the problem.

25 TRUSTEE ROBINS: Because it says that the

1 authorized and nonexclusive use of Mitchell Park from
2 3 p.m. to 6:30 p.m. So if it's really only 6 o'clock,
3 shouldn't the resolution be changed to 6 o'clock?

4 MAYOR STUESSI: Not if they're breaking down
5 until then, I think we need the time in there.

6 TRUSTEE ROBINS: But they're not required to
7 break down if they have until 6:30. You'd have the
8 nonexclusive use of the park, right?

9 CLERK HALL: Until 6:30.

10 TRUSTEE PHILLIPS: Yeah, until 6:30.

11 TRUSTEE BRENNAN: Yeah.

12 CLERK HALL: So you need to break down before that.

13 TRUSTEE BRENNAN: I agree with your concern.

14 What is --

15 TRUSTEE ROBINS: The language --

16 TRUSTEE BRENNAN: Do you mind if I ask --

17 TRUSTEE ROBINS: No, go ahead.

18 TRUSTEE BRENNAN: What time does the band start?

19 MAYOR STUESSI: 7 o'clock.

20 TRUSTEE BRENNAN: So we're only leaving 30
21 minutes of transition time.

22 MAYOR STUESSI: Yeah, but they'll be able to be
23 fully set up and the farmers market is out of there
24 before then.

25 TRUSTEE BRENNAN: What about the people who

1 come to watch the -- so we heard some discussion
2 about people come to watch the band, also like to set
3 up their chairs and things. I just want to make sure
4 it's going to work. I'm questioning whether 30
5 minutes is enough of time between the two events.

6 TRUSTEE DOUGHERTY-JOHNSON: But if it really is
7 closing at 6, then it's an hour.

8 TRUSTEE PHILLIPS: If it's closing at 6.

9 TRUSTEE DOUGHERTY-JOHNSON: If it's closing at 6.

10 TRUSTEE BRENNAN: It's closing at 6, right, yeah.

11 TRUSTEE PHILLIPS: But I think that the
12 resolution probably needs to make a distinction that
13 the farmers market is operating from 3 to 6, and that
14 will be completely off the premise by 6:30. Jared,
15 am I off the mark on that one?

16 ATTORNEY KASSCHAU: I think that would make it
17 more clear for the applicant, yes.

18 MAYOR STUESSI: Okay. Lily, you want to make a
19 motion to amend it?

20 TRUSTEE DOUGHERTY-JOHNSON: Sure. *I make a*
21 *motion to amend the Resolution 4-2024-30, that the*
22 *farmers market will operate from 3 to 6 on Fridays,*
23 *from May 17th to October 11th, 2024.*

24 TRUSTEE ROBINS: I think I was the one that
25 seconded that.

1 MAYOR STUESSI: Yeah, you seconded.

2 TRUSTEE ROBINS: Okay, I'll second that.

3 MAYOR STUESSI: Okay. All in favor?

4 TRUSTEE BRENNAN: Hold on. I think we're still --
5 discussion?

6 TRUSTEE PHILLIPS: Yeah.

7 TRUSTEE BRENNAN: So tell me more about where
8 you landed with the Marina Manager. I know you said
9 he signed off, I guess, because I didn't, I didn't
10 hear his concerns firsthand other than that he was
11 concerned about pedestrian traffic.

12 MAYOR STUESSI: Yeah, he was, he was
13 particularly concerned about the location of how some
14 of the booths were encroaching upon that passageway
15 between the floating marina docks and going over past
16 the restrooms, and so they've adjusted for that.
17 And then his other big concern was how close they
18 were to the bulkhead over near the cutout, which
19 they've now pulled back from as well. And then there
20 was a potential concern with noise, but in walking
21 with the applicant, he no longer had any concern with
22 noise as part of it.

23 TRUSTEE BRENNAN: The Marina Manager was
24 concerned about noise?

25 MAYOR STUESSI: Yes.

1 TRUSTEE BRENNAN: Okay. For disturbing the
2 customers at the marina?

3 MAYOR STUESSI: Well, we've gotten a lot of
4 complaints from the yacht and boating folks --

5 TRUSTEE BRENNAN: Right.

6 MAYOR STUESSI: -- of noise, which primarily
7 come from music over at, you know, some of the
8 restaurants. But it's, you know, an issue even on
9 dance nights, if they're not in favor of dancing.
10 But there was no concern relative to the farmers
11 market as part of that with noise.

12 TRUSTEE BRENNAN: So I still have a lot of
13 concerns about this. I mean, again, I'm in favor of
14 a farmers market. I think logistically this is still
15 challenging, and I hope at the end of the day I'm
16 just proven wrong and that this works smoothly. But
17 what is our recourse? Can we --

18 MAYOR STUESSI: Well, it's -- I mean, it's
19 No. 3, "The Village shall have full governance and
20 coordination of the operation, and may require
21 changes to the operation if conditions warrant for
22 the protection of Village, its residents, and
23 conditions within and/or around Mitchell Park." So
24 we have the ability to, you know, demand any changes,
25 or potentially shut it down if there's an issue. And

1 they're coming in with the spirit, as is the band --

2 TRUSTEE BRENNAN: Yeah.

3 MAYOR STUESSI: -- we all need to work
4 together, along with the Marina Department, and solve
5 any issues. And it may take one or two that we'll
6 discover some challenges as part of it, but we'll
7 adapt accordingly on behalf of Village Management,
8 the farmers market, and ultimately even the band.

9 TRUSTEE BRENNAN: Does the Provision 3 extend
10 fully to actually shutting it down? That's a
11 question for Counsel.

12 MAYOR STUESSI: Full governance.

13 ATTORNEY KASSCHAU: And the operation, if
14 conditions warrant. Yes, I think also Provision 9
15 allows for future -- you know, if you want to change
16 anything after this initial test run to address how
17 things are done, that gives you the flexibility to
18 regulate future conduct.

19 The one thing that I would just point out is I
20 know that you like to have sales conclude at 6, but
21 do you want to give them that half-hour window to
22 pack up their stuff and be, you know --

23 TRUSTEE PHILLIPS: Well, that's why, that's
24 why --

25 TRUSTEE DOUGHERTY-JOHNSON: Can I?

1 TRUSTEE PHILLIPS: I'm sorry, go ahead.

2 TRUSTEE DOUGHERTY-JOHNSON: I think the band
3 actually starts at 7:30.

4 MAYOR STUESSI: We don't have a permit from
5 them yet.

6 TRUSTEE DOUGHERTY-JOHNSON: Right. Well,
7 that's what I -- right. And I was under -- I mean, I
8 think the farmers market wanted to go from 3 to 6:30,
9 like end at 6:30, sales to 6:30. Because I remember
10 being excited about that, because I work until six,
11 so then I have a half -- you know, so if it really is
12 that the timing is 3 to 6:30 and the band starts at
13 7:30.

14 MAYOR STUESSI: We've not received anything
15 from the band yet on their final time application,
16 correct?

17 CLERK HALL: The application I believe may have
18 been submitted this week, but there are additional
19 documents that will be needed with -- including the
20 site plan and the setup

21 TRUSTEE PHILLIPS: Pete, what time does it
22 start? Pete, what time does it -- Pete, I'm sorry,
23 I'll ask a question. The Greenport Band starts at
24 what time usually?

25 MR. HARRIS: Mary Bess, I --

1 TRUSTEE PHILLIPS: You don't remember either?

2 MR. HARRIS: I don't remember.

3 TRUSTEE DOUGHERTY-JOHNSON: Hold on, I got it.
4 From Patch from last year, 7:30.

5 TRUSTEE ROBINS: 7:30, really?

6 TRUSTEE DOUGHERTY-JOHNSON: I -- yeah.

7 TRUSTEE BRENNAN: So both applicants, I know,
8 like you said, in the spirit of working together and
9 making this work, that's great. I think no matter
10 what the timing is, I don't feel comfortable unless
11 there's an hour between when the sale of the farmers
12 market ends and the start of the band begins.

13 TRUSTEE DOUGHERTY-JOHNSON: Well, I mean, I
14 think --

15 TRUSTEE BRENNAN: So --

16 MAYOR STUESSI: So that's 6:30?

17 TRUSTEE DOUGHERTY-JOHNSON: -- the market was
18 talking to the band, and as far as --

19 MAYOR STUESSI: So an hour would be 6:30 to 7:30.

20 TRUSTEE DOUGHERTY-JOHNSON: Right.

21 MAYOR STUESSI: And if they were doing it until
22 7:30 last year, it would seem to me that it makes
23 perfect sense to say that we would approve it for the
24 same time this year for the band once we see the
25 application.

1 TRUSTEE DOUGHERTY-JOHNSON: So should I
2 re-amend it?

3 TRUSTEE ROBINS: We didn't vote on it yet.

4 TRUSTEE BRENNAN: No, we didn't vote.

5 TRUSTEE DOUGHERTY-JOHNSON: No, I know.

6 MAYOR STUESSI: Please.

7 TRUSTEE BRENNAN: Yeah. But before you amend
8 it, I know some of the other Trustees I think maybe
9 met with or spoke with the applicant. Does anybody
10 have any followup on that?

11 TRUSTEE ROBINS: I did meet with the applicant,
12 and we didn't walk around in the park, but we
13 discussed the logistics primarily. You know, I
14 raised my concerns about the -- taking up the entire
15 area, you know. And I did point out that although we
16 got a linear diagram, we're talking about 10-foot by
17 10-foot tents, you know, so they project beyond the
18 line that you see on the sidewalk.

19 So, you know -- but, to be honest with you, I
20 did actually go up to see a farmers market that was
21 taking place on Sunday up at KK's, the farm, and I
22 wanted to see the arrangement of tents and how
23 they -- you know, the area you could move around and
24 stuff like that. There were only four tents set up
25 there in a fairly large yard area. So, you know, it

1 helped me to visualize at least a little bit to see
2 how a farmers market will look in Mitchell Park. So
3 I told this to Paul Livesey, and I said, "Look, you
4 know, I've got an open mind here. I'm willing to try
5 this and see how it goes." And I think, Kevin, when
6 you put that No. 3 item in there, that language,
7 you know --

8 MAYOR STUESSI: Yeah.

9 TRUSTEE ROBINS: -- where we do have full
10 control, that makes a difference to me --

11 MAYOR STUESSI: Uh-huh.

12 TRUSTEE ROBINS: -- it really does, so.

13 TRUSTEE BRENNAN: Thank you.

14 TRUSTEE PHILLIPS: I did meet with him, as I
15 expressed at the Work Session, the next day to just
16 go through the process to make sure that he was
17 covered with not only Ag and Markets, but with
18 Suffolk County Department of Health, especially with
19 the suggestion of a -- one of the vendors wanting to
20 use his food truck instead of a tent. The food
21 truck, even though it was -- the intent was to use it
22 in a different way, it puts it in the category of
23 visually a foot tent and throws him into Suffolk
24 County Health Department, not him, but everybody at
25 the farmers market.

1 I also told him that I was a little -- the way
2 he was describing the area that he was going to use,
3 what he showed me, I was real honest, was too much.
4 I was concerned about the steps coming down from the
5 Carousel onto the other, the other section where the
6 stage is.

7 I also was concerned about the boaters coming
8 into Mitchell Park, that they were so far down there
9 that they might interfere with some stuff that's
10 going on. We also have a bulkhead that's got a
11 problem, and holes are a little bigger than last
12 year, hopefully not too much longer.

13 I also was going over what this designated
14 farmers market permit really entailed for them. The
15 young lady that was here, she gave a very good
16 description of how it's, how it's figured. I'm just
17 concerned about trash. That's the number one thing
18 that I don't see anything in here about. That's part
19 of the permit, correct? The permit approval is the
20 trash pickup, they're taking care of the trash?

21 TRUSTEE DOUGHERTY-JOHNSON: I think they said
22 in their application --

23 MAYOR STUESSI: Yeah, they're taking care of
24 that.

25 TRUSTEE DOUGHERTY-JOHNSON: -- they were going

1 to take all of their trash.

