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

Station One Firehouse
Third and South Streets
Greenport, New York 11944
June 27, 2024
6:00 p.m.

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

JARED KASSCHAU - VILLAGE ATTORNEY
CANDACE HALL - VILLAGE CLERK
ADAM BRAUTIGAM - VILLAGE TREASURER

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

2 MAYOR STUESSI: I'd like to make a motion to
3 call to order the June 27th regularly scheduled
4 meeting of the Board of Trustees. May I have a
5 second?

6 TRUSTEE PHILLIPS: Second.

7 MAYOR STUESSI: All in favor?

8 TRUSTEE ROBINS: Aye.

9 TRUSTEE BRENNAN: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 TRUSTEE DOUGHERTY-JOHNSON: Aye.

12 MAYOR STUESSI: Aye.

13 Please stand for the Pledge of Allegiance.

14 (Pledge of Allegiance)

15 MAYOR STUESSI: Please stay standing for a
16 moment of silence for the following Villagers:
17 Cortland Brooks, and Farmer Joe Barszczewski, Sr.,
18 a longtime member of the Greenport Fire Department
19 that we lost recently as well.

20 (Siren Sounded)

21 MAYOR STUESSI: On that note.

22 (Laughter)

23 MAYOR STUESSI: Please be seated. The first
24 item on the agenda is a Public Hearing to receive
25 comments on the following State Liquor Authority

1 application: This is an application from Newco
2 of Greenport LLC, doing business as The Tavern,
3 at 102 Main Street, Greenport. This is the
4 location commonly known as the red restaurant
5 building off of Preston's. Is the applicant here?

6 MR. MILITELLO: Present.

7 MAYOR STUESSI: Would you like to go to the
8 podium, please?

9 MR. MILITELLO: Of course.

10 MAYOR STUESSI: If you could state your name
11 and address for the record, and tell us about the
12 business and your intentions for the restaurant.

13 MR. MILITELLO: Luigi Militello, 1715 McCann
14 Lane. I've always admired the location. I had
15 even spoken to Frank DeCarlo in March of 2020, and
16 then COVID hit. I'll wait.

17 (Don Fisher Entered the Meeting)

18 MR. MILITELLO: COVID hit and we ceased
19 negotiations. And then it was brought to my
20 attention that the space became available again.
21 I've always admired it, and pursued it.

22 I'm a 10-year Greenport resident, I've been
23 in the restaurant business my whole life. I have a
24 restaurant in Manhattan. Swore I would never do a
25 restaurant out here, so don't ask me why I'm

1 doing this.

2 (Laughter)

3 MR. MILITELLO: But it's been, it's been
4 interesting, to say the least. We're going to
5 concentrate on local seafood, we are on the water,
6 of course, as everyone knows, and local produce.
7 Just give the Village what, what it needs. We have
8 a fabulous chef, a great crew that we're bringing
9 along, and just looking forward to it.

10 MAYOR STUESSI: Great. With that, I will
11 open it up to the Board for any questions about
12 your operation, hours of operation, etcetera.

13 MR. MILITELLO: Of course.

14 MAYOR STUESSI: And then we'll take any
15 public comments.

16 MR. MILITELLO: Of course.

17 MAYOR STUESSI: Julia, would you like to
18 start?

19 TRUSTEE ROBINS: Just curious, again,
20 location. So is this the place adjacent to the
21 Mills -- not the Mills Building, but the --

22 MR. MILITELLO: This is --

23 TRUSTEE ROBINS: This is Preston's? This is
24 Preston's?

25 MR. MILITELLO: Yes, yes.

1 TRUSTEE ROBINS: Fortino's Tavern, is that --

2 MR. MILITELLO: Yes, correct.

3 TRUSTEE ROBINS: Okay.

4 MR. MILITELLO: Correct.

5 TRUSTEE ROBINS: Okay. I just wanted to make
6 sure. And is everything intact over there? I know
7 you've had, you know, dock --

8 MR. MILITELLO: We're, well --

9 TRUSTEE ROBINS: -- dock issues and things
10 like that.

11 MR. MILITELLO: Well, they haven't -- they
12 didn't reopen.

13 TRUSTEE ROBINS: Right.

14 MR. MILITELLO: It was purchased prior to
15 them reopening, so, you know, we have our hands cut
16 out with -- but we're doing a good job cleaning and
17 getting everything in order, all of our licensing
18 from the Health Department, Fire Marshal inspection,
19 so on and so forth.

20 TRUSTEE ROBINS: How is Preston's making out?
21 I mean, they had a rebuild to do. Their dock was
22 pretty well wiped out in that last bad storm we had.

23 MR. MILITELLO: Preston, Mr. Preston, the
24 Prestons are actively repairing that.

25 TRUSTEE ROBINS: They are?

1 MR. MILITELLO: Yes.

2 TRUSTEE ROBINS: Okay. Yeah, I'm just
3 thinking in terms of safety of people getting to
4 the restaurant.

5 MR. MILITELLO: Yeah, of course, of course.

6 TRUSTEE ROBINS: Okay, great. Thank you.

7 MR. MILITELLO: You're welcome.

8 TRUSTEE BRENNAN: When do you anticipate
9 opening?

10 MR. MILITELLO: We were, we were shooting for
11 next week, if we can. We've already missed
12 Memorial Day. It was a late purchase. And like I
13 said, I've always admired the location. We're
14 going to try for next week, if everything goes well.

15 TRUSTEE BRENNAN: What are you expecting for
16 days and hours of operation?

17 MR. MILITELLO: We're going to -- initially,
18 we're going to try to do lunch and dinner, if we
19 can, staffing-wise, so on and so forth. So that
20 would be maybe 11:30, kitchen will close at 10. If
21 there's some lingering customers, maybe 11 or so,
22 nothing later than that.

23 MAYOR STUESSI: Mary Bess?

24 TRUSTEE PHILLIPS: I'm gathering that you're
25 going under the concept of farm and sea, sea to

1 table with your menu, which is --

2 MR. MILITELLO: Well, that's --

3 TRUSTEE PHILLIPS: -- pretty common out here.

4 MR. MILITELLO: Well, we are, we are surrounded
5 my farms and seas, yes.

6 TRUSTEE PHILLIPS: Okay. My one question is
7 dealing with the recent code change. We now have
8 an entertainment permit that is attached to any,
9 you know, live music or other type of events. Was
10 that something that you're going to have some
11 catered events --

12 MR. MILITELLO: We would just --

13 TRUSTEE PHILLIPS: -- or music, or --

14 MR. MILITELLO: We would just like some, some
15 entertainment, nothing crazy, no hard rock bands,
16 things to that effect. Maybe some -- I don't know
17 what the limit regarding number of band members,
18 but it's not going to be anything crazy.

19 TRUSTEE PHILLIPS: Okay. I would, I would
20 suggest that you take a look on our website, or
21 connect with the Village Clerk.

22 MR. MILITELLO: I will.

23 TRUSTEE PHILLIPS: There's an application for
24 an entertainment permit --

25 MR. MILITELLO: Of course.

1 TRUSTEE PHILLIPS: -- because you need to go
2 before the Planning Board for that.

3 MR. MILITELLO: Of course.

4 TRUSTEE PHILLIPS: Okay. All right. Just
5 because it's relatively new, and most of the
6 existing establishments have been going through
7 that process. So just, just that you could --

8 MR. MILITELLO: Yeah, this is, this is new to
9 me as well.

10 TRUSTEE PHILLIPS: Okay.

11 MR. MILITELLO: It is a learning process.

12 TRUSTEE PHILLIPS: Okay.

13 MR. MILITELLO: Of course.

14 TRUSTEE PHILLIPS: So I just wanted to just
15 bring that to your attention. But other than that,
16 welcome to the Village of Greenport.

17 MR. MILITELLO: Thank you so much.

18 TRUSTEE PHILLIPS: You're welcome.

19 MR. MILITELLO: And I follow you on Facebook.

20 TRUSTEE PHILLIPS: Oh, God help me. Okay.

21 (Laughter)

22 TRUSTEE DOUGHERTY-JOHNSON: I don't have any
23 further questions. I think it's a beautiful spot,
24 and I wish you luck.

25 MR. MILITELLO: Thank you so much.

1 MAYOR STUESSI: Are there any other business
2 partners involved, and are they local or from
3 elsewhere?

4 MR. MILITELLO: There are some partners that
5 will be brought on board. One is local, Darren,
6 and there's gentleman by the name of Tim. He's a
7 long associate of mine, well, friend of mine, and
8 those are the only.

9 MAYOR STUESSI: And everybody's listed on the
10 liquor permit application as required?

11 MAYOR STUESSI: No, no. By law, if you own
12 less than 10%, you don't --

13 MAYOR STUESSI: I mean, is everybody listed
14 who is required to be listed?

15 MR. MILITELLO: Yes.

16 MAYOR STUESSI: Okay.

17 MR. MILITELLO: That would be me.

18 MAYOR STUESSI: Okay. And then in regards to
19 that, do you have any sense of how long it would
20 take you to get a temporary permit in place?

21 MR. MILITELLO: Regarding liquor?

22 MAYOR STUESSI: Yeah.

23 MR. MILITELLO: I already have that.

24 MAYOR STUESSI: You do?

25 MR. MILITELLO: I do.

1 MAYOR STUESSI: Okay.

2 MR. MILITELLO: Could I show you or --

3 MAYOR STUESSI: No, I don't need to see it.

4 MR. MILITELLO: Okay.

5 MAYOR STUESSI: I just want to make that you
6 do have it --

7 MR. MILITELLO: Yes, that is in place.

8 MAYOR STUESSI: -- to pour. We had a problem
9 with somebody in the Village last year.

10 MR. MILITELLO: That's -- I don't know why
11 they would do that.

12 (Laughter)

13 MAYOR STUESSI: Anything else we should know
14 about the business? It would be wonderful to have
15 something over there open again.

16 MR. MILITELLO: Well, the Liquor Authority,
17 we had discussed -- excuse me -- the bar that's
18 inside now, and possibly a portable bar outside.
19 Now I'm not sure the logistics regarding the
20 Village for that.

21 MAYOR STUESSI: See, you need to refer back
22 to the original site plan, and if you don't have a
23 copy of that from the current, or the people you
24 bought it from, the Village can pull that up from you.

25 MR. MILITELLO: Okay.

1 MAYOR STUESSI: And as long as you adhere to
2 everything in the site plan as it exists today, you
3 can operate under those conditions. Buy if, by
4 example, there is no secondary bar on that plan,
5 you would need to go in front of Planning Board for
6 approval.

7 MR. MILITELLO: Understood.

8 MAYOR STUESSI: Yeah.

9 MR. MILITELLO: Understood.

10 TRUSTEE DOUGHERTY-JOHNSON: Sorry, I thought
11 of two questions.

12 MR. MILITELLO: Yes.

13 TRUSTEE DOUGHERTY-JOHNSON: One is just
14 what -- are you planning to be open certain days,
15 and also seasonally? Like are you going to close
16 in the winter?

17 MR. MILITELLO: It is going to be seasonal,
18 but what we're going to try to do is expand the
19 season somewhat. We're late in the season now.
20 We're going to pursue events, maybe some weddings,
21 some holiday parties, just to see what we could do,
22 but it will be seasonal. It will be closed as of
23 now on Tuesday's. We may open, but we'll do a food
24 list Tuesday. Like, again, got to try to catch up
25 here a little bit, a little behind the eight ball.

1 TRUSTEE DOUGHERTY-JOHNSON: Sounds good.

2 TRUSTEE PHILLIPS: Then the other suggestion,
3 because I should have said it before, is that we do
4 have -- you're part of the Business Improvement
5 District.

6 MR. MILITELLO: I'm sorry.

7 TRUSTEE PHILLIPS: You're part of the
8 Business Improvement District, which has a website
9 that helps promote the establishments, businesses
10 within the --

11 MR. MILITELLO: Understood.

12 TRUSTEE PHILLIPS: -- the district. You
13 would probably want to connect with them, so that
14 you could get your establishment on their website.
15 They have a new website coming up that --

16 MR. MILITELLO: Of course.

17 TRUSTEE PHILLIPS: We were just at their
18 annual meeting yesterday. So that would be an
19 advantage as far as marketing for you, if you want
20 to try to catch up.

