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

Station One Firehouse
Third and South Streets
Greenport, New York 11944
May 23, 2024
6:00 p.m.

- B E F O R E:
- KEVIN STUESSI - MAYOR
 - MARY BESS PHILLIPS - DEPUTY MAYOR/TRUSTEE
 - PATRICK BRENNAN - TRUSTEE (Absent)
 - LILY DOUGHERTY-JOHNSON - TRUSTEE
 - JULIA ROBINS - TRUSTEE

 - JARED KASSCHAU - VILLAGE ATTORNEY
 - CANDACE HALL - VILLAGE CLERK

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

2 MAYOR STUESSI: I'd like to make a motion to
3 open the Regular Session of the May meeting of the
4 Board of Trustees. It is Thursday, May 23rd. May
5 I have a second, please?

6 TRUSTEE PHILLIPS: Second.

7 MAYOR STUESSI: All in favor?

8 TRUSTEE ROBINS: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE DOUGHERTY-JOHNSON: Aye.

11 MAYOR STUESSI: Aye.

12 Please stand for the Pledge of Allegiance.

13 (Pledge of Allegiance)

14 MAYOR STUESSI: Please stay standing for a
15 moment of silence for the following Greenport
16 Villagers: Mary Canaris, Patricia Fountain,
17 Ernestine Marie Sells Roye, and Marion Kruszeski.

18 (Moment of Silence)

19 MAYOR STUESSI: Please be seated. I have a
20 few announcements this evening. First off,
21 Village Hall will be closed this coming Monday,
22 May 27th, in observance of Memorial Day.

23 Village Hall will also be closed on
24 Wednesday, June 19th, 2024 in observance of
25 Juneteenth.

1 The Greenport American Legion will be hosting
2 this year's Memorial Day Parade on Monday, May 27th,
3 followed by light refreshments served at the Legion
4 Hall. All are welcome and encouraged to attend.

5 And I'm also pleased to share that the brand
6 new water machines that the Village purchased,
7 replaced the old ones, are up in service and
8 working over at the light plant. They're only
9 accepting exact change until June 1st, and then
10 they will offer quarters at will.

11 With that, we are going to immediately move
12 to our first Public Hearing of the evening. We
13 have a *Public Hearing regarding the Wetlands Permit*
14 *Application submitted by Costello Marine*
15 *Contracting as agent for the property located at*
16 *222 4th Street, Greenport, New York, 11944,*
17 *Suffolk County Tax Map #1001-7-3-19.2 to perform*
18 *the following work: Install +/- 205' of rock to*
19 *existing rock barrier spit consisting of 1-2 ton*
20 *stone. Top of stone not to exceed 24" above Mean*
21 *High Water line (MHW). Public Hearing remains open*
22 *from the May 16th, 2024 Work Session.*

23 Is there anybody from the public that would
24 like to be heard on this application?

25 MR. COSTELLO: My name is John A. Costello

1 with -- and I'm with Costello Marine Contracting,
2 one of the principals, and we are the ones that are
3 the agents for this application. And we made the
4 application for Mr. and Mrs. Ewing, and we -- I'm
5 here to answer any questions the Board may have.

6 MAYOR STUESSI: Great.

7 MR. COSTELLO: Or the public.

8 MAYOR STUESSI: The only thing that the Board
9 had a question about in our last meeting that we've
10 clarified with both Costello and the State is some
11 of the rock does encroach upon the State waters.
12 The State looks at that just as it does if there
13 were a new bulkhead replacement in front of an
14 existing bulkhead, and has approved it through the
15 DEC, so there's no issues there.

16 Are there any other questions from the Board
17 or anybody from the audience that would like to
18 speak on this? Mary Bess?

19 TRUSTEE PHILLIPS: No. I think the CAC
20 pretty much --

21 MAYOR STUESSI: CAC approved both of them,
22 correct.

23 TRUSTEE PHILLIPS: Approved it, right.

24 TRUSTEE ROBINS: Yeah. I read it, yeah.

25 MAYOR STUESSI: Okay.

1 MR. COSTELLO: Let me, let me try to correct
2 one comment you made, Mayor.

3 MAYOR STUESSI: Yep.

4 MR. COSTELLO: The State did -- the State,
5 and we have a permit from the Department of
6 State --

7 MAYOR STUESSI: Yep.

8 MR. COSTELLO: -- which controls the State
9 waters, and the rocks and docks mostly, all of
10 them, including Mitchell's Marina, is over into
11 State waters, but they all proceed to go out.
12 That's --

13 MAYOR STUESSI: Correct. That's what I --
14 that's all I was trying to clarify --

15 MR. COSTELLO: Yeah, yeah. No, but they --

16 MAYOR STUESSI: -- that it does extend it
17 beyond Ewing's private water rights.

18 MR. COSTELLO: Okay, good.

19 MAYOR STUESSI: Okay. So with that, I'll
20 make a motion to close this Public Hearing. May I
21 have a second?

22 TRUSTEE PHILLIPS: Second.

23 MAYOR STUESSI: All in favor?

24 TRUSTEE ROBINS: Aye.

25 TRUSTEE PHILLIPS: Aye.

1 TRUSTEE DOUGHERTY-JOHNSON: Aye.

2 MAYOR STUESSI: Aye. Motion carries.

3 Next up is the adjoining property.

4 *Public Hearing regarding Wetlands Permit Application*
5 *submitted by Costello Marine Contracting as agent*
6 *for the property located at 230 4th Street,*
7 *Greenport, New York, 11944, Suffolk County Tax Map*
8 *#1001-7-3-16 to perform the following work:*
9 *Install +/- 100' of rock to existing rock barrier*
10 *spit consisting of 1-2 ton -- 1-2 ton stone. Top*
11 *of stone not to exceed 24" above Mean High Water*
12 *(MHW). Public Hearing remains open from May 16th*
13 *Work Session.*

14 Is there anybody from the public that would
15 like to be heard on this?

16 (No Response)

17 MR. COSTELLO: The only thing is the Board
18 has any questions, or the public has any questions,
19 my name, again, is John A. Costello, and I'm the
20 President of Costello Marine Contracting, and have
21 been for 65 years, and I will try to answer any
22 questions.

23 MAYOR STUESSI: Great. Any questions from
24 the Board on this one?

25 TRUSTEE PHILLIPS: Did the CAC review this one?

1 MAYOR STUESSI: Yes, both of them were reviewed
2 by CAC.

3 TRUSTEE PHILLIPS: C -- okay.

4 JOHN SALADINO: No exceptions.

5 TRUSTEE PHILLIPS: Was there any comments for it?

6 MAYOR STUESSI: No, no.

7 JOHN SALADINO: No exceptions.

8 MAYOR STUESSI: Yeah.

9 TRUSTEE PHILLIPS: Okay.

10 MAYOR STUESSI: Julia?

11 TRUSTEE ROBINS: No, I'm good.

12 MAYOR STUESSI: Okay. I'll make a motion to
13 close this Public Hearing. Do I have a second?

14 TRUSTEE DOUGHERTY-JOHNSON: Second.

15 MAYOR STUESSI: All in favor?

16 TRUSTEE ROBINS: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE DOUGHERTY-JOHNSON: Aye.

19 MAYOR STUESSI: Aye. Motion carries.

20 Thank you, sir, for being here this evening.

21 TRUSTEE PHILLIPS: Did we close the second one?

22 MAYOR STUESSI: Yes.

23 TRUSTEE ROBINS: Yeah.

24 TRUSTEE DOUGHERTY-JOHNSON: Yeah.

25 TRUSTEE PHILLIPS: Who seconded it?

1 TRUSTEE DOUGHERTY-JOHNSON: I seconded that.

2 MAYOR STUESSI: Next up, we have a *Public*
3 *Hearing regarding the Wetlands Permit Application*
4 *submitted by Rosemary W. Gutwillig, owner of the*
5 *property located at 109 Bay Avenue, Greenport,*
6 *New York, 11944, Suffolk County Tax Map*
7 *#1001-5-3-1.2 to perform the following work:*

8 *Remove 260 linear feet of double wood*
9 *bulkhead with single 10 foot -- linear foot return*
10 *and 113 linear feet of single wood bulkhead (383*
11 *linear feet total). Dismantle stone and concrete*
12 *wall and store on site. Remove 25 square feet of*
13 *wood landing. Construct new vinyl bulkhead in*
14 *place of seaward existing wood bulkhead (130 linear*
15 *feet) with 10 feet return along the northerly*
16 *property line. Construct new vinyl bulkhead in*
17 *place of existing wood bulkhead (113 linear feet)*
18 *along southerly property line (253 linear feet*
19 *total). New vinyl bulkhead is set at same elevation*
20 *As existing wood bulkhead.*

21 *Reconstruct stone and concrete wall in same*
22 *location.*

23 *Replace wood landing in kind in same*
24 *location.*

25 *Restore disturbed vegetation and backfill*

1 *with coarse sand as necessary.*

2 *The Public Hearing remains open from the*
3 *May 16th, 2024 Work Session.*

4 I'd like to invite the representative for the
5 homeowner up. I will for the benefit of the public
6 make note that there was a change in representation
7 regarding this application due to the unfortunate
8 passing of the gentleman who was managing it. As a
9 consequence of this, the Village Conservation
10 Advisory Committee has not been onsite yet.

11 The applicant is aware that they need to
12 follow up with Village Hall tomorrow, and has
13 agreed to do so, with Village Clerk Candace, and
14 we'll be scheduling the CAC onsite.

15 So we will let you talk to us about the
16 project. We will take any public comment tonight,
17 if there is any. And, of course, this will need to
18 stay open until we get CAC to comment back to us
19 the next meeting.

20 MS. SETCHELL: Okay. My name is Pam Setchell
21 from Taplow Consulting, and we've taken over this
22 permit for Mr. Kimack, who just recently passed
23 away. It's always a little difficult when you jump
24 in in the middle of something. My apologies for
25 not knowing about the CAC, I thought that was taken

1 care of.

2 The project is as you mentioned down to the
3 last letter. The bulkhead, the original bulkhead
4 will be removed. There's no seaward expansion.
5 There is no change in elevation. The stone wall
6 will be removed and it will be put back as it was,
7 only in far better condition than it is right now.

8 The stone section is 39 feet long, located at
9 the southwest end of the property, and it will be
10 dismantled, and the stones will be stored upland on
11 the site to be used to be rebuilt in place.

12 The remaining wood bulkhead, as you know,
13 there's actually two bulkheads there, it will not
14 extend anymore seaward than the most seaward
15 bulkhead that exists.

16 The footage of each bulkhead that you just
17 mentioned is exactly the same as I do, give or take
18 a foot. Sorry about that. And as we mentioned,
19 all bulkheads will remain at the same elevation.
20 All disturbed vegetation will be completely
21 replanted after the backfilling and a little bit of
22 settling. Approximately 20 yards of backfill will
23 be needed and obtained from an upland source.

24 I am here to answer any questions that
25 anybody has. I've walked the property extensively,

1 photographed it, in addition to Mr. Kimack.

2 TRUSTEE PHILLIPS: I just have one question.
3 Did you just say that the bulkhead is going to be
4 at the same elevation that it currently is at?

5 MS. SETCHELL: As the existing bulkhead,
6 correct.

7 TRUSTEE PHILLIPS: Do we not have newer
8 regulations dealing with the DEC with higher
9 bulkhead?

10 MS. SETCHELL: We have -- there are permissions
11 that exist that you can ask to raise it 18 inches.
12 It is my understanding that Ms. Gutwillig and Mike
13 Kimack agreed that it would not be raised.

14 TRUSTEE PHILLIPS: Well, considering the
15 tides that we're currently having, I am concerned.
16 I am concerned about that, considering I also,
17 you know, have the same scenario in my own, my own
18 property where I'm considering raising it, because
19 I'm tired of it flooding, so.

20 MS. SETCHELL: Personally, I wouldn't
21 disagree with you. I -- as I just said, I just
22 picked this up about 10 days ago. If it was my
23 property, I would raise it.

24 TRUSTEE PHILLIPS: Jared, do we have the
25 ability to request that it get raised?

1 MS. SETCHELL: I would have to make an
2 amendment to the DEC permit that -- but I don't
3 foresee a problem with that.

4 MR. KASSCHAU: I don't know off the top of my
5 head. I could research that and get back to the
6 Trustees, yeah.

7 TRUSTEE PHILLIPS: Could we research that,
8 please?

9 MAYOR STUESSI: Yeah. And we're leaving it
10 open and looking for the CAC to make comments as well.

11 TRUSTEE PHILLIPS: Okay.

12 MAYOR STUESSI: So we could have Jared take a
13 look at it.

14 MS. SETCHELL: I'm even happy to bring it up
15 to Ms. Gutwillig --

16 TRUSTEE PHILLIPS: Yeah, I --

17 MS. SETCHELL: -- by all means.

18 TRUSTEE PHILLIPS: Just because I -- you know,
19 she's wide open into the bay.

20 MS. SETCHELL: She's in a vulnerable area.

21 TRUSTEE PHILLIPS: Our tides are higher than
22 they've been and they continually get higher, we're
23 all concerned about it. It's well known in the
24 industry, or those who have bulkheads, that we
25 should go up, but if you could, that would be

1 appreciated.

2 MS. SETCHELL: There is a very gradual
3 elevation on the property.

4 TRUSTEE PHILLIPS: Is any of it in the flood
5 zone? I haven't had a chance, I didn't notice.

6 MS. SETCHELL: I think the whole thing is in
7 the flood zone.

8 TRUSTEE PHILLIPS: Okay, that answers that.

9 MS. SETCHELL: It can certainly go up a foot
10 and be -- it can certainly go up a foot. I would
11 prefer to see it go up the whole 18 inches, but we
12 might have a little bit of a drainage issue when
13 you get close to the house where the concrete wall
14 is. I can certainly readdress that.

15 TRUSTEE PHILLIPS: Thank you.

16 MS. SETCHELL: I will, I will speak with the
17 CAC and we will definitely hammer out something.
18 But I'm actually in your court.

19 MAYOR STUESSI: Julia, any questions for the
20 applicant?

21 TRUSTEE ROBINS: Just that the CAC is
22 expected to go there tomorrow, is that their visit?

23 MAYOR STUESSI: No, not tomorrow. They're
24 coordinating tomorrow --

25 TRUSTEE ROBINS: Oh.

1 MS. SETCHELL: I'm going to call tomorrow,
2 yeah.

3 MAYOR STUESSI: -- to set a time before our
4 next meeting.

5 TRUSTEE ROBINS: No, that sounds good to me,
6 okay? Let's get a little more information and see
7 what --

8 MS. SETCHELL: Absolutely, absolutely.

9 MAYOR STUESSI: Is there anybody from the
10 public that would like to comment on this this
11 evening?

12 (No Response)

13 MAYOR STUESSI: And, again, it will remain
14 open until our next meeting.

15 MS. SETCHELL: Okay.

16 MAYOR STUESSI: All right. Thank you. So
17 I'm going to make a motion to keep this Public
18 Hearing open until the next Village meeting, which
19 is on Wednesday, June 5th, at 6 p.m. It is at the
20 Little Red Schoolhouse on Front Street at that
21 time.

22 MS. SETCHELL: Okay. One quick question.
23 CAC would be able to meet. Do we have any idea
24 when?

25 MAYOR STUESSI: You're going to check tomorrow.

1 MS. SETCHELL: Call tomorrow?

2 MAYOR STUESSI: And they'll work on coordinating
3 that.

4 MS. SETCHELL: Perfect. Thank you very much.

5 MAYOR STUESSI: Hopefully, in advance of that
6 date, but if not, we'll have to hold it over.

7 MS. SETCHELL: Okay.

8 TRUSTEE PHILLIPS: I'll second that.

9 MAYOR STUESSI: All in favor?

10 TRUSTEE ROBINS: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE DOUGHERTY-JOHNSON: Aye.

13 MAYOR STUESSI: Aye. Motion carries.

14 We'll go back to the first agenda item, as I
15 see the applicant is here, Mr. Vandenburg. So we
16 have -- where is it? We have a *application from*
17 *The Greenport Brewing Company, LLC, at 234*
18 *Carpenter Street, Greenport, with the State Liquor*
19 *Authority for a new license.*

20 Before we get into taking any public comment,
21 If you could please state your name and address for
22 the record, and then we've got a housekeeping issue
23 we need to chat about in regards to prior plan approval.

24 MR. VANDENBURGH: Sure. Richard Vandenburg.
25 The business address is 234 Carpenter Street,

1 Greenport, New York.

2 MAYOR STUESSI: So it was brought to our
3 attention earlier that prior Planning Board
4 approval site plan was for a microbrewery, and this
5 application would need to be referred back to
6 Planning Board for site plan approval --

7 MR. VANDENBURGH: Yes.

8 MAYOR STUESSI: -- for any changes on it.

9 MR. VANDENBURGH: Okay.

10 MAYOR STUESSI: I would appreciate maybe if
11 you could share with the Board any history --

12 MR. VANDENBURGH: Sure.

13 MAYOR STUESSI: -- of what was done back
14 then. And I see it was November of '08.

15 MR. VANDENBURGH: Yes. We are still a
16 microbrewery. We are actually expecting a new
17 system to come in to replace our prior system that
18 was there, but we are still brewing beer there on a
19 weekly basis.

20 This is simply to afford us the -- this
21 application for the full on-premise license. It's
22 simply to afford us an opportunity to accommodate
23 requests for gatherings of -- you know, we have
24 rehearsal dinner requests and other things where,
25 you know, they would like to have a cocktail in

1 addition to a beer. But, you know, up to this
2 point, we've been a microbrewery. We have the
3 adjacent tasting room license and ability to serve
4 pints. And, you know, that will, that will
5 continue.

6 This is really just something that allow us
7 to continue to be innovative in a very expensive
8 part of Long Island, and afford an option for
9 people who are interested in potentially having
10 their event at our location.

11 Our hours would not really change. We still
12 are open until 9 o'clock, sometimes 10 o'clock at
13 night. We don't see that changing at all. You know,
14 we're still seasonal, very seasonal. In the
15 off-season, we're only open Friday through Sunday
16 from approximately Columbus Day through July, end
17 of June, beginning of July. So then from July
18 until Columbus Day we're open 7 days a week.

19 MAYOR STUESSI: Great. The other thing I
20 will make note of for the benefit of the public and
21 remind everybody on the Board is this property in
22 our recent zoning change went from Waterfront
23 Commercial to Commercial Retail, which allows for a
24 lot of other uses, as opposed to being a grandfathered
25 use. But, again, we will refer that back to

1 Planning.

2 Is there anybody from the Board that has any
3 questions for Rich, anymore questions?

4 TRUSTEE DOUGHERTY-JOHNSON: I just have a
5 question. So this wouldn't just be for events, you
6 would have --

7 MR. VANDENBURGH: Yeah, we have the ability
8 to serve a cocktail.

9 TRUSTEE DOUGHERTY-JOHNSON: Right.

10 MR. VANDENBURGH: Yeah.

11 TRUSTEE DOUGHERTY-JOHNSON: And would -- I
12 don't know how it works with -- like are there any
13 restrictions? Like do they have to be New York
14 State stuff or --

15 MR. VANDENBURGH: No, not with this
16 particular.

17 TRUSTEE DOUGHERTY-JOHNSON: Oh, that's --

18 MR. VANDENBURGH: Because that's -- part of
19 the limitation when we had our farm brewing license
20 was we could automatically serve cocktails, we
21 still could. We let that lapse only because we're
22 not able to generate as much farm brewery product
23 out of that location that's necessary. So we -- by
24 allowing that to -- just as a matter of function
25 and economics, letting that license lapse, we now

1 need to apply for this license in order to kind of
2 pick up where we left off there.

3 TRUSTEE ROBINS: So, Rich, this is just --
4 this isn't just event related, in other words, it's
5 a general liquor license, right?

6 MR. VANDENBURGH: Yeah. If somebody comes
7 in, I mean, we don't feature that as our primary --

8 TRUSTEE ROBINS: Right.

9 MR. VANDENBURGH: -- you know, thing. But
10 it's when somebody comes in. In the world of craft
11 beer, and, you know, a facility like ours, it's no
12 longer just beer, people are looking for options.
13 You know, we still have the ability to sell wine.
14 But, yeah, we're looking for cocktails. So, yeah,
15 it would anybody comes in at any time, they want a
16 gin and tonic, then we would be able to serve them
17 a gin and tonic with this license.

18 TRUSTEE PHILLIPS: So it's not just the --
19 the business plan is not just for catered events,
20 it's -- is it going to be open hours during the
21 weekend upstairs or --

22 MR. VANDENBURGH: Yeah.

23 TRUSTEE PHILLIPS: Okay.

24 MR. VANDENBURGH: It's going to be just same
25 hours, same format, it's just instead of also

1 getting a beer, you could also get a cocktail.

2 TRUSTEE PHILLIPS: Okay. I just wanted to
3 check, that's all.

4 MAYOR STUESSI: Did anybody in the public
5 wish to speak in regards to this?

6 MS. WILHELM: I missed what you were --

7 MR. VANDENBURGH: We're applying for a full
8 liquor license

9 MS. WILHELM: Oh, at the brewery?

10 MR. VANDENBURGH: Yeah.

11 MS. WILHELM: Yeah. Okay, good.

12 MS. LOPER: I support it.

13 MS. WILHELM: Yeah. All right.

14 (Laughter)

15 MS. KESSLER: I second the motion.

16 MAYOR STUESSI: And before you step down,
17 thanks for everything you've done for the Village.
18 This has been a bedrock corner of our downtown
19 district for long time now, the rehabilitation of
20 the firehouse.

21 I hope your partner, John, mentioned that
22 I spoke to him the other day about taking a look at
23 the old jail next to you, which, as I understand,
24 you guys had brought a proposal at some point to
25 the Village. I've been talking to the State

1 Historic Preservation group and looking at some
2 funding towards rehabilitating the jail and there
3 is some money there. So I had mentioned to John
4 that I would love to sit down with you guys --

5 MR. VANDENBURGH: Oh.

6 MAYOR STUESSI: -- see how we might be able
7 to potentially, you know, work together on it and
8 then bring something in front of the Board.

9 MR. VANDENBURGH: Sounds good. Okay, great.

10 MAYOR STUESSI: Great.

11 MR. VANDENBURGH: Okay. Do you need me to
12 stick around or --

13 MAYOR STUESSI: No.

14 TRUSTEE PHILLIPS: No. But I think --

15 MAYOR STUESSI: Thank you. We will -- this
16 will be referred over to Planning and Mike Noone
17 will be in touch on scheduling something.

18 MR. VANDENBURGH: Okay, great. All right.
19 Thank you.

20 MAYOR STUESSI: Thank you, sir. Everybody's
21 leaving. All right.

22 MR. COSTELLO: I put that sign on the chair.

23 (Laughter)

24 MAYOR STUESSI: Thank you, sir.

25 MR. COSTELLO: When are they going to act on

1 the Ewing application?

2 MAYOR STUESSI: Tonight.

3 MR. COSTELLO: Tonight?

4 MAYOR STUESSI: Yeah.

5 MR. COSTELLO: Should I stay?

6 MAYOR STUESSI: What's that?

7 MR. COSTELLO: Should I stay or --

8 MAYOR STUESSI: I'd be happy to call you
9 later on.

10 MR. COSTELLO: Oh, never mind. Okay. Thank you.

11 MAYOR STUESSI: All right. With that, is
12 there anybody from the public that would like to
13 speak on any subject this evening?

14 I do note that Nancy Kouris, the President of
15 the BID, is supposed to be giving a presentation,
16 she's running a bit late. We will interrupt the
17 motions to allow her the ability to speak when she
18 does arrive. She had an issue with her granddaughter.
19 So if there's anybody from the public that wishes
20 to speak on any other matter? Randy Wade, you're
21 going to make up for last night, huh?

22 (Laughter)

23 RANDY WADE: Randy Wade, Sixth Street. What
24 is Local Law 9, Traffic and Parking Regulations?
25 And then there's another one, Local Law 7, No

1 Overnight Parking. Do we just have -- I could do
2 that, wait until the -- it's posted, whatever this
3 is that's being proposed, but I wondered if you'd
4 do a nutshell of what's being proposed.

5 MAYOR STUESSI: So we've been discussing
6 these in the past few meetings. One of them, I
7 don't recall which of the two, is to have no
8 overnight parking at the road ends of our beaches
9 on Fifth and Sixth Street and Fourth Street, as
10 well as Clark. And I believe somebody can correct
11 me if -- I'm looking for it right now. It is
12 11 a.m. to 6 a.m., no overnight parking. This is
13 to assist the Police Department in enforcement of
14 some of the problematic noise issues down at the
15 beach ends.

16 TRUSTEE PHILLIPS: It's 11 p.m. to 6 a.m.?

17 MAYOR STUESSI: Yeah.

18 RANDY WADE: What about -- I mean, it's all
19 good with me. Laura McCarthy, that usually has
20 cars parked on the side there, I don't know if that
21 would be an issue on Clark Street.

22 MAYOR STUESSI: We're only looking to do it
23 at the very road ends.

24 RANDY WADE: The very end? Okay. Yeah,
25 great. So that's the overnight one. And then

1 Local Law 9, to adopt traffic and parking
2 regulations.

3 TRUSTEE DOUGHERTY-JOHNSON: That's the stop
4 sign on Johnson Place.

5 RANDY WADE: Oh, it's referring back to that
6 that other thing that -- okay, great, thanks.

7 And then at the last Work Session you
8 mentioned that you were thinking of hiring a
9 consultant for the property where the McCann
10 Campground is and up by the water. And then we had
11 had a casual conversation and you mentioned that
12 you thought the outflow sewer pipe was putting out
13 very clean water now. So can we, the public, have
14 access to that beach? Because it used to be one of
15 the most spectacular places, I loved going there.
16 Could we unlock the gate and let people go down
17 there, then?

18 MAYOR STUESSI: That's going to be for a
19 future Board hearing. What we've discussed at a
20 couple of meetings is looking at all of the
21 potential uses for that site, which may include,
22 you know, making it a park and opening it to the
23 public, potentially for affordable housing,
24 etcetera, etcetera. But it's not something that
25 makes sense to just open to the public without some

1 sort of --

2 MS. WADE: A plan.

3 MAYOR STUESSI: -- management control and
4 a plan.

5 RANDY WADE: Good idea.

6 MAYOR STUESSI: And so your comment about a
7 consultant, we've discussed with the Board bringing
8 on a group to study both the economics and the
9 potential benefit to the Village of looking at both
10 of those properties for potential community
11 housing, and we are talking with a couple of
12 different organizations, and for our next meeting
13 should have one as a proposal to the Board to take
14 a look at.

15 RANDY WADE: Okay. Then wouldn't it be --
16 like I haven't heard you guys in the Work Session
17 or anything, maybe I missed it, talk about weighing
18 the pros and cons of doing different things in each
19 of these.

20 MAYOR STUESSI: Well, that's the whole point
21 of bringing a consultant on, is to get an analysis.

22 RANDY WADE: But if you're bringing them on
23 with the charge of doing community housing, that's
24 different than saying what's the highest, best use
25 for the community.

1 TRUSTEE PHILLIPS: Randy, I don't think
2 that's what he was saying. He was saying that the
3 consultant was going to come to take a look at the
4 benefits and the detriment of the economic basis,
5 as well as other opportunities.

6 MAYOR STUESSI: We need that information in
7 order to have a healthy conversation about the
8 potential uses of it.

9 RANDY WADE: Okay. So -- but so they will be
10 charged with looking at environmental solutions as
11 well, and public recreation solutions as well?

12 MAYOR STUESSI: What do you mean by
13 environmental solutions?

14 RANDY WADE: Well, it's right next to Inlet
15 Pond Park. I mean, that is, that is, you know, a
16 wildlife refuge. So where should it be a wildlife
17 refuge? Where should it be a place where the
18 public can enjoy it?

19 MAYOR STUESSI: So the consultants would
20 purely be brought on to look at the potential for
21 community housing on that site, in addition to the
22 campground. That would be some information we
23 would have as part of a larger Board and community
24 discussion on potential uses for the property.

25 RANDY WADE: Right. It's just that being an

1 Urban Planner, planners are only as good as the
2 problem that's been identified for them to solve.
3 And if it's -- if you're giving them specific
4 directions, it's like you're saying that, you know,
5 here's a hammer, every problem is going to look
6 like a nail kind of thing, unless you charge a
7 planner with saying we'd like to look at our assets
8 comprehensively, and we want to consider all of
9 these things, including wildlife preservation,
10 including access to beaches by the public,
11 including needs for our infrastructure, including
12 affordable housing.

13 MAYOR STUESSI: So if your suggestion is to
14 potentially bring on a planner to look at a variety
15 of different uses, that would be something entirely
16 different than the focus of this particular group
17 and what they would be tasked with as one piece of
18 many different potential options for it. So we'll
19 take that into account.

20 RANDY WADE: Okay. Then I guess it's just
21 whether to do that one piece of it first and
22 then -- I mean, you might want to appoint, for
23 instance, a Task Force if you don't want to pay for
24 a planner to do these things to come up with,
25 you know, how the different assets of the Village

1 might be best utilized. Just a thought.

2 MAYOR STUESSI: Thank you.

3 RANDY WADE: Thank you.

4 MAYOR STUESSI: Is there anybody else from
5 the public that would like to speak this evening in
6 advance of -- yes, please, sir.

7 MR. WHITTLE: You can hear me from here,
8 probably. Ed Whittle, 164 --

9 MAYOR STUESSI: We need you to go up to the
10 podium and state your name and address, please, for
11 the benefit of our stenographer.

12 MR. WHITTLE: Ed Whittle, 164 Sixth Street.
13 I'm just inquiring as to whether or not there's
14 been any discussion concerning repaving Sixth
15 Street.

16 (Laughter)

17 MAYOR STUESSI: Absolutely. So it is on a
18 priority list for the Village to get done. One of
19 the challenges is coordinating with some drilling
20 that is going to have to be done at the end of the
21 street to bring cable over to Shelter Island.

22 For about a year-and-a-half, the Village,
23 predating our new administration, had been working
24 with the Town of Shelter Island and the provider to
25 get the testing done. I'm pleased to report that

1 testing was finally done two weeks ago.

2 MR. WHITTLE: Yeah, it's --

3 MAYOR STUESSI: We're awaiting the results of
4 it. In addition to that, we are bonding and in
5 process of -- that we've approved it, for a
6 significant amount of street work in the Village
7 and sidewalk work. We have priced it out and we're
8 looking to coordinate all of this together. So I'm
9 very hopeful we'll have some news on when that
10 might be within the next 45 days.

11 MR. WHITTLE: Does that mean that there's
12 also going to be a cable run from the end of the
13 Sixth Street, is that what you're saying?

14 MAYOR STUESSI: Correct, yep.

15 TRUSTEE ROBINS: Underwater, you know, under
16 the sea bed.

17 MR. WHITTLE: And when is that supposed to
18 happen?

19 MAYOR STUESSI: Don't know. That -- you know,
20 the testing was just done and we're working with
21 them on it.

22 MR. WHITTLE: So this is going to hold off
23 repaving --

24 MAYOR STUESSI: Not necessarily. But that's
25 what I'm trying to say --

1 MR. WHITTLE: Right.

2 MAYOR STUESSI: -- is that we're awaiting the
3 results of the testing and when they're looking to
4 schedule. It would make a lot of sense to coordinate
5 it all together, rather than repaving. And we've
6 also priced out curb work in places where it's
7 needed, rather than doing all the work and then
8 having it torn up and having to be replaced again.

9 MR. WHITTLE: So this project, this is going
10 to involve PSEG again?

11 MAYOR STUESSI: It's not PSEG, it's Verizon.

12 TRUSTEE PHILLIPS: Verizon.

13 MR. WHITTLE: Oh, Verizon.

14 MAYOR STUESSI: Yep.

15 MR. WHITTLE: Okay. And presumably, then,
16 you'll also be discussing repaving Johnson at the
17 end, because that's in really bad shape as well.

18 MAYOR STUESSI: Hopefully. There's a,
19 there's a number of areas in the Village that we've
20 got on this priority list that are very problematic.

21 MR. WHITTLE: Good, great. Thanks

22 MAYOR STUESSI: You're very welcome. Is
23 there anybody else from the public that would like
24 to speak this evening?

25 (No Response)

1 MAYOR STUESSI: All right. Nancy, welcome.

2 MS. KOURIS: Thank you all for coming.

3 Everyone else must have known I was coming today.

4 (Laughter)

5 MAYOR STUESSI: Well, I made a point to say
6 you were taking care of your lovely grandchildren.

7 MS. KOURIS: Had I known it was going to be
8 grandchildren, grandchildren last minute, and sixth
9 grade dance, last lacrosse game, and no one was --
10 I had to do all kinds of stuff.

11 Anyway, Nancy Kouris, Blue Duck Bakery, and
12 BID President. Hi everyone. Welcome. I just
13 wanted to take this opportunity. Thank you,
14 Mayor Kevin, for allowing me to speak to try and
15 reintroduce the BID to everyone. And I want to
16 thank you for having the Trustees, and, obviously,
17 community people.

18 So there is a reason for every season in
19 Greenport, and this season we are very, very happy
20 to announce that this is the 30th Anniversary of
21 the Greenport BID, which is the Business Improvement
22 District. We will be celebrating that with some
23 special guests in our annual meeting on June 20th.

24 I'd like to introduce our volunteer Greenport
25 BID Board, of which I have a few people with us

1 today, Kim and Linda, okay? And because it's the
2 holiday weekend, a lot of people are very busy with
3 business, so that's why they couldn't make it. But
4 I will go through the BID Board.

5 So I, myself, Nancy Kouris, I'm the BID
6 President. I own the Blue Duck Bakery Cafe in
7 Greenport and Southold. Brendan Spiro is our Vice
8 President, and he is, I believe, a General Manager
9 of the Green Hill Group. Deborah Pittorino is a
10 property owner and current Treasurer. David Serure
11 is our Secretary, and he is the Managing Partner of
12 37 Properties, LLC, and the President of Ralph's
13 Italian Ices. We have Linda Kessler, who is a
14 property owner and the proprietor of Kessie.
15 Linda Sweeney is the Stony Brook Eastern Long
16 Island Hospital Vice President of Foundation and
17 External Affairs. Stephen Karl is a Real Estate
18 Salesperson of Daniel Gale Sotheby's International
19 Realty. Mario Corrado is the General Manager of
20 the Menhaden. James Shuford is a Resident Board
21 Member, and is a Project Manager for Sun River
22 Health. Kim Loper, who is here, owns Harbor Pet in
23 Greenport and Montauk. And our support staff is
24 Lisa McElroy, who is our Administrative Assistant,
25 and Steve Benthall, which is our Tech Support and

1 Media Administrator.

2 These are all the people that make the BID
3 run. And not only do they -- be on the BID, but
4 many of them are on other boards. They are on the
5 Greenport Skateboard Park, the Revitalization
6 Board, they're on the East End Seaport Museum,
7 they're on the North Fork Promotional Council, the
8 East End Tourism Alliance, the North Fork Festival
9 Board. So these are all volunteers who not only
10 volunteer for the BID, but they volunteer for all
11 these other groups that help Greenport. These are
12 people who live, eat, sleep, probably drink a lot
13 for about -- for Greenport, so they're very
14 important people.

15 But what I want to do is just give a brief
16 history of the BID. It's not very long, it is very
17 brief, so please let me do this, I appreciate it.

18 Okay. A Steering Committee was formed in
19 1993 in compliance with the New York State Article
20 19-A of the General Municipal Law, and was adopted
21 by resolution by the Incorporated Village of
22 Greenport in 1994. The Village formed a Special
23 Assessment District in a designated area to finance
24 improvements to restore and promote business
25 activity. A District Management Association was

1 formed, of which all property owners and tenants
2 are part of. Downtown Planning Associates created
3 the report, the plan and the map with the Steering
4 Committee.

5 The Greenport Business Improvement District,
6 or BID, is a 501(c)(6) not-for-profit organization.
7 As such, we are a separate entity from the Village
8 of -- Village government. The BID works closely
9 with the Village, and is subject to oversight by
10 the Village Board of Trustees. We are funded
11 through the special assessment tax, paid by all
12 taxable property owners within the designated
13 district. The funds are collected and disbursed to
14 us by the Village of Greenport, and these funds
15 create our Operating Budget for the year.

16 Our primary goal of the Greenport Business
17 Improvement District is to promote it for a good
18 place to live, work, shop and visit. We achieve
19 this goal through annual efforts and projects that
20 will improve the overall appearance and quality of
21 the district. They include planting, lighting,
22 decorations, signage, improve sanitation and other
23 advances. We encourage businesses to work together
24 to achieve the common goals of driving commerce to
25 the district and beyond. Our efforts are in

1 support of the Village of Greenport's responsibilities,
2 but not as a substitute. Together, we can achieve
3 great things for our Village of Greenport community.

4 How we do our work and get our projects done
5 is by committee. We have four committees. One is
6 Marketing, and that's how we get the word out,
7 Social Media, our new website, advertisements,
8 email blasts. Our Events Committee, they're
9 responsible for events for residents, children and
10 visitors for fun, entertainment, and education.
11 That's our Egg Roll, our Halloween events,
12 scavenger hunts for the kids, and also lighting --
13 and the lighting.

14 Our Beautification is responsible for keeping
15 our Village beautiful with planters, which new ones
16 are being constructed as we speak. So we have some
17 new planters on the way. We do lighting. And yes,
18 the BID did create and finance the holiday lighting
19 of the Village, which I think is, bar none, the
20 best in the North and South Fork. When this
21 Village is lit up, it is absolutely -- it's
22 magical, it's phenomenal, and I am very proud to
23 say the BID was responsible for that. We're
24 looking for additional lighting from the Village,
25 helping us in Mitchell Park, so that's something

1 else to look for.

2 We have an Advocacy Group, which is a
3 governmental meeting with the Mayor and Village
4 representatives who move shared goal and ideas
5 forward.

6 Our open monthly meetings are on the third
7 Wednesday of the month, everyone is welcome. They
8 are predominantly on Zoom, and they are listed on
9 the Village calendar. We hold separate committee
10 meetings and executive meetings all through the
11 month and year. Our new BID website will be a
12 great resource to communicate with our members
13 about those meetings, as well as about the Village
14 of Greenport Special and Regular Meetings. The
15 ability to better exchange information and topics
16 of importance to our members is vital to our
17 mission.

18 I cannot express how important communication
19 is to any organization. Without it, one is left
20 with a lack of response, a perception of apathy,
21 and impression of disorganization. Communication
22 between two or more parties on a consistent basis
23 is key.

24 We depend on stakeholders in the Village of
25 Greenport to reach out to us, as well as our

1 efforts to reach out to them for information
2 concerning events, issues, code changes, anything
3 that affects the BID District and its membership,
4 business and residents. We depend on our Village
5 Liaison, the Mayor, and the Village Trustees to
6 keep us abreast of Village matters and steer us --
7 and steer those in search of us appropriately.

8 As much as we -- as much as we would like to
9 be able to attend all Village Trustee meetings, we
10 are not always able to do so because of business
11 and family matters, such as grandchildren and
12 stuff, but I am here.

13 (Laughter)

14 MS. KOURIS: Many of us watch the live feed
15 or watch the video later. This channel of
16 information is one way of communicating with the
17 BID.

18 Recent efforts have been made to impart some
19 important issues with us, but we all can do better.
20 I respectfully ask that the Trustees reach out to
21 the Greenport BID to alert us of anything that may,
22 in your opinion, be of concern to the BID District.
23 In turn, when a situation arises in need of our
24 attention and position, and we cannot comment in
25 person, we will communicate with the Board and --

1 I'm sorry -- with the Board of Trustees by letter,
2 individually, and/or with the Village Clerk to be
3 read into the minutes. Many times we are seeking
4 clarification on how -- if an issue will affect our
5 over 200 businesses and residential members.

6 We encourage our members to voice their
7 concerns to us. The Greenport BID needs your input
8 for proper decision making and position on
9 important matters that affect us in the BID
10 District community. We can be reached currently
11 at, wait for this, hellobid@greenportvillage.com.
12 Okay? The BID is [.com](http://greenportvillage.com), the Village government is
13 [.org](http://greenportvillage.org), but we are greenportvillage.com. Remember
14 what I said, because I will be saying it yet again,
15 okay? So you can contact us currently at
16 hellobid@greenportvillage.com. Okay? Or by
17 contacting any of our dedicated Board Members. If
18 the Trustees would like their contact information
19 by request, I'd be happy to send it, send
20 everyone's contact information to you.

21 To our community partners, if you or someone
22 you know would like to serve on the Greenport
23 Business Improvement District, if you're in the
24 district, or volunteer, you don't have to be in the
25 district for that, to be on one of our committees,

1 please don't be shy. Contact us at
2 hellobid@greenportvillage.com. Open nominations
3 for Board seats will be posted soon.

4 And thank you very much for your time and
5 attention. It's my great honor to serve on the
6 Board with an amazing group of professionals, and
7 trust me, Greenport is in good hands because of
8 their tireless efforts. So thank you very much.
9 Thank you. Thank you, Town Board, thank you,
10 Mr. Mayor, I appreciate your time.

11 MAYOR STUESSI: Thank you, Nancy. As a
12 public service, I will mention those new flower
13 planters, if anyone is available to help us, 9 a.m.
14 tomorrow at Mitchell Park. There's a group of
15 people getting together to help assemble them. So
16 if you're able to, please join us.

17 Thanks for everybody's work on the BID. Kim,
18 it's been a real pleasure working on lighting with
19 you, and I'm excited about what more we're able to
20 do with you and Betsey this coming winter.

21 And I'm really, really excited to see the new
22 website that the team has been working on for the
23 BID and how we're going to link that up with the
24 Village.

25 MS. KOURIS: Yeah.

1 MAYOR STUESSI: So thank you, everybody.

2 MS. KOURIS: It's going to be really, really
3 important to disseminate information --

4 MAYOR STUESSI: Yep.

5 MS. KOURIS: -- in both, in both directions,
6 to get it and for us to send it out.

7 MAYOR STUESSI: Absolutely. And as some are
8 aware, the Village now has every mass assembly
9 that's approved, or larger event, on the Village
10 website. In addition, as Nancy noted, we post the
11 BID meetings as well, which are third Thursday of
12 the month?

13 MS. KOURIS: Third Wednesday.

14 MAYOR STUESSI: Third Wednesday. Thank you.

15 MS. KOURIS: At 9.

16 MAYOR STUESSI: Of the month, and they're on
17 the Village website.

18 With that, I will turn it over to Lily to
19 start with our resolutions this evening.

20 TRUSTEE DOUGHERTY-JOHNSON: RESOLUTION
21 #5-2024-2?

22 CLERK HALL: Yes.

23 TRUSTEE DOUGHERTY-JOHNSON: We're starting
24 with 2?

25 CLERK HALL: We did a resolution at Work

1 Session.

2 TRUSTEE DOUGHERTY-JOHNSON: Gotcha, okay.

3 *RESOLUTION to accept and approve the minutes of the*
4 *May 22nd -- May, yeah -- May 22nd 2024 Public*
5 *Hearing, short-term rentals. So moved.*

6 TRUSTEE ROBINS: Second.

7 MAYOR STUESSI: All in favor?

8 TRUSTEE ROBINS: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE DOUGHERTY-JOHNSON: Aye.

11 MAYOR STUESSI: Aye. Motion carries.

12 TRUSTEE ROBINS: *RESOLUTION #05-2024-3,*
13 *RESOLUTION adopting the May, 2024 agenda as printed.*
14 *So moved.*

15 TRUSTEE PHILLIPS: Second.

16 MAYOR STUESSI: All in favor?

17 TRUSTEE ROBINS: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE DOUGHERTY-JOHNSON: Aye.

20 MAYOR STUESSI: Aye. Motion carries.

21 TRUSTEE PHILLIPS: *RESOLUTION #05-2024-4,*
22 *RESOLUTION accepting the monthly reports of the*
23 *Greenport Fire Department, Village Administration,*
24 *Village Treasurer, Village Clerk, Village Attorney,*
25 *Mayor and Board of Trustees. So moved.*

1 TRUSTEE DOUGHERTY-JOHNSON: Second.

2 MAYOR STUESSI: All in favor?

3 TRUSTEE ROBINS: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE DOUGHERTY-JOHNSON: Aye.

6 MAYOR STUESSI: Aye. Motion carries.

7 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION*

8 *#5-2024-5, RESOLUTION approving the application for*

9 *membership of Emely Rivas to the Rescue Squad of*

10 *the Greenport Fire Department, as approved by the*

11 *Village of Greenport Fire Department Board of*

12 *Wardens on May 15th, 2024. So moved.*

13 TRUSTEE ROBINS: Second.

14 MAYOR STUESSI: All in favor?

15 TRUSTEE ROBINS: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE DOUGHERTY-JOHNSON: Aye.

18 MAYOR STUESSI: Aye. Motion carries.

19 TRUSTEE ROBINS: *RESOLUTION #05-2024-6,*

20 *RESOLUTION approving the application for membership*

21 *of Joseph Tar Schmidt, Sr. to the Greenport Fire*

22 *Department, as approved by the Village of Greenport*

23 *Fire Department Board of Wardens on May 15th, 2024.*

24 *So moved.*

25 TRUSTEE PHILLIPS: Second.

1 MAYOR STUESSI: All in favor?

2 TRUSTEE ROBINS: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 TRUSTEE DOUGHERTY-JOHNSON: Aye.

5 MAYOR STUESSI: Aye. Motion carries.

6 TRUSTEE PHILLIPS: *RESOLUTION #05-2024-7,*
7 *RESOLUTION authorizing Treasurer Brautigam to*
8 *perform attached Budget Amendment #6032, to*
9 *appropriate Sewer Fund reserves to fund the*
10 *replacement of the drive sprocket ring and hub, and*
11 *directing that Budget Amendment #6032 be included*
12 *as part of the formal meeting minutes of the*
13 *May 23rd Regular Meeting of the Board of Trustees.*
14 So moved.

15 TRUSTEE DOUGHERTY-JOHNSON: Second.

16 MAYOR STUESSI: All in favor?

17 TRUSTEE ROBINS: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE DOUGHERTY-JOHNSON: Aye.

20 MAYOR STUESSI: Aye. Motion carries.

21 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION*
22 *#5-2024-8, RESOLUTION authorizing Treasurer*
23 *Brautigam to perform attached Budget Amendment*
24 *#5903, to appropriate Light Fund reserves to fund*
25 *the replacement of Transformer #2 computer and*

1 *directing that Budget Amendment #5903 be included*
2 *as part of the formal meeting minutes of the*
3 *May 23rd Regular Meeting of the Board of Trustees.*

4 So moved.

5 TRUSTEE ROBINS: Second.

6 MAYOR STUESSI: All in favor?

7 TRUSTEE ROBINS: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 TRUSTEE DOUGHERTY-JOHNSON: Aye.

10 MAYOR STUESSI: Aye. Motion carries.

11 TRUSTEE ROBINS: *RESOLUTION #5-2024-9,*
12 *RESOLUTION authorizing Treasurer Brautigam to*
13 *perform attached Budget Amendment #5927, to*
14 *appropriate General Fund reserves to fund 50% of*
15 *the new cedar planters for the Business Improvement*
16 *District and directing that Budget Amendment #5927*
17 *be included as part of the formal meeting minutes*
18 *of the May 23rd Regular Meeting of the Board of*
19 *Trustees. So moved.*

20 TRUSTEE PHILLIPS: Second.

21 MAYOR STUESSI: All in favor?

22 TRUSTEE ROBINS: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 TRUSTEE DOUGHERTY-JOHNSON: Aye.

25 MAYOR STUESSI: Aye. Motion carries.

1 TRUSTEE PHILLIPS: *RESOLUTION #05-2024-10,*
2 *RESOLUTION authorizing Treasurer Brautigam to*
3 *perform attached Budget Amendment #5933, to*
4 *appropriate Light fund reserves to fund an*
5 *emergency repair of Transformer #1 and directing*
6 *that Budget Amendment #5933 to be included as part*
7 *of the formal meeting minutes of the May 23rd*
8 *Regular Meeting of the Board of Trustees. So moved.*

9 TRUSTEE DOUGHERTY-JOHNSON: Second.

10 MAYOR STUESSI: All in favor?

11 TRUSTEE ROBINS: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE DOUGHERTY-JOHNSON: Aye.

14 MAYOR STUESSI: Aye. Motion carries.

15 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION*
16 *#5-2024-11, RESOLUTION authorizing Treasurer*
17 *Brautigam to perform attached Budget Amendment*
18 *#5942, to appropriate General Fund reserves to*
19 *cover costs associated with brush pickup and trash*
20 *removal, and directing that Budget Amendment #5942*
21 *be included as part of the formal meeting minutes*
22 *of the May 23rd Regular Meeting of the Board of*
23 *Trustees. So moved.*

24 TRUSTEE ROBINS: Second.

25 MAYOR STUESSI: All in favor?

1 TRUSTEE ROBINS: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE DOUGHERTY-JOHNSON: Aye.

4 MAYOR STUESSI: Aye. Motion carries.

5 TRUSTEE ROBINS: *RESOLUTION #5-2024-12,*
6 *RESOLUTION authorizing Treasurer Brautigam to*
7 *perform attached Budget Amendment #5947, to*
8 *appropriate General Fund reserves to repair*
9 *bluestone at Mitchell Park and directing that*
10 *Budget Amendment #5947 be included as part of the*
11 *formal meeting minutes of the May 23rd Regular*
12 *Meeting of the Board of Trustees. So moved.*

13 TRUSTEE PHILLIPS: Second.

14 MAYOR STUESSI: All in favor?

15 TRUSTEE ROBINS: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE DOUGHERTY-JOHNSON: Aye.

18 MAYOR STUESSI: Aye. Motion carries.

19 TRUSTEE PHILLIPS: *RESOLUTION #05-2024-13,*
20 *RESOLUTION authorizing Treasurer Brautigam to*
21 *perform attached Budget Amendment #6000, to*
22 *appropriate General Fund reserves to fund the*
23 *purchase of a new trash truck for the Road*
24 *Department and directing that Budget Amendment*
25 *#6000 be included as part of the formal meeting*

1 *minutes of the May 23rd Regular Meeting of the*
2 *Board of Trustees. So moved.*

3 TRUSTEE DOUGHERTY-JOHNSON: Second.

4 MAYOR STUESSI: Discussion. Just a point for
5 those that are in the BID District who are
6 participating this evening. This is going to be a
7 big benefit to the Downtown District. It's going
8 to accelerate and make trash pickup easier with a
9 proper small trash truck for the team. And as many
10 of you are aware, we added additional pickups on
11 weekends last summer, which starts up this weekend
12 again as well. And as many of you are also aware,
13 we're working with you to try and equally fund some
14 additional trash cans, or new trash cans, not
15 additional ones, within the Downtown District and
16 excited about that.

17 So I'll call the vote on it. All in favor?

18 TRUSTEE PHILLIPS: Well, I'd like to thank
19 the Treasurer for finding the funds to buy -- to
20 pay for this outright, instead of bonding for it,
21 which would have cost us much more in the end.
22 So thank you very much.

23 DEPUTY TREASURER BRAUTIGAM: Thank you.

24 TRUSTEE PHILLIPS: Okay.

25 MAYOR STUESSI: All in favor?

1 TRUSTEE ROBINS: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE DOUGHERTY-JOHNSON: Aye.

4 MAYOR STUESSI: Aye. Motion carries.

5 TRUSTEE ROBINS: It's me? Resolution 5 --

6 TRUSTEE PHILLIPS: No, it's Lily.

7 TRUSTEE DOUGHERTY-JOHNSON: It's me.

8 *RESOLUTION #5-2024-14, RESOLUTION approving*
9 *the purchase of new cedar planters within the*
10 *Business District to replace the current cedar*
11 *planters. So moved.*

12 TRUSTEE ROBINS: Second.

13 MAYOR STUESSI: All in favor?

14 TRUSTEE ROBINS: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE DOUGHERTY-JOHNSON: Aye.

17 MAYOR STUESSI: Aye. Motion carries.

18 TRUSTEE ROBINS: *RESOLUTION #5-2024-15,*
19 *WHEREAS, the Board members have received and*
20 *reviewed proposed Local Law 5 Chapter 105, (Sewers)*
21 *of 2024, NOW, THEREFORE, the Board hereby schedules*
22 *a Public Hearing on proposed Local Law 5 of 2024*
23 *for Work Session 6:00 p.m. on Thursday, June 20th,*
24 *2024 at the Third Street Fire Station, Third and*
25 *South Streets, Greenport, NY 11944 and directs the*

1 *Clerk to post and publish notice of the Public*
2 *Hearing as required by law. So moved.*

3 TRUSTEE PHILLIPS: I'll second. But, in all
4 honesty, I have to say that we -- I didn't receive
5 this until this afternoon.

6 ATTORNEY KASSCHAU: Yeah.

7 TRUSTEE PHILLIPS: By email.

8 TRUSTEE DOUGHERTY-JOHNSON: Oh, I was about
9 to ask the same thing, but yes.

10 TRUSTEE PHILLIPS: So I don't, I don't have a
11 problem settling the Public Hearing. I just think
12 that, at some point, I would -- it would be a
13 benefit to the public to perhaps see the PowerPoint
14 presentation that was presented to us from the
15 consultant.

16 MAYOR STUESSI: Well, as you're aware,
17 Mary Bess --

18 TRUSTEE PHILLIPS: Yes.

19 MAYOR STUESSI: -- we had already discussed
20 scheduling that, and that's going to be part of the
21 meeting and presented to the public when the Public
22 Hearing is scheduled.

23 TRUSTEE PHILLIPS: Right, but I'd like it
24 announced out to the public that we're going to be
25 doing it, that's why I'm bringing it up.

1 MAYOR STUESSI: Okay.

2 TRUSTEE PHILLIPS: Okay.

3 MAYOR STUESSI: All in favor?

4 TRUSTEE ROBINS: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 TRUSTEE DOUGHERTY-JOHNSON: Aye.

7 MAYOR STUESSI: Aye. Motion carries.

8 TRUSTEE PHILLIPS: *RESOLUTION #05-2024-16,*
9 *WHEREAS, the Board members have received and*
10 *reviewed proposed Local Law 6 Chapter 136 (sic),*
11 *(Water) for 2024, NOW, THEREFORE, the Board hereby*
12 *Schedules a Public Hearing on the proposed Local*
13 *Law 6 of 2024 for Work Session 6 p.m. on Thursday,*
14 *June 20th, at the Third Street Fire Station, Third*
15 *and South Streets, Greenport, NY 11944 and direct*
16 *the Clerk to post and publish notice of the Public*
17 *Hearing as required by law. So moved.*

18 TRUSTEE DOUGHERTY-JOHNSON: Second. But I
19 have the same question. Was that in the same email
20 that we got this afternoon?

21 TRUSTEE PHILLIPS: I'll be honest with you,
22 after chasing a dog to find it --

23 TRUSTEE DOUGHERTY-JOHNSON: Yeah.

24 TRUSTEE PHILLIPS: -- I didn't have a chance
25 to really kind of digest it, but I'm hoping that

1 there was a presentation. And as the Mayor said,
2 it's going to be part of it, so my --

3 MAYOR STUESSI: Yes. So this was part of our
4 last Work Session when we discussed the -- both of
5 these, and the presentation that had been sent
6 before, which we have to schedule a Public Hearing
7 for in order to get public input for it.

8 TRUSTEE DOUGHERTY-JOHNSON: Yeah, but did we
9 actually see the Local Law, is just my question.

10 MAYOR STUESSI: What's -- yes, those were
11 sent over by the Legal Department.

12 TRUSTEE DOUGHERTY-JOHNSON: I think just
13 sewer was sent to me. But, anyway, I mean, I'll
14 second and then we can have the Public Hearing. I
15 was just -- I just want clarification, because I
16 don't think I saw it.

17 TRUSTEE ROBINS: This is the slide presentation
18 of the water -- the rate studies, is that what --

19 MAYOR STUESSI: Correct, yes.

20 TRUSTEE ROBINS: Okay.

21 TRUSTEE DOUGHERTY-JOHNSON: But I'm saying
22 the actual law. I received the studies, but I'm
23 just saying I don't think I saw the law, the
24 proposed law,

25 TRUSTEE PHILLIPS: Well, I think we'll be

1 able to get that all that caught up before the
2 Public Hearing.

3 TRUSTEE DOUGHERTY-JOHNSON: Gotcha. I just --

4 TRUSTEE PHILLIPS: I know, as --

5 TRUSTEE DOUGHERTY-JOHNSON: It says we've
6 received it and reviewed it, so that's why.

7 TRUSTEE PHILLIPS: Right, yeah, I know.

8 TRUSTEE DOUGHERTY-JOHNSON: But --

9 TRUSTEE PHILLIPS: I have a hard time with
10 that one, too. But I also wanted to move
11 forward --

12 TRUSTEE DOUGHERTY-JOHNSON: Yeah.

13 TRUSTEE PHILLIPS: -- because it needs to --

14 TRUSTEE DOUGHERTY-JOHNSON: Agreed.

15 TRUSTEE PHILLIPS: It needs to get scheduled,
16 and we need to --

17 TRUSTEE DOUGHERTY-JOHNSON: And it will be
18 posted so we can see it.

19 TRUSTEE PHILLIPS: Right. And as I said to
20 the Mayor, I think the PowerPoint will give a great
21 explanation to the community about the results of
22 the study, and why, why we need to move forward on
23 some actions. And I think that's part of the
24 communication that we all promised would be
25 forthcoming in the future from this Board, so.

1 TRUSTEE DOUGHERTY-JOHNSON: Sounds good.

2 MAYOR STUESSI: All in favor?

3 TRUSTEE ROBINS: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE DOUGHERTY-JOHNSON: Aye.

6 MAYOR STUESSI: Aye. Motion carries.

7 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION*

8 *#5-2024-17, RESOLUTION authorizing the issuance of*
9 *a check made payable to Candace Hall as Village*
10 *Clerk in the amount of \$55.00 to be used to set up*
11 *the required Water Machine money for the Village of*
12 *Greenport. So moved.*

13 TRUSTEE ROBINS: Second.

14 MAYOR STUESSI: All in favor?

15 TRUSTEE ROBINS: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE DOUGHERTY-JOHNSON: Aye.

18 MAYOR STUESSI: Aye. Motion carries.

19 TRUSTEE ROBINS: *RESOLUTION #5-2024-18,*

20 *RESOLUTION ratifying the hiring of Molly Veronica*
21 *Rocco as a part-time Carousel worker, at a pay rate*
22 *of \$16.00 per hour, effective April 28th, 2024.*

23 So moved.

24 TRUSTEE PHILLIPS: Second.

25 MAYOR STUESSI: All in favor?

1 TRUSTEE ROBINS: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE DOUGHERTY-JOHNSON: Aye.

4 MAYOR STUESSI: Aye. Motion carries.

5 TRUSTEE PHILLIPS: *RESOLUTION #5-2024-19,*
6 *RESOLUTION ratifying the hiring of Sean Joseph*
7 *Furman as a part-time Carousel worker, at a pay*
8 *rate of \$16.00 per hour, effective May 4th, 2024.*

9 So moved.

10 TRUSTEE DOUGHERTY-JOHNSON: Second.

11 MAYOR STUESSI: All in favor?

12 TRUSTEE ROBINS: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 TRUSTEE DOUGHERTY-JOHNSON: Aye.

15 MAYOR STUESSI: Aye. Motion carries.

16 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION*
17 *#5-2024-20, RESOLUTION approving the increase in*
18 *the hourly wage rate of part-time Recreation*
19 *Department employee Joanne Jackson from \$20.00 per*
20 *hour to \$22.00 per hour, effective May 23rd, 2024.*

21 So moved.

22 TRUSTEE ROBINS: Second.

23 MAYOR STUESSI: All in favor?

24 TRUSTEE ROBINS: Aye.

25 TRUSTEE PHILLIPS: Aye.

1 TRUSTEE DOUGHERTY-JOHNSON: Aye.

2 MAYOR STUESSI: Aye. Motion carries.

3 TRUSTEE ROBINS: *RESOLUTION #5-2024-21,*
4 *RESOLUTION approving the increase in the hourly*
5 *wage rate of part-time Recreation Department*
6 *employee Jordyn Maichin from \$18.00 per hour to*
7 *\$20.00 per hour, effective May 23rd, 2024.*

8 So moved.

9 TRUSTEE PHILLIPS: Second.

10 MAYOR STUESSI: All in favor?

11 TRUSTEE ROBINS: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE DOUGHERTY-JOHNSON: Aye.

14 MAYOR STUESSI: Aye. Motion carries.

15 TRUSTEE PHILLIPS: *RESOLUTION #05-2024-22,*
16 *RESOLUTION approving the Public assembly application*
17 *received from Colin Van Tuyl on behalf of The*
18 *Greenport Band for the annual concert series held*
19 *in Mitchell Park from 7:30 through 8:45 p.m. to run*
20 *on the following Fridays: July 5th, the 12th, the*
21 *19th, August 2nd, 9th, 16th, 23rd and 30th. The*
22 *Greenport Band has requested a waiver of the \$250*
23 *application fee and for the Village of Greenport to*
24 *keep Mitchell Park bathrooms open for the event.*

25 So moved.

1 TRUSTEE ROBINS: Second.

2 TRUSTEE DOUGHERTY-JOHNSON: Second.

3 TRUSTEE ROBINS: Oh, I'm sorry.

4 MAYOR STUESSI: All in favor?

5 TRUSTEE ROBINS: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE DOUGHERTY-JOHNSON: Aye.

8 MAYOR STUESSI: Aye. Motion carries.

9 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION*

10 *#5-2024-23, RESOLUTION approving the Public*
11 *assembly application received from St Agnes RCC for*
12 *an event to be held on June 1st, 2024; street*
13 *closures requested for a processional with the*
14 *following route: Start at Front Street at the Roman*
15 *Catholic Church, walking east to 5th Street, make a*
16 *right turn, continue south to Wiggins Street, turn*
17 *right, walk to 6th Street, turn right, walk to*
18 *Front Street, turn right to return to the church.*

19 So moved.

20 TRUSTEE ROBINS: Second.

21 MAYOR STUESSI: All in favor?

22 TRUSTEE ROBINS: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 TRUSTEE DOUGHERTY-JOHNSON: Aye.

25 MAYOR STUESSI: Aye. Motion carries.

1 TRUSTEE ROBINS: I noticed on this, by the
2 way, there are no hours in this, just a date. It's
3 the late evening, isn't it?

4 CLERK HALL: It is an evening. It is an
5 evening prof -- I'm sorry, processional. I believe
6 it's from 8 to 9:30 p.m. I don't have the
7 application with me, but I can resend it to you
8 guys.

9 TRUSTEE ROBINS: Yeah, I just wanted to know.
10 I mean, I have no problem with it, I'm voting yes
11 for it.

12 CLERK HALL: Yeah, it is, it is an evening.

13 TRUSTEE ROBINS: I just noticed it was a
14 rather late event.

15 CLERK HALL: Agreed.

16 TRUSTEE ROBINS: Okay, thank you.

17 RESOLUTION #5-2024-20 -- oh, that's the --
18 *RESOLUTION #5-2024-24, RESOLUTION approving the*
19 *public assembly permit received from Relief Hose*
20 *and Phenix Hook and Ladder of the Greenport Fire*
21 *Department for the annual Carnival to be held at*
22 *the Polo Grounds July 2nd through 6th, 2024, from*
23 *6:00 to 11:00 p.m. Fireworks will be on July 3rd,*
24 *2024 and July 6th, 2024. So moved.*

25 TRUSTEE PHILLIPS: Second.

1 MAYOR STUESSI: Discussion, please.

2 Mary Bess, I think you were going to get a plan
3 from them to make sure there was still access to
4 the skate park.

5 TRUSTEE PHILLIPS: They usually do make
6 access to the skate park. But I believe, Candace,
7 you were going to get a hold of one of them at the
8 meeting.

9 CLERK HALL: You recommended, you recommended
10 Cliff Harris.

11 TRUSTEE PHILLIPS: Right.

12 CLERK HALL: I have not received that as of
13 yet. But, as Mary Bess stated, they do usually
14 make sure that there's access. I understand that
15 there's a new feature to the polo grounds with the
16 mini railroad there, so they will have to work on
17 the logistics. It will be a little different than
18 in the past.

19 MAYOR STUESSI: So shall I -- should we
20 modify the motion just to approve it conditional on
21 getting a copy of the plan? Does that make sense
22 to everybody?

23 TRUSTEE PHILLIPS: Yeah. No, I --

24 TRUSTEE DOUGHERTY-JOHNSON: Yeah.

25 TRUSTEE PHILLIPS: Yes, that would be great.

1 And did you hear from Cliffy or --

2 CLERK HALL: I have not. I haven't gotten
3 the plan, so I'll follow up.

4 TRUSTEE PHILLIPS: But you did touch base
5 with him?

6 CLERK HALL: Yes.

7 TRUSTEE PHILLIPS: Okay. That's what I
8 wanted to know.

9 CLERK HALL: Yeah.

10 TRUSTEE PHILLIPS: Okay. Then I'll follow up
11 with him.

12 MAYOR STUESSI: All in favor?

13 TRUSTEE ROBINS: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE DOUGHERTY-JOHNSON: Aye.

16 MAYOR STUESSI: Aye. Motion carries.

17 TRUSTEE PHILLIPS: *RESOLUTION #05-2024-25,*
18 *RESOLUTION approving the public assembly application*
19 *received from Floyd Memorial Library to host a*
20 *Children's Concert in Mitchell Park on Tuesday,*
21 *July 9th, 2024 from 6 through 8 p.m. This concert*
22 *is free for the community to attend, and the*
23 *applicant is requesting a waiver of the application*
24 *fee. So moved.*

25 TRUSTEE DOUGHERTY-JOHNSON: Second.

1 MAYOR STUESSI: All in favor?

2 TRUSTEE ROBINS: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 TRUSTEE DOUGHERTY-JOHNSON: Aye.

5 MAYOR STUESSI: Aye. Motion carries.

6 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION*

7 *#5-2024-26, RESOLUTION approving the public*

8 *assembly application received from Arthur*

9 *Blenk of the Karuna Hot Yoga studio to host free*

10 *yoga classes in Mitchell Park every Sunday, weather*

11 *permitting, from 8 to 9 a.m. in July, August and*

12 *September. So moved.*

13 TRUSTEE ROBINS: Second.

14 MAYOR STUESSI: All in favor?

15 TRUSTEE ROBINS: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE DOUGHERTY-JOHNSON: Aye.

18 MAYOR STUESSI: Aye. Motion carries.

19 TRUSTEE ROBINS: *RESOLUTION #05-2024-27,*

20 *RESOLUTION approving the public assembly permit*

21 *application received from The North Fork Arts*

22 *Center Incorporated for an event to be held on*

23 *Friday, May 31st, 2024 from 4:30 to 7:00 p.m.*

24 *The North Fork Arts Center will be hosting a film*

25 *premier and requesting a road closure of Front*

1 *Street between 1st Street and 3rd Street for the*
2 *duration of the event. The applicant is requesting*
3 *a waiver of the application fee. So moved.*

4 TRUSTEE PHILLIPS: Second.

5 MAYOR STUESSI: All in favor?

6 TRUSTEE PHILLIPS: Wait, wait.

7 TRUSTEE ROBINS: Discussion.

8 TRUSTEE PHILLIPS: Discussion. Julia, you
9 wanted to discuss something, I believe.

10 TRUSTEE ROBINS: Yeah. I'm very concerned
11 about the street closure. I think that that --
12 you know, a full road closure from Third Street to
13 First Street is going to have a significant impact
14 on the businesses downtown, and I think that there
15 could be a public safety issue involved in it as
16 well. It's a very busy time of day, and, you know,
17 there's a lot of traffic coming off the ferry.
18 That traffic is going to be diverted. Third
19 Street, they'll probably go up to Center Street
20 into a residential neighborhood, so I'm concerned
21 about that.

22 MAYOR STUESSI: So the reason the road
23 closure is being done is because of the public
24 safety issue. This is the one time that the
25 Theater anticipates having an event that would

1 utilize every seat there. They have 600 people
2 arriving and departing at one time, which is not an
3 ordinary part of the Theater business.

4 You know, the recent ballet event, which was
5 on Saturday, they had the large theater fully sold
6 out and occupied, doing 250 individuals, which is
7 what the upstairs theater seats. I think it's 280,
8 pardon me, in the afternoon and then again in the
9 evening. In the ordinary course of business --

10 CLERK HALL: Excuse me, Mr. Mayor. Can we
11 just -- are you okay?

12 TRUSTEE PHILLIPS: Are you okay?

13 COURT REPORTER: I'm okay.

14 CLERK HALL: I just wanted to make sure she's
15 okay.

16 MAYOR STUESSI: Do you need a break.

17 COURT REPORTER: No.

18 MAYOR STUESSI: Okay. So in the ordinary
19 course of business, by example, like this weekend,
20 with movement, how it historically operated, each
21 one of the theaters will be operating at different
22 times, everybody is arriving at staggered points.

23 In reviewing this with both the Theater and
24 the Police Chief, there was a lot of concern about
25 having that many people arriving and departing at

1 exactly the same time, which is why we agreed to do
2 the street closure with them for a limited period.

3 As you're aware we -- parades, we just
4 approved a couple of others, and street closures
5 and manage it. The Police have walked this with
6 us. I've talked about it with both the Chief and
7 the Captain, and together with the Theater itself,
8 and believe it makes a lot of sense, and, frankly,
9 would be dangerous otherwise not to do it because
10 of the large arrival and departure.

11 TRUSTEE PHILLIPS: Okay. Well, then I have a
12 question about where, where -- if that stretch is
13 being closed, where will the people attending this
14 function actually enter from the closed street?
15 Are they going to be entering off of First Street
16 to come into the area or --

17 MAYOR STUESSI: Well, there'll be walking in
18 from wherever they park or walk from, just as
19 anybody would.

20 TRUSTEE PHILLIPS: Okay.

21 MAYOR STUESSI: There's not any type of preferred
22 parking.

23 TRUSTEE PHILLIPS: Okay.

24 MAYOR STUESSI: They'll be parking, you know,
25 anywhere somebody would be park in the Village,

1 like for Dances in the Park --

2 TRUSTEE PHILLIPS: Okay. So there is --

3 MAYOR STUESSI: -- whether it's the Jitney
4 lot, or wherever. So the only, the only traffic
5 that would be going down would be the hotel guests,
6 which the Police Department will manage for the
7 Harborfront Hotel.

8 TRUSTEE PHILLIPS: But what about the patrons
9 for the other retail businesses?

10 MAYOR STUESSI: They'll be parking -- there's
11 only a limited number of parking spots in that
12 length. I want to say it's like 20 that would be
13 impacted for those few hours.

14 TRUSTEE PHILLIPS: Okay. So their, their
15 customers will be packing -- will be parking on the
16 back at Adams Street?

17 MAYOR STUESSI: Or wherever they might park,
18 just as they would during a parade, when we close
19 the streets for Halloween Parade or Washington's
20 Birthday Parade.

21 TRUSTEE PHILLIPS: But this is, this is --
22 you're telling us, you know, that there's 600
23 people coming at one time. Don't get me wrong, I
24 think it's a great event, but I just want to make
25 sure that it's clear as to that the business

1 community in that area realizes what's going on.
2 And I'm hoping that there's an interaction between
3 the Arts Center -- I really preferred the first
4 version that was sent to us that was really a
5 closure that was from Third Street to the movie
6 theater. But in thinking it through, in thinking
7 it through, that still would bring traffic -- there
8 is no way to bring traffic further up that street
9 to turn around.

10 MAYOR STUESSI: Yeah, you'd have to have a
11 corner in order for cars to turn. The Police
12 Department's never approved a closure that's less
13 than, you know, a block when cars are moving
14 through. If you only did it to the hotel, people
15 would end up down there and have nowhere to go.

16 TRUSTEE PHILLIPS: Right. Well, that's why
17 I'm saying, is that in thinking it through, it
18 didn't -- the vehicle traffic needs to be stopped.
19 As I said, I'm just concerned that the business
20 community there is aware that this is going -- you
21 know, 4:30 to 7. The dinner hour probably, Lily,
22 starts what, after 7 down in that area?

23 TRUSTEE DOUGHERTY-JOHNSON: I mean, I think
24 it starts on a Friday in the summer, almost summer,
25 people -- people still start earlier than, that,

1 too. But, I mean, I understand like the -- I
2 understand people's objections, but I also think
3 it's bringing a lot of people to town, and it's a
4 couple of hours on one block, which, you know,
5 yeah, there's not -- either -- those parking spots
6 would be taken anyway, so most of the people are
7 going to park elsewhere. I think a lot of those
8 people are going to be walking in anyway, because a
9 lot of them are locals.

10 TRUSTEE PHILLIPS: Well, as I said, I think --

11 TRUSTEE DOUGHERTY-JOHNSON: But I do agree
12 that like, yes, the communication needs to be there
13 and people need to be made aware, not just
14 businesses, residents, too. I wouldn't want to,
15 you know, be driving through town and have no idea,
16 which is going to happen anyway, but we can do our
17 best to try to let people know.

18 TRUSTEE PHILLIPS: As I said before, I think
19 that this particular group of people, which you've
20 been very involved with, Mayor, have brought
21 something to the Village that will continue to
22 grow, and will continue to create some activity in
23 the winter months, where the movie theater
24 previously closed in the winter months, and all of
25 a sudden there was nothing to bring back.

1 You know, Mitchell Park, the Carousel, the
2 ice rink, when get that back running, the movie
3 theater, I think that for the business community,
4 it will be a economic drive for them. And they're
5 starting to think about that in their meetings as
6 to what to do in January, February and March.

7 MAYOR STUESSI: No, you're right. It's been
8 a very scary winter for many years now with an
9 ice rink that hasn't been functioning and not much
10 happening. And I think that -- I think we all
11 think that the theater is going to be a tremendous
12 boon for the downtown district.

13 TRUSTEE DOUGHERTY-JOHNSON: I would just say
14 that the ballet was amazing, like that, it was -- I
15 was so happy to have something like that here, and
16 that's the type of -- that's the type of event that
17 doesn't have to be in the summer.

18 MAYOR STUESSI: Yeah.

19 TRUSTEE DOUGHERTY-JOHNSON: You know, like --

20 MAYOR STUESSI: And with all that, they --
21 Phase II of some of the work that they need to do
22 in the theater, they have purposely planned to
23 schedule that for September, October, rather than
24 the depths of winter, because the theater very much
25 wants to be open in the depths of winter to help

1 add to the livelihood of downtown Greenport from
2 November onward.

3 TRUSTEE DOUGHERTY-JOHNSON: I was thinking
4 about it, too, and like we've had movies shoot,
5 right, and the streets been closed.

6 TRUSTEE ROBINS: No.

7 TRUSTEE DOUGHERTY-JOHNSON: And, you know,
8 like things get disrupted and there -- it is
9 annoying, and, you know, people can -- like it's
10 not always going to benefit everyone at the same
11 time. But I think, yeah, I think there are
12 benefits to things like that, to having filming
13 here, or to having a premier, and it's not all the
14 time, and I think it can all balance out, hopefully.

15 TRUSTEE ROBINS: My feeling on this, and I
16 think the theater is a great asset to the Village,
17 and I'm happy that they're here and they're going
18 to be doing events, but we don't need an event,
19 you know, in two weeks. I mean, we are in high
20 season right now. There's already so many people
21 coming here. We're going to be having -- the
22 farmers market is going to be going on a block
23 over, you know. And so, you know, I mean, wouldn't
24 something like this be more appropriate in October,
25 in a little bit slower season, rather in -- rather

1 than the height of the season? I mean, I really
2 don't feel that we need to draw that many more
3 people here right now, so, you know --

4 MAYOR STUESSI: Well, this is the --

5 TRUSTEE ROBINS: I just think this is a block
6 party, basically, is what it is, you know.

7 MAYOR STUESSI: It's not a block party. It
8 is a world premier of a movie that was written by a
9 Greenport local, who is the founder and Chairman of
10 the Arts Center, and they're bringing in the stars
11 from the film as part of it. And so they've been
12 selling tickets for a couple of months now, and
13 they are utilizing every single theater, which
14 would be all three of them at the same time, to
15 show it, and then have a lecture with the artists
16 as part of it. So it's a one-off special event,
17 and on an ordinary basis, as I shared, they would
18 be operating the theaters at different times.

19 TRUSTEE PHILLIPS: So let me -- okay. And
20 part of it is, is the request coming two weeks
21 before, which I think is probably what Trustee
22 Robins is discussing. But I'm catching a little
23 piece of information, that they now know how many
24 tickets that they've sold, and this has created the
25 reason why they want to make sure that it's spread

1 out enough, so that it's not all congregated in the
2 street and on the sidewalks. How many? Do you
3 know how many tickets they've already sold?

4 MAYOR STUESSI: They're sold out.

5 TRUSTEE PHILLIPS: Oh, they're sold out?

6 MAYOR STUESSI: Yeah.

7 TRUSTEE PHILLIPS: Okay. All right. Then
8 that answers that.

9 TRUSTEE DOUGHERTY-JOHNSON: Of the downstairs
10 theaters, too?

11 MAYOR STUESSI: Yeah.

12 TRUSTEE DOUGHERTY-JOHNSON: Oh.

13 TRUSTEE PHILLIPS: Okay. So that creates,
14 that creates --

15 MAYOR STUESSI: I think they were anticipating
16 it, but didn't think about the logistics of getting
17 that many people in at one time.

18 TRUSTEE PHILLIPS: Okay. All right.

19 MAYOR STUESSI: All right. Should we call
20 the vote?

21 TRUSTEE PHILLIPS: Yes, please.

22 MAYOR STUESSI: All in favor?

23 TRUSTEE PHILLIPS: Aye.

24 TRUSTEE DOUGHERTY-JOHNSON: Aye.

25 MAYOR STUESSI: Aye.

1 TRUSTEE ROBINS: I'm going to vote no for
2 public safety reasons. That's my --

3 MAYOR STUESSI: Okay. Well, I emphatically
4 believe because of public safety, it needs to
5 happen, but appreciate the no vote and the
6 conversation. Motion carries. Next item.

7 TRUSTEE PHILLIPS: Oh, it's me, isn't it?
8 Okay. *RESOLUTION #5-2024-28, RESOLUTION approving*
9 *the public assembly application received from*
10 *Brandi Hopkins on behalf of the Greenport High*
11 *School Class of 2024 for the annual Graduation*
12 *Parade. The requested date of the event/parade is*
13 *Sunday, June 23rd, 2024; line up on Broad Street at*
14 *8:30 a.m. for the parade to begin at 9 a.m.*
15 So moved.

16 TRUSTEE DOUGHERTY-JOHNSON: Second.

17 MAYOR STUESSI: All in favor?

18 TRUSTEE ROBINS: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE DOUGHERTY-JOHNSON: Aye.

21 MAYOR STUESSI: Aye. Motion carries.

22 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION*
23 *#5-2024-29, RESOLUTION approving the public*
24 *assembly application received from Mary Vines of*
25 *the Dances in the Park Committee for the annual*

1 *Monday Night Dances in the Park co-hosted by the*
2 *Village of Greenport and Friends of Mitchell Park.*
3 *The event dates in Mitchell Park are as follows:*
4 *July 1st, 8th, 15th, 22nd and 29th and August 5th,*
5 *12th, 19th, and 26th from 7:30 to 9:30 p.m.*

6 So moved.

7 TRUSTEE ROBINS: Second.

8 MAYOR STUESSI: All in favor?

9 TRUSTEE ROBINS: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 TRUSTEE DOUGHERTY-JOHNSON: Aye.

12 MAYOR STUESSI: Aye. Motion carries.

13 TRUSTEE ROBINS: *RESOLUTION #5-2024-30,*
14 *RESOLUTION approving the use of the attached public*
15 *assembly permit application to replace the existing*
16 *general public assembly permit application and*
17 *Mitchell Park public assembly permit application*
18 *effective June 1st, 2024. So moved.*

19 TRUSTEE PHILLIPS: Second. But I do have a
20 comment on the application, that I -- I'm going to
21 ask if it would make more sense -- where is it?
22 Oh, it's in here, isn't it?

23 TRUSTEE DOUGHERTY-JOHNSON: Yeah.

24 CLERK HALL: Yes.

25 TRUSTEE DOUGHERTY-JOHNSON: It's towards the

1 end, or middle'ish.

2 TRUSTEE PHILLIPS: Where it says, and I'll
3 ask the Village Attorney about this, where it says
4 the alcohol beverages, should we quote in there
5 that according to our Chapter 35, which is our
6 code, which is exactly what this pretty much reads
7 like?

8 ATTORNEY KASSCHAU: You don't need to
9 necessarily cite the section of the code.

10 TRUSTEE PHILLIPS: Okay.

11 ATTORNEY KASSCHAU: I think the prohibition
12 is enough.

13 TRUSTEE PHILLIPS: The prohibition is enough?

14 ATTORNEY KASSCHAU: Yep.

15 TRUSTEE PHILLIPS: Okay. All right. "Without
16 first obtaining written approval from the Board of
17 Trustees."

18 ATTORNEY KASSCHAU: That's right

19 MAYOR STUESSI: Yeah. This was written by
20 Legal.

21 TRUSTEE PHILLIPS: Right. No, it's just that
22 the chapter is there, it's the open container law,
23 and I just wanted to make sure that that's something,
24 that verbiage is similar to this.

25 ATTORNEY KASSCHAU: Yeah. No need to cite

1 with specificity the Village code. The prohibition
2 is subject to the permit. I think the initial
3 draft didn't have the subject to the permit.

4 CLERK HALL: Yeah.

5 TRUSTEE PHILLIPS: Okay.

6 ATTORNEY KASSCHAU: So we cleaned it up.

7 TRUSTEE PHILLIPS: Okay. All right. That
8 was my only question.

9 MAYOR STUESSI: All in favor?

10 TRUSTEE ROBINS: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE DOUGHERTY-JOHNSON: Aye.

13 MAYOR STUESSI: Aye. Motion carries.

14 TRUSTEE PHILLIPS: *RESOLUTION #05-2024-31,*
15 *RESOLUTION accepting the Annual MS4 Report for the*
16 *period ending March 9th, 2024. So moved.*

17 TRUSTEE DOUGHERTY-JOHNSON: Second.

18 MAYOR STUESSI: All in favor?

19 TRUSTEE ROBINS: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE DOUGHERTY-JOHNSON: Aye.

22 MAYOR STUESSI: Aye. Motion carries.

23 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION*
24 *#5-2024-32, WHEREAS, the Board members have*
25 *received and reviewed proposed Local Law, no*

1 *overnight parking -- sorry. Local Law 7, No*
2 *Overnight Parking of 2024, NOW, THEREFORE, the*
3 *Board hereby schedules a Public Hearing on proposed*
4 *Local Law 7 of 2024 for Work Session 6 p.m. on*
5 *Thursday, June 20th, 2024 at the Third Street Fire*
6 *Station, Third and South Streets, Greenport, NY*
7 *11944 and directs the Clerk to post and publish*
8 *notice of the Public Hearing as required by law.*
9 *So moved.*

10 TRUSTEE ROBINS: Second.

11 MAYOR STUESSI: All in favor?

12 TRUSTEE ROBINS: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 TRUSTEE DOUGHERTY-JOHNSON: Aye.

15 MAYOR STUESSI: Aye. Motion carries.

16 TRUSTEE ROBINS: *RESOLUTION #5-2024-33,*
17 *WHEREAS, the Board members have received and*
18 *reviewed proposed Local Law 8 stop sign on 5th*
19 *Street at the intersection of Johnson Place of*
20 *2024, NOW, THEREFORE, the Board hereby schedules a*
21 *Public Hearing on proposed Local Law 8 of 2024 for*
22 *Work Session 6:00 p.m. on Thursday, June 20th, 2024*
23 *at the Third Street Fire Station, Third and South*
24 *Streets, Greenport, NY 11944 and directs the Clerk*
25 *to post and publish notice of the Public Hearing as*

1 *required by law.* So moved.

2 TRUSTEE PHILLIPS: Second.

3 MAYOR STUESSI: All in favor?

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE DOUGHERTY-JOHNSON: Wait.

6 TRUSTEE PHILLIPS: Whoops.

7 TRUSTEE DOUGHERTY-JOHNSON: Sorry.

8 TRUSTEE PHILLIPS: That's all right, go
9 ahead.

10 TRUSTEE DOUGHERTY-JOHNSON: That's -- I
11 thought the stop sign one was 9.

12 TRUSTEE PHILLIPS: Yeah, you're right.

13 TRUSTEE DOUGHERTY-JOHNSON: And 8 is the no
14 parking at street ends.

15 CLERK HALL: Are you looking at the bill
16 number?

17 TRUSTEE DOUGHERTY-JOHNSON: Yeah. The
18 proposed Local Law, yeah. Is that different than
19 the law number?

20 CLERK HALL: Yes. So the bill number is
21 sometimes different than the Local Law number.

22 TRUSTEE DOUGHERTY-JOHNSON: Okay, great,
23 because 7 we just did. Okay.

24 CLERK HALL: Yeah.

25 TRUSTEE DOUGHERTY-JOHNSON: Gotcha.

1 CLERK HALL: Those are numbered in order of
2 the Local Laws that we --

3 TRUSTEE DOUGHERTY-JOHNSON: Yes, extra
4 confusing.

5 (Laughter)

6 TRUSTEE DOUGHERTY-JOHNSON: Okay.

7 CLERK HALL: Agreed.

8 ATTORNEY KASSCHAU: Keep you on your toes.

9 (Laughter)

10 TRUSTEE DOUGHERTY-JOHNSON: Okay. So then 9
11 is going to be Bill 10.

12 CLERK HALL: Correct.

13 TRUSTEE DOUGHERTY-JOHNSON: Okay.

14 CLERK HALL: Sorry.

15 TRUSTEE DOUGHERTY-JOHNSON: Gotcha. Thank you.

16 MAYOR STUESSI: All in favor?

17 TRUSTEE ROBINS: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE DOUGHERTY-JOHNSON: Aye.

20 MAYOR STUESSI: Aye. Motion carries.

21 TRUSTEE PHILLIPS: *RESOLUTION #05-2024-34,*
22 *WHEREAS, the Board members have received and*
23 *reviewed proposed Local Law 9 to adopt traffic and*
24 *parking regulations of 2024, NOW, THEREFORE, the*
25 *Board hereby schedules a Public Hearing on proposed*

1 *Local Law 9 of 2024 for Work Session 6 p.m. on*
2 *Thursday, June 20th, '24 at the Third Street Fire*
3 *Station, Third and South Streets, Greenport, NY*
4 *11944 and directs the Clerk to post and publish*
5 *notice of the Public Hearing as required by law.*
6 *So moved.*

7 TRUSTEE DOUGHERTY-JOHNSON: *Second.*

8 MAYOR STUESSI: *All in favor?*

9 TRUSTEE ROBINS: *Aye.*

10 TRUSTEE PHILLIPS: *Aye.*

11 TRUSTEE DOUGHERTY-JOHNSON: *Aye.*

12 MAYOR STUESSI: *Aye. Motion carries.*

13 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION*
14 *#5-2024-35, WHEREAS, the Board members have*
15 *received and reviewed Chapter 101, Recreation Areas*
16 *and Beaches of Village of Greenport Code, NOW,*
17 *THEREFORE, the Board hereby schedules a Public*
18 *Hearing on Chapter 101, Recreation Areas and*
19 *Beaches of the Village of Greenport Code for Work*
20 *Session 6 p.m. on Thursday, June 20th, 2024 at the*
21 *Third Street Fire Station, Third and South Streets,*
22 *Greenport, NY 11944 and directs the Clerk to post*
23 *and publish notice of the Public Hearing as required*
24 *by law. So moved.*

25 TRUSTEE ROBINS: *Second.*

1 MAYOR STUESSI: All in favor?

2 TRUSTEE ROBINS: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 TRUSTEE DOUGHERTY-JOHNSON: Aye.

5 MAYOR STUESSI: Aye. Motion carries.

6 TRUSTEE ROBINS: *RESOLUTION #5-2024-36,*
7 *RESOLUTION amending RESOLUTION 04-2024-35 approving*
8 *amended on -- approving amended an increase in the*
9 *hourly wage rate for William Schulz, from \$32.00*
10 *per hour to \$34.50 per hour, from effective*
11 *June 1st, 2024 to effective date May 1st, 2024 by*
12 *virtue of work experience, per Article VII*
13 *(Salaries and Compensation), Section 9 (b) - Merit*
14 *Clause - of the collective bargaining agreement*
15 *currently in force between the Village of Greenport*
16 *and CSEA Local 1000. So moved.*

17 TRUSTEE PHILLIPS: Second.

18 MAYOR STUESSI: All in favor?

19 TRUSTEE ROBINS: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE DOUGHERTY-JOHNSON: Aye.

22 MAYOR STUESSI: Aye. Motion carries.

23 TRUSTEE PHILLIPS: *RESOLUTION #05-2024-37,*
24 *MOTION to correct and confirm appointment terms*
25 *made at April 25th, 2024 Annual Organizational*

1 *meeting; WHEREAS, at the April 25th, 2024 Annual*
2 *Organizational meeting appointments were made by*
3 *the Mayor and approved by the Board of Trustees for*
4 *various positions; and WHEREAS, those appointments*
5 *and approvals are set forth in Resolutions 2-26 of*
6 *the Regular Session and Organizational -- oh,*
7 *Resolutions 2 through 26 -- excuse me -- of the*
8 *Regular Session and Annual Organizational meeting*
9 *minutes; WHEREAS, the end date identified for those*
10 *appointments was identified as April 25th, 2025,*
11 *which corresponds with the 2025 scheduled Annual*
12 *Organizational meeting date; and WHEREAS, the*
13 *official year ends at 12 p.m. on April 7th, 2025;*
14 *NOW; the Mayor and Board of Trustees hereby correct*
15 *and confirm the appointments, as made in*
16 *Resolutions No. 2 through 26 at the April 20 --*
17 *April 25th, 2024 Regular Session and Annual*
18 *Organizational Meeting are for the official year*
19 *ending at 12 p.m. on April 7th, 2025.*

20 TRUSTEE DOUGHERTY-JOHNSON: Second. But can
21 I just clarify?

22 (Laughter)

23 TRUSTEE DOUGHERTY-JOHNSON: We said it was
24 April 25th, but now we're saying it's actually
25 April 7th. That's when the appointments end, is

1 that --

2 CLERK HALL: Correct.

3 TRUSTEE DOUGHERTY-JOHNSON: Okay.

4 MAYOR STUESSI: Yes, because we had made,
5 made the appointments through the Organizational
6 Meeting, but it has to be through the end of the
7 year, which is April 7th.

8 TRUSTEE DOUGHERTY-JOHNSON: Right, okay,
9 gotcha. Thank you.

10 MAYOR STUESSI: All in favor?

11 TRUSTEE ROBINS: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE DOUGHERTY-JOHNSON: Aye.

14 MAYOR STUESSI: Aye. Motion carries.

15 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION*
16 *#5-2024-38, WHEREAS, the Board of Trustees deems it*
17 *prudent to establish a credit card policy for the*
18 *use of Village credit cards by Village officers and*
19 *employees. Now THEREFORE, IT IS HEREBY RESOLVED,*
20 *that the Village of Greenport hereby adopts the*
21 *following policy which is intended to apply to the*
22 *Village's use of Constant Contact and the*
23 *procurement of goods and services by use of an*
24 *authorized credit card in the name of the Village*
25 *of Greenport as provided herein. So moved.*

1 TRUSTEE ROBINS: Second.

2 MAYOR STUESSI: All in favor?

3 TRUSTEE ROBINS: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE DOUGHERTY-JOHNSON: Aye.

6 MAYOR STUESSI: Aye. Motion carries.

7 TRUSTEE ROBINS: *RESOLUTION #5-2024-39,*
8 *RESOLUTION hiring Yan Albaladejo as a part-time*
9 *seasonal, Summer Intern at an hourly wage of \$18.00*
10 *per hour, effective, May 28th, 2024. So moved.*

11 TRUSTEE PHILLIPS: Second.

12 MAYOR STUESSI: All in favor?

13 TRUSTEE ROBINS: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE DOUGHERTY-JOHNSON: Aye.

16 MAYOR STUESSI: Aye. Motion carries.

17 TRUSTEE PHILLIPS: *RESOLUTION #05-2024-40,*
18 *RESOLUTION approving all checks per the Voucher*
19 *Summary Report dated May 2nd, 2024, in the total*
20 *amount of \$789,629.98, consisting of:*

21 *o All regular checks in the amount of*
22 *\$724,719.77, and*

23 *o All prepaid checks (including wire*
24 *transfers) in the amount of \$64,910.21.*

25 So moved.

1 TRUSTEE DOUGHERTY-JOHNSON: Second.

2 MAYOR STUESSI: All in favor?

3 TRUSTEE ROBINS: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE DOUGHERTY-JOHNSON: Aye.

6 MAYOR STUESSI: Aye. Motion carries.

7 I'm going to make a motion to go into
8 executive session for two items. The first one is
9 a potential acquisition of property. The second
10 one is in regards to a outstanding legal agreement
11 and negotiation. May I have a second?

12 TRUSTEE PHILLIPS: Second.

13 MAYOR STUESSI: All in favor?

14 TRUSTEE ROBINS: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE DOUGHERTY-JOHNSON: Aye.

17 MAYOR STUESSI: Aye. Motion carries.

18 (The Meeting was Adjourned to Executive
19 Session at 7:17 p.m.)

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VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2024 Period: 4 Trans Type: B2 - Amend Status: Batch
 Trans No: 5903 Trans Date: 04/26/2024 User Ref: ADAM
 Requested: D. JACOBS Approved: Created by: ADAM 04/26/2024
 Description: TO FUND THE REPLACEMENT COMPUTER FOR TRANSFORMER #2 Account # Order: No
 Print Parent Account: No

Account No.	Account Description	Amount
E.5990	APPROPRIATED FUND BALANCE	4,560.66
E.1680.400	COMPUTER HARDWARE/SOFTWARE/ MAINTENANCE	4,560.66
Total Amount:		9,121.32

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2024 Period: 5 Trans Type: B2 - Amend Status: Batch
 Trans No: 5942 Trans Date: 05/06/2024 User Ref: ADAM
 Requested: M. FLORA Approved: Created by: ADAM 05/06/2024
 Description: TO APPROPRIATE FUNDS TO COVER COSTS OF BRUSH PICKUP AND Account # Order: No
 GARBAGE Print Parent Account: No

Account No.	Account Description	Amount
A.5990	APPROPRIATED FUND BALANCE	5,200.00
A.5110.413	TRASH/RECYCLE..	5,200.00
Total Amount:		<u>10,400.00</u>