2 MAYOR STUESSI: And, again, we've got full
3 governance and coordination if there's any issues
4 that come up.

5 TRUSTEE PHILLIPS: Okay. As one who has a son
6 who does farmers markets, to be opened at 3, I'm
7 assuming that they're giving them a deadline of 2:30,
8 or they're giving a time frame of within a half hour
9 to set up and within a half hour to break down.
10 That's my one concern. And I do understand the
11 logistics of it with vehicles, and where they're
12 going to park and running back and forth, because
13 their parking is not going to be right there.
14 Someone is going to have to go get their vehicle to
15 get to that point after 6:30. So, you know, there's --
16 it's --

17 MAYOR STUESSI: That's a great point. And as
18 Patrick, you know, as a member of our fire fighting
19 department had brought up prior, the concerns of
20 proper access for the Fire Department. What really
21 became illustrative in this walk was when Rick, the
22 Marina Manager, illustrated what an issue it is with
23 the cars and the band.

24 TRUSTEE PHILLIPS: Right.

25 MAYOR STUESSI: So, hence, why we need to come

1 up with a different plan for them, so that they're
2 not blocking Fire Department access down there. So
3 we'll utilize the learnings from what the farmers
4 market intends to do for the band as well for dropoff
5 over there and pickup.

6 TRUSTEE PHILLIPS: As I said, full disclosure,
7 we've done farmers markets, I'm familiar with the
8 process, I know where some of the faults are. I wish
9 them luck. There's going to be a lot of transitions
10 with this. I'm going with an open mind, because I
11 really believe Mitchell Park should be left as an
12 open area for anyone to enjoy any time of the day.
13 But, as I said, I would keep an open mind and see how
14 this works.

15 TRUSTEE BRENNAN: Have we settled on a number?
16 Was it 33 or something?

17 MAYOR STUESSI: It's -- I think they're at 26
18 right now. I'll resend over the plan, which only has
19 them within the rock and paved area.

20 TRUSTEE ROBINS: And the grass.

21 TRUSTEE BRENNAN: Do we need to quantify that
22 now, though, or no? Because --

23 MAYOR STUESSI: No, just per the plan that's
24 been -- per the plan that's been submitted to the
25 Village.

1 TRUSTEE BRENNAN: The latest plan?

2 MAYOR STUESSI: Yeah. We're approving it based
3 upon that and the walk-through the Village Administration
4 did.

5 TRUSTEE DOUGHERTY-JOHNSON: I'm going to
6 re-amend it to 3 to 6:30, then. *I'm going to amend*
7 *Resolution 4-2024-30 to provide for the nonexclusive*
8 *use of Mitchell Park from 3 p.m. to 6:30 p.m. on*
9 *Fridays, from May 17th, 2024 through October 11th,*
10 *2024 for the farmers market. So moved.*

11 TRUSTEE ROBINS: My second still counts,
12 doesn't it?

13 MAYOR STUESSI: Okay. Yes. Did you have any
14 further questions, Patrick?

15 TRUSTEE BRENNAN: Yeah, I just had a comment.
16 So I met with the applicant the day after our last
17 meeting for the purpose of explaining something. So
18 you'll notice when the applicant was here he became
19 stressed and a little bit agitated, and I wanted to
20 apologize to the applicant if I had contributed, if
21 my line of questions had contributed to his stress.
22 I don't want to see applicants coming before us and
23 getting really worked up because it's a difficult
24 line of questions or people have concerns.

25 As Trustees, we have a fiduciary obligation in

1 how we safeguard our Village resources, so that
2 includes Mitchell Park, which is an asset, it also
3 includes our human resources of our staff, so that
4 includes the Marina Manager, Rick Albanese. So I
5 explained to him that I take that seriously, and I'm
6 concerned about how we safeguard it and deploy our
7 resources, hence, my line of questioning, that's all.
8 We didn't speak about the actual logistics of the
9 market or anything else. I don't have any further
10 questions or comments.

11 MAYOR STUESSI: Okay. Call for a vote. All in
12 favor?

13 TRUSTEE ROBINS: Aye.

14 TRUSTEE BRENNAN: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE DOUGHERTY-JOHNSON: Aye.

17 MAYOR STUESSI: Aye. Motion carries.

18 Who has the next one?

19 TRUSTEE PHILLIPS: Julia.

20 TRUSTEE ROBINS: Is that Lily?

21 TRUSTEE PHILLIPS: Julia.

22 TRUSTEE ROBINS: That's me, yeah.

23 RESOLUTION #04-2024-31, Negative Declaration
24 Pursuant to New York State Environmental Quality
25 Review Act WHEREAS --

1 ATTORNEY KASSCHAU: Trustee Robins.

2 TRUSTEE ROBINS: Do I have to do this?

3 TRUSTEE PHILLIPS: Julia, you can read the --

4 ATTORNEY KASSCHAU: You could use the

5 abbreviated --

6 TRUSTEE ROBINS: You want me to use this?

7 ATTORNEY KASSCHAU: Yeah.

8 TRUSTEE ROBINS: All right. *I move the*
9 *adoption of RESOLUTION #04-2024-31, which provides*
10 *that the Board is the Lead Agency under New York*
11 *State Environmental Quality Review Act with regard to*
12 *the proposed Local Law providing for --*

13 ATTORNEY KASSCHAU: *The adoption of Bill 2 of*
14 *2024, proposed Local Law amending the maximum speed*
15 *limit in non-school zones throughout the Village to*
16 *25 miles per hour.*

17 TRUSTEE ROBINS: *Okay. And determines that the*
18 *law is an Unlisted Action, and finds that the Board's*
19 *adoption of the law will not have the potential to*
20 *create a significant adverse environmental impact.*
21 *So moved.*

22 TRUSTEE BRENNAN: Second.

23 MAYOR STUESSI: All in favor?

24 TRUSTEE ROBINS: Aye.

25 TRUSTEE BRENNAN: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE DOUGHERTY-JOHNSON: Aye.

3 MAYOR STUESSI: Aye. Motion carries.

4 TRUSTEE BRENNAN: *RESOLUTION #04-2024-32*. Do
5 we use the template for this or do we read --

6 ATTORNEY KASSCHAU: This one you'll read.

7 TRUSTEE BRENNAN: *25 MPH Speed Limit Law*
8 *Adoption Resolution*.

9 *WHEREAS, the Board of Trustees has been*
10 *considering the adoption of a local law that reduces*
11 *the maximum speed limit throughout the Village*
12 *(except for school zone limitations) to 25 miles per*
13 *hour (Bill VOG 2-2024), and*

14 *WHEREAS, the law is not a zoning law subject to*
15 *referral to the Suffolk County Planning Commission,*
16 *and*

17 *WHEREAS, the Board has determined that the*
18 *proposed law is an Unlisted Action under the State*
19 *Environmental Quality Review Act and will not result*
20 *in a significant adverse environmental impact, and*

21 *WHEREAS, the Board published and posted legal*
22 *notice of a scheduled public hearing on the proposed*
23 *law, and*

24 *WHEREAS, the Board held a public hearing on the*
25 *proposed local law, and*

1 *NOW, THEREFORE, BE IT RESOLVED that the Board*
2 *of Trustees of the Village of Greenport hereby adopts*
3 *the proposed local law (VOG 2-2024) as Local Law 3 of*
4 *2024, a local law amending the maximum speed limit in*
5 *non-school zones throughout the Village to 25 miles*
6 *per hour, and*

7 *BE IT FURTHER RESOLVED, that the Board directs*
8 *the Village Clerk to file the law with the New York*
9 *Secretary of State. So moved.*

10 TRUSTEE PHILLIPS: Second.

11 MAYOR STUESSI: Discussion, just very briefly
12 for the benefit of the public. Some years ago the
13 Village Board voted to lower the speed limit on Front
14 and Main Streets from 30 to 25 miles an hour. At
15 that time and until tonight, Village streets in all
16 of our neighborhoods have remained at 30 miles an
17 hour. We have lowered them to 25 miles an hour out
18 of public safety.

19 For anybody, as one individual had suggested in
20 a prior meeting that we consider lowering them to
21 20 miles an hour, State Law does not allow us to
22 lower them below 25 miles an hour without the
23 approval of the State Legislature. There are two
24 communities in the state which have done that, and at
25 some point the Village Board might choose to have

1 further discussion on that and lobby our State
2 Legislature to look at lowering it even further on
3 Village streets.

4 With that, I'll call for a vote. All in favor,
5 please?

6 TRUSTEE ROBINS: Aye.

7 TRUSTEE BRENNAN: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 TRUSTEE DOUGHERTY-JOHNSON: Aye.

10 MAYOR STUESSI: Aye. Motion carries.

11 TRUSTEE PHILLIPS: *RESOLUTION #04-2024-33. I*
12 *move -- okay, here we go. I move the adoption of*
13 *RESOLUTION #04-2024-33, which provides that the Board*
14 *is the Lead Agency under the New York State Environmental*
15 *Quality Review Act with regard to the proposed Local*
16 *Law providing for --*

17 ATTORNEY KASSCHAU: The adoption of.

18 TRUSTEE PHILLIPS: -- the adoption of the
19 negative declar --

20 ATTORNEY KASSCHAU: No, no.

21 TRUSTEE PHILLIPS: No?

22 ATTORNEY KASSCHAU: *The adoption of Bill 6 of*
23 *2024.*

24 TRUSTEE PHILLIPS: Oh, of 2024.

25 ATTORNEY KASSCHAU: *A proposed Local Law*

1 *amending and restating Chapter 44 of the code of the*
2 *Village of Greenport to modify the regulation of*
3 *Mass Public Assemblies.*

4 TRUSTEE PHILLIPS: *And determines the law is an*
5 *unlist -- is it unlisted?*

6 ATTORNEY KASSCHAU: *Unlisted.*

7 TRUSTEE PHILLIPS: *Unlisted -- bah, bah --*
8 *Unlisted Action, and finds that the Board adoption of*
9 *the law will not have the potential to create a*
10 *significant adverse environmental impact. So moved.*

11 TRUSTEE DOUGHERTY-JOHNSON: *Second.*

12 MAYOR STUESSI: *All in favor?*

13 TRUSTEE ROBINS: *Aye.*

14 TRUSTEE BRENNAN: *Aye.*

15 TRUSTEE PHILLIPS: *Aye.*

16 TRUSTEE DOUGHERTY-JOHNSON: *Aye.*

17 MAYOR STUESSI: *Aye. Motion carries.*

18 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION #4-2024-34.*
19 *Mass Assembly Chapter Revision Adoption Resolution.*

20 *WHEREAS, the Board of Trustees has been*
21 *considering the adoption of a local law amending and*
22 *restating Chapter 44 of the Code of the Village of*
23 *Greenport, to modify the regulation of mass public*
24 *assemblies (Bill Village of Greenport 6 of 2024), and*
25 *WHEREAS, the law is not a zoning law subject to*

1 *referral to the Suffolk County Planning Commission,*
2 *and*

3 *WHEREAS, the Board has determined that the*
4 *proposed law is an Unlisted action under the State*
5 *Environmental Quality Review Act and will not result*
6 *in a significant adverse environmental impact, and*

7 *WHEREAS, the Board published and posted legal*
8 *notice of a scheduled public hearing on the proposed*
9 *law, and*

10 *WHEREAS, the Board held a public hearing on the*
11 *proposed local law, and*

12 *NOW, THEREFORE, BE IT RESOLVED that the Board*
13 *of Trustees of the Village of Greenport hereby adopts*
14 *the proposed law (Village of Greenport 6 of 2024) as*
15 *Local Law 4 of 2024, a local law amending and*
16 *restating Chapter 44 of the Code of the Village of*
17 *Greenport, to modify the regulation of mass public*
18 *assemblies, and*

19 *BE IT FURTHER RESOLVED, that the Board directs*
20 *the Village Clerk to file the law with the New York*
21 *Secretary of State. So moved.*

22 TRUSTEE ROBINS: Second.

23 MAYOR STUESSI: All in favor?

24 TRUSTEE ROBINS: Aye.

25 TRUSTEE BRENNAN: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE DOUGHERTY-JOHNSON: Aye.

3 MAYOR STUESSI: Aye. Motion carries.

4 TRUSTEE ROBINS: *RESOLUTION #04-2024-35,*
5 *RESOLUTION approving an increase in the hourly wage*
6 *rate for William Schulz, from \$32.00 per hour to*
7 *\$34.50 per hour, effective June 1st, 2024 owing to*
8 *the acquisition of substantial expertise in his area*
9 *of employment by virtue of work experience, per*
10 *Article VII (Salaries and Compensation), Section 9 (b) -*
11 *Merit Clause - of the collective bargaining agreement*
12 *currently in force between the Village of Greenport*
13 *and CSEA Local 1000. So moved.*

14 TRUSTEE BRENNAN: Second.

15 MAYOR STUESSI: All in favor?

16 TRUSTEE ROBINS: Aye.

17 TRUSTEE BRENNAN: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE DOUGHERTY-JOHNSON: Aye.

20 MAYOR STUESSI: Aye.

21 TRUSTEE BRENNAN: *RESOLUTION #04-2024-36,*
22 *RESOLUTION approving all checks per the Voucher*
23 *Summary Report dated April 24, 2024, in the total*
24 *amount of \$473,015.19 consisting of:*

25 *o All regular checks in the amount of*

1 \$405,570.31, and

2 o All prepaid checks (including wire
3 transfers) in the amount of \$67,444.88. So moved.

4 TRUSTEE PHILLIPS: Second.

5 MAYOR STUESSI: All in favor?

6 TRUSTEE ROBINS: Aye.

7 TRUSTEE BRENNAN: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 TRUSTEE DOUGHERTY-JOHNSON: Aye.

10 MAYOR STUESSI: Aye. The motion carries.

11 TRUSTEE PHILLIPS: Mr. Mayor, I just have one
12 question because of all the SEQRA acknowledgements
13 and going back and forth. On the bonding for the
14 paving and sidewalks, I was just wondering, Adam had
15 sent a listing of what it had proposed. Is that in
16 stone or is that something that --

17 MAYOR STUESSI: No.

18 TRUSTEE PHILLIPS: Oh, okay.

19 MAYOR STUESSI: We can talk about it at our
20 next Work Session.

21 TRUSTEE PHILLIPS: Okay.

22 MAYOR STUESSI: I know there were a few
23 comments from different individuals, and I'd like to
24 have a thorough conversation on that, if everybody
25 could be prepared at our next Work Session.

1 TRUSTEE PHILLIPS: Okay.

2 MAYOR STUESSI: We approved the dollar amount
3 and we can move those dollars between projects as we
4 might so choose. There may need to be additional
5 pricing if there's something new. We did price some
6 other areas as well, so we might very well have them,
7 too.

8 TRUSTEE PHILLIPS: Okay. All right.

9 MAYOR STUESSI: And so this was a discussion
10 many, many months back with Paul, and he had gone
11 through a pretty extensive list, and those were the
12 priorities that were set at that time, that we do
13 have the ability to move things around.

14 TRUSTEE PHILLIPS: Okay. All right. Thank you.

15 MAYOR STUESSI: So the last item we have before
16 we move on to the Organizational Meeting is for the
17 Board to make a determination on if we wish to send
18 something to the State Liquor Authority in support or
19 not support, or remain silent and let any past
20 communication to SLA stand. So I'll leave it open
21 for Board discussion. Is there anybody that would
22 like to start?

23 TRUSTEE PHILLIPS: Business model is different.
24 The business, the business model is different from
25 what was to the Liquor Authority, correct? It was --

1 you know, it was for the restaurant across the street
2 that the violation was for, correct?

3 MAYOR STUESSI: Yes, that was for a full liquor
4 license for a restaurant operating for lunch and
5 dinner.

6 TRUSTEE PHILLIPS: Right. Okay. So this is a --
7 this is a different business model than that, okay,
8 because he's stating that he's not going to have any
9 live music.

10 MR. ERDEM: No. It's a totally different
11 location, yes. We are doing just breakfast, brunch,
12 with pastry in the hotel exclusively.

13 TRUSTEE ROBINS: Just breakfast and lunch?

14 MR. ERDEM: Yes, ma'am. Dinner is going to be
15 across the street at the restaurant.

16 TRUSTEE PHILLIPS: Okay.

17 TRUSTEE ROBINS: And this liquor license is
18 just for the Galleria, right?

19 MR. ERDEM: Correct, yes.

20 TRUSTEE ROBINS: Okay.

21 TRUSTEE DOUGHERTY-JOHNSON: But there was a
22 liquor license and it was revoked because of issues?

23 MR. ERDEM: No, no, no, no, no, licensed never
24 revoked. It was a temporary, now we're applying for
25 the --

1 TRUSTEE DOUGHERTY-JOHNSON: Okay.

2 MR. ERDEM: -- permanent.

3 TRUSTEE DOUGHERTY-JOHNSON: Across the street
4 was revoked?

5 MR. ERDEM: Yes, ma'am.

6 TRUSTEE DOUGHERTY-JOHNSON: Gotcha.

7 TRUSTEE BRENNAN: So I don't think we should
8 forego the opportunity to make comment, so I'm not in
9 favor of no comment. I guess if we make comment, I
10 think it should be measured. I haven't really seen
11 the other -- how the other comments were sent to the
12 Liquor Authority before on other applicants.

13 MAYOR STUESSI: There was a copy of a letter
14 from Legal that went to the Board. It was quite a
15 long time ago now at this point.

16 TRUSTEE BRENNAN: Yeah. Is that is the only one?

17 MAYOR STUESSI: Yes.

18 TRUSTEE BRENNAN: For this applicant?

19 MAYOR STUESSI: Yes, for the other location.

20 TRUSTEE BRENNAN: Yeah. I mean, for other
21 applications that have come before us. This Board
22 doesn't really craft a response.

23 MAYOR STUESSI: No, it's been, it's been fairly
24 simple.

25 TRUSTEE BRENNAN: Yeah.

1 MAYOR STUESSI: Yeah.

2 TRUSTEE BRENNAN: Do you have a question?

3 ATTORNEY KASSCHAU: Just a point that the
4 Board may want to be apprised of, and that's local
5 municipalities -- I'm reading from the State Liquor
6 Authority's website. Municipalities and community
7 boards may also work with licensees to place
8 stipulations on a license.

9 TRUSTEE PHILLIPS: That's what I was thinking.

10 ATTORNEY KASSCHAU: And can include that in
11 their whatever form they submit to the State Liquor
12 Authority for their consideration.

13 MAYOR STUESSI: Yeah. So having been through
14 that myself, by example, as one of our residents
15 suggested, we could in the letter state that we would
16 be in support of beer and wine only for the operation
17 of breakfast and brunch from, you know, whatever
18 hours, and set some guidelines on what we would be in
19 support of. That's not uncommon to be done in other
20 places, for example. You know, having had experience
21 in the City, a lot of times there is a designated
22 cutoff hour at a certain point, you know, in neighborhoods.

23 TRUSTEE PHILLIPS: Can I ask the applicant, are
24 you going to be dealing with any of the local wineries?
25 Are you dealing with the local wineries?

1 MR. ERDEM: Our wine is 60% local wineries.

2 TRUSTEE PHILLIPS: Okay. And are you dealing
3 with, what is it, Matchbox Distillery?

4 TRUSTEE DOUGHERTY-JOHNSON: Matchbook.

5 TRUSTEE PHILLIPS: Matchbook's? Okay.

6 MR. ERDEM: What's -- I'm not familiar with the
7 Matchbox.

8 TRUSTEE PHILLIPS: Oh, you're not familiar with it?

9 MR. ERDEM: No.

10 TRUSTEE PHILLIPS: Okay. Then that's hard
11 liquor, so that's okay. Are you -- are you going to
12 be serving with your breakfast and brunch, is the
13 idea to -- and I know this is -- I don't drink them,
14 but isn't there mimosas they use to --

15 MR. ERDEM: Most people, yes. Most people like
16 the champagne.

17 TRUSTEE PHILLIPS: Champagne?

18 MAYOR STUESSI: Mimosas are champagne.

19 TRUSTEE PHILLIPS: All right. So that's wine.

20 TRUSTEE ROBINS: That's wine.

21 TRUSTEE PHILLIPS: That's wine, okay.

22 TRUSTEE BRENNAN: Bloody Mary.

23 MR. ERDEM: Bloody Mary, most are Bloody Marys
24 and mimosas.

25 TRUSTEE DOUGHERTY-JOHNSON: But there's a lot

1 of -- people make Bloody Marys often with -- you can
2 make them with all sorts of things. I know Bruce &
3 Son made a popular one with sake.

4 TRUSTEE BRENNAN: So the idea of putting
5 stipulations or conditions on the -- or comments, I
6 think that makes sense, and I think the alcohol maybe
7 as an example. But were there specific complaints
8 from neighbors of this establishment? Was it about
9 drinking, or was it about noise or music? What --

10 MAYOR STUESSI: It was noise, music.

11 MR. ERDEM: Before us.

12 MAYOR STUESSI: Pardon me?

13 MR. ERDEM: Before us. We never had music.

14 MAYOR STUESSI: No, with the other location.

15 MR. ERDEM: But we're talking about the hotel
16 at this moment.

17 TRUSTEE BRENNAN: I'm talking about this
18 location. Have we received comments from neighbors?

19 MAYOR STUESSI: I'm not aware of comments on
20 this location.

21 TRUSTEE DOUGHERTY-JOHNSON: I think there was a
22 neighbor who --

23 TRUSTEE PHILLIPS: Yeah, it was Charlie.

24 TRUSTEE DOUGHERTY-JOHNSON: Yeah, about the
25 noise.

1 TRUSTEE PHILLIPS: Charlie Kulsziski was the
2 noise.

3 TRUSTEE ROBINS: But that was from the music
4 across the street. That wasn't from this --

5 TRUSTEE DOUGHERTY-JOHNSON: I don't think so,
6 because he's right next to the back door garden.

7 MR. ERDEM: We never had music, ma'am. We
8 never --

9 TRUSTEE DOUGHERTY-JOHNSON: I'm not talking
10 about live music, I'm just talking about like a
11 radio.

12 MR. ERDEM: A radio you can't even hear, it's
13 only in the inside. There's not any speakers or
14 anything outside.

15 TRUSTEE DOUGHERTY-JOHNSON: I just think in a
16 closed area like that with doors open, you maybe
17 still could hear music.

18 TRUSTEE BRENNAN: Okay. But my point is that
19 if we're going to make a recommendation that has some
20 specific conditions or something, it should be
21 related to the types of nuisance that may be
22 perceived --

23 MAYOR STUESSI: Yeah. This is really towards
24 alcohol and any limitations we might suggest and
25 times for it. Anything related to potential music

1 outside, that would go in front of Planning Board as
2 part of an entertainment permit.

3 MR. ERDEM: I don't mind to sign that permit,
4 but I know that I'm not going to do any music or
5 anything.

6 MAYOR STUESSI: So are there any suggested
7 conditions from anybody on the Board that you'd like
8 to propose for discussion?

9 TRUSTEE PHILLIPS: When are you, when are you
10 opening for breakfast?

11 MR. ERDEM: Six a.m.

12 TRUSTEE PHILLIPS: Six a.m.?

13 MR. ERDEM: Yes, ma'am.

14 TRUSTEE PHILLIPS: And then when are you going
15 to close, when is the last call for lunch?

16 MR. ERDEM: At 4 p.m., and --

17 TRUSTEE PHILLIPS: So it's 6 a.m. to 4?

18 MR. ERDEM: Six to 4, yes. Again, it's a
19 hotel. There will be hotel guests coming down and
20 asking for coffee and stuff, I mean, we will serve
21 that.

22 MAYOR STUESSI: I would support a beer and wine
23 license from 6 a.m. to 4 p.m.

24 MR. ERDEM: Mr. Mayor, what if the room
25 service -- I mean, we'd like to have the liquor in

1 the rooms as well, like -- what do you call that,
2 that serve -- I mean, you have a little fridge in the
3 rooms that it gets --

4 TRUSTEE DOUGHERTY-JOHNSON: Mini bar.

5 TRUSTEE PHILLIPS: Mini bar.

6 MR. ERDEM: Mini bar, yes.

7 MAYOR STUESSI: I'd say come -- I mean, my
8 personal perspective would be that if you operate
9 well through the summer off of those conditions, I --

10 MR. ERDEM: Well, I promise you over here, and
11 I swear to God, I will behave the best behavior in my
12 life over here, Mr. Mayor.

13 MAYOR STUESSI: I've been to that dance.

14 MR. ERDEM: I'm telling you, I'm here exactly
15 for this today, to promise everyone over here in this
16 room in front of the God, we all believe in the God.

17 MAYOR STUESSI: Because I'm only, I'm only one
18 vote, and as I said a moment ago, I would be prepared
19 to support a beer and wine license from 6 a.m. to
20 4 p.m., and if you operate well throughout the summer,
21 I would be willing to consider --

22 MR. ERDEM: That's fair.

23 MAYOR STUESSI: -- expanding that to hard
24 alcohol at that point.

25 MR. ERDEM: That's fair, that's fair enough.

1 MAYOR STUESSI: But I'm open to anybody else
2 from the Board.

3 MR. ERDEM: That's fair enough for me.

4 TRUSTEE DOUGHERTY-JOHNSON: I think that seems
5 fair. I mean, I understand what you're saying, but
6 if we see it, it's much more convincing than just
7 hearing the promise. So I think that's a reasonable
8 thing to do for this year.

9 MR. ERDEM: That's fair.

10 TRUSTEE PHILLIPS: That's what I said before,
11 is that your business model will speak as to how the
12 future will go in the Village, okay? They're saying
13 the same thing I'm saying, is that we need to see how
14 you're going to operate.

15 MR. ERDEM: Okay.

16 TRUSTEE PHILLIPS: Because I believe in giving
17 people second chances, but I can't be open with a
18 liquor situation, because it's -- it affects
19 everybody and not just the business owner, okay? So
20 I'm kind of going along with what the Mayor is
21 suggesting.

22 MR. ERDEM: That's fair for beer and wine,
23 that's fine. I mean, I'm going to serve mimosa.

24 TRUSTEE BRENNAN: I personally don't think the
25 proposed operation is a problem, it's a cafe and a

1 hotel. It's -- you know, it's consistent with other
2 things we have in our downtown. It's just your
3 promises don't carry a lot of weight with me, so
4 that's the -- that's what I'm having difficulty with.
5 So I would agree with the idea of having a limited, a
6 limited recommendation.

7 MAYOR STUESSI: Julia?

8 TRUSTEE ROBINS: I can go along with that
9 decision. I will say that, you know, if we're basing
10 it on something from last year, you know, I'm willing
11 to give a second chance here, you know.

12 MR. ERDEM: Thank you.

13 TRUSTEE ROBINS: This is a, this is a, this is
14 a drinking town, I'm sorry, but every place in town
15 you can go get a drink and just about anything you
16 want to have. Right across the street you got
17 American Beech, you got the speakeasy down there,
18 you know. So, you know, I'm not necessarily, you know,
19 one to put the restrictions on you, but I'm going to
20 go with my Board, okay? I mean, I think that we're
21 going to make it conditional right now, but I'm going
22 to keep an open mind, okay?

23 MR. ERDEM: Okay. Thank you, Ms. Julia.

24 MAYOR STUESSI: So we'll draft a letter
25 accordingly and send a copy to you at the same time

1 that we send it to the SLA in support of the limited
2 license off of those hours, and, again, would welcome
3 you to come back in the summer.

4 MR. ERDEM: Appreciate that.

5 MAYOR STUESSI: And I would only ask one other
6 thing. In particular, out of respect for all the
7 neighbors on Carpenter Street behind the other
8 building that you lease, if you can get your trash
9 enclosure cleaned up and get the fence repaired.

10 MR. ERDEM: Which building are we talking
11 about, the hotel or across the street?

12 MAYOR STUESSI: Across, the building across the
13 street from the location we're talking about right now.

14 MR. ERDEM: Restaurant.

15 MAYOR STUESSI: Yes. And get the back of it
16 cleaned up, remove the laundry caddy and --

17 MR. ERDEM: There's an RV there at this moment,
18 but we're not using it until we open the season.
19 We're going to move it a mile away from here.

20 MAYOR STUESSI: Yeah, trash enclosures and the
21 fence and everything in particular the neighborhoods
22 have commented on.

23 MR. ERDEM: Okay.

24 MAYOR STUESSI: Thank you, sir

25 MR. ERDEM: Thank you. Thank you.

1 MAYOR STUESSI: Music actually brings up a good
2 point. The Village Board spent a considerable amount
3 of time listening to the community and issues of
4 concern relative to noise on a variety of different
5 things. We had numerous meetings with the Business
6 Improvement District as well dealing with issues of
7 noise, and there were significant recommendations
8 that came from the Code Committee, of which Mary Bess
9 chairs, that came in front of the Board. We
10 considered all of those, took a lot of public
11 comment, and ultimately rendered a decision with the
12 newly adopted Noise Code, which has barriers and
13 really an ability to manage things in a better
14 manner, together with the entertainment permit.

15 I think it's important for the public to
16 understand that entertainment, to Julia's point, is a
17 part of the Downtown District, and this entertainment
18 permit that was created was a method for the Village
19 and the Police Department to really better manage
20 things in the future than had been in the past. And,
21 you know, my hope is that, you know, through working
22 through this this coming summer season, which we took
23 a good amount of advice from the Police Department on
24 how to craft some of this language, that we'll be in
25 a good position.

1 We had a good summer, by and large, last year.
2 And I know with everybody working towards managing
3 the entertainment permits that are being issued, it's
4 going to be important to watch that very carefully,
5 and balance the needs of business and residents
6 within the Downtown District and the larger district.

7 With that, just one other apology, again, in
8 regards to the printing and getting posted all of our
9 meeting notes and agendas. We had some technical
10 issues at Village Hall that, hopefully, is going to
11 be resolved here shortly, so things got published a
12 little bit late.

13 The last item on tonight's agenda -- actually,
14 before that, I had said earlier I would take
15 public -- we would take public comment on anything
16 not on the agenda. So is there anybody else that
17 would like to speak on anything not on the agenda?
18 Yes, sir.

19 MR. HARRIS: Again, Peter Harris, 212 Knapp
20 Place. I just would like to comment, there's a typo
21 on Resolution No. 10, and they added one too many
22 zeros. So that would make it 13 million instead of
23 1,300,000.

24 TRUSTEE ROBINS: Good catch.

25 MR. HARRIS: It's got one, three, zero, zero,

1 zero.

2 MAYOR STUESSI: Oh, you're hired.

3 (Laughter)

4 MAYOR STUESSI: Thank you for that. We'll make
5 sure that's corrected in the notes.

6 MR. HARRIS: Okay. The next item --

7 MAYOR STUESSI: I know verbally that --

8 TRUSTEE PHILLIPS: I said it.

9 MAYOR STUESSI: -- it was stated correctly.

10 MR. HARRIS: Yeah, verbally, it was stated, but
11 on print --

12 MAYOR STUESSI: Yep.

13 MR. HARRIS: -- it was 13 million.

14 TRUSTEE PHILLIPS: I choked on the number, what
15 can I tell you?

16 MR. HARRIS: Pertaining to --

17 MAYOR STUESSI: Although we need a lot more
18 than 13 million for our sewer system right now, but
19 that's another subject altogether. We'll start
20 with 1.3.

21 MR. HARRIS: Pertaining to Memorial Day, not
22 only will the Town-wide parade be in Greenport, but
23 every Memorial Day they have a dock service down out
24 on the wharf. And last year I can honestly tell you
25 that it was very poorly attended by Village officials.

1 So I am asking, as I am a participant, and I play
2 drums along with my son for that, that endeavor, and
3 I would love to be able to see as many Village
4 officials, because it is a yearly event. It's not
5 just an every three years, this is done every year.

6 They -- it forms in the Adams Street parking
7 lot, and we march from the Adams Street parking, east
8 side of Adams Street parking lot down to the Railroad
9 Dock. And then the service takes care of throwing in
10 the wreaths and what have you into the water. So I
11 would especially hope that many as you can attend,
12 please do.

13 And, lastly, having been in the highway
14 business for 43 years, potholes. We've got a
15 tremendous amount of potholes in this Village. And I
16 will say the crew has been doing a terrific job with
17 the brush and leaf pickup, and -- but potholes. I
18 would only hope that something can be done, because
19 they're not getting smaller, they're just getting
20 bigger. And that's all I have. Thank you.

21 MAYOR STUESSI: Thank you, sir.

22 RANDY WADE: Randy Wade. First, thank you,
23 you're doing a great job.

24 Second, I just realized, when I'm driving down
25 Sixth Street from 25, I pull into the oncoming

1 traffic to avoid the big potholes, and it made me
2 realize that it is the route to get to the ferry.
3 And that ferry is raking in so much money that maybe
4 they could be asked to pave the route on Village
5 streets, because it's clear that they -- you know,
6 the Village has some trucks that go down. But,
7 anyway, I don't know. Do you have any plans for
8 Sixth Street?

9 MAYOR STUESSI: It's one of the streets that we
10 are considering. It also has to be coordinated with
11 some of the drilling for cabling that's going to be
12 going over to Shelter Island as well.

13 TRUSTEE ROBINS: Verizon cabling, right?

14 MAYOR STUESSI: Yes.

15 RANDY WADE: Are they going down Fifth Street
16 again?

17 TRUSTEE PHILLIPS: No, Sixth Street.

18 MAYOR STUESSI: No, Sixth Street. You're
19 asking about Sixth Street.

20 RANDY WADE: Why would they go down Sixth to
21 get -- the cables are at the end of Fifth.

22 MAYOR STUESSI: It's early days. The moment we
23 have more information, I'll be happy to share it.

24 MS. WADE: Okay.

25 MAYOR STUESSI: But the goal is to try and not

1 spend a bunch of money, but then tear up the street
2 to redo it, while recognizing it's one of the worst
3 streets in the Village.

4 MS. WADE: Okay.

5 MAYOR STUESSI: So we are working on it, as I
6 had shared in a prior meeting

7 RANDY WADE: Thanks. And then maybe, again,
8 you could think about the ferry company.

9 MAYOR STUESSI: So in regards to the ferry, in
10 regards to the ferry, there's a number of things that
11 we are working on with them, including restriping
12 before the summer season of all the lanes. And then,
13 obviously, there's significant construction work
14 that's going to be happening later on this year as
15 part of the re-queuing. That also involves the
16 State, the Mass Transit Authority, which has all been
17 further hampered by the big storm and the bulkhead
18 falling down, which has caused a number of issues,
19 but we are working through them. And --

20 MS. WADE: Great.

21 MAYOR STUESSI: -- the ferry has been generous
22 with funding thus far, and I have no reason to think
23 that they won't continue to be so. But I do know
24 that much like us, they operate under a tough budget,
25 and were frankly at risk of shutting down during

1 COVID due to some of the issues of lack of traffic
2 relative to their expenses. But we worked very
3 closely with them. And I was over there with the
4 head of the Shelter Island Heights Association, and
5 they had the ferry yesterday? No. Yesterday I was
6 in Southampton for -- meeting with the Congressman.
7 The day before.

8 RANDY WADE: Wow. Okay. Well, good, you're
9 doing a great job. Thank you so much.

10 MAYOR STUESSI: Thank you. Anybody else? No
11 other public comment?

12 (No Response)

13 MAYOR STUESSI: Okay. We will move into the
14 Organizational Meeting. This is an annual agenda. A
15 lot of it is perfunctory of establishing the local
16 newspapers and radio stations, etcetera, for
17 publication.

18 Again, I apologize to the public and the Board
19 for this not getting out sooner relative to the
20 technical problems we had. I'm not going to take a
21 lot of time with this. I think we have further
22 opportunities in the coming months to discuss more in
23 regards to the future and some funding opportunities.

24 But, you know, very briefly, addressing the
25 public, there's a lot of work that this Board is

1 doing. And our Board came together a year ago. It's
2 been a real pleasure working with all of these
3 individuals, together with the Clerk's Office and our
4 new legal team, and I guess I'll let the cat out of
5 the bag, the soon to be new Treasurer. That brand
6 new sign is already out of date by the end of this
7 meeting.

8 (Laughter)

9 MAYOR STUESSI: Adam has done a fantastic job
10 stepping up into the role, and I'm really excited
11 that we're going to be promoting him to Treasurer.
12 We have some good candidates that we'll be considering
13 in a moment, includes the Deputy Treasurer position.

14 Grants and funding, as somebody brought up
15 earlier, are a big part of what we're trying to do.
16 This Board has been able to secure assistance for --
17 through the County for a couple of big grants in
18 working with local applicants, including the old
19 auditorium, which will hopefully come through. It
20 appears they're going into contract, and this County
21 funding might be going towards them for renovation
22 work.

