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

Station One Firehouse  
Third and South Streets  
Greenport, New York 11944  
May 16, 2024  
6:00 p.m.

B E F O R E:  
KEVIN STUESSI - MAYOR  
MARY BESS PHILLIPS - DEPUTY MAYOR/TRUSTEE  
PATRICK BRENNAN - TRUSTEE  
LILY DOUGHERTY-JOHNSON - TRUSTEE  
JULIA ROBINS - TRUSTEE  
  
CANDACE HALL - VILLAGE CLERK  
ADAM BRAUTIGAM - VILLAGE TREASURER

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 May 16th meeting of the Board of Trustees.  
4 This is our monthly Work Session. May I have a  
5 second, please?

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 Motion carries. Please stand for the Pledge  
14 of Allegiance.

15 (Pledge of Allegiance)

16 MAYOR STUESSI: Please be seated. *I make a*  
17 *motion to open the Public Hearing regarding the*  
18 *wetlands permit application submitted by Costello*  
19 *Marine Contracting as agent for the property*  
20 *located at 222 Fourth Street, Greenport, New York*  
21 *11944, Suffolk County Tax Map #1001-7-3-19.2, to*  
22 *perform the following work: Install +/- 205' of*  
23 *rock to existing rock barrier spit consisting of*  
24 *1-2 ton stone. Top of stone not to exceed 24"*  
25 *above Mean Water Line. Can I have a second?*

1 TRUSTEE PHILLIPS: Second.

2 TRUSTEE DOUGHERTY-JOHNSON: 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.

9 Public Hearing on that property is open. Is  
10 there anybody from the public who would like to  
11 speak in regards to this? Yes, Suzy, please.

12 MS. DONOVAN: Hello. I'm Suzanne Donovan, at  
13 300 Fourth Street. And, really, I just wanted to  
14 make one comment about this. I'm, well, if you  
15 will, sort of agnostic about the actual project.  
16 But considering that we're at the final stage and  
17 it's going to go through, I think that the Village  
18 would be well served to consider seeking funding to  
19 extend the rock revetment, basically, to the end of  
20 the public access. So from the end of Mack and  
21 Emily's property to the public access portion, in  
22 part because -- excuse me -- we're all seeing  
23 what's going on with the, you know, waves and the  
24 erosion. And I think if we just sort of stop  
25 there, we've got the possibility of sort of

1 unanticipated consequences of erosion occurring  
2 with just having a short portion of it.

3 So I just wanted to just make that comment.  
4 I know this is really outside of the normal, if you  
5 will, Village budget, but it might be something to  
6 consider funding for.

7 MAYOR STUESSI: Yeah. I've already had a  
8 conversation with the County about this and should  
9 know more here relatively shortly to bring in front  
10 of the Board. But I do think it's important as  
11 well. There's some real significant issues over  
12 there, as --

13 MS. DONOVAN: Yes.

14 MAYOR STUESSI: -- as you know.

15 MS. DONOVAN: Right.

16 MAYOR STUESSI: We were both over there at  
17 the last storm. And you live there. I don't live  
18 there, but I stopped and filmed it during the last  
19 storm and it was --

20 TRUSTEE PHILLIPS: Suzanne, you --

21 MAYOR STUESSI: -- pretty significant.

22 MS. DONOVAN: Dramatic.

23 TRUSTEE PHILLIPS: You're talking about Brown  
24 Street, correct?

25 MS. DONOVAN: I'm right at Fourth and Brown.

1 TRUSTEE PHILLIPS: Yeah.

2 MS. DONOVAN: They're -- Mack and Emily are  
3 our neighbors, right, because --

4 TRUSTEE PHILLIPS: Yeah. No, no, I know.

5 MS. DONOVAN: Yeah.

6 TRUSTEE PHILLIPS: Okay.

7 TRUSTEE BRENNAN: So you're talking about  
8 extending it south, to the south?

9 MAYOR STUESSI: North.

10 MS. DONOVAN: North.

11 TRUSTEE PHILLIPS: North.

12 MS. DONOVAN: I'm sorry, it took me a minute.

13 MAYOR STUESSI: Yeah.

14 TRUSTEE PHILLIPS: North.

15 MS. DONOVAN: It's North. So their property  
16 is just south, and then the end of Brown is the  
17 public access portion and that is north of their  
18 property.

19 TRUSTEE PHILLIPS: Yeah, that's --

20 TRUSTEE ROBINS: Okay, that's where you're  
21 talking about.

22 TRUSTEE PHILLIPS: But that's the section  
23 you're talking, is Brown.

24 MS. DONOVAN: Correct.

25 TRUSTEE PHILLIPS: The end of Brown Street.

1 MS. DONOVAN: Because I think, again, with  
2 that being public access, that's something that  
3 we're all concerned about, so.

4 MAYOR STUESSI: Yeah. Thank you.

5 TRUSTEE DOUGHERTY-JOHNSON: Sorry, just to  
6 clarify, we're talking about the rock, not the end  
7 of Brown Street, but the -- across the water?

8 MS. DONOVAN: Correct.

9 TRUSTEE DOUGHERTY-JOHNSON: The rock wall,  
10 that section?

11 MS. DONOVAN: Yes.

12 MAYOR STUESSI: It's the longstanding  
13 peninsula --

14 TRUSTEE DOUGHERTY-JOHNSON: Right.

15 MAYOR STUESSI: -- that's eroded over time.

16 TRUSTEE ROBINS: Right.

17 MAYOR STUESSI: It extends out over it  
18 as well.

19 TRUSTEE DOUGHERTY-JOHNSON: But this is  
20 talking about doing part of it, but she's talking  
21 about doing the -- another part of it.

22 MAYOR STUESSI: Correct.

23 TRUSTEE DOUGHERTY-JOHNSON: Okay.

24 MAYOR STUESSI: This -- there's two  
25 applications tonight --

1 TRUSTEE DOUGHERTY-JOHNSON: Right.

2 MAYOR STUESSI: -- for the public hearing and  
3 they contemplate --

4 TRUSTEE DOUGHERTY-JOHNSON: But their property.

5 MAYOR STUESSI: -- from the property line of  
6 what would be the northernmost boundary of one of  
7 the Ewing residences going all the way down to the  
8 point, and incorporating their other property as  
9 well, which is the next public hearing.

10 TRUSTEE DOUGHERTY-JOHNSON: Right. Thank you.

11 MS. DONOVAN: All right.

12 MAYOR STUESSI: Thank you.

13 MS. DONOVAN: Thank you so much.

14 MAYOR STUESSI: Is there anybody else from  
15 the public that would like to speak this evening?

16 MR. SALADINO: Yeah, if I may. John  
17 Saladino, and I live on Sixth Street. I wasn't  
18 going to comment on this, but I would just remind  
19 the Board that the property, the two properties  
20 where, where on either side of the revetment that's  
21 being remediated now are private property. So, you  
22 know, south of the project now is private property,  
23 and north of the project now is all -- is private  
24 property, so I don't --

25 MAYOR STUESSI: It's not actually. There is,

1 there is a parcel between Ewing and the private  
2 property.

3 MR. SALADINO: Not on the breakwater.

4 MAYOR STUESSI: That's not what it shows in  
5 the County mapping, but we could have a discussion  
6 separately, because we're not here to discuss that  
7 in detail tonight.

8 TRUSTEE PHILLIPS: John, just can I clarify?  
9 So you're talking about the underwater land?

10 MR. SALADINO: I'm talking about, I'm talking  
11 about --

12 MAYOR STUESSI: The peninsula.

13 MR. SALADINO: -- the breakwater --

14 TRUSTEE PHILLIPS: Right.

15 MR. SALADINO: -- that's, that's -- so north,  
16 south. So that's east of Brown Street, the  
17 breakwater, Osinski's property, and McCarthy's  
18 property.

19 TRUSTEE PHILLIPS: Yeah.

20 MR. SALADINO: That breakwater is -- the  
21 southern end of it is on her land grant and the  
22 northern end of it is on Osinski's.

23 TRUSTEE PHILLIPS: That's what, that's what I  
24 thought you were getting to. Okay.

25 TRUSTEE BRENNAN: But that's not what the



1 site plan shows.

2 MAYOR STUESSI: Yeah. So what I've --

3 MR. SALADINO: Is that --

4 MAYOR STUESSI: Yeah. There's a, there's a  
5 piece between Ewing property and the Osinski  
6 property that is, that is not owned by either  
7 party.

8 TRUSTEE BRENNAN: It's part of the harbor --

9 MAYOR STUESSI: Yep.

10 TRUSTEE BRENNAN: -- according to this.

11 MR. SALADINO: I don't know what that is.

12 TRUSTEE BRENNAN: Well, it's a site plan --

13 MAYOR STUESSI: Yeah.

14 TRUSTEE BRENNAN: -- that was part of the --

15 MAYOR STUESSI: But we'll set up a separate  
16 time and we can -- we'll take a look at it at a  
17 different meeting, because we're here just to talk  
18 about the other two this evening.

19 Anybody else from the public have anything to  
20 say on this property? No?

21 (No Response)

22 MAYOR STUESSI: Any Board comments or  
23 questions? Anybody have a desire to keep this  
24 open?

25 TRUSTEE PHILLIPS: Patrick, let me just -- I

1 didn't bring that with me. Can I see what --

2 TRUSTEE BRENNAN: Yeah. I have a comment.

3 TRUSTEE PHILLIPS: Because my -- okay. My  
4 understanding is that land grant goes all the way,  
5 there is no separation there.

6 TRUSTEE BRENNAN: The proposed scope of work  
7 is eastward of the property line. So how do we --  
8 how does that work? Because that's in the harbor.

9 MAYOR STUESSI: No, it's their property.

10 TRUSTEE ROBINS: Underwater.

11 TRUSTEE BRENNAN: Not according to that.

12 TRUSTEE ROBINS: Underwater is part of their  
13 property, too, correct?

14 MAYOR STUESSI: Yeah.

15 TRUSTEE ROBINS: Yeah.

16 TRUSTEE BRENNAN: No, but it's beyond their  
17 property as well. Take a look.

18 TRUSTEE PHILLIPS: Yeah.

19 MAYOR STUESSI: Oh, so you're saying that  
20 there's like a foot or so outboard of it?

21 TRUSTEE PHILLIPS: You're right. You're  
22 right, Patrick.

23 TRUSTEE BRENNAN: It's on both parcels.

24 MAYOR STUESSI: Uh-huh.

25 TRUSTEE BRENNAN: The 16 and the 19 parcel,

1 the proposed work goes beyond the property line to  
2 the east.

3 MAYOR STUESSI: Uh-huh.

4 TRUSTEE PHILLIPS: Where is McCarthy's?  
5 Well, that's another issue.

6 TRUSTEE BRENNAN: So I don't know how we'd  
7 handle that.

8 MAYOR STUESSI: I'll talk to the County about  
9 it when we follow up with the other piece. I've  
10 got a conversation with them about Fourth Street,  
11 the bottom of it, tomorrow, as a matter of fact.

12 TRUSTEE BRENNAN: Okay.

13 TRUSTEE ROBINS: So then that portion would  
14 be County-owned if it's not part of the property?

15 MAYOR STUESSI: Not necessarily, it could be  
16 State.

17 TRUSTEE BRENNAN: In the, in the case of the  
18 larger parcel, about 50% of it is off the property,  
19 not just a foot. This is the property line.

20 TRUSTEE DOUGHERTY-JOHNSON: Oh, I see what  
21 you're saying, that way of it, right.

22 TRUSTEE PHILLIPS: Well, you got some questions.

23 TRUSTEE DOUGHERTY-JOHNSON: Sorry. The part  
24 we were talking about just before, that Suzy  
25 mentioned, is the end, or no?

1 MAYOR STUESSI: No, no, no.

2 TRUSTEE DOUGHERTY-JOHNSON: It's the --

3 in this --

4 TRUSTEE BRENNAN: This end.

5 TRUSTEE DOUGHERTY-JOHNSON: This end.

6 MAYOR STUESSI: No, no, it's the middle  
7 portion. Not Osinski, Osinski stops here. No, I'm  
8 sorry.

9 TRUSTEE BRENNAN: Yes.

10 MAYOR STUESSI: It's this piece right here.

11 Osinski is not --

12 TRUSTEE DOUGHERTY-JOHNSON: Oh, I see,  
13 because Brown Street comes out.

14 MAYOR STUESSI: Yes, exactly.

15 TRUSTEE DOUGHERTY-JOHNSON: Okay. And that's --

16 MAYOR STUESSI: Osinski, Osinski's property  
17 is here, which goes to the edge of Suzy's property.

18 TRUSTEE DOUGHERTY-JOHNSON: Right.

19 MAYOR STUESSI: And this is --

20 TRUSTEE BRENNAN: It's part of the harbor.

21 MAYOR STUESSI: Part of the harbor, which is  
22 not part of any private property owner.

23 TRUSTEE DOUGHERTY-JOHNSON: But is it the  
24 Village that -- does that mean, or --

25 TRUSTEE PHILLIPS: No, it's the State property.

1 TRUSTEE DOUGHERTY-JOHNSON: Okay.

2 TRUSTEE PHILLIPS: What has happened in the  
3 past is --

4 TRUSTEE DOUGHERTY-JOHNSON: Gotcha.

5 TRUSTEE PHILLIPS: -- when the aquaculture  
6 leases were being created, the State turned over  
7 most of the bottom to the County, okay? And then  
8 from there, now there are certain parcels that are  
9 still owned by the State.

10 MAYOR STUESSI: Those aquaculture leases,  
11 that's on private property, both Osinski and Laura.

12 TRUSTEE PHILLIPS: Right, those are on  
13 private, but there are other lots out in the bay  
14 that are part of the aquaculture's lot lines,  
15 because when they --

16 MAYOR STUESSI: Where is there -- I'm sorry.  
17 Where is there another aquaculture lease over  
18 there?

19 TRUSTEE PHILLIPS: I -- well, I'd have to get  
20 the map out, but there is another one around there,  
21 because the County, a couple of years ago the  
22 County increased the number of lots for the  
23 aquaculture, and they wanted to put them in front  
24 of Mitchell Marina, and we, as a Board, wrote and  
25 that didn't happen. So there are more. I mean, I

1 can get the map.

2 MAYOR STUESSI: Okay. I'm not aware of  
3 anybody actively farming --

4 TRUSTEE PHILLIPS: No, they're not --

5 MAYOR STUESSI: -- other than Laura and the  
6 Osinski's --

7 TRUSTEE PHILLIPS: Right, but those --

8 MAYOR STUESSI: -- which is on private  
9 property.

10 TRUSTEE PHILLIPS: Right, but those leases,  
11 there's leases that are available. That's what I'm  
12 trying to say, is there's leases that are  
13 available. I don't know what they did with the new  
14 program, I don't know who they gave leases to.  
15 Whether they worked them or not is not the issue,  
16 it's just they're given the right to do it, so.

17 MAYOR STUESSI: Well, if you do get a lease,  
18 you have to work it within a certain period of  
19 time, I forget what it was, and they do it continuously.

20 TRUSTEE PHILLIPS: As I said, they just --  
21 they updated it, so I have to find out.

22 MAYOR STUESSI: Okay.

23 TRUSTEE PHILLIPS: I don't know off the top  
24 of my head.

25 MAYOR STUESSI: Well, it wouldn't, it

1 wouldn't be affecting any of this.

2 TRUSTEE PHILLIPS: No, it wouldn't be  
3 affecting this, because theirs is private bottom,  
4 they own the land grant for that.

5 MAYOR STUESSI: Uh-huh.

6 TRUSTEE PHILLIPS: Because the Irving  
7 Price -- Irving Price, when he owned his house,  
8 which is the one that's on the corner, and then the  
9 next one, which was his brother's house, William's,  
10 they did purchase -- they did take care of the --  
11 getting the land grant from the State when that all  
12 came down when the State took over the bottom. But  
13 he's right, some of the rock's going out into the bay.

14 MAYOR STUESSI: Okay. So we will look into  
15 that with the County and the State and address it.

16 Anybody want to make a motion to keep it open  
17 or close it?

18 TRUSTEE PHILLIPS: Why don't we keep it open  
19 until next week?

20 MAYOR STUESSI: Okay. I'll make a motion to  
21 keep the public hearing open until a week from  
22 today. May I have a second?

23 TRUSTEE ROBINS: 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 Next one up is the adjoining property also  
6 owned by the Ewing Family. This is a *Public*  
7 *Hearing regarding the wetlands permit application*  
8 *submitted by Costello Marine Contracting as agent*  
9 *for the property located at 230 Fourth Street,*  
10 *Greenport, New York 11944, Suffolk County Tax Map*  
11 *1001-7-3-16, to perform the following work:*  
12 *Install +/- 100' to existing rock barrier spit*  
13 *consisting of 1-2 ton stone. Top of stone not to*  
14 *exceed 24" above Mean High Water. 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.

23 Is there anybody from the public that would  
24 like to speak on this one? No?

25 (No Response)



1           MAYOR STUESSI: All right. I'll make a  
2 motion to keep this one open until a week from  
3 today as well. 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. Motion carries.

11          Next one is a *Public Hearing regarding*  
12 *Wetlands Permit Application submitted by Rosemary*  
13 *Gutwillig, owner of the property located at*  
14 *109 Bay Avenue, Greenport, New York 11944, Suffolk*  
15 *County Tax Map #1001-5-3-1.2, to perform the*  
16 *following work: Remove 260 linear feet of double*  
17 *wood bulkhead with single 10 foot -- linear feet*  
18 *return, 113 linear feet of single wood bulkhead*  
19 *(383 linear feet total). Dismantle stone and*  
20 *concrete wall and store on site. Remove 25 square*  
21 *feet of wood landing. Construct new vinyl bulkhead*  
22 *in place of seaward existing wood bulkhead (130*  
23 *linear feet with 10 feet return along northern*  
24 *property line. Construct new vinyl bulkhead in*  
25 *place of existing wood bulkhead (113 linear feet)*

1        *along southerly property line (253 linear feet total).*  
2        *New vinyl bulkhead set at same elevation as existing*  
3        *wood bulkhead. Reconstruct stone and concrete wall*  
4        *in same location. Replace wood landing in kind and*  
5        *in same location. Restore disturbed vegetation and*  
6        *backfill with course sand as necessary.*

7                I will make mention that, sadly, the  
8        individual who was managing this for the homeowner  
9        passed away. It has been turned over to somebody  
10       else. They still had his name on it with the DEC.  
11       The Conservation Advisory Committee has not yet  
12       been over there to this. We're also looking for  
13       some clarification.

14               But I would like to make a motion to open the  
15       hearing, in case there is anybody this evening that  
16       would like to speak on it, and then, of course,  
17       make a motion to keep it open so we can get some  
18       further clarity from them. So there's a motion.

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. Motion carries.

1 (Audience Member Exiting Meeting)

2 MAYOR STUESSI: Oh, I throughout maybe you  
3 were speaking.

4 (Laughter)

5 MAYOR STUESSI: All right. Is there anybody  
6 here who would like to speak on this this evening?  
7 No?

8 (No Response)

9 MAYOR STUESSI: All right. I'll make a  
10 motion to keep this open. Is there a second?

11 TRUSTEE ROBINS: Second.

12 MAYOR STUESSI: So this will be kept open  
13 until a week from today, the regularly scheduled  
14 Village Board meeting. 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.

20 TRUSTEE BRENNAN: I have some comments on  
21 this. Are we going to discuss this now or --

22 MAYOR STUESSI: If you'd like to before we --

23 TRUSTEE BRENNAN: Well, it's open, right, the  
24 public hearing?

25 MAYOR STUESSI: Yeah.

1 TRUSTEE PHILLIPS: Yeah.

2 TRUSTEE BRENNAN: So is the applicant going  
3 to come in and make themselves available for  
4 questions, or --

5 MAYOR STUESSI: Yes.

6 TRUSTEE BRENNAN: Next week?

7 MAYOR STUESSI: Yes, hopefully.

8 TRUSTEE ROBINS: The agent for the applicant,  
9 correct, or the applicant?

10 MAYOR STUESSI: Yes.

11 TRUSTEE BRENNAN: Yeah.

12 TRUSTEE PHILLIPS: The agent.

13 TRUSTEE ROBINS: The agent.

14 TRUSTEE BRENNAN: So what's unclear to me  
15 is the -- I don't think there's enough information  
16 on the stone wall. It's a pretty substantial  
17 structure, and there's no details about the height.  
18 It says same location. It's kind of a meandering,  
19 winding thing. It's also going right over the  
20 backfill area where they're going to be excavating  
21 to remove the portions of the bulkhead. So I think  
22 the applicant needs to provide more information on  
23 this.

24 MAYOR STUESSI: Yeah. So there was a Stop  
25 Work Order initiated, because work had started

1 without a proper permit. So that is in place, and  
2 we're looking to get them here and discuss it, in  
3 addition to getting the CAC Committee over there,  
4 hopefully before --

5 TRUSTEE BRENNAN: Okay.

6 MAYOR STUESSI: -- you know, next session.  
7 We, of course, need the CAC Committee's recommendation --

8 TRUSTEE BRENNAN: Yeah.

9 MAYOR STUESSI: -- prior to us voting on it.

10 TRUSTEE BRENNAN: Okay. Well, maybe the CAC  
11 could inquire about the scope of this stone wall --

12 MAYOR STUESSI: There's a --

13 TRUSTEE BRENNAN: -- portion of the project.

14 MAYOR STUESSI: -- lengthy list that I've  
15 already seen from the CAC of a number of things  
16 they want to discuss with them.

17 TRUSTEE BRENNAN: Okay. Thank you.

18 MAYOR STUESSI: Would you like to do the Fire  
19 Department report, Mary Bess?

20 TRUSTEE PHILLIPS: They had their Wardens  
21 meeting last night. They assigned their  
22 committees, their Wardens to their committees.  
23 And, Patrick, I wish you luck, because your name  
24 came cropping up all over the place. They are  
25 getting themselves organized for the new year.

1           They did have a presentation from McMann  
2 Price on insurance, where I have brought it to the  
3 Village Treasurer, because I think there was a  
4 little confusion of combining overall Village  
5 insurance, trying to explain it to the Wardens  
6 Board, when it really probably should have come  
7 here. I think, Adam, you and I are going to --  
8 where are you? You're behind me, Adam.

9           TREASURER BRAUTIGAM: Yes.

10          TRUSTEE PHILLIPS: I assume at some point --  
11 I gave -- I dropped that paperwork off to you that  
12 was distributed last night. I'm assuming you'll  
13 get a hold of McMann Price on that.

14          The Winterfest, there's been a conflict last  
15 year with the --

16          MAYOR STUESSI: Last two years, right?

17          TRUSTEE PHILLIPS: Two years.

18          MAYOR STUESSI: Yeah.

19          TRUSTEE PHILLIPS: Two years with the Town of  
20 Southold Economic Development Commission, Committee,  
21 I can't remember which, with Winterfest conflicting  
22 with the February Washington's Day Birthday Parade.

23          The -- Councilman Doroski and I kind of had a  
24 conversation, and he went to the Economic Development  
25 Commission with two letters, one from the BID and

1 one from the Fire Department, asking them to change  
2 the date. They have agreed to that, so it will  
3 now be not two conflicting events on the same,  
4 same week.

5 I'm hoping, as I suggested to the Chiefs and  
6 to the Wardens, that it would be a good networking  
7 effort to combine the BID with their planning, and  
8 perhaps get it to be a whole Village event, again,  
9 as to what it used to be. So, because the prices  
10 of the hotels has been a drawback on -- during the  
11 wintertime. But I do remember many years ago this  
12 place was -- it was a whole weekend celebration.  
13 So I would like to see that happen in February, as  
14 the BID is looking for events for the winter  
15 months.

16 So that's pretty much it, to be honest with  
17 you. Okay?

18 MAYOR STUESSI: Okay. Adam, you're up.

19 TREASURER BRAUTIGAM: Thank you, Mr. Mayor.  
20 I have a number of resolutions this evening.

21 My first one is to appropriate Sewer Fund  
22 reserves to fund the replacement of a drive  
23 sprocket ring and a hub at the wastewater treatment  
24 plant. That's after discussing with Adam Hubbard  
25 that it is an emergency replacement.

1           My second resolution is to appropriate Light  
2 Fund reserves to fund the replacement of Transformer  
3 No. 2 computer over at the electric plant.

4           My third resolution is to appropriate General  
5 Fund reserves to fund the remaining balance of the  
6 Mitchell Park bathroom project.

7           To continue, I have another one to appropriate  
8 General Fund reserves to fund 50% of the new cedar  
9 planters at the Business Improvement District.  
10 They're very much looking forward to that. I  
11 believe they were scheduled to arrive early next  
12 week to be implemented by the end of the month,  
13 according to the Business Improvement District.

14           TRUSTEE PHILLIPS: Can I ask a question of  
15 the Mayor? Because did we discuss -- I discussed  
16 paying for half of the cedar planters. I can't  
17 seem to remember.

18           MAYOR STUESSI: Yeah, we did discuss funding  
19 half of the planters and half of the purchase of --  
20 what do you call it -- trash cans. We don't yet  
21 have specifications on trash cans, and the BID  
22 currently doesn't have any funding yet for it. I'm  
23 going to, hopefully, have for next week some  
24 options, because it looks like there might be a  
25 donation coming in towards Mitchell Park. And so



1 my recommendation likely is going to look at  
2 replacing trash cans in Mitchell Park and other  
3 areas of the Village, and then, hopefully, the BID  
4 will have some additional funding as part of their  
5 new budget towards trash cans.

6 TRUSTEE PHILLIPS: Okay. But, just for a  
7 portion of the process, I do believe that we have  
8 to authorize the paying of the 50%. I mean, Adam  
9 is switching the money over. But, Adam, I believe,  
10 do we not need a Board resolution to approve this?  
11 That's a question we need to find out.

12 CLERK HALL: We can follow up with Legal  
13 Counsel to see if we should do a resolution for  
14 that. If so, we will add it for next week.

15 TRUSTEE PHILLIPS: Okay.

16 TREASURER BRAUTIGAM: So that was in relation  
17 to the cedar planters. And just to add onto what  
18 the Mayor was saying regarding the trash cans, how  
19 we're going to be splitting 50% of the cost of  
20 that, that was budgeted in the new fiscal year  
21 starting --

22 TRUSTEE PHILLIPS: That was -- you did put  
23 that in the budget?

24 TREASURER BRAUTIGAM: The garbage cans,  
25 correct, yes.

1 TRUSTEE PHILLIPS: Right. But this wasn't  
2 put in the budget, correct?

3 TREASURER BRAUTIGAM: Yeah, this was not  
4 included in the original budget.

5 MAYOR STUESSI: We had expected to have funds  
6 this year, which is why he's having to do the  
7 budget modification. We had a number of things  
8 that we had to deal with in the Parks Department --

9 TRUSTEE PHILLIPS: Yeah.

10 MAYOR STUESSI: -- due to other problems --

11 TRUSTEE PHILLIPS: No, no, no.

12 MAYOR STUESSI: -- including the bad  
13 specifications for the restrooms, really.

14 TRUSTEE PHILLIPS: Right. Well, no, I  
15 understand. I just want to make sure that we don't  
16 have the auditors come back and say that we didn't  
17 pass a resolution for this.

18 MAYOR STUESSI: Anyway, we'll double-check  
19 it. Jared, I didn't get a chance to say earlier,  
20 Jared, unfortunately, threw his back out and so he  
21 wasn't able to get here. We will be going into  
22 executive session, so he'll be on the phone.

23 The only other thing I would add in regards  
24 to the sewer plant issue, this is an ongoing DEC  
25 violation that is about two years old --

1 TRUSTEE PHILLIPS: No, I know that.

2 MAYOR STUESSI: -- as we've discussed before,  
3 and this is the corrective action that needs to be  
4 taken in order to get it.

5 TRUSTEE PHILLIPS: You're talking about the  
6 drive sprocket ring?

7 MAYOR STUESSI: Yep.

8 TRUSTEE PHILLIPS: Yeah, okay.

9 MAYOR STUESSI: And this is part of the screw  
10 and all that.

11 TRUSTEE PHILLIPS: Right.

12 MAYOR STUESSI: So which is what we're bonding for.

13 TRUSTEE PHILLIPS: Right.

14 MAYOR STUESSI: It's, you know, a number of  
15 different items.

16 TREASURER BRAUTIGAM: To continue --

17 TRUSTEE ROBINS: That was the first resolution,  
18 okay.

19 MAYOR STUESSI: What was that Julia?

20 TRUSTEE ROBINS: No. That was the first  
21 resolution, the one about the Sewer Fund, I was --

22 TREASURER BRAUTIGAM: Correct, yes.

23 TRUSTEE ROBINS: Okay.

24 MAYOR STUESSI: Yeah. So there's one piece  
25 of it there, and then we have the bonding that we

1 had discussed at our last meeting --

2 TRUSTEE ROBINS: Right, right, I'm aware of  
3 that.

4 MAYOR STUESSI: -- which will complete that  
5 piece of the sewer project.

6 TRUSTEE ROBINS: Okay.

7 TREASURER BRAUTIGAM: To continue, I have an  
8 additional resolution to appropriate General Fund  
9 reserves to cover the costs associated with brush  
10 pickup and trash removal. That is the last ones of  
11 the Fiscal Year 2024 funding.