21 MAYOR STUESSI: Best person to talk to would
22 be Mario, who's the Director of Operations for the
23 Menhaden Hotel.

24 MR. MILITELLO: I know Mario, yeah.

25 MAYOR STUESSI: And he leads up the

1 marketing team.

2 MR. MILITELLO: Mario, Luigi.

3 MAYOR STUESSI: Yeah.

4 (Laughter)

5 MR. MILITELLO: I want to make another point.
6 There was another member of our group that went a
7 little rogue, without my approval, that was that
8 Lynn Hula Hut thing. They are no longer involved
9 in the venture. I just want to assure the Board
10 that -- and the Trustees, and yourself, Mayor, that
11 that individual is no longer involved with us, she
12 had her own agenda.

13 MAYOR STUESSI: You're welcome to be seated,
14 and we'll take any comments from the community.

15 MR. MILITELLO: And I just wanted to lastly
16 say that the reason why my life partner, Elyse Myller,
17 and I came to Greenport is to keep Greenport the
18 way it is. We love it. We purchased here, and
19 we're going to keep things the way they are.

20 TRUSTEE PHILLIPS: Thank you.

21 MR. MILITELLO: Thank you.

22 MAYOR STUESSI: Well, I hope you still love
23 it after you try to run a restaurant in this small
24 town.

25 (Laughter)

1 MR. MILITELLO: I've had restaurants in the
2 City for years.

3 (Laughter)

4 MAYOR STUESSI: Is there anybody from the
5 public that would like to be heard on this
6 application? Yes, Leueen, please, go to the podium
7 and state your name and address for the record, as
8 you're accustomed to.

9 LEUEEN MILLER: Leueen Miller, 424 4th
10 Street. I love the location. I frequented the
11 restaurant over the years when it had various
12 owners and names. And the last time, which was, I
13 guess, last summer some time, the boardwalk,
14 you know, from, from the street to the restaurant
15 was really scary. I mean, someone my age and maybe
16 lack of -- but that I think really needs to be
17 addressed to make sure that that's really safe.

18 And what else did I have? Yeah. I mean,
19 from my observation, too, it's, it's a beautiful
20 location. And the various restaurants, previous
21 restaurants, have tried to have you sit out on the
22 dock, and, obviously, inside, but it could get very
23 windy. So you really need to be flexible in terms
24 if you make a reservation and you want to sit
25 outside, and then the wind comes, and, obviously,

1 it's not feasible, because the table's going like
2 this, and the chair's going like this (demonstrating).
3 So I think that's something you have to recognize,
4 that you always need to kind of keep space inside
5 in order to accommodate those that can't eat outside
6 because of weather conditions. That's all.

7 MAYOR STUESSI: Thank you. Anybody else from
8 the public that would like to be heard on this?

9 MR. MILITELLO: If I could just say
10 something. The dock leading to the restaurant
11 belongs to the Prestons. They have done some work
12 to it, but it is their dock.

13 MAYOR STUESSI: Okay, thank you. Any
14 objections from the Board to this applicant that
15 anybody wants to register?

16 TRUSTEE PHILLIPS: No.

17 MAYOR STUESSI: Julia?

18 TRUSTEE ROBINS: No, I'm good.

19 MAYOR STUESSI: Okay.

20 MR. MILITELLO: Mayor, one, one more thing.
21 The -- what we initially filed with the State
22 Liquor Authority, it was The Tavern. It no
23 longer -- the DBA The Shipyard.

24 MAYOR STUESSI: Uh-huh.

25 TRUSTEE PHILLIPS: Oh, okay.

1 MR. MILITELLO: I just wanted to clarify that.

2 MAYOR STUESSI: All right. Next item up,
3 I've got a couple of announcements.

4 Village Hall will be closed on Thursday,
5 July 4th, for Independence Day.

6 And next Tuesday, July 2nd, the Board of
7 Trustees is going to be holding a Special Meeting
8 at 6 p.m. in the Old Schoolhouse regarding
9 Chapter 103, Rental Properties. This is a Board
10 discussion in regards to short-term rentals.

11 We had a number of public hearings on
12 originally proposed code from our Code Committee.
13 We listened to the public, and also had a number of
14 written comments. We did close that Public Hearing,
15 and the Board is having a followup discussion in
16 regards to this in order to work with Village Counsel
17 to rewrite the code and then schedule another
18 Public Hearing.

19 And the last announcement I have, I would
20 like to welcome Mr. Rich Israel up to the podium,
21 please. Wonderful, wonderful day for the Village
22 of Greenport to have him here on behalf of the
23 Rotary. I don't know how many years ago it was
24 when this all came together, but, as I recall,
25 Rich, but I think it was seven --

1 MR. ISRAEL: Three decades ago.

2 (Laughter)

3 MAYOR STUESSI: You've been working on it
4 your whole life. Seven or eight years ago, the
5 idea sort of came together, and we're at the point
6 where the minitrain is ready to open. There's a
7 few small items that need to be done, the Village
8 Board is aware of those. One is on the folks at
9 the Rotary to make a few small tweaks inside the
10 space, and then the Village has a water issue we
11 are dealing with.

12 Village -- we don't have normal Village
13 Counsel with us tonight, Brian's been dealing with
14 a family emergency, but we're working on getting
15 over a final document for sign-off to you, which we
16 will have here shortly.

17 But we're looking forward to throwing the
18 doors open with you this weekend, and then, hopefully --

19 MR. ISRAEL: Saturday.

20 MAYOR STUESSI: -- getting ourselves to a
21 point pretty quickly where we can open for three
22 days a week. The plan would be that we're open
23 from 11 to 3 on Saturdays and Sundays, and then
24 going from Friday through Sunday from 11 to 3.
25 And I'll let you tell everybody about, you know,

1 where things are with the Rotary and the event this
2 weekend.

3 And, again, just can't thank you enough for
4 everything you guys have done in making this come
5 to life, because I know it's been a lot of work, a
6 lot of money that you've raised, and a lot of
7 in-kind contributions, too, which is really
8 remarkable.

9 MR. ISRAEL: And, actually, we -- I'm here
10 also tonight to thank you guys, because if it
11 wasn't for the Village over the last 7 years of
12 going through a short, long, lengthy gauntlet with
13 everybody, but I think we achieved what we all
14 started out to do. I want to thank this Board for
15 helping us wrap it up and pull it together.

16 This Saturday we are going to have, we'll
17 call it a grand opening, since we've had 14 other
18 different events to help raise money.

19 (Laughter)

20 MR. ISRAEL: And, hopefully -- and the
21 Village has helped us with manning it and getting
22 it going. So, hopefully, starting this weekend,
23 you know, Saturday and Sunday, and then after -- it
24 will not be open for Fourth of July while the
25 carnival is in town, but after that, we look

1 forward to running it three days a week, or you
2 running it.

3 And I just want to thank the Village. I want
4 to thank our entire community. I want to thank
5 Don, who happens to be sitting in the back, because he --

6 (Applause)

7 MR. ISRAEL: Every time we got depressed, he
8 helped us through.

9 (Laughter)

10 MR. ISRAEL: Every time we said, "We're not
11 really sure what we're doing," he said, "Don't
12 worry about it, we'll pull it together," and
13 whatever. So, you know --

14 (Laughter)

15 MAYOR STUESSI: He's my shrink, too, I go to
16 see him often over at the Railroad Museum.

17 (Laughter)

18 MR. ISRAEL: And, you know, we just want
19 to -- as a Rotary Club, you know, we're a small
20 club, we're 25 members, but you really saw the
21 strength of our Village over the last 7 years of
22 supporting things, helping make a dream come true.
23 And we hope that this will actually be both
24 economically feasible, help our Village stay family
25 oriented and everything else, is what we wanted to

1 achieve. And we're going to wish each other good
2 luck, and we will help each other any way we can in
3 the future. It's not like we want to hand this off
4 and say, "Thank God, it's yours."

5 (Laughter)

6 MR. ISRAEL: You know, it's we're here, we're
7 looking forward for it to be a success, and the
8 Rotary Club will stand behind the Village even in
9 the future. Thank you very much. And thank you
10 for all you guys did.

11 MAYOR STUESSI: And thank you for your
12 personal contribution, which has been enormous --

13 MR. ISRAEL: Thank you.

14 MAYOR STUESSI: -- on top of everybody
15 else's, we appreciate it.

16 MR. ISRAEL: It's a lot of fun, that's what I do.

17 MAYOR STUESSI: Looking forward to Saturday.
18 Thank you, sir.

19 (Applause)

20 MAYOR STUESSI: Next item up is the *Public*
21 *Hearing regarding the proposed Local Law 5 of 2024,*
22 *amending Chapter 105 entitled Sewers. Public Hearing*
23 *remains open from the June 20th Work Session.*

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

1 (No Response)

2 MAYOR STUESSI: Is there a motion from the
3 Board to close this Public Hearing or keep it open?

4 TRUSTEE PHILLIPS: I'll make the motion to
5 close the Public Hearing.

6 MAYOR STUESSI: Is there a second?

7 TRUSTEE BRENNAN: Second.

8 MAYOR STUESSI: All in favor?

9 TRUSTEE ROBINS: Aye.

10 TRUSTEE BRENNAN: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE DOUGHERTY-JOHNSON: Aye.

13 MAYOR STUESSI: Aye. Motion carries.

14 Next up is *Public Hearing regarding the*
15 *proposed Local Law 6 of 2024, amending Chapter 136*
16 *entitled Water. The Public Hearing remains open*
17 *from the June 20th, 2024 Work Session.*

18 Is there anybody from the public that would
19 like to speak in regards to this one?

20 MR. WINKLER: Oh, yeah.

21 MAYOR STUESSI: Yes, John.

22 MR. WINKLER: John Winkler, 175 Fifth Street.
23 Oh, my goodness, where do I start? Where did this
24 number come -- 12 and 18% come -- increase in
25 these, in this bill? I mean, are we just throwing

1 this out like the 30-day vacation rental thing,
2 I mean, to get a --

3 MAYOR STUESSI: Well --

4 MR. WINKLER: -- to get a response from
5 people? What about the seniors in this Village?
6 What about -- you want affordable housing, and then
7 you raise the taxes by 17%, and then now you're
8 raising utilities? How, how is a landlord supposed
9 to do it? They got to charge people.

10 MAYOR STUESSI: So speaking, you know, very
11 simply on this, and Adam went through a presentation
12 last week, and maybe he can review a couple of
13 highlights briefly.

14 MR. WINKLER: I saw it.

15 MAYOR STUESSI: It was many years ago that
16 the Village last raised rates, and the Village
17 didn't raise them proportional to what the
18 recommendation was at that time. And so we now
19 find ourselves in a position many years later where
20 we are behind on what we need in order to operate
21 these systems. If you'd like to chat on it
22 briefly, Adam.

23 TREASURER BRAUTIGAM: Yeah, sure. So the
24 main indicator for the water rate increase is
25 simply the cost of water has risen that we pay for

1 this, for this water. Since our last rate increase
2 in 2020, which the Mayor just briefly spoke
3 about -- spoke about, Village rates were originally
4 proposed in a 2017 rate increase, and they were not
5 implemented until 2020, so we were already three
6 years behind the ball. Since that rate increase in
7 2020, the cost of water for the Village has
8 increased approximately 71%. So the Village is
9 paying 70% more for the same amount of water that
10 we were in 2020.

11 We have a rate study team that worked on this
12 for quite some time to calculate these figures.
13 Originally, the rate study team recommended for the
14 Water Fund an 18% increase. After speaking with
15 the Mayor and the Board, we proposed using some of
16 our cash savings in our Water Fund account to
17 actually -- use some of our cash savings in the
18 Water Fund account to offset some of our expenses
19 to, instead, increase 18%, to increase it 12% year
20 over year instead.

21 So we are actively trying to keep the rate
22 low for the residents, but this really is just to
23 cover expenses. Our operating expenses have been
24 higher than revenue, which, obviously, leads to a,
25 to a default there, so.

1 MAYOR STUESSI: And as it relates to the
2 property tax thing you mentioned, when we raised
3 property taxes a year ago --

4 MR. WINKLER: Uh-huh.

5 MAYOR STUESSI: -- we had to do that as well,
6 because over the prior eight years, John, taxes
7 actually went down relative to expenses going up
8 significantly, and we didn't even keep up with
9 inflation. And, you know, every single year we are
10 seeing higher expenses that we have to deal with.
11 We all know this from going to the grocery store,
12 or hiring employees. And whether it's medical
13 benefits, or hourly wages, buying gasoline, parts
14 for trucks, etcetera, we are, you know, barely
15 keeping our heads above water in order to get this
16 Village to function.