23 The North Fork Arts Center is another wonderful
24 organization that the County has supported, with this
25 Board and the Village's support, close to \$400,000

1 thus far, and I believe there's more out there.

2 And, of course, the \$3 million we referenced
3 earlier relative to the bulkhead from the Federal
4 Government, which was supported by our local
5 Congressman LaLota and Senate Majority Leader Schumer,
6 together with the President ultimately signing off on
7 it. And part of that as well is some additional
8 funding that we're looking at.

9 As I had mentioned earlier very briefly, I was
10 in a meeting yesterday with a number of other
11 East End folks, Mayors and Supervisors, together with
12 our Congressman, our State Assembly member, Fred
13 Thiele, who has been very gracious to the Village.
14 We have a \$500,000 grant that is making its way
15 through the State currently towards the purchase of a
16 brand new fire boat, which would be fantastic news,
17 when that makes its way through, together with some
18 additional funding we're looking at. Senator Palumbo
19 was in the meeting, too, Congressman LaLota. We had
20 the Governor's Office and her Long Island representative,
21 together also with the new head of the County, Mr. Romaine,
22 and then our County representative, Ms. Stark.

23 A number of them are working together between
24 the State and County to try and get us close to
25 \$250,000 emergency funding to deal with some of the

1 damage we had on our floating docks and the bulkhead,
2 which is over by the railroad pier, which has
3 collapsed. We're very hopeful we'll be able to get
4 that and start some of that work before summertime
5 gets going.

6 In addition, we've got a Board who's really
7 been very committed to their committees, and there's
8 been a lot of work happening, as I had mentioned
9 before, on everything from Code Committee to
10 Waterfront, and efforts towards updating our LWRP,
11 pedestrian and bicycle safety, communication. And I
12 know there's a lot more that's going to happen, and
13 it doesn't just take this Board, it takes the Village
14 coming out.

15 And with that, I am going to start and make a
16 *motion to accept the agenda as printed*. Is there a
17 second?

18 TRUSTEE PHILLIPS: Second.

19 MAYOR STUESSI: All in favor?

20 TRUSTEE ROBINS: Aye.

21 TRUSTEE BRENNAN: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE DOUGHERTY-JOHNSON: Aye.

24 MAYOR STUESSI: Aye.

25 *No. 2 is a motion to appoint the Mayor to the*

1 following, for a term of one (1) year to expire on
2 April 24th of next year:

3 Emergency Management Officer, Liaison to the
4 BID, and the Audit Committee, with the Deputy Mayor
5 in my absence.

6 TRUSTEE DOUGHERTY-JOHNSON: Second.

7 MAYOR STUESSI: A Second?

8 TRUSTEE DOUGHERTY-JOHNSON: Second.

9 MAYOR STUESSI: All in favor?

10 TRUSTEE ROBINS: Aye.

11 TRUSTEE BRENNAN: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE DOUGHERTY-JOHNSON: Aye.

14 MAYOR STUESSI: Aye.

15 No. 3 is a Motion to appoint Trustee Mary Bess
16 Phillips to the following, for a term of one (1) year
17 to expire April 24th of next year:

18 Deputy Mayor. She will continue as the Village
19 Representative to Greenhill Cemetery, on the Audit
20 Committee in the absence of the Mayor, the Greenport Fire
21 Department Liaison, and Chair of the LWRP Sub-Committee
22 on Code. And she continues to be the representative
23 committee person on the Southold Town Transportation
24 Commission, as requested by the Town.

25 May I have a second?

1 TRUSTEE ROBINS: Second.

2 MAYOR STUESSI: All in favor?

3 TRUSTEE ROBINS: Aye.

4 TRUSTEE BRENNAN: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 TRUSTEE DOUGHERTY-JOHNSON: Aye.

7 MAYOR STUESSI: Aye.

8 *No. 4 is a motion to appoint Trustee Patrick*
9 *Brennan to the following, for a term of one (1) year*
10 *to expire April 24th of next year:*

11 *Continuing on as the Vice Chairperson of the*
12 *LWRP Committee. Also, the LWRP Sub-Committee*
13 *Chairperson of Harbor Management. And I'm pleased to*
14 *announce he's agreed to serve as the Liaison to the*
15 *Mini Railroad.*

16 Mr. Don Fisher, thank you for continuing to
17 help us out with that. I know there's going to be
18 more work done on that here in the very short future
19 as we get things up an operational and take possession
20 of it from the Rotary.

21 May I have second on that?

22 TRUSTEE BRENNAN: Second.

23 MAYOR STUESSI: All in favor?

24 TRUSTEE ROBINS: Aye.

25 TRUSTEE BRENNAN: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE DOUGHERTY-JOHNSON: Aye.

3 MAYOR STUESSI: Aye. Motion carries.

4 *No. 5, motion to appoint Julia, or Trustee*
5 *Julia Robins to the following, for a term of one (1)*
6 *year to expire on April 24th, 2024 (sic):*

7 *Continue on with her great work as the Village*
8 *Representative to the Carousel Committee, and*
9 *continuing on as well with the LWRP Sub-Committee*
10 *Chair for Pedestrian, Bicycle, Parking and Wayfinding.*
11 *May I have a second?*

12 TRUSTEE PHILLIPS: Second.

13 MAYOR STUESSI: All in favor?

14 TRUSTEE ROBINS: Aye.

15 TRUSTEE BRENNAN: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE DOUGHERTY-JOHNSON: Aye.

18 MAYOR STUESSI: Aye. Motion carries.

19 *And No. 6, a motion to appoint Trustee Lily*
20 *Dougherty-Johnson to the following, for a term of one*
21 *(1) year to expire April 24th of next year:*

22 *LWRP Sub-Committee Chair of Communications,*
23 *newly appointed Liaison to the Tree Committee,*
24 *and the Village Representative of the Dances in the*
25 *Park Committee. May I have second?*

1 TRUSTEE DOUGHERTY-JOHNSON: Second.

2 MAYOR STUESSI: All in favor?

3 TRUSTEE ROBINS: Aye.

4 TRUSTEE BRENNAN: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 TRUSTEE DOUGHERTY-JOHNSON: Aye.

7 MAYOR STUESSI: Aye. Motion carries.

8 *No. 7, a motion to appoint Candace Hall to the*
9 *following, for the balance of the two-year term to*
10 *expire April 24th of next year:*

11 *Continue on as Village Clerk.* Thank you so
12 much for stepping in. You've done a great job in
13 helping to get us on the path towards organization
14 and dealing with records management, which I know is
15 going to take several more years. But there's been
16 tremendous work done with over 300 boxes now removed
17 from Village Hall, working very closely with the
18 State Records Department out of Albany, who I will
19 mention, in her last visit said that she was
20 extremely impressed with the efforts of the Village,
21 and it had been one of her best experiences thus far.
22 So, Candace, thank you for that.

23 *Records Access Officer, the Deputy Village*
24 *Registrar, and a member of the Dances in the Park*
25 *Committee.* May I have a second?

1 TRUSTEE ROBINS: Second.

2 MAYOR STUESSI: All in favor?

3 TRUSTEE ROBINS: Aye.

4 TRUSTEE BRENNAN: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 TRUSTEE DOUGHERTY-JOHNSON: Aye.

7 MAYOR STUESSI: Aye. Motion carries.

8 *No. 8, motion to appoint Jeanmarie Oddon to the*
9 *following, for the balance of the two-year term to*
10 *expire April 24th of next year:*

11 *The Village Department Clerk, the Village*
12 *Registrar, and continuing on as the Deputy Records*
13 *Access Officer. Second?*

14 TRUSTEE BRENNAN: Second.

15 MAYOR STUESSI: All in favor?

16 TRUSTEE ROBINS: Aye.

17 TRUSTEE BRENNAN: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE DOUGHERTY-JOHNSON: Aye.

20 MAYOR STUESSI: Aye. Motion carries.

21 *No. 9, resolution has already tipped my hat,*
22 *appointing Mr. Adam Brautigam as Village Treasurer*
23 *effective April 25th of this year, for the balance of*
24 *a two-year term ending on April 24th, under the*
25 *Village standard management contract approved at the*

1 *July 28th, 2008 Board of Trustees meeting, at an*
2 *annual salary of \$86,750 as established in the*
3 *Village budget. May I have a second?*

4 TRUSTEE PHILLIPS: Second.

5 MAYOR STUESSI: All in favor?

6 TRUSTEE ROBINS: Aye.

7 TRUSTEE BRENNAN: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 TRUSTEE DOUGHERTY-JOHNSON: Aye.

10 MAYOR STUESSI: Aye.

11 TREASURER BRAUTIGAM: If I may, Mr. Mayor, I
12 just wanted to say thank you for this opportunity to
13 the Mayor and the Board, and I look forward to
14 continuing to serve this Village and this community,
15 as I have been for the last seven years. So thank
16 you all.

17 MAYOR STUESSI: Thank you.

18 (Applause)

19 TREASURER BRAUTIGAM: Thank you.

20 MAYOR STUESSI: All right. *No. 10, motion to*
21 *appoint Treasurer Adam Brautigam to the following,*
22 *for the balance of the two-year term to expire*
23 *April 24th of next year: Audit Committee. May I*
24 have a second?

25 TRUSTEE DOUGHERTY-JOHNSON: Second.

1 MAYOR STUESSI: All in favor?

2 TRUSTEE ROBINS: Aye.

3 TRUSTEE BRENNAN: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE DOUGHERTY-JOHNSON: Aye.

6 MAYOR STUESSI: Aye. Motion carries.

7 *No. 11, motion to appoint Jared A. Kasschau and*
8 *Brian S. Stolar of Harris Beach PLLC to the following*
9 *for a term of one (1) year to expire April 24th, 2025:*

10 *Village Attorneys as legal counsel and special*
11 *counsel, Records Access Appeal Officers, Prosecutors*
12 *for non-building code related matters, Village of*
13 *Greenport Planning Board, Village of Greenport Zoning*
14 *Board of Appeals, Village of Greenport Historic*
15 *Preservation Commission. May I have a second?*

16 TRUSTEE ROBINS: Second.

17 MAYOR STUESSI: All in favor?

18 TRUSTEE ROBINS: Aye.

19 TRUSTEE BRENNAN: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE DOUGHERTY-JOHNSON: Aye.

22 MAYOR STUESSI: Aye. Motion carries.

23 ATTORNEY KASSCHAU: Mayor, may I? I thank, I
24 thank the Board and yourself for your continued
25 confidence, and it's an honor and privilege to serve

1 you and the Village.

2 MAYOR STUESSI: We've kept you guys very busy
3 for the past many months.

4 (Laughter)

5 ATTORNEY KASSCHAU: Glad to be part of the team.

6 MAYOR STUESSI: And we're happy to be at a
7 point where we've gotten through a lot of work, but
8 there's still a lot to do, so thank you for your
9 commitment.

10 *No. 12, motion to appoint Mr. Richard Zuckerman*
11 *and Alyssa Zuckerman of Keane & Beane, PC as Village*
12 *Labor Counsel for a term on one (1) year to expire*
13 *April 24th of next year.*

14 I'll just make mention, in a prior meeting, as
15 of January 1st, Mr. Zuckerman and Alyssa Zuckerman,
16 who happens to be his daughter, moved from one firm
17 to another. So for anybody that's been following
18 Village business for a number of years, they've been
19 representing the Village for a long time. Julia or
20 Mary Bess, one of you might have an idea of how many
21 years it's been.

22 TRUSTEE PHILLIPS: As long as I've been a
23 Trustee.

24 MAYOR STUESSI: Yeah.

25 TRUSTEE PHILLIPS: So that's 2009 forward, so, yeah.

1 TRUSTEE ROBINS: Right.

2 MAYOR STUESSI: Longer than that. And they've
3 done a great job for us. And there were a number of
4 things that we spent considerable time working on
5 earlier in my term. But we are in a good place now
6 and don't have any active issues, other than just
7 dealing with some of the Civil Service items on a
8 regular basis, which are all in good shape.

9 *So I make a motion to appoint them, as I had*
10 *stated earlier, for a term of one year to expire*
11 *April 24th of next year. May I have a second?*

12 TRUSTEE BRENNAN: Second.

13 MAYOR STUESSI: All in favor?

14 TRUSTEE ROBINS: Aye.

15 TRUSTEE BRENNAN: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE DOUGHERTY-JOHNSON: Aye.

18 MAYOR STUESSI: Aye. Motion carries.

19 *No. 13.* You heard a lot of language about Bond
20 Counsel and SEQRA earlier. SEQRA resolutions will be
21 a little bit easier on all of us moving forward.
22 We've got this abbreviated language that will now be
23 added into the actual agenda, so it would be easier
24 for the Board to read, and we won't have to be
25 repetitive on the lengthiness of it, but still making

1 sure we adhere to it. As part of that, we talked
2 about bonds quite a bit.

3 *Motion to designate Norton Rose Fulbright, US*
4 *LLP as the Village of Greenport Bond Counsel.* May I
5 have a second?

6 TRUSTEE PHILLIPS: Second.

7 MAYOR STUESSI: All in favor?

8 TRUSTEE ROBINS: Aye.

9 TRUSTEE BRENNAN: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 TRUSTEE DOUGHERTY-JOHNSON: Aye.

12 MAYOR STUESSI: Aye.

13 *No. 14, I'm going to make a motion to table*
14 *this item. We need to look back on it. I believe*
15 *in -- when they were appointed last year, they were*
16 *appointed for a two-year term. May I have a second*
17 *in tabling the Business Improvement District appointees?*

18 TRUSTEE DOUGHERTY-JOHNSON: Second.

19 MAYOR STUESSI: All in favor?

20 TRUSTEE ROBINS: Aye.

21 TRUSTEE BRENNAN: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE DOUGHERTY-JOHNSON: Aye.

24 MAYOR STUESSI: Aye. Motion carries.

25 *No. 15, motion to appoint the following to the*

1 *Village of Greenport Carousel Committee for a term of*
2 *one (1) year to expire on April 24th of next year:*

3 *Trustee Julia Robins, who is the Village Hall*
4 *Liaison, as noted earlier; David Abatelli, former*
5 *Village Administrator, to continue as Chairperson,*
6 *Arlene Klein, Theresa Pringle, Robert Wissman,*
7 *Christine Kelly, Valerie Shelby, and Margo DeVito*
8 *attends the meetings in her capacity leading the*
9 *Recreation Department. May I have a second?*

10 TRUSTEE BRENNAN: Second

11 TRUSTEE ROBINS: I'll second.

12 MAYOR STUESSI: All in favor?

13 TRUSTEE ROBINS: Aye.

14 TRUSTEE BRENNAN: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE DOUGHERTY-JOHNSON: Aye.

17 MAYOR STUESSI: Aye. Motion carries.

18 *Motion to appoint the following to the Village*
19 *of Greenport Conservation Advisory Council for a term*
20 *of one (1) year to expire April 24th of next year:*

21 *We have one new addition who was already added,*
22 *that's Mr. Gregg Rivara, who is a talented individual*
23 *we've added onto the committee, who works very*
24 *closely with Cornell on their bay farming program.*
25 *Mr. Paul Kreiling is returning, as well as Mr. John*

1 *Saladino.*

2 Thank you for all your effort on this. May I
3 have a second?

4 TRUSTEE BRENNAN: Second.

5 MAYOR STUESSI: All in favor?

6 TRUSTEE ROBINS: Aye.

7 TRUSTEE BRENNAN: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 TRUSTEE DOUGHERTY-JOHNSON: Aye.

10 MAYOR STUESSI: Aye. Motion carries.

11 *No. 17 is a motion to appoint the following to*
12 *the Village of Greenhill Cemetery Committee for a*
13 *term of one (1) year to expire April 24th of next*
14 *year: Mr. Abatelli, who will be continuing that*
15 *role, as well as Gail Horton. May I have a second?*

16 TRUSTEE PHILLIPS: Second.

17 MAYOR STUESSI: All in favor?

18 TRUSTEE ROBINS: Aye.

19 TRUSTEE BRENNAN: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE DOUGHERTY-JOHNSON: Aye.

22 MAYOR STUESSI: Aye. Motion carries.

23 *No. 18, motion to appoint the following*
24 *longstanding members of the Village of Greenport*
25 *Historical Committee, the historians for the Village,*

1 *for a term to expire April 24th of next year:*
2 *Mr. Gary Charters, Marilyn Corwin, who I -- and*
3 *Mr. Carlos DeJesus. May I have a second?*

4 TRUSTEE DOUGHERTY-JOHNSON: Second.

5 MAYOR STUESSI: All in favor?

6 TRUSTEE ROBINS: Aye.

7 TRUSTEE BRENNAN: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 TRUSTEE DOUGHERTY-JOHNSON: Aye.

10 MAYOR STUESSI: Aye. Motion carries.

11 *Motion to reappoint Ms. Jane Ratsey Williams as*
12 *Chairperson of the Village of Greenport Historic*
13 *Preservation Commission for a term of one (1) year to*
14 *expire on April 24th of next year. May I have a*
15 *second?*

16 TRUSTEE ROBINS: Second.

17 MAYOR STUESSI: All in favor?

18 TRUSTEE ROBINS: Aye.

19 TRUSTEE BRENNAN: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE DOUGHERTY-JOHNSON: Aye.

22 MAYOR STUESSI: Aye. Motion carries.

23 *No. 20 is a motion to reappoint Mrs. Janice*
24 *Claudio as a Member of the Village of Greenport*
25 *Historic Preservation Commission for a term of one*

1 *(1) year to expire on April 24th of next year. She*
2 stepped in filling somebody else's role and we're
3 thrilled to have her continue. May I have a second?

4 TRUSTEE BRENNAN: Second.

5 MAYOR STUESSI: All in favor?

6 TRUSTEE ROBINS: Aye.

7 TRUSTEE BRENNAN: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 TRUSTEE DOUGHERTY-JOHNSON: Aye.

10 MAYOR STUESSI: Aye.

11 *No. 21 is a motion to reappoint Ms. Tina Finne*
12 *as Chairperson of the Village of Greenport Housing*
13 *Authority for a term of one (1) year to expire*
14 *April 24th of next year.*

15 She's done a fantastic job working very closely
16 with Asha from the Village Housing Authority,
17 together with the committee. There's been a good
18 amount of work that this Board has funded over the
19 past many months to making improvements to some of
20 the properties that we own. This is important. This
21 is a very challenging subject for everybody out on
22 the North Fork.

23 With that, I'll make a motion to -- for
24 approval, if we've got a second.

25 TRUSTEE PHILLIPS: Second.

1 MAYOR STUESSI: All in favor?

2 TRUSTEE ROBINS: Aye.

3 TRUSTEE BRENNAN: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE DOUGHERTY-JOHNSON: Aye.

6 MAYOR STUESSI: Aye.

7 *No. 22 is a motion to re-appoint Mr. Christopher*
8 *North as a member of the Village of Greenport Housing*
9 *Authority for the balance of a five (5) year term to*
10 *expire April 24th of 2028.*

11 I want to thank him for his service. He's been
12 a very active participant here in the Village, and
13 he's also very active in a number of committees with
14 the Town. May I have a second?

15 TRUSTEE DOUGHERTY-JOHNSON: Second.

16 MAYOR STUESSI: All in favor?

17 TRUSTEE ROBINS: Aye.

18 TRUSTEE BRENNAN: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE DOUGHERTY-JOHNSON: Aye.

21 MAYOR STUESSI: Aye. Motion carries.

22 *No. 23, motion to reappoint Ms. Patricia Hammes*
23 *as Chairperson to the Village of Greenport Planning*
24 *Board for a term of one (1) year to expire April 24th*
25 *of 2025.*

1 A very special thanks to her, as she dedicated
2 a tremendous amount of time to the Code Committee, in
3 addition to her duties on the Planning Board, which
4 has really helped the Village move with diligence and
5 a lot of research and effort as part of a lot of our
6 code updates. May I have a second on that, please?

7 TRUSTEE ROBINS: Second.

8 MAYOR STUESSI: All in favor?

9 TRUSTEE ROBINS: Aye.

10 TRUSTEE BRENNAN: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE DOUGHERTY-JOHNSON: Aye.

13 MAYOR STUESSI: Aye. Motion carries.

14 *No. 24 is a motion to re-appoint Mr. Shawn*
15 *Buchanan as a Member of the Village of Greenport*
16 *Planning Board for a one (1) year term to expire*
17 *April 24th of next year.*

18 I see Mr. Buchanan out in the audience, and I
19 appreciate his effort on our Planning Board. And I
20 know with his new job, it's been a bit of a challenge
21 to balance everything in his travels, but we thank
22 you for that. May I have a second?

23 TRUSTEE BRENNAN: Second.

24 MAYOR STUESSI: All in favor?

25 TRUSTEE ROBINS: Aye.

1 TRUSTEE BRENNAN: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE DOUGHERTY-JOHNSON: Aye.

4 MAYOR STUESSI: Aye. Motion carries.

5 *No. 25, motion to appoint the following to the*
6 *Village of Greenport Tree Committee for a term of one*
7 *(1) year to expire April 24th of next year:*

8 *Ms. Jane Ratsey Williams, continuing as Co-Chair,*
9 *Polly Dixon, continuing as Co-Chair, Mr. John Quinlan,*
10 *Jack Weiskott, Carol Edwards. And Lily, as I had*
11 *mentioned earlier, is the Liaison.*

12 Everybody is doing a fantastic job. We
13 actually just -- are submitting, I got the paperwork
14 today for our nationally recognized tree honor that
15 the Village has had for many, many years.

16 A special thanks to George Hubbard, Sr., former
17 long-time former Mayor of the Village, who really
18 launched this, and past Mayor George Hubbard, who
19 helped carry on his father's legacy.

20 I'll make a motion for approval. May I have a
21 second, please?

22 TRUSTEE PHILLIPS: Second

23 MAYOR STUESSI: All in favor?

24 TRUSTEE ROBINS: Aye.

25 TRUSTEE BRENNAN: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE DOUGHERTY-JOHNSON: Aye.

3 MAYOR STUESSI: Aye. Motion carries.

4 *And No. 26, motion to reappoint John Saladino,*
5 I think is how you say it, stranger to the Village
6 Board meetings.

7 (Laughter)

8 MAYOR STUESSI: Cannot thank you enough. As
9 *Chairperson of the Village of Greenport Zoning Board*
10 *of Appeals for a term of one (1) year to expire April 24th*
11 *of next year.*

12 John is probably one of the most committed
13 people I've worked with before, and I've spent a lot
14 of time working in the private world in development
15 and construction, and a number of other things, and
16 dealing with a lot of governmental agencies. It's a
17 real tribute to him for how much he commits to the
18 Village, not just the Zoning Board of Appeals, but
19 also on the Code Committee. He's also on the
20 Conservation Advisory Committee, and he's an active
21 participant in Village meetings. Keeps us on our
22 toes, not just in the meeting hall, but also out on
23 the street for any of us that are walking by. So --

24 TRUSTEE PHILLIPS: You're embarrassing him.

25 (Laughter)

1 MAYOR STUESSI: -- with that, John, I really
2 thank you, and we're thrilled to have you continue
3 with the Village. I'll make the motion. May I have
4 a second?

5 TRUSTEE DOUGHERTY-JOHNSON: Second.

6 MAYOR STUESSI: All in favor?

7 TRUSTEE ROBINS: Aye.

8 TRUSTEE BRENNAN: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE DOUGHERTY-JOHNSON: Aye.

11 MAYOR STUESSI: Aye.

12 It's a lifetime appointment, Mr. Saladino.

13 (Laughter)

14 MAYOR STUESSI: No. 27 -- the State won't allow
15 me to make a lifetime appointment, but, you know --

16 MR. SALADINO: That's all right.

17 MAYOR STUESSI: A little side deal we have.

18 MR. SALADINO: I probably won't be here anyway.

19 (Laughter)

20 MAYOR STUESSI: *No. 27, motion to authorize*
21 *Officers and employees to attend conferences and*
22 *seminars after prior approval, and in accordance with*
23 *regulations of the New York State Comptroller's*
24 *Office.* May I have a second?

25 TRUSTEE ROBINS: Second.

1 MAYOR STUESSI: All in favor?

2 TRUSTEE ROBINS: Aye.

3 TRUSTEE BRENNAN: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE DOUGHERTY-JOHNSON: Aye.

6 MAYOR STUESSI: Aye.

7 With that, I know our -- you got to get rid of
8 the sign, it's out of date, turn it over.

9 (Laughter)

10 MAYOR STUESSI: Our Treasurer -- I almost said
11 Deputy -- Adam Brautigam will be updating the Village
12 Board and the community on his recent trip Upstate to
13 Saratoga to go to the NYPA conference.

14 DEPUTY TREASURER BRAUTIGAM: NYAPP.

15 TRUSTEE ROBINS: NYAPP.

16 MAYOR STUESSI: NYAPP. Pardon me, NYAPP
17 conference at our next Work Session. May I have a
18 second?

19 TRUSTEE BRENNAN: Second.

20 MAYOR STUESSI: All in favor?

21 TRUSTEE ROBINS: Aye.

22 TRUSTEE BRENNAN: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 TRUSTEE DOUGHERTY-JOHNSON: Aye.

25 MAYOR STUESSI: Aye.

1 MAYOR STUESSI: *No. 28, motion to authorize*
2 *Village Treasurer Adam Brautigam to the cast -- to*
3 *cast one (1) vote on each transaction brought before*
4 *the New York Association of Public Power. May I have*
5 *a second?*

6 TRUSTEE PHILLIPS: *Second.*

7 MAYOR STUESSI: *All in favor?*

8 TRUSTEE ROBINS: *Aye.*

9 TRUSTEE BRENNAN: *Aye.*

10 TRUSTEE PHILLIPS: *Aye.*

11 TRUSTEE DOUGHERTY-JOHNSON: *Aye.*

12 MAYOR STUESSI: *Aye. Motion carries.*

13 *No. 29, motion to authorize Village Treasurer*
14 *Adam Brautigam to cast one (1) vote each on the*
15 *transactions brought before the American Public Power*
16 *Association. May I have a second?*

17 TRUSTEE DOUGHERTY-JOHNSON: *Second.*

18 MAYOR STUESSI: *All in favor?*

19 TRUSTEE ROBINS: *Aye.*

20 TRUSTEE BRENNAN: *Aye.*

21 TRUSTEE PHILLIPS: *Aye.*

22 TRUSTEE DOUGHERTY-JOHNSON: *Aye.*

23 MAYOR STUESSI: *Aye. Motion carries.*

24 *No. 30, motion to name the following*
25 *depositories for the Village of Greenport as follows:*

1 *Dime and M & T Bank.* May I have a second?

2 TRUSTEE BRENNAN: Second.

3 MAYOR STUESSI: All in favor?

4 TRUSTEE ROBINS: Aye.

5 TRUSTEE BRENNAN: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE DOUGHERTY-JOHNSON: Aye.

8 MAYOR STUESSI: Aye. Motion carries.

9 *No. 31, motion to designate the following as*
10 *official radio stations for the Village of Greenport:*

11 *WBAZ.* I should be saying these in my best
12 radio voice, but I'm losing my voice. *WLNG, WPKN,*
13 *WPPB.* May I have a second?

14 TRUSTEE ROBINS: Second.

15 TRUSTEE PHILLIPS: Second.

16 MAYOR STUESSI: All in favor?

17 TRUSTEE ROBINS: Aye.

18 TRUSTEE BRENNAN: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE DOUGHERTY-JOHNSON: Aye.

21 MAYOR STUESSI: Aye. Motion carries.

22 *Motion to designate the following official*
23 *newspapers for legal notices: The Suffolk Times and*
24 *Newsday.* May I have a second?

25 TRUSTEE PHILLIPS: Second.

1 MAYOR STUESSI: All in favor?

2 TRUSTEE ROBINS: Aye.

3 TRUSTEE BRENNAN: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE DOUGHERTY-JOHNSON: Aye.

6 MAYOR STUESSI: Aye. Motion carries.

7 *No. 33, motion that the bonding of the Village*
8 *of Greenport Officers be considered a Village*
9 *expense. May I have a second?*

10 TRUSTEE DOUGHERTY-JOHNSON: Second.

11 MAYOR STUESSI: All in favor?

12 TRUSTEE ROBINS: Aye.

13 TRUSTEE BRENNAN: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE DOUGHERTY-JOHNSON: Aye.

16 MAYOR STUESSI: Aye. Motion carries.

17 *Motion to reimburse mileage expense based on*
18 *the then current IRS rate, presently at 67 cents per*
19 *mile. Is that still correct, Adam?*

20 DEPUTY TREASURER BRAUTIGAM: Yes, that's
21 correct.

22 MAYOR STUESSI: Okay. *As reimbursement to*
23 *officers and employees of the Village who use their*
24 *personal automobiles while performing their official*
25 *duties on behalf of the Village of Greenport. May I*

1 have a second?

2 TRUSTEE ROBINS: Second.

3 MAYOR STUESSI: All in favor?

4 TRUSTEE ROBINS: Aye.

5 TRUSTEE BRENNAN: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE DOUGHERTY-JOHNSON: Aye.

8 MAYOR STUESSI: Aye. Motion carries.

9 *No. 35, motion to authorize the payment of*
10 *certain claims prior to audit. May I have a second?*

11 TRUSTEE BRENNAN: Second.

12 MAYOR STUESSI: All in favor?

13 TRUSTEE ROBINS: Aye.

14 TRUSTEE BRENNAN: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE DOUGHERTY-JOHNSON: Aye.

17 MAYOR STUESSI: Aye. Motion carries.

18 *No. 36, motion to ratify the continued*
19 *adherence to the following fiscal policies.*

20 I will make this with the caveat that as we've
21 been able to stabilize some of the things with our
22 Legal Department, a lot of the work that's been going
23 on, this is something that I'm going to discuss in
24 the next Work Session to look at all these policies
25 going forward. There might be some changes that will

1 be proposed over the course of the next year. But
2 for the moment, *motion to ratify the continued*
3 *adherence to the following policies: Village of*
4 *Greenport Procurement Policy, Fund Balance Policy,*
5 *Debt Reserve Policy, Investment Policy.* May I have a
6 second?

7 TRUSTEE PHILLIPS: Second.

8 MAYOR STUESSI: All in favor?

9 TRUSTEE ROBINS: Aye.

10 TRUSTEE BRENNAN: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE DOUGHERTY-JOHNSON: Aye.

13 MAYOR STUESSI: Aye. Motion carries.

14 *No. 37, motion to adopt Roberts Rules of Order*
15 *and any and all pertinent rules as adopted by the*
16 *Village of Greenport Board of Trustees as the*
17 *official rules and procedures for the Village Board*
18 *of Trustees meetings.* May I have a second?

19 TRUSTEE DOUGHERTY-JOHNSON: Second.

20 MAYOR STUESSI: All in favor?

21 TRUSTEE ROBINS: Aye.

22 TRUSTEE BRENNAN: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 TRUSTEE DOUGHERTY-JOHNSON: Aye.

25 MAYOR STUESSI: Aye. Motion carries.

1 *Motion to waive the requirement of posting and*
2 *undertaking by the Mayor or Trustees.*

3 TRUSTEE ROBINS: Second.

4 MAYOR STUESSI: All in favor?

5 TRUSTEE ROBINS: Aye.

6 TRUSTEE BRENNAN: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE DOUGHERTY-JOHNSON: Aye.

9 MAYOR STUESSI: Did you want to discuss that one?

10 TRUSTEE BRENNAN: I just wanted a clarification.
11 What does it mean?

12 ATTORNEY KASSCHAU: When you're elected to
13 office, you either have to post a bond or
14 undertaking. So I don't know that this is applicable
15 at this moment, because you would have had to do
16 that, you know, within the first --

17 TRUSTEE PHILLIPS: We went through this last year.

18 ATTORNEY KASSCHAU: Yeah.

19 TRUSTEE PHILLIPS: Yeah. Okay.

20 TRUSTEE BRENNAN: Thank you.

21 TRUSTEE PHILLIPS: I remember.

22 MAYOR STUESSI: I don't remember that.

23 TRUSTEE PHILLIPS: I do remember.

24 MAYOR STUESSI: Okay. But, of course, we did
25 the --

1 TRUSTEE PHILLIPS: We did the --

2 MAYOR STUESSI: -- annual Org. Meeting two days
3 after the three of us were sworn in.

4 TRUSTEE PHILLIPS: Right, so.

5 MAYOR STUESSI: Which is No. 40.

6 *No. 39, motion to schedule the Village of*
7 *Greenport Board of Trustees meetings as follows,*
8 *to be held at the Third Street Firehouse:*

9 *Work Session, the third Thursday of each month,*
10 *commencing at 6 p.m.; Regular Session, the fourth*
11 *Thursday of each month, commencing at 6 p.m., with*
12 *the following change: Monday, December 2nd,*
13 *2024, the Board Regular Meeting, in observance of*
14 *Thanksgiving Day, would be delayed to that week.*

15 May I have a second?

16 TRUSTEE PHILLIPS: I'll second it.

17 MAYOR STUESSI: All in favor?

18 TRUSTEE ROBINS: Aye.

19 TRUSTEE BRENNAN: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE DOUGHERTY-JOHNSON: Aye.

22 MAYOR STUESSI: Aye.

23 With that, I want to give the entire Board a
24 very special thanks for all of the special meetings
25 we had this year. I think we probably had close to

1 twice the number of regular meetings with all the
2 additional meetings that were done, which enabled us
3 to get a lot of things done in this first 12 months.

4 Again, a particular thanks to the Code Committee,
5 three members of which, including Dinni Gordon, thank
6 you, are sitting here this evening, who did a lot of
7 the work, which fed into a lot of the additional
8 things that the Village Board had.

9 And then *No. 40, a motion to set the date for*
10 *the 2025 Organizational Meeting to be held on*
11 *Thursday, the 24th of April, 2025, at 6 p.m.*

12 This would be concurrent with the regularly
13 scheduled April meeting of the Board of Trustees, as
14 has been moved this year, giving any new Mayor in the
15 future the ability to have 2 1/2 weeks under their
16 belt before the Organizational Meeting is set. May I
17 have a second?

18 TRUSTEE DOUGHERTY-JOHNSON: Second.

19 MAYOR STUESSI: All in favor?

20 TRUSTEE ROBINS: Aye.

21 TRUSTEE BRENNAN: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE DOUGHERTY-JOHNSON: Aye.

24 MAYOR STUESSI: Aye. Motion carries.

25 With that, unless anybody else has anything

1 else, I think we are done for the evening.

2 TRUSTEE BRENNAN: I'll just make a comment.
3 I'd also like to thank all of the members of the
4 public, our residents who serve on all these Boards
5 and Committees. It's a lot of time, but it's really
6 important work, and it makes for a very healthy
7 Village, so thank you.

8 MAYOR STUESSI: Great. I'll make a motion to
9 close the meeting. May I have a second?

10 TRUSTEE BRENNAN: Second.

11 MAYOR STUESSI: All in favor?

12 TRUSTEE ROBINS: Aye.

13 TRUSTEE BRENNAN: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE DOUGHERTY-JOHNSON: Aye.

16 MAYOR STUESSI: Aye.

17 Thank you, everybody, for being here this
18 evening.

19 (The Meeting was Adjourned at 8:19 p.m.)
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C E R T I F I C A T I O N

STATE OF NEW YORK)
) SS:
COUNTY OF SUFFOLK)

I, LUCIA BRAATEN, a Court Reporter and Notary Public for and within the State of New York, do hereby certify:

THAT, the above and foregoing contains a true and correct transcription of the proceedings taken on April 25, 2024, to the best of my ability.

I further certify that I am not related to any of the parties to this action by blood or marriage, and that I am in no way interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set my hand this 9th day of May, 2024.

Lucia Braaten
Lucia Braaten

Candace Hall

From: Julia Robins
Sent: Thursday, April 18, 2024 1:39 PM
To: Kevin Stuessi; Mary Bess Phillips; Patrick Brennan; Lily Dougherty-Johnson
Cc: Brian S.Stolar; Jared Kasschau; Candace Hall
Subject: Farmers Market response to conditional information

Dear Mayor and Board,

It seems clear to me that the Mr. Livesey has not done his due diligence.
My comments support why I will vote no for the farmers market in Mitchell Park.

- The site plan has very little detailed information
- There are no dimensions for the tents and required space for people to to move around and between them
- There are 6 tents on the grass
- There are 3 tents (16, 17 & 18) in front of the failing bulkhead where sinkholes occur
- The entire area is being used
- Marina patrons, many of whom arrive and check in around this time will have to walk through the tents and farmers market crowd.
- The timing couldn't be worse. This is the busiest time of day from 1:30 to 7:30 on Friday afternoon.
- The Greenport Band seems to have been relegated to a 16' x 30 rectangle.

Seriously?

I spoke to Colin Van Tuyl

It seems that the needs of the Greenport Band are being put aside.

Colin has musicians coming from all over the island and many have large instruments that they need to carry in and they will need parking.

*see attached article from the Suffolk Times about the history of this iconic part of Greenport!

- I am opposed to any alcohol being served in Mitchell Park.
- I will not vote to extend the time period for the provision of a certificate of insurance and the name of the entity.

Julia

<https://suffolktimes.timesreview.com/2018/09/colin-van-tuyl-recognized-for-leading-greenport-band-for-25-years/>

Greenport Board of Trustees,

This is a follow up to the letter I submitted on behalf of 18 homeowners/ renters who are directly impacted by the Third Street Basketball Court. Has there been any further discussion or updates amongst the Trustees on your plan to address and manage the concerns raised about the illegal activity, disruptive stadium lighting, and excessive noise coming from the Third Street Court.

Unfortunately, I was not able to attend the last board meeting in person because of a work commitment, but I did watch the entire meeting live and in real-time on the Village website. Following the meeting, I spoke with many of the neighbors who signed the letter, and they were shocked and deeply disappointed that our letter was not read at the meeting. It is incredibly unfair for our letter not to have been read aloud into the record and for our voices not to have been heard, particularly given the amount of airtime that so many of the leaf blower folks were given. Just as one example, the couple on the corner of Wiggins and Sixth got up no less than two times per meeting, each and were able to speak at great length about their frustrations with leaf blowers, sidewalks, and Airbnb's. They represent one residence, and our letter was on behalf of 18 residences.

We recognize that there have been many meetings and that those meetings have been very long, but if you were going to limit airtime, a time limit should have been imposed upon those who were able to grandstand week after week. We all heard them many, many times. Those of us who were unable to make their voices heard because we were unable to attend the meeting in person were not heard. For those of us who do not have the luxury of working locally, or must work in the evenings, or have family commitments, or any other factors that do not allow us to attend, we rely on you to ensure our voices are heard. We all know that it is not the same to include the letter in the file without reading it on the record at the meeting.

We do want to take this moment to thank Trustees Dougherty-Johnson and Brennan for speaking up multiple times and asking that our letter be read aloud. A lot of work went into compiling the information and gathering community feedback to compose that letter.

We would like to know how you propose to address the matter and what are your next steps to help mitigate the untenable conditions at Third Street Court.

Worth noting, on Easter Sunday a man was leaf blowing the Third Street Court for over an hour. It was a gas-powered leaf blower. Under the new code, the resident/ owner of the property would be fined, not necessarily the person who is operating the leaf blower. In the case of the Third Street Court, how would that work in the future? Will the Village, as owner of the property, fine itself? This board would advise neighbors to call the cops. Who will hold the Village accountable?

As was mentioned in the letter, neighbors have been complaining to the police and the Village for decades and been forced to tolerate this Village-owned nuisance for far too long. A couple of the members of this board have heard directly from me on this topic many times since the election last year. We know there is a lot of work to do in this Village, but a reasonable response to this matter has been put off for far too long. It needs to be addressed by this Board now as we are entering peak basketball season, and it is already out of control at the Court.

We will also no longer accept the excuse that the Village does not have the budget for a sound study and/ or light and noise mitigation. Noise and light mitigation measures would limit the amount of enforcement needed. As would regular patrols by the police at dusk and after hours, like is happening in the C-R.

There does not seem to be an even playing field. Businesses intending to offer amplified music are now required to apply for entertainment permits. Despite the fact that many of these businesses have been playing amplified music for decades, they are still required under the new code to apply for an entertainment permit. Therefore, the excuse that generations of people have been playing basketball at Third Street Court does not provide an excuse for this Board to look the other way any longer.

Most recently American Beech, which borders the R-2 district, came before the Planning Board to apply for an Entertainment Permit. And since there were noise complaints by neighbors (in the R-2) and amplified music had specifically been excluded under their approved Site Plan, American Beech was strongly advised to amend their Site Plan (in the C-R) and in the course of that process to perform a sound study. With that in mind, with the upcoming basketball tournament on Third Street approaching, will the Village be performing a sound study and/ or require the applicant to perform a sound study to measure the impact of amplified music and the use of a public address system in our neighborhood, which is also in the R-2? We do hope so. We also could not find anything in the code that states that from 11AM to 6PM that amplifies music and public address systems are permitted at any decibel level in the R-2 and Park Districts? Will the code enforcer be on site with a decibel meter to monitor this?

Unlike American Beech, where the music is played in the courtyard and the buildings provide some degree of a physical barrier for Carpenter, Bay, and Central, there is no such barrier to lessen the noise and light emanating from the Third Street Court. At our homes, we are forced to endure hours and hours of repetitive noise from bouncing basketballs, reverberation from metal backboards, screaming, yelling, hooting, hollering, and cursing (these are words from the Village noise codes).

We would also like to address a couple of misinterpretations by the board in relation to the request of the neighbors. In the Trustee meeting, Trustee Phillips mentioned she was speaking with the Southold Town Police about "kids playing basketball". There is no reason to waste first responder's time and pull them away from more serious situations, like kids playing basketball. The problem is not and has never been kids playing basketball, the problem is that the Village has not set up the proper barriers to make this work in a residential neighborhood.

Instead, we recommend the Village to take action to make the basketball court workable either in its current location or if that is not possible, then the court should be relocated to a location where there will be no direct impact to the residence of an R-2 District.

When updating the noise, assembly, and park codes, was the criteria for designating a park or sport complex in or near the R-2 District taken into consideration? Based on the outcry from neighbors to Sixth Street Beach and Third Street Court, it would appear to be advisable for the Village to considering including conditions under which Parks and Sport Courts are approved to be located close to the R-2. The current criteria do not seem to protect the residence in surrounding neighborhoods. If this is not amended, it will prove to be an ongoing problem.

We do hope that after reading this letter you will acknowledge that the disruptive nature of Third Street Court is a problem for the residents, and that as the legislative body that governs this Village, it is within your purview to make this right for the neighbors of Third Street Court. The Board should be fair and consistent when considering your responsibility to look at this location and give it the same level of scrutiny that you do with other locations in R-2 and the C-R. Third Street Court is a year-round nuisance, and we are begging you to make this right so that the entire community is happy with the outcome, both the residents living near the court and those who play ball on this court.

We ask that this letter be read into the public record.

Thank you again, and we look forward to hearing from you very soon.

Shawn Buchanan
415 Second Street
Greenport, NY 11944
917-684-1203

Candace Hall

From: lkessey@aol.com
Sent: Thursday, April 18, 2024 4:02 PM
To: Kevin Stuessi; Mary Bess Phillips; Julia Robins; Patrick Brennan; Lily Dougherty-Johnson
Cc: Candace Hall
Subject: Greenport Farmers Market

Dear Mayor and Trustees,

I'm writing about my concerns with the current plans for the farmers market.

I've enjoyed the past farmers markets that have been in the village and am not at all opposed to having one. I am concerned about the time of day (3-6) and the day of the week (Fri.) during our busy season.

The logistics don't add up. Participants will need an hour to set up and about an hour to break down. This is all happening when the Greenport band will be setting up as they have for decades. They usually start an hour ahead of their schedule, with people arriving with their lawn chairs. Their importance to our community should not be diminished nor the charm of the

event. It's also at a time that restaurants are beginning their evening service and seating. This will create additional congestion. Will there be someone monitoring the crossings on Front Street ?

Will people will stop coming into Greenport Village on Friday evening for dining, shopping, etc. due to the congestion and scarce parking near Mitchell Park.

How does this affect our seasonal and weekly Friday boaters that come into Mitchell Park Marina. Will it drive the boaters away? What are the thoughts and opinions from first responders and the Greenport Fire Dept.?

During festivals like Maritime and Pride, the village streets are closed to traffic. This is a whole different situation with active drivers.

As stated, a farmers market is a plus for our village and I supported the Ice House location, the Methodist Church and Adam's Street. Why not Friday morning in the Park? Or Saturday morning? People can shop early, walk around with their coffee, stay and have lunch and browse the shops.

Thank you for your time,

Respectfully,
Linda Kessler
25 Front Street
Greenport, NY

Candace Hall

From: Deborah Gove <dgove@optonline.net>
Sent: Tuesday, March 19, 2024 2:54 PM
To: Candace Hall
Subject: Farmers Market

Hi Candice,

I spoke to Paul Livesy yesterday. He explained the proposed Farmers Market Friday afternoons in Mitchel Park. I think it's a great idea, I support it. Consumers will have to walk to it and the foot traffic is good for us. I understand there maybe some businesses that feel it's taking from them or competing. I would sympathize with their opinion but overall I believe it will help us (even if there is a winery selling their own products).

By the way, I'm wishing you the BEST of luck in your position, I was happy to see it was you. I'm Deb Gove, Amelia's Mom, I believe we met.

All the best!

Deb Gove

Greenport Wines and Spirits

132 Front Street

My cell: 631 379-7172

Sent from my iPhone

Candace Hall

From: Kevin Stuessi
Sent: Thursday, April 18, 2024 8:33 AM
To: Patrick Brennan
Cc: Mary Bess Phillips; Julia Robins; Lily Dougherty-Johnson; Candace Hall
Subject: Re: Farmers Market

Patrick,

As I understand there plan is to use the post office parking lot just as it is used during the day and not to block access. We can review this later today in the meeting with the applicant. As with any event any access needs to be maintained.

Maybe we need to go back and review same for each Maritime Festival, Juneteenth, Pride etc. None of which we have been provided site plans for Mitchell Park.

Mayor Kevin Stuessi
The Village of Greenport

On Apr 18, 2024, at 8:14 AM, Patrick Brennan <pbrennan@greenportvillage.org> wrote:

Hello Mayor and Trustees,

Has GFD been asked to comment on the proposed farmers market?

1st street is the primary access point to the east pier for fire and rescue operations. Post Office parking lot is the primary access point to the west pier & marina for same.

Sent from my Verizon, Samsung Galaxy smartphone
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Candace Hall

From: Richard Albanese
Sent: Thursday, April 18, 2024 7:16 AM
To: Patrick Brennan; Lily Dougherty-Johnson; Kevin Stuessi; Mary Bess Phillips; Julia Robins
Subject: Proposed Farmers Market in Mitchell Park Marina
Attachments: 1000012805.jpg

Good morning everyone,

I was fortunate enough to come across the proposed site plan for the potential farmers market at Mitchell Park Marina.

I have a few concerns regarding the site plan and overall activity of this proposed market. While I agree a farmers market sounds great, there will be problems with operating it with the pre existence of Marina Customers and The Greenport Band.

The Greenport Band arrives every Friday at roughly 4pm to start setting up. If you've been to the weekly concert in the past, it is loved by all and creates a calm and peaceful setting for a Friday evening. The band also takes up about 90% of that site plan, which is being proposed. The band covers a 50 x 50 area and the audience covers another 75 x 75 area leaving no room for the proposed market on the gravel concrete area.

The Marina has come a long way, and Friday is our major intake day for weekend reservations. This day requires roughly 100 customers to walk from the adjacent floating docks to check in at our marina office. This current set up has them walking through crowds of people, which is not a peaceful welcome to our loyal customers who are looking for a quiet weekend. Additionally tents set up south of the slate walkway near the failing bulkhead will put the public in harms way with the presence of hidden sinkholes. This market as is .. will turn many customers to choose other locations instead of Mitchell Park Marina. Lastly, the procedures for offload and load up at the staging area on 1st street will clog the Marina parking lot quickly, creating an issue with Fire Department and Ambulance responses. Even without the staging, that area is an absolute mess, for the lack of better words, on Fridays.

I personally love farmers market so it is tough for me to type this up, but being the most experience boots on the ground person down there, I wanted to politely voice my concerns. I implore you all to relocate this event to a more suitable location. Thank you

Kind regards,

Rick Albanese

Mitchell Park & Marina Management

Parks and Recreation

Village of Greenport

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Amphitheater