12 Moving on, I have --

13 TRUSTEE PHILLIPS: Out of curiosity, do you  
14 know how -- do we have an amount of how much  
15 tonnage we take for the brush pickup to the --

16 TREASURER BRAUTIGAM: I don't have a weight  
17 on it, but I'm happy to get you those figures.

18 TRUSTEE PHILLIPS: I think that would be a --  
19 it would be interesting to find out how many tons  
20 we take, especially if we're going to be going into  
21 the discussion about the trash truck, it would be  
22 interesting to know.

23 TREASURER BRAUTIGAM: Sure.

24 TRUSTEE PHILLIPS: Okay.

25 MAYOR STUESSI: Well, it might actually be

1       worth looking and seeing as to whether it's any  
2       less expensive to take it somewhere else --

3               TRUSTEE PHILLIPS: Well, that's --

4               MAYOR STUESSI: -- as well, so.

5               TRUSTEE PHILLIPS: Yeah.

6               TRUSTEE BRENNAN: Does brush go on the scale?

7               TRUSTEE PHILLIPS: Yeah.

8               TRUSTEE BRENNAN: Yeah?

9               TRUSTEE PHILLIPS: I believe so, yeah. It  
10       goes on the scale, doesn't it?

11              TREASURER BRAUTIGAM: I believe it does.

12              MAYOR STUESSI: Yeah.

13              TRUSTEE ROBINS: It does?

14              TRUSTEE PHILLIPS: Everything goes on the  
15       scale.

16              TREASURER BRAUTIGAM: Yeah, everything goes  
17       on the scale.

18              TRUSTEE PHILLIPS: Everything goes on the  
19       scale. And after --

20              MAYOR STUESSI: Well, it's one of the -- I've  
21       had a conversation with Nick Krupski, who is the  
22       new head of the Sanitation Department. He's  
23       actually away right now, which is one the things  
24       holding us up on the trash can purchase, because  
25       everybody manages recycling differently, and

1        apparently plastic's not even being recycled. And  
2        so as much as -- certain things are being separated  
3        at the plant and other things are not. So when he  
4        gets back from his vacation next week, we have a  
5        followup meeting in regards to it.

6                TREASURER BRAUTIGAM: My next resolution is  
7        to appropriate General Fund reserves to repair the  
8        bluestone at Mitchell Park, specifically in regards  
9        to the surrounding area of the Carousel.

10                MAYOR STUESSI: So this is, as everybody I  
11        think has walked around there, there's a number of  
12        pieces missing and others that are loose. We don't  
13        have nearly enough money to fund the proper removal  
14        and replacement, which is needed. That's what  
15        we're going to be looking at grants for. But, in  
16        the interim, we need to do something in order to  
17        put a band-aid on it, and not just improve the  
18        looks, but also the public safety there, too.

19                TRUSTEE DOUGHERTY-JOHNSON: Will that change  
20        the -- what door is used at the Carousel, or that's  
21        a door issue?

22                MAYOR STUESSI: Well, that's a weather issue.  
23        So the second the weather improves --

24                TRUSTEE DOUGHERTY-JOHNSON: I see.

25                MAYOR STUESSI: -- the doors will be folded

1 back open.

2 TRUSTEE DOUGHERTY-JOHNSON: Gotcha, okay.

3 MAYOR STUESSI: But there are some significant  
4 maintenance issues with it.

5 TRUSTEE DOUGHERTY-JOHNSON: Yeah, and I just  
6 noticed right front there, the bluestone is pretty  
7 bad.

8 TRUSTEE ROBINS: Terrible and in bad shape.

9 TREASURER BRAUTIGAM: Yes. This resolution  
10 is just to repair the loose, the loose stones that  
11 are coming up right now.

12 TRUSTEE DOUGHERTY-JOHNSON: Gotcha.

13 TREASURER BRAUTIGAM: And my last resolution  
14 is also related to one of my talking points, which  
15 I'll just go directly into. This is to appropriate  
16 General Fund reserves to fund the new purchase of a  
17 trash truck for the Road Department.

18 Now regarding the discussion at last month's  
19 meeting, and referencing some documentation I had  
20 forwarded to the Board by email regarding the  
21 status of the General Fund holdings, purchasing  
22 this vehicle in cash, as opposed to bonding, would  
23 have minimal impact on the overall standing of the  
24 General Fund. That is, the documentation I  
25 provided was the balance sheet showing the current

1           holdings of the General Fund. That is not attached  
2           to my Work Session, but the Board and the Mayor do  
3           have it, and is also available on our website under  
4           the financial column, if anyone wanted to view it.

5           MAYOR STUESSI: And so this is that mini  
6           trash truck we've been talking about since last  
7           December. It's being used successfully in a lot of  
8           other communities. Town of East Hampton just  
9           purchased, I think it was two more. The Village of  
10          East Hampton uses them. Town of -- pardon me. The  
11          Village of Sag Harbor just purchased a second one  
12          as well. Our guys have seen it in use. It makes  
13          the most practical sense for what our needs are to  
14          empty the trash in the downtown district and the  
15          parks. It will also help us with issues that we're  
16          having with the staff, who were dealing with some  
17          physical problems because of them having to lift  
18          the trash too high in the existing trucks, which  
19          are really made for removing trash on a constant  
20          basis.

21          TRUSTEE ROBINS: Mary Bess and I were  
22          wondering if there's any way that the Road Crew  
23          could use it for some of the brush collection as  
24          well.

25          MAYOR STUESSI: Well, the -- we've discussed



1       it. The challenge would be is if there is trash  
2       and whether it could be completely clean. The  
3       problem is brush pickup needs to be completely  
4       clean before it goes into the processing as part of  
5       it. But that's one of the things I'm going to  
6       discuss with Nick Krupski, because with us going to  
7       requiring bags for leaves and grass starting  
8       September 1st, as we agreed, it might possibly be  
9       able to be utilized for that, but then the brush  
10      would still go in the traditional dump truck.

11           TRUSTEE ROBINS: Okay. So we might be able  
12      to --

13           MAYOR STUESSI: Eventually.

14           TRUSTEE ROBINS: -- cut down on that flow,  
15      the whole waste flow. Okay, good.

16           TRUSTEE PHILLIPS: Okay. And I see here that  
17      this is the weight of -- okay. We're looking for  
18      the 8. The 8 RL is 17,000 pounds, so we do not  
19      need a CDL driver for that, because there's -- are  
20      there -- the only catch would be air brakes. Does  
21      this have air brakes in it?

22           MAYOR STUESSI: I don't recall. I don't have  
23      the specifications in front of us that we had  
24      looked at before.

25           TRUSTEE PHILLIPS: I can't find it in here,

1 that's why I'm asking.

2 MAYOR STUESSI: Yeah. That's just the sales  
3 brochure.

4 TRUSTEE PHILLIPS: Yeah.

5 MAYOR STUESSI: It's in the separate attachment.  
6 I can double-check it tomorrow and send it over to  
7 the Board.

8 TRUSTEE PHILLIPS: Well, if it's under 17,000  
9 it -- bah, bah, bah, bah -- it doesn't need a CDL.

10 MAYOR STUESSI: It's smaller than what  
11 they're driving now.

12 TRUSTEE PHILLIPS: Okay.

13 MAYOR STUESSI: So there should be no issues.  
14 Anything else, Adam?

15 TREASURER BRAUTIGAM: Yeah. To continue on  
16 with my Work Session, utility billing is on time.

17 I just wanted to say, as the Board is aware,  
18 we have temporary staffing issues with our meter  
19 reading. And I just wanted to say that Robby, our  
20 part-time meter reader, has done an amazing job,  
21 given the circumstances, and the utility billing is  
22 still currently on time.

23 My talking points, I wanted to talk briefly.  
24 I already went over the General Fund reserves, but  
25 about the CDBG budget modification, that's the

1 Community Development Block Grant, so I will talk  
2 about that.

3 To clarify for the public, a public notice  
4 was posted on May 9th regarding unspent funds that  
5 remain open, stemming from previous years of the  
6 Community Development Block Grant, years 2020 and  
7 2021, to be exact. The Village would like to add,  
8 to add this to our 2022 Community Development Block  
9 Grant balance related to sidewalks and curbs over  
10 at First and Second Streets near the library.

11 The total remaining balances on the CDBG  
12 years 2020 and 2021 total just over \$42,000. With  
13 that amount, added to the 2022 balance of 50,000,  
14 we would be able to proceed with the work on First  
15 and Second Street near the library, which is  
16 estimated at approximately \$94,000.

17 Since these funds are reimbursable, a budget  
18 mod would follow next month's meeting to allow the  
19 upfront spending prior to the reimbursement. I  
20 just wanted to make sure everyone's aware of the  
21 CDBG budget modification.

22 And after that, we did receive the East-West  
23 Fire Protection check from Southold Town. That is  
24 the second portion for the fiscal year 2024. We  
25 have collected all of the property tax for the, for

1 the previous years after our tax lien sale. And  
2 rents collected in April total just over \$107,000.

3 The rest of my report is enclosed. Let me  
4 know if you guys have any questions.

5 MAYOR STUESSI: So a couple other notes on  
6 trash cans. There were a number of different  
7 selections we looked at with the BID many months  
8 back that Paul had put together. In looking at  
9 most of those, they're very similar to the cans  
10 that we have now, which don't hold up very long.  
11 As anybody's seen, we've got a bunch of issues with  
12 them. They dent, they break, etcetera. I think we  
13 got seven -- no, eight different types of cans  
14 throughout the Village. And so that's one of those  
15 things that if you spend more, you get a better  
16 quality product.

17 It looks like the BID is getting reimbursement  
18 from FEMA, finally, for the parklets, which could  
19 potentially be utilized towards the purchase of  
20 cans. So that the hope is that the BID will have a  
21 solid \$20,000 against our budgeted \$20,000 towards  
22 cans. And then, potentially, this donation to  
23 Friends of Mitchell Park that's probably coming in  
24 here shortly would increase that number to whatever  
25 it might be, and we would be able to do everything

1 in the park, and up on the boardwalk, and then,  
2 hopefully, cover the streets within the downtown  
3 district, and then move the best of the ones that  
4 we have over to the parks as well. We'll be able  
5 to discuss that, hopefully, by our next meeting.

6 TRUSTEE PHILLIPS: So you haven't had a  
7 chance to -- I think there was a discussion where  
8 they wanted to go around and decide where the trash  
9 cans were going to go.

10 MAYOR STUESSI: I've walked it with the BID  
11 Beautification Committee probably six or seven  
12 times.

13 TRUSTEE PHILLIPS: Okay.

14 MAYOR STUESSI: What we're doing is we're  
15 going to be looking at it again relative to sizing  
16 with the Public Works Department, because there are  
17 a couple of cans on private property that we need  
18 to remove. The Village has historically been  
19 removing trash from a couple of private property  
20 locations, which we shouldn't be doing, and then  
21 redeploying some of them. By example, over towards  
22 Andy's and The Market, there's a couple of cans  
23 that are on the sidewalk abutting the buildings,  
24 which makes it harder to walk by, and then on some  
25 of the corners. You don't have great ones, by

1 example, over at Aldo's, or the corner by the  
2 barbecue place, which makes more sense then burying  
3 it up against a building --

4 TRUSTEE PHILLIPS: Right.

5 MAYOR STUESSI: -- and impeding traffic. So  
6 there -- we're going to be looking at it again  
7 relative to can size. It looks like the cans that  
8 seem to be the best are about 10 -- I think it's 10  
9 or 12 gallons larger than the existing ones. So if  
10 more strategically placed, it should serve the  
11 purpose better as well.

12 TRUSTEE ROBINS: What is your preferred can?  
13 I mean, you have these big, gray, kind of  
14 industrial looking ones.

15 MAYOR STUESSI: It's --

16 TRUSTEE ROBINS: You also have these ones  
17 that are kind of wrapped with wood slats, you know.

18 MAYOR STUESSI: It's a nice metal, with a  
19 like dipped or sprayed-on finish that holds up.  
20 It's utilized in a bunch of locations --

21 TRUSTEE ROBINS: Okay.

22 MAYOR STUESSI: -- that are near the ocean,  
23 which deal with saltwater well. And then the other  
24 thing is the slots, which are at the top. There is  
25 a lid, the lid is not flat, which is -- you don't

1 want a flat lid, because if you have a flat lid,  
2 people leave garbage on top.

3 TRUSTEE ROBINS: Right.

4 MAYOR STUESSI: So it's slightly rounded.  
5 And then the space to put things in is narrower, so  
6 it's more difficult to grab your kitchen garbage  
7 and shove it in, unless you, you know, push it  
8 through. It's -- you'll get it in if you want  
9 to --

10 TRUSTEE ROBINS: Yeah.

11 MAYOR STUESSI: -- but it's much more  
12 difficult than the open ones. I've been everywhere  
13 on -- not just the eastern end, but all the way  
14 down to Patchogue, looking at them, talking with  
15 all the Town Supervisors and Mayors.

16 Westhampton Beach just did a beautiful job  
17 redoing all their streets, and new sewer, and  
18 trees, and lights and everything. The one thing  
19 they will say they made a mistake on was the cans  
20 they purchased were completely open on the top, and  
21 now it all getting filled with household garbage,  
22 and they're going to need to replace them. But  
23 these are, you know, nice, square around the top,  
24 and slightly smaller, you know, side to throw them  
25 in. But I'll send it around here shortly.

1 TRUSTEE ROBINS: Yeah, I'd like to see a  
2 picture of it or something. If I can see it, that  
3 would be great. Thank you.

4 TRUSTEE PHILLIPS: So between the trash and  
5 the planters, there'll be a reorganization through  
6 where everything is placed?

7 MAYOR STUESSI: Yeah, so that we're looking,  
8 because the new planters are -- they're very  
9 similar to the ones that they have, but they're,  
10 I think, 7 inches longer. So they're looking at  
11 that together as part of it as well.

12 TRUSTEE ROBINS: And I understand you're also  
13 going to look in -- enforce the no-sandwich-board  
14 thing now?

15 MAYOR STUESSI: Well, that's in Village code,  
16 so we've already sent out a notice. The BID was  
17 helpful in sending out a notice to all the  
18 businesses. There are still some out there.  
19 They've committed to sending out another one. In  
20 addition to sending something out to all the  
21 businesses to ask them to do more to clean up the  
22 front of their stores, you know, whether it's  
23 cigarette butts, or beer bottles, or just, you  
24 know, dust and debris, as well as we're going to  
25 need to get a number of people in front of Planning



1 for site plan approval on trash, because there's  
2 dumpsters in places where they're not allowed, and  
3 Village Code requires them all to, you know, have  
4 barriers around them.

5 I've had a number of discussions with  
6 different individual business owners myself,  
7 starting to say, "Hey, this is coming. If you're  
8 able to do some things ahead, that would be  
9 helpful," and the response has been very good.

10 TRUSTEE ROBINS: Yeah.

11 MAYOR STUESSI: So there's been, you know, a  
12 number, including a couple whose building's paint  
13 doesn't look so good. It's being -- going to be  
14 scheduled to be repainted, graffiti repainted.  
15 There have been two different, three different  
16 spots that have already, you know, done power  
17 washing to clean it up, and somebody else painted.  
18 And just trying to go around in advance of this  
19 letter coming out from the BID to say, you know,  
20 "Do what you can, and we're trying to work with  
21 you," instead of, you know, starting to write  
22 tickets, but we will in due course if we don't get  
23 there.

24 TRUSTEE DOUGHERTY-JOHNSON: Can I make a  
25 brief trash can comment while we're kind of on the

1 subject?

2 MAYOR STUESSI: Yeah.

3 TRUSTEE DOUGHERTY-JOHNSON: I was glad to see  
4 the Relic baskets back on the boardwalk in Mitchell  
5 Park.

6 MAYOR STUESSI: Uh-huh.

7 TRUSTEE DOUGHERTY-JOHNSON: But they're --  
8 without having a garbage can next to them, which we  
9 did manage to do last year, they've turned --  
10 they're just -- there's garbage in them.

11 MAYOR STUESSI: Yep. Well, it's going to be  
12 part of moving trash cans around.

13 TRUSTEE DOUGHERTY-JOHNSON: Yeah, I know.

14 MAYOR STUESSI: We re -- one of the problems  
15 is they continue to fall apart. And, you know,  
16 over in Building 10, there's a number of broken  
17 trash cans over there that are going to make their  
18 way to the dump, but we will be redeploying some of  
19 them. Anything else, Adam?

20 TREASURER BRAUTIGAM: No, that concludes my  
21 Work Session.

22 MAYOR STUESSI: Okay. A couple of other  
23 things before we get to Candace. We've covered the  
24 Road and Water Department, we've covered the Sewer  
25 Department.

1 TRUSTEE PHILLIPS: Mayor, wait a minute.

2 Doesn't Adam need this resolution passed?

3 TREASURER BRAUTIGAM: Yes.

4 TRUSTEE PHILLIPS: The 05-2024-1, did you  
5 want to do that now or later?

6 MAYOR STUESSI: Sure, we can do it now. Do  
7 you want to read it?

8 TRUSTEE PHILLIPS: Yeah. *RESOLUTION*  
9 *#05-2024-1, RESOLUTION authorizing Treasurer*  
10 *Brautigam to perform attached Budget Amendment*  
11 *#5997, to appropriate general fund reserves to fund*  
12 *the remaining balance of the Mitchell Park Bathroom*  
13 *Project and directing that Budget Amendment #5997*  
14 *be included as part of the formal meeting minutes*  
15 *of May 23rd Regular Meeting of the Board of Trustees.*  
16 So moved.

17 TRUSTEE ROBINS: Second.

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. Motion carries.

25 So in regards to the light plant, as most of

1       you are aware, the water machines did arrive about  
2       three weeks ago. There is work that is taking  
3       place, as we've discussed in a prior meeting, in  
4       order to modify the garage portion of where they're  
5       going in, which includes some needed plumbing work  
6       and repairs, as well as moving some additional  
7       lines, that we'll be able to get the new truck in  
8       there. The new truck is scheduled to be delivered  
9       within the next 30 days. We've got confirmation on  
10      that, it sounds like it's three weeks out. Don't  
11      yet have pricing on modifying the garage door,  
12      which will be required to be taller in order for  
13      the truck to fit in there.

14             It looks like the work that's taking place  
15      for the water machines should be complete by  
16      tomorrow, and there's a good chance we'll have them  
17      operational by tomorrow, if not Monday at the  
18      latest, barring any problems.

19             As the other thing in regards to Light  
20      Department, we had a number of issues. There was  
21      an electrical strike with lightening in the  
22      campground yesterday, shorted out a number of  
23      things. Doug was dealing with that.

24             They also had electrical problems with the  
25      power wiring out on the East Pier that we are

1 working on fixing. We had our first yacht arrive  
2 and, of course, you know, found that out when they  
3 tried to plug in and shorted everything out. So  
4 that is one item that's going to be on our grants  
5 list. In addition to dealing with needed  
6 infrastructure repairs to the East Pier and the  
7 wave wall, which has been missing and causing a lot  
8 of problems, is also redoing all the electrical,  
9 getting the amperage that we need out there for all  
10 those boats, as well as some additional work.

11 TRUSTEE BRENNAN: Fire standpipes.

12 MAYOR STUESSI: Fire -- yeah, fire  
13 standpipes, too.

14 TRUSTEE PHILLIPS: Oh, yeah.

15 MAYOR STUESSI: The item in the Light  
16 Department, we installed the first few of this  
17 newer version of LED lamps over at the corner of  
18 Front and Main, and it's pretty impressive. You  
19 can literally from a phone adjust it and, you know,  
20 dim it. So we're working on that grant that we  
21 have, together with some additional potential  
22 funding, to look at deploying them everywhere in  
23 the Village, as we had talked about prior. Don't  
24 yet have an installation schedule on that, but it  
25 is forthcoming. And I think we'll really be in a

1 good position to deal with the Dark Sky ordinance  
2 that, you know, we all -- that we should have in  
3 place, as well as in certain locations be able to  
4 make certain lights a bit brighter and dimmer where  
5 it might makes sense.

6 One of the other things that Doug's going to  
7 be looking at is lowering the actual fixtures on  
8 some of them, so that they're more focused on the  
9 street, instead in people's bedroom windows,  
10 etcetera. Sort of, you know, trying to balance  
11 both public safety, and nature, and birds,  
12 etcetera.

13 The mini train, there was an unfortunate  
14 instance, as some of you are aware, with a big tree  
15 that collapsed on the railroad tracks. Since our  
16 last meeting, that tree was removed by the Rotary,  
17 because the Rotary hasn't yet turned over the  
18 facilities to us. The chain link fence is crushed  
19 in three different places.

20 There is a significant amount more water in  
21 Moore's Woods in that area than there was a year  
22 ago at this time. I walked the whole train track  
23 when we did Earth Day cleanup, and had done it the  
24 exact same day the prior year. It was pretty  
25 remarkable, even with less rain at that time, how

1 much water there was over there.

2 The building itself is essentially complete.  
3 There's a few touchup items they need to do. We're  
4 going to be scheduling a construction walk-through.  
5 Patrick has agreed to be liaison and help with that  
6 as part of the hand-over.

7 We are also -- Jared and Brian have the  
8 original legal agreement with the Rotary that we're  
9 going to be making some modifications to in order  
10 to deal with some of the changes that everybody's  
11 agreed to relative to operating periods, etcetera.  
12 We are hopeful we will be able to get the train  
13 scheduled for State testing here in the next couple  
14 of weeks. It took quite a bit of testing, working.

15 Don Fisher was an amazing help, together with  
16 Tony, who had managed it in the past. They dealt  
17 with all the issues relative to the brakes and some  
18 other things and have it up and operational. It's  
19 one of those things that at that age, and it's been  
20 sitting, you know, at the light plant for several  
21 years now while everything got built. It just  
22 needed to get running, and much like my pickup  
23 truck, she doesn't like to sit without getting run.  
24 So we're hopeful that we'll get her up and running,  
25 and then at some point in June be able to ramp

1 things up and start running it on the weekends, as  
2 we've discussed prior, for the limited hours and  
3 with the budget we've talked about, get it going  
4 and then see how it goes from there.

5 TRUSTEE DOUGHERTY-JOHNSON: And so you said  
6 June?

7 MAYOR STUESSI: Pardon me?

8 TRUSTEE DOUGHERTY-JOHNSON: June?

9 MAYOR STUESSI: Uh-huh.

10 TRUSTEE DOUGHERTY-JOHNSON: Like open to the  
11 public in June, or those are like --

12 MAYOR STUESSI: That is the --

13 TRUSTEE DOUGHERTY-JOHNSON: Yeah. But --

14 MAYOR STUESSI: We won't know anything until  
15 we continue --

16 TRUSTEE DOUGHERTY-JOHNSON: I thought last I  
17 heard, I thought it was July or something.

18 MAYOR STUESSI: No. The hope is to do it in  
19 June.

20 TRUSTEE DOUGHERTY-JOHNSON: Cool.

21 MAYOR STUESSI: Yeah, even if it's just for a  
22 couple of days.

23 TRUSTEE DOUGHERTY-JOHNSON: Yeah.

24 MAYOR STUESSI: In the marina and the park,  
25 as I mentioned, you know, we're dealing with those



1 issues on the pier. Rick's been doing a fantastic  
2 job.

3 The restrooms, you guys will be blown away  
4 when you see them, it's a huge improvement. They  
5 finished the work today. There's just a bit of  
6 cleaning, etcetera, they need to do tomorrow  
7 morning as part of it. But we now have two stalls,  
8 plus the urinal in the men's restroom, plus we've  
9 reinstalled the baby changing station in the men's  
10 restroom that we installed last year. And then the  
11 women's restroom has the same three stalls. And  
12 then they both have, you know, the longer trough  
13 sinks that we, you know, purchased with the change  
14 order, because of the issues with the prior equipment  
15 not working.

16 And then we have somebody that donated some  
17 prints of the old bait shop that we're going to get  
18 framed and hang inside there as well. But, you  
19 know, the floors look great, the walls. It's a  
20 really nice improvement, so it's going to be great  
21 for Mitchell Park. Candace, you're up.

22 TRUSTEE DOUGHERTY-JOHNSON: Wait. Can we  
23 talk about the MS4 report briefly?

24 MAYOR STUESSI: Uh-huh

25 TRUSTEE DOUGHERTY-JOHNSON: Just because I

1 know, I think we talked about this last time. On  
2 Page 6, 3 of 3, there's the part saying the Village  
3 does not use chemical fertilizers, pesticides or  
4 herbicides, and I think we do use pesticides and  
5 herbicides. So we're talking about Preen, and also  
6 tick spraying at McCann. So just one thing. I'm  
7 not trying to say we need to revamp this, it's  
8 probably already been submitted. And not the  
9 biggest deal, but I do think it's a conversation  
10 and -- to have and --

11 MAYOR STUESSI: Yeah. I am --

12 TRUSTEE DOUGHERTY-JOHNSON: -- for the future.

13 MAYOR STUESSI: We'll be talking about the  
14 MS4 plan in a separate meeting with Legal. There  
15 are many things we need to be dealing with, but I  
16 also know that there were some things that we can  
17 look at a bit differently as part of it and  
18 reporting.

19 One of the things that we're also dealing  
20 with, which I didn't mention, was the end of Fourth  
21 Street, which is, you know, one of the drainages in  
22 the Village. We're still having continued issues  
23 with that. And we also have a problem with the  
24 funding, which was -- wasn't dealt with properly  
25 from the County a year-and-a-half ago, which I

1 think we've now gotten resolved in order to get  
2 some of that needed work done on it.

3 Together with this, there's a number of  
4 different locations that are problematic, in  
5 particular down at Fifth and Sixth Street, with  
6 water running down and over onto the beaches that  
7 will be part of the grants process, and then we're  
8 looking at the County, too, so.

9 TRUSTEE PHILLIPS: If I remember correctly,  
10 the MS4, the reason that the Village was in it was  
11 because of Stirling Harbor, the clam beds. Is  
12 that -- has they -- have they changed the  
13 requirements for MS4? I haven't really kept up  
14 with it.

15 MAYOR STUESSI: I'd rather speak to that with  
16 Legal.

17 TRUSTEE PHILLIPS: Okay.

18 MAYOR STUESSI: Because while I -- let's wait  
19 and have a conversation with them.

20 TRUSTEE PHILLIPS: Yeah. No, I'm just --  
21 yeah, okay, because we did try to get out of it.

22 MAYOR STUESSI: There are clam beds in  
23 Stirling Harbor that are legally able to be  
24 harvested?

25 TRUSTEE PHILLIPS: No, they can't. What the

1 problem is, is that the water has to be tested, and  
2 the DEC doesn't have the required staff to do it.  
3 So that was the whole story when the MS4 started,  
4 because -- because of the marinas in there, you're  
5 really never going to be able to clam within  
6 Stirling Harbor, but there are sites outside.

7 MAYOR STUESSI: Well, there was huge septic  
8 issues over in the harbor.

9 TRUSTEE PHILLIPS: Well, that, but it's the  
10 marinas that cause the biggest problem, because  
11 you can't -- you cannot harvest shellfish within a  
12 certain number of feet from a marina, so that's --  
13 there's a set of steps that create the MS4 problem.  
14 But we'll talk about it, because it's been a while  
15 since I've looked at it.

16 But I do have one question. We purchased new  
17 fire -- new fire hydrants to replace the ones that  
18 did not pass.

19 MAYOR STUESSI: Yeah. Were you not going to  
20 send through a report from the Fire Department,  
21 because I --

22 TRUSTEE PHILLIPS: I was looking for the  
23 list. Yeah, I'm -- I'm looking for the list.

24 MAYOR STUESSI: That predates me.

25 TRUSTEE PHILLIPS: Right. I had given the

1 list --

2 MAYOR STUESSI: I know we had approved the  
3 purchase, but I don't have a copy of the list, but  
4 we can find it.

5 TRUSTEE PHILLIPS: Right. No, I have to get  
6 it. I asked Albie, because --

7 MAYOR STUESSI: Okay.

8 TRUSTEE PHILLIPS: -- I gave my copy to the  
9 previous Village Administrator and I don't know  
10 where it went.

11 MAYOR STUESSI: Uh-huh.

12 TRUSTEE PHILLIPS: So I will look to see.  
13 Usually, I have a -- keep a photocopy, but I asked  
14 the Chiefs to --

15 MAYOR STUESSI: Okay.

16 TRUSTEE PHILLIPS: -- give it, because  
17 they'll be testing again in October.

18 MAYOR STUESSI: Uh-huh.

19 TRUSTEE PHILLIPS: And I really would like to  
20 get those new hydrants in place, because I think  
21 from a safety aspect, if the ones that weren't  
22 working --

23 MAYOR STUESSI: Well, my understanding is  
24 that there were some that were replaced. But what  
25 I want to make sure of is that we double-check

1 their list, which we don't have, with what was done  
2 to make sure it all matches up.