17 MR. WINKLER: I understand that the things
18 are -- prices are increasing. I just that this
19 number just seems -- for a senior citizen to get a
20 bill, like an increase like this, it's just -- it's
21 mind boggling. How do they -- and fixed income.
22 Their income isn't going up at that rate from
23 Social Security, or whatever funding they're
24 getting. And I just think it's outrageous, I
25 really do.

1 And if there's anything you guys can do to
2 bring this, I don't -- you know, I heard an
3 argument, the argument was that we don't have
4 anymore hookups, there's not a place to get more
5 water hookups or sewer hookups.

6 MAYOR STUESSI: Well, we can't, we can't do
7 any sewer hookups at the moment, because our sewer
8 system is failing us. And we have literally
9 millions of dollars of work that needs to be done,
10 which we're in the middle of a -- we're not in the
11 middle any longer, but our study is nearly
12 complete, which is going to make some pretty
13 significant recommendations of work that needs to
14 be done. Our hope very much so, and is based on a
15 lot of meetings I personally had with the
16 Governor's Office, the Federal Government,
17 including our Senators and local Congressman, as
18 well as County, that we're going to be able to get
19 funding to do this, so that we don't have to go
20 back to the ratepayers, because, otherwise, I mean,
21 that would be a catastrophic number just to keep
22 out toilets flushing.

23 MR. WINKLER: Hopefully, there will be some
24 funding for that. I'm sure the EPA, or whatever,
25 probably happy to help. But, again, it's just,

1 it's just such a shock to hear those numbers.

2 MAYOR STUESSI: I hear you, I'm --

3 MR. WINKLER: You know what I mean?

4 MAYOR STUESSI: We're sympathetic to it.

5 MR. WINKLER: And is there anything that can
6 be done? I don't yet -- from your presentation, we
7 have \$900,000 in the water. I mean, can some of
8 that money -- are they individual, where you can't
9 take money from one to put into the other? Is
10 there any financial way or -- you know, that you
11 can do that, or is it not allowed?

12 TREASURER BRAUTIGAM: So we do not mix
13 enterprise funds. The Water Fund solely operates
14 on revenue from the Water Fund.

15 MR. WINKLER: Uh-huh.

16 TREASURER BRAUTIGAM: Any expenses associated
17 with the Water Fund need to be met from revenue
18 from the Water Fund.

19 As previously mentioned, the initial
20 projected rate increase from our rate study team
21 was approximately 18%. This \$900,000 that you're
22 referring to in our water savings account, we are
23 going to be pulling from that to offset our costs
24 of expenses to lower the rate from the proposed 18%
25 for water down to the 12%. So we are using our

1 excess cash funds to keep the rates lower as long
2 as we can.

3 MR. WINKLER: So it's -- so you don't see any
4 opportunity for new hookups, or Sandy Beach, or --

5 MAYOR STUESSI: Well, that would be, that
6 would be sewer, not water, and --

7 MR. WINKLER: Well, still, but it affects it
8 all. I mean, water, the water bill is your sewer
9 bill, is whenever you're using your water, you get
10 your bill for sewer, that's how it's done.

11 MAYOR STUESSI: So in answer to your
12 question, there will be no hookups until we're able
13 to repair the existing infrastructure, which is
14 something we're very focused on doing. And the
15 hope is that as part of that, there will be a few
16 opportunities that we would be able to extend sewer
17 to, like at Sandy Beach.

18 MR. WINKLER: I have just -- the affordable
19 housing project over by San Simeon, was that hooked
20 up to our system or no?

21 TRUSTEE ROBINS: Your talking about Vineyard
22 View?

23 MR. WINKLER: Yeah.

24 TRUSTEE ROBINS: Yes.

25 MR. WINKLER: So that money we were able to

1 hook them up, but now we're not allowed -- we can't
2 hook up anybody else?

3 MAYOR STUESSI: We literally just had our
4 main line break in December that took us 12 hours
5 to get dealt with, and it had broken two years
6 prior to that. And we have -- I will be -- the
7 moment we get the report, we're going to go share
8 it with the community. We have a number of pump
9 stations that are failing, including the one that's
10 over behind your house on Sixth Street near --

11 MR. WINKLER: We don't want that one failing.

12 (Laughter)

13 MAYOR STUESSI: The one by Claudio's is a
14 huge issue, as is the one over by the hospital,
15 which deals with everything over at the hospital.
16 Our sewer plant is still operating under DEC
17 violations from two years ago, and we are
18 back-ordered on the only source of parts for it.

19 And the other thing we're dealing with with
20 the sewer plant, too, is the problem we are all
21 facing, we all see it now, is the amount of rain
22 that used to fall over a day or two now falls
23 within a couple of hours, and when that happens, we
24 go into a critical failure mode with just about
25 everything in the Village.

1 So we're -- I promise you, we're doing
2 everything we can. And we need this report, so
3 that, you know, we're able to get the funding we
4 need, and then, hopefully, get us repositioned with
5 our infrastructure rebuilt and moving forward, so
6 that we're able to do some things, and, you know,
7 make some more connections.

8 MR. WINKLER: Well, hopefully, from now on,
9 we get a new Administrator or --

10 MAYOR STUESSI: It's not, it's not that,
11 it's about --

12 MR. WINKLER: Well, it's about maintenance,
13 it's about maintenance and knowing and --

14 MAYOR STUESSI: So that's the report, that's
15 what's coming. Give us a --

16 MR. WINKLER: It's about maintenance.

17 MAYOR STUESSI: -- few more weeks, a month,
18 and we'll share it with you, and you could take a
19 look at it, and you're going to hear a lot about it
20 at that point.

21 MR. WINKLER: Okay. All right.

22 MAYOR STUESSI: Thank you, sir.

23 MR. WINKLER: Thank you.

24 MAYOR STUESSI: Is there anybody else from
25 the public that would like to be heard on this this

1 evening? No?

2 (No Response)

3 MAYOR STUESSI: Is there a motion from the
4 Board on this item?

5 TRUSTEE BRENNAN: I have a -- I have a
6 question for the Treasurer. I missed the
7 presentation at the last meeting. You were saying
8 that the supply of water, our cost for -- to
9 purchase water has risen 70%?

10 TREASURER BRAUTIGAM: Correct.

11 TRUSTEE BRENNAN: What portion of our overall
12 costs associated with our overhead is the supply of
13 water?

14 TREASURER BRAUTIGAM: So in relation to the
15 Water Fund, the complete Water Fund spending, the
16 purchase of water makes up 85% of that, most of it.
17 The only other real expense is labor and miscellaneous
18 repairs, maintenance.

19 TRUSTEE BRENNAN: Okay. Thank you.

20 TRUSTEE ROBINS: Yeah. I mean, anybody that
21 knows somebody that's on Suffolk County Water
22 Authority water knows that their rates have gone up
23 tremendously in the past few years.

24 MAYOR STUESSI: Well, I'll tell you, the
25 other thing that's being looked at is some pretty

1 significant potential water management beyond the
2 current regulations about, you know, not watering
3 during days, etcetera, so the Legislature is
4 talking about this. And there's a lot of concerns
5 about the aquifer and how much water is there, and
6 the lack of replenishment, too.

7 TRUSTEE ROBINS: Ten years ago, when I was on
8 the Board, we were listening to reports on water
9 quality on the Island. It only continues to get
10 worse, and it's something that has to be dealt
11 with, but it's -- we are pretty much in crisis mode
12 in water right now.

13 MAYOR STUESSI: Yep.

14 TRUSTEE PHILLIPS: Well, I also believe that,
15 if I remember reading, Suffolk County has some --
16 the Water Authority has some requirements that they
17 need to meet that have been mandated by the State
18 that are going to increase costs of their expenses,
19 so they're going to be keeping it -- it's going to
20 trickle down, their -- the water, the water charge
21 has been going up, I believe it's been every year,
22 if I remember reading in the newspaper.

23 I do know that previously it's been mentioned
24 at this Board, and it was trying keep the costs
25 down. But we've now come to the point where we

1 have to be realistic, that that water charge is
2 three-quarters of the actual expenses out of the
3 Water Fund.

4 TREASURER BRAUTIGAM: Approximately, yes.

5 TRUSTEE PHILLIPS: Okay. All right.

6 MAYOR STUESSI: Is there a motion to close
7 this Public Hearing?

8 TRUSTEE ROBINS: I'll make a motion to close
9 the Public Hearing.

10 MAYOR STUESSI: Is there a second?

11 TRUSTEE BRENNAN: Second.

12 MAYOR STUESSI: All in favor?

13 TRUSTEE ROBINS: Aye.

14 TRUSTEE BRENNAN: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE DOUGHERTY-JOHNSON: Aye.

17 MAYOR STUESSI: Aye. The motion passes.

18 Next item is a *Public Hearing regarding the*
19 *proposed Local Law 9 to amend Chapter 132, to adopt*
20 *traffic and parking regulations of 2024 -- excuse me --*
21 *in the Village of Greenport. Public hearing remains*
22 *open from June 20th, 2024 Work Session.*

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

25 (No Response)

1 MAYOR STUESSI: Okay. I know we had some
2 comments at the last one. Is there a motion from
3 the Board to close this?

4 TRUSTEE PHILLIPS: I'll make the motion to
5 close it.

6 MAYOR STUESSI: Is there a second, please?

7 TRUSTEE DOUGHERTY-JOHNSON: Second.

8 MAYOR STUESSI: All in favor?

9 TRUSTEE ROBINS: Aye.

10 TRUSTEE BRENNAN: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE DOUGHERTY-JOHNSON: Aye.

13 MAYOR STUESSI: Aye. Motion carries.

14 And our last item, which has remained open
15 for quite some time now, is a *Public hearing*
16 *regarding Wetlands Permit Application submitted by*
17 *Ms. Rosemary W. Gutwillig, owner of the property*
18 *located at 109 Bay Avenue, Greenport, New York,*
19 *11944, Suffolk County Tax Map #1001-5-3-1.2.*

20 I'm not going to read the work to be
21 performed, it is on the agenda. We have talked
22 about it a lot.

23 I know we have Pam on behalf of the
24 applicant, who is here this evening. Before you
25 get up, I am going to -- and I'm glad you're here.

1 I know you had to deal with a medical issue.

2 MS. SETCHELL: Sorry.

3 MAYOR STUESSI: And poor Rosemary, who is an
4 incredible local woman, I think she's 93 or 94
5 years old. And, you know, she's running circles
6 around all of us, and everybody else is trying to
7 help her out dealing with other issues.

8 But I'd like to invite John Saladino from the
9 CAC to come up to the podium and speak to the CAC
10 comments that have been circulated with the Board.
11 And then for you, please, Pam, after him, to come
12 up and address them and let the Board ask any
13 questions. Thank you, sir.

14 MR. SALADINO: Thanks. My name is John
15 Saladino, and as most of the you know, I volunteer
16 with the Conservation Advisory Council. We got
17 this application --

18 MAYOR STUESSI: And a few other Boards, too.

19 MR. SALADINO: One or two others.

20 (Laughter)

21 MR. SALADINO: And we first received this
22 application, actually, in 2019 or 2020, and the
23 applicant at that time chose to, to put the
24 application on hold, and then hired a different
25 contractor.

1 The contractor that she hired, unfortunately --
2 really nice guy, unfortunately, passed away. So a
3 lot of the work that he did, when someone new took
4 over, they kind of piggybacked up on his application
5 and the work that he had done.

6 Anyway, just to cut to the chase, the CAC
7 made a few recommendations for the Board, as usual,
8 and they're all best practice that we've, that
9 we've done many times in the past. A two-year term
10 for the wetlands permit, I'm not sure, that never
11 used to be part of the code. It was proposed that
12 a wetlands permit would only have a term of two
13 years. I'm just not sure if it's ever been codified,
14 so we could make the recommendation, as --

15 MAYOR STUESSI: Yeah, makes sense.

16 MR. SALADINO: -- as usual. You guys would
17 know if it's been codified.

18 We would recommend that the applicant put
19 sediment and control, and containment barriers
20 upland, normally, either a boom or hay bales.
21 Containment boom, obviously, containment booms in
22 the watercourse, in the work area.

23 The excavated material covered by -- any
24 excavated material that they store upland be
25 covered by a waterproof barrier, that it doesn't --

1 there's no sedimentation back into the -- with rain
2 or storm.

3 Storage of all construction materials on
4 the -- on a barge, not on the property.

5 No incidental dredging. And that's also in
6 the -- in the DEC permit, but it kind of gets lost
7 in the, in the reality of things.

8 Lately, we've been asking for a notarized
9 letter from the, from the contractor attesting that
10 they have read the DEC permit, that they are fully
11 aware of all the terms of the DEC permit. In this
12 case, there's, I'm not sure, 30, 30 conditions on
13 the permit. I'm not sure, I don't know. Name and
14 address of the disposal site. And a letter from
15 the disposal site agreeing to accept the material,
16 both any, any excavated material, and the waste
17 from the old dock, that at least we know where it's
18 going, and it's okay with the people that are
19 accepting it.

20 And upon restoration, depending on when you
21 guys -- we usually recommend a 10-foot no turf
22 barrier around, around the bulkhead. But, you know,
23 5-foot, I'm guessing, is -- if you think it's okay,
24 it's okay, also.

25 The one, the one thing that, that there was

1 in my mind a problem with, the construction
2 drawings that Mr. Kimack did were less than
3 detailed. You know, we kind of thought that
4 perhaps a little more detailed construction
5 drawings. We don't know, we don't see the depths
6 of the mean and low -- high and low water line. We
7 don't know how deep the deadmen are going to go.
8 We don't know, you know, how long, how far from the
9 bulkhead face the deadmen will be, how long the
10 rods are going to be. So, you know, a little more
11 detail on the construction drawings and -- would
12 kind of, in our mind, make a little sense.

13 And two of the problems that we saw was that,
14 I don't know, maybe have been addressed with the
15 Village, but they haven't -- we haven't seen them,
16 is we had asked that the DEC permit, this new DEC
17 permit -- the DEC's permit has Mr. Kimack as the
18 application's contact person. He's passed away.
19 It's hard, it's hard to have contact with a, with a
20 dead guy, you know, so.

21 And he also, and the previous -- Mr. Kimack,
22 also, he certified the bulkhead cross-section. So
23 we thought the new contractor might give you
24 a letter with certifying the cross-section of the
25 bulkhead.

1 I read in an email that, that the DEC won't
2 take Kimack's name off the, off the application,
3 off the permit, and I was -- I didn't know if it
4 was too laborious for the applicant to pursue that,
5 or the DEC didn't know if it was necessary or not.
6 I never got an answer to that, we never got an
7 answer to that.

8 And I'm thinking, I'm thinking that's -- I'm
9 thinking that -- is that all you have? I'm
10 thinking that --

11 MAYOR STUESSI: That's all we have on here.

12 MR. SALADINO: I'm thinking that's all. And
13 then there was one other thing about an ornamental --
14 about a decorative --

15 MAYOR STUESSI: Yeah. I know the applicant
16 was going to speak about that art piece.

17 MR. SALADINO: Yeah, really concerns, so --

18 MAYOR STUESSI: Okay. Was there any
19 questions for John from anybody on the Board before
20 we have the applicant come up?

21 TRUSTEE BRENNAN: Yeah, I have some questions.

22 MR. SALADINO: Yeah.

23 TRUSTEE BRENNAN: John, thanks for those
24 comments, I think those all make sense to me. I
25 agree, that I think the drawings are inadequate in

1 the details, particularly with -- as it relates to
2 the stone wall.

3 MR. SALADINO: The stone, just one comment
4 about the stone wall. The stone -- the day of the
5 site inspection with Mayor Stuessi and my two
6 colleagues, the other two members, I was indisposed
7 that day. I was hurt that day, I couldn't go. The
8 stone wall, I had seen that the stone wall had been
9 taken down without the benefit of a permit. So not
10 being there that day, I didn't -- I don't know the
11 situation with the stone wall, if the contractor
12 explained to you what went on.

13 MAYOR STUESSI: For the record, I didn't
14 participate in the walk-through with the other
15 members, so I'll let the applicant --

16 MR. SALADINO: Okay.

17 MAYOR STUESSI: -- address it when she gets up.

18 MR. SALADINO: Well, Patrick can ask.

19 MAYOR STUESSI: Yeah.

20 TRUSTEE BRENNAN: Well, I do have a question
21 for you. Of the dozen or so recommended conditions,
22 are any of those extraordinary, unusual? Are those
23 typical to your --

24 MR. SALADINO: Best practice.

25 TRUSTEE BRENNAN: -- best practice for the

1 other applicants, similar?

2 MR. SALADINO: Well, I've been making them.
3 Now it's up to you to decide if you're going to
4 impose those conditions, you know.

5 TRUSTEE BRENNAN: Okay.

6 MR. SALADINO: I think they're all -- they
7 all make sense, you know. As far as construction
8 booms, and where to place -- the spoils are going,
9 where construction debris is going, I'm not sure
10 how anybody can take exception to that.

11 As far as the drawings, you know, you kind of
12 want to know what you're approving, so they should
13 be detailed. The no-turf barrier is standard,
14 I mean, everybody does it, we do it.

15 The term of the permit, the Attorney would
16 know better than me if it's codified or not. There
17 was talk about it, but we've always -- just to make
18 sure, we've always included it in the recommendations.
19 We don't want 15-year wetlands permits out there,
20 you know, guys, 15 years later that we've had done.
21 But no, I don't think anything here is -- in my
22 opinion, you know, no. Now it's your opinion.

23 TRUSTEE BRENNAN: Thank you.

24 MR. SALADINO: Sure.

25 TRUSTEE BRENNAN: I have a followup question

1 for the Counsel.

2 MR. SALADINO: Are we done here, I'm done?

3 MAYOR STUESSI: Yes.

4 TRUSTEE BRENNAN: Yes.

5 MAYOR STUESSI: Thank you, John.

6 TRUSTEE BRENNAN: So if -- to the extent that
7 the permit term limit may not be codified, are we
8 able to put conditions on it?

9 ATTORNEY KASSCHAU: I don't -- I don't know
10 the answer to that, Trustee. I'll look into it and
11 I'll get back to you as soon as possible. I don't
12 know if it's a DEC -- something the DEC has to, you
13 know, conform or require.

14 MR. SALADINO: Excuse me. Could I just, one
15 thing? They made it the same term as a building
16 permit. The previous Board had voted to make it
17 the same term, two years, as a building permit,
18 with a -- I'm not sure if it's one renewal or two
19 renewals, two six-month renewals.

20 TRUSTEE ROBINS: I recall we did that, right,
21 Mary Bess. Didn't we give it a two-year --

22 TRUSTEE PHILLIPS: Yes, we did. It's in
23 the --

24 TRUSTEE ROBINS: -- limit on these permits? Yes.

25 TRUSTEE PHILLIPS: I believe it's in the code.

1 TRUSTEE ROBINS: I think it is.

2 MAYOR STUESSI: But it's not for bulkheads,
3 I mean, for --

4 TRUSTEE PHILLIPS: It's for any wetlands
5 permit.

6 TRUSTEE ROBINS: For wetlands permit.

7 TRUSTEE PHILLIPS: Wetlands permit.

8 MAYOR STUESSI: For wetlands permit?

9 TRUSTEE ROBINS: Any wetlands.

10 MAYOR STUESSI: Are you sure?

11 TRUSTEE PHILLIPS: Yes, because we
12 have Mr. Gazario's (phonetic) property, that the
13 young Costello boy is working on, has come back to
14 us, and they're doing bulkhead work down there.

15 MAYOR STUESSI: Okay. Well, Jared, so
16 conceivably we could make it conditional on two
17 years, subject to verification --

18 ATTORNEY KASSCHAU: Yeah.

19 MAYOR STUESSI: -- through either code or
20 legally making certain.

21 ATTORNEY KASSCHAU: That, I'm okay.

22 MAYOR STUESSI: Okay.

23 ATTORNEY KASSCHAU: As a conditional approval.

24 TRUSTEE BRENNAN: Thank you.

25 ATTORNEY KASSCHAU: I'm looking up the code now.

1 MAYOR STUESSI: Pam, would you like to go to
2 the podium, please? I'm sorry, is it Pam or
3 Pamela, what do you prefer?

4 MS. SETCHELL: Either one.

5 MAYOR STUESSI: Okay.

6 MS. SETCHELL: Either one.

7 MAYOR STUESSI: I'm sorry.

8 MS. SETCHELL: That's okay, I answer to --

9 MAYOR STUESSI: I don't know why I started --

10 MS. SETCHELL: I answer to both.

11 MAYOR STUESSI: -- calling you Pam, as if we
12 were hanging out or something

13 MS. SETCHELL: That's okay. Just don't call
14 me Pammy.

15 MAYOR STUESSI: Don't worry about that.

16 (Laughter)

17 MS. SETCHELL: Okay. I guess for me to
18 start, perhaps it's best I address what Mr. Saladino
19 just went through. Does that make sense?

20 TRUSTEE BRENNAN: Sure.

21 MS. SETCHELL: Okay.

22 TRUSTEE ROBINS: That would be useful, yes.

23 MS. SETCHELL: As far as the two-year term,
24 that's something that's the Village decision. DEC
25 permits are good for five years. Most towns and

1 villages that I deal with all over Long Island give
2 you anywhere from one to two years.

3 So I can tell you that Ms. Gutwillig would
4 like to have this started yesterday, so I don't
5 think this will be dragging on, there's no question
6 about that.

7 (Laughter)

8 MS. SETCHELL: As far as some of these other
9 items, these are all items that are included in the
10 regular DEC permit, and they're guidelines and they
11 would be abided by. The sediment and containment
12 barriers, hay bales, all of that, the fencing, that
13 would be done, for sure.

14 Now, I'm going to just skip the next added
15 detail for a moment. Containment booms in the work
16 barrier, that's an absolute given.

17 Excavated material covered by waterproof
18 tarp, that's a little funky. The DEC mandates that
19 if the excavated material is going to be out of the
20 water for longer than 48 hours, it is to be placed
21 on a tarp and it should be covered.

22 When you're replacing a bulkhead such as the
23 one that you are, you would not have it out of the
24 water for 48 hours. You have to do it in small,
25 concise sections, and you have to start it and

1 finish it, start it and finish it, because of the
2 nature of removing a bulkhead, taking the material
3 out, and having to put the sheeting in and then
4 putting the material back in.

5 TRUSTEE ROBINS: Same day, basically, same
6 day construction?

7 MS. SETCHELL: And you're going to be working
8 as quickly as you possibly can.

9 TRUSTEE ROBINS: Uh-huh.

10 MS. SETCHELL: Yes. As far as the wood
11 material of the old bulkhead, that, of course,
12 would be coming out, and it would be trucked away
13 and go to a disposal site.

14 There is a mention of a barge. They are not
15 doing this from a barge, they are doing this
16 landward, and they are going to have a work float
17 that's approximately 10-by-20 feet, and they're
18 going to be working with material section by
19 section by section. It's the least destructive for
20 both landward and seaward application.

21 No incidental dredging, absolutely not.

22 Notarized letter by the contractor, I've
23 never been asked to do that, but John Reeves is
24 more than happy to do it, it's not a problem
25 whatsoever.

1 I'm not so sure that anybody here is familiar
2 with Reeve Creek Marine. They've been doing
3 decades of work in Riverhead, Southold, Southampton.
4 Does work with me down Island for LIPA, Huntington,
5 Smithtown, Brookhaven. I've worked with John for a
6 long time, and when he does a bulkhead, it's a work
7 of art, it's -- he's neurotic in his work.

8 Name and address of the approved disposal
9 site. As far as I know, all of the wood that will
10 be removed will be going to the Town of Southold
11 dump. That is where he has disposed of material on
12 numerous occasions. I've never been asked for a
13 letter from the disposal site, but if that's what
14 you request, more than happy to provide it.

15 As far as the buffer, there is a buffer there
16 now. One part of the property is approximately
17 10 feet deep, and she has plans of just maintaining
18 it. And anything that is destroyed during this
19 construction will be maintained, replanted, and so on.

20 As far as the DEC permit is concerned, and
21 the change of name, I did contact the analyst, who
22 I know quite well. And I won't get into her comment,
23 but she was totally confused and couldn't understand
24 why this was being requested. So I said, "Well,
25 can it be done?" And it went up to the Permit

1 Administrator and she said, "I don't understand why
2 you did not apply for it. It was Mr. Kimack that
3 did. The DEC permit should remain the same with
4 the man that filled it out, and if you would like
5 to make an amendment to it, you'd have to file a
6 whole new permit, a whole new amendment and start
7 from scratch." So if I put Ms. Gutwillig through
8 that, I just can't even imagine. I'm not quite
9 sure what the reasoning for that would be. I am
10 now the expediter of record. I'm not the contractor,
11 I work with the contractor, but I'm the applicant
12 or expediter of record.

13 New certification of bulkhead cross-section.
14 I'm presuming what you mean is that you have issue
15 with Mr. Kimack's plans. Now I'm not going to
16 disagree with you on this, because, as you know, I
17 inherited this project when Mr. Kimack passed away.
18 I inherited quite a few of them. And the way he
19 does his plans and the way I do my plans, you could
20 drive a truck through. So the only thing that
21 could be done was one of two things. I could go to
22 the architect that reviewed and stamped these plans
23 and I could have him make amendments on the plans.
24 The only other thing that could be done is I could
25 start from scratch and I can redraw the entire

1 project and then have it reviewed. That, technically,
2 should go to the DEC for an amendment, and we're
3 now pushing this project a couple of months.

4 I do agree, though, there is no indication
5 here of the embedment of the pilings, which I find
6 odd. However, I can get the information. I could
7 certainly make an amendment to these through the
8 architect. I did speak to him briefly today for
9 about a minute-and-a-half as I was driving out
10 here, because I got this list about 2:45 this
11 afternoon, and he said he would talk to me
12 tomorrow. So I'm sure we could sit down, break
13 bread and figure it out.

14 The other thing that I want to -- what did I
15 say that I skipped?

16 TRUSTEE DOUGHERTY-JOHNSON: The details in
17 the construction drawings, I think.

18 MS. SETCHELL: Oh, which is basically very
19 similar to kind of what I'm talking about.

20 MAYOR STUESSI: Yeah.

21 TRUSTEE DOUGHERTY-JOHNSON: Yes.

22 MAYOR STUESSI: Makes sense.

23 MS. SETCHELL: Which is, you know, a second
24 item, and then the last item. As far as the art
25 sculpture, when I was at the property with Paul and

1 Greg, and you had stopped by, we were leaving, and
2 when we were leaving, we saw four stakes in the
3 ground, and we all looked at each other and
4 couldn't figure out what they were. And so I did
5 call Rosemary and ask her and she said that she had
6 an art sculpture. And what it looks like or what
7 it's made off, I don't know. I could not reach her
8 today, she's out of town. And she said it's been
9 there for many years. And when the bulkhead started
10 to fail, and a lot of water was accumulating
11 behind the bulkhead, she was concerned. She had it
12 taken down, she had it packaged, it was in the
13 garage, and that staked the area where the base
14 sat, and that's where she wishes that it would go
15 back, once everything is taken care of. What it
16 looks like, honestly, jury's out, I have no idea.

17 MAYOR STUESSI: That's not really relevant, I
18 don't think.

19 MS. SETCHELL: No.

20 MAYOR STUESSI: The only other thing I'd like
21 you to address, before we open it up for other
22 Board questions, is I know one of the Trustees had
23 asked about potentially raising the bulkhead --

24 MS. SETCHELL: Correct.

25 MAYOR STUESSI: -- to a higher height.

1 MS. SETCHELL: Right.

2 MAYOR STUESSI: It wasn't noted by Paul and
3 Greg, but I know you spoke to them about that and
4 the issues of the house --

5 MS. SETCHELL: Right.

6 MAYOR STUESSI: -- and the historic nature of
7 it, and water getting trapped behind it, etcetera.

8 MS. SETCHELL: The issue with it, if it was
9 up to me, if I -- I mean, I try to raise bulkheads
10 all the time, because, you know, we've got higher
11 sea levels. However, I had written a note to go to
12 you all for last week. The elevation on the
13 property goes from 5-3, 5-8, to 6-7. There's a
14 tiny, little mound up by the house that's 7-3. The
15 average elevation is 6 foot, the house is at 6-7.
16 If I raise it, maybe I could raise it 6 inches.
17 After that, I'm going to create a bathtub. And
18 with waves breaking over the bulkhead, she already
19 has an issue with water in the basement. We would
20 be creating a huge problem for her.

21 So, at this juncture, as she said, "When I
22 go, if somebody wants to pay to raise the house,
23 God bless them, they can do it, it should be done."
24 And then in discussing this with John Reeves, he
25 had suggested that when he did put in the pilings,

1 he would leave the pilings cut at 3 feet above,
2 which happens from time to time for various
3 reasons. And then should someone decide to raise
4 the structure, that they could work with the
5 bulkhead, and they wouldn't have to rip out a
6 complete bulkhead, and they could raise it a bit.
7 That was the easiest thing. I did not discuss with
8 her raising it 6 inches.

9 ATTORNEY KASSCHAU: Mayor?

10 MAYOR STUESSI: Yeah.

11 ATTORNEY KASSCHAU: I found the answer to
12 Trustee Brennan's question. It's Section 142-8 of
13 the Village Code. The permit is for two -- maximum
14 of two years.

15 I also found online an application for a
16 permit transfer. I'm glad to show you what I
17 found, see if it's something that may be available
18 to you to transfer the current permit from
19 Mr. Kimack, who's passed, the owner of the property
20 to sign it as transferor. I guess your company
21 would fill it out as transferee. I have it on my
22 computer now, if you'd like to see it.

23 MS. SETCHELL: Transfer of ownership?

24 ATTORNEY KASSCHAU: Transfer of the permit,
25 permit transfer.

1 MS. SETCHELL: That usually applies to
2 transfer of ownership of the property. I know I'm
3 dealing with two of those right now, two people
4 that purchased property from someone that had the
5 bulkhead permit issued to them, but they never used
6 it. And so that's the -- those are the documents
7 that we usually fill out when we get the DEC to
8 transfer the ownership of the permit.

9 ATTORNEY KASSCHAU: It lists applicant, too,
10 so I don't know. I guess you may have seen it
11 before.

12 MS. SETCHELL: Yeah, sometimes the applicant
13 is the owner.

14 ATTORNEY KASSCHAU: I understand that.

15 MS. SETCHELL: And then sometimes it winds up
16 being me.

17 ATTORNEY KASSCHAU: Okay.

18 MS. SETCHELL: I mean, I -- if we do that,
19 I'm going to be going for an amendment, which
20 will --

21 TRUSTEE PHILLIPS: The DEC will ask you to
22 review it all over again.

23 MAYOR STUESSI: So I'm going to jump in
24 quickly before turning it over to the Board for any
25 other questions. I will say is, while I didn't

1 walk the property, I've spent a lot of time down
2 Bay Street and various other properties, and I took
3 my kayak over and took a look at the water, and I
4 know what the issues are over there. And with the
5 increasing storm problems, I think we as a Board
6 should do whatever we can to get this rebuilt as
7 quickly as possible --

8 MS. SETCHELL: She's concerned.

9 MAYOR STUESSI: -- because it is a big issue.
10 And, of course, I think the recommendations from
11 Mr. Saladino, other than a couple of small
12 exceptions, make sense. It sounds like they're all
13 easily achievable.

14 With that, I'll turn it over to the Board.
15 Julia, do you want to start? Do you have any
16 questions or comments?

17 TRUSTEE ROBINS: Yeah. Actually I was down
18 there yesterday for a while, I had a look around.
19 And, you know, I mean, that stretch is an important
20 part of our Commercial Waterfront District down
21 there, you know. And I agree with you, I think
22 that we shouldn't get tripped up over bureaucracy,
23 you know, and this name change thing. I think that
24 that's really -- it sounds like, you know,
25 unfortunately, New York State trying to give you a

1 hard time.

2 But I do think that in terms of the detailed
3 drawings and stuff like that, the contractor knows
4 that he can build this correctly, correct?

5 MS. SETCHELL: Oh, heavens, yeah.

6 TRUSTEE ROBINS: Yeah.

7 MS. SETCHELL: Yeah.

8 TRUSTEE ROBINS: You said he's got a great
9 resumé, he's done a lot of work on the Island.

10 MS. SETCHELL: A phenomenal amount of work on
11 the Island. I mean, I could rattle off a list of
12 properties you could go look at.

13 TRUSTEE ROBINS: Yeah, yeah.

14 MS. SETCHELL: His -- yeah, he's amazing.
15 That's actually how we met. I was called in to do
16 something, and I looked at a bulkhead next door and
17 wanted to know who did it, because it was a man
18 that I knew that sadly passed away last year, that
19 when you saw one of his bulkheads, you knew he was
20 the one that built it.

21 TRUSTEE ROBINS: Right.

22 MS. SETCHELL: And John Reeves builds them
23 very, very similar to this man that's no longer
24 with us.

25 TRUSTEE ROBINS: And my inclination isn't to

1 ask you to go back to the drawing board, you know,
2 and get us a lot more information. I mean, I've
3 looked at these wetlands permits over the years, I
4 could see all the schematics and the diagrams of
5 the deadmen, and, you know, the --

6 MS. SETCHELL: I'm happy, though, to get the
7 information, the embedment, the whole bit. That is
8 very easy, I can get that. I can sit down, we can
9 do that tomorrow, and I can send it over to you.
10 So you could certainly close that gap --

11 TRUSTEE ROBINS: Yeah.

12 MS. SETCHELL: -- and add it as an addendum
13 to this.

14 TRUSTEE ROBINS: Yeah. I mean, the contractor
15 must have that for his working documents, you know.

16 MS. SETCHELL: Oh, heavens, yes, yeah.

17 TRUSTEE ROBINS: Yeah, yeah. Okay.

18 MS. SETCHELL: We actually -- I had taken
19 over about six of Mr. Kimack's permits, and he did
20 things a little differently than I did. But I wish
21 I could have met him, I hear he was quite a character.

22 TRUSTEE ROBINS: Anyhow, well, that would
23 satisfy me to move forward with your permit.

24 MS. SETCHELL: Thank you.

25 TRUSTEE ROBINS: Thank you.

1 MAYOR STUESSI: Patrick?

2 TRUSTEE BRENNAN: Pam, hi. You mentioned
3 that you're the expediter on the project, but I may
4 have missed something. Did you tell us your name
5 and the name of your company?

6 MS. SETCHELL: Oh, my apologies, maybe I
7 didn't. My name is Pamela Setchell, and I own a
8 company called Taplow Consulting, Incorporated, and
9 we have a couple of divisions, various people that
10 work for me.

11 TRUSTEE BRENNAN: Okay. So the -- I'm not
12 overly -- I'm not overly concerned with the DEC
13 permit itself and making amendments to that. I
14 would like you to provide additional information.
15 I think you know what you're talking about and you
16 can use your judgment as far as what's lacking in
17 the details it relation to that.

18 MS. SETCHELL: Uh-huh, oh, yeah.

19 TRUSTEE BRENNAN: I think that would be
20 helpful. My concern is when something gets built,
21 and maybe it's a surprise the way it turns out,
22 that we don't have anything to refer back to.

23 MS. SETCHELL: Oh, yeah.

24 TRUSTEE BRENNAN: We don't know what the
25 starting point was.

1 MS. SETCHELL: Yeah. No, I totally -- I
2 respect that. I've seen some disasters in my
3 15 years of doing this, where it started out one
4 way and turned out to be the Brooklyn Bridge, so I
5 can tell you, you won't have that concern here.

6 TRUSTEE BRENNAN: Okay. So we want to make
7 sure that the location of the sculpture is
8 identified, what the pad is that it's sitting on.
9 There's really no details about this masonry wall.
10 Now I understand it's not even there. It's not
11 there currently.

12 MS. SETCHELL: The masonry wall, honestly, I
13 saw it in images that were given to me. I guess
14 it's been there for about 80 years, and because of
15 its location, it was vulnerable. It was removed,
16 because they'd be working in front of it. And then
17 the wall, the stone that's there on the property,
18 it's is going back exactly as it was, where it was.

19 TRUSTEE BRENNAN: Okay. So, but because it's
20 been removed and stored, we need new information
21 about the height of the wall, the width, the depth
22 of the foundation, because it's not adequate now to
23 say it's going to back as it was, because I can't
24 see it.

25 MS. SETCHELL: And neither can I, so I don't --

1 TRUSTEE BRENNAN: So someone is going to have
2 to make a determination about what the top elevation
3 of the wall is, what the construction details are.
4 Your architect or your engineer can do that.

5 MS. SETCHELL: Yeah. We just have no information
6 on what existed, that's the problem.

7 TRUSTEE BRENNAN: Well, then propose -- I
8 would propose it.

9 MS. SETCHELL: I was going to say we'll have
10 to propose it, yeah.

11 TRUSTEE BRENNAN: Yes.

12 MS. SETCHELL: Yeah.

13 TRUSTEE BRENNAN: And you touched on the buffer
14 before, saying that there's an existing buffer.
15 Now I would imagine that most of the buffer will be
16 destroyed by the construction operations, correct?

17 MS. SETCHELL: I would say there's going to
18 be definitely parts of it that will be destroyed,
19 which automatically has to be replanted. Anything
20 that is destroyed has to be restored, those are DEC
21 regulations.

22 And I know that out here, everybody requires
23 a buffer. Normally, it's 10 feet, in some areas
24 it's 15 feet. I don't know the exact depth of this
25 one, it's at least 10 feet. That much I know, I've

1 walked it.

2 TRUSTEE BRENNAN: Right. So the drawings,
3 back to this masonry wall, the drawings seem to
4 indicate that the masonry wall follows any regular
5 line that's more or less close to the retaining
6 wall, the bulkhead, so that kind of looks like it
7 meanders right through the required buffer area.

8 MS. SETCHELL: I don't know that there would
9 really be a buffer area required over there,
10 there's little to no water.

11 TRUSTEE BRENNAN: Well, like, like we just
12 discussed --

13 MS. SETCHELL: Yeah.

14 TRUSTEE BRENNAN: -- someone needs to propose
15 what this wall looks like.

16 MS. SETCHELL: There is no buffer on that
17 side existing as of now, and, to the best of my
18 knowledge, there never has been one. The buffer is
19 on your east side facing straight out. So that
20 would obviously -- anything destroyed would be put
21 back.

22 TRUSTEE BRENNAN: But we may be requiring a
23 5 to 10-foot buffer as part of it.

24 MS. SETCHELL: Additional buffer.

25 TRUSTEE BRENNAN: So I would like someone to

1 kind of just rationalize that and indicate clearly
2 where that's going to be. So if you're going to
3 make this amendment, I think I'd like that to be a
4 little more clearer.

5 MS. SETCHELL: Okay.

6 TRUSTEE BRENNAN: Please.

7 MS. SETCHELL: Okay.

8 TRUSTEE BRENNAN: Thank you.

9 MS. SETCHELL: The -- let me just point out
10 the one area here. You do have a stone and
11 concrete wall, it does go into a funky shape. The
12 one that is very, very close to the neighbor, that
13 is virtually, that is virtually right close to
14 almost on the bulkhead, so you wouldn't be planting
15 in front of that. But the other area, there is an
16 area there where I can see planting in front, and I
17 can see planting behind, because you could have
18 water coming in from the east side that could roll
19 into that area behind that stone wall.

20 TRUSTEE BRENNAN: That's right. So I agree
21 with your recommendation, that we should not be
22 raising the bulkhead height in this particular
23 instance, which is --

24 MS. SETCHELL: Yeah, I wish we could, but --

25 TRUSTEE BRENNAN: The stone wall sort of

1 interferes with that a little bit, too, because
2 it's creating a barrier where water could get
3 trapped behind as well.

4 MS. SETCHELL: Yeah.

5 TRUSTEE BRENNAN: I think that should be
6 looked at. I am concerned about putting the
7 stone wall back right on top of the excavated area.
8 So that area right behind the wall is going to be
9 all excavated material.

10 MS. SETCHELL: And that could be pushed back.
11 I mean, right now, like I said, all the material is
12 just neatly stacked waiting to go back, so there's
13 no reason why it can't go back a little further.

14 TRUSTEE BRENNAN: That's what I'm asking you
15 to do --

16 MS. SETCHELL: Uh-huh.

17 TRUSTEE BRENNAN: -- when you make this
18 amendment for our benefit, not for the DEC, but for
19 our Wetlands Board, is that you, like I said,
20 rationalize that a little bit, pull that wall back.
21 It doesn't make sense to build it on top of the
22 fill.

23 MS. SETCHELL: No, no.

24 TRUSTEE BRENNAN: You should put it in a
25 place where it allows us to have some buffer

1 material.

2 MS. SETCHELL: Okay. I don't have a problem
3 with that.

4 TRUSTEE BRENNAN: You could consider putting
5 drains through it, so it doesn't contribute to
6 backup water.

7 MS. SETCHELL: They would do that anyway,
8 yeah. At this point, with the location of it, and
9 with the issues that she's had, they don't want to
10 create anymore issues.

11 TRUSTEE BRENNAN: Okay. Well, you could say
12 they would do that anyway, but we're not seeing
13 that, because we don't have any -- we don't have
14 anything to --

15 MS. SETCHELL: No. Well, we don't have that
16 either, I know.

17 TRUSTEE ROBINS: You don't have a sketch on
18 it to begin with --

19 MS. SETCHELL: I know.

20 TRUSTEE ROBINS: -- so we really don't know.

21 MS. SETCHELL: I'm sure that Rosemary has
22 some historic pictures of it, which I will ask her
23 for. Even the pictures that I see that were
24 submitted with the permit do not show the existence
25 of the wall, so I don't know when that came down.

1 TRUSTEE BRENNAN: So one of the things that
2 stuck out to me was that there was no top-of-wall
3 elevation in the documents.

4 MS. SETCHELL: No.

5 TRUSTEE BRENNAN: So that needs to be shown
6 clearly.

7 MS. SETCHELL: You know, quite frankly, I'm
8 not even happy with the survey, because there's --
9 well, there's other things that I see that --

10 MAYOR STUESSI: Do you have anything else,
11 Patrick?

12 MS. SETCHELL: -- personally are missing.

13 TRUSTEE BRENNAN: No. Thank you, Pam.

14 MS. SETCHELL: Uh-huh.

15 MAYOR STUESSI: Mary Bess?

16 TRUSTEE PHILLIPS: Just getting to the
17 notarized letter by the contractor, just to
18 probably give a little clarification on that, is in
19 the past, we chose to change the code for the
20 two-year permit term date, because we were having
21 contractors kind of go beyond using it with a
22 maintenance permit that was out of date, so -- and
23 we also -- that's really not a DEC requirement.
24 That's probably more of our own Village requirement
25 to make sure that the contractor is fully aware of

1 our codes --

2 MS. SETCHELL: Okay.

3 TRUSTEE PHILLIPS: -- and to be in the know,
4 because we are a Village, we're a little bit
5 different. You know, the Town of Southold does
6 things differently, Town of Riverhead does things
7 differently. So, for us, it makes sense to have
8 something where the contractor can -- you know, we
9 could go back to him and say, "Wait, a minute, here
10 you did" -- you know, "This is what we said."

11 MS. SETCHELL: Right.

12 TRUSTEE PHILLIPS: Okay. So I strongly am
13 going to ask that that get done, okay?

14 MS. SETCHELL: Oh, it will get --

15 TRUSTEE PHILLIPS: It will?

16 MS. SETCHELL: Yeah, it will.

17 TRUSTEE PHILLIPS: All right.

18 MS. SETCHELL: That's not a problem.

19 TRUSTEE PHILLIPS: As far as the DEC permit,
20 changing the names on that, my feeling is, is it
21 went to the DEC review. You're now the project
22 manager, is that what you are now? You're the,
23 you're the expediter?

24 MS. SETCHELL: I'm the expediter.

25 TRUSTEE PHILLIPS: Okay. So, at some point,

1 you're going to fall responsible for some of the
2 requirements, along with the contractor, I would
3 believe.

4 MS. SETCHELL: Once I get the contractor on
5 his way, and DEC is notified, and you're notified
6 of the start, then, essentially, you would be there
7 to be looking at it. DEC is advised that they have
8 the ability to come look at the start of the project
9 and the close of the project. I am not there
10 monitoring it.

11 TRUSTEE PHILLIPS: Okay.

12 MS. SETCHELL: Mind you, I know this contractor
13 very well, so I'll probably be speaking to him
14 every other day.

15 (Laughter)

16 TRUSTEE PHILLIPS: Other than that, I am fine
17 with the other comments from the other Trustees.

18 MAYOR STUESSI: Lily?

19 TRUSTEE DOUGHERTY-JOHNSON: I don't have much
20 on this. And maybe just a clarification, and it's
21 maybe really for John, but when we're talking about
22 the 5 to 10-foot non-turf buffer --

23 MS. SETCHELL: Uh-huh.

24 TRUSTEE DOUGHERTY-JOHNSON: -- we're talking
25 about like not having grass right up to the

1 bulkhead, is that --

2 MS. SETCHELL: Non-turf buffer, how the DEC
3 defines it, and, actually, many of the towns out
4 here, it cannot be grass, anything that is going to
5 be fertilized. So it can be sand, it can be pea
6 stone, or it can -- they really like it if it is
7 vegetated.

8 TRUSTEE DOUGHERTY-JOHNSON: Okay. That's --
9 so you were talking about plantings. That's --

10 MS. SETCHELL: Right.

11 TRUSTEE DOUGHERTY-JOHNSON: Okay. That's
12 all, I just wanted clarification what you mean.

13 MS. SETCHELL: And vegetated was specific.

14 TRUSTEE DOUGHERTY-JOHNSON: Ten feet deep,
15 you're talking about, like towards the house?

16 MS. SETCHELL: From the bulkhead, 10 feet in.

17 TRUSTEE DOUGHERTY-JOHNSON: Right, not down?

18 MS. SETCHELL: No.

19 TRUSTEE DOUGHERTY-JOHNSON: Gotcha.

20 MS. SETCHELL: No.

21 TRUSTEE DOUGHERTY-JOHNSON: Okay. That's all
22 I wanted clarification on. Thank you.

23 MAYOR STUESSI: All right. Thank you, Pamela.

24 MS. SETCHELL: Anybody else?

25 MAYOR STUESSI: Is there anybody from the

1 public that would like to speak on this?

2 (No Response)

3 MAYOR STUESSI: Is there a motion to close
4 the Public Hearing from the Board?

5 TRUSTEE ROBINS: I'll make a motion to close,
6 close the hearing.

7 MAYOR STUESSI: Second?

8 TRUSTEE DOUGHERTY-JOHNSON: Second.

9 MAYOR STUESSI: All in favor?

10 TRUSTEE ROBINS: Aye.

11 TRUSTEE BRENNAN: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE DOUGHERTY-JOHNSON: Aye.

14 MAYOR STUESSI: Aye. Motion carries.

15 Thank you, ma'am.

16 MS. SETCHELL: So I do have a question.

17 MAYOR STUESSI: Yes.

18 MS. SETCHELL: I will get these documents, I
19 will provide them to you. How quickly --

20 MAYOR STUESSI: Well, so we have a motion on
21 our agenda this evening to approve it.

22 MS. SETCHELL: Okay.

23 MAYOR STUESSI: And what I'm going to ask
24 from the Board is for somebody to take that motion
25 with any modifications and we'll have a vote on it

1 this evening. You're welcome to wait, but at this
2 point, I can't imagine, from everything you just
3 heard, that we're not going to go ahead and approve it.

4 MS. SETCHELL: Okay.

5 MAYOR STUESSI: So it would be approved based
6 upon those conditions.

7 MS. SETCHELL: Okay.

8 MAYOR STUESSI: And then it will be able to
9 be issued from the Building Department.

10 MS. SETCHELL: I will get this together
11 quickly.

12 MAYOR STUESSI: Thank you.

13 MS. SETCHELL: Okay? Thank you.

14 MAYOR STUESSI: With that, is there anybody
15 from the public that would like to speak on any
16 other items this evening before we go into our
17 regular agenda? Mr. Harris?

18 MR. HARRIS: Peter Harris, 212 Knapp Place,
19 Greenport. Could anyone on the Board or the
20 Village Clerk tell me who -- who is in charge of --
21 for Village employees that operate vehicles,
22 tractors, trucks, cars, whatever, who monitors and
23 keeps track of licenses and what class license they
24 may hold, depending upon if you're a truck driver
25 and the truck that you may be driving is considered

1 a Class A vehicle or a Class B? Who, who is in
2 charge of the operate -- keeping track of the
3 operator's licenses of all Village employees or --

4 MAYOR STUESSI: So that's in Village
5 employees' files based upon their role, and if they
6 are driving any vehicles that it is, you know, tied
7 back to that.

8 MR. HARRIS: Okay. And that also goes as far
9 as elected officials or anything else?

10 MAYOR STUESSI: Pardon me?

11 MR. HARRIS: That also goes as far as elected
12 officials that may drive Village vehicles?

13 MAYOR STUESSI: No, it does not.

14 MR. HARRIS: Why wouldn't it?

15 MAYOR STUESSI: Probably should, could. If
16 you're asking specifically about me, I have --

17 MR. HARRIS: No, I'm asking -- I'm --

18 MAYOR STUESSI: -- an active driver's
19 license.

20 MR. HARRIS: I'm asking general, Mr. Mayor.
21 I didn't, I didn't say a name or a person.

22 MAYOR STUESSI: So there's only --

23 MR. HARRIS: I'm just -- I'm asking in --

24 MAYOR STUESSI: There's only --

25 MR. HARRIS: I'm asking in general.

1 MAYOR STUESSI: There's only five elected
2 officials here. I'm the only person that uses a
3 vehicle on occasion for when I'm doing, you know,
4 Village business, Hauppauge, or, you know, Albany,
5 or whatever.

6 MR. HARRIS: Uh-huh.

7 MAYOR STUESSI: But beyond that, we have a
8 number of people. So we've got the folks that do
9 all the utility billing who utilize Village
10 vehicles, and then we have the entire Road Crew
11 that does as well, Building Inspector, etcetera.
12 But everybody's required to have a license
13 commensurate with the type of vehicle that they are
14 driving. And specifically as it relates to some of
15 the larger, you know, trucks and things, you know --

16 MR. HARRIS: You know, why I'm -- I'm just
17 trying -- just to let me elaborate why I was -- I
18 was Superintendent of Highways for the Town of
19 Southold for 12 years, and my, my office for my, my
20 people, their, their licenses were checked on a
21 yearly basis to make sure that their license
22 were -- was still valid, that there was no -- no
23 one was hiding a DWI that had not been re -- you know,
24 being an employee. If you should have had happened
25 to have received a DWI, that your driving privileges

1 of a Town-owned vehicle is nonexistent, you know,
2 because you're not, you're not driving, period,
3 unless you get an exemption that you may drive to
4 work and from work. But you're not allowed to
5 drive while, you know, your -- your duties as to
6 what you might have been able to do would have been
7 taken away, because the fact that your driving
8 privileges through the State had been -- so I was
9 just asking.

10 MAYOR STUESSI: So we're -- as it relates to
11 the commercial licenses, we're actually in the
12 middle of an audit relative to different roles and
13 equipment at the moment. So, to my knowledge,
14 everybody that is driving the vehicles has the
15 proper license for it at the moment, but, you know,
16 we're actually going through that right now.

17 MR. HARRIS: Okay, thanks.

18 MAYOR STUESSI: Any other questions?

19 MR. HARRIS: No. You answered my question.

20 MAYOR STUESSI: Thank you.

21 MR. HARRIS: Thank you.

22 MAYOR STUESSI: Are there any other --

23 MR. ISRAEL: I just want to sneak out, I got
24 to go to the train.

25 (Laughter)

1 MAYOR STUESSI: Thank you, sir. Thank you
2 again. Excited for Saturday.

3 RANDY WADE: Randy Wade, 6th Street, Greenport.
4 You are doing just a good job. I was curious. I'm
5 really glad to see the sidewalks are getting fixed
6 on 1st and 2nd. And I wondered if there's online
7 any kind of like a priority order. I mean, Front
8 Street I know we talked about, probably still has
9 problems. Did you fix it without my noticing?

10 MAYOR STUESSI: Front Street? We did about
11 \$80,000 worth of work on Front Street.

12 RANDY WADE: I must not have just seen. You
13 don't notice when it's good.

14 MAYOR STUESSI: Yeah.

15 MS. WADE: So that's good excellent. Thank you.

16 MAYOR STUESSI: So we -- in prior meetings,
17 we had gone over a list we've actually bonded, and
18 we're close to getting the money for a whole range
19 of different items.

20 TREASURER BRAUTIGAM: Yeah, correct. We
21 suspect to have those funds released, released by
22 August.

23 MAYOR STUESSI: Yeah.

24 TREASURER BRAUTIGAM: Early August.

25 MS. WADE: Terrific.

1 MAYOR STUESSI: So we'll be glad to share the
2 list that the Board had approved prior, and we're
3 working on an updated one beyond that of continuing
4 work to do.

5 RANDY WADE: Thank you. Thank you very much.

6 TRUSTEE ROBINS: Just a quick question.

7 Adam, that's the bond, correct, that we took on --

8 TREASURER BRAUTIGAM: Yes.

9 TRUSTEE ROBINS: Yeah, for that work.

10 TREASURER BRAUTIGAM: Uh-huh.

11 MAYOR STUESSI: Anybody else from the public?

12 (No Response)

13 MAYOR STUESSI: All right. With that --

14 TRUSTEE BRENNAN: I have a question, if it's
15 an okay time. So I just want to be clear about
16 what's happening with the Railroad this Saturday.
17 Is that operating under the direction of Rotary, or
18 is that a Village event?

19 MAYOR STUESSI: It's under Village employees,
20 with paid employees, and the Rotary is there
21 having, essentially, an event as part of it.

22 TRUSTEE BRENNAN: Okay. So that --

23 TRUSTEE PHILLIPS: So that's -- wait.

24 TRUSTEE BRENNAN: It concerns me, because we
25 haven't finalized this handover or this handoff,

1 but we're operating, for all intents and purposes,
2 we're operating, and the Village is responsible, I
3 guess.

4 MAYOR STUESSI: Uh-huh. We have, we have
5 insurance for it.

6 TRUSTEE PHILLIPS: I have a question. If the
7 Rotary is running it, is this falling under --

8 MAYOR STUESSI: No, no, the Rotary is not
9 running it, the Village employees are running it.
10 The Rotary is there serving cake, and ice cream,
11 and hot dogs.

12 TRUSTEE PHILLIPS: Be we still don't -- we
13 still haven't taken possession of it, as Patrick
14 gave us a list of issues of things.

15 MAYOR STUESSI: Well, there were two out
16 standing items on the, on the building. So there
17 is a ventilation item that's being worked on this
18 week. And the biggest item we're dealing with is
19 an item the Village owns, because the former
20 Administrator, when the water was hooked up to the
21 toilets, pulled it off of an irrigation line,
22 instead of running a new line over there, and so
23 we're having an issue with the toilets flushing.

24 The plumber was there yesterday, as I
25 mentioned to Patrick earlier, he's working on a

1 number of different things. And, hopefully, we
2 will be able to get the toilets open for the
3 weekend, even if they don't work great. And we're
4 looking at what needs to be done in order to fix
5 that on a long-term basis.

6 TRUSTEE DOUGHERTY-JOHNSON: Are we going to
7 be charging? And is there a time for this?

8 MAYOR STUESSI: Yeah, it's 11 to 3 on
9 Saturday and Sunday.

10 TRUSTEE DOUGHERTY-JOHNSON: And it's going to
11 be like we're charging? We're charging, like
12 regular?

13 MAYOR STUESSI: Yeah.

14 TRUSTEE BRENNAN: I'm not entirely comfortable
15 with the way this is unfolding, because I think
16 that this Board probably should have had a formal
17 process whereby we officially did this handover
18 where we were satisfied with the condition of the
19 building, the track, whatever. And you did ask me
20 to help with the handover and I did prepare a
21 report. There's some things in there that I still
22 would recommend that this Board needs to look at.

23 MAYOR STUESSI: So do you feel that we should
24 put off the opening for those couple of items at
25 this point? I mean, I don't. I feel like we're in

1 good shape with it. Would I like for it to be
2 perfect? Absolutely. But can it run and can we
3 deal with these items? In my opinion, sure.

4 TRUSTEE BRENNAN: Well, I feel like it's risky,
5 I feel like it's risky. So the date and the event
6 was put forth by the Rotary, is my understanding --

7 MAYOR STUESSI: Yes.

8 TRUSTEE BRENNAN: -- initially. So I feel
9 like we're getting pushed into this date. And I
10 don't think that this Board is really ready, at
11 least as far as I'm concerned, to accept it. So I
12 am uncomfortable with it. I don't know that one or
13 two specific problems are not manageable. I am
14 concerned that if something else happens, that we
15 were -- we're going to be in kind of a gray area,
16 where we haven't formally accepted this, so it
17 makes me uneasy.

18 TRUSTEE DOUGHERTY-JOHNSON: Maybe it's a
19 really good test run.

20 TRUSTEE BRENNAN: I mean, it's not hard to
21 understand my point of view, right, that it does
22 seem to present some risks for us.

23 MAYOR STUESSI: I'm not concerned about the
24 risk of the couple of items that are outstanding,
25 i.e., the toilets and the ventilation. The

1 ventilation thing is not a problem, because the
2 train's not sitting in there running with doors
3 closed, the doors, you know, are opened up.

4 TRUSTEE PHILLIPS: Didn't they have --

5 MAYOR STUESSI: If you wouldn't mind letting
6 me finish.

7 TRUSTEE PHILLIPS: I'm sorry.

8 MAYOR STUESSI: There are a couple of other
9 items. There is the -- I'm forgetting what it's
10 called around it, around the tracks to keep animals
11 from going up and, you know, the rocks from going
12 down, which needs to be removed. In my mind, those
13 are all very minor issues.

14 We are fully covered by insurance, it's on
15 our policy. It's our employees who we have a
16 couple more on here who are going to be running it.
17 The Rotary has been there just to, you know, help
18 celebrate it.

19 I feel very comfortable moving forward with
20 it. I'm, frankly, a lot more comfortable with that
21 than I am the fact that we've got a marina with a
22 bulkhead wall that's collapsing and has been for
23 years. I know I see --

24 TRUSTEE BRENNAN: But we're not, we're not
25 having a resolution or a vote on this tonight, right,

1 this is not before the Board?

2 MAYOR STUESSI: There's nothing before the
3 Board, unless somebody wanted to make a recommendation
4 that we do not go forward with opening this weekend.

5 TRUSTEE BRENNAN: Well, I made my recommendations
6 on what I think was prudent to do before the handover,
7 so I think I was pretty clear about my suggestions.

8 MAYOR STUESSI: I don't think anybody's in
9 disagreement that those items need to be completed.
10 Are you, are you suggesting that we should not open
11 this weekend, or are you in agreement that we
12 should proceed with these minor punch lists, or if
13 you feel that the bigger punch list items get
14 completed over the next couple of weeks?

15 TRUSTEE BRENNAN: I would suggest that we
16 don't open, but now we're in a situation where
17 we're having our meeting two days before the grand
18 opening event. I mean, it's, it's less than ideal.

19 MAYOR STUESSI: I don't disagree. What would
20 you like to do? We're here to make a decision.

21 TRUSTEE BRENNAN: Do any of my colleagues
22 have any view on this?

23 TRUSTEE ROBINS: Well, you know, I replied to
24 your report, Patrick, and I did raise the issue of
25 the ventilation system, probably the most important

1 thing. The toilets, you know, that can be fixed, I
2 don't think it's a major issue, but --

3 MAYOR STUESSI: So the ventilation is more of
4 an emergency situation if there's smoke in the
5 building, to --

6 TRUSTEE ROBINS: Is that what we're talking
7 about? It's not --

8 MAYOR STUESSI: Yeah. There's no HVAC in the
9 building, it's just purely to --

10 TRUSTEE ROBINS: There's no line running
11 through the building? So where is the exhaust
12 coming from exactly, which exhaust are we talking
13 about?

14 MAYOR STUESSI: There's a little bit off of
15 the engine, but not much at all.

16 TRUSTEE ROBINS: Of the train, right? Yeah,
17 yeah.

18 MAYOR STUESSI: Like I've stood in there with
19 the train idling for, I don't know, 45 minutes, and
20 it wasn't -- like I can't stand cigarette smoke or --

21 TRUSTEE BRENNAN: Yeah, but we're talking
22 about carbon monoxide as the danger and that's
23 odorless and colorless, so you're not going to
24 detect it, no matter how long you're there, until
25 you pass out, so that's a concern. That's the

1 concern.

2 TRUSTEE ROBINS: Understood.

3 TRUSTEE BRENNAN: The ventilation needs to
4 remove combustion byproducts from the trip area.

5 TRUSTEE ROBINS: Is there a ventilation
6 system in place in the building? I mean, do we
7 know what is there?

8 MAYOR STUESSI: Yeah, it's there, but they're
9 working on getting it connected this weekend, and,
10 like I said -- have you walked the building yet,
11 Julia?

12 TRUSTEE ROBINS: Not recently, no.

13 MAYOR STUESSI: So why don't we do it tomorrow
14 morning, or we could do it this evening, we can all
15 go over there. It's, you know, got big doors that
16 are open on both sides.

17 TRUSTEE ROBINS: No, I'm familiar with the
18 layout of the building, I understand what it is. I
19 was just, you know --

20 TRUSTEE BRENNAN: The exhaust system is --
21 it's an exhaust, so it's not an air conditioning
22 system, but it's meant to keep the air moving --

23 TRUSTEE ROBINS: Moving.

24 TRUSTEE BRENNAN: -- through that space. So
25 the makeup air would come in through the doors, and

1 the exhaust goes out through the ceiling, I believe.
2 It's not operational yet, correct?

3 MAYOR STUESSI: Yeah. As I just said, they're
4 working on getting that finalized.

5 TRUSTEE BRENNAN: I believe there was already
6 a call there for an alarm?

7 TRUSTEE PHILLIPS: That's what I was going to
8 mention, there was -- mention there was a CO alarm
9 there.

10 TRUSTEE ROBINS: There was a CO alarm.

11 TRUSTEE BRENNAN: I don't know what the
12 situation was, whether the doors were closed.

13 TRUSTEE PHILLIPS: I don't know either. I
14 just know it was mentioned at the Wardens meeting
15 that you and I were at.

16 TRUSTEE BRENNAN: Yeah, yeah.

17 TRUSTEE PHILLIPS: Because they were also
18 discussing some of the rescue options that I think
19 at some point are going to come down in our
20 discussions.

21 MAYOR STUESSI: Well, when the last Board
22 reviewed the plans, hadn't the Fire Department
23 reviewed them all, and the plans were done to what
24 the Board and the Fire Department agreed, or is
25 there -- are you suggesting that --

1 TRUSTEE PHILLIPS: The only thing I knows is --

2 MAYOR STUESSI: Because the plans were fully
3 developed before any of us were in office, it was
4 under construction.

5 TRUSTEE PHILLIPS: As I started to say, the
6 plans were reviewed by the Fire Department, but it
7 was more on the fact of trying to get an emergency
8 vehicle into that particular spot, and then looking
9 around in the back to see how they could do it with
10 some ideas.

11 MAYOR STUESSI: Get an emergency vehicle where?

12 TRUSTEE PHILLIPS: To have an emergency
13 vehicle on the pathway that's on one side of the
14 track as you go into the gates.

15 MAYOR STUESSI: So the -- you've only got, I
16 don't know, what would you say, Patrick, 50 yards
17 between the entrance into the park and where the
18 train turns at the, at the bridge, something like --

19 TRUSTEE BRENNAN: Yeah. I'd say about a
20 quarter --

21 MAYOR STUESSI: Eighty-five --

22 TRUSTEE BRENNAN: A third to a quarter of the
23 entire loop has an access road next to it.

24 TRUSTEE PHILLIPS: Access road, yes.

25 TRUSTEE BRENNAN: But maybe 60 to 75% of

1 the --

2 MAYOR STUESSI: Yeah, I would say close to
3 80% has no access to it --

4 TRUSTEE BRENNAN: Yeah.

5 MAYOR STUESSI: -- other than by foot.

6 TRUSTEE BRENNAN: My final recommendation in
7 my report was that we invite the Fire Department to
8 come back specifically to take a look at this again
9 with an eye towards how they would do rescue
10 operations.

11 TRUSTEE PHILLIPS: And I know --

12 TRUSTEE BRENNAN: You know, a medical emergency.

13 TRUSTEE PHILLIPS: And I know that Don Fisher
14 and I discussed it, and I know that there several
15 ideas that had been passed around, even, even --

16 (Cell Phone Sounded)

17 MS. SETCHELL: I do not know what this is.

18 (Laughter)

19 TRUSTEE PHILLIPS: Okay. Even to -- within
20 the Wardens Department, there was some discussion
21 about some kind of -- something to get on the track
22 to get into the back, so that they can take someone
23 back if they couldn't move the train.

24 I have concerns about a couple of things.

25 First of all, I'm concerned that we had a

1 publication that none of us knew about of a
2 June 29th opening date, okay? And I realize that
3 everybody -- the Rotary jumped the gun, I believe.
4 That's just -- okay. On the other hand, we have
5 had quite an amount of publicity that's been going
6 out that this was going to be up and running this
7 weekend.

8 The toilets, that's going to get fixed.
9 That's something that, you know, it was our error
10 on your part, we have to own that.

11 I believe that the exhaust, I would assume
12 that if we make it clear that the Rotary, that
13 we -- or who's ever operating tries to keep as much
14 air circulating in the building to keep the CO
15 levels down I think could be compromise.

16 MAYOR STUESSI: Well, there's no circulation
17 without the fan, other than whatever is naturally
18 occurring with the doors open.

19 TRUSTEE PHILLIPS: So is there an estimated
20 time of getting the exhaust up and running?

21 MAYOR STUESSI: They said they're supposed to
22 be back over there tomorrow.

23 TRUSTEE PHILLIPS: Okay.

24 MAYOR STUESSI: So I'm more concerned,
25 because it sounds like I'm hearing that the Fire

1 Department never approved the plans, and is --

2 TRUSTEE PHILLIPS: No, they looked at the --

3 MAYOR STUESSI: I mean, you're in the
4 Department, and you're the Fire Department Liaison.

5 TRUSTEE PHILLIPS: They --

6 MAYOR STUESSI: Do either of you know if they
7 did and --

8 TRUSTEE PHILLIPS: They looked at the plans.
9 They went down, the Chiefs went down and did a
10 walk-around. That's how the discussion of how are
11 we going to get into the back that Patrick is
12 mentioning. But until it was -- until the opening
13 date, which was just as much a surprise to them --

14 MAYOR STUESSI: Well, the track's been done
15 for six months. I mean, should we get the Fire
16 Department over tomorrow?

17 MR. HARRIS: Mr. Mayor.

18 TRUSTEE PHILLIPS: Yeah, Pete, thanks.

19 MR. HARRIS: I'm the -- as you know, I'm the
20 Warden on the Fire Council. At our last meeting,
21 the -- one of the major things was about this
22 ventilation with the CO, the CO problem, and,
23 you know, that, that was -- besides not having
24 access to a large portion of the, of the layout.

25 MAYOR STUESSI: So, Pete, do you know if the

1 Fire Department signed off on the plans themselves,
2 and how you were going to address getting to
3 somebody in the back of it?

4 MR. HARRIS: Mr. Mayor, I, I honestly don't
5 remember if it, if it was -- had been signed off by
6 us. I might, I might not -- may not have been at a
7 meeting that day that they did do the final. But
8 when they had the CO, CO alarm, because of the --
9 up there, that was, that was -- like I said, that
10 was one of -- at our last meeting it was a bone of
11 contention about the CO level in the building.

12 TRUSTEE PHILLIPS: And I do know that a lot --
13 Pete, not interrupt, but a lot of this was discussed
14 with the previous Village Administrator, who was in
15 discussions with the Fire Department. So I'm assuming
16 at that point that they --

17 MAYOR STUESSI: Well, the plans themselves
18 were -- I want to say the Building Department
19 approval for it was like 2 1/2 years ago, as I
20 recall. I've got some plans right here. I think
21 it sounds like what we need to do is we -- I'll
22 reach out to the Chief, or, you know, one of you
23 can, and we should walk it tomorrow morning with
24 them and go over, review the ventilation, and if we
25 need to make a call to the Rotary and say, "Hey, we

1 can't do it this weekend because the Fire Department
2 has concerns about the ventilation," then we
3 shouldn't do.

4 And I think we're all clear it's not an issue
5 of the toilets. We can deal with, you know, the
6 portable toilets, if need be. But if there is an
7 ongoing Fire Department concern about the ventilation
8 we can pull the plug tomorrow on it, but we've got
9 to get the Fire Department over there.

10 TRUSTEE ROBINS: I have an operating
11 question, and, if you don't mind, I'd like to ask
12 Don Fisher, who ran that train for many, many
13 years. So when that train --

14 (Laughter)

15 TRUSTEE ROBINS: I know, because my son rode
16 it when you rode it -- when you ran it, Don. When
17 that train is going to go into the station, will it
18 be sitting in the station idling? You don't turn
19 it off, right, when you load it?

20 DON FISHER: Don Fisher, President of the
21 Railroad Museum of Long Island, 440 --

22 MAYOR STUESSI: Randy, please.

23 DON FISHER: 440 4th Street, Greenport. I
24 met with Trustee Phillips a year-and-a-half ago, we
25 had breakfast, met with the new Mayor, Kevin, and

1 Trustee Phillips down at the site a year and three
2 months ago.

3 The design of the building, if the engine is
4 started, both doors should be open. And with those
5 big garage doors, there should be enough cross
6 ventilation for the 60 feet, it's not going to be a
7 problem, number one.

8 I wasn't there. It's my understanding the
9 day the CO detector went off, the principals
10 working on the engine had the doors closed, it was
11 a cold day. No one in their right mind runs an
12 engine, whether it's a generator, a locomotive, or
13 your automobile and your pickup truck in a closed
14 building. Again, I wasn't there, so I wasn't a
15 witness, but it's my understanding, it was a cold
16 day, they were working on the machine with the
17 doors closed.

18 The design of the building with those big
19 doors open should provide adequate ventilation.
20 And the additional ventilation, which at one time
21 was suggested circulating fans, whatever you're
22 putting in there now, is icing on the cake, my
23 opinion, so you shouldn't have a problem.

24 Operation-wise, we do not start the engine at
25 Riverhead until the cars are loaded and the

1 conductor says we're ready to go. Your engine is
2 by the door on the north side. I'm not familiar
3 yet with what your employees are using, but,
4 obviously, your plans are good enough. You were
5 approved by the state Labor Department as an
6 amusement ride, so when the inspectors come out,
7 they want to see you doing safe operations. So I
8 will -- I believe, since you got your permit,
9 whatever you're doing is safe. But, again, I'm not
10 a party to how you're operating.

11 But your engine is on the north end of the
12 building by the open door. If you don't start the
13 engine until everybody is loaded and you pull away,
14 there's very limited amount of time that there
15 should be any exhaust in the building. When you go
16 around, you come in, you go through, you go round.

17 When you stop, this I did witness with Tony
18 Cassone, as you come into the building, your point
19 where you stop, you shut the engine off. I know
20 he's doing that, that is part of your operations.
21 So the engine is shut off as you people are
22 unloading and as you're bringing your next people on.

23 So if that is the way it's operating, and the
24 doors are open, and if there's a concern, pin back
25 the double doors on the east side. So now

1 regardless of which way the wind's blowing, you're
2 going to have good cross ventilation through that
3 big T. If there's still a concern, early operations,
4 put a couple of fans in there.

5 TRUSTEE DOUGHERTY-JOHNSON: That's what I was
6 going to say.

7 DON FISHER: Move the air, and have all three
8 entries open, the two big garage doors and the
9 double doors on the east side. That's the best I
10 can tell you.

11 I believe your operations are safe, because
12 the State has approved what they saw when they came
13 for the inspection. I know when they inspect us,
14 which I've witnessed many times at Riverhead, it's
15 very comprehensive from the beginning of connecting
16 our train, doing our safety checks before we move,
17 to the inspector walking around and looking all the
18 facilities over, riding on the train with us,
19 listening to what the crew is saying to each other
20 and how they handle it. You have your permit from
21 the State, that's good.

22 If circulating air is a concern, fans, