

1 VILLAGE OF GREENPORT

2 COUNTY OF SUFFOLK : STATE OF NEW YORK

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3 BOARD OF TRUSTEES

4 WORK SESSION

5 -----x

6  
7 Station One Firehouse

8 Third and South Streets

9 Greenport, New York 11944

10 June 20, 2024

11 6:00 p.m.

12  
13 B E F O R E:

14 KEVIN STUESSI - MAYOR

15 MARY BESS PHILLIPS - DEPUTY MAYOR/TRUSTEE

16 PATRICK BRENNAN - TRUSTEE (Absent)

17 LILY DOUGHERTY-JOHNSON - TRUSTEE

18 JULIA ROBINS - TRUSTEE (Absent)

19  
20  
21 BRIAN S. STOLAR - VILLAGE ATTORNEY

22 CANDACE HALL - VILLAGE CLERK

23 ADAM BRAUTIGAM - VILLAGE TREASURER

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

2 MAYOR STUESSI: I make a motion to open the  
3 meeting of Thursday, June 20th.

4 TRUSTEE PHILLIPS: Second.

5 MAYOR STUESSI: All in favor?

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE DOUGHERTY JOHNSON: Aye.

8 MAYOR STUESSI: Aye. Motion carries.

9 Please stand for the Pledge of Allegiance.

10 (Pledge of Allegiance)

11 MAYOR STUESSI: Please be seated. A couple of  
12 quick announcements. Unfortunately, we are without  
13 both Trustee Brennan, who is away for a family  
14 memorial this evening, and Trustee Robins, who came  
15 down ill.

16 With that, without any further delay, I want to  
17 very much thank Chief Marty Flatley. The Village has  
18 a proclamation this evening. It says,

19 WHEREAS, Chief Martin Flatley has exemplified  
20 unwavering dedication, distinguished service  
21 throughout his tenure as a guardian of our community.  
22 Beginning his career at the Southold Town Police  
23 Department and the Village of Greenport in the '70s  
24 as a seasonal officer, progressing to hold the titles  
25 of Detective, Sergeant of the Detective Division and

1 Captain, and he was appointed Chief of Police in June  
2 of 2011.

3 WHEREAS, he has exhibited exceptional  
4 leadership, ensuring the safety and wellbeing of our  
5 citizens.

6 WHEREAS, Chief Flatley's commitment to  
7 fostering positive relationships between law  
8 enforcement and the community has gratefully enriched  
9 our Village and Town.

10 AND NOW, THEREFORE, BE IT PROCLAIMED, that the  
11 Mayors and Trustees of the Village of Greenport  
12 hereby recognize the exemplary career, and wish to  
13 express our deepest gratitude and admiration for  
14 Chief Flatley's outstanding service to Village of  
15 Greenport and Southold Town. He leaves behind a  
16 legacy of courage, compassion and dedication that  
17 will resonate for years to come. We extend our best  
18 wishes for a fulfilling and well deserved retirement.

19 And I just want to say, personally speaking, in  
20 my year in office, you've been an incredible partner  
21 and ally for all things Village and Town and I really  
22 want to thank you for everything.

23 CHIEF FLATLEY: Thank you, Mayor.

24 (Applause)

25 CHIEF FLATLEY: Thank you.

1           MAYOR STUESSI: Thank you.

2           CHIEF FLATLEY: Just real quickly, I want to  
3 thank the Village Board and Mayor Stuessi for the  
4 kind words and the proclamation. I also want to  
5 thank the Village residents for placing their trust  
6 and confidence in me for the last 13 years as Chief  
7 of Police, and, actually, in my whole career, going  
8 back into the -- to 1980, when I went through the  
9 Police Academy.

10           I think a lot of people don't realize that  
11 we -- I worked for about 10 months for the Greenport  
12 Village Police Department before I came on to the  
13 Southold Police Department, while I was waiting to  
14 get hired. I lived for about five years in Greenport  
15 Village with great people like the Quillins, that are  
16 right here today, too, in and around Greenport  
17 Village, and, you know, spent probably five or six  
18 years doing that, but -- so I've always had a soft  
19 spot for Greenport Village, and I think it probably,  
20 I think it probably shows.

21           After 46 years in working for the same boss in  
22 the same profession, I guess you don't call it a job  
23 anymore, you call it a career. But I've always given  
24 as much as I could of my time and my energy into the  
25 career, and I'm very proud of that, and I thank

1 everyone for this tonight.

2 MAYOR STUESSI: Thank you, sir.

3 (Applause)

4 (Chief Flatley Shook the Hands of Board Members)

5 MAYOR STUESSI: Do we have -- we don't have a  
6 Fire Chief here this evening?

7 TRUSTEE PHILLIPS: No, I'm giving the Fire  
8 Chief report. So, we can read --

9 MAYOR STUESSI: Okay. I was just going to  
10 offer to allow him to come first and get through this  
11 here.

12 TRUSTEE PHILLIPS: Right. No. He sent me that  
13 due to the weather situation, that he has to take  
14 care of something first. So I'm going to give --  
15 it's a brief report for him.

16 MAYOR STUESSI: Okay. First item on the agenda  
17 is your presentation.

18 DEPUTY TREASURER BRAUTIGAM: Excellent.

19 MAYOR STUESSI: Thank you.

20 DEPUTY TREASURER BRAUTIGAM: All right. Hello,  
21 everybody. I'm Adam Brautigam, I'm Treasurer for the  
22 Village of Greenport. I'm here today to discuss  
23 rates for Water and Sewer to the Board, and to the  
24 public as well.

25 Okay. So let's start with what is the Water

1 Fund for the Village of Greenport? Well, the Water  
2 Fund is an enterprise fund, meaning that the water  
3 utility should be financially self-supporting. We  
4 don't comingle the funds, we don't pull from Sewer to  
5 help Water, or vice versa, nor do we use property  
6 taxes or any of our other recreation funds to assist  
7 in the expenses associated with the water utility.  
8 The utility should maintain reserves to provide for  
9 contingencies and unplanned expenses as well.

10 So the factors affecting changes in rates, the  
11 biggest one is definitely the operating and  
12 maintenance. I'm sure I don't need to explain to  
13 everyone the costs of goods and services lately, and  
14 with the cost of goods and services rising, as well  
15 as items such as health care and insurance, we've  
16 definitely seen a decline, or an uptick, an uptick in  
17 the expenses associated with running the Water  
18 Department.

19 Luckily for our Water Department, there is no  
20 debt service currently, so there's no arrears owed.  
21 However, one of the problems with it is that we're  
22 not really getting a lot of new water customers.  
23 Essentially, if you live in the Village, you're  
24 probably hooked up to the water already. And if you  
25 use the Village water, the water usage has been

1       rather stagnant, people are using the same amount  
2       year after year. We don't see a lot of growth in  
3       that. Of course, there is outliers. We do allow new  
4       water hookups for new buildings or new -- you know,  
5       converted parcels into residential living, but, for  
6       the most part, we don't see a lot of growth in that  
7       sector.

8               So, essentially, our annual revenue requirement  
9       needs to match, in this case for the Water Fund,  
10      mostly our operating expenses. It needs to at least  
11      match our operating expenses or above. So here you  
12      can see the proposed increase for the water is 12%  
13      for fiscal '25 through '27, with a 12% increase every  
14      year, followed by 3% in fiscal year of 2028 and 2029.  
15      Now you may be noticing, or if you look at the chart  
16      here, we'll see that the operating expenses and our  
17      current revenue, which is just a straight line, as  
18      like I said, we haven't seen any uptick or decrease  
19      in revenue, but the expenses do grow.

20             So you may notice that the proposed revenue  
21      line still does not match our operating expenses.  
22      Well, why is that? After speaking with our rate  
23      team, and after speaking with Mayor Stuessi, we  
24      determined that instead of raising the rates for the  
25      residents, we can actually use a fair amount of our

1 water reserves or our water savings account to help  
2 offset those expenses and keep rates lower for  
3 longer. Our Water Fund savings account is actually  
4 very well equipped right now. We have a lot of cash  
5 in our water savings account, and we propose using  
6 some of that cash to keep the rates lower for longer.

7 On my next slide here you can see the operating  
8 cash balance, with this being the year that just  
9 ended for fiscal 2024, with our cash balance being  
10 almost \$900,000. Ideally, recommended is only a  
11 target cash on hand of 90 days. We're well above  
12 that right now.

13 So going through the fiscal years, even if we  
14 increase rates 12%, which is the lower of the  
15 projections that we received from our rate study  
16 team, we would be pulling from our water reserves to  
17 offset those costs of operating expenses to keep  
18 rates lower for the residents.

19 This chart and the sewer chart that I'll go  
20 over next extends approximately five years. That's  
21 really the limit for rate studies. After five years,  
22 they recommend suggest doing another one, as rates do  
23 change year after year.

24 Here we'll see some current charges that we  
25 have now for our residential and commercial customers

1 for the minimum and above the minimum. Right now our  
2 residential customers, flat charge, pay \$18.51 cents.  
3 If -- the proposed rate would increase that the first  
4 year to \$20.73, and so forth.

5 Over the minimum charges, you'll see Tier 1,  
6 which is where most residential households within the  
7 Village fall. Right now, it's \$3.33 per 1,000  
8 gallons, we bill per 1,000 gallons, which next year  
9 the proposed increase would go to \$3.73, and so on  
10 and so forth.

11 Again, here we see some of the monthly usages,  
12 with our median user using anywhere from 3,000 to  
13 6,000 gallons on a monthly basis. And the minimum  
14 charge, so the previous slide was the usage, this  
15 slide is the minimum charge associated with it, even  
16 if you don't use any water, would increase from  
17 \$18.51 -- I'm sorry, would increase from \$21.84 to  
18 \$24.46, ad so on. If you look on the bottom here,  
19 you can see the 12% for the first three fiscal years,  
20 followed by the 3% for the remaining two years,  
21 closing out fiscal 2029. That is the water.

22 And now I will show you guys the sewer. Give  
23 me one second, as soon as I could figure out how to  
24 do it. I'm sorry, I'm having technical difficulties.

25 For our sewer rate study, you'll see a lot of

1 the same information. Again, the Sewer Fund is an  
2 enterprise fund, therefore, we do not comingle it  
3 with any other funds, nor do we use taxpayer funds  
4 from property taxes to support the sewer utility.  
5 The sewer utility should be financially self-supporting,  
6 and should maintain reserves to provide for contingencies  
7 and unplanned expenses.

8 Again, similarly to the water, operating and  
9 maintenance expenses is our highest, with a 3%  
10 escalation every year, as well as employment, such as  
11 wages, healthcare and insurance. Those are our  
12 biggest expenses.

13 Different from the Water Fund, the Sewer Fund  
14 does carry a debt service. We currently have two  
15 outstanding debt services, and we actually are  
16 bonding right now for more for the sewer plant  
17 repairs. This bond that is almost completed,  
18 actually, is included in this rate study. So the  
19 projections for this increase to rates does take into  
20 consideration the debt that we will be incurring  
21 shortly.

22 Again, we don't see a whole lot of growth with  
23 customers, nor usage. Obviously, some people can put  
24 extensions or second bathrooms, and so forth, but  
25 that's very minuscule in the grand scheme of things.

1 For the most part, if you're hooked up to Village  
2 sewer, you're already hooked up to Village sewer, we  
3 don't see a whole lot of new hookups.

4 Again, the annual revenue requirement would  
5 need to match our operating expenses. Our current  
6 debt and the new debt service that we are projecting  
7 to start as early as fiscal year 2026 is when the  
8 first payment will be due for this new bond that  
9 we're going out for to do repair and maintenance to  
10 the sewer plant.

11 This looks similar to the water chart, and a  
12 little different. You'll notice we still have our  
13 operating expenses and our current debt. And  
14 starting in 2026, the debt schedule does increase  
15 with that new bond I was mentioning. Our current  
16 revenue is stagnant, just like the water was, as we  
17 don't see a lot of up or down with our revenue, it's  
18 pretty flat-lined at this point.

19 The difference here, you'll notice, is that the  
20 proposed revenue goes higher than our operating  
21 expenses, unlike our water did. That's because,  
22 unlike our Water Fund, the Sewer Fund does not have  
23 an adequate savings or fund balance. With this  
24 proposed rate, not only would it help offset our  
25 current operating expenses, but it will also help us

1 rebuild that fund balance, rebuild that savings  
2 account for the Sewer Department, so we can meet  
3 unexpected tasks or spendings, as we, as we need to.  
4 So, again, this one is proposed for an 18% increase  
5 revenue each year from fiscal '25 to '27, followed by  
6 a lower 3% increase for fiscal '28 and '29.

7 Here's our operating cash balance, just like  
8 you saw with the water. Here's our target cash on  
9 hand, recommended 90 days worth of cash balance on  
10 hand that we need to keep in our savings account.  
11 Currently, we have approximately just over a million  
12 dollars in the savings. You'll see a dip down,  
13 because this dip right here, this is when these new  
14 rates would really take effect, and we would actually  
15 start building up our reserves into fiscal year 2027,  
16 and to continue to build those reserves. Our Sewer  
17 Fund is much more sensitive than our Water Fund is.  
18 We, obviously, have a bigger operation going with our  
19 Sewer Fund, which does require more attention to  
20 detail, and, therefore, more cash on hand needed.

21 Our projected rates, similarly to our water,  
22 being residential inside is our most common for our  
23 monthly minimum charges, currently at \$39. The first  
24 increase would be to approximately \$46.02, to be  
25 followed year after year 18%, 18%, and then the 3% in

1 2028 and 2029.

2 Our residential inside sewer most used tier is  
3 Tier 2. I'm sorry, it's Tier 1, with the charge over  
4 1,000 gallons of wastewater being \$11, with the  
5 proposed increase this year in 2025 to \$12.98.  
6 Again, we see our residential bill impact. Here is  
7 our median user, using approximately 3,000 gallons,  
8 removal of 3,000 gallons of wastewater on a monthly  
9 basis, and you'll see that increase from \$39 to  
10 \$46.02 in the fiscal year 2024 with these new  
11 proposed rates. Again, 18% for the first three  
12 fiscal years, followed by 3% increase in '28 and '29.  
13 Thank you.

14 MAYOR STUESSI: Thank you, Adam.

15 (Applause)

16 TREASURER BRAUTIGAM: Oh, you're too, kind.

17 Thank you.

18 (Laughter)

19 MAYOR STUESSI: All right. I'll make a motion  
20 to open the *Public Hearing regarding proposed Local*  
21 *Law 5 of 2024, amending Chapter 105 entitled Sewers.*  
22 May I have a second?

23 TRUSTEE PHILLIPS: Second.

24 MAYOR STUESSI: All in favor?

25 TRUSTEE PHILLIPS: Aye.

1 TRUSTEE DOUGHERTY JOHNSON: Aye.

2 MAYOR STUESSI: Aye.

3 The Public Hearing is open. Is there anybody  
4 from the public that would like to speak regarding  
5 sewers this evening? No?

6 (No Response)

7 MAYOR STUESSI: Is there a motion to --

8 MS. LENIHAN: Could I just ask a clarifying  
9 question?

10 MAYOR STUESSI: If you want to come to the  
11 podium. Adam, would you mind pulling down the --

12 TREASURER BRAUTIGAM: Yeah.

13 MAYOR STUESSI: Thank you. Can you reach it?  
14 Can you state your name and address for the  
15 record, please?

16 MS. LENIHAN: Yeah. Cathy Lenihan, 139 Fifth  
17 Street. I just had a clarifying questions. The  
18 scale -- what is the fund -- how much is in the Water  
19 Fund?

20 DEPUTY TREASURER BRAUTIGAM: The Water Fund,  
21 the Water Fund savings account balance is  
22 approximately \$900,000.

23 MS. LENIHAN: Nine hundred thousand. So the  
24 scales that you were showing seemed different. Like  
25 when you were showing the graph for the water, what

1 was the -- it was up to a million dollars, right?  
2 And so when you saw the bars, you were showing it at  
3 900,000, versus when you showed the graph for the  
4 sewer, your scale is up to 3 million.

5 DEPUTY TREASURER BRAUTIGAM: Correct.

6 MS. LENIHAN: So it looked very different. And  
7 those aren't comparative graphs?

8 TREASURER BRAUTIGAM: They're not comparative  
9 graphs, no. Our Sewer Fund does require a lot more  
10 savings than our Water Fund generally would. We have  
11 much higher expenses with our Sewer Fund than we  
12 would with the Water Fund. Therefore, a million --  
13 \$900,000 in the Water Fund is great, but 900,000 in  
14 the Sewer Fund would not be adequate, really.

15 MS. LENIHAN: Okay. It's just that I think the  
16 scale is different and it's deceiving when you just  
17 look at the two.

18 MAYOR STUESSI: Well, they're entirely  
19 different funds.

20 MS. LENIHAN: I understand that, but you had  
21 different scales. You had one that went to one million,  
22 and then your sewer one went to three million, so the  
23 bars looked different.

24 DEPUTY TREASURER BRAUTIGAM: Yes, correct. If  
25 it's --

1 MS. LENIHAN: That's all I wanted to point out.

2 TREASURER BRAUTIGAM: Yes.

3 MS. LENIHAN: Okay.

4 TREASURER BRAUTIGAM: Thank you.

5 MAYOR STUESSI: Is there anybody else who would  
6 like to speak on the Sewer Fund this evening?

7 RANDY WADE: Randy Wade, Sixth Street. Since  
8 you don't have many comments, I was hoping I could  
9 waste your time and ask is this about the rate  
10 increase when you say it's a sewer Public, Public  
11 Hearing on sewer?

12 MAYOR STUESSI: Yes, correct.

13 RANDY WADE: Great.

14 MAYOR STUESSI: Which was the presentation he  
15 just gave. I think you missed it.

16 RANDY WADE: Wonderful presentation, it looked  
17 great, yeah.

18 MAYOR STUESSI: Okay.

19 MS. WADE: And I'm very confused. I thought  
20 Greenport, we were buying from Suffolk County Water.  
21 Do we have our own water?

22 TREASURER BRAUTIGAM: We --

23 MS. WADE: Are we pumping water?

24 TRUSTEE PHILLIPS: No.

25 DEPUTY TREASURER BRAUTIGAM: If I may, we do

1 purchase our water from Suffolk County Water  
2 Authority. The costs of that water has actually  
3 drastically increased the last couple of years.  
4 We're being charged a lot more to purchase that  
5 water.

6 RANDY WADE: Ah. Thank you so much.

7 DEPUTY TREASURER BRAUTIGAM: Of course.

8 MAYOR STUESSI: And, frankly, the County is  
9 looking at additional measures for increased  
10 conservation, because it's becoming an even bigger  
11 issue, so we may see further changes.

12 Is there a motion from the Board to keep this  
13 open or to close it?

14 TRUSTEE PHILLIPS: I think we should keep it  
15 open until next week, to be honest with you.

16 MAYOR STUESSI: Okay. A motion, please.

17 TRUSTEE PHILLIPS: I make a motion to keep the  
18 Public Hearing for the proposed Local Law No. 5 of  
19 2024, amending Chapter 105, open until next -- to --  
20 what's the, what's the date, June 26th?

21 CLERK HALL: 27th, I believe. 27th.

22 TRUSTEE PHILLIPS: 27th, to June 27th.

23 MAYOR STUESSI: Lily?

24 TRUSTEE DOUGHERTY-JOHNSON: Second.

25 MAYOR STUESSI: All in favor?

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE DOUGHERTY-JOHNSON: Aye.

3 MAYOR STUESSI: Aye. Motion carries.

4 Next up, I'll make a motion to open the *Public*  
5 *Hearing regarding proposed Local Law 6 of 2024,*  
6 *amending Chapter 136 entitled Water.* May I have a  
7 second?

8 TRUSTEE DOUGHERTY-JOHNSON: Second.

9 MAYOR STUESSI: All in favor?

10 TRUSTEE PHILLIPS: Aye.

11 TRUSTEE DOUGHERTY JOHNSON: Aye.

12 MAYOR STUESSI: Aye. Motion carries.

13 Is there anybody from the public that would  
14 like to speak regarding the proposed water increase?

15 (No Response)

16 MAYOR STUESSI: Okay. Would you like to make a  
17 motion, Mary Bess, to keep it open?

18 TRUSTEE PHILLIPS: I'd like to make a motion  
19 to keep the Public Hearing, regarding the proposed  
20 Local Law 6 of 2024, amending Chapter 136 entitled  
21 Water, open until our next meeting on June 27th.  
22 So moved.

23 TRUSTEE DOUGHERTY-JOHNSON: Second.

24 MAYOR STUESSI: All in favor?

25 TRUSTEE PHILLIPS: Aye.

1 TRUSTEE DOUGHERTY JOHNSON: Aye.

2 MAYOR STUESSI: Aye. Motion carries.

3 Next up is a *Public Hearing regarding proposed*  
4 *Local Law 7, to amend Chapter 132, to establish no*  
5 *overnight parking from 11 p.m. through 6 a.m. at the*  
6 *following Village of Greenport locations:*

7 *The road end of Clark Street at the beach, the*  
8 *road end of 4th Street at the beach, and the road*  
9 *ends and beach parking areas of 5th and 6th Streets*  
10 *in the Village of Greenport. May I have a second?*

11 TRUSTEE PHILLIPS: I'll second it.

12 MAYOR STUESSI: All in favor?

13 TRUSTEE PHILLIPS: Aye.

14 TRUSTEE DOUGHERTY JOHNSON: Aye.

15 MAYOR STUESSI: Aye. Motion carries.

16 Is there anybody from the public that would  
17 like to speak this evening regarding this?

18 MR. QUILLIN: (Raised Hand).

19 MAYOR STUESSI: Yes, sir, please.

20 MR. QUILLIN: Kevin Quillin, 181 5th Street,  
21 Greenport. Has anything been done about the signs  
22 going up down there about the parking? Because we  
23 see nothing about signs for drinking, parking, and  
24 there's still a lot -- I know you're putting this out  
25 there, but there's still a lot of cars there at

1       nighttime. I mean, there's overnight parking down  
2       there. I guess that's -- I don't know what you're  
3       going to do about that.

4               MAYOR STUESSI: Well, so that's the purpose of  
5       the hearing this evening.

6               MR. QUILLIN: Okay.

7               MAYOR STUESSI: We have to take public comment  
8       on this and we had to notice it, which has now been  
9       done. And so upon closing this Public Hearing, the  
10      Board can then vote to implement it, and then we  
11      would then put up signage for it.

12              MR. QUILLIN: Okay.

13              MAYOR STUESSI: And the police have definitely  
14      been spending a significant amount more time there.

15              MR. QUILLIN: Oh, I know, because I've been --  
16      I and my neighbors have been -- we've been a real  
17      pain about calling the, calling the police, because  
18      we're trying to get things done down on 5th Street.  
19      It's been a complete nightmare. We've had people  
20      racing up and down 60, 65 miles an hour, going  
21      through every stop sign, and it's going on day  
22      after day.

23              I've talked to the police, I've sat out in  
24      front with them. We've gotten them to sit on Clark  
25      Street, we've gotten them to sit on other streets.

1 They're doing a good job down there now, but we need  
2 to get something done down there.

3 I mean, we've been trying to get a speed bump,  
4 but I know you told me it's \$13,000. I don't know  
5 where that number -- I can get my driveway paved  
6 for five.

7 MAYOR STUESSI: So that is a Suffolk County  
8 contracted rate. And so the speed bump design, it's  
9 not a bump, it's a -- it's a hump. Speed bumps are  
10 in parking lots for, you know, much slower traffic.

11 MR. QUILLIN: Right.

12 MAYOR STUESSI: On a road, what is legally  
13 allowed is what's called a speed hump and it's  
14 wider --

15 MR. QUILLIN: It's wider.

16 MAYOR STUESSI: -- and it's a flatter top on it  
17 as well.

18 MR. QUILLIN: Okay.

19 MAYOR STUESSI: As I believe you're aware, I  
20 think we had talked about it, the Village Board did  
21 lower the speed limit in all the neighborhoods --

22 MR. QUILLIN: It doesn't, it doesn't --

23 MAYOR STUESSI: -- from 30 down to 25.

24 MR. QUILLIN: It doesn't matter what the speed  
25 limit is. If you're not going to do something

1       they're still going to speed. It's 25 miles an hour,  
2       but they're still doing 65. And one of my neighbors  
3       had their care totaled out, because they're speeding  
4       up and down the road, totaled out.

5               And I witnessed last week a car, 6 o'clock in  
6       the morning, weaving down our road going down to the  
7       beach. I walked up to the porch and a little while  
8       later he came through doing 60 miles an hour. I  
9       called the police. I looked down the road, he almost  
10      hit somebody coming out of the side road. A lot of  
11      people are on bikes down there. They don't -- they  
12      just assume that people are going to stop at the stop  
13      sign. It's going to be -- there's going to be a  
14      complete tragedy down here, and we need to do something.  
15      How about temporary speed bumps?

16             MAYOR STUESSI: We can't legally do that. What  
17      could be done is to install a permanent speed hump,  
18      which would require Board approval. The Board has  
19      talked about it and we didn't have consensus on it.

20             It's obviously a funding issue as well. And I  
21      personally would be supportive of doing that if the  
22      neighborhood wished to fund one of them as a test to  
23      potentially put it in.

24             In addition to that, I've had a number of  
25      meetings with the Police Department, including with

1 the Town Supervisor, and also their Board in  
2 executive session to look at getting increased  
3 coverage within the Village. I will say, as is  
4 public knowledge, they're down a number of officers  
5 at this point due to several being on sick leave, as  
6 well as they have, which has been publicly reported,  
7 two officers which are now working on Fishers Island  
8 as well. But we have gotten increased coverage, as  
9 you've seen, through those efforts.

10 MR. QUILLIN: Right, because we've been --

11 MAYOR STUESSI: And I would encourage you to  
12 continue to call the police if there are issues, I've  
13 done it myself.

14 MR. QUILLIN: Oh, I'm going to call. I called  
15 again last night because it's --

16 MAYOR STUESSI: Yeah.

17 MR. QUILLIN: There's -- it's getting worse and  
18 worse all the time. And the noise going up and down  
19 with the cars, I know they have the kind of open  
20 exhaust on there and they're going up and down, it's  
21 irritating all day long. And what about cutting some  
22 strips in the road, like the rumble strips or  
23 something? We can just cut something in there to --

24 MAYOR STUESSI: We can't, we can't legally do  
25 that. The only, the only thing that can be done is

1 to install a speed hump, and the distance wise, when  
2 we talked to the engineer, who's the same one that  
3 has done these on the south side, is it would likely  
4 be one hump between the two stop signs.

5 I mean, the one other thing which has been  
6 done, as you're aware, is through emergency order.  
7 We put in the additional stop sign, which we have a  
8 Public Hearing for this evening, on Johnson heading  
9 north --

10 MR. QUILLIN: Yeah.

11 MAYOR STUESSI: -- which police had specifically  
12 requested we got in if we're going to help --

13 MR. QUILLIN: Yeah, well, I talked to -- I  
14 talked to him.

15 MAYOR STUESSI: Pardon me?

16 MR. QUILLIN: I talked to him that day, and I  
17 asked him, I asked the cop, "Can you put up a stop  
18 sign?" He said, "I'll get a hold of DPW right now  
19 and see if we can get one in here tomorrow."

20 MAYOR STUESSI: Yeah. So that's --

21 MR. QUILLIN: So --

22 MAYOR STUESSI: Yeah, that's something we've  
23 been working on, but we went ahead, you know, through  
24 an emergency directive --

25 MR. QUILLIN: Right.

1 MAYOR STUESSI: -- to put that in.

2 MR. QUILLIN: But, I mean --

3 MAYOR STUESSI: And it's -- you know, I think  
4 they've -- I don't know what the speeds are, I  
5 haven't gotten a copy of the tickets, but I believe  
6 they're up to 16 or 17 tickets now on 5th Street.

7 MR. QUILLIN: Oh, yeah, they're starting to --

8 MAYOR STUESSI: Okay.

9 MR. QUILLIN: And I told them, just hang out on  
10 Clark Street and get them all day long, especially on  
11 the weekends, between 4 and 8 o'clock at night, it's  
12 like a racetrack down there.

13 MAYOR STUESSI: Uh-huh.

14 MR. QUILLIN: And it's just -- it's annoying.  
15 And as far as -- what about down at the park as far  
16 as the drinking? Are there any signs as far as that?  
17 I mean, they're making a mess every morning down  
18 there leaving their garbage.

19 MAYOR STUESSI: So that is something the police  
20 are working on as well. There is no public drinking  
21 down there, and, of course, if anybody has it in the  
22 car, that's a different level of infraction. So that  
23 the Chief and -- well, Marty's retiring, but Captain  
24 Grattan, who has been named interim Chief effective  
25 Monday of next week, he's been involved in a lot of

1       these discussions as well, and it is something that  
2       they are actively patrolling for.

3               MR. QUILLIN: But any other thing we can do to  
4       put in down there? How about cones in the road? How  
5       about something to put -- just to slow them up a  
6       little bit, something that we can do that's legal  
7       that we can do to slow the people down. There were  
8       cones in the road one day, I actually put them in  
9       there, and I took them out, because I was afraid  
10      someone was going to swerve.

11             MAYOR STUESSI: I will tell you, the police,  
12      the police feel very strongly that it's going to come  
13      through their enforcement --

14             MR. QUILLIN: Yeah.

15             MAYOR STUESSI: -- because a lot of them are,  
16      you know, regulars who spend time in the Village.

17             MR. QUILLIN: Oh, yeah. You hit them in the  
18      pocket, it's going to hurt them.

19             MAYOR STUESSI: Yeah.

20             MR. QUILLIN: So you have to -- we have to keep  
21      up after it, and I'm going to call. Whenever I see  
22      something, I'm going to call every day, because --

23             MAYOR STUESSI: Please, please do so.

24             MR. QUILLIN: Oh, I will.

25             MAYOR STUESSI: Thank you, sir. Is there

1 anybody else that would like to speak this evening  
2 regarding the subject of beach parking, no overnight  
3 parking?

4 MS. LENIHAN: Cathy Lenihan, 139 5th Street.  
5 My question about the overnight parking, is that the  
6 same hours that Southold uses?

7 MAYOR STUESSI: I'm not certain what hours they  
8 use. These were hours our Board had a discussion  
9 about, and we also talked to the Chief of Police and  
10 Captain Grattan about this, too.

11 MS. LENIHAN: So, so I guess I'll look into it.  
12 I don't think they're the same hours. And I think  
13 just for consistency, if it's the same Police  
14 Department, it might be helpful to have the same  
15 hours.

16 MAYOR STUESSI: Okay.

17 MS. LENIHAN: The other thing I wanted to  
18 mention, I wanted to reiterate what Kevin said. I am  
19 the person who had their car totaled on 5th Street.  
20 I sent an email to every one of the Board Members on  
21 March 2nd. Did anyone receive it or read it?

22 TRUSTEE DOUGHERTY-JOHNSON: Uh-huh.

23 TRUSTEE PHILLIPS: Yes.

24 MS. LENIHAN: I got no acknowledgment.

25 MAYOR STUESSI: I mean, I talked to you a dozen

1 times.

2 MS. LENIHAN: I didn't get any written  
3 acknowledgment.

4 MAYOR STUESSI: The Board, the Board discussed  
5 it in a meeting as well.

6 MS. LENIHAN: Okay. Because what I put in that  
7 email is similar to what Kevin has said, which is --  
8 I sent that email as second notification from the  
9 residents of 5th Street that there was a problem on  
10 5th Street. The first notification to the Board was  
11 the petition that was signed last summer by -- I'm  
12 not sure, but over -- how many people?

13 AUDIENCE MEMBER: Seventy-two.

14 MS. LENIHAN: Over 72 people on 5th Street  
15 signed a petition saying there was -- it's -- there's  
16 going to be an accident, someone's going to be hurt,  
17 or some -- or worse. And so the notification I sent  
18 was second notification.

19 My car was parked. It was hit at such a rate  
20 of speed that it was totaled, and that -- and,  
21 you know, stop signs aren't going to prevent that. A  
22 speed bump will prevent that, because it will slow  
23 people down.

24 So I just want acknowledgment that you  
25 understand that that was second confirmation that

1       there's a problem of speeding on 5th Street.

2               MAYOR STUESSI: It's been an ongoing discussion.  
3       And as I just said a little bit ago, I've met with  
4       the Police Chief, and the Captain, and the officers,  
5       including the Supervisor and their Town Board  
6       numerous times --

7               MS. LENIHAN: Okay.

8               MAYOR STUESSI: -- on Village coverage.

9               MS. LENIHAN: So I think what we feel is that  
10       the only way to slow people down is a speed bump.

11              MAYOR STUESSI: Okay. Thank you.

12              MS. WELCH: Hi. My name is Alyssa, I'm at  
13       Wiggins and 5th Street. So I have four children, and  
14       two of them being very young. And those speed humps  
15       are necessary, because they fly up and down that  
16       street all day long, all day. Not even just on 5th  
17       Street, but also on 6th, and on -- on Wiggins Street  
18       in the ferry traffic. So that's it. I just wanted  
19       my opinion heard.

20              MAYOR STUESSI: Thank you. Is there anybody  
21       else that would like to speak on this item?

22              MR. WINKLER: John Winkler, 175 5th Street. I  
23       guess my confusion here is the whole process of this  
24       being -- happening. This has been going on -- the  
25       citizens of 5th Street, 6th Street, 4th Street have

1       been acknowledging the issue there and telling you,  
2       the Board, about it. And we have -- really hadn't --  
3       haven't had anything happen, except for the residents  
4       calling the police and them having cars there to slow  
5       people down.

6               I'm just confused on how this process works.  
7       When there's an issue with short-term rentals, we get  
8       a scarlet letter, we get public hearings, possibly a  
9       new code. Leaf blowers, we get a Public Hearing, we  
10      get a new code. Speeding in the Village, nothing.

11             I saw a picture on Facebook of all the kayaks  
12      down at the end of Clark Street. Within a week they  
13      were gone, gone. I'll go on. We sent pictures of  
14      the terrible condition at the end of 6th Street on  
15      the beach, nothing happens. And promised --

16             MAYOR STUESSI: Well, could I -- if I could --

17             MR. WINKLER: And promised for a year,  
18      nothing's happened. DEC permits, I've been given  
19      that excuse, still hasn't happened. We had equipment  
20      there, putting in playground, the stuff was there,  
21      the could have fixed it, they didn't.

22             Okay. This is, this is the problem that I  
23      have, why we -- you're not listening to us, okay? I  
24      don't know. We need a Public Hearing about speeding  
25      in the Village. I don't know what the routine is,

1 but the influence of people get results, and we've  
2 been working very hard to do that and we get no  
3 results. We get a -- we get a totaled car, and still  
4 no results.

5 So, I mean, just let me understand the process.  
6 How do we get a Public Hearing on this? How do we  
7 get all the interest in it that you give to all these  
8 other projects?

9 MAYOR STUESSI: We're having a Public Hearing,  
10 right now.

11 MR. WINKLER: Yeah, but it's not about the  
12 speed bump, it's about parking down -- and, first of  
13 all, the park gets closed from dawn to dusk, so there  
14 shouldn't be any parking there from dawn to dusk, the  
15 park's closed. So, I mean, that's just my opinion.

16 But, again, something has to be done. I don't  
17 know what the process is. We're trying to do our  
18 best to inform the Board about the issue, the danger.  
19 There's more kids on that street in the summertime.  
20 Somebody's going to get hit. A kid's going to be  
21 riding a bike, something's going to happen.

22 So just, you know, trying to inform you, and,  
23 hopefully, this process will step up. I would  
24 appreciate that. Thank you.

25 MAYOR STUESSI: Thank you, John. Is there

1 anybody else that would like to speak on this issue?

2 MR. SALADINO: John Saladino, and I live on  
3 6th Street. I just have a quick question for the  
4 Board. Is them -- is the problem -- we know that, we  
5 know that saying don't speed doesn't work. We say --  
6 we know stop signs don't work, we know a lot of that  
7 stuff doesn't work. The neighbors, the neighbors --  
8 nobody speeds -- I don't think anybody speeds on  
9 6th Street, because the road is in such disrepair.

10 (Laughter)

11 MR. SALADINO: So we're -- we got a bad road,  
12 but we don't have a lot of speeders, but we do have a  
13 lot of guys that go through stop signs. But the  
14 neighbors want a speed hump. I won't say speed bump,  
15 because you corrected us. They want a speed hump.  
16 You said it costs \$12,000?

17 MAYOR STUESSI: Thirteen thousand total.

18 MR. SALADINO: Thirteen thousand dollars.

19 MAYOR STUESSI: Yes.

20 MR. SALADINO: Is that's, is that what's  
21 holding the whole thing up, the 13 grand?

22 MAYOR STUESSI: In our last Board discussion on  
23 this, there was not Board consensus of a majority of  
24 the Board in order to put one in. I would like -- as  
25 I said, I am supportive of testing it myself on one

1 location between Clark and Johnson on 4th Street.

2 I would like to have another discussion by the Board  
3 on it.

4 MS. LENIHAN: On 4th Street?

5 MR. SALADINO: Well, again, can I, can I ask  
6 expand? Ask you another question. Is it -- when you  
7 said there wasn't Board consensus, was it opposition  
8 to a speed hump?

9 MAYOR STUESSI: Correct.

10 MR. SALADINO: Or opposition to \$13,000?

11 MAYOR STUESSI: It was opposition to the hump  
12 itself.

13 MR. SALADINO: And the logic behind it?

14 TRUSTEE PHILLIPS: I think that's -- part of  
15 the logic was dealing with the fact of not knowing  
16 exactly what this particular piece of equipment looks  
17 like. Also, there was concern about later on in the  
18 season with the snow plows --

19 MR. SALADINO: Snow plows?

20 TRUSTEE PHILLIPS: -- going down. I think that  
21 it was a lot of trying to figure out which was the  
22 best direction to go.

23 Just to make a comment, this particular thing  
24 here is what was recommended by the Police Chief, so  
25 that they could start chasing people away legally at

1 the road end, because the Village was not -- with our  
2 code, didn't make it clear enough for the police  
3 officers to chase them away. They needed a set time  
4 for the --

5 MAYOR STUESSI: Well, current, current code  
6 allows people to park overnight.

7 TRUSTEE PHILLIPS: Right.

8 MAYOR STUESSI: Very simply, it hasn't changed.

9 MR. SALADINO: I know we're kind of confusing  
10 the overnight parking, the Public Hearing with  
11 overnight parking, and it kind of morphed into, into  
12 speeding, but you guys are smart enough to follow  
13 along. So --

14 TRUSTEE PHILLIPS: John, may I -- can I just  
15 make a comment? Okay. I --

16 MR. SALADINO: Is it about my shirt?

17 TRUSTEE PHILLIPS: I lived -- no, no.

18 (Laughter)

19 TRUSTEE PHILLIPS: Years ago -- the problem  
20 with speeding down in that area has been going on  
21 since the 1980s, and there are some local children  
22 who are now adults that live here that were part of  
23 that speeding. I dealt with a husband who actually  
24 got extremely upset about a speeder, because they  
25 almost ran my son over. So the speeding down there

1 has been going on for a long time, that's nothing  
2 new.

3 MR. SALADINO: I agree.

4 TRUSTEE PHILLIPS: I think that here, you're now  
5 -- has a board that's starting to look at it, to act  
6 at it. The codes are being conformed, or being  
7 changed, so that enforcement can be taking place by  
8 the Town of Southold, which is what we need. So I am  
9 taking as much of the past that I dealt with living  
10 in that area on 4th Street, before we moved to  
11 Atlantic Avenue, that yes, it's been going on for a  
12 long time.

13 MR. SALADINO: No. And, Mary Bess, I agree  
14 with you 100%. You know, anybody, there's not a  
15 person in this room that doesn't, that doesn't know  
16 that for a fact. My thought is, is that if it was a  
17 money issue, if it was 13 grand, I'm sure Adam can  
18 find \$13,000, I mean, he could borrow it from Brian.

19 (Laughter)

20 MR. SALADINO: But, apparently, it's not that.  
21 We know, we know -- there's another Public Hearing  
22 coming up that I was going to talk about, but I'm  
23 just going to squash it, that we had, we had public  
24 hearings about stop signs. We know for a fact that  
25 stop signs, there's 50 municipalities online that did

1 surveys that say stop signs should never be used for  
2 traffic calming or for mid-block speeding, so we know  
3 that's not a solution.

4 The cop being there is a big solution. I don't  
5 know what the fine for speeding is. It's got to be  
6 100 bucks. I don't know. It's a lot of money, I  
7 wouldn't like to get one. But right now the only  
8 logical solution, aside from hiring eight cops to  
9 hang out on 5th Street to write tickets, or the  
10 neighbors like taking the law into their own hands,  
11 which I don't advocate, are a speed hump. And we see  
12 them at, at the North Road on the -- Pebble Beach, we  
13 see them. To get into Pebble Beach you go over 400  
14 speed bumps. It takes it you a life, that you can't  
15 speed, because -- and speeding -- 5th Street, there's  
16 one car that got totaled, but the same problem is on  
17 5th Avenue, that 11 cars in the last two years have  
18 been totaled. So it's not something that -- it's not  
19 something that, that tiny solutions are going to, are  
20 going to solve.

21 I guess I -- I guess I'm saying that you guys  
22 got to -- you guys got to vote yes or no. It's got  
23 to be put up to a question, you got to vote yes or no  
24 on what the neighbors are asking for, and if it  
25 passes, fine. If it doesn't pass, then, then that

1 will be part of the public record, and that will be  
2 part of a particular Trustee's record, and when it  
3 comes time to run for election again, the people's  
4 opinion will be expressed in their vote, how somebody  
5 voted on that issue.

6 MAYOR STUESSI: That's a good point. I will  
7 add a resolution to next week's meeting. We will  
8 have a board discussion about it before, and we'll  
9 take a vote on doing I test speed hump on 4th Street --  
10 or, pardon me, 5th Street between Clark and Johnson.

11 MR. SALADINO: Sounds like a deal.

12 MAYOR STUESSI: All right.

13 MR. SALADINO: Thank you,

14 MAYOR STUESSI: Anybody else have any comments  
15 on this?

16 (No Response)

17 MAYOR STUESSI: Is there a motion?

18 ATTORNEY STOLAR: I hate to be the person here,  
19 but I would not recommend putting any speed humps  
20 until you have an engineer look at it.

21 TRUSTEE PHILLIPS: That's correct.

22 MAYOR STUESSI: Yeah, we have.

23 TRUSTEE DOUGHERTY-JOHNSON: I mean, as I  
24 remember, our discussion was about like insurance  
25 issues.

1 ATTORNEY STOLAR: They are.

2 TRUSTEE DOUGHERTY-JOHNSON: Like the danger  
3 of --

4 TRUSTEE PHILLIPS: There were a lot of those.

5 MAYOR STUESSI: It's the -- our engineering  
6 company is the same one that did all the work for  
7 Sagaponack, so --

8 ATTORNEY STOLAR: Yeah.

9 TRUSTEE DOUGHERTY-JOHNSON: And it is also --  
10 does it actually need a law? Do we need a law to say  
11 we're putting a speed hump --

12 TRUSTEE PHILLIPS: On the road, yes.

13 TRUSTEE DOUGHERTY-JOHNSON: -- on the road?

14 TRUSTEE PHILLIPS: Ad I also -- well.

15 MAYOR STUESSI: All right. I'll make the  
16 motion to close the Public Hearing on the beach  
17 signage. Is there a second?

18 TRUSTEE DOUGHERTY-JOHNSON: Second.

19 MAYOR STUESSI: All in favor?

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE DOUGHERTY JOHNSON: Aye.

22 MAYOR STUESSI: Aye. Motion carries.

23 Next up, we'll make a motion for a *Public*  
24 *Hearing regarding proposed Local Law 8, to establish*  
25 *providing for a stop sign at the intersection of*

1        *5th Street and Johnson Place in the Village of*  
2        *Greenport.* Is there a second?

3                TRUSTEE PHILLIPS: Second.

4                MAYOR STUESSI: All in favor?

5                TRUSTEE PHILLIPS: Aye.

6                TRUSTEE DOUGHERTY JOHNSON: Aye.

7                MAYOR STUESSI: Aye.

8                Is there anybody who would like to speak in  
9        regards to this? I know we heard some comments  
10       already on it.

11               MR. QUILLIN: It's already there.

12               AUDIENCE MEMBER: Its' already there.

13               MAYOR STUESSI: It is. If you're in support of  
14       keeping it there --

15               MR. QUILLIN: Okay.

16               MAYOR STUESSI: -- it would be great to have  
17       you speak quickly.

18               MR. QUILLIN: Yeah.

19               MAYOR STUESSI: Okay.

20               MR. QUILLIN: Yeah, we're in favor of it, of  
21       keeping it.

22               MAYOR STUESSI: I'll make a motion. Anybody  
23       want to speak publicly?

24                                (No Response)

25               MAYOR STUESSI: I'll make a motion to close

1       that. Is there a second?

2               TRUSTEE DOUGHERTY-JOHNSON: Second.

3               MAYOR STUESSI: All in favor?

4               TRUSTEE PHILLIPS: Aye.

5               TRUSTEE DOUGHERTY JOHNSON: Aye.

6               MAYOR STUESSI: Aye. Motion carries.

7               Next up is a *Public Hearing regarding proposed*  
8       *Local Law 9, to amend Chapter 132, to adopt traffic*  
9       *and parking regulations of 2024 in the Village of*  
10       *Greenport.* May I have a second, please?

11              TRUSTEE DOUGHERTY-JOHNSON: Second.

12              MAYOR STUESSI: All in favor?

13              TRUSTEE PHILLIPS: Aye.

14              TRUSTEE DOUGHERTY JOHNSON: Aye.

15              MAYOR STUESSI: Aye.

16              Is there anybody who wishes to speak on this?

17       Brian, do you want to talk very briefly about the  
18       purpose of --

19              ATTORNEY STOLAR: Yes.

20              MAYOR STUESSI: -- this item, which allows us  
21       to make changes --

22              ATTORNEY STOLAR: Sure.

23              MAYOR STUESSI: -- more easily?

24              ATTORNEY STOLAR: The way your code is written  
25       right now, any instance where you want to put in a

1 stop sign, or you want to put in certain regulations,  
2 including the two that you just had Public Hearings  
3 on, you require a Local Law. That is not standard,  
4 that delays progress, that prevents you from addressing  
5 potential significant safety issues. So we have  
6 recommended, and I will tell you it's pretty much the  
7 case in most municipalities where the regulations are  
8 adopted by resolution, rather than having to go  
9 through the full Local Law process, because the  
10 Local Law process, it requires certain timing issues.  
11 First, you have to have the law prepared, then you  
12 have to have a hearing, then you have to have a  
13 meeting to schedule the hearing on another date,  
14 public, post the notice in the paper, it takes some  
15 time. Whereas, doing it by resolution, as long as  
16 you identify it on your agenda, you can address it at  
17 any meeting and deal with situations --

18 TRUSTEE PHILLIPS: And I have a big question.  
19 Most of the time the public needs to be able to  
20 comment on that, it's their right to comment.

21 ATTORNEY STOLAR: Of course.

22 TRUSTEE PHILLIPS: By doing resolution, how are  
23 you getting this out so that they have --

24 ATTORNEY STOLAR: Because the way you do it is  
25 if it affects a certain area, you're always reaching

1 out to that area before you have the hearing, so that  
2 they can -- they can be there, they can be present,  
3 they can address it in writing beforehand, or they  
4 can address it at the meeting. That's the way we do  
5 it in pretty much most municipalities where I've been  
6 involved.

7 TRUSTEE PHILLIPS: We've always given the  
8 community the opportunity to comment on it at a  
9 Public Hearing, okay? It's been this way for a long  
10 time.

11 ATTORNEY STOLAR: Okay.

12 TRUSTEE PHILLIPS: And I --

13 MAYOR STUESSI: Well, it's a resolution, so you  
14 still can.

15 TRUSTEE PHILLIPS: I just think it's shutting  
16 the community out of the process.

17 TRUSTEE DOUGHERTY-JOHNSON: Well, it just kind  
18 of shortens what --

19 MAYOR STUESSI: Yes.

20 TRUSTEE DOUGHERTY-JOHNSON: Like it's not as  
21 long. Like you're not saying we're setting a Public  
22 Hearing, we're having a Public Hearing, closing it,  
23 it's just a resolution on the agenda and people can  
24 always talk.

25 TRUSTEE PHILLIPS: But it's not just one area

1       that can have -- be affected by it. You have to be  
2       able to give the whole community a chance to discuss  
3       it --

4               TRUSTEE DOUGHERTY-JOHNSON: Right, but it's --

5               TRUSTEE PHILLIPS: And going to one section and  
6       just saying, "Okay, we're going to put a resolution  
7       on," doesn't get it out to the rest of the community.

8               TRUSTEE DOUGHERTY-JOHNSON: No, I understand.  
9       I'm not disagreeing, I'm trying to understand. But  
10      it would still be a resolution on an agenda that  
11      everyone can see. It just wouldn't be a specific  
12      public hearing on that particular thing.

13              MAYOR STUESSI: Which there are dozens of  
14      things we do in any meeting in regards to that.

15              TRUSTEE DOUGHERTY-JOHNSON: I thought this also  
16      had to do with like parking, like if we're doing  
17      parking fees.

18              MAYOR STUESSI: Well, we already did that.

19              TRUSTEE DOUGHERTY-JOHNSON: Oh, I see.

20              MAYOR STUESSI: This would be newer items. We  
21      already had the Public Hearing on that.

22              TRUSTEE DOUGHERTY-JOHNSON: But this could be  
23      parking regulations, like the overnight parking that  
24      we just did.

25              MAYOR STUESSI: Yeah. Is there anybody from

1 the public that would like to speak on this item?

2 RANDY WADE: Randy Wade, 6th Street. I'm glad  
3 you explained it, because I suspected that was why,  
4 and it makes a lot of sense. I know at the  
5 Department of Transportation in the City, they would  
6 do -- be considered a ministerial action, and they  
7 would have an engineer look at it and make decisions  
8 on behalf of safety. And I trust this Board to,  
9 you know, educate the public when they're going to do  
10 something that's going to affect them, but I also  
11 trust the community will complain and things can be  
12 changed after the fact. And it could be -- you know,  
13 a lot of these kinds of things should be considered  
14 experimental anyway, and if they're not working, you  
15 try something different. Thanks.

16 MAYOR STUESSI: Thank you. Anybody else who  
17 would like to speak on this item?

18 (No Response)

19 MAYOR STUESSI: Is there a motion to keep this  
20 open or close it?

21 TRUSTEE PHILLIPS: A motion to keep it open  
22 until the next meeting. I'll make a motion to keep  
23 this Public Hearing open regarding Local Law No. 9 to  
24 amend Chapter 132, to adopt traffic and parking  
25 regulations as of 2024 in the Village agreement --

1 Greenport until the June 27th meeting, out of respect  
2 for the two Trustees who are not here this evening.  
3 So moved.

4 TRUSTEE DOUGHERTY-JOHNSON: Second.

5 MAYOR STUESSI: All in favor?

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE DOUGHERTY JOHNSON: Aye.

8 MAYOR STUESSI: Aye. Motion carries.

9 Next up, we have a *Public Hearing regarding the*  
10 *wetlands permit application submitted by Rosemary*  
11 *Gutwillig, owner of the property located at 109 Bay*  
12 *Avenue, Greenport, New York 11944.*

13 This is a Public Hearing which has been open  
14 for several meetings already, it remains open from  
15 the last one. Unfortunately, the representative for  
16 her is dealing with a medical issue. This has been a  
17 really complicated one. The prior representative  
18 passed away.

19 We did have the CAC go visit. We are  
20 consolidating the CAC comments, in addition to some  
21 last-minute responses we got back from her.

22 With that, I will make a motion to keep this  
23 open until next week's regularly scheduled meeting,  
24 when we have the full Board here and have everything  
25 in front of the Board. May I have a second, please?

1 TRUSTEE PHILLIPS: Second.

2 MAYOR STUESSI: All in favor?

3 TRUSTEE PHILLIPS: Aye.

4 TRUSTEE DOUGHERTY-JOHNSON: Aye.

5 MAYOR STUESSI: Aye. Motion carries.

6 TRUSTEE PHILLIPS: And we'll have the CAC

7 report some time in the next day or two?

8 MAYOR STUESSI: As I just said a moment ago --

9 TRUSTEE PHILLIPS: I know. Yeah, but I'd like  
10 to see it in writing.

11 MAYOR STUESSI: As I stated --

12 TRUSTEE PHILLIPS: Yep.

13 MAYOR STUESSI: -- it will be provided together  
14 with the last-minute comments we just received from  
15 her today.

16 Is there anybody from the public that would  
17 like to speak on any other items this evening before  
18 we go into our regularly scheduled Work Session? On  
19 any subject. Nobody?

20 (No Response)

21 MAYOR STUESSI: Okay. With that --

22 MR. WINKLER: Can I ask -- excuse me. Can I  
23 ask just one question?

24 MAYOR STUESSI: If you could go to the podium,  
25 please.

1           MR. WINKLER: Thank you. Going back to the  
2 speed bumps -- I'm sorry. John Winkler, 175. Are  
3 temporary speed bumps not legal, where you can remove  
4 them for --

5           MAYOR STUESSI: No. The issue is there has to  
6 be a certain width --

7           MR. WINKLER: Okay.

8           MAYOR STUESSI: -- in order to allow a car to  
9 pass over without it launching at the speed limit,  
10 which is 25 miles an hour.

11          MR. WINKLER: Okay.

12          MAYOR STUESSI: The only --

13          MR. WINKLER: Because, I mean, I've seen  
14 temporary ones that are rubber.

15          MAYOR STUESSI: They're not legal.

16          MR. WINKLER: Okay.

17          MAYOR STUESSI: It's a legality issue.

18          MR. WINKLER: Okay.

19          MAYOR STUESSI: It's an insurance issue.

20          MR. WINKLER: Okay.

21          MAYOR STUESSI: A number of different things.

22          MR. WINKLER: Thank you.

23          MAYOR STUESSI: If you want to see one --

24          MR. WINKLER: Oh, I've seen them.

25          MAYOR STUESSI: Okay. Well, but I'm talking

1 about just like this.

2 MR. WINKLER: Right.

3 MAYOR STUESSI: In Sagaponack, and I don't  
4 recall the street. I can give it -- I'll drop off  
5 the street name for you.

6 MR. BROWN: Daniels, Daniels Lane.

7 MAYOR STUESSI: Thank you. Daniels Lane.

8 MR. WINKLER: Okay.

9 MAYOR STUESSI: There are, I think, 12 or 13  
10 installed over there.

11 MR. WINKLER: Thank you.

12 MAYOR STUESSI: And the Village of East Hampton,  
13 I was with the Mayor today, is in the process of  
14 installing some there, too. Thank you for helping me  
15 with my memory.

16 MR. WINKLER: Excellent.

17 MAYOR STUESSI: If there are no other public  
18 comments this evening, I will turn it over to  
19 Mary Bess to speak on behalf of the Fire Department  
20 with their report.

21 TRUSTEE PHILLIPS: The Board of Wardens met  
22 last night, and they do have one membership that we  
23 need a resolution for, and that's for Bryce Reed as a  
24 Rescue Junior.

25 And they also wanted to inform the Board that

1       they'll be attending the parade on Saturday, as well  
2       as the parade on Sunday.

3               And on -- there is also going to be a townwide  
4       marine drill at Southold Fire Department this coming  
5       weekend I believe that they're participating in.

6               MAYOR STUESSI: Uh-huh.

7               TRUSTEE PHILLIPS: Other than that, there was  
8       much discussion of anticipated date of the new  
9       ambulance coming, and pretty much the usual. But the  
10      only resolution they need is for the membership,  
11      okay?

12              CLERK HALL: I haven't received the paperwork.  
13      I'm assuming I'll get it in the next day or so.

14              TRUSTEE PHILLIPS: I'm assuming you'll get it,  
15      too, but I will check with Albie --

16              CLERK HALL: Okay.

17              TRUSTEE PHILLIPS: -- because normally, the  
18      previous Chief would give it to me to bring the next  
19      day, but I didn't get it, so, okay?

20              CLERK HALL: I got it. I'll make a note to  
21      follow up.

22              MAYOR STUESSI: Okay. Adam.

23              TREASURER BRAUTIGAM: Thank you, Mr. Mayor. I  
24      have a couple of resolutions this evening. The first  
25      one is for -- to authorize Mayor Stuessi to sign the

1 attached engagement letter between the Village of  
2 Greenport and the audit firm, Cullen & Danowski.  
3 Cullen & Danowski has been our Village auditing team  
4 for a number of years now. This contract with them  
5 is actually a renewal, a one-year renewal. The  
6 original contract was for three consecutive years,  
7 and this is the fourth year now, so it's a one-year  
8 renewal on it.

9 In addition to that, Cullen -- a representative  
10 of Cullen & Danowski will be joining us next month  
11 for the July Regular -- of course, Regular Meeting to  
12 give us a presentation on the Village financials.

13 TRUSTEE PHILLIPS: Adam, what we've done in the  
14 past is we've all -- we've gone out for a new request  
15 for proposals for accounting firms after the one-year,  
16 the one-year renewal that you have.

17 TREASURER BRAUTIGAM: Uh-huh.

18 TRUSTEE PHILLIPS: So I'm assuming that's going  
19 to be one of the recommendations you want the Board  
20 to do after they finish their audit for this year?

21 DEPUTY TREASURER BRAUTIGAM: Yes.

22 TRUSTEE PHILLIPS: Okay. Thank you.

23 DEPUTY TREASURER BRAUTIGAM: My next resolution,  
24 I made the Board aware of this through several emails  
25 related to the Community Development Block Grant for

1 the 2020 and 2021 years. This resolution is to  
2 authorize moving the leftover, if you will, the  
3 leftover funds from 2020 and 2021, to move them into  
4 the CDBG funds for the 2022 year. I had provided the  
5 Board with several followup emails regarding this  
6 transition from those two fiscal years into the new  
7 fiscal year with leftover funds.

8 In addition to that, I do have the resolution  
9 for the Local Law for the sewer rates relating to the  
10 presentation I had just gave, as well as the SEQRA  
11 resolution. On here is not the water resolution, nor  
12 the water SEQRA, that will follow next week. It will  
13 be very similar to the one you see, and just with a  
14 different code section on it for the water.

15 And lastly, I have two budget amendments. My  
16 first one, to appropriate the General Fund reserves  
17 to assist in the funding of the 1st and 2nd Street  
18 sidewalks. This is directly related to the CDBG  
19 funds as well. The CDBG, or Community Development  
20 Block Grant, are reimbursable grants. Therefore, we  
21 must first pay out before we're able to get reimbursed  
22 from them.

23 And my last one is to appropriate Light Fund  
24 reserves to repair and -- for the repair and  
25 maintenance of the overhead garage door at the light

1 plant.

2 To continue my Work Session, utility billing is  
3 on time. My talking points, I covered the rates and  
4 the CDBG budget modification as well.

5 On here, which I would like to touch upon  
6 briefly, is the status of our bonds. I do have a  
7 call set up on Monday with Moody's, who authorizes  
8 our credit ratings. I'm looking forward to that,  
9 after which the day of the sale for these bonds is  
10 going to be July 9th, and the close of the bonds is  
11 August 1st. I've been informed that the funds should  
12 be available some time the first week in August.

13 To continue with Significant Collections, rent  
14 collected in May 2024, just over \$70,000. And  
15 property tax collected through May 2024, approximately  
16 \$419,000. That is a little more than one-third of  
17 our total collections for the new fiscal year.

18 Significant Payments, we did have a TCC payment  
19 this month, which is our transfer costs for our  
20 utility, for our electric utility. And the first  
21 payment for the ladder truck was made as well for our  
22 ladder truck bond payment this year.

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

25 TRUSTEE PHILLIPS: On the Community Development,

1       they receive some funding, the Housing Authority  
2       received some funding to do repairs to one of the  
3       houses. They were doing a bathroom or something.

4               TREASURER BRAUTIGAM: The Housing Authority did  
5       receive funds, but that was through this Board, not  
6       involved with the CDBG funds. That was -- or that  
7       was the Small Communities Grant process.

8               TRUSTEE PHILLIPS: Right, all right.

9               TREASURER BRAUTIGAM: So, yes, it is. It is  
10      related to that, yes.

11              TRUSTEE PHILLIPS: Okay. So --

12              MAYOR STUESSI: But that work is completed.

13              TREASURER BRAUTIGAM: That work, yeah.

14              TRUSTEE PHILLIPS: That's what I'm asking, it's  
15      been completed?

16              TREASURER BRAUTIGAM: Yes. I know for a fact  
17      the roof has been completed. I believe the bathroom  
18      project is still underway, if I remember correctly,  
19      but I'm happy to inform you guys after speaking with  
20      the Housing Authority Director.

21              TRUSTEE PHILLIPS: Okay. All right. And are  
22      they still being successful in finding some type of  
23      rentals through there?

24              DEPUTY TREASURER BRAUTIGAM: Yes.

25              TRUSTEE PHILLIPS: Certifications?

1           DEPUTY TREASURER BRAUTIGAM: Yes, yes, they are.  
2 They have been very successful, actually. Asha's  
3 been quite busy there, so.

4           TRUSTEE PHILLIPS: Okay.

5           TRUSTEE DOUGHERTY-JOHNSON: I have a question.  
6 I'm not sure you can answer right away, but maybe you  
7 could get back to us, but do you know if we filled up  
8 the quota for the net metering that we did last year?

9           DEPUTY TREASURER BRAUTIGAM: I was actually  
10 looking at that about a month ago and reached --  
11 doing the calculations. We have not. Short answer,  
12 no. However, I do believe we're getting awfully  
13 close to that.

14           TRUSTEE DOUGHERTY-JOHNSON: That might be  
15 something good to keep an eye on and think about.

16           TREASURER BRAUTIGAM: Absolutely, I do track  
17 that.

18           TRUSTEE DOUGHERTY-JOHNSON: Okay.

19           MAYOR STUESSI: There's also a commercial part  
20 that's required about the same thing that we're  
21 looking at, which could be problematic relative to  
22 how much we have available.

23           TRUSTEE DOUGHERTY-JOHNSON: And we are counting  
24 it, because it didn't include the existing systems,  
25 correct? That's how -- well, that was the language

1       that we --

2               TREASURER BRAUTIGAM: The existing systems?

3               TRUSTEE DOUGHERTY-JOHNSON: Like the systems  
4       that existed last May shouldn't be included in that.

5               TREASURER BRAUTIGAM: I don't believe that they  
6       were included, no.

7               TRUSTEE DOUGHERTY-JOHNSON: No, because then  
8       that's like we've done 200, we've added 200, you know --

9               MAYOR STUESSI: Two hundred solar systems?

10              TRUSTEE DOUGHERTY-JOHNSON: No, not 200  
11       systems, but 200 like --

12              DEPUTY TREASURER BRAUTIGAM: Kilowatts.

13              TRUSTEE DOUGHERTY-JOHNSON: Kilowatt.

14              TREASURER BRAUTIGAM: Yeah, yeah.

15              TRUSTEE DOUGHERTY-JOHNSON: Like each system is  
16       like 10-ish.

17              DEPUTY TREASURER BRAUTIGAM: It does vary.

18              TRUSTEE DOUGHERTY-JOHNSON: Right.

19              TREASURER BRAUTIGAM: Some are much larger than  
20       others. I believe the average is right around eight  
21       to 12, if I'm not mistaken.

22              TRUSTEE DOUGHERTY-JOHNSON: Right, right.

23              DEPUTY TREASURER BRAUTIGAM: And we do have  
24       somewhere between, I think, close to 15 right now, so  
25       we're close.

1 TRUSTEE DOUGHERTY-JOHNSON: Okay. Thank you.

2 DEPUTY TREASURER BRAUTIGAM: Any other  
3 questions from the Board?

4 (No Response)

5 DEPUTY TREASURER BRAUTIGAM: Thank you.

6 MAYOR STUESSI: Thank you, Adam. And nice job  
7 with the presentation --

8 DEPUTY TREASURER BRAUTIGAM: Thank you.

9 MAYOR STUESSI: -- on the water and sewer.  
10 Candace?

11 CLERK HALL: All right. So I have quite a bit  
12 of resolutions this month. I'm going to start with  
13 our Carousel employees. So we have -- let's see. I  
14 have Michael Sidney Garrett, Namiah Santacroce,  
15 Luca Albanese, Madyson Maroska, Semar Bell, and then  
16 Danielle Sherice Hubbard all are going to be starting  
17 at our Carousel, or they have started, or either are  
18 starting soon. All of their start dates are enclosed  
19 here in my report. All are \$16 an hour to work at  
20 our Carousel.

21 Next up, I have a resolution ratifying the  
22 hiring of Anthony Peter Cassone as a part-time  
23 Village employee for the Mini Railroad at a pay rate  
24 of \$25 per hour.

25 We have another hiring for our Mini Railroad,

1 Frederick Richard Orestuk as a part-time Village  
2 employee at the Mini Railroad, the rate of \$25 an  
3 hour.

4 And we have a camp counselor here, Katherine  
5 Nemschick, at a pay rate of \$16 an hour.

6 I have another camp counselor that's going to  
7 be starting, Leidy Lopez, going to be starting  
8 July 1st, at a pay rate of \$16 an hour, to be a camp  
9 counselor.

10 We have lifeguards starting this month, the --  
11 at the 5th and 6th Street Beach. I believe their  
12 start date, or our -- the lines in the beach are the  
13 buoys, I guess -- am I not using the right  
14 terminology -- are going to go in soon. So our  
15 lifeguards will be starting at a pay rate of \$25 an  
16 hour. So Abigail Kunz, Colleen Heeg, both at the 5th  
17 and 6th Street Beach, at \$25 an hour as our  
18 lifeguards for this season.

19 MAYOR STUESSI: Just as a note, the Village  
20 Crew has tried twice now to install the swim lines,  
21 but the wave action has been too strong this past  
22 week.

23 CLERK HALL: Yeah, I saw the lines out there  
24 yesterday.

25 And then, finally, I have a Marina Office --

1 Park Attendant III is the, is the actual title, so  
2 they're going to be starting. Jillian Kupecki is  
3 going to start at \$20 an hour on July 1st.

4 I have a resolution declaring a surplus item,  
5 which is a 1989 Chevy C70.

6 And then moving on, I have 10 --

7 TRUSTEE PHILLIPS: Oh, just -- Candace?

8 CLERK HALL: Yes.

9 TRUSTEE PHILLIPS: I just have one question.

10 CLERK HALL: Sure.

11 TRUSTEE PHILLIPS: The two part-time employees  
12 for the Mini Railroad --

13 CLERK HALL: Correct.

14 TRUSTEE PHILLIPS: -- are they going to be  
15 running the train, or they're going to be assisting,  
16 or --

17 CLERK HALL: So these two gentlemen here will  
18 be actually running the train.

19 TRUSTEE PHILLIPS: Okay.

20 CLERK HALL: And they'll be --

21 TRUSTEE PHILLIPS: And they'll be engineers?

22 CLERK HALL: They'll be, yeah, the conductors.

23 MAYOR STUESSI: So there's different pay rates  
24 from the budget, which Adam can recirculate to the  
25 Board again that we had already approved at a prior

1 meeting. There's a higher pay rate for the engineer  
2 position, which is the person that's driving the  
3 train. And then we have younger folks like we do on  
4 the Carousel who are doing ticketing, Mary Bess, and  
5 then managing the line, and then also somebody who  
6 sits in the back of the train.

7 TRUSTEE PHILLIPS: Oh, well, thanks for the  
8 explanation. I just wanted to know if these were the  
9 engineers, so that's all I was asking, okay? Thanks.  
10 I thought it was nice to hear what the whole plan is,  
11 that's great. I'm looking forward to it getting  
12 started.

13 CLERK HALL: All right. So next, I'm going to  
14 move on. We have quite a bit of public assembly  
15 applications. For the sake of their time, I'm going  
16 to jump to -- there's three people here in the  
17 audience who are representing one of the public  
18 assembly applications that I have listed here.

19 So I have a public assembly application  
20 submitted by Alyssa Welch on behalf of Jefferson  
21 Temple Church to host a religious celebration to  
22 include a baptism, church service and a barbecue at  
23 5th and 6th Street Beach. The requested date of the  
24 event is Sunday, August 25th, from 10 a.m. to 4 p.m.

25 Just full disclosure for the Board, I am a

1 member of this church and will be participating in  
2 this event, should the Board approve it. And then  
3 these, these five people back here are members of my  
4 church, in case you guys have any questions for them.

5 MAYOR STUESSI: Including the gentleman that  
6 knows the streets of Sagaponack?

7 (Laughter)

8 CLERK HALL: That gentleman is a part of this crew.

9 MR. BROWN: I'm actually the Chairman of the  
10 Trustee Board.

11 CLERK HALL: Yeah, of the church.

12 MAYOR STUESSI: Wonderful.

13 CLERK HALL: Well informed, Peter Brown is his  
14 name.

15 (Laughter)

16 CLERK HALL: So if you -- I don't know if the  
17 Board has any questions for you guys, but you are  
18 welcome to approach the podium up here. Alyssa and  
19 Faith? I tried to give them a window of time, but  
20 that's why I jumped to you first, and then I'll get  
21 to the others.

22 MS. WELCH: A window of time?

23 CLERK HALL: Your name for the record.

24 MS. WELCH: Oh, Alyssa.

25 CLERK HALL: Alyssa?

1 MS. WELCH: Welch, and I live on 5th and  
2 Wiggin -- and Wiggins. Sorry.

3 MS. FAITH WELCH: My name is Faith Welch and I  
4 also live on 5th and Wiggins.

5 MAYOR STUESSI: Anything we should know about  
6 the event? How many times it's been done before or  
7 not?

8 MS. WELCH: So I believe this is our church's  
9 first time going to do this. The reason that we --  
10 our church is located in Cutchogue, but we wanted to  
11 do it in Greenport, because a large portion of our  
12 congregation lives in Greenport. So that's just  
13 convenient and it's pretty.

14 (Laughter)

15 MAYOR STUESSI: Any questions from the Board?

16 TRUSTEE DOUGHERTY-JOHNSON: No.

17 TRUSTEE PHILLIPS: No.

18 MAYOR STUESSI: Sounds like a wonderful event.  
19 And if Faith, the Student Council President, is  
20 participating, I'm sure it will be well organized.

21 (Laughter)

22 MAYOR STUESSI: Thank you.

23 MS. WELCH: Thank you.

24 MS. FAITH WELCH: Thank you.

25 MAYOR STUESSI: Beautiful speech at Juneteenth

1 as well, Faith. Thank you.

2 MS. FAITH WELCH: Thank you.

3 MS. WELCH: Thank you.

4 MAYOR STUESSI: Thank you. Thank you, sir, for  
5 being here.

6 MR. BROWN: You're welcome.

7 CLERK HALL: Okay. I'll get back to the  
8 remainder of the public assembly applications. So  
9 the first one listed here is a public assembly  
10 application received from Standard Hose Company No. 4  
11 of the Greenport Fire Department for the Annual  
12 Chicken Barbecue to be held on August 17th, from  
13 4 p.m. to 7 p.m. The event location will be right  
14 here at the Greenport Fire Department.

15 The next public assembly application I received  
16 is from the Railroad Museum of Long Island for an  
17 event in honor of the first Long Island Railroad  
18 train to come to Greenport on July 27th in 1844. The  
19 celebration will take place on July 27th, from  
20 10:30 a.m. to noon at the Railroad Museum.

21 And I see the gentleman who submitted the  
22 application in the audience. If the Board has any  
23 questions for this gentleman, I welcome you to the  
24 podium.

25 MR. FISHER: Don Fisher, and President of the

1 Railroad Museum of Long Island, 440 4th Street,  
2 Greenport. And this is much anticipated. This will  
3 be the culmination of Mayor Stuessi and I getting out  
4 in the street with our shovels, and putting a pole up  
5 near that telephone pole on 4th Street. And we will  
6 be unveiling the William G. Pomeroy historic marker  
7 for the historic Greenport terminal area down there  
8 at 12 noon.

9 And you'll be receiving your invitations, they  
10 just went out in the mail. My apologies, we had to  
11 wait until May 19th to find out what time the train  
12 was going to arrive. The Long Island Railroad had to  
13 establish their summer schedule. So once that was  
14 done, we were able to move forward with the progress  
15 on that.

16 I think it's it going to be a fun day, and the  
17 train comes in at 10:51. Folks will come over, and  
18 at 11:30, we'll have a few words from our dignitaries,  
19 and, hopefully, President or representative from the  
20 Railroad to celebrate with us, and at 12 noon we'll  
21 unveil the marker. And this is all for Greenport and  
22 its history, and we're really looking forward to this  
23 day. Any questions?

24 MAYOR STUESSI: I'm excited. I hope you have  
25 the great public servant and retired LIRR employee,

1 John Saladino, do it, too.

2 MR. FISHER: Absolutely. We're going to dress  
3 him up like an 1844 engineer.

4 (Laughter)

5 TRUSTEE PHILLIPS: Oh, I don't know about that  
6 one, John.

7 MR. FISHER: Now, some of the nuances of the  
8 event, we have a three-piece brass band that will  
9 represent the old Greenport Band that celebrated when  
10 the train came in in 1844 and they'll be playing  
11 appropriate music. We've invited all of the Southold  
12 Town Historical Societies to get out their 1800s  
13 garb, and any of their members could come down and  
14 meet the train, as the Greenport people did in 1844.

15 We have a wheeler, one of those great big front  
16 wheel bicycles. The wheeler is the guy that pedals  
17 it around, he's coming from Sayville, he'll be there.

18 MAYOR STUESSI: That's not John?

19 MR. FISHER: No. No, John's, John's --

20 MR. SALADINO: I'm not qualified for that.

21 (Laughter)

22 MR. FISHER: John and I are of an age, I don't  
23 think we're going to get on top of that thing.

24 (Laughter)

25 MR. FISHER: And, of course, the Long Island

1 Railroad, along with the Long Island Sunrise Trail  
2 Chapter of the NRHS, National Railway Historical  
3 Society, they are bringing out an extra car on the  
4 train, and there could be upwards to 130 additional  
5 visitors to the Village that day.

6 So Stirling Historical Society, they're in on  
7 this with us, and the folks down at the East End  
8 Seaport Museum. They're excited, because people will  
9 be coming to see their museum, because it's the old  
10 passenger station. And we're hoping the people from  
11 the train will be staying in the Village for lunch,  
12 that they'll walk up to the Stirling Historical Society.  
13 So it's really going to be a celebratory day for  
14 Greenport.

15 MAYOR STUESSI: Thanks for all your work on it.

16 MR. FISHER: My pleasure. Exciting. Thank you.

17 MAYOR STUESSI: Thank you, sir.

18 CLERK HALL: All right. Next up, we received a  
19 public, public assembly application from Brian Hansen  
20 on behalf of the All League Baseball -- on behalf of  
21 All League Baseball to host a Baseball Camp for  
22 children 6 to 13 years old. The baseball camp would  
23 run from July 22nd through July 26th, between 8 a.m.  
24 and 2 p.m. at the Moores Lane ball field.

25 We received, next up here, a public assembly

1 application from Eagle Hose Fire Company of the  
2 Greenport Fire Department to host a Seafood Boil  
3 Fundraiser at Fireman's Park on July 19th from  
4 4 to 7 p.m.

5 MAYOR STUESSI: And I'm sorry, what location?

6 TRUSTEE PHILLIPS: It's back here.

7 CLERK HALL: Fireman's Park, which is in the back.

8 MAYOR STUESSI: Oh, here?

9 TRUSTEE PHILLIPS: Yeah.

10 CLERK HALL: Yeah, backyard. Sorry. I wrote  
11 it how they put it in the application.

12 TRUSTEE PHILLIPS: Yeah, that -- some of them,  
13 yeah.

14 CLERK HALL: Next up, let's see, we have a  
15 public assembly application received from Arlene  
16 Klein on behalf of The Paul Drum Life Experience  
17 Project for the annual Southold Town Police  
18 Department Children's Festival to be held in Mitchell  
19 Park. The requested date of the event is August  
20 21st, between 10 a.m. and noon. The applicant is  
21 requesting a waiver of the application fee. This is  
22 a free event for the community, and usually well  
23 attended, from what I understand.

24 Next public assembly application is from the  
25 Greenport Skatepark Inc. to host a concert and

1 skating event at Moores Lane Skatepark. The  
2 requested date of the event is August 10th from 4  
3 to 9 p.m.

4 The next public assembly application is from  
5 Rebeca Santana of Iglsia Alfa Y Omega Church to host  
6 a religious celebration and event at 5th Street Beach  
7 on September 2nd, 2024 from 9 a.m. to 2 p.m.

8 I have one more that's listed, and then an  
9 add-on. So the next public assembly application is  
10 from Warren Bondarchuk on behalf of the Greenport  
11 Men's Softball League. The league is looking to  
12 hold games at the Moores Lane ball field in July and  
13 August, beginning at 7 p.m. The specific schedule is  
14 forthcoming, and I believe a tentative schedule has  
15 been shared with the Board.

16 We don't have a representative from this group  
17 here, but I -- they expressed their thanks in  
18 particular to Mayor Kevin for working with our Road  
19 Crew to get the ball field back up to snuff for them.  
20 This is a beloved thing that has gone on in Greenport  
21 since I was a kid.

22 TRUSTEE PHILLIPS: I do have one question,  
23 though --

24 CLERK HALL: Yes, ma'am.

25 TRUSTEE PHILLIPS: -- because there was some

1 discussion at some point. Did they not pay -- the  
2 league helped pay for some of the -- or they had a  
3 fee for the electric for the lights that were on at  
4 night?

5 DEPUTY TREASURER BRAUTIGAM: There is a fee  
6 associated with the electric there. I believe we  
7 also charge an additional fee per game, although I  
8 may be confusing those two, and the per-game fee  
9 might be to cover the electric. They pay it at the  
10 end of the season, regardless.

11 TRUSTEE PHILLIPS: Right.

12 TREASURER BRAUTIGAM: They let me know how many  
13 games they play there.

14 TRUSTEE PHILLIPS: Right, right.

15 CLERK HALL: So --

16 MAYOR STUESSI: So what why was this done in  
17 the past?

18 TRUSTEE PHILLIPS: Why what was done in the  
19 past?

20 MAYOR STUESSI: Why were we charging a public  
21 group to utilize the lights at the park in the past?

22 TRUSTEE PHILLIPS: That was set up from a  
23 previous administration. It's, as I said, I believe  
24 part of the reason was that they've got the floodlights  
25 there, correct?

1 DEPUTY TREASURER BRAUTIGAM: Right.

2 MAYOR STUESSI: I mean, my opinion, it's a,  
3 it's a public park, and it's no different than  
4 Mitchell Park, or the basketball courts, or --

5 TRUSTEE DOUGHERTY-JOHNSON: Skate park.

6 MAYOR STUESSI: -- the skate park for that  
7 matter, and we keep the lights on in all of those for  
8 people to enjoy the park. This is not, this is not a  
9 profit-making venture, it's a, it's a public event,  
10 and I think the cost is minimal relative to the grand  
11 scheme of things.

12 TRUSTEE PHILLIPS: I don't know how much --

13 MAYOR STUESSI: And I don't think that's  
14 something we should continue with.

15 TRUSTEE PHILLIPS: How much did they --

16 DEPUTY TREASURER BRAUTIGAM: If I may, I do  
17 know at one point we did charge them for the electric  
18 during their games. I'm going to have to see if  
19 that's still in effect.

20 TRUSTEE PHILLIPS: That's why I'm -- I don't  
21 know if that's still in effect, that's why I'm  
22 asking.

23 CLERK HALL: So, if I'm able to jump in, I did  
24 do a little research, and Adam helped me out. We did  
25 find record of them being charged for both a fee per

1 game, and then also a fee at the end of the season  
2 for the electric bill, is essentially what it was.  
3 After speaking with Mayor Kevin, he just expressed  
4 exactly what we're trying to understand where this  
5 came from, because what I wasn't able to find is  
6 policy for the Village for this, this arrangement, or  
7 even a contract drawn up between the Village and this  
8 organization, from what I understand.

9 TRUSTEE PHILLIPS: There was a contract way  
10 back in like 2009, 2010.

11 CLERK HALL: Okay.

12 TRUSTEE PHILLIPS: But part of that was -- I'm  
13 not -- that was a part of -- management created that.

14 CLERK HALL: Yeah.

15 TRUSTEE PHILLIPS: So I'm not quite sure what  
16 there was, other than they were charging for the  
17 venue. So they felt that the venue -- they were  
18 charging a fee that the Village should get something  
19 back from it, that's all I remember.

20 CLERK HALL: So --

21 TRUSTEE PHILLIPS: You'd have to go back to the  
22 minutes of 2009.

23 CLERK HALL: Yeah. And I do understand from  
24 the organizers that they also contributed to the  
25 maintenance, so -- and they are still willing to help

1 out where they can. But, as Mayor Kevin said, we  
2 discussed it and felt like they should submit a  
3 public assembly application, pay the necessary fees  
4 associated with a public assembly application.  
5 Although they're children, and that's my soft spot,  
6 but there is another application for something  
7 similar with this, this league, where they are  
8 looking to do a scholarship, but it is a paid little --  
9 a paid training camp.

10 So just, you know, in comparison to other  
11 applications that we receive for use of, you know,  
12 Village properties, this is how we directed them to  
13 apply to use the space again.

14 TRUSTEE PHILLIPS: Well, no. As I said, I'm  
15 just asking if that's continued.

16 CLERK HALL: Yeah.

17 TRUSTEE PHILLIPS: At one point, we never heard  
18 anything about it. It wasn't brought before the  
19 Board, it was just handled within management --

20 CLERK HALL: Yeah.

21 TRUSTEE PHILLIPS: -- and then it just  
22 happened. But, at one point, during one  
23 administration we were informed of it. The next  
24 administration, we weren't informed of it. So  
25 that's --

1 CLERK HALL: Yeah.

2 TRUSTEE PHILLIPS: That's where I'm at. It's  
3 similar to the dive club that uses Clark's Beach.  
4 Part of that, we had -- we have an agreement with  
5 them, too, but that's a different topic, so okay.

6 TREASURER BRAUTIGAM: If I may, I'm happy to  
7 research further and send you guys any documents  
8 pertaining to the men's softball league.

9 TRUSTEE PHILLIPS: Because, as far as I'm  
10 concerned, we should be picking it up, but that's,  
11 that's always been my point.

12 TRUSTEE DOUGHERTY-JOHNSON: Yeah, that's --

13 TRUSTEE PHILLIPS: I think we need to have the  
14 history based on it just to make sure.

15 CLERK HALL: Yeah. Just, you know, in my  
16 discussions with Mayor Kevin, this is what we  
17 directed them to do, because we felt it was --

18 TRUSTEE PHILLIPS: Well, they always did do it.

19 CLERK HALL: Yeah.

20 TRUSTEE PHILLIPS: But at one point it stopped.

21 CLERK HALL: Yeah. But not to continue  
22 charging them for electric and charging them a fee  
23 per game, is not what we discussed with them. We  
24 discussed --

25 MAYOR STUESSI: Yeah. I think it would be a

1       very different thing if it was some sort of  
2       profit-making venture, but this, you know, is for a  
3       whole group.

4               CLERK HALL: Yeah. The money that they are  
5       charged is for equipment.

6               TRUSTEE PHILLIPS: And their insurance.

7               CLERK HALL: Yeah. The participants are --  
8       they are charged a fee, but I believe it's for their  
9       equipment and uniforms, and so on. And then in the  
10      past they were charged a fee because of the costs  
11      associated with running this on a Village property.  
12      I do think their intention is to lower those costs  
13      for the people who participate, since they are  
14      anticipating paying a per-game fee and then for the  
15      electric at the end of the season.

16              And then I do have one, that I received this  
17      application today. So I apologize, I wasn't able to  
18      share it with the Board, but this is from Ellen Nasto  
19      of the Floyd Memorial Library. And the reason I  
20      wanted to add this on is because it's for an event.  
21      The proposed date of the event is July 22nd, so it  
22      wouldn't give you time to approve it next month.

23              So this, I believe, is an annual event that  
24      goes on. Patrons from four North Fork libraries are  
25      invited for a free Carousel ride and story time at

1       our Carousel. The event time is 1 to 2 p.m. Again,  
2       this is on Monday, July 22nd.

3               Deputy Mayor Mary Bess brought this to our  
4       attention that you saw some, some literature out  
5       there, so we did actually get the application from  
6       them. So, again, I will share this with you all, but  
7       I received it this afternoon. This applicant is  
8       requesting a waiver of the application fee.

9               Let's see. Next up, I have just a short list  
10      here of documents that the Mayor has signed over the  
11      past month that's enclosed in my report. If you have  
12      any questions, feel free to let me know.

13              And then I have a list of legal notices that  
14      have gone out for the public hearings that we held  
15      tonight. There is one listed here that was removed,  
16      but a legal notice did go out. We are going to be  
17      rescheduling the Chapter 101 Recreation Areas and  
18      Beaches Public Hearing to a later date, that's to be  
19      determined.

20              Next week we have a State Liquor Authority  
21      Public Hearing for The Tavern, so that was another  
22      Public Hearing that -- I'm sorry, excuse me, a legal  
23      notice that went out.

24              And then, finally, I have an announcement here.  
25      Village Hall will be closed on July 4th in observation

1 of Independence Day. If you have any questions for me,  
2 does anyone?

3 MAYOR STUESSI: Mary Bess or Lily, any questions?

4 TRUSTEE PHILLIPS: No.

5 TRUSTEE DOUGHERTY-JOHNSON: No. Thank you,  
6 Candace.

7 MAYOR STUESSI: Thank you, Candace. And  
8 beautiful speech at the Juneteenth event.

9 CLERK HALL: Thank you.

10 MAYOR STUESSI: It was really wonderful.

11 CLERK HALL: Thank you.

12 MAYOR STUESSI: With that, a few items under  
13 the Administration Department. I am thrilled to  
14 announce that the Department of Transportation, as of  
15 about four hours ago, sent in their approval for us  
16 to go to bid for the construction of the ferry  
17 queuing line and parking lot work next to the ferry,  
18 and also what's commonly known as the Jitney lot.

19 Together with that, we are working with the MTA  
20 to make improvements on Fourth and 5th Street  
21 crossings, as well as the sidewalk over at 4th Street  
22 towards the Railroad Museum, which should be a nice  
23 improvement there, together with some paving around  
24 the Railroad Museum, too. So we will be going out to  
25 bid immediately after the Fourth of July. Of course

1 we have LKMA contracted to help us manage all of  
2 that.

3 Together with that, advancing discussions in  
4 regards to replacements of the Marina bulkhead wall,  
5 which is in severe disrepair. And as many know, a  
6 portion of it collapsed in a recent storm. We do  
7 have the \$3 million in grant funding from the Federal  
8 Government, which is being processed, but that's  
9 already been approved. Together with that, we have  
10 an additional 4.5 million, 3 million of which would  
11 be to cover any expenditures, and then an additional  
12 1.5 for any overages, as we, you know, get this  
13 finalized and go out to bid for it. The goal is to  
14 do that work this winter as well. It's critical to  
15 be done.

16 A couple of other items in regards to the  
17 Electric and Light Plant. We have a grant in with  
18 NYSERDA for a study of repositioning that plant, and  
19 modernizing it for what is expected to be a very  
20 different future with electricity. I'm told by the  
21 State that there is a -- should be no issues with us  
22 getting the funding for that. That would be a  
23 \$150,000 study that the State would cover for us as  
24 part of it.

25 The Electric Plant is also very much focused on

1       redoing all the lights in the Village on that grant  
2       that we have. We have a followup meeting in two  
3       weeks on that.

4               The Sewer Department has had continued  
5       mechanical issues. One of them in particular, which  
6       is an item that came up approximately two years ago,  
7       and was just ordered about six -- I think it's been  
8       five, six months ago now, is still on backorder.  
9       We're working to get that done, we've already funded  
10      for it.

11             Together with that, we also have an extension  
12      of the sewer moratorium on our agenda this evening,  
13      which is important. As the Board is aware, we are to  
14      get the draft complete, the draft of a study that was  
15      authorized by the Village Board several months back  
16      relative to the main break that we had here within a  
17      matter of days. That report is done by Holzmacher,  
18      who's done a lot of work for the Village,  
19      multigenerational company, third generation, who's  
20      done work all up and down Suffolk County, they're  
21      completing that.

22             We've had some additional issues with a number  
23      of different areas, as well as, you know, increased  
24      flooding, which is becoming more and more of a  
25      problem with each and every storm. One of the real

1 problems with the stormwater is that it inundates the  
2 sewage plant as well. The sewage plant is not able  
3 to handle the additional water coming into it, which  
4 is problematic, and that is part of the study, and  
5 we'll be seeing that here shortly.

6 The Marina Department completed the repairs to  
7 the floating docks, which were caused by that recent  
8 storm as well. Heaney and team did a fantastic job  
9 with that and got the work done quickly for us, which  
10 was really wonderful.

11 Some of the other grants that we are going to  
12 be applying for, there will be a list here shortly on  
13 these with the State, is a good amount of work within  
14 the Marina. We have a number of different things  
15 that need considerable work, including the main  
16 eastern pier, the maintenance of it, the wave wall,  
17 which no longer exists, which is causing a lot of  
18 problems in the remainder of the marina, as well as  
19 we're having electrical challenges, and also don't  
20 have enough electricity to service a lot of the  
21 larger yachts that we get.

22 Together with that, we also need to replace the  
23 standpipe for any fire emergencies out on the pier,  
24 which is nonworking, as well as do work to the  
25 Railroad Dock.

1 Marina finished out their year, record-setting  
2 year. Rick did an incredible job, and June is  
3 looking fantastic to date as well, which is really  
4 great.

5 With the Building Department, we have a  
6 candidate for a second Building Department employee.  
7 I'm hopeful we will have that on the agenda here  
8 shortly. We are desperate in need of that. The  
9 weight of work within the department has increased  
10 significantly over the past couple of years, not just  
11 with rental permits, but also with building permits.  
12 We've seen a big increase in those, and it's not just  
13 simple remodels. There's been a lot of brand new  
14 houses that are going up in the Village and very  
15 significant remodels. I anticipate we will see even  
16 more of those.

17 We'll also be bringing in front of the Board an  
18 increase in Building Department fees to match what  
19 Southold Town is, which I think is a good baseline  
20 and makes sense for us.

21 As it relates to the Recreation Department,  
22 Margo's got her hands full, with the assistance of  
23 Rick from the Marina, also, on getting the minitrain  
24 launched. We've done a number of tests on it,  
25 together with the Rotary. We did pass the State

1 inspection a week ago, as well as the Carousel passed  
2 its annual inspection, too, so that's good news.

3 We went through -- the Board's received a draft  
4 list, there was a couple of modifications that need  
5 to be made, from Trustee Brennan, who did a  
6 walk-through yesterday of the train station and  
7 facilities, and walked the entirety of the track as  
8 well as part of the hand-over from the Rotary.  
9 There's a couple of things we need to button up on  
10 that.

11 But, again, looking to do another test this  
12 weekend, and then the goal is to do sort of first  
13 rides with the Rotary in a week from now, and then  
14 starting public rides in July. We'll be prepared to  
15 make an announcement next week when we get past this  
16 additional test that we have on Sunday.

17 TRUSTEE PHILLIPS: Okay. The Board of Wardens,  
18 not to interject, but the -- well, to interject, the  
19 Board of Wardens last night mentioned a couple of  
20 items that perhaps when Patrick goes back to review --  
21 is Patrick going back to do another review?

22 MAYOR STUESSI: Yeah, Patrick's working with  
23 the Fire Department to schedule a visit with them  
24 onsite as well.

25 TRUSTEE PHILLIPS: Okay, because their concern

1 was something about getting a vehicle in there, and  
2 also getting to the back, which at some point I had  
3 mentioned to them some suggestions that Mr. Don  
4 Fisher had given to me as far as getting back there  
5 to take care of somebody who has an injury way back  
6 into the track. But at the Board of Wardens meeting  
7 it was brought up last night, so I'm assuming  
8 Patrick's going to --

9 MAYOR STUESSI: Yeah.

10 TRUSTEE PHILLIPS: They're connecting with him.

11 MAYOR STUESSI: When the original plans were  
12 done, the Fire Department didn't weigh in on those  
13 issues?

14 TRUSTEE PHILLIPS: They did. They did, because  
15 they -- they did go actually do a site visit, and  
16 they were comfortable with the ambulance being able  
17 to get on the side, which is why I think they left  
18 that the roadway is wide enough to get in for the  
19 ambulance. That was one of their concerns. But the  
20 other concerns is --

21 MAYOR STUESSI: No, it's not wide enough for  
22 an -- to drive a vehicle back there.

23 TRUSTEE PHILLIPS: That's what they requested,  
24 but okay. I thought -- you know, that's what they  
25 requested back then. But, in the meantime, as long

1 as they're going with Patrick, that's fine. That was  
2 their concern last night.

3 MAYOR STUESSI: And then as part of, you know,  
4 the other Recreation Department items, obviously, as  
5 Candace had mentioned, they're getting ready to  
6 launch summer camp, increasing the Carousel staffing,  
7 and launching the minitrain, which is going to be a  
8 big deal.

9 TRUSTEE PHILLIPS: In reference, in reference  
10 to the description that you were giving for the  
11 repairs to the Marina, is that all part of this  
12 report that we paid for from D&B Engineers for the  
13 bulk -- replacement of the bulkhead?

14 MAYOR STUESSI: No, we haven't paid anything  
15 for that. That was put on hold --

16 TRUSTEE PHILLIPS: It was put on hold?

17 MAYOR STUESSI: -- with the additional work we  
18 were taking a look at.

19 TRUSTEE PHILLIPS: Okay. So this was put on  
20 hold, okay.

21 MAYOR STUESSI: I think you're talking about  
22 one from earlier this year.

23 TRUSTEE PHILLIPS: Yeah, January.

24 MAYOR STUESSI: Yes, yep.

25 TRUSTEE PHILLIPS: So that was -- that has been

1 placed on hold?

2 MAYOR STUESSI: Yes.

3 TRUSTEE PHILLIPS: And I did have one question  
4 about the grant company that we hired. Is that the  
5 listing that you're going to be giving us soon  
6 that's --

7 MAYOR STUESSI: Yep.

8 TRUSTEE PHILLIPS: Okay.

9 MAYOR STUESSI: Exactly.

10 TRUSTEE PHILLIPS: Will the Fire Department be  
11 able to use the services of that grant writer, being  
12 a department -- I mean, being a department of the  
13 Village?

14 MAYOR STUESSI: Yeah. If there's anything that  
15 they're looking to fund, as Liaison, please, bring it  
16 forward to the Board and we can certainly --

17 TRUSTEE PHILLIPS: Okay, I will, I'll make them  
18 aware of that.

19 MAYOR STUESSI: -- consider it, beyond, beyond  
20 the fireboat that we're all aware of.

21 TRUSTEE PHILLIPS: Right, that you're already  
22 working on.

23 MAYOR STUESSI: Yeah, yeah.

24 TRUSTEE PHILLIPS: But there's other item that  
25 they're bringing up, so I can bring that up --

1 MAYOR STUESSI: Yeah.

2 TRUSTEE PHILLIPS: -- make them aware of that.

3 MAYOR STUESSI: Yeah.

4 TRUSTEE PHILLIPS: Okay.

5 MAYOR STUESSI: The other big issue, which some  
6 of our Board is aware of, I've had a number of  
7 meetings with the Town, the Town Supervisor in  
8 regards to getting CPF funding towards the Village.  
9 Together with that, have had a number of meetings  
10 with soon-to-be-retiring State Senator Fred Thiele,  
11 who also came to one of our -- was it the January  
12 Vision for -- I think it was January Vision for  
13 Greenport, maybe.

14 TRUSTEE PHILLIPS: January Vision, yes.

15 MAYOR STUESSI: So State Senator Thiele  
16 proposed additional legislation in front of the State  
17 Assembly and the State Senate, and I'm pleased to  
18 report that those changes were passed by the Assembly  
19 and the Senate, and is awaiting the Governor's  
20 signature, which includes a minimum of all Town  
21 funding, that 10% goes to a disadvantaged community,  
22 i.e. Greenport.

23 What we need to get the Town to do now as well  
24 is adopt the further changes that every other Town on  
25 the East End has already adopted, which is to allow

1 the funding to be utilized for water quality issues,  
2 as well as for historic preservation. So that's  
3 something we will be speaking to the Town Board about  
4 even further, and have Senator Thiele helping us with  
5 that, too.

6 With that, I don't have any other items, except  
7 for the resolution, unless there's any questions from  
8 the Board on anything.

9 TRUSTEE PHILLIPS: No. I do have a couple of  
10 questions on some things, and I'm not sure when  
11 you -- bah, bah, bah, bah, bah. Never mind. Are you  
12 going to ask for some input from us on some items  
13 that we're concerned about, or you're going to do  
14 that later? I have some concerns about the mouth of  
15 Stirling Harbor, Stirling Creek. The sandbar --

16 MAYOR STUESSI: So, as you know, we had a  
17 conversation about that, and I'm working with the  
18 State in order to get dredging done.

19 TRUSTEE PHILLIPS: Well, no, I'm talking about  
20 signage for safety purpose right now. What's  
21 happening is the -- because of the situation, the way  
22 it is, there needs to be some signage that says one  
23 boat in at a time, or do -- they have to do some type  
24 of -- blow whistles or something, because there's  
25 been several close calls down there where boats have

1 almost collided with each other, because some, it's  
2 not knowing the rules of the road, others is not  
3 giving an inch. And I've had several people in that  
4 area tell me of some very close calls of boats almost  
5 hitting -- boats that were at the dockage along  
6 there. Ad so I did ask Rick if we -- if he had heard  
7 any other issues and he said he has. So I'm just  
8 wondering if we could get some type of a signage up.

9 MAYOR STUESSI: So why don't we discuss it with  
10 Patrick next week when he's back --

11 TRUSTEE PHILLIPS: Okay.

12 MAYOR STUESSI: -- because he's Chair of the  
13 Harbor Management Committee and --

14 TRUSTEE PHILLIPS: Right, right. Because for  
15 safety reasons, we need do something. And I'm not  
16 just hearing it from the fishermen.

17 MAYOR STUESSI: Uh-huh.

18 TRUSTEE PHILLIPS: I'm hearing it from people  
19 who own docks there and with boaters going in and  
20 out.

21 MAYOR STUESSI: What do you think has changed  
22 over time that's causing these issues --

23 TRUSTEE PHILLIPS: Well, I --

24 MAYOR STUESSI: -- and we hadn't needed to  
25 address it before.

1 TRUSTEE PHILLIPS: Well, something, that the  
2 sandbar is moving out further. I don't know what's  
3 going on, something's changed over there --

4 MAYOR STUESSI: Uh-huh.

5 TRUSTEE PHILLIPS: -- which, hopefully, we'll  
6 be able to find out in trying to deal with the  
7 dredging. But part of it is going back, and I have  
8 found pictures. There used to be a bulkhead that was  
9 actually on the sandbar itself that kept the -- that  
10 has deteriorated, because you can see down further  
11 where there are some --

12 MAYOR STUESSI: Yeah, I felt a piece of it at  
13 low tide --

14 TRUSTEE PHILLIPS: Okay, all right.

15 MAYOR STUESSI: -- when I walked out on the  
16 peninsula.

17 TRUSTEE PHILLIPS: And we have found pictures  
18 of the bulkhead. It really needs to go back there,  
19 so that it keeps the mouth of it open. But there has  
20 been some significant changes in the wave action over  
21 there, which I'm not quite sure where that's coming  
22 from.

23 As I have been doing some history, searching on  
24 some of the issues of when the, when the Gull Pond,  
25 the jetty was put in. That's when -- my understanding

1 is when the bulkhead went in, because they discovered  
2 that the sand, the jetty caused the sand to go into  
3 Stirling Harbor. So that, it's part of engineering  
4 issues. And I think that's something we need to, we  
5 need to address pretty soon, because dredging is  
6 going to be fine, but if we can't -- have to dredge  
7 it every year, that's not going to be good either,  
8 okay?

9 MAYOR STUESSI: It's probably going to have  
10 to be.

11 TRUSTEE PHILLIPS: So that was one of the  
12 things I wanted to bring up. And the other thing is  
13 I've been reviewing the mooring, the mooring fees and  
14 the mooring policies. I think we need to update  
15 that, we need to update the fee.

16 MAYOR STUESSI: Yeah, we had talked about  
17 earlier this year raising it for next year, so I  
18 think we should put that on our agenda.

19 TRUSTEE PHILLIPS: Right. But I also think we  
20 need to restrict the size of the vessels that are on  
21 there, because it needs to be -- the access needs to  
22 be made available for boats. And sometimes some of  
23 the boats are playing with larger boats that are  
24 going around in the wind, and they actually get into  
25 the channel and they're waving around, so.

1           MAYOR STUESSI: Okay. We can schedule a time,  
2           and I'll have Rick join as well.

3           TRUSTEE PHILLIPS: Okay.

4           MAYOR STUESSI: I know he's very careful about  
5           making sure that there aren't any boats that are too  
6           large on those.

7           TRUSTEE PHILLIPS: Right.

8           MAYOR STUESSI: One of the things we also need  
9           to try and do is figure out how to fund the  
10          replacement of all the missing moorings. We're down  
11          12 --

12          TRUSTEE PHILLIPS: Right.

13          MAYOR STUESSI: -- from what we're supposed to  
14          have.

15          TRUSTEE PHILLIPS: Correct.

16          MAYOR STUESSI: And in the past, last year's  
17          budget, we approved it in this year's, we funded, I  
18          want to say eight. Is it eight each year, I think?

19          DEPUTY TREASURER BRAUTIGAM: I think it's eight  
20          or ten.

21          MAYOR STUESSI: Yeah, eight -- ten, pardon me,  
22          of replacements, but we still had a number of them  
23          that hadn't been replaced in a long time.

24          TRUSTEE PHILLIPS: Right.

25          MAYOR STUESSI: And so as much as we might want

1 to have more, we need to fix the ones that are  
2 existing, too.

3 TRUSTEE PHILLIPS: Okay.

4 MAYOR STUESSI: Because that's creating a  
5 problem.

6 TRUSTEE PHILLIPS: Okay. But, as I said, we  
7 need to kind of go over to have a discussion about  
8 that.

9 MAYOR STUESSI: Yeah.

10 TRUSTEE PHILLIPS: And then there was an email  
11 that I think is an executive session discussion, but  
12 I'm not sure when you're going to have it, that you  
13 and I received and we haven't had a chance to talk  
14 about.

15 MAYOR STUESSI: Okay.

16 TRUSTEE PHILLIPS: Yeah, it was a personnel  
17 issue.

18 MAYOR STUESSI: Yep. One last item, I'm  
19 thrilled to report that there is a community donor  
20 who is going to fund an engineering study to replace  
21 the ice rink in Mitchell Park, and also wants to be  
22 lead donor on funding the replacement of an ice rink  
23 in the park. And there's some good interest from the  
24 State on it as well as part of downtown revitalization.  
25 So more news on that to come.

1           Equally important, we've got a beautiful skate  
2 park and a wonderful community group who is doing  
3 everything they can to raise money there. And while  
4 it's not downtown, and we can't utilize any of these  
5 potential downtown revitalization funds, we are  
6 continuing to look at other areas where we could  
7 potentially get funding to help not just repair, but  
8 replace the ramps and facilities there that are in  
9 very poor shape.

10           With that, Brian, do we need a SEQRA resolution  
11 in addition to the sewer moratorium, or we've already  
12 done that? Do we need to just approve the resolution  
13 for the --

14           TRUSTEE PHILLIPS: I have one question. Don't  
15 we have to have a super-majority to do this, the  
16 moratorium?

17           ATTORNEY STOLAR: No.

18           TRUSTEE PHILLIPS: Are you sure?

19           ATTORNEY STOLAR: Yes.

20           TRUSTEE PHILLIPS: Okay. All right, because --

21           ATTORNEY STOLAR: Standard police power, you're  
22 fine.

23           TRUSTEE PHILLIPS: All right, okay.

24           MAYOR STUESSI: All right. So with that, I am  
25 going to read the resolution for the extension of a

1 moratorium on sewer expansion while the Village  
2 completes its study, and then puts a plan together to  
3 deal with the problematic infrastructure.

4 Resolution, this is *RESOLUTION 06-2024-4,*  
5 *RESOLUTION RESTRICTING NEW AND EXPANDED*  
6 *SEWER CONNECTIONS*

7 *WHEREAS, the Village of Greenport sanitary*  
8 *sewer system was constructed in the 1850s, and*  
9 *consists of 17 miles of sewer pipes and 8 pumping*  
10 *stations, and*

11 *WHEREAS, on December 5th, 2023, the primary*  
12 *sewage collection piping system sustained damage that*  
13 *resulted in a leak requiring emergency repairs and*  
14 *the suspension of sewage collection service, and*

15 *WHEREAS, the same primary pumping -- piping*  
16 *sustained damage approximately 2 years ago, and*

17 *WHEREAS, the Village of Greenport Sewage*  
18 *Treatment Plant Manager has reported that the sewer*  
19 *piping is of varying age and condition and many of*  
20 *the pumping stations require some level of repair.*

21 *WHEREAS, any expansion of the system without*  
22 *addressing repair issues may render the piping to be*  
23 *increasingly prone to cracks and breaks, and*

24 *WHEREAS, the December 5th infrastructure*  
25 *failure and the previous failure of the same*

1        *infrastructure evidence potential further failures of*  
2        *pipng that serves as an artery for the majority of*  
3        *the sewage collected that may be exacerbated by*  
4        *additional or expanded connections to the Greenport*  
5        *Sewer Plant, and*

6                *WHEREAS, the addition of new sewer connections*  
7        *or expanded usage by existing sewer connections may*  
8        *further weaken the structural integrity of the*  
9        *primary piping, and*

10               *WHEREAS, any further failures or damage poses*  
11        *an imminent threat to the health and safety of*  
12        *persons residing in the Village and the area where*  
13        *such damage has occurred and ecological and*  
14        *environmental harm to natural resources in and around*  
15        *the Village, and*

16               *WHEREAS, such failure will restrict the ability*  
17        *of the GSTP to process sewage from properties*  
18        *currently connected to the GSTP, and*

19               *WHEREAS, if additional wastewater is conveyed*  
20        *through the piping system, a pipeline failure could*  
21        *cause extensive environmental harm and threaten the*  
22        *health and safety of residents, and*

23               *WHEREAS, additional sewage flow resulting from*  
24        *new or expanded connections poses an imminent threat*  
25        *to the public's health, safety and welfare, and*

1           WHEREAS, the Village has retained a company to  
2       review and analyze the totality of the circumstances  
3       relating to the GSTP primary collection piping  
4       damage, which analysis includes a conditions  
5       assessment report, evaluation of potentially viable  
6       solutions for repair and/or replacement, the costs of  
7       any such proposed solution, and the inherently  
8       sensitive environmental and public health concerns  
9       that may result from a further failure, and is  
10      expecting that report to be completed in short order,  
11      and

12           WHEREAS, in accordance with the police power  
13      delegated to the Village of New York -- the Village  
14      by New York State and the Village's standing as the  
15      stewards of the Village's health, safety and  
16      environment, the Village is obligated to take steps  
17      necessary to protect the health, safety and welfare of  
18      the Village and its residents of the Village's  
19      resources and natural environment.

20           WHEREAS, on January 4th, 2024, the Board of  
21      Trustees adopted a resolution providing for a  
22      temporary 6 month restriction on new connections or  
23      expansion of previously approved sewage flow from  
24      existing connections, and

25           WHEREAS, the Board of Trustees has determined

1        *that the continuation of the temporary restriction on*  
2        *new connections or expansion of previously approved*  
3        *sewage flow from existing connections is necessary to*  
4        *preserve the public health, safety and welfare and to*  
5        *protect against the imminent threat to the health and*  
6        *safety of persons residing in the Village and its*  
7        *immediate surroundings, and the aforesaid recitals*  
8        *taken together constitute the rationale of such*  
9        *necessity and urgency.*

10                *NOW, THEREFORE, BE IT RESOLVED, the Board of*  
11        *Trustees finds and determines that the foregoing*  
12        *recitals are incorporated herein as set forth in*  
13        *full.*

14                *The Board of Trustees finds that the adoption*  
15        *of this --*

16                *ATTORNEY STOLAR: You can, you can skip 2, take*  
17        *2 out of this.*

18                *MAYOR STUESSI: Okay.*

19                *ATTORNEY STOLAR: And make No. 3 as No. 2.*

20                *MAYOR STUESSI: And No. 2, from today, and for*  
21        *a period of six calendar months, there shall be no*  
22        *new sewer connections to the Village of Greenport*  
23        *sanitary sewer system, including but not limited to*  
24        *the Village's sanitary sewer collections system, or*  
25        *modifications to existing connections where such a*

1        *modification may result in increased production of*  
2        *waste from a site with an existing connection to the*  
3        *Village's sewer facilities or changes in use that*  
4        *result in a potential for increased sanitary*  
5        *discharge, except as follows:*

6                *(a) Replacement of existing sewer connection*  
7        *laterals that shall be permitted upon approval by the*  
8        *Superintendent of the GSTP or his designee in*  
9        *accordance with Chapter 105 of the Code of the*  
10       *Village of Greenport.*

11               *(b) All connections for work authorized by a*  
12       *previously issued and currently open permit, and*

13               *(c) New sanitary sewer connections may be*  
14       *approved by the Board of Trustees upon recommendation*  
15       *from the Superintendent of Public Works of the*  
16       *Village in accordance with Chapter 105 of the Code of*  
17       *the Village of Greenport.*

18               *Any person, entity or applicant for a property*  
19       *development approval whose application has been filed*  
20       *as of today may submit a written application to the*  
21       *Board of Trustees requesting relief from this*  
22       *connection restriction setting forth the reasons why*  
23       *the restriction should not apply to their proposed*  
24       *connection. Such application must identify the*  
25       *quantity of expected or anticipated wastewater and*

1       *the reason why the restriction should not apply.*  
2       *Upon receipt of such request, the Board will make a*  
3       *determination either approving or denying the request.*

4               I'll make a motion for approval. Is there a  
5       second?

6               TRUSTEE PHILLIPS: I'll second it.

7               TRUSTEE DOUGHERTY-JOHNSON: Can I ask a  
8       question or two?

9               MAYOR STUESSI: Yes.

10              TRUSTEE DOUGHERTY-JOHNSON: Do we actually  
11       anticipate that this will take another six months?

12              MAYOR STUESSI: No, we do not.

13              TRUSTEE DOUGHERTY-JOHNSON: And do we -- we can  
14       end it early?

15              MAYOR STUESSI: Absolutely. But the challenge  
16       is going to be we're going to receive a report that's  
17       going to identify a whole bunch of problems that we  
18       already know about, and then we're going to have to  
19       put a plan in place to fix the problems, and also  
20       fund it, and the funding is not going to be immediate  
21       in nature. So our Board will have to have a very  
22       thoughtful and deliberative discussion as to whether  
23       it makes sense to potentially continue it in place.  
24       The Board is --

25              TRUSTEE DOUGHERTY-JOHNSON: So it actually

1 could even be longer?

2 MAYOR STUESSI: Potentially, yes. And so the  
3 Board is also aware that the Village has sent out one  
4 legal -- a couple of legal letters, and a couple of  
5 more forthcoming, on some connections that were done  
6 outside the Village that should not have been done,  
7 that there is an increase in flow above and beyond  
8 what the Board of Trustees had approved prior.

9 So we're trying to balance all of this, and  
10 then, of course, the need for funding, which the good  
11 news is I've already had a number of conversations at  
12 the State, County and Federal level, and so once we  
13 have something, we can then share it, but that is in  
14 its own a lengthy process until we get the funding.

15 All right. We had a second. So I'll make a  
16 motion for approval. All in --

17 TRUSTEE PHILLIPS: Aye -- sorry.

18 MAYOR STUESSI: All in favor?

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE DOUGHERTY JOHNSON: Aye.

21 MAYOR STUESSI: Aye. Motion carries.

22 If there's not anything else, I'll make a  
23 motion to close the meeting. Second?

24 TRUSTEE DOUGHERTY-JOHNSON: Second.

25 MAYOR STUESSI: All in favor?

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE DOUGHERTY JOHNSON: Aye.

3 MAYOR STUESSI: Aye.

4 Thank you, everybody.

5 (The Meeting was Adjourned at 7:44 p.m.)

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## 1 C E R T I F I C A T I O N

2

3 STATE OF NEW YORK )

4 ) SS:

5 COUNTY OF SUFFOLK )

6

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

10 THAT, the above and foregoing contains a true  
11 and correct transcription of the proceedings taken on  
12 June 20, 2024 to the best of my ability.

13 I further certify that I am not related to any  
14 of the parties to this action by blood or marriage,  
15 and that I am in no way interested in the outcome of  
16 this matter.

17 IN WITNESS WHEREOF, I have hereunto set my hand  
18 this 3rd day of July, 2024.

19

20 Lucia Braaten

21 Lucia Braaten

22

23

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