3 TRUSTEE PHILLIPS: Well, that's why I brought  
4 it up, okay?

5 MAYOR STUESSI: Okay. So if you can get it  
6 from them, that would be great.

7 TRUSTEE PHILLIPS: I tried. I got told they  
8 couldn't find it last night, so that's okay.

9 MAYOR STUESSI: That's scary.

10 (Laughter)

11 TRUSTEE PHILLIPS: Yeah, it is. Well, I  
12 think they have transition going on in there, so  
13 they'll find it eventually.

14 MAYOR STUESSI: Okay. Candace, you're up.

15 CLERK HALL: Thank you, Mr. Mayor. All right.

16 MAYOR STUESSI: Bye, Suzy.

17 MS. DONOVAN: Good night.

18 CLERK HALL: All right. Thank you so much.

19 I have four resolutions for this month. So the  
20 first resolution here is ratifying the hiring of  
21 Molly Veronica Rocco as a part-time Carousel  
22 employee, at a pay rate of \$16.00 per hour. She  
23 started on April 28th, 2024.

24 I have another resolution here for the hiring  
25 of Sean Joseph Furman, again, as a part-time Carousel

1 employee at a pay rate of \$16.00 per hour. His  
2 employment began on May 4th, 2024.

3 My next resolution here is a wage increase  
4 for a Recreation Department employee, Joanne  
5 Jackson, from \$20.00 an hour to \$22.00 an hour,  
6 effective May 23rd, 2024.

7 My next and final resolution is, again, a  
8 wage increase for a part-time Recreation Department  
9 employee, Jordyn Maichin from \$18.00 an hour to  
10 \$22.00 an hour, effective May 23rd, 2024.

11 Next up, I have -- quite a few public  
12 assembly applications were received this month. So  
13 the first one here is a public assembly application  
14 received from Colin Van Tool (phonetic)?

15 TRUSTEE ROBINS: Tuhl.

16 TRUSTEE DOUGHERTY-JOHNSON: Tuhl.

17 TRUSTEE ROBINS: Van Tuhl.

18 CLERK HALL: Van Tuhl. Excuse me. Thank you,  
19 everyone. On behalf of the Greenport Band for the  
20 annual concert series held at Mitchell Park from  
21 7:30 p.m. to 8:30 -- 8:45 p.m., to run on the  
22 following Fridays: July 5th, 12th, and 19th, and  
23 then pick up in August, 2nd, 9th, 16th, 23rd, and  
24 then the final show would be on August 30th. The  
25 Greenport Band has requested a waiver of the \$250

1 application fee, and for the Village to keep  
2 Mitchell Park bathrooms open during their event.

3 MAYOR STUESSI: So real quickly on that.

4 CLERK HALL: Sure.

5 MAYOR STUESSI: We looked at adjusting the  
6 schedule for Everett, so we are able to adjust his  
7 schedule to keep him there and keep the public  
8 restrooms open until the conclusion of their event.

9 Separately, spent some time with Colin and  
10 Rick walking through their setup and take-down. We  
11 believe we have a solution for what they've done in  
12 the past, where they've, you know, had all their  
13 cars parked on the grass and on the sidewalk there,  
14 which can't happen due to, you know, the needs of  
15 the Fire Department and proper ingress and egress.

16 And so one of the things that we're going to  
17 be doing with them is they'll have a limited amount  
18 of pickup and dropoff area, similar to what's  
19 happening with the farmers market. And then they  
20 will be able to utilize one space in the Zamboni  
21 room, together with being able to load in their  
22 equipment there, and then be able to load right out  
23 with it. And so we're working on that, and  
24 potentially borrowing a spot from Aldo's for one of  
25 the older members of the band. And then the rest



1 of them will be parking over on Adams Street, or  
2 wherever else they might park.

3 TRUSTEE DOUGHERTY-JOHNSON: Well, while we're  
4 on bathrooms being open, because I know this like  
5 came up last year, too --

6 TRUSTEE PHILLIPS: Dances in the Park.

7 TRUSTEE DOUGHERTY-JOHNSON: Well, no, Dances  
8 in the Park --

9 MAYOR STUESSI: They're open for Dances.

10 TRUSTEE DOUGHERTY-JOHNSON: -- I think we  
11 always do that. But like Shakespeare in the Park,  
12 it wasn't always open, and I just -- and I know  
13 it's -- there's scheduling issues. But it would be  
14 great when we are having events in the park if we  
15 can make the effort to try to make sure the bathrooms  
16 are open.

17 MAYOR STUESSI: We are, yeah.

18 TRUSTEE DOUGHERTY-JOHNSON: Okay. Just  
19 bringing that up, yeah.

20 MAYOR STUESSI: Yeah.

21 CLERK HALL: Thank you. The next public  
22 assembly application we received is from Saint  
23 Agnes Church for an event to be held on June 1st,  
24 2024. They are requesting street closures for a  
25 processional with the following route: They're

1 planning to -- they did also -- just to be clear,  
2 this is the preferred route, but they did submit an  
3 alternate. So the first -- they'd start on Front  
4 Street at the church, walking east to Fifth Street,  
5 turning down -- make a right turn, continue south  
6 to Wiggins Street, turn right, walk back up to --  
7 walk up Sixth Street, turn right, and then walk  
8 down Front Street to return to the church.

9 TRUSTEE PHILLIPS: This is something that  
10 they've done in the past.

11 CLERK HALL: Yeah. It's for a religious --  
12 it's for a religious event.

13 TRUSTEE PHILLIPS: Right, and that's from --

14 CLERK HALL: And I do believe they have done  
15 it before, at least that's what they noted on their  
16 application.

17 TRUSTEE PHILLIPS: Yeah, they have, and I  
18 believe this is the route that we approved the last  
19 time.

20 CLERK HALL: Okay. So the next application  
21 here is a public assembly application received from  
22 Relief Hose of Phenix Hook and Ladder. Is that  
23 correct, with the H & L?

24 TRUSTEE BRENNAN: Yes.

25 CLERK HALL: Okay, thank you. Of the

1 Greenport Fire Department for the annual Carnival  
2 to be held at the Polo Grounds from July 2nd  
3 through the 6th, from 6 p.m. to 11 p.m. The  
4 fireworks will be on July 3rd and July 6th.

5 Next up, I have a public --

6 MAYOR STUESSI: So on that one, we don't have  
7 a map plan from them, correct, which we need?

8 CLERK HALL: A map for the carnival?

9 MAYOR STUESSI: The layout of the carnival,  
10 you know, for -- make sure, you know, the access is  
11 there, and like we're requiring of everybody else  
12 in the parks.

13 CLERK HALL: I can certainly request a map  
14 from them. I --

15 MAYOR STUESSI: Because we have, we have the  
16 train and we have the skate park. So we just need  
17 to make sure, you know, that there is access to  
18 those.

19 (Firehouse Siren Sounded)

20 CLERK HALL: Sorry, I'm just making a note  
21 here. I'll allow that to pass a little bit. All  
22 right. The next public --

23 TRUSTEE PHILLIPS: Wait a minute, Candace,  
24 wait a minute.

25 CLERK HALL: Okay.

1 TRUSTEE PHILLIPS: Can I make a  
2 recommendation that if you're reaching out to  
3 anyone of the -- I don't know who signed the  
4 application, but Cliffy Harris would probably be  
5 the best one to approach to get what you're  
6 looking for.

7 CLERK HALL: Okay.

8 TRUSTEE PHILLIPS: Okay?

9 CLERK HALL: Thank you. Perfect, thank you.

10 TRUSTEE PHILLIPS: You're welcome.

11 CLERK HALL: Okay. The next public assembly  
12 application we received is from the Floyd Memorial  
13 Library to host a children's concert in Mitchell  
14 Park on Tuesday, July 9th, from 6 to 8 p.m. This  
15 concert is free for the community to attend, and  
16 the applicant is requesting a waiver of the  
17 application fee.

18 My next public assembly application is  
19 received from Arthur Blenk of the Karuna Hot Yoga  
20 Studio to host free yoga classes in Mitchell Park  
21 every Sunday, weather permitting, from 8 a.m. to  
22 9 a.m. in July, August and in September.

23 Next up, I have a public app -- public  
24 assembly application -- I'm sorry, I'm fumbling my  
25 words today -- received from the North Fork Arts

1 Center, Inc. for an event to be held on Friday,  
2 May 31st, 2024, from 4:30 to 7 p.m. The North Fork  
3 Arts Center will be hosting a film premier, and  
4 they are requesting a road closure of Front Street  
5 between First and Third Street for the duration of  
6 the event. The applicant is also requesting a  
7 waiver of the application fee.

8 Next application we have here is from  
9 Brandi Hopkins on behalf of the Greenport High  
10 School Class of 2024 for the annual Graduation  
11 Parade. The requested date of the event/parade is  
12 Sunday, June 23rd. The lineup will be on Broad  
13 Street at 8:30 a.m. for the parade to begin at  
14 9 a.m. I did -- I do believe I sent the route to  
15 the Board. If not, I'll double-check on that.

16 And then, finally, I have a public assembly  
17 application received from Mary Vines of the Dances  
18 in the Park Committee for the annual Monday night  
19 Dances in the Park, which is a co-hosted event by  
20 the Village of Greenport and Friends of Mitchell  
21 Park. The event dates in Mitchell Park are as  
22 follows: July 8th -- sorry. July 1st, 8th, 15th,  
23 22nd and 29th, August 5th, 12th, 19th and 26th,  
24 from 7:30 to 9:30 p.m. Are there any questions?

25 TRUSTEE DOUGHERTY-JOHNSON: Just for that

1 one, I think it's on the application, but if it  
2 needs to be in the resolution, I think we also have  
3 September 2nd from 6 to 9.

4 CLERK HALL: Correct. I didn't include that  
5 here, which is the new feature, the Battle of the  
6 Bands. Forgive me for not including that. And the  
7 time, Lily, can you --

8 TRUSTEE DOUGHERTY-JOHNSON: Six to 9.

9 CLERK HALL: Six to 9.

10 TRUSTEE DOUGHERTY-JOHNSON: I'm pretty sure  
11 it was on -- it's on the actual application.

12 MAYOR STUESSI: And then the committee  
13 arranged for the Legion to be a backup in the event  
14 of rain for that last one this season.

15 TRUSTEE DOUGHERTY-JOHNSON: Yes. I mean,  
16 they don't --

17 CLERK HALL: Right.

18 TRUSTEE DOUGHERTY-JOHNSON: -- actually have  
19 the check yet, but yes, we're going to --

20 CLERK HALL: Yes.

21 TRUSTEE DOUGHERTY-JOHNSON: We're going to do  
22 that as a rain date and see how that goes.

23 I know there's a lot of these, but I feel  
24 like -- I don't think we, or I don't think I got  
25 like the Relief Hose application like emailed to

1 me, like I don't think I saw that one. So just,  
2 just maybe by -- like maybe we can double-check  
3 that everyone -- or maybe I'm the only one.

4 TRUSTEE BRENNAN: Did we get that, did we get  
5 the yoga one?

6 TRUSTEE DOUGHERTY-JOHNSON: I think I saw the  
7 yoga one.

8 TRUSTEE PHILLIPS: The yoga one I saw.

9 TRUSTEE DOUGHERTY-JOHNSON: Yeah.

10 TRUSTEE PHILLIPS: The Relief Hose one I saw.

11 TRUSTEE DOUGHERTY-JOHNSON: Oh.

12 TRUSTEE PHILLIPS: That was out, that was out  
13 quite a few weeks ago.

14 TRUSTEE ROBINS: Yeah, I saw that, too.

15 TRUSTEE DOUGHERTY-JOHNSON: Okay. Maybe I  
16 just forgot about it.

17 TRUSTEE PHILLIPS: The one --

18 TRUSTEE DOUGHERTY-JOHNSON: So take that  
19 back, never mind.

20 TRUSTEE PHILLIPS: The one for the Floyd  
21 Memorial, is that the Brandi -- the Rymer concerts?

22 TRUSTEE DOUGHERTY-JOHNSON: Yes.

23 TRUSTEE ROBINS: No, that's --

24 TRUSTEE PHILLIPS: That concert, or is this a  
25 different one?

1 TRUSTEE ROBINS: Graduation parade. This is  
2 different.

3 TRUSTEE PHILLIPS: No, no, no, no.

4 TRUSTEE DOUGHERTY-JOHNSON: No, the Floyd is  
5 the --

6 MAYOR STUESSI: Floyd Memorial is the kids  
7 concert.

8 TRUSTEE DOUGHERTY-JOHNSON: Is the Brady  
9 Rymer, yeah.

10 TRUSTEE ROBINS: Oh, right.

11 TRUSTEE PHILLIPS: Right. Is that Brady  
12 Rymer? Okay.

13 TRUSTEE DOUGHERTY-JOHNSON: Yeah.

14 TRUSTEE PHILLIPS: All right.

15 TRUSTEE ROBINS: So these will all be  
16 resolution for next week's agenda?

17 CLERK HALL: That's correct. Are there any  
18 additional questions on specifically the public  
19 assembly applications, or clarification needed?

20 TRUSTEE PHILLIPS: So the road closure for  
21 the North Fork Arts Center --

22 CLERK HALL: Yes, ma'am.

23 TRUSTEE PHILLIPS: -- they're wishing to go  
24 from Third Street, from the streetlight to First  
25 Street?



1           MAYOR STUESSI: Yeah, it's from the  
2 streetlight to the corner, where Aldo's and the  
3 drug store are, so that nobody would end up  
4 driving -- let's see. So if you're on Front Street  
5 coming from Main, you would have to make a turn at  
6 First Street, you couldn't go down and then have to  
7 turn back. It will be open for hotel guests, and  
8 then the farmers market, farmers load out of the  
9 post office, they'll be loading out of there.  
10 We're walking it with the Fire Department.

11           The issue with the Arts Center is, you know,  
12 normally they're going to be, you know, showing  
13 films and doing events in three different theaters  
14 at different times. This is the gala world premier  
15 of this movie and with the red carpet. And so all  
16 three of the theaters are going to be filled at  
17 exactly the same time, so they're anticipating a  
18 crowd of about 500 people, you know, plus a bunch  
19 of, you know, stars from the film, etcetera,  
20 etcetera.

21           TRUSTEE PHILLIPS: So have they reached out  
22 to the merchants in that area that's going to be  
23 closed down?

24           MAYOR STUESSI: They've talked to some of  
25 them. I don't know if they've, if they've reached

1 all of them yet, but they're in the process of  
2 doing that. We have a walk-through with the Police  
3 Chief as well as part of it.

4 TRUSTEE ROBINS: Yeah, I have a whole bunch  
5 of concerns about this, but I'll wait until next  
6 week to give them.

7 MAYOR STUESSI: I think we should talk about  
8 it now before we schedule the vote, because, you know,  
9 I just -- I came from -- that's what this red  
10 ribbon is, from their ribbon cutting. It's a --

11 TRUSTEE PHILLIPS: Yeah. No, I couldn't get  
12 there.

13 MAYOR STUESSI: It's a, it's a big event.  
14 This is, you know, the gala opening of this film,  
15 and with everybody arriving at once, I think it  
16 makes the most sense public-safety-wise to do it  
17 for it.

18 TRUSTEE ROBINS: I think the event  
19 public-safety-wise is a bad idea, actually. I  
20 think that it's going to create a lot of traffic  
21 and situations, because that's a very busy time.  
22 You know, people are coming in to go to the  
23 restaurants, and you got all the ferry traffic  
24 coming in at the end of the day. And now we're  
25 going to deal with the farmers market traffic at

1 the end of the road as well, so, you know. And  
2 there's a lot of, a lot of people attending.

3 I'm surprised that we're seeing this now,  
4 considering that I'm sure they had to plan this  
5 event, you know, at least a month or two in  
6 advance, and now we're only hearing about it,  
7 like --

8 MAYOR STUESSI: There's a number of  
9 applications that we've received later. It was one  
10 of the things that I talked to them about.

11 TRUSTEE ROBINS: Yeah.

12 MAYOR STUESSI: And we had a discussion last  
13 week and discussed that this probably made the most  
14 sense relative to how many people they were bringing  
15 in at one time.

16 TRUSTEE ROBINS: And how are they coming?  
17 Are they coming by bus? What are they going to do  
18 with their transportation?

19 MAYOR STUESSI: It's individuals who have  
20 bought tickets. So some people are walking, riding  
21 bikes, parking, etcetera.

22 TRUSTEE ROBINS: Okay.

23 MAYOR STUESSI: Most of them are, you know, locals  
24 from the North Fork. But, you know, they are open as  
25 of this coming weekend.

1           So they have the ballet performance, which I  
2           saw at the school the other day, which was really  
3           wonderful. They brought Brooklyn Ballet and  
4           performed, and has been doing classes with the  
5           elementary school over there.

6           So there's a matinee on Saturday, which is  
7           250 people, and then that evening as well, and then  
8           they start showing films next week. But the films  
9           that they show will be at different times in the  
10          three different theaters. This is all three, as I  
11          said.

12          TRUSTEE ROBINS: Simultaneously.

13          MAYOR STUESSI: Simultaneously.

14          TRUSTEE ROBINS: Okay.

15          TRUSTEE PHILLIPS: I think it's -- I think  
16          this is fantastic, okay? I think it's going to be  
17          a major plus for the community. I just -- just the  
18          communication to the business community is the one  
19          thing that I'm concerned about, especially with the  
20          road closures, because we already have heard some,  
21          some discussions about Friday activities taking  
22          away from the local merchants. I'm not sure.  
23          You know, you and I both attended some BID meetings,  
24          and they've been concerned about, you know, the  
25          activity on Friday nights, so I just, I just would

1 like to make --

2 MAYOR STUESSI: I didn't hear any concern  
3 about activity on Friday nights, Mary Bess. What I  
4 heard was one specific person who had wanted --  
5 didn't -- was upset about the farmers market.

6 TRUSTEE PHILLIPS: Okay. After you left,  
7 okay. I've had other conversations and I'm not --  
8 I'm saying there's -- communication from everyone  
9 from the Village, from the Art Center, and from the  
10 BID themselves, I think would be a plus for  
11 everybody to be on board, and that's, that's what  
12 I'm hoping is going to happen.

13 The road closure, though, I do have to ask,  
14 because when we did the parklets, we did have to  
15 get permission from the State of New York, and I  
16 think we do with --

17 MAYOR STUESSI: We're closing our roads for a  
18 whole bunch of parades and things. What's the  
19 difference?

20 TRUSTEE PHILLIPS: Well, I'm asking.

21 MAYOR STUESSI: Literally, I'm confused.

22 TRUSTEE PHILLIPS: I'm asking.

23 MAYOR STUESSI: But I'm confused.

24 TRUSTEE PHILLIPS: I'm asking.

25 MAYOR STUESSI: How can we close a road for

1 the three different parades we just talked about,  
2 but not do it to celebrate this Art Center?

3 TRUSTEE PHILLIPS: I'm not -- that's not what  
4 I'm asking.

5 MAYOR STUESSI: No, but it is.

6 TRUSTEE PHILLIPS: I'm asking is, are we --  
7 even with the parades.

8 MAYOR STUESSI: The firemen's, firefighters'  
9 parade that we did in February, did we request  
10 approval from the State?

11 TRUSTEE PHILLIPS: I don't know what the  
12 Village Administrator used to do.

13 MAYOR STUESSI: No. We have the ability to  
14 do that.

15 TRUSTEE DOUGHERTY-JOHNSON: There might have  
16 been -- with parklets, it might have been, because  
17 they were there for three months.

18 TRUSTEE PHILLIPS: They're stationed, that's right.

19 MAYOR STUESSI: The parklets were an extended  
20 period of time.

21 TRUSTEE PHILLIPS: Okay. That's why? Okay.

22 TRUSTEE DOUGHERTY-JOHNSON: I mean, that  
23 would be my guess.

24 TRUSTEE ROBINS: And they had to. Well,  
25 yeah, they did have to get permission, and that was

1           only a partial closure, right? There was still  
2           one-way traffic on Front Street.

3           TRUSTEE DOUGHERTY-JOHNSON: I agree about the  
4           communication.

5           TRUSTEE ROBINS: It wasn't shut down completely.

6           TRUSTEE DOUGHERTY-JOHNSON: I mean, hopefully,  
7           we'll get the newsletter out soon and we will  
8           include it in that. It also would be great. The  
9           BID has a newsletter that they do send.

10          TRUSTEE PHILLIPS: Well, that's why I'm  
11          saying is, is the communication.

12          TRUSTEE DOUGHERTY-JOHNSON: So it would be  
13          great if they at least tell the business community.

14          MAYOR STUESSI: Well, you've been to some of  
15          the BID meetings that I've participated in,  
16          Mary Bess, and one of the things I've encouraged  
17          them to do is to share these things, too. Like I  
18          got a complaint from somebody from the North Fork  
19          Arts Center who said they don't even know when BID  
20          meetings are --

21          TRUSTEE PHILLIPS: Okay.

22          MAYOR STUESSI: -- because they're not  
23          publicized. We have them on our website, but  
24          they're not sending anything out.

25          TRUSTEE PHILLIPS: So let me ask you this.

1 We are revamping the mass assembly permit, and we  
2 are connecting with individuals. Should we not  
3 include the BID on that list for mass assembly  
4 permits?

5 CLERK HALL: Are you suggesting that we, with  
6 the lists of -- sorry. The people that are  
7 copied --

8 MAYOR STUESSI: I think we could send it to  
9 them once we approve it.

10 TRUSTEE PHILLIPS: Well, that's what I'm  
11 saying --

12 MAYOR STUESSI: Yeah.

13 TRUSTEE PHILLIPS: -- is to make them aware  
14 of it somehow. You know, I understand. You know,  
15 every -- I hear everybody saying, you know, "I need  
16 to know," "I need to know," "I need to know," but  
17 there's nothing connecting it, and that's why I'm  
18 wondering if the -- once we approve the mass  
19 assembly permit, we could send it out to the BID  
20 president or their communication person so that  
21 they know what's going on.

22 MAYOR STUESSI: Well, I don't recall what  
23 part of the meeting you were on, because you  
24 weren't on part of it yesterday with the BID.  
25 They've got this new website coming up.



1 TRUSTEE PHILLIPS: Right.

2 MAYOR STUESSI: And one of the things that  
3 we've talked about doing is linking certain aspects  
4 to it. Because I've met with the two guys who are  
5 doing, so that they will have Village information  
6 on it. And, you know, it would be very easy for  
7 them to link in, because we're now putting on the  
8 Village website any large events that we're  
9 approving.

10 TRUSTEE PHILLIPS: Well, they --

11 CLERK HALL: Yeah, we put up all events that  
12 are approved by the Board that are open to the  
13 public, they go on the Village calendar.

14 TRUSTEE PHILLIPS: I know, I encouraged that.

15 TRUSTEE DOUGHERTY-JOHNSON: It's true. But  
16 like, Mary Bess, thank you for like looking up the  
17 Pride. Like I didn't remember what street closures  
18 we did.

19 TRUSTEE PHILLIPS: Right.

20 TRUSTEE DOUGHERTY-JOHNSON: And it's like  
21 someone who works downtown at a business who wants  
22 to know, I actually ended up texting up Mary Bess  
23 to find it, because I --

24 MAYOR STUESSI: No. I apologize I'm getting  
25 frustrated, but I just -- I don't think we should

1 treat the North Fork Arts Center differently than  
2 we treat a church or the Fire Department.

3 TRUSTEE PHILLIPS: I don't think that's --  
4 that's not what I'm -- okay.

5 MAYOR STUESSI: But what you were suggesting,  
6 that we needed to alert the State for the Arts  
7 Center, but not for the others.

8 TRUSTEE PHILLIPS: Well, I needed, I needed  
9 to know --

10 MAYOR STUESSI: We don't need to.

11 TRUSTEE PHILLIPS: Well, we do for -- with  
12 Maritime Festival, we do.

13 TRUSTEE ROBINS: Maritime?

14 MAYOR STUESSI: No.

15 TRUSTEE PHILLIPS: I think they do. Look,  
16 my -- there's three things here. First of all, I  
17 think it's the greatest thing going, okay? I'm  
18 concerned that the communication is to the Business  
19 District as well, because this does -- the road  
20 closure does cause some inconvenience for their  
21 customers, okay? Lily, you're going to have the  
22 inconvenience with -- okay.

23 TRUSTEE DOUGHERTY-JOHNSON: And I --

24 TRUSTEE PHILLIPS: All right.

25 TRUSTEE DOUGHERTY-JOHNSON: Yeah, I hear that.

1 TRUSTEE PHILLIPS: All right. I just, I just --  
2 I heard at the BID meeting, they're frustrated with  
3 their own communication system. So I'm just saying  
4 that maybe we could foster it by kind of giving  
5 them --

6 MAYOR STUESSI: Well, so that's the hope with  
7 this long-needed new website, which theirs will  
8 have a calendar, it's going to have information on  
9 businesses, that we'll then link together. And  
10 we're already putting everything up on our calendar,  
11 so it's very easy for them to pull it off and move  
12 it on there.

13 TRUSTEE DOUGHERTY-JOHNSON: What I was just  
14 saying, like the calendar is one thing. Knowing  
15 when Pride is is one thing. Knowing the exact like  
16 dimensions of what streets are closed and what time  
17 is different.

18 TRUSTEE PHILLIPS: Closed and what times, yeah.

19 MAYOR STUESSI: Yeah. So that what's I'm  
20 saying, I think it makes sense once we've got  
21 something approved to send it through, too.

22 TRUSTEE DOUGHERTY-JOHNSON: Yeah, to like CC  
23 the BID, that would be great.

24 TRUSTEE PHILLIPS: That's right, that's what  
25 I was saying.

1 TRUSTEE DOUGHERTY-JOHNSON: And that would be  
2 great. And then that would be great if the BID  
3 then sent that on to their members.

4 TRUSTEE PHILLIPS: Yes.

5 MAYOR STUESSI: Uh-huh. That's the bigger  
6 issue, is the communication with their members.

7 TRUSTEE DOUGHERTY-JOHNSON: But I also think,  
8 I mean, just also, too, as a resident, and hopefully the  
9 newsletter can start to do some of this, and like I  
10 might want to like -- besides, you know, just -- I  
11 might want to know that the streets are closed on a  
12 day.

13 TRUSTEE PHILLIPS: Yeah, that's the other  
14 thing.

15 TRUSTEE DOUGHERTY-JOHNSON: Because if I'm  
16 like headed into town, I'm not paying attention to  
17 anything that's going on, like, and then the  
18 streets are closed, like I'm going to --

19 MAYOR STUESSI: Well, we've got -- as I  
20 mentioned to you earlier, we've got that solved  
21 with this credit card that he's now getting.

22 TRUSTEE DOUGHERTY-JOHNSON: Right.

23 MAYOR STUESSI: Because we lost everything,  
24 because Paul was putting everything on his credit  
25 card, his personal credit card, and the Village was

1 reimbursing him. That was being utilized for  
2 expenses.

3 TRUSTEE BRENNAN: Well, he must have a lot of  
4 points.

5 (Laughter)

6 CLERK HALL: Can I just --

7 TRUSTEE ROBINS: Mayor, also, you know, in  
8 terms of the BID, as someone who was working with  
9 them for a number of years, and my son did all  
10 their social media and communications for a long  
11 time, and one of his complaints was, you know, that  
12 they send communication out, but nobody opens their  
13 emails. That's nothing you can do about that.

14 CLERK HALL: Right.

15 MAYOR STUESSI: Yep, which is why I think  
16 their new website and the calendar will be  
17 enormously helpful, because it's true. I mean, the  
18 whole conversation, which you were part of last  
19 fall regarding trying to work with businesses to  
20 get employees to park over at the school, share  
21 with Claudio's, etcetera, and they were sending out  
22 communication, I want to say the open rate was like  
23 one in every three, and so they were sending it out  
24 multiple times, which is why, you know, sometimes  
25 you just got to do it the old-fashioned way and go

1 knock on doors.

2 TRUSTEE DOUGHERTY-JOHNSON: Well, it's also  
3 true, some places --

4 TRUSTEE ROBINS: Well, they tried that, too,  
5 you know, but it --

6 TRUSTEE DOUGHERTY-JOHNSON: -- and times, you  
7 might actually like -- like you put up a sign on  
8 the street that it's going to be closed like the  
9 day before, because, also, then you don't have the  
10 problem of people parking and then being stuck.

11 MAYOR STUESSI: Yeah.

12 TRUSTEE DOUGHERTY-JOHNSON: And I -- you  
13 know, it is -- I understand that that's a lot of  
14 work, but maybe at some point some of these things,  
15 it might be worth doing some of that.

16 TRUSTEE ROBINS: I think part of the problem  
17 with BID, too, and communications is the fact that  
18 it's a seasonal community and a lot of these  
19 businesses aren't year-round and they're not here  
20 half of the year. So I think that has an impact as  
21 well in terms of their engagement and what's going  
22 on in the Village. That's just an observation,  
23 that's all.

24 MAYOR STUESSI: Well, it's interesting you  
25 bring that up, because, you know, there was support.

1       They wrote a check to the North -- or not -- pardon  
2       me, what's it called? The TV Festival last year to  
3       support them, but the TV Festival is hosted out of the  
4       Village at the Sound View and Borghese Winery. And  
5       they were back looking for more support, and the  
6       guys started talking about what they were going to  
7       be doing, which was in other places, and then  
8       looking to try and get the BID and restaurants to  
9       help. "Oh, maybe we'll do some smaller events,"  
10      but they're hosting it the last week of August, and  
11      like, you know, the town is packed. I said to them  
12      like, "Why don't you consider doing this in the  
13      off-season, when you're going to get much better  
14      hotel rates? Restaurants will gladly cut you a  
15      deal to, you know, utilize a room," which is what  
16      we need to be doing. We've been talking about with  
17      the BID is trying to, you know, work together with  
18      the hotels and others to drive events in the  
19      off-season. Because if we rely on everybody just  
20      trying to do business in July through September, we  
21      might as well shut the doors and all leave after  
22      Columbus Day.

23                TRUSTEE PHILLIPS: Well, I also --

24                TRUSTEE ROBINS: Well, that's the thing.

25                MAYOR STUESSI: It's a real tissue. I mean,

1 we're seeing it in our neighborhoods. We're going  
2 to have a conversation next week in regards to  
3 short-term rentals. It's dramatically changed this  
4 Village, and many of you who've lived here longer  
5 than me know it. I've seen dramatic changes just  
6 in my short time.

7 TRUSTEE PHILLIPS: Well, I also know that the  
8 BID, in fairness to them, they are thinking about  
9 trying to create events during January, February.

10 MAYOR STUESSI: Well, it's funny, this was a  
11 criticism of a particular applicant.

12 TRUSTEE PHILLIPS: Right, but --

13 MAYOR STUESSI: Yeah, I've been talking to  
14 the BID about Winterfest and doing it here, too,  
15 and, you know, they're now working on a plan to do  
16 that in January, which should be helpful to do.

17 TRUSTEE PHILLIPS: Well --

18 MAYOR STUESSI: And we got, we got to get an  
19 ice rink back, because that was something that at  
20 one point, you know, drove a lot of traffic into  
21 the downtown business district.

22 TRUSTEE PHILLIPS: Yes, it did. That was the  
23 whole -- the whole emphasis behind when the ice  
24 rink was recommended to be put into Mitchell Park,  
25 was to bring people down --



1           MAYOR STUESSI: Uh-huh.

2           TRUSTEE PHILLIPS: -- to at least come to the  
3 Village. They started ice skating, and, you know,  
4 the parents would go off and go shopping, and the  
5 kids would -- you know, and there's a lot of adults  
6 that ice skated, so --

7           MAYOR STUESSI: But if you look at the North  
8 Fork Arts Center, and, honestly, this is our  
9 biggest hope for revitalizing downtown in the off  
10 months --

11          TRUSTEE PHILLIPS: Right.

12          MAYOR STUESSI: -- because it's going to  
13 drive traffic. People are going to come here to  
14 see movies, they're going to come see concerts, and  
15 the ballet, or whatever else there might be. And,  
16 you know, one of the great things is, you know,  
17 they're looking to do their -- they've got like  
18 part of the work done, they need to do some more  
19 work, but they're looking to shut at some point  
20 after Labor Day and do the work in about 45 days in  
21 the fall, but to be open though the whole winter,  
22 which would be wonderful. And that would be the  
23 best thing for this Village, to be able to get  
24 people back out, go see movies and other things.

25          TRUSTEE ROBINS: In fairness to the North

1 Fork TV Festival, and I know the guy that -- Noah  
2 Doyle that started that, you know, in the first  
3 couple of years they did it, it was in October.  
4 They tried to do it as off-season thing.

5 MAYOR STUESSI: They did it last year right  
6 before Thanksgiving.

7 TRUSTEE ROBINS: And -- but they kind of got  
8 segued by the pandemic, you know, and lost their  
9 ability to do anything here. So that kind of  
10 changed their format, I guess. That's why they  
11 started looking elsewhere. But, originally,  
12 you know, the first couple of years it was a great  
13 event, you know, and it was here in the Village.

14 MAYOR STUESSI: Well, I'm told it was great  
15 last year. I mean --

16 TRUSTEE ROBINS: Yeah.

17 MAYOR STUESSI: -- Nancy from Blue Duck said  
18 she went to -- I forget whether she was at -- I  
19 think she was at Borghese Vineyard for --

20 TRUSTEE ROBINS: Yeah, yeah, well, they  
21 offered that.

22 MAYOR STUESSI: -- their big party and bumped  
23 into Kelsey Grammer. And my only point is if you  
24 want help from the Village, come do it at a time  
25 when the Village needs the business and the

1 businesses want to support it.

2 TRUSTEE ROBINS: Yeah. Well, I hope that --

3 MAYOR STUESSI: But it's our tax dollars that  
4 go and support the BID. We shouldn't be writing  
5 checks, the BID -- hopefully the BID won't write a  
6 check to support something that's out of the  
7 Village.

8 TRUSTEE ROBINS: Well, the BID is -- the BID  
9 pays their own tax, we're not paying for the BID,  
10 right? I mean, they're self-taxed.

11 MAYOR STUESSI: But I'm -- well, they're  
12 funded by taxes from property owners in the  
13 district.

14 TRUSTEE ROBINS: Right. In the district,  
15 right, yeah.

16 MAYOR STUESSI: Yeah. I'm suggesting that  
17 the business owners are going to want the business  
18 in the off-season, they don't need the business in  
19 August.

20 TRUSTEE BRENNAN: I have just a question on  
21 the road closures. What's the process by which the  
22 Fire Department is notified on these road closures?  
23 How does that typically happen?

24 MAYOR STUESSI: Mary Bess?

25 TRUSTEE PHILLIPS: Usually, the Village Clerk

1 contacts the Chiefs, and then the Chiefs take a  
2 look at the route and then they comment. Traditionally,  
3 it's not gone to the Board of Wardens, it's always  
4 been handled with the Chiefs.

5 (Fire Department Siren Sounded)

6 TRUSTEE PHILLIPS: Yeah, I know.

7 MAYOR STUESSI: So do you think that there's  
8 anything that needs to be improved? Have you  
9 talked to the Chiefs about that recently?

10 TRUSTEE PHILLIPS: I can't, I can't, I can't.

11 MAYOR STUESSI: We hope for everybody to be  
12 safe and no more events tonight.

13 (Laughter)

14 TRUSTEE PHILLIPS: The communication, you  
15 have -- we have three new Chiefs. Albie's been  
16 involved with some of the discussions that did  
17 happen during COVID. There's been -- every time  
18 that -- if there's something I think needs to be  
19 brought to them, I usually give him them a call and  
20 say, you know, "You need to take a look." But I do  
21 know that the Village Clerk does forward the  
22 applications to them, I do believe.

23 MAYOR STUESSI: So why don't we set up a  
24 meeting with --

25 CLERK HALL: Can I jump in?

1           MAYOR STUESSI: -- Albie and Dave and have a  
2 conversation?

3           CLERK HALL: Can I jump in, since I'm the one  
4 sending out the applications --

5           MAYOR STUESSI: Yeah.

6           CLERK HALL: -- and I can give you a direct  
7 answer? When I send out the applications to the  
8 Board, I copy the Police Chief, his Assistant, I  
9 copy all three Chiefs, I copy our Road Crew, so  
10 that they're aware. I copy, you know, our Electric  
11 Department, in case there's something that he  
12 needs, or a component that he would need to be a  
13 part of it. There are some applicants that require  
14 or that would need the lights turned on for -- you  
15 know, for -- just as an example. I think that  
16 covers everybody.

17          TRUSTEE PHILLIPS: You send it to Rick, too,  
18 don't you?

19          CLERK HALL: I do send it to Rick as well.

20          MAYOR STUESSI: Yeah. Well, a lot of times  
21 like there's a stage that needs to be set up and  
22 the Road Crew is doing it.

23          CLERK HALL: Exactly. So -- and forgive me  
24 if this is something that I assumed. I know, obviously,  
25 the Board is here in the meeting discussing these

1 applications. But from my perspective, when I send  
2 the application to all of these different parties  
3 outside of the Board, I do feel that that's their  
4 opportunity to call out an issue, because I try to  
5 make sure that we get these applications out in  
6 enough time for them to call it out, where you all  
7 will be able to see it on that one email thread,  
8 which is why I copy everyone on it. So I can --

9 MAYOR STUESSI: Which the Police Department  
10 is very good about doing.

11 CLERK HALL: They are.

12 TRUSTEE PHILLIPS: Right.

13 MAYOR STUESSI: I'm just suggesting that I  
14 think, to Patrick's question, it probably makes  
15 sense to set up a small meeting with the two new  
16 Head Chiefs --

17 TRUSTEE PHILLIPS: Yeah.

18 MAYOR STUESSI: -- with both Dave and Albie,  
19 have a conversation, you know, and if there's  
20 anything more, like, "Listen if you guys have a  
21 concern, we need to chat."

22 TRUSTEE PHILLIPS: Right. Okay.

23 CLERK HALL: Or maybe I could be more clear  
24 in the email, because it is now just going out  
25 like, "Here's this application." You know, maybe I

1 can say in the email, you know --

2 MAYOR STUESSI: I think it's --

3 CLERK HALL: -- "If you have a concern,  
4 please visit."

5 MAYOR STUESSI: It's clear. With Mary Bess  
6 as the liaison --

7 CLERK HALL: Okay.

8 MAYOR STUESSI: -- she'll set up a meeting  
9 and we'll talk to them and go from there.

10 TRUSTEE PHILLIPS: As I said, most of the  
11 time, if you don't hear anything now, Candace --

12 CLERK HALL: No news is good news.

13 MAYOR STUESSI: Yeah, it does bring up a --

14 TRUSTEE PHILLIPS: Well, no, but I do mention  
15 it to them several times. I have brought them --  
16 that to their attention of what's going on. And  
17 then if they feel they need to go to the Board of  
18 Wardens, they will go. But most of the time, when  
19 it comes to the -- da, da, da, da -- the  
20 applications, they pretty much are -- you know,  
21 some of it doesn't deal with them, so they get a  
22 little confused, but the meeting might work well  
23 with communication.

24 MAYOR STUESSI: Well, the other thing I  
25 wanted to bring up, and I don't know if it's come

1 to you, Mary Bess, but my understanding, from  
2 having read the Planning Board summary of the  
3 Greenporter Hotel after the presubmission, was  
4 there was some pretty substantive comments also on  
5 the hotel at 200 Main by the Fire Department.

6 TRUSTEE PHILLIPS: Correct.

7 MAYOR STUESSI: And there were some recommendations  
8 made by them on both of those properties that we as  
9 a Board should be taking a look at.

10 TRUSTEE PHILLIPS: Right, because that --

11 MAYOR STUESSI: So what I'd ask is for you to  
12 please --

13 TRUSTEE PHILLIPS: I'll set up something.

14 MAYOR STUESSI: -- bring those to our next  
15 Board meeting. We should have a discussion about  
16 it, because they're making recommendations that we  
17 should have some additional "No Parking" zones.

18 TRUSTEE PHILLIPS: Okay. I will pull that  
19 up. I don't know if I have a copy of those  
20 Planning -- I'll have to look and see.

21 MAYOR STUESSI: Well, it's on the website.  
22 But I'm just --

23 TRUSTEE PHILLIPS: Yeah, I'll take a look.

24 MAYOR STUESSI: I'm wondering if there's more  
25 that they've said that we should be aware of beyond



1 what's included in the report.

2 TRUSTEE PHILLIPS: I think, at this point,  
3 there's a transition going, there's a transition  
4 with the new Chiefs, and I think that they very  
5 much want to be a part of what's going on in the  
6 Village as far as traffic and safety, and looking  
7 at things. So I will, I will do my homework.

8 MAYOR STUESSI: Okay.

9 TRUSTEE BRENNAN: Thank you, Candace.

10 CLERK HALL: You're welcome. Anymore comments  
11 about public assemblies?

12 TRUSTEE PHILLIPS: No. The only thing I will  
13 say is thank you to whoever put up the graduation  
14 photos for the graduating Greenport High School  
15 class on the -- finally, they're a tradition.

16 MAYOR STUESSI: That's Doug and his team.

17 CLERK HALL: Yeah.

18 MAYOR STUESSI: They've had one hell of a  
19 week between getting that stuff up and dealing with  
20 all those the electric issues.

21 TRUSTEE PHILLIPS: Well, I would like them --  
22 that is a -- that is a tradition that one of the  
23 past school employees, Joan Dinizio, and myself  
24 helped start, so I'm very glad to see it continue.

25 CLERK HALL: Yeah. Thank you. So there's

1 just a few more things here. So I list out, as you  
2 guys could see here on our report, contracts that  
3 the Mayor has executed over the last month.

4 I'll move on to the -- there's just a list  
5 here of legal notices that have been issued  
6 throughout the month. I will make one note for a  
7 legal notice that went out for the Treasurer's  
8 Office regarding the CDBG funding. We are  
9 welcoming comments from our public here tonight  
10 during the public comment section, if there are any  
11 comments about our the CDBG funding.

12 And I'll move on to finally here --

13 TRUSTEE PHILLIPS: Well, wait a minute, I  
14 have one question.

15 CLERK HALL: Sure.

16 TRUSTEE PHILLIPS: And it's probably for the  
17 Mayor more than you, Candace, is did we ever finish  
18 the Cablevision contract?

19 MAYOR STUESSI: Yeah, that was done --

20 TRUSTEE PHILLIPS: That was done?

21 MAYOR STUESSI: -- and executed a while back.

22 TRUSTEE PHILLIPS: Did we close the public  
23 hearing on that? Because the last I thought we  
24 left it open.

25 CLERK HALL: I don't believe so, but I can

1 certainly check. I thought that was closed. It  
2 was quite a lengthy resolution that followed it.

3 TRUSTEE PHILLIPS: I just -- I can't find it.

4 CLERK HALL: That we closed?

5 TRUSTEE PHILLIPS: I've tried finding it  
6 being it closed. That's just a technical question,  
7 but --

8 CLERK HALL: I'll look into it and get back  
9 to you.

10 TRUSTEE PHILLIPS: Okay.

11 CLERK HALL: Okay. Finally, here, just a few  
12 announcements. So the Village of Greenport Tree  
13 Committee submitted the attached 2023 Annual Report  
14 to Mayor Stuessi and the Board of Trustees. That  
15 is attached to my report here.

16 Let's see. The Village of Greenport Mayor  
17 and Board of Trustees will be holding a Public  
18 Hearing, Special Meeting, next Wednesday, May 22nd,  
19 at 6 p.m., here at the Fire Station, regarding  
20 Chapter 103, entitled Rental Properties.

21 Village Hall will be closed on Monday,  
22 May 27th, 2024 in observance of Memorial Day.

23 And then my final announcement here is the  
24 Greenport American Legion Hall will be hosting this  
25 year's Memorial Day Parade on Monday, May 27th,

1 followed by light refreshments to be served at  
2 Legion Hall. All are welcome and encouraged to  
3 attend.

4 There is another piece of this, this event,  
5 but it's not -- it was not included on the public  
6 assembly application, I believe it's a separate  
7 piece. The dockside service, of course, will  
8 happen again with this Memorial Day celebration.

9 I believe that concludes my report. Are  
10 there any additional questions for me?

11 (No Response)

12 CLERK HALL: Thank you.

13 MAYOR STUESSI: Thank you, Candace. So we  
14 have a few items on here. We had had a prior  
15 discussion in regards to no overnight parking at  
16 the beaches due to complaints from the neighborhood,  
17 and also to manage that sort of public nuisance  
18 from people going down there. We had agreed to  
19 post signage at the end of Clark Street, the end of  
20 Fourth, the end of Fifth, and the end of Sixth.

21 Julia had brought up earlier, just before we  
22 were starting, I think we should talk about it now,  
23 Local Law providing for a stop sign on Fifth Street  
24 at the intersection of Johnson Place. This would  
25 be on the eastern side of Fifth Street, just south

1 of Johnson Place, to help slow down the cars that  
2 are parked down by the beach, when they leave there  
3 and are then heading north on Fifth Street.

4 Any further comments or questions on that?  
5 Julia, I know you had started to bring it up before  
6 we started the meeting.

7 TRUSTEE ROBINS: I didn't know if the  
8 location needed to be written into the Local Law,  
9 or if it's fine the way it is, either way.

10 TRUSTEE BRENNAN: I think it's fine. It says  
11 the direction of travel, north, so that would imply  
12 that it's on the east side of the road.

13 MAYOR STUESSI: Correct, yeah.

14 TRUSTEE BRENNAN: Right. What was the -- all  
15 the communication back and forth about whose  
16 property this is?

17 MAYOR STUESSI: Julia had concerns that it  
18 was part of the condo property, but it is not, it's  
19 on --

20 TRUSTEE BRENNAN: The right-of-way?

21 MAYOR STUESSI: The right-of-way.

22 TRUSTEE BRENNAN: Okay. I don't have any  
23 other questions on this.

24 MAYOR STUESSI: They do a very nice job  
25 maintaining all that grass down there, but it would

1 be placed on the right of way.

2 And then there's also a Local Law authorizing  
3 the Board of Trustees of the Village of Greenport  
4 to adopt traffic and parking regulations by  
5 resolution. Legal has spoken on this at a prior  
6 meeting in regards to making things easier for  
7 doing a number of these things moving forward.

8 TRUSTEE PHILLIPS: I have, I have some  
9 questions on that. He's talking about us, the  
10 Board, having the resolution to change everything  
11 within this particular Chapter 132, or just certain  
12 sections of it?

13 MAYOR STUESSI: It's to make it easier for us  
14 to make changes over the course of the year. I'd  
15 rather have him speak to it, so he can do that next  
16 week when he's here.

17 TRUSTEE PHILLIPS: Okay, because I -- you  
18 know, that would be -- I understand where the  
19 idea -- where the momentum is coming for it, but it  
20 kind of does not create a public hearing for the  
21 residents to have any comment on the changes,  
22 correct? Or do we establish a -- even though we're  
23 doing a resolution, establish --

24 MAYOR STUESSI: Like I said, I'd rather --

25 TRUSTEE PHILLIPS: Okay.

1           MAYOR STUESSI: -- wait for when Counsel is  
2 here.

3           TRUSTEE PHILLIPS: Okay.

4           MAYOR STUESSI: Let's let Counsel speak to it.

5           TRUSTEE PHILLIPS: Okay.

6           CLERK HALL: He gave me the answer. These  
7 are Board discussions with the intention of setting  
8 a public hearing, is what Brian and I discussed.

9           MAYOR STUESSI: Right, but she has a question  
10 specifically about the language in this --

11          CLERK HALL: Okay.

12          MAYOR STUESSI: -- and what it would imply.

13          CLERK HALL: Sorry.

14          MAYOR STUESSI: Yeah, no problem.

15          TRUSTEE PHILLIPS: That's fine. As I said,  
16 it raised some questions.

17          MAYOR STUESSI: We already talked about the  
18 dump truck. And then Chapter 101, Recreation Areas  
19 and Beaches, we're going to turn it over to you in  
20 a moment, Mary Bess, so we can -- that one is still  
21 open, correct? I mean, we had closed it, but we  
22 had talked about making changes. We hadn't yet, so  
23 I think we should have a discussion about that  
24 tonight. I believe the last open issue was balls  
25 and dogs, as I recall.

1 TRUSTEE DOUGHERTY-JOHNSON: And swimming and  
2 wading.

3 MAYOR STUESSI: And swimming, yeah. I think  
4 we had come to conclusions on it, but I think we  
5 should talk about it.

6 And then the last item, I know we -- of  
7 course we all know, we had the Special Meeting  
8 regarding community housing, and talking about  
9 ADUs, and eliminating single-family housing and  
10 then going to two-family, and then moving into the  
11 commercial areas, because we're starting to see  
12 even more applications there.

13 I know, Mary Bess, we've talked a little bit,  
14 as well as a couple of others, about looking at  
15 trying to set some priorities and getting the  
16 Village Board focused, so that we can make some  
17 high level decisions in order to get this advanced.  
18 I will add on --

19 TRUSTEE PHILLIPS: You took the words right  
20 out of my mouth.

21 MAYOR STUESSI: Yeah. So I'll add on ADUs,  
22 while everybody is aware of the funding opportunities  
23 from the State, and then also from a separate Town  
24 housing fund, which I suggested everybody go back  
25 and take a look at that.



1           The other thing, which I don't have the  
2           language on yet, is apparently the State has just  
3           passed something that would allow for a tax  
4           abatement on one's property as part of creating an  
5           ADU, so I've requested that language. The second I  
6           get it, I'll share it with everybody. But with  
7           that, Mary Bess, I'll turn it over to you. Do you  
8           want -- should we start with Recreation Areas and  
9           Beaches --

10           TRUSTEE PHILLIPS: I --

11           MAYOR STUESSI: -- and see if we can try to  
12           put that to bed?

13           TRUSTEE PHILLIPS: Yeah, I would like to,  
14           because it's been open, and it's getting to be the  
15           summertime, and the beach will be started to be  
16           used a lot more. Did we correct anything on here?  
17           That's -- I don't --

18           TRUSTEE ROBINS: In terms of the definitions  
19           or --

20           TRUSTEE PHILLIPS: I'm -- I --

21           TRUSTEE DOUGHERTY-JOHNSON: Well, in terms  
22           of -- we did not. There's still balls and there's  
23           still at the end the --

24           TRUSTEE PHILLIPS: Well, that's the --

25           TRUSTEE DOUGHERTY-JOHNSON: You know, no

1 swimming or wading, except in an area designated.

2 MAYOR STUESSI: So as I recall, the remaining  
3 open items, and anybody please jump in, were we  
4 agreed that we're happy letting people play ball in  
5 the park, right?

6 TRUSTEE PHILLIPS: Right, that was, that  
7 was --

8 MAYOR STUESSI: That dogs should be on  
9 leashes in the park.

10 TRUSTEE PHILLIPS: Correct.

11 TRUSTEE DOUGHERTY-JOHNSON: I disagree with  
12 that, but I guess I'm the outlier.

13 MAYOR STUESSI: Was there a consensus from  
14 the Board that we thought dogs, dogs can be on  
15 beaches and parks, but should be on leashes?

16 TRUSTEE DOUGHERTY-JOHNSON: I mean, I already  
17 said, I'm the outlier.

18 MAYOR STUESSI: Your belief, you don't think  
19 we should require leashes, you're saying, for dogs  
20 in parks and beaches. Patrick?

21 TRUSTEE BRENNAN: I think they should be  
22 leashed, I think it's too risky.

23 MAYOR STUESSI: Mary Bess?

24 TRUSTEE PHILLIPS: You know my feeling, I  
25 think they should be leashed. I've kept mine

1 leashed, because --

2 MAYOR STUESSI: Okay. Julia.

3 TRUSTEE ROBINS: Yeah, I've certainly spoken  
4 to that, they should be on a leash.

5 MAYOR STUESSI: Okay. So there's Board  
6 consensus --

7 TRUSTEE ROBINS: Yeah, there's Board  
8 consensus on that one.

9 MAYOR STUESSI: -- on allowing dogs in parks  
10 and beaches, but on leashes.

11 TRUSTEE PHILLIPS: Right.

12 MAYOR STUESSI: What was the last item? Oh,  
13 swimming areas.

14 TRUSTEE PHILLIPS: Swimming areas. No person --

15 MAYOR STUESSI: So, as I recall, Brian or  
16 Jared had suggested some language that would  
17 clarify that you can swim on beaches with no  
18 lifeguards, but you're doing it at your own risk.  
19 And then swimming with a lifeguard is, you know,  
20 allowed within the -- what do you call those?

21 TRUSTEE ROBINS: The roped-in area.

22 TRUSTEE PHILLIPS: The roped-in area.

23 MAYOR STUESSI: Yeah.

24 TRUSTEE PHILLIPS: The designated bathing  
25 area, swimming area.

1 TRUSTEE ROBINS: Yeah.

2 TRUSTEE BRENNAN: What was it?

3 TRUSTEE PHILLIPS: So that was 101-11, I  
4 think. That's the section we're talking about,  
5 101-11, Beaches?

6 TRUSTEE DOUGHERTY-JOHNSON: Yeah, that no  
7 person shall swim, bathe or wade --

8 TRUSTEE PHILLIPS: "In or adjacent to any  
9 beach except in such waters and at such places as  
10 are provided therefor and in compliance with such  
11 regulations."

12 TRUSTEE DOUGHERTY-JOHNSON: I mean, that  
13 sounded good. I never saw any written -- you know,  
14 I don't think we ever saw a written version of that.

15 MAYOR STUESSI: Yeah, I didn't -- I don't  
16 think we had closed our conversation on it.

17 TRUSTEE PHILLIPS: Our conversation on it, no.

18 MAYOR STUESSI: So that's what I'm trying to  
19 do, so we could get them to make the changes and  
20 send it back around.

21 TRUSTEE PHILLIPS: "No person shall swim,  
22 bathe or wade in any waters or waterways in or  
23 adjacent to any beach except in such waters and at  
24 such places as are provided therefor and in  
25 compliance."

1 TRUSTEE BRENNAN: When I was rereading this  
2 today, something caught my attention about the  
3 prohibition about boats and watercraft in swimming  
4 areas. It includes the term "rafts", and that kind  
5 of struck me as --

6 MAYOR STUESSI: Yeah, that's a good point. I  
7 don't remember seeing it.

8 TRUSTEE ROBINS: Yeah, inflatable rafts.

9 TRUSTEE BRENNAN: Children use rafts.

10 MAYOR STUESSI: Uh-huh.

11 TRUSTEE ROBINS: Yeah. Yeah, as a toy.

12 TRUSTEE PHILLIPS: I -- well, I think that  
13 they're thinking of rafts in a different, different  
14 type of --

15 MAYOR STUESSI: I'm sorry. How was the Code  
16 Committee thinking of rafts?

17 TRUSTEE PHILLIPS: The rafts, I think they  
18 were thinking more of it being part of a -- not the  
19 floating type of raft that kids sit on, I don't  
20 think that --

21 TRUSTEE ROBINS: Like the Huckleberry Finn  
22 kind of raft?

23 TRUSTEE PHILLIPS: Yeah, kind of like, you  
24 know.

25 (Laughter)

1 TRUSTEE ROBINS: I think you could drop that  
2 wording.

3 TRUSTEE PHILLIPS: I think if you want to  
4 take it out, that's fine.

5 TRUSTEE BRENNAN: Yeah, we can just strike it.

6 TRUSTEE ROBINS: Yeah.

7 TRUSTEE BRENNAN: The other thing that we  
8 were talking was hours. Weren't we contemplating  
9 different hours for Third Street basketball court  
10 at one point? Was that part of the --

11 TRUSTEE PHILLIPS: Yes, that was part of that.

12 TRUSTEE BRENNAN: Because currently this is  
13 all parks are treated the same. It's one hour  
14 after sunset is closure.

15 TRUSTEE PHILLIPS: To be exact, I don't think  
16 we have the basketball court in here, do we?

17 TRUSTEE DOUGHERTY-JOHNSON: Well, but it  
18 would just be included in -- well, that's the other  
19 thing about this.

20 TRUSTEE PHILLIPS: We designated --

21 TRUSTEE DOUGHERTY-JOHNSON: This doesn't  
22 actually specify like what's --

23 TRUSTEE BRENNAN: It does. It does on the  
24 definition of "public park" on Page 10.

25 TRUSTEE DOUGHERTY-JOHNSON: But it says

1 without limit, right? So like is the --

2 TRUSTEE PHILLIPS: The playground.

3 TRUSTEE DOUGHERTY-JOHNSON: -- polo grounds a  
4 public park?

5 MAYOR STUESSI: Yeah.

6 TRUSTEE PHILLIPS: Yes.

7 TRUSTEE DOUGHERTY-JOHNSON: Is Moore's Woods  
8 a public park?

9 MAYOR STUESSI: All of it is.

10 TRUSTEE BRENNAN: Yeah, it says it is.

11 TRUSTEE PHILLIPS: All of it is. But on the  
12 second page for the hours, the Code Committee was  
13 going with what was already established within the  
14 code. It's like the public park located at Moore's  
15 Woods, including the skate park, which shall close  
16 at 10 p.m. That's what's always been the guiding  
17 up there is the skate park.

18 TRUSTEE BRENNAN: Right. So skate park has  
19 its own closing time, Mitchell Park has its own  
20 closing time.

21 TRUSTEE PHILLIPS: And then the area --

22 MAYOR STUESSI: We discussed setting a  
23 closing time for the Third Street basketball court.

24 TRUSTEE PHILLIPS: The basketball court.

25 TRUSTEE ROBINS: Third Street basketball court.

1 TRUSTEE PHILLIPS: Which needed to be added  
2 to this.

3 TRUSTEE ROBINS: Was it an hour after sunset?

4 TRUSTEE PHILLIPS: Well, isn't there times?  
5 Aren't there times already posted there somewhere  
6 on the, on the basketball court?

7 TRUSTEE ROBINS: I don't know.

8 TRUSTEE BRENNAN: I don't know.

9 MAYOR STUESSI: Well, we were having --

10 TRUSTEE BRENNAN: There's a rules thing  
11 there, I don't know what it says.

12 TRUSTEE PHILLIPS: Okay.

13 MAYOR STUESSI: We were having a discussion,  
14 as I recall, about going one hour after sunset.

15 TRUSTEE BRENNAN: So that's --

16 TRUSTEE DOUGHERTY-JOHNSON: That's --

17 TRUSTEE PHILLIPS: That was what I heard.

18 TRUSTEE BRENNAN: That's currently how it  
19 reads in 101-2. It says all parks open at sunrise  
20 and close at one hour after sunset, then the  
21 exceptions being the Village campsite, Mitchell Park,  
22 and the skate park --

23 TRUSTEE PHILLIPS: Skate park.

24 TRUSTEE BRENNAN: -- as its own.

25 MAYOR STUESSI: Yeah.



1 TRUSTEE BRENNAN: I think what we were  
2 talking about was a seasonal approach to the  
3 basketball court, if I remember. I think you had  
4 suggested --

5 TRUSTEE PHILLIPS: Longer in the summertime  
6 and shorter in the -- you know, going by the --

7 TRUSTEE BRENNAN: No. I think it was one  
8 hour after sunset. It would close one after hour --  
9 one hour after sunset in the off season.

10 TRUSTEE PHILLIPS: Right, and then it would  
11 be a set time --

12 TRUSTEE BRENNAN: Close at sunset --

13 MAYOR STUESSI: Yes.

14 TRUSTEE BRENNAN: -- in the summertime.

15 TRUSTEE PHILLIPS: Right, that's what it was.

16 TRUSTEE BRENNAN: I think that makes sense,  
17 right?

18 MAYOR STUESSI: Uh-huh.

19 TRUSTEE BRENNAN: Because I don't think the  
20 basketball court needs to be open much later than  
21 that in the summer --

22 MAYOR STUESSI: Right.

23 TRUSTEE BRENNAN: -- if it's light until 8:30, 9.  
24 So I don't know how the other Board Members feel  
25 about that. That would be another exception that

1 we'd be --

2 MAYOR STUESSI: Uh-huh. Julia, what are your  
3 thoughts on that?

4 TRUSTEE ROBINS: Yeah. I thought we had had  
5 a conversation and kind of came to that agreement,  
6 that that would -- that would work, that seasonal  
7 approach.

8 MAYOR STUESSI: Yeah.

9 TRUSTEE BRENNAN: Yeah.

10 TRUSTEE ROBINS: I actually reached out to  
11 the -- one of the people that had come to us for  
12 relief and I told him that's what we had discussed,  
13 so he seemed to think that was a good idea.

14 MAYOR STUESSI: Mary Bess?

15 TRUSTEE PHILLIPS: I don't have a problem  
16 with it. I, you know --

17 MAYOR STUESSI: Lily?

18 TRUSTEE DOUGHERTY-JOHNSON: Oh, I --

19 MAYOR STUESSI: I'm sorry, I didn't mean to  
20 interrupt you. Were you going to say something  
21 else?

22 TRUSTEE PHILLIPS: You know, I think that  
23 there are other things that we need to do there,  
24 but this could be just setting the parameters to,  
25 to alleviate some of the activity that may be

1 causing some of the stress to the neighbors. But  
2 it also gives everyone an opportunity, too, because  
3 sunset is longer in the summertime. In other  
4 words, they could still go to 7 o'clock, but it  
5 will start waning its way back, unless you think it  
6 should have a definite closed time in the summer.  
7 That's the other thing, because you're going to  
8 have -- sunset in the summertime gets to be what,  
9 7:30, 8 o'clock sometimes? I can't remember.

10 TRUSTEE BRENNAN: Oh, even later.

11 TRUSTEE DOUGHERTY-JOHNSON: I think it's  
12 later than that.

13 TRUSTEE BRENNAN: Later than that.

14 TRUSTEE PHILLIPS: Later than that?

15 TRUSTEE DOUGHERTY-JOHNSON: More like 9.

16 TRUSTEE PHILLIPS: Is that going to alleviate  
17 some of the issues there?

18 TRUSTEE BRENNAN: I like the language that  
19 the Mayor proposed. It does lessen the hours of  
20 operation a little bit in the summer, I think. I  
21 don't know. Are you suggesting maybe an actual  
22 time, Mary Bess?

23 TRUSTEE PHILLIPS: I'm beginning -- well, in  
24 the summertime, if we're going to have him, you know,  
25 close at sunset, sunset varies in the summertime

1 and it would be, it would be a long day.

2 TRUSTEE ROBINS: It will.

3 TRUSTEE DOUGHERTY-JOHNSON: It varies all  
4 year round.

5 TRUSTEE ROBINS: It gets earlier as summer  
6 goes on.

7 TRUSTEE PHILLIPS: Right.

8 TRUSTEE ROBINS: So, you know, that's a  
9 movable thing, it's not a fixed hour. That's the  
10 question.

11 TRUSTEE BRENNAN: I believe -- I thought  
12 Counsel liked the idea of pegging it to sunset,  
13 because it was easily identified. Didn't he say  
14 something like that?

15 MAYOR STUESSI: Yeah.

16 TRUSTEE PHILLIPS: Yeah, he did.

17 MAYOR STUESSI: We were debating dusk versus  
18 sunset.

19 TRUSTEE BRENNAN: Yes.

20 TRUSTEE PHILLIPS: Right, those were the words.

21 MAYOR STUESSI: Because sunset is easier to  
22 define.

23 TRUSTEE BRENNAN: Yeah.

24 MAYOR STUESSI: So what are suggesting, Mary Bess?

25 TRUSTEE PHILLIPS: I'm just putting out there

1 that, you know, sunset does sometimes -- and I  
2 don't know. What is the longest -- what is it,  
3 8:30, 9 o'clock when sunset starts sometimes in  
4 June?

5 TRUSTEE BRENNAN: In June, yeah, the longest day  
6 of the year.

7 TRUSTEE DOUGHERTY-JOHNSON: Yeah.

8 TRUSTEE PHILLIPS: When it starts flipping  
9 back the other way? I -- sunset is fine with me.  
10 I'm just trying to throw out the other ideas,  
11 that's all.

12 MAYOR STUESSI: So, I'm sorry, was there  
13 another idea?

14 TRUSTEE PHILLIPS: No. The other idea was  
15 the fixed, was the fixed time in the summertime.

16 MAYOR STUESSI: So what would you suggest as  
17 a fixed time?

18 TRUSTEE DOUGHERTY-JOHNSON: Either of the  
19 two, actually. I don't know.

20 TRUSTEE PHILLIPS: I would fix probably  
21 around 8 o'clock in the summertime, but sunset  
22 would work that as well.

23 TRUSTEE ROBINS: So just we don't have to put  
24 an hour in there, we just -- it's an observational  
25 thing, right? I mean, that's fine. I think that's

1 fine. It's going to change, you know, a little  
2 bit, you know, obviously, as the days get shorter  
3 again, so --

4 MAYOR STUESSI: Yeah. So what it means is  
5 there would be no lights on until wintertime,  
6 right?

7 TRUSTEE PHILLIPS: Right.

8 MAYOR STUESSI: You're closing it at sunset.

9 TRUSTEE PHILLIPS: At sunset, yeah.

10 TRUSTEE BRENNAN: I guess so. The lights is  
11 a different -- there's a different issue with the  
12 lighting --

13 TRUSTEE PHILLIPS: That's a different story.

14 TRUSTEE BRENNAN: -- because there's a  
15 security, safety issue.

16 MAYOR STUESSI: Yeah. Well, that's with the  
17 LED lights, we'll be able to put some there to  
18 lower --

19 TRUSTEE BRENNAN: Yeah.

20 MAYOR STUESSI: We've got some light, so,  
21 hopefully, people aren't doing what young kids do  
22 in the dark.

23 TRUSTEE PHILLIPS: Well, I think the general  
24 consensus is that everyone is talking about the  
25 summer as it closes at sunset.

1 TRUSTEE BRENNAN: Yes.

2 TRUSTEE PHILLIPS: So I think that's the way  
3 to go, then. And then in the wintertime I would  
4 want -- off-season, I think we need to set a date  
5 as to what you're establishing as off-season.

6 TRUSTEE BRENNAN: I think you had suggested  
7 Labor Day to Memorial Day, or something, didn't you?

8 MAYOR STUESSI: Yeah, I believe so.

9 TRUSTEE PHILLIPS: Okay. That would have to  
10 be written in.

11 TRUSTEE BRENNAN: Yep.

12 TRUSTEE PHILLIPS: Okay.

13 MAYOR STUESSI: And, obviously, once we've  
14 changed this, we're going to be opening it back up  
15 for public comment.

16 TRUSTEE BRENNAN: Right.

17 TRUSTEE DOUGHERTY-JOHNSON: The last  
18 suggestion about dogs, and then I'll stop talking  
19 about it, you don't want to consider early morning  
20 or late hours as possible off-leash times in some  
21 of the parks? Like if we were talking about being  
22 like Southold Town, that's what they do.

23 TRUSTEE PHILLIPS: I'm sorry.

24 TRUSTEE DOUGHERTY-JOHNSON: Just a suggestion,  
25 that's all.

1 TRUSTEE PHILLIPS: I know. I'm sorry.

2 TRUSTEE DOUGHERTY-JOHNSON: And it's not --  
3 I'm not saying off-leash, wild, I'm saying under  
4 control, like we currently have on the sidewalk.  
5 But just a suggestion, and I understand I'm the  
6 outlier. Just, you know, we did have other --  
7 plenty of people speak at the public hearing  
8 talking about -- and I know you said you never see  
9 people, but like -- and I didn't take videos, but I  
10 just have a --

11 MAYOR STUESSI: No, it's -- you're right,  
12 that there is a large number of people. I mean,  
13 some are close to probably 10 that walk dogs in the  
14 neighborhood without leashes in the Village, not on  
15 beaches necessarily, parks, they're on the  
16 sidewalks.

17 TRUSTEE DOUGHERTY-JOHNSON: There's more than  
18 that that go on parks and beaches, but yes.

19 MAYOR STUESSI: Yeah, but I'm just talking  
20 about on a regular basis on Village sidewalks.

21 TRUSTEE DOUGHERTY-JOHNSON: Yes. I know  
22 that's not the issue.

23 MAYOR STUESSI: I could actually count close  
24 to 10 that do. We don't currently have a leash law  
25 on Village streets, we're just talking about parks



1 and beaches right now.

2 TRUSTEE ROBINS: Right. Well, we can discuss  
3 that at a separate time.

4 TRUSTEE DOUGHERTY-JOHNSON: I understand  
5 that. I just, again, have an issue with like if --  
6 I mean, if we're going to make law and enforce it  
7 completely, fairly, all the time, that's one thing.  
8 And if this is the law you guys want to make and  
9 that's the law that's going to get enforced,  
10 that's -- there's a lot of people that would be  
11 upset and/or -- and I just don't -- I don't think  
12 that's what we want to do. I understand the like  
13 risk thing, and the law, and the legal aspect, but  
14 then I think maybe there's a compromise, and maybe  
15 that's like early mornings or after certain times,  
16 or being like Southold Town does on beaches. But,  
17 again, that's -- I will stop talking about it,  
18 because I know I'm in the minority.

19 MAYOR STUESSI: I understand it, and, I mean,  
20 there are some dogs that I know in the neighborhood, my  
21 neighborhood, that I'm okay with my -- I always  
22 walk my dogs on leashes. And there are some dogs I  
23 know are okay and I keep my distance, but there  
24 have been other -- my dog was attacked by a --

25 TRUSTEE DOUGHERTY-JOHNSON: But that's the

1 thing about the law, though, is that it's under  
2 your control. Like that's the -- it's not like,  
3 oh, off-leash, just like will -- I mean, I understand.  
4 I grew up in Greenport in the early '80s where dogs  
5 were just like all over town, not under people's  
6 control.

7 MAYOR STUESSI: Yeah.

8 TRUSTEE DOUGHERTY-JOHNSON: I'm not saying  
9 that that's --

10 MAYOR STUESSI: And, I mean, dog bites happen  
11 on leashes as well.

12 TRUSTEE DOUGHERTY-JOHNSON: Exactly, so,  
13 but --

14 MAYOR STUESSI: I think at this point we've  
15 got consensus on language to put forward. And if  
16 you know of anybody that you think should come and  
17 appear and speak to this with some suggestions at  
18 the next public hearing, we should do that. Got to  
19 get it --

20 TRUSTEE DOUGHERTY-JOHNSON: Sounds good.

21 MAYOR STUESSI: -- drafted and --

22 TRUSTEE PHILLIPS: Out the door.

23 MAYOR STUESSI: -- set up for a public  
24 hearing. And, Candace, I would suggest you do the  
25 same, please, with the basketball community,

1 because I know you're really involved with it. And  
2 I'd love to hear from some of those kids that,  
3 you know, I know a few of them and others that I  
4 see at your big summer tournament.

5 CLERK HALL: Thank you.

6 MAYOR STUESSI: Okay?

7 CLERK HALL: I will, definitely.

8 MAYOR STUESSI: Okay.

9 TRUSTEE BRENNAN: What about 101-8(M)? That's the  
10 one that refers to balls, throwing balls, are we  
11 changing that?

12 MAYOR STUESSI: Yeah.

13 TRUSTEE PHILLIPS: Yeah.

14 TRUSTEE BRENNAN: Just strike that word or --

15 TRUSTEE DOUGHERTY-JOHNSON: I think that's  
16 what was talked about, yeah.

17 MAYOR STUESSI: I think we agreed to --

18 TRUSTEE BRENNAN: Yeah.

19 MAYOR STUESSI: -- pull it out entirely.

20 TRUSTEE DOUGHERTY-JOHNSON: I mean, honestly,  
21 I would, I would strike stones, too, because you're  
22 not going to allow people to skip stones on the  
23 beach? But, you know, again, it's just me saying.

24 TRUSTEE ROBINS: Javelins?

25 (Laughter)

1 TRUSTEE DOUGHERTY-JOHNSON: Well, or like, I  
2 don't know, you can't have --

3 TRUSTEE ROBINS: Was that in there?

4 MAYOR STUESSI: There goes my Saturday afternoon.

5 TRUSTEE ROBINS: There you go. A real bummer.

6 (Laughter)

7 TRUSTEE DOUGHERTY-JOHNSON: You can't --  
8 where is anyone supposed to do their model airplane?  
9 Do we have an area set apart for that?

10 TRUSTEE PHILLIPS: I think that's part of  
11 what came out of some of the -- looking at other  
12 codes.

13 TRUSTEE DOUGHERTY-JOHNSON: Uh-huh.

14 TRUSTEE PHILLIPS: But I also --

15 TRUSTEE DOUGHERTY-JOHNSON: I'm just saying,  
16 do we want that here?

17 TRUSTEE PHILLIPS: I also do know that there  
18 has been -- I'm sorry. There has been where  
19 there's been the disrespect of people not --  
20 you know, they're on the beach and all of a sudden  
21 they're getting, you know, run over, which I can  
22 understand that, but that's human behavior.

23 TRUSTEE DOUGHERTY-JOHNSON: But, again, it's  
24 like some kid skipping a stone, do we want that to  
25 be illegal? That's where I come at it from. I

1 understand that it can be a problem. Like I was  
2 always like you can't throw stones around people,  
3 that was like my family's rules at the beach, but  
4 do we really want to make it illegal --

5 TRUSTEE ROBINS: My favorite one is --

6 TRUSTEE DOUGHERTY-JOHNSON: -- to skip a  
7 stone at the beach?

8 TRUSTEE ROBINS: My favorite --

9 TRUSTEE DOUGHERTY-JOHNSON: I don't.

10 TRUSTEE ROBINS: My favorite one is seeing  
11 the little kids over by the bulkhead using all the  
12 stones that Everett keeps filling in where the  
13 bulkhead is collapsing. And the kids go over there  
14 and they grab handfuls of rocks and they're just  
15 throwing them in the water, the little ones, you know.

16 TRUSTEE DOUGHERTY-JOHNSON: Just fine them \$500.

17 (Laughter)

18 TRUSTEE ROBINS: Well, there you go.

19 TRUSTEE DOUGHERTY-JOHNSON: Well, that's  
20 what, that's what -- well, that's what we're -- we  
21 would be voting for that.

22 TRUSTEE ROBINS: Yeah.

23 TRUSTEE DOUGHERTY-JOHNSON: I'll save it for  
24 the public hearing.

25 MAYOR STUESSI: Patrick, any thoughts on --

1 TRUSTEE BRENNAN: Well, we might, we might be  
2 able to just say you can't throw stones into a  
3 designated swim area, or something like that, to  
4 try to --

5 TRUSTEE ROBINS: Yeah, let's keep it simple.

6 TRUSTEE BRENNAN: -- keep it -- just kind of  
7 split it. The balls I would just strike. Obviously,  
8 things like arrows and javelins I think should stay  
9 in here.

10 (Laughter)

11 TRUSTEE BRENNAN: It mentions model airplane,  
12 which is interesting. I think drones are a bigger  
13 concern.

14 MAYOR STUESSI: That's a good point.

15 TRUSTEE ROBINS: Yeah, drones, they are,  
16 you're right about that.

17 TRUSTEE BRENNAN: Not so much, no so much --

18 TRUSTEE ROBINS: Have you seen the drones  
19 flying around the beach? I have. You know, it's  
20 scary.

21 TRUSTEE BRENNAN: Not so much people getting  
22 injured, but it's kind of a privacy issue.

23 TRUSTEE ROBINS: Well, that, too.

24 TRUSTEE BRENNAN: You're using a public space  
25 and --

1 TRUSTEE ROBINS: Yeah.

2 TRUSTEE BRENNAN: I don't know.

3 TRUSTEE DOUGHERTY-JOHNSON: It's not any more --

4 MAYOR STUESSI: I threw rocks at a drone  
5 before I was elected Mayor.

6 (Laughter)

7 MAYOR STUESSI: Seriously.

8 TRUSTEE ROBINS: You threw rocks?

9 TRUSTEE BRENNAN: So there's another  
10 opportunity to throw rocks.

11 TRUSTEE DOUGHERTY-JOHNSON: But, I mean, it's  
12 not any more of a privacy issue than like people's  
13 phone, with their phones.

14 TRUSTEE ROBINS: You know, a javelin would  
15 work better.

16 TRUSTEE DOUGHERTY-JOHNSON: I mean, drones  
17 are -- I'm not -- you know, I think if you're going  
18 to outlaw drones, photography, then I --

19 MAYOR STUESSI: It's totally different. If  
20 you don't know it's --

21 TRUSTEE BRENNAN: You're going to be a drone  
22 person, too?

23 TRUSTEE DOUGHERTY-JOHNSON: I'm just saying,  
24 if you're talking about privacy, then no one  
25 should -- I mean, we could -- we've already talked

1 about banning speakers in the park, so I shouldn't  
2 have my phone at the park anyway, right?

3 TRUSTEE PHILLIPS: I think that if you take  
4 the first sentence here that says, "The playing of  
5 any games involving thrown or otherwise propelled  
6 objects," and I think that's the key thing, is  
7 being respectful to the people that are on the  
8 beach.

9 TRUSTEE ROBINS: Right.

10 TRUSTEE PHILLIPS: So the propelled --

11 TRUSTEE DOUGHERTY-JOHNSON: But this is not  
12 just beaches.

13 TRUSTEE PHILLIPS: Well, it's in the parks.

14 TRUSTEE DOUGHERTY-JOHNSON: It's for parks.  
15 Like I just think saying you can't play a game in a  
16 park is kind of like I don't -- and I understand  
17 like the other side, that we don't want people like  
18 hit in the head with a football, but like I see  
19 people playing games in Mitchell Park all the time.  
20 And yes, can accidents happen, and are there  
21 problems sometimes?

22 TRUSTEE PHILLIPS: Well, I think --

23 TRUSTEE DOUGHERTY-JOHNSON: Yes. But do we  
24 really want to say like no, no playing any games?

25 TRUSTEE BRENNAN: No.



1 TRUSTEE PHILLIPS: But I think the intent of  
2 this was to help when it gets out of hand, when you  
3 have something where some group is actually actively  
4 playing a game where it gets to be a little bit  
5 aggressive.

6 TRUSTEE DOUGHERTY-JOHNSON: But to me that's  
7 not how laws work. Laws don't like only work when  
8 it's out of hand. A law is like you can't play  
9 this game, period, and if somebody wants to come  
10 and force that code on you, they're going to, you  
11 know? Like to me, that I would rather have a code  
12 that we all kind of agree is fair and is going to  
13 be equally -- like, if you can play games, you can  
14 play games. Obviously, you can't throw stones at  
15 people. Like that's -- then you're -- then you're  
16 breaking other laws. But to just say you can't  
17 throw a stone --

18 TRUSTEE PHILLIPS: So define games. What are  
19 you going to define games as?

20 TRUSTEE DOUGHERTY-JOHNSON: I don't --

21 TRUSTEE PHILLIPS: Because I know some kids  
22 that when they get --

23 TRUSTEE DOUGHERTY-JOHNSON: I mean, I'm fine  
24 with saying don't throw arrows or javelins.

25 MAYOR STUESSI: Well, I think what she is

1 saying is do we need to define games and does that  
2 need to be in there.

3 TRUSTEE DOUGHERTY-JOHNSON: I just -- I don't  
4 think we need to ban games. Arrows, javelins,  
5 okay, that I'm okay with. But the other stuff to  
6 me is like that's what parks are for.

7 I was on Shelter Island the other day and  
8 there was a baseball game going on, and then in the  
9 background in the park, someone's playing a  
10 model -- with a model airplane, which I hadn't seen  
11 in a very long time, honestly. So I don't think  
12 it's a huge concern, but I just -- I don't think  
13 it's something that needs to get banned.

14 TRUSTEE BRENNAN: Okay. What if we narrow  
15 down M to get rid of the terminology of games  
16 altogether.

17 TRUSTEE PHILLIPS: Uh-huh.

18 TRUSTEE BRENNAN: Playing, balls, and just  
19 say some prohibition on throwing, you know,  
20 dangerous things like arrows and javelins.

21 TRUSTEE PHILLIPS: Dangerous items.

22 TRUSTEE BRENNAN: I mean, that's what we're  
23 trying to --

24 TRUSTEE DOUGHERTY-JOHNSON: Yeah, that works.

25 TRUSTEE PHILLIPS: Something that's going to

1 hurt an individual.

2 TRUSTEE BRENNAN: Yeah.

3 MAYOR STUESSI: That's an easy way to do it.

4 TRUSTEE BRENNAN: Yeah, just --

5 TRUSTEE PHILLIPS: Yeah. So how are we going  
6 to word it, Patrick? The playing of any game -- I  
7 mean, the playing of --

8 MAYOR STUESSI: You pull out playing of any  
9 games.

10 TRUSTEE DOUGHERTY-JOHNSON: Yeah, just no  
11 throwing arrows or javelins.

12 TRUSTEE BRENNAN: Throwing of arrows and  
13 javelins are prohibited in parks.

14 MAYOR STUESSI: Yeah.

15 (Laughter)

16 MAYOR STUESSI: And if you throw a stone at  
17 somebody, that's assault, so.

18 TRUSTEE DOUGHERTY-JOHNSON: Exactly.

19 TRUSTEE PHILLIPS: Right.

20 TRUSTEE DOUGHERTY-JOHNSON: Probably an  
21 arrow, too, or javelin.

22 MAYOR STUESSI: Drones?

23 TRUSTEE BRENNAN: I don't know. I don't know  
24 how we'd deal with that.

25 TRUSTEE ROBINS: Yeah.

1           MAYOR STUESSI: Anybody have any perspective  
2 on it? No?

3           TRUSTEE DOUGHERTY-JOHNSON: I mean, I think  
4 it's the same thing, it shouldn't -- like a drone  
5 shouldn't be flown into someone's face, obviously,  
6 that's assault. But I don't think we're going to --  
7 I'm not okay with like banning drones, really. A  
8 part of me is, but I think it's the same idea as  
9 like -- I mean, there's plenty of photographers who  
10 use them, videographers, like --

11           MAYOR STUESSI: Well, that's why you can't  
12 hold the leash, is because you're flying a drone  
13 when you're walking the dog.

14   (Laughter)

15           TRUSTEE DOUGHERTY-JOHNSON: Yeah. And, I mean,  
16 I get the privacy thing, but I also think that it's  
17 like a phone, or a camera, or it's handheld.

18           MAYOR STUESSI: I see it totally differently,  
19 but I don't -- yeah, I don't think we need to  
20 legislate for it.

21           TRUSTEE BRENNAN: No, not right now.

22           MAYOR STUESSI: I think people need to talk  
23 to people, please, go fly your drone somewhere  
24 else.

25           TRUSTEE BRENNAN: Then I had a question about

1 101-9, picnic areas. It just talks about  
2 designated picnic areas, which I understand down at  
3 like Fifth Street playground. But Mitchell Park, I  
4 don't know. People sit on those low stone walls  
5 and eat their lunch.

6 TRUSTEE ROBINS: There are a few picnic  
7 tables in the park, too.

8 TRUSTEE PHILLIPS: There's picnic tables.

9 TRUSTEE DOUGHERTY-JOHNSON: But why could you  
10 not bring a blanket and a picnic --

11 TRUSTEE BRENNAN: Yeah, so --

12 TRUSTEE DOUGHERTY-JOHNSON: -- to a nondesignated  
13 area?

14 TRUSTEE BRENNAN: Yeah.

15 TRUSTEE ROBINS: As long as you clean up  
16 after yourself and throw your trash and don't leave  
17 food garbage.

18 MAYOR STUESSI: So it seems like we just  
19 should pull designated areas out in this case,  
20 right?

21 TRUSTEE BRENNAN: Picnic in -- so no person --  
22 it says, "No person shall picnic in a location  
23 other than a des" -- "a place designated for such  
24 purpose." So --

25 MAYOR STUESSI: Anybody have any issue with

1 removing that entirely?

2 TRUSTEE DOUGHERTY-JOHNSON: No, I'm for it.

3 TRUSTEE BRENNAN: Removing it, right?

4 TRUSTEE DOUGHERTY-JOHNSON: Yeah.

5 TRUSTEE BRENNAN: Yeah.

6 MAYOR STUESSI: Mary Bess?

7 TRUSTEE PHILLIPS: I'm trying to remember why  
8 that was put in there.

9 MAYOR STUESSI: Julia, any thoughts?

10 TRUSTEE ROBINS: No. I mean, it's just so --  
11 I actually have seen people sitting on the deck  
12 right in front of the marina office having a picnic.

13 MAYOR STUESSI: Yeah.

14 TRUSTEE ROBINS: You know? So, and they  
15 obstruct the -- you know, you're walking on that  
16 section of the boardwalk. So, I mean, you know, I  
17 could see where that could be a hassle for some  
18 people.

19 MAYOR STUESSI: Well, but that's something  
20 that our Marina Manager can very politely go out  
21 and talk to them about. You know, but nobody's  
22 going to -- they're not going to know what the code  
23 says.

24 TRUSTEE ROBINS: Right, right. Yeah, no, I know.

25 TRUSTEE BRENNAN: Yeah.

1 TRUSTEE ROBINS: And this was even not during  
2 the season when the Marina Manager was down in the  
3 office. So just people do that sometimes there.

4 TRUSTEE PHILLIPS: I think this was also very  
5 much geared for Fifth and Sixth Street Beach, I  
6 don't think it really was geared for Mitchell Park.

7 TRUSTEE ROBINS: Yeah, I agree.

8 MAYOR STUESSI: Well, a lot of people lay  
9 down blankets and have picnics and maybe --

10 TRUSTEE PHILLIPS: I think it was trying to  
11 deal with down at Fifth and Sixth Street Beach.  
12 You have the grills that are there and the -- and  
13 we have people who bring their own grills down  
14 there.

15 TRUSTEE BRENNAN: Okay. But that's prohibited  
16 somewhere else.

17 TRUSTEE ROBINS: Oh, that's different.

18 TRUSTEE PHILLIPS: Well, I know it is  
19 prohibited, but I think --

20 TRUSTEE ROBINS: I think --

21 TRUSTEE PHILLIPS: -- part of this was to  
22 deal with Fifth and Sixth Street Beach.

23 TRUSTEE ROBINS: Okay. But I think in  
24 Mitchell Park, people -- as long as they clean up  
25 after themselves, they should be able to put down,

1 put down a blanket and --

2 TRUSTEE DOUGHERTY-JOHNSON: But I'm saying  
3 that this --

4 MAYOR STUESSI: Well, I think we're saying  
5 the same thing for any of the parks.

6 TRUSTEE DOUGHERTY-JOHNSON: Right.

7 MAYOR STUESSI: You could put a blanket down  
8 and have a picnic.

9 TRUSTEE DOUGHERTY-JOHNSON: Like you're  
10 sitting on a blanket on the beach and eating a  
11 sandwich --

12 TRUSTEE ROBINS: Yeah.

13 TRUSTEE DOUGHERTY-JOHNSON: -- and chips and  
14 it's a picnic.

15 TRUSTEE ROBINS: Put a chair down, whatever  
16 you want to do.

17 TRUSTEE BRENNAN: I'm suggesting we strike A  
18 entirely.

19 TRUSTEE DOUGHERTY-JOHNSON: Yeah.

20 TRUSTEE ROBINS: Okay.

21 TRUSTEE DOUGHERTY-JOHNSON: That makes sense.

22 TRUSTEE BRENNAN: But, Mary Bess, you -- if  
23 you have other thoughts on that.

24 TRUSTEE PHILLIPS: No. I -- at this point, I  
25 just want to move this along.



1 TRUSTEE BRENNAN: Yeah.

2 TRUSTEE ROBINS: Okay.

3 TRUSTEE PHILLIPS: I do think that B covers  
4 much of the problems that could arise.

5 TRUSTEE BRENNAN: Yes.

6 TRUSTEE PHILLIPS: C takes care of that as  
7 well, and D takes care of that.

8 TRUSTEE BRENNAN: That talks about fires and  
9 trash.

10 TRUSTEE PHILLIPS: Right, right. "Except if  
11 has an organized mass assembly, that exhibits a  
12 mass assembly." Okay. Because B is -- B is really  
13 giving you that the, "Village provided for grills  
14 or fireplaces, together with tables and benches  
15 provided therefor, generally follows the rule of  
16 first come, first served, except if it has an  
17 organized mass assembly event that exhibits a mass  
18 assembly permit." So you're really talking Fifth  
19 Street Beach.

20 MAYOR STUESSI: That doesn't mean you can't  
21 cordon off tables unless you have a mass assembly  
22 permit.

23 TRUSTEE PHILLIPS: Right.

24 TRUSTEE BRENNAN: Uh-huh. I don't think I  
25 had any other comments on this.

1 TRUSTEE DOUGHERTY-JOHNSON: And we're okay  
2 with striking raft? Does that --

3 TRUSTEE PHILLIPS: Yeah.

4 TRUSTEE DOUGHERTY-JOHNSON: Did we talk about  
5 that?

6 TRUSTEE PHILLIPS: That's -- yeah.

7 MAYOR STUESSI: Where did we end up on bouncy  
8 castles and stuff? Because I know there were some  
9 issues that, Mary Bess, you brought up with the  
10 last Fire Department party over there, the neighbors  
11 complaining about it.

12 TRUSTEE PHILLIPS: Yeah, the neighbors were  
13 complaining.

14 TRUSTEE ROBINS: Were they, really?

15 TRUSTEE PHILLIPS: Oh, yeah.

16 TRUSTEE DOUGHERTY-JOHNSON: People bringing  
17 bouncy houses to a Fire Department --

18 TRUSTEE PHILLIPS: Well, the Fire Department  
19 had a picnic on the -- at Fifth, which they do, and  
20 the bouncy house seemed to be a controversy with  
21 some of the neighbors, because it was too noisy.

22 MAYOR STUESSI: Well, it wasn't in the  
23 assembly permit.

24 TRUSTEE PHILLIPS: It wasn't in the mass  
25 assembly permit either, so --

1 TRUSTEE BRENNAN: It could have been, right?

2 TRUSTEE PHILLIPS: Huh?

3 TRUSTEE BRENNAN: That could normally --

4 TRUSTEE PHILLIPS: It should be in it.

5 TRUSTEE BRENNAN: -- be captured by the mass  
6 assembly permit?

7 TRUSTEE PHILLIPS: Yeah, it should be, yeah.

8 TRUSTEE ROBINS: I think as long as they have  
9 the required insurance for a bouncy house. You know,  
10 I mean, how many hours are kids really playing on  
11 it, three, four hours? I don't know.

12 TRUSTEE DOUGHERTY-JOHNSON: I mean, in  
13 theory, it's covered by the Noise Code. Like it's  
14 not -- the bouncy house itself is not noisy.

15 TRUSTEE PHILLIPS: But the Fire Department,  
16 you know, they'll have to fill out a mass assembly  
17 permit this year for the fire pic -- the fire  
18 picnic. Normally, they just go ahead and have it  
19 with the Village permission, so.

20 TRUSTEE ROBINS: It's the end of the summer,  
21 isn't it?

22 TRUSTEE PHILLIPS: Usually. So they'll just  
23 have to make sure that they include whatever they  
24 want in the picnic.

25 TRUSTEE BRENNAN: I think so.

1 TRUSTEE PHILLIPS: Because they just --

2 MAYOR STUESSI: Yeah, and it's fair. We said  
3 we want to make sure everything is done, including --

4 TRUSTEE PHILLIPS: Right. So that will be --  
5 they've already been told that --

6 MAYOR STUESSI: -- the open container waiver  
7 as well.

8 TRUSTEE PHILLIPS: The Board of Wardens has  
9 already been advised the fact that the mass  
10 assembly permit situation, even though they are a  
11 department of the Fire -- I mean, of the Village,  
12 that for informational purposes and consistency,  
13 that they're going to start -- need to fill out  
14 those.

15 MAYOR STUESSI: So are we comfortable if  
16 Julia or somebody else wants -- Mary Yourch wants  
17 to hold a party in the park and have a bouncy  
18 castle as well, that the Board would be -- consider  
19 approving it?

20 TRUSTEE PHILLIPS: Well, that's the other  
21 question.

22 TRUSTEE BRENNAN: Well, if it's going to be  
23 on the mass assembly permit, it comes to the Board.

24 TRUSTEE PHILLIPS: It will be up to us to  
25 decide.

1 TRUSTEE BRENNAN: Then it will be up to us to  
2 ask the questions about, "Hey, in the past this has  
3 been some complaints, what are your hours of  
4 operation? Where are you going to put it?"

5 MAYOR STUESSI: Yeah.

6 TRUSTEE PHILLIPS: Right.

7 TRUSTEE BRENNAN: "Where in the park is it  
8 going to be?"

9 MAYOR STUESSI: Okay.

10 TRUSTEE BRENNAN: So it's discretionary.

11 MAYOR STUESSI: So does the language need to  
12 be clarified in there, that it can be allowed with  
13 a permit, or not allowed?

14 TRUSTEE PHILLIPS: No. I think you need to  
15 let that be a decision. It need -- would need to  
16 be on the mass assembly permit. They would need to  
17 put it on the mass assembly permit, and we as the  
18 Board would have the opportunity to say yay or nay.  
19 I think that's a better -- I don't, I don't think  
20 carte blanche is a good idea for it.

21 MAYOR STUESSI: No, no, I'm not suggesting  
22 that at all. I just don't know if there was  
23 anything that I missed in there --

24 TRUSTEE PHILLIPS: No.

25 MAYOR STUESSI: -- that was suggesting it

1           couldn't be allowed.

2           TRUSTEE PHILLIPS: No.

3           TRUSTEE BRENNAN: No, I don't think so.

4           TRUSTEE PHILLIPS: I think once everything --  
5           once the mass assembly permit situation is  
6           consistent with everybody, I believe, though, if  
7           somebody doesn't file a mass assembly permit and  
8           puts that type of equipment down, then we need to  
9           shut them down.

10          MAYOR STUESSI: Yeah. Got that, Nurse Mary?

11          MS. YOURCH: I cannot hear you.

12                           (Laughter)

13          MAYOR STUESSI: I'm worried about that party  
14          you're going to throw in the park, all the noise  
15          you're going to create.

16                           (Laughter)

17          MS. YOURCH: We have our own beach.

18          MAYOR STUESSI: Uh-huh. I see your parking  
19          lot's torn up right now. A lot of work happening  
20          over there.

21          MS. YOURCH: Yeah.

22          MAYOR STUESSI: It looks like the marina is  
23          almost finished.

24          MS. YOURCH: Almost done.

25          MAYOR STUESSI: Yeah, it looks good.

1 TRUSTEE PHILLIPS: Unless you want to put in  
2 here someplace, "Use of any portion of picnic area,  
3 any equipment, furnishing, buildings." We have  
4 the -- all right. It says, first, "Except if an  
5 organized mass assembly event that exhibits a mass  
6 assembly permit." That should cover everything,  
7 right, Patrick? You feel comfortable with that?

8 TRUSTEE BRENNAN: Yeah, yeah, yeah. I don't  
9 think we need to --

10 TRUSTEE PHILLIPS: To --

11 TRUSTEE BRENNAN: -- put so many prohibitions  
12 into this.

13 MAYOR STUESSI: Yeah.

14 TRUSTEE BRENNAN: Right?

15 TRUSTEE PHILLIPS: Because we also have here,  
16 we have here for Mitchell Park, we have involving  
17 over 25 or more people. Are we mentioning Fifth  
18 and Sixth Street Beach in here? I just realized  
19 that.

20 TRUSTEE BRENNAN: Yeah, that should be  
21 treated the same. That should be treated the same  
22 way.

23 TRUSTEE PHILLIPS: Treated the same way.

24 TRUSTEE BRENNAN: Right.

25 TRUSTEE PHILLIPS: Yes.

1 TRUSTEE BRENNAN: So that 25 people cutoff  
2 should be applied to all parks, right?

3 TRUSTEE PHILLIPS: Right. Yes, it should be.

4 TRUSTEE BRENNAN: Wait a minute, maybe not.  
5 Maybe not to the polo grounds.

6 TRUSTEE PHILLIPS: No, not to the polo  
7 grounds, but I think you need to name Mitchell Park  
8 and the Fifth and Sixth Street Beaches. I think  
9 you need --

10 TRUSTEE BRENNAN: So we wanted to add Fifth  
11 and Sixth Street? We wanted to have that similar  
12 cutoff for the Fifth and Sixth?

13 TRUSTEE PHILLIPS: So 10 -- 101 --

14 TRUSTEE DOUGHERTY-JOHNSON: Isn't that all in  
15 the mass assembly code? I mean, like what about  
16 Fourth Street? Like --

17 TRUSTEE ROBINS: Well, Fourth Street's not a  
18 park, really.

19 TRUSTEE DOUGHERTY-JOHNSON: But, I mean, what  
20 if someone wanted to have a public assembly or  
21 something on Fourth Street? I don't know. I'm  
22 just not sure why -- I understand maybe not the  
23 polo grounds, but --

24 TRUSTEE PHILLIPS: Well --

25 TRUSTEE DOUGHERTY-JOHNSON: -- shouldn't all



1 the other beaches and parks kind of be treated  
2 the same?

3 MAYOR STUESSI: It would seem so.

4 TRUSTEE BRENNAN: Yeah, I would think so.

5 MAYOR STUESSI: Yeah.

6 TRUSTEE BRENNAN: I would say the exception  
7 with the polo grounds, as a --

8 TRUSTEE DOUGHERTY-JOHNSON: I mean, I'm not  
9 saying Fourth Street is likely.

10 TRUSTEE BRENNAN: A bunch of kids are playing  
11 soccer, it can go -- it would be more than 25  
12 people.

13 TRUSTEE DOUGHERTY-JOHNSON: Right.

14 TRUSTEE PHILLIPS: Right, yeah.

15 TRUSTEE BRENNAN: We don't need to bring that up.

16 TRUSTEE PHILLIPS: So how do you want to --  
17 what do you -- how do you want to rephrase that?  
18 So that -- because that's always been --

19 TRUSTEE DOUGHERTY-JOHNSON: I guess I'm not  
20 just -- I'm just --

21 TRUSTEE DOUGHERTY-JOHNSON: -- some  
22 confusion. It's not just Mitchell Park, it's Fifth  
23 and Sixth Street Beach has been a confusion as to  
24 people knowing that they need to have a public  
25 assembly.

1 TRUSTEE DOUGHERTY-JOHNSON: But we already  
2 did a public -- we already redid the public  
3 assembly code. Doesn't it just cover everywhere?  
4 I'd have to look at it. But to me, I guess I'm not  
5 sure why we have a special Mitchell Park section.

6 TRUSTEE ROBINS: This is -- yeah, this is  
7 specific to Mitchell Park.

8 TRUSTEE DOUGHERTY-JOHNSON: Or like what it  
9 actually serves to do.

10 TRUSTEE ROBINS: Right.

11 TRUSTEE DOUGHERTY-JOHNSON: Because it seems  
12 to me that like, as I had thought, I understood it,  
13 but I don't have it in front of me.

14 MAYOR STUESSI: That it was covered in mass  
15 assembly, yeah.

16 TRUSTEE DOUGHERTY-JOHNSON: Mass assembly  
17 covers it in general, although maybe there should  
18 be some exception for the polo grounds for like  
19 baseball games and soccer games.

20 TRUSTEE BRENNAN: So do we need this 101-10,  
21 the whole, the whole section?

22 MAYOR STUESSI: I don't think we do. I think  
23 it's in Mass Assembly. We should ask the question  
24 of Legal just to double-check if it makes sense  
25 without.

1           You're leaving early?

2                           (Laughter)

3           TRUSTEE DOUGHERTY-JOHNSON: I mean maybe the  
4 part about the Carousel, and the Camera Obscura,  
5 and the skate park.

6           MS. YOURCH: It's 8 o'clock.

7           MAYOR STUESSI: Good thing John and Randy are  
8 here.

9           TRUSTEE BRENNAN: What are -- that's another  
10 confusing thing.

11           TRUSTEE DOUGHERTY-JOHNSON: But, I mean, like  
12 you're not really going to -- like those are  
13 Village -- like, for instance, I had the Riverhead  
14 photography class at the Camera Obscura, and that  
15 was over 25 people, but it was a Village thing,  
16 like I didn't do a mass assembly permit. I can't  
17 really imagine a private -- like when a private  
18 person would say, "Oh, I'm going to have 25 people  
19 at the Carousel." I mean, the skate park --

20           TRUSTEE BRENNAN: See, that says --

21           TRUSTEE DOUGHERTY-JOHNSON: The skate park  
22 and the -- no, the skate park they do mass  
23 assembly, probably.

24           MAYOR STUESSI: Yeah.

25           TRUSTEE BRENNAN: Okay. This just says

1 skating park. I think they're referring to ice  
2 skating.

3 TRUSTEE DOUGHERTY-JOHNSON: That's possible,  
4 because it's in Mitchell Park.

5 TRUSTEE BRENNAN: Because this is in the  
6 Mitchell Park section.

7 TRUSTEE PHILLIPS: Right.

8 TRUSTEE DOUGHERTY-JOHNSON: Right.

9 TRUSTEE BRENNAN: Right?

10 TRUSTEE PHILLIPS: Yeah.

11 TRUSTEE BRENNAN: That should probably be  
12 clarified as -- or just there is no ice skating.

13 TRUSTEE ROBINS: Or strike the Mitchell Park  
14 completely.

15 TRUSTEE BRENNAN: Just strike, just strike --

16 TRUSTEE ROBINS: 101-10?

17 TRUSTEE DOUGHERTY-JOHNSON: Yeah, I would  
18 think we should strike that completely.

19 TRUSTEE ROBINS: That's what I would do.

20 TRUSTEE BRENNAN: The entire section?

21 TRUSTEE ROBINS: Yep, that's what I would do.

22 TRUSTEE DOUGHERTY-JOHNSON: I mean, the only  
23 thing I think maybe we need to -- and maybe this is  
24 a separate thing, but maybe we do need to have an  
25 exception for the polo grounds not needing mass

1 assembly permits for a baseball game, for instance.

2 MAYOR STUESSI: Yeah, it would seem we could  
3 just add some language for sports activities.

4 TRUSTEE DOUGHERTY-JOHNSON: Right.

5 MAYOR STUESSI: Organized sports activities,  
6 or even pick up --

7 TRUSTEE ROBINS: Well, the polo grounds has  
8 multiple sports fields actually there.

9 TRUSTEE BRENNAN: Yes.

10 TRUSTEE PHILLIPS: Right.

11 TRUSTEE DOUGHERTY-JOHNSON: Right. I mean,  
12 right now they're all baseball fields, but in  
13 theory you could have a soccer game there, too, you  
14 know, setup, I mean, there's plenty of space.

15 TRUSTEE ROBINS: But they're definitely  
16 intended for use --

17 TRUSTEE PHILLIPS: But they're --

18 TRUSTEE ROBINS: -- for team sports, team  
19 sports.

20 TRUSTEE DOUGHERTY-JOHNSON: Right. I'm just  
21 not sure we want to --

22 TRUSTEE PHILLIPS: Without first obtaining a  
23 mass -- in accordance with Chapter 44.

24 TRUSTEE DOUGHERTY-JOHNSON: -- say that you  
25 need a mass assembly permit for it.

1           MAYOR STUESSI: We're giving you a workout  
2 this evening, aren't we?

3           COURT REPORTER: Yeah, I've got two different  
4 conversations.

5                                 (Laughter)

6           MAYOR STUESSI: Sorry.

7           TRUSTEE DOUGHERTY-JOHNSON: Sorry.

8           COURT REPORTER: That's okay.

9           TRUSTEE DOUGHERTY-JOHNSON: No, go ahead. I  
10 was just going to say I don't know if you want  
11 people to have a mass assembly permit to like have  
12 a soccer game at the polo grounds.

13           TRUSTEE BRENNAN: No. So I think we're  
14 getting to a point where it's a little bit hard for  
15 us to come up with the wording on this.

16           MAYOR STUESSI: Yeah, I don't think we  
17 should. I think, I think Mary Bess understands the  
18 intent when she has a conversation with --

19           TRUSTEE BRENNAN: Yeah. I see, right.

20           MAYOR STUESSI: -- Code Committee and Legal,  
21 yeah.

22           TRUSTEE BRENNAN: My suggestion would be to  
23 consider, consider striking 101-10 entirely, and  
24 replacing it with a -- exceptions for the polo  
25 grounds.

1           MAYOR STUESSI: Yeah, some language related  
2 to sports activities.

3           TRUSTEE BRENNAN: Yes.

4           MAYOR STUESSI: Not a silly organized,  
5 because I don't want to stop kids doing a pickup --

6           TRUSTEE BRENNAN: Right.

7           MAYOR STUESSI: -- soccer game.

8           TRUSTEE BRENNAN: Right. All right.

9           TRUSTEE PHILLIPS: Okay.

10          MAYOR STUESSI: Could we take a two-minute  
11 restroom break?

12          TRUSTEE ROBINS: Yeah. Who are you asking?  
13 You're the Mayor.

14                                 (Laughter)

15                     (The Meeting was Recessed at 8:02 p.m. and  
16 resumed at 8:08 p.m.)

17          MAYOR STUESSI: I'm going to open it up for  
18 public comment now, if there's anybody from the  
19 audience that would like to speak.

20          RANDY WADE: You want to go first?

21          MR. SALADINO: (Shook Head No).

22          MAYOR STUESSI: On any subject.

23          RANDY WADE: You are all doing such an  
24 amazing job, and you're working so hard, and it's  
25 so clear.

1           MAYOR STUESSI: If you could state your name  
2 and address for the record.

3           RANDY WADE: Randy Wade, Sixth Street. I  
4 have -- I emailed you. I've been thinking about  
5 ADUs, and, and I thought your response was very  
6 interesting and insightful. And I realize that  
7 because I've listened to the Code Committee  
8 talking, there's a difference between minimum lot  
9 size in the bulk schedule and what would be  
10 acceptable for an accessory dwelling unit, and I  
11 think those should be two separate things. Because  
12 I would hate to see -- you know, it includes a lot  
13 of flag lots and everything, and I just remember  
14 the uproar on Fifth Avenue.

15           And, you know, but I do believe -- and I just  
16 want to reemphasize that the money, whatever that  
17 amount of money is that's a loan from the  
18 government to build an ADU, it can be for a  
19 building outside your primary building, or it could  
20 be for part of your primary building, both.

21           So I think it behooves the Village to just  
22 have an accessory dwelling unit code, and then --  
23 I'm in the middle of thinking about this, that's  
24 why this is a horribly vague statement. But for  
25 preexisting nonconforming smaller lots than what



1 the normal lot size would be, I think lot size  
2 should not be a criteria. However, our neighborhoods  
3 do typically have backyards where people can  
4 congregate. And I feel like that should be  
5 defined, like that there should be some area where  
6 it's either community garden to be used however  
7 anybody wants on the property behind the house, or  
8 could even include beside the house, if it's not  
9 the driveway. And if they divide it, then you'd  
10 say, you know, that it should be a minimum of some  
11 size, like 150 feet if it's like for a little  
12 accessory dwelling. They should have like some  
13 private space if they're not allowed to use the  
14 regular garden. So instead of going for lot size,  
15 I thought we could think about something like that.  
16 What do you think?

17 MAYOR STUESSI: We've got a lot to think and  
18 talk about, which is what we're doing.

19 RANDY WADE: Yeah, yeah, yeah. Anyway,  
20 thanks so much for doing all this work.

21 MAYOR STUESSI: Thank you.

22 MR. SALADINO: John Saladino, Sixth Street.  
23 I'm -- I have a contrary opinion to some of -- most  
24 of what Randy said, but --

25 MS. WADE: Oh.

1 (Laughter)

2 MR. SALADINO: But we'll take it up. I do  
3 have a serious question, but I don't even think  
4 it's serious. Did the Board vote, did you pass a  
5 resolution to add that stop sign on Fifth Street,  
6 or is that in the future?

7 TRUSTEE ROBINS: No.

8 MAYOR STUESSI: No, we just discussed it.

9 MR. SALADINO: And could I ask the motivation  
10 behind that? I'm not -- I remember the controversy  
11 in the public hearings to add the two stop signs --

12 TRUSTEE PHILLIPS: At the end of Sixth and  
13 Fifth.

14 MR. SALADINO: -- on Sixth and Fifth going  
15 south, and I could never understand a stop sign  
16 going into a dead end street. I just -- that never  
17 worked for me. It was progressed by a, by a  
18 Trustee that wanted to slow down the traffic in  
19 front of his particular house at a particular time.

20 So as, as much as those two stop signs don't  
21 make sense to me, the one coming out of Fifth  
22 Street makes, makes even less sense. Johnson Court --  
23 Johnson Place is controlled, it's got a stop sign  
24 on each end. I'm just, I'm just not understanding  
25 why the, why the need for this.

1           MAYOR STUESSI: So the issue is people who  
2 are parked at the beach and start to accelerate  
3 before they've even gotten to Johnson and they're  
4 going fast.

5           MR. SALADINO: Is that an issue? We've seen  
6 that happen? That's an issue?

7           MAYOR STUESSI: Yeah, it's a big issue.

8           MR. SALADINO: I live there and I don't see  
9 it. I don't, I don't --

10          MAYOR STUESSI: But it's much more of an  
11 issue --

12          TRUSTEE PHILLIPS: On Fifth Street.

13          MAYOR STUESSI: -- on Fifth for the houses  
14 that are south of Clark Street, because they start  
15 at the beach and they literally gun it and start  
16 heading towards Clark. Some people, not all, of  
17 course.

18          TRUSTEE PHILLIPS: It's a big -- John, in all  
19 honesty, I -- it's a bigger area where they, they  
20 back out and then it's just put it in gear and go,  
21 where on Sixth Street it's kind of, you know,  
22 they're backing out in a smaller area down there.

23          MR. SALADINO: Okay. Well, wait a second,  
24 wait a second. You know, I'm not understanding  
25 that. Aren't there speed limits on our streets?

1       Isn't there a speed limit on Fifth Street? So  
2       you're saying that the guy guns it from the end of  
3       Fifth Street and he's going fast as he gets past  
4       the houses between Johnson and Clark and that's  
5       bothering some neighbors? I don't understand. Is  
6       it the acceleration that we're talking about? Is  
7       it -- I'm just not understanding what you're trying  
8       to control. You're trying to control somebody  
9       coming out of the parking area?

10               MAYOR STUESSI: We're trying to, we're trying  
11       to slow down the traffic for the people that are --  
12       from a certain -- not all the people, a certain  
13       segment of people leaving the beach area, primarily  
14       later at night who are gathered down there, and  
15       then accelerating as they head north. And the  
16       belief is, based upon our prior discussions and in  
17       talking to the neighborhoods, that a stop sign  
18       there would help slow people down.

19               MR. SALADINO: And --

20               MAYOR STUESSI: And also gives the police an  
21       opportunity when they're patrolling, if somebody  
22       doesn't stop at the stop sign, to cite them. And  
23       one of the other things we did, as I think you're  
24       aware, is we recently lowered the speed limit from  
25       30 to 25 miles an hour.

1 MR. SALADINO: Which is a good thing.

2 MAYOR STUESSI: Which probably won't make  
3 much of an effect in how people drive, but it does  
4 give the police the ability to write a better  
5 ticket if somebody is going 40 in 25, versus 30.

6 MR. SALADINO: Okay. And we don't think  
7 there's a problem on Sixth Street to warrant a stop  
8 sign, the same problem?

9 MAYOR STUESSI: It seems to be less of an  
10 issue, from what people have told us, that Sixth  
11 Street isn't a gathering spot. But if you want to  
12 suggest adding one at Sixth as well, I --

13 MR. SALADINO: I'm suggesting take all the  
14 stop signs down.

15 MAYOR STUESSI: In the whole neighborhood?

16 MR. SALADINO: I think they're ridiculous.  
17 I mean, to have a stop sign going into a dead end  
18 street, to me, I don't know, in my 75 years never  
19 made sense to me. I don't know what you're, I  
20 don't know what you're trying to do to -- I just --  
21 but if someone had asked me about putting a stop  
22 sign on the, on the south side -- on the east side  
23 of Fifth Street coming out of the parking area when  
24 the street that you're passing is controlled  
25 already, I would say -- if I lived on Fifth Street,

1 and apparently you polled some of the neighbors, or  
2 some of the neighbors complained about this, if I  
3 was a neighbor there, instead of being on Sixth  
4 Street, I would say I don't think that's a good  
5 idea. But, obviously, you know, the neighbors  
6 there --

7 MAYOR STUESSI: Yeah, we had, I want to say,  
8 40 of them sign a --

9 MR. SALADINO: How many?

10 MAYOR STUESSI: Like 40 of them who signed a  
11 petition wanting us to impose a number of  
12 traffic-calming measures, including speed humps,  
13 which the Board discussed and said we weren't ready  
14 to --

15 MR. SALADINO: I didn't think there was 40  
16 houses between Johnson and Clark.

17 MAYOR STUESSI: There were some that were  
18 north of Clark as well. It was about 40, as I  
19 recall. Does anybody remember offhand?

20 TRUSTEE BRENNAN: I don't remember how many  
21 people.

22 TRUSTEE PHILLIPS: I remember.

23 TRUSTEE BRENNAN: I do think that our decision  
24 was to try to use kind of normal traffic control  
25 measures like speed, stop signs, as a way to calm

1 traffic around there. I personally think it makes  
2 a lot of sense to have stop signs as you're heading  
3 south on Fifth and Sixth, because you're entering a  
4 park area, and people are getting in and out of  
5 their cars with their kids. And I think having  
6 those stop signs inconveniences no one, but adds a  
7 small measure of safety, it's something we can do.

8 MR. SALADINO: I think it's an elaborate  
9 solution to a nonexistent problem. I mean, what's  
10 the speed limit south of the stop sign on Clark  
11 Street -- on Fifth Street and Sixth Street?  
12 There's no designated parking area there. It's not  
13 designated on our road maps that it's a parking  
14 area. So, technically, if you could go from  
15 25 miles an hour from Johnson to the end of Fifth  
16 Street, you would be allowed to do it, because it's  
17 a public street inside the Village and --

18 MAYOR STUESSI: Which I think actually speaks  
19 to what Patrick is saying, that a stop sign helps,  
20 because you're coming to a stop, instead of just  
21 continuing on at 25 miles an hour.

22 MR. SALADINO: And that's a problem, driving  
23 into that area at 25 miles an hour? I don't know.  
24 I've lived there a long time. I didn't believe it  
25 was necessary when that particular Trustee lobbied

1 for it, I personally don't believe it's necessary  
2 now. I think the stop sign coming out is less  
3 necessary, but I don't get to vote. So thanks,  
4 thanks for listening.

5 TRUSTEE ROBINS: I saw a school bus run a  
6 stop sign today, by the way. They rolled it,  
7 actually, so I guess that doesn't count, right?

8 MAYOR STUESSI: All right. We'll close  
9 public comment. Mary Bess?

10 TRUSTEE PHILLIPS: Getting on to --

11 MAYOR STUESSI: Yes, Candace? You have  
12 something?

13 CLERK HALL: You guys are going back to --

14 MAYOR STUESSI: We're going back to code  
15 issues.

16 CLERK HALL: Okay.

17 MAYOR STUESSI: Is there something else you had?

18 CLERK HALL: No. I just wanted clarification  
19 about the three Local Laws under Board Discussion,  
20 if we should be scheduling a public hearing for  
21 next month. Is that correct, is that the intent  
22 for the three Local Laws here?

23 MAYOR STUESSI: Well, we need to double-check  
24 that with Legal, but that is my belief, is that in  
25 the next meeting, in our next meeting it should --



1 we should vote to schedule it.

2 CLERK HALL: Okay.

3 TRUSTEE PHILLIPS: What about Chapter 101,  
4 you're asking that this go back to the Code  
5 Committee to be reviewed?

6 MAYOR STUESSI: No, I don't think we need to  
7 go back to Code Committee.

8 TRUSTEE PHILLIPS: Okay.

9 MAYOR STUESSI: Have a discussion with Legal  
10 and make the changes --

11 TRUSTEE PHILLIPS: Okay.

12 MAYOR STUESSI: -- that we discussed.

13 TRUSTEE PHILLIPS: And then do the discussion,  
14 and then have the Village Clerk do the public hearing  
15 notice for it?

16 MAYOR STUESSI: Well, my hope would be that  
17 we could get Legal to make these small changes in  
18 advance of next week's meeting and we could have it  
19 in front of us.

20 TRUSTEE PHILLIPS: With the meeting? That's  
21 what I need to know. Okay.

22 MAYOR STUESSI: And then schedule it for a  
23 public hearing.

24 TRUSTEE PHILLIPS: Okay. That's what I  
25 wanted to know.

1 MAYOR STUESSI: Yeah.

2 TRUSTEE PHILLIPS: Okay.

3 TRUSTEE BRENNAN: So possibly four.

4 TRUSTEE ROBINS: We've got a public hearing  
5 on that one, yeah.

6 TRUSTEE BRENNAN: Four public hearings --

7 MAYOR STUESSI: Yeah.

8 TRUSTEE BRENNAN: -- to be scheduled.

9 TRUSTEE PHILLIPS: Is Jared going to be the  
10 one I get a hold of? Because I got an email from  
11 Brian that he's on --

12 MAYOR STUESSI: Brian's back tomorrow.

13 TRUSTEE PHILLIPS: Oh, okay.

14 MAYOR STUESSI: He was at a NYCOM conference.

15 TRUSTEE PHILLIPS: Okay. All right. Okay.

16 MAYOR STUESSI: He's been on the phone  
17 answering things. It was just --

18 TRUSTEE PHILLIPS: Right. It's just I  
19 noticed --

20 MAYOR STUESSI: -- letting people he couldn't  
21 reply right away.

22 TRUSTEE PHILLIPS: Okay. Code Committee. I  
23 have some very active and very interested committee  
24 members who feel that they need some response from  
25 the Village Board as to some direction on some of

1 the items that was in the paperwork that was  
2 presented at the Special Meeting. Lot size is one  
3 of them, 5,000 feet, or 7500 square feet, excuse  
4 me.

5 There's some other things, and I would like  
6 to -- Tricia, has started to work on a list of some  
7 major points that we need to have some type of  
8 response or a decision from the Village Board as to  
9 what direction you would want us to go, because it  
10 does affect some of the -- you know, the lot size  
11 does affect side yards and setbacks, and in discussion  
12 of ADUs, are we committed to a certain size?

13 We're suggesting that one of the ADU descriptions,  
14 the duplex that seemed to -- even though the word  
15 "duplex" happens to mean two units or two apartments,  
16 coming up with terminology that you're all comfortable  
17 with on some things. So we're looking for more  
18 input than we've had in the past. They're looking  
19 for it to continue on making language that is going  
20 to turn into code.

21 As I said, they're very active, they want to  
22 get to it. So I guess the next suggestion is that  
23 we have another meeting where some of --

24 MAYOR STUESSI: So you're talking about  
25 making a list of prioritization.

1 TRUSTEE PHILLIPS: Priorities of things that  
2 we need answers from the Board.

3 MAYOR STUESSI: Is that something you think  
4 you could have for us in advance of next Wednesday's  
5 meeting, even if it's just the top 10 items? You  
6 can send it to us in advance.

7 TRUSTEE PHILLIPS: Well, that's what I'm --

8 MAYOR STUESSI: And maybe we could grab 15  
9 minutes at the end of our public hearing on rentals  
10 and talk about it.

11 TRUSTEE PHILLIPS: That would be helpful,  
12 because we want to keep going.

13 MAYOR STUESSI: Because that would keep us  
14 going.

15 TRUSTEE PHILLIPS: Because we keep going  
16 around in circles, because some of the things we  
17 need Board decisions on.

18 MAYOR STUESSI: Uh-huh.

19 TRUSTEE PHILLIPS: So that would be great to  
20 have that happen.

21 TRUSTEE ROBINS: Yeah, if you can give us  
22 specifics on what they're looking for, that would  
23 be helpful to, you know, then come up with --

24 TRUSTEE PHILLIPS: There was a lot of things  
25 bracketed in there, so we'll pull out the major

1 points that we need to move things forward.

2 MAYOR STUESSI: Yeah.

3 TRUSTEE PHILLIPS: Okay.

4 MAYOR STUESSI: Because we --

5 TRUSTEE BRENNAN: You probably -- I'm sorry.

6 MAYOR STUESSI: Go ahead.

7 TRUSTEE BRENNAN: You probably feel like you  
8 already gave us the questions.

9 TRUSTEE PHILLIPS: That's okay. We'll outline  
10 it out so that we can get a clearer picture. You  
11 had a lot of words, a lot of language, a lot of  
12 things to think about, but we're at a standstill.  
13 And they're a very active team, and I enjoy talking  
14 to them and hearing things, and I want to keep that  
15 momentum moving. But they're a little -- they want  
16 to hear from the Board some interaction going back, so.

17 MAYOR STUESSI: Well, we need to make  
18 decisions on, call it the higher level concepts --

19 TRUSTEE PHILLIPS: Policies.

20 MAYOR STUESSI: -- and square footage issues.

21 TRUSTEE PHILLIPS: Yes.

22 MAYOR STUESSI: And then rely on Legal to  
23 draft language that makes sense.

24 TRUSTEE PHILLIPS: Well, also, the other thing --

25 MAYOR STUESSI: We shouldn't be debating,

1 you know, the legalese, so to speak.

2 TRUSTEE PHILLIPS: Right.

3 MAYOR STUESSI: But, you know.

4 TRUSTEE PHILLIPS: But the other thing was,  
5 is that --

6 MAYOR STUESSI: Should an ADU go for site  
7 plan approval or not, to Patrick's point.

8 TRUSTEE PHILLIPS: That's what -- right.

9 MAYOR STUESSI: That's a high level item, we  
10 ought to make a decision on it --

11 TRUSTEE PHILLIPS: Right.

12 MAYOR STUESSI: -- and help advance things.

13 TRUSTEE PHILLIPS: So that's where we're at.  
14 Tricia is working on a list, along with myself, and  
15 I'm sure the Code Committee will get emails on it.  
16 And I'd like to get it to all of you ahead of time  
17 before next Wednesday's meeting.

18 MAYOR STUESSI: Great.

19 TRUSTEE PHILLIPS: And then maybe we could  
20 have some input to go back to the committee.

21 MAYOR STUESSI: Yeah.

22 TRUSTEE PHILLIPS: John is very interested in  
23 a lot of things, aren't you, John?

24 MR. SALADINO: Always am.

25 TRUSTEE PHILLIPS: Tricia is very interested

1 in writing the code to keep it moving forward. I  
2 do know that we did ask for some other help from  
3 the Planner, but in order to do that type of work,  
4 we need input from the Board to tell us what  
5 direction to keep moving, okay?

6 MAYOR STUESSI: Great. And then as it  
7 relates to next week's meeting, I've had a number  
8 of people approach me in the Village, and I,  
9 frankly, have approached some who showed up at some  
10 other meetings, and said, "Please come to the  
11 meeting being solution-oriented. If you just come  
12 and suggest that the sky is falling and everything  
13 needs to be kept the same, our code can't be kept  
14 the same, because there's a lot of problems with  
15 it. So come in with what points you believe are  
16 important." And I would encourage each of you, if  
17 you talk to people, to say the same thing. Do you  
18 believe it should be two weeks minimum, 30 days  
19 minimum? Should there be any exceptions or not?

20 Said this to one individual who owns some  
21 properties and came in on the BID Zoom yesterday.  
22 It was actually the first time I've ever seen  
23 anybody, other than like a parade organizer, like a  
24 parade, participate in a BID meeting, which is  
25 good, because, you know, hopefully, it will help

1 people talk about things. The other thing I --

2 TRUSTEE ROBINS: That was a good article.

3 MAYOR STUESSI: What's that?

4 TRUSTEE ROBINS: That was a good article, by  
5 the way, that you sent about that community up in  
6 Maine --

7 MAYOR STUESSI: Yeah.

8 TRUSTEE ROBINS: -- and how they've been  
9 dealing with it, you know. You do send a lot of  
10 good articles over and I read all of them, by the  
11 way, just so you know.

12 MAYOR STUESSI: Thank you. I read a lot, and  
13 I try to only --

14 TRUSTEE ROBINS: Yeah, I do, too.

15 MAYOR STUESSI: -- send things that I think  
16 are interesting. There's a lot of garbage out  
17 there.

18 TRUSTEE ROBINS: But it's useful, you know.

19 MAYOR STUESSI: Yeah.

20 TRUSTEE ROBINS: Because it gives you -- gets  
21 you thinking.

22 MAYOR STUESSI: No, it's as somebody sent me  
23 one today about Hawaii and issues they're going  
24 through. And I know about this personally, because  
25 my cousin, who I grew up with, raised her family in



1 Lahaina, and her kids, and she's even got -- she's  
2 older than me and has a grandkid, they lost their  
3 house in the fire, and like they literally cannot  
4 find a place to live. It's crazy, and there's  
5 thousands of people like that.

6 But the other thing in regards to next week's  
7 meeting, I'm glad that we, you know, scheduled it  
8 for just this subject, and we can talk about this  
9 list in the end.

10 TRUSTEE ROBINS: The extra meeting, yeah.

11 MAYOR STUESSI: I intend to tell people to  
12 say what they have to say one time. We're not  
13 going to play whack-a-mole and have people get back  
14 up and down. I'm anticipating a relatively sizable  
15 group. I'm hopeful people on both sides of the  
16 issue will come out, but I'm anticipating it's  
17 going to be more of one side than the other. And  
18 depending upon the size of the crowd, I'll likely  
19 try to set some sort of limit.

20 I think it's important for us to listen next  
21 week, and then we'll likely keep this open for a  
22 period of time and hold like one or two more  
23 meetings, but I don't think it makes a lot of sense  
24 to go back and forth. I'm open to other perspectives,  
25 but I think our job, really, because it's such a

1 sensitive subject, is to listen, and then we could  
2 have a Board discussion at a later point and really  
3 dive into the issue.

4 Anybody have any other perspectives on trying  
5 to run a thoughtful and thorough meeting next week?

6 TRUSTEE BRENNAN: This is Wednesday's meeting  
7 you're talking about?

8 MAYOR STUESSI: Yep.

9 TRUSTEE BRENNAN: No, that sounds good.

10 MAYOR STUESSI: Lily?

11 TRUSTEE DOUGHERTY-JOHNSON: I don't have  
12 anything.

13 TRUSTEE BRENNAN: I do have comments on the  
14 ADU, so maybe we'll just go over them now. They're  
15 general, though, so it's not like this -- it's not  
16 the specific response I think you were just asking  
17 about, like 5,000 versus 7,000. And I could send  
18 you these afterwards, whatever.

19 TRUSTEE PHILLIPS: Okay.

20 TRUSTEE BRENNAN: But --

21 TRUSTEE PHILLIPS: That would be great,  
22 because that would be helpful for me --

23 TRUSTEE BRENNAN: Yeah.

24 TRUSTEE PHILLIPS: -- to take it back to the  
25 Code Committee.

1 TRUSTEE BRENNAN: Yeah, so I'll give you  
2 that. But I'll just go over now, because maybe --

3 MAYOR STUESSI: Yeah.

4 TRUSTEE BRENNAN: -- some people will join it.

5 So, again, the work that the Code Committee  
6 is doing is great, and it's what -- what you  
7 produced for that last meeting I think was  
8 incredibly helpful for the Board, because we really  
9 got into the -- into the nuts and bolts of those  
10 things, so it gave us a lot to think about.

11 And I think I told you at the meeting, my  
12 initial reaction was, and it's still the same, I  
13 think it's -- I'm concerned about the density, so I  
14 thought it was a little aggressive when we increased  
15 density, when we were talking about lot coverage.  
16 I think there's a lot of risk that comes along with  
17 this, and I'm concerned, as you are, I'm sure,  
18 about this being exploited, and then having maybe  
19 some unforeseen conditions, right? So some kind of  
20 development, some kind of dramatic development that  
21 we're not -- that's not part of our goal, right?  
22 But that would be kind of, like I said, an  
23 unforeseen consequence.

24 I am still concerned about what I see as a  
25 diminishing of the ZBA's role and a heightening of

1 the Planning role. I'm not sure -- I don't really  
2 understand why that's appropriate here. I would  
3 prefer that these -- that the ADUs and these other  
4 housing issues be more -- I would say more regular,  
5 so they can be handled by the Zoning Board without  
6 the need for a lot of discretionary oversight. I  
7 think the, I think the -- I think it cuts both ways.

8 So discretionary oversight can help limit  
9 this from getting out of control, but, at the same  
10 time, I don't think it needs to be so subjective, I  
11 think if we -- you know, if we identify the lot  
12 size, or the unit size, or something. I just don't  
13 see why Planning Board needs to be involved, unless  
14 we're talking about multi-family.

15 TRUSTEE PHILLIPS: Well, the multi-family,  
16 just to clarify, we started discussing multi-family  
17 on Wednesday.

18 TRUSTEE BRENNAN: Yeah.

19 TRUSTEE PHILLIPS: And that was -- the term  
20 "new construction" came up in most of the  
21 conversation, as far as having some -- something  
22 coming to the Planning Board on new construction.  
23 And then there's also the discussion of what to do  
24 with the accessory dwelling units that we have that  
25 aren't legal at the moment. You know, do we just

1 say, "Okay, here's a pass, you're done," or do we  
2 say, "You've got to come and get your exception to  
3 the is ZBA"?

4 TRUSTEE BRENNAN: Yeah.

5 TRUSTEE PHILLIPS: I think, John, that's  
6 pretty much where we were at, weren't we?

7 MR. SALADINO: Some of the members, some of  
8 the members thought forgiveness was the proper  
9 path. Some of the members thought there should be  
10 some repercussions for breaking the law for  
11 accessory dwelling units that weren't legal. Is  
12 that, is that what you meant? And some members  
13 thought there should be some repercussions for  
14 those people. The conversation we thought revolved  
15 around, well, bringing them into compliance would  
16 further the goal of creating a dwelling, a legal  
17 dwelling unit. Some of us thought that you break  
18 the law, you should be, you know --

19 TRUSTEE PHILLIPS: But that has to be --  
20 that's a Board decision.

21 MR. SALADINO: That's a Board decision.

22 TRUSTEE PHILLIPS: That's where we're coming  
23 from. That's one of the things that we need the  
24 Board to say to us is, okay, "Do you want to bring  
25 them into compliance? And how do you want to bring

1       them into compliance?" The way we're suggesting  
2       it, or do you have, you know, each way --

3               COURT REPORTER: (Coughing)

4               TRUSTEE PHILLIPS: Are you all right?

5               COURT REPORTER: Sorry. Yeah, I'm okay.

6               TRUSTEE PHILLIPS: Are you okay?

7               COURT REPORTER: I think so.

8               MAYOR STUESSI: Do you want to stop and get a  
9       glass of water?

10              COURT REPORTER: I have water.

11              MAYOR STUESSI: Okay.

12              COURT REPORTER. Sorry.

13              MAYOR STUESSI: We'll give you a break.

14              COURT REPORTER: Okay.

15              TRUSTEE PHILLIPS: Okay, sure?

16              COURT REPORTER: I think.

17                               (Laughter)

18              TRUSTEE PHILLIPS: Because I'll probably be  
19       doing it in five minutes. He already is.

20              Part of that, that's, that's a prime example  
21       of what the Code Committee is saying is that we  
22       need the Board to say to us, do we -- you know,  
23       they have to come in and go to ZBA to get  
24       compliance, or are we just going to say you're  
25       preexisting, and, yahoo, and move on?

1 TRUSTEE BRENNAN: So I would suggest that we  
2 have to get compliance. And I know we're trying to  
3 loosen the restrictions so that we can allow this  
4 to happen, but I'm very hesitant about the idea of  
5 allowing properties to be developed further without  
6 first acquiring -- getting them in compliance,  
7 whether they need a variance for a side yard or  
8 something like that.

9 TRUSTEE PHILLIPS: All right.

10 TRUSTEE BRENNAN: So I don't like the idea of  
11 moving forward without normalizing or regular --  
12 you know, whatever, whatever the term is --

13 TRUSTEE PHILLIPS: We --

14 TRUSTEE BRENNAN: -- to catch up on those  
15 things.

16 TRUSTEE PHILLIPS: We have to establish --  
17 there has to be an established process to bring  
18 them either into compliance, or to get them so that  
19 it's within the paperwork within the Village, it's  
20 what it's supposed to be.

21 TRUSTEE BRENNAN: Yeah.

22 TRUSTEE PHILLIPS: Okay? That's -- those are  
23 some of the questions going with the rest of it.

24 TRUSTEE BRENNAN: Okay. So when --

25 MAYOR STUESSI: So how are you suggesting

1 that might be done? What --

2 TRUSTEE BRENNAN: I think they have to go  
3 through the Zoning. Like I don't like the idea of  
4 short-circuiting the zoning process. So if someone  
5 is trying to convert an existing structure that's  
6 a shed into an ADU and need some variances and  
7 things, I don't want to gloss over those things, I  
8 want them to be corrected. Either, you know,  
9 obtaining a variance --

10 COURT REPORTER: I'm sorry, can I just take  
11 just one minute?

12 MAYOR STUESSI: Yeah, yeah, please, go ahead.

13 COURT REPORTER: Sorry about that.

14 (The Meeting was Recessed at 8:33 p.m. and  
15 resumed at 8:35 p.m.)

16 TRUSTEE BRENNAN: I'll try to get through  
17 this. So because the code has advanced so far,  
18 and, like you said, you have eager committee  
19 members who are advancing this, I feel like we've  
20 gotten to a little bit of place where we've got the  
21 cart ahead of the horse now. And my recommendation  
22 would be that we -- this Board try to develop a  
23 little bit more consensus on what we're trying to  
24 do. So that's not a specific answer to your  
25 problems, but I'm concerned that this is going to



1 be a difficult thing to ultimately get approved and  
2 get through the community, and I don't feel like  
3 we're all on the same page still. So --

4 TRUSTEE PHILLIPS: Well, that's what the  
5 committee is feeling.

6 TRUSTEE BRENNAN: Okay. So -- and I think  
7 that some of this came out in the last meeting, the  
8 last discussion, because I don't think we've really  
9 nailed down what it is, like what -- we haven't  
10 identified the problem or what the need is  
11 specifically. Like we had our workshop, I think  
12 people get it. There's young families, there's  
13 young professionals, there's seniors, there's  
14 children of families that can't afford to live  
15 here, First Responders, employees, all these kind  
16 of things, but it means different things to  
17 different people. And like what -- I was very  
18 surprised that when we were talking about  
19 affordable, restricted or nonrestricted, someone  
20 started saying, "Well, what about a doctor who  
21 can't meet the" -- they're above the --

22 TRUSTEE PHILLIPS: The income level.

23 TRUSTEE BRENNAN: -- the AMI, but we still  
24 want to provide housing for them, right? And I was  
25 like, okay, that's interesting, that's important,

1       too, but that was kind of a new twist for me, I  
2       guess. I was only thinking that was part of the  
3       group that we're trying to serve, although hospital  
4       workers has been specifically one of the groups.  
5       But I think what I'm talking about is a young  
6       professional that has a substantial income, but  
7       they're still looking for a small housing solution  
8       that's more affordable.

9               And then trying to establish our goals, and I  
10       mentioned this at the last meeting, like trying to  
11       put a number out there. How much housing are we  
12       trying to add to the Village, and how much of it do  
13       we want to be affordable, like meeting some kind of  
14       threshold? And I think we established that there  
15       is like 900 or 1,000. Is that right, John, 1,000  
16       parcels, maybe, that are residential?

17              MR. SALADINO: It's 950.

18              TRUSTEE BRENNAN: One and two-family,  
19       together.

20              MR. SALADINO: Well, there's 950 properties.  
21       Adam, I guess, would know better because of the  
22       taxes.

23              TRUSTEE BRENNAN: Yeah.

24              TREASURER BRAUTIGAM: I believe the overall  
25       parcels, there's 1100 or so, obviously, unless some

1 of those are businesses. They're not all --

2 TRUSTEE BRENNAN: Yeah. So --

3 TREASURER BRAUTIGAM: They're not all  
4 residential.

5 TRUSTEE BRENNAN: Just keeping it very basic.  
6 If we said we wanted to add 10% to our housing  
7 stock, that's 100 units, right? So how many of  
8 those are going to be new small units, and how many  
9 of those do we -- are we trying to make affordable  
10 that meet some kind of criteria? And then what are  
11 the types of housing? Like rent versus ownership,  
12 and then the unit size, like one to -- like I know  
13 ADUs are essentially one bedroom or a studio, but  
14 we know there's also a need for like maybe a two-bedroom.  
15 Like maybe something in the CR District could be like a  
16 two-bedroom or a three-bedroom, because we also have  
17 to house families, right?

18 MAYOR STUESSI: They're already living there.

19 TRUSTEE BRENNAN: Yeah. And then we've had  
20 some discussions about where the best places to  
21 locate housing could be. And this concept that we  
22 were talking about changing everything to one  
23 district is a nice idea in my mind, because it, it  
24 talks about adding houses throughout the residential  
25 district, so not just concentrating them in one

1 area. But we also know that we're still looking  
2 for some multi-family opportunities, whether it's  
3 something near, closer to the train station, or  
4 something like at the campground. And we also know  
5 we're looking at this residential-over-retail situation.

6 So I don't think we really have a plan yet.  
7 And I think we haven't really laid out saying,  
8 "Hey, you know, we could add 100 units in the  
9 residential district, maybe we could add 20 units  
10 through a multi-family project, and maybe 50 units  
11 in the downtown area." I think --

12 TRUSTEE ROBINS: I think that's ambitious, to  
13 be honest with you, Patrick.

14 TRUSTEE BRENNAN: I'm just throwing numbers out.

15 TRUSTEE ROBINS: Yeah. No, I get it, I get it.

16 TRUSTEE BRENNAN: I'm just throwing numbers out.

17 TRUSTEE ROBINS: I get it.

18 TRUSTEE BRENNAN: But like I don't we've  
19 really had a discussion.

20 TRUSTEE ROBINS: Yeah.

21 TRUSTEE BRENNAN: And I guess I would kind of  
22 like to. And then over what time frame are we  
23 trying to add all this housing, like immediately?  
24 Because some things can come online faster, maybe  
25 like an ADU, or one-family conversion to two-family

1       might come, and then maybe a multi-family project  
2       is going to take more time, because we're going to  
3       have to solicit, you know, a developer that's  
4       interested.

5               MAYOR STUESSI: Well, you look at the history  
6       of ADUs across the country, and a lot of places  
7       have, you know, voted in legislation, and relaxed  
8       rules, and including places, certain places where  
9       they could be built as-of-right, as long as they're  
10      a certain size. In most places, the ramp-up has  
11      been pretty slow, from everything I've read, in  
12      like --

13             TRUSTEE BRENNAN: Yeah. And I think --

14             MAYOR STUESSI: I think even --

15             TRUSTEE BRENNAN: I think you've maybe shared  
16      some articles to that effect.

17             MAYOR STUESSI: Yeah. Even if we --

18             TRUSTEE PHILLIPS: Yeah. You know, the fault  
19      of what the Town of Huntington did, I think that  
20      was the one, the article I sent you from Newsday.  
21      You know, it was slow at first, and then it was  
22      very controversial, no, no, no, no way. But when  
23      they started to think about it, they already had  
24      illegal apartments all over --

25             TRUSTEE BRENNAN: Right.

1 TRUSTEE PHILLIPS: -- the place anyway.

2 TRUSTEE BRENNAN: Yeah.

3 TRUSTEE PHILLIPS: So it's, it's -- and  
4 you're -- taking back to what you said before, and  
5 I think we've all said, we have to as a Board  
6 decide who are we really doing this for, okay? And  
7 then we heard from a realtor at Wednesday's meeting  
8 talking about the possibility -- you know, the  
9 problems of having an ADU, as far as does it add to  
10 the potential property value? But if you have it  
11 where you have the affordable component to it where  
12 it's now geared to the deed, and when you sell it,  
13 it can decrease the value of your property. So  
14 there was all of those discussions. And I  
15 understand that the discussion that took place was --  
16 had its own agenda to it, but it did make a lot of  
17 sense.

18 Now one of the things that was brought up is,  
19 you know, the downtown district, and that's another  
20 discussion of, you know, do you want three-story  
21 buildings, do you only want two-story buildings?  
22 Do you want where the apartments could be similar  
23 to condos, where, similar to 123 Sterling, they  
24 purchase the unit with certain criteria, similar to  
25 what we did with 123 Sterling? These are all the

1 things that could get thrown out, but the Board --

2 MAYOR STUESSI: Well, but the problem, if I  
3 could interject for a second, the problem with  
4 123 Sterling is that there's no guarantee that they  
5 stay affordable. They have a flip tax that goes  
6 away after a period of time.

7 TRUSTEE PHILLIPS: Right, but --

8 TRUSTEE ROBINS: It's a one-off.

9 TRUSTEE PHILLIPS: But is the opportunity to  
10 change that if, you know, it's -- the idea is the  
11 ownership.

12 TRUSTEE BRENNAN: I think you referred a  
13 residency restricted ownership.

14 TRUSTEE PHILLIPS: Residency restriction  
15 ownership.

16 TRUSTEE BRENNAN: Yeah, that's a positive.

17 TRUSTEE PHILLIPS: That a positive.

18 TRUSTEE BRENNAN: The point you're --

19 TRUSTEE PHILLIPS: What you're talking about  
20 is a negative.

21 TRUSTEE BRENNAN: That's certainly a negative  
22 in that scheme.

23 MAYOR STUESSI: Yeah.

24 TRUSTEE BRENNAN: Yeah, yeah.

25 TRUSTEE PHILLIPS: But if it's structured so

1 that it's the residency still stays, you know,  
2 working in the area. And yes, the hospital, yes,  
3 they do need some type of probably multi-family  
4 housing, but I don't know in the Village Greenport  
5 where, where we could actually develop a multi-family  
6 unit similar to what was being suggested in other  
7 places of more than three, three families. I don't  
8 know.

9 TRUSTEE BRENNAN: I don't know. I think the  
10 campgrounds was one place, and the other one --

11 MAYOR STUESSI: The campgrounds, Clark Beach.

12 TRUSTEE BRENNAN: And then over by the --  
13 south of the railroad track.

14 MAYOR STUESSI: Yep.

15 TRUSTEE BRENNAN: So those are the spots that  
16 come to mind.

17 MAYOR STUESSI: And then potentially the  
18 remaining grassed property over at the apartments  
19 on -- over by Village Hall, yeah.

20 TRUSTEE ROBINS: Lakeside Gardens, you're  
21 talking about?

22 MAYOR STUESSI: Yeah.

23 TRUSTEE ROBINS: Yeah.

24 TRUSTEE PHILLIPS: Well, if you change to  
25 multi-family, then that changes their dynamics,



1 because that was tied to that. The original  
2 multi-family was geared for that property, the  
3 zoning was done for that. If you change the  
4 zoning, then the grassed area becomes freed up.

5 MAYOR STUESSI: Uh-huh.

6 TRUSTEE ROBINS: Another thing that's really  
7 thrown a monkey wrench in the building of more  
8 housing is the cost of construction. It's almost  
9 tripled since the pandemic, and that's a big  
10 problem, you know. Materials and labor, they're  
11 just unbelievable. You know, it's --

12 TRUSTEE BRENNAN: So that's a great point,  
13 and that kind of takes me to my next thing here, is  
14 so we want to make a policy that is effective in  
15 influencing the marketplace, right? Because this  
16 is only going to happen --

17 MAYOR STUESSI: Which means we need to  
18 incentivize.

19 TRUSTEE BRENNAN: Right. So our -- we have  
20 to align the incentives with our goals, right? The  
21 incentives have to really work to get the outcome  
22 that we want.

23 MAYOR STUESSI: Uh-huh.

24 TRUSTEE BRENNAN: And from what I understood  
25 from what was being proposed in the code, the

1 biggest incentive in there was for more density,  
2 but I don't think that's the right incentive. I  
3 don't think -- I think people look around and say,  
4 "We've got a housing problem." I don't think  
5 people look around the Village and say, "Hey, I  
6 wish this was denser." I don't think that's  
7 something we're striving for. It doesn't -- we may  
8 have to make it more denser, that's a consequence,  
9 right, but it's not an incentive to do this.

10 So if I was going to build an ADU at my house  
11 or somewhere else, I don't know that I need the  
12 extra density, I could make it fit in a lot of  
13 these lots. But I do need some kind of incentive,  
14 like a tax abatement, or a low cost loan, or a  
15 forgivable loan as a grant. I think those  
16 financial incentives --

17 MAYOR STUESSI: Well, so those exist. Maybe  
18 we look at approving them only for under those  
19 circumstances.

20 TRUSTEE BRENNAN: Yeah.

21 MAYOR STUESSI: But if we're going to do it,  
22 it would seem to me that we should be trying to  
23 make it easy for people to do and not overly  
24 complicate it within certain parameters.

25 TRUSTEE BRENNAN: Absolutely, right. If it's

1 too hard to do, it won't get done, and I think  
2 that's what some of those articles maybe were  
3 pointing at a little bit.

4 So, yes, that's important, an important goal.  
5 But I think the incentives have to be financial,  
6 and they have to -- I don't think density is the  
7 issue. I don't think density is what's holding us  
8 back. I'm not so sure it's the lot size, or 30%  
9 versus 32 or 35%. I think there's probably a lot  
10 of opportunities where there's untapped lot coverage,  
11 or large houses that could be divided into two  
12 houses or multi-family, or something like that,  
13 without increasing the lot coverage.

14 So, you know, the cost of homeownership,  
15 right, is largely influenced by taxes, right, the  
16 cost of borrowing, to your point, cost of  
17 construction right now, so it's a big deal.

18 TRUSTEE ROBINS: Well, cost of borrowing is  
19 very high --

20 TRUSTEE BRENNAN: Right.

21 TRUSTEE ROBINS: -- right now, too. I  
22 mean --

23 TRUSTEE BRENNAN: Utilities to a much lesser  
24 extent, and then fees. So, you know, we have some  
25 control over utilities, fees. We're talking about

1       waiving fees and things to make this process easier  
2       in some cases. Those are kind of marginal things  
3       that affect the cost of doing this.

4               So, anyway, I guess I'm saying I think we  
5       need to really think about what is the right  
6       incentive to make this happen, and I don't think  
7       that -- I don't see that in what the code suggestions  
8       are, I don't see that in there right now. Maybe  
9       I'm missing something.

10              MAYOR STUESSI: I mean, I do with both the  
11       Town and the State incentives to --

12              TRUSTEE BRENNAN: For the affordable piece?

13              MAYOR STUESSI: Yeah.

14              TRUSTEE BRENNAN: Yeah.

15              MAYOR STUESSI: For affordable ADUs.

16              TRUSTEE BRENNAN: Yeah.

17              MAYOR STUESSI: I don't think we should  
18       building ADUs otherwise.

19              TRUSTEE BRENNAN: Okay. Well, that's, that's  
20       interesting.

21              TRUSTEE PHILLIPS: Well, that's the decision.

22              TRUSTEE BRENNAN: Yeah.

23              TRUSTEE PHILLIPS: That's --

24              TRUSTEE ROBINS: And we control that.

25              TRUSTEE PHILLIPS: That's where we're at.

1 TRUSTEE BRENNAN: Yeah.

2 TRUSTEE PHILLIPS: Okay? Is --

3 TRUSTEE DOUGHERTY-JOHNSON: But, I mean --

4 TRUSTEE PHILLIPS: Who are we serving?

5 TRUSTEE DOUGHERTY-JOHNSON: I know. Just  
6 like I understanding where you're coming from,  
7 Patrick, but I do think there's like -- I mean,  
8 there's people in the Village right now who want to  
9 build ADUs who aren't able under our current code,  
10 and not -- and they don't need to be incentivized  
11 in any way, they just want housing for their family  
12 member or --

13 TRUSTEE PHILLIPS: Children.

14 TRUSTEE DOUGHERTY-JOHNSON: You know, or they  
15 want some rental income, so they can afford to live  
16 in their house. So like I'm not -- I think  
17 incentivizing is great, especially like making them  
18 affordable. And they're not wrong, but I do think  
19 there's also just a desire and a need among some  
20 people to --

21 TRUSTEE BRENNAN: Yeah. But those are --

22 TRUSTEE DOUGHERTY-JOHNSON: -- I don't know,  
23 create more housing for people, you know.

24 TRUSTEE BRENNAN: Right. But those are not  
25 strictly designated as affordable.

1 TRUSTEE ROBINS: Right, we control that.

2 TRUSTEE DOUGHERTY-JOHNSON: No. But, I mean,  
3 maybe they could be. I'm not -- again, I'm not --  
4 but yes, these are all like Board discussions and  
5 things to talk about, but --

6 TRUSTEE ROBINS: I think that's what the  
7 realtor was saying, I know it was Bridget, is that,  
8 you know, how are you going to go control that, how  
9 are you going to stop people from, you know, charging  
10 market rates and --

11 TRUSTEE BRENNAN: But do you have to stop it?  
12 So one of the articles I think that your committee  
13 sent around talked about a case where if it's  
14 market -- you build an ADU, if it's market rate,  
15 the homeowner could live in the ADU and rent out  
16 their house, and that contributes to affordability  
17 for that person, right, because now maybe they're a  
18 senior, maybe their family has moved out. And  
19 having a market rate ADU is another way of making a  
20 community more affordable. So I was -- at that  
21 meeting last week, I was thinking ADUs should only  
22 be regulated affordable units, or also just ask  
23 about. And then I was -- I started thinking about  
24 the other way around.

25 TRUSTEE PHILLIPS: So did I after the meeting.

1 TRUSTEE BRENNAN: And I think that's what you  
2 were just talking about, examples where families  
3 want to do this.

4 TRUSTEE ROBINS: But if you have somebody  
5 that, say, they have an existing house and they  
6 build the ADU and they move into it, and then  
7 they're going to rent their house --

8 TRUSTEE BRENNAN: Yeah.

9 TRUSTEE ROBINS: -- okay, I mean, the cost of  
10 a rental of a whole house in the Village right now  
11 is probably about 5,000 bucks a month. I mean,  
12 it's crazy. You know, how do we stop them from  
13 doing that? You know, you can't.

14 TRUSTEE BRENNAN: Well, but why, why do you  
15 want to stop them from doing that if that helps  
16 them to keep their home?

17 TRUSTEE ROBINS: Well, who's, who's that --  
18 then who are you providing housing for, the person  
19 that moved into the ADU?

20 TRUSTEE DOUGHERTY-JOHNSON: Yeah, because  
21 otherwise they're selling their house and moving  
22 south and somewhere cheaper, you know, as --

23 TRUSTEE BRENNAN: Well, and that was my first  
24 point, that really developing a consensus on who  
25 we're trying to serve.

1 TRUSTEE DOUGHERTY-JOHNSON: But I guess I'm  
2 not really sure. I don't -- like we don't -- we  
3 can't control that, we don't really know. It's  
4 very diverse. I don't think we need to know  
5 exactly who. I mean, there's a housing shortage,  
6 and we all know, like we already talked about it,  
7 it's employees, it's people who've lived here for a  
8 long time, it's children.

9 MAYOR STUESSI: It's really everything from  
10 the fry cook to a doctor.

11 TRUSTEE DOUGHERTY-JOHNSON: Right. I mean,  
12 yes, it's not like the richest people who are  
13 paying the \$5,000, and, you know, renting for a  
14 month for 40,000. Like it's not those people, we  
15 all know that, but it's like everybody else. So  
16 I'm not, I'm not sure like we need to -- I mean, I  
17 think we do need to think about all those things.  
18 I also think we need to think about what -- like we  
19 keep on saying affordable, but like in -- you know,  
20 what is that, what are we -- which numbers and  
21 which percentages, and what does that actually mean?

22 TRUSTEE ROBINS: I really think we have to  
23 start at the beginning again about who are we  
24 trying to help, and then how much can we really do.  
25 We are limited. We're a small Village, we're built



1 out, okay? We -- there's going to be financial,  
2 you know, limitations on what people can do.

3 I think that there are going to be some people who  
4 will be able to take advantage of these grants and  
5 money that's coming, hopefully. Even out of --

6 MAYOR STUESSI: Well, it's not coming, it's  
7 been there for two years now, so we're --

8 TRUSTEE ROBINS: Well, you're talking about  
9 money from Southold or --

10 MAYOR STUESSI: Not just Southold, but the  
11 State. Like we're behind because we haven't  
12 legalized ADUs, and people, you know, have been  
13 building them, and the State giving funding for it.  
14 The Town has allowed them, but they need to deal  
15 with their zoning laws as well, because they have  
16 some more restrictions, and I know they're looking  
17 at it right now.

18 TRUSTEE PHILLIPS: But to Patrick's --

19 MAYOR STUESSI: And, obviously, we have to  
20 deal with the rental laws, too, and make them very  
21 clear this doesn't become a short-term rental.

22 TRUSTEE PHILLIPS: But to Patrick's point  
23 about density, that is a concern. We're already  
24 dense in some areas, other areas we're not, it  
25 depends on which part of the Village, and the R1

1 Districts are not dense.

2 TRUSTEE BRENNAN: Right.

3 TRUSTEE PHILLIPS: Okay? But the R-2s are  
4 already working at it. But it would be great to be  
5 able to give those who are in the R-1 District, if  
6 they have a big house, which they do, to give them  
7 the availability of an apartment.

8 That's my other thing, is are we really  
9 talking apartments, or are we talking accessory  
10 dwellings, okay? Do we want to encourage people to  
11 put apartments in their houses, so that it's  
12 actually part of the construction and it's not  
13 increasing the density of buildings on their lots?

14 TRUSTEE BRENNAN: I'd say yes to that. So I  
15 would say, even short of turning a one-family into  
16 a two-family, we could add accessory attached  
17 apartment to the one-family. So you could give the  
18 one-family district a choice, a detached ADU, convert  
19 it to a two-family, or an accessory apartment, which  
20 is generally limited in size, so it's a percentage  
21 of the floor area. So you have a primary residence  
22 and you have a secondary apartment that's maybe a  
23 one bedroom.

24 TRUSTEE ROBINS: So construction-wise, that  
25 would basically an addition, then, correct, putting

1 on an addition?

2 TRUSTEE BRENNAN: Not really. It depends on  
3 the house. It could be an addition, it could be  
4 just carved --

5 TRUSTEE ROBINS: Or within a house.

6 TRUSTEE BRENNAN: It could be carved out of  
7 the house.

8 TRUSTEE ROBINS: Absolutely. I mean, I think  
9 that's probably the most economically feasible  
10 thing for most people to do, is to create -- if  
11 they have enough space in the house, to create an  
12 apartment within the house.

13 TRUSTEE BRENNAN: Right. And those are often  
14 in municipalities that are limited, so it's going  
15 to be 30% of the floor area, or something like  
16 that.

17 TRUSTEE PHILLIPS: Right.

18 TRUSTEE BRENNAN: That, that provides more  
19 housing without creating the appearance of more  
20 density. You're going to have one more parking  
21 spot, probably, but -- so, so we have a couple of  
22 options here, the two-family conversion with the  
23 accessory apartment or the ADU.

24 But I think Adam left the room at the right  
25 time. What I'd, what I'd like to do is that we

1 take like a measured approach, where we have a  
2 model saying we could probably get so many units  
3 out of the R-1, we could probably get so many units  
4 in R-2. This is like a stab, I mean, it's a shot  
5 in the dark, because we don't really know, but I  
6 think we have to kind of develop an idea of what we  
7 think might happen based on what we know about  
8 properties and our own -- you know, our own homes  
9 or our neighbors'.

10 And I like the idea of putting caps on this  
11 initially. So that was discussed in some of those  
12 articles of putting a cap. And the reason you have  
13 the cap is in case this goes awry, it doesn't get  
14 out of control. So you might say, hey, our goal is  
15 to get 200 units, we're going to put a cap, we're  
16 going to get 50 of them in the R-1, we're going to  
17 cap the R-2 at another 50, we're going to cap CR at  
18 another 50, and then we could always lift those  
19 caps, depending on what happens, right? So if  
20 no one builds these units, we know there's something  
21 wrong with the program, like we haven't effectively  
22 incentivized anyone. But if it gets --

23 MAYOR STUESSI: Well, I think that's where we  
24 need to think about other incentives, and we talked  
25 a long time ago the Commercial District, by

1 example, of giving this bonus floor if you agree to  
2 build 50% of your units. I mean, the only place  
3 we've talked about an incentive thus far is on  
4 ADUs, because it exists with the State program.

5 TRUSTEE BRENNAN: Yeah.

6 MAYOR STUESSI: And to some degree in the  
7 Southold program, otherwise, there are no  
8 incentives.

9 TRUSTEE PHILLIPS: And to be -- and to be honest  
10 with you, the committee is not all in agreement  
11 about, you know, the type -- not the type, the --  
12 who would we be serving in the downtown business  
13 district by increasing the density of, or going up  
14 two or three floors. You know, it's waterfront  
15 property.

16 TRUSTEE BRENNAN: Yeah.

17 TRUSTEE PHILLIPS: Okay? That was discussed.  
18 We have to be honest about it.

19 TRUSTEE BRENNAN: Sure.

20 TRUSTEE PHILLIPS: What are those units going  
21 to go for if somebody can afford to do that type of  
22 building? You know, there are some properties  
23 that -- in the history in the Village of Greenport,  
24 lower Main Street, on the Wash White side of the  
25 street, they were three-story apartments. They

1 caught on fire in 1970-something, '77 maybe it was,  
2 and they couldn't cost -- they couldn't afford to  
3 rebuild the apartments back up above them at that  
4 time. So, you know --

5 MAYOR STUESSI: But my worry is if we don't  
6 do something and we create some sort of an  
7 incentive to allow for some level of affordable  
8 housing in the downtown district, you're going to  
9 see fancy condos built.

10 TRUSTEE PHILLIPS: Well, that's what I just  
11 was saying, is we have to --

12 TRUSTEE BRENNAN: Yeah, I think we're -- I  
13 think we're all agreeing.

14 TRUSTEE PHILLIPS: We all agree about that.  
15 We just have to find -- there has to be a guiding,  
16 a guiding thought from the Village Board as to  
17 where they want us to start writing the code.

18 TRUSTEE BRENNAN: Yeah.

19 TRUSTEE PHILLIPS: Okay. Taking, we --  
20 Tricia took it all apart, she took everything apart  
21 and threw what had been discussed at Code.

22 TRUSTEE BRENNAN: Yeah.

23 TRUSTEE PHILLIPS: But there needs to be --  
24 there's plenty of brackets in there. There needs  
25 to be a direction from here. And, once again, who

1 are we building it for?

2 TRUSTEE BRENNAN: Right. If this Board had a  
3 list that had six things on it and said, "These are  
4 the six groups that we're trying to serve," then  
5 each of these measures, we would test against that.

6 TRUSTEE PHILLIPS: Right.

7 TRUSTEE BRENNAN: Does it serve two of those,  
8 all of those, one of those?

9 TRUSTEE ROBINS: A litmus test.

10 MAYOR STUESSI: I don't understand the need  
11 for this list when we've got the Southold Town  
12 survey. We know it's literally everybody from a  
13 fry cook to a teacher, to a firefighter, to a  
14 nurse. Like what else are we going to put on the  
15 list?

16 TRUSTEE DOUGHERTY-JOHNSON: And some retired  
17 people.

18 MAYOR STUESSI: And I don't mean to say it  
19 flippantly, like --

20 TRUSTEE DOUGHERTY-JOHNSON: And, I mean, I  
21 don't know. I think there's like --

22 TRUSTEE PHILLIPS: Well, I think probably  
23 what would be --

24 TRUSTEE DOUGHERTY-JOHNSON: I mean, again,  
25 I'm not talking about retired millionaires.

1           MAYOR STUESSI: We're never going to fulfill  
2 the need, no matter what we do, like unless we  
3 build skyscrapers, which is not going to happen.

4           TRUSTEE BRENNAN: Well, if you had a list and  
5 there were six groups or types of needs, not all of  
6 these things are going to serve all of those needs  
7 equally. So ADUs may turn out to be better for a  
8 certain group. I don't even know. Multi-family  
9 might address a different segment of that list. So  
10 I think we need to have that. I just -- I don't  
11 think we're really going to get there unless we  
12 have a document that this group has agreed on that  
13 identifies --

14           MAYOR STUESSI: The need?

15           TRUSTEE BRENNAN: Yeah, the specific needs,  
16 or like a -- or have we talked about residency  
17 restricted anymore? Or is that even a thing?

18           TRUSTEE PHILLIPS: Well, that was part of  
19 what, you know, that I brought up the other day, is  
20 the residency restricted on --

21           TRUSTEE BRENNAN: Yeah.

22           TRUSTEE PHILLIPS: You know, but I think  
23 also --

24           TRUSTEE BRENNAN: That are on or off the  
25 list?



1 TRUSTEE PHILLIPS: You know, are we going to  
2 create something where it's ownership, you know,  
3 trying to -- ownership, where it gives a young  
4 couple an opportunity to have -- you know, build  
5 equity and an asset, and then they could move on --

6 MAYOR STUESSI: Are you talking about ADUs or  
7 something else?

8 TRUSTEE PHILLIPS: No. I'm talking about the  
9 apartments, the condos -- bah, bah, bah -- down the  
10 street and looking at that area as far as what  
11 would --

12 TRUSTEE BRENNAN: First-time homebuyers.

13 TRUSTEE PHILLIPS: First-time homebuyers,  
14 you know. I think that -- first of all, I want to  
15 go back, and I haven't read the Southold document  
16 for a long time, and I think we all need to go back  
17 and take a look at it. It was what --

18 MAYOR STUESSI: I suggested that last week.  
19 I mean, it's --

20 TRUSTEE PHILLIPS: Right.

21 MAYOR STUESSI: It is --

22 TRUSTEE DOUGHERTY-JOHNSON: I didn't realize  
23 we were going to talk about this tonight, because I  
24 have a whole thing of notes, but that, but -- and  
25 yes. But we can talk about it again next week, and

1 we should all look at that. But, yeah, like I'm  
2 happy to have this conversation, but I didn't  
3 bring -- because I didn't know we were talking  
4 about this tonight.

5 TRUSTEE PHILLIPS: Well, the Code Committee  
6 was --

7 TRUSTEE DOUGHERTY-JOHNSON: And I could also  
8 wrote it up. I just wasn't sure like what --

9 MAYOR STUESSI: Well, honestly, I think we  
10 need to talk about it at every meeting --

11 TRUSTEE DOUGHERTY-JOHNSON: Yeah.

12 MAYOR STUESSI: -- instead of just Board  
13 meetings --

14 TRUSTEE DOUGHERTY-JOHNSON: Yes.

15 MAYOR STUESSI: -- or we're never going to  
16 get anything done.

17 TRUSTEE DOUGHERTY-JOHNSON: But probably  
18 true. But I think, just to go back to what Mary  
19 Bess said, I mean, I think a list, if you guys,  
20 especially if you've started a list for us of like  
21 actually questions of what we need.

22 TRUSTEE ROBINS: A little more guidance on  
23 it. I mean, I'm all over the place.

24 TRUSTEE DOUGHERTY-JOHNSON: But I'm also  
25 happy to share all -- I mean, I read all of those

1 and I have notes. I just -- I'm not sure. Like if  
2 you want to --

3 TRUSTEE PHILLIPS: Well, I think, I think  
4 what would help -- be helpful is if -- whereas,  
5 Patrick, you have something written here, okay. If  
6 you have something, Lily, start to communicate --

7 TRUSTEE DOUGHERTY-JOHNSON: Yeah.

8 TRUSTEE PHILLIPS: -- and send it to me, so I  
9 can give it to the members --

10 TRUSTEE DOUGHERTY-JOHNSON: Hand it to you.

11 TRUSTEE PHILLIPS: -- so they can start to  
12 digest it. I think they need to hear, you know,  
13 hear -- I mean, they have a great --

14 MAYOR STUESSI: Well, but I think, Mary Bess,  
15 that the Code Committee has done a tremendous  
16 amount of work and you've given us a lot of  
17 material. What we as a Board need to do is look at  
18 the high level items that's part of the proposed  
19 code. You guys have given us proposed code and --

20 TRUSTEE PHILLIPS: Well, I think --

21 MAYOR STUESSI: -- we need to make some  
22 decisions.

23 TRUSTEE PHILLIPS: Right, and I think that  
24 needs to be. I think you need to have both going  
25 both ways. I think that's -- there needs to be a

1 list from us that we, the Board makes a decision on  
2 to follow through. But I think, also, for thought  
3 process, because they do have a lot of conversations,  
4 and they -- and the Code Committee is not in  
5 agreement as to who we're servicing either, okay?  
6 Everybody is mutually discussing it, but we always  
7 come back to the question of who's number one on  
8 the list that we should be creating the code for,  
9 you know, or be making it available --

10 TRUSTEE DOUGHERTY-JOHNSON: People who need  
11 housing,

12 TRUSTEE PHILLIPS: Making it available for  
13 people --

14 TRUSTEE ROBINS: That's too vague.

15 TRUSTEE PHILLIPS: -- to create that housing.

16 TRUSTEE ROBINS: It's too broad.

17 MAYOR STUESSI: But it's not. Why is it --

18 TRUSTEE DOUGHERTY-JOHNSON: I mean, I mean  
19 not -- again, not like millionaire people who need  
20 second homes, not people who need luxury apartments.  
21 People who need housing.

22 TRUSTEE ROBINS: No, but people in different  
23 stages of their lives and, you know --

24 TRUSTEE DOUGHERTY-JOHNSON: But I didn't --

25 TRUSTEE ROBINS: -- they have different

1 economic, you know --

2 TRUSTEE DOUGHERTY-JOHNSON: But it's not  
3 going to be one thing.

4 TRUSTEE ROBINS: -- ability, you know.

5 TRUSTEE DOUGHERTY-JOHNSON: Right. But,  
6 again, it's not going to be one.

7 TRUSTEE ROBINS: And, to be honest with you,  
8 even people who can afford to pay the rates,  
9 there's not enough housing for them, okay? I mean,  
10 I know it, because I'm -- you know, I do rentals,  
11 you know, and there's nothing out there.

12 TRUSTEE DOUGHERTY-JOHNSON: That's why if we  
13 create housing for people that need housing, there  
14 will be more housing for the people who need  
15 housing. And then there will still be different  
16 rates, and there's still going to be different  
17 types of housing, but, I mean, yes, it needs to be  
18 more specific.

19 TRUSTEE PHILLIPS: So I will get the list,  
20 hopefully, tomorrow or the next day.

21 TRUSTEE ROBINS: I'll look for it, okay?

22 TRUSTEE PHILLIPS: Mayor, did you have  
23 anything else you wanted to --

24 MAYOR STUESSI: No. The only thing I was  
25 going to add, because I know Patrick touched on it

1 earlier by mentioning the campground, then I chimed  
2 in with Clark's Beach, I know we talked about that  
3 high level before, I was given the name of an  
4 organization that could do a study for us. So I've  
5 reached out to get a proposal from them, which I  
6 think would make sense. I'm hopeful that we'll  
7 have something in advance of next week's meeting  
8 and we can authorize a study of both properties,  
9 and look at the financial aspects of, you know, the  
10 revenue we collect from the campground now, versus  
11 what we could potentially collect if it was -- if  
12 some sort of housing were created on each of them  
13 and what might be --

14 TRUSTEE ROBINS: You're talking about a lease  
15 kind of situation for the campground?

16 MAYOR STUESSI: Potentially, yeah, yeah. And  
17 Clark's Beach as well.

18 TRUSTEE ROBINS: Clark's Beach?

19 MAYOR STUESSI: Yeah.

20 TRUSTEE ROBINS: Okay.

21 MAYOR STUESSI: Just so we've got some data  
22 to study long before we make any decisions on  
23 either one of them. But to Patrick's point, those  
24 are the two biggest opportunities to potentially  
25 create some housing.

1 TRUSTEE PHILLIPS: Okay.

2 TRUSTEE BRENNAN: Thank you.

3 TRUSTEE PHILLIPS: I seem to stir pots  
4 wherever I go today. I forgot what I was going to  
5 say. Oh, do we have any update from the company  
6 that we hired for grant writing?

7 MAYOR STUESSI: We're working on the list  
8 right now.

9 TRUSTEE PHILLIPS: Oh, okay.

10 MAYOR STUESSI: There's a pretty substantive  
11 one being put together of different things, and  
12 they're going to be on the June agenda.

13 TRUSTEE PHILLIPS: Oh, they're going to be on  
14 the June agenda?

15 MAYOR STUESSI: Yep. Anybody have anything  
16 else?

17 (No Response)

18 MAYOR STUESSI: Again, please do what you can  
19 to help spread the word when you're talking to  
20 people about next week and coming in being  
21 solution-oriented, versus just the sky is falling.

22 TRUSTEE PHILLIPS: No, I know. Adam, you --

23 MAYOR STUESSI: And then those that, you know,  
24 have a perspective on what they want in their  
25 neighborhood --

1 TRUSTEE PHILLIPS: Yeah.

2 MAYOR STUESSI: -- encourage them to come,  
3 too. It's likely it will only be people that  
4 are renting.

5 TRUSTEE DOUGHERTY-JOHNSON: Caps, why not  
6 caps on short-term rentals?

7 TRUSTEE PHILLIPS: We had discussed that  
8 years ago. It didn't seem to be very, very -- it  
9 wasn't positive putting a cap on it.

10 MAYOR STUESSI: Well, that was one of the --

11 TRUSTEE ROBINS: No, no, I don't --

12 TRUSTEE PHILLIPS: It wasn't enforceable, it  
13 wasn't an enforceable issue.

14 TRUSTEE ROBINS: I mean, for me, that's no  
15 way to go.

16 TRUSTEE PHILLIPS: But that's -- there's no  
17 reason not to discuss it, so.

18 TRUSTEE ROBINS: Yeah. I mean --

19 MAYOR STUESSI: That was mentioned in the  
20 article that I sent that Julia mentioned.

21 TRUSTEE ROBINS: The one in Maine?

22 MAYOR STUESSI: Yeah.

23 TRUSTEE ROBINS: The community in Maine? Yeah.

24 TRUSTEE PHILLIPS: I do have one. Adam, when  
25 is the auditors coming to discuss the audit?



1 TREASURER BRAUTIGAM: I'm sorry?

2 TRUSTEE PHILLIPS: The auditors, when are  
3 they coming to discuss the audit with us?

4 TREASURER BRAUTIGAM: I'll have to schedule.

5 TRUSTEE PHILLIPS: Okay.

6 MAYOR STUESSI: All right. I'll make a  
7 motion to close the meeting, unless anybody has any  
8 other --

9 TRUSTEE PHILLIPS: Did you want to go to  
10 executive?

11 MAYOR STUESSI: No, I'm not ready yet.

12 TRUSTEE PHILLIPS: Oh, you're not ready?

13 MAYOR STUESSI: Yeah.

14 TRUSTEE PHILLIPS: Okay.

15 MAYOR STUESSI: I thought I was.

16 TRUSTEE PHILLIPS: Yeah.

17 MAYOR STUESSI: Maybe next Thursday.

18 TRUSTEE BRENNAN: I have a conflict next  
19 Thursday, which was unanticipated, and I'm not  
20 going to be able to attend the meeting.

21 MAYOR STUESSI: Okay.

22 TRUSTEE BRENNAN: And I apologize for the  
23 short notice. I have a family obligation that I  
24 thought --

25 MAYOR STUESSI: No problem.

1 TRUSTEE BRENNAN: -- was going to be Friday.

2 MAYOR STUESSI: I will actually -- we'll be  
3 ready to go into executive session on this on  
4 Wednesday.

5 TRUSTEE BRENNAN: Okay.

6 MAYOR STUESSI: If you'll be here Wednesday.

7 TRUSTEE BRENNAN: I will be here Wednesday.

8 MAYOR STUESSI: Yeah.

9 TRUSTEE BRENNAN: Sorry, folks.

10 TRUSTEE PHILLIPS: That's okay. I,  
11 hopefully, you never know in my world.

12 (Laughter)

13 MAYOR STUESSI: Well, Wednesday is -- you  
14 know, you know what's happening Thursday.

15 TRUSTEE BRENNAN: Yes, yes.

16 MAYOR STUESSI: Wednesday is --

17 TRUSTEE ROBINS: That's the public hearing on  
18 short-term rentals on Wednesday.

19 MAYOR STUESSI: Wednesday is, I don't want to  
20 say more important --

21 TRUSTEE BRENNAN: Yeah.

22 MAYOR STUESSI: -- but more substantive --

23 TRUSTEE BRENNAN: Yep.

24 MAYOR STUESSI: -- for you to listen, yeah.

25 All right. I make a motion to close the

1 meeting. May I have a second?

2 TRUSTEE PHILLIPS: 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.

9 Meeting adjourned. Thank you, everybody.

10 (The Meeting was Adjourned at 9:05 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 May 16, 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 28th day of May, 2024.

Lucia Braaten  
Lucia Braaten

Date Prepared: 05/07/2024 11:38 AM  
 Report Date: 05/07/2024  
 Purpose Table: ALL

## VILLAGE OF GREENPORT

### Payment to 04/30/2024, Balance as of 04/30/2024

COL4080  
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 Prepared By: ADAM

<b>Grand Totals</b>	Count	Balance Amt	Count	Paid Amt	Count	Refunds	Payment Total	Writeoff
BID MT			116	52,990.01			52,990.01	
SEWER MT			32	20,936.37			20,936.37	
VILLT	1	24.13	1,059	1,322,915.76			1,322,915.76	
WATER MT			34	9,701.52			9,701.52	
<b>Total PRINCIPAL</b>		24.13		1,406,543.66			1,406,543.66	
ADV	1	18.00	10	180.00			180.00	
PEN			76	8,206.14			8,206.14	
<b>Total PENALTY</b>		18.00		8,386.14			8,386.14	
<b>Total</b>		42.13		1,414,929.80			1,414,929.80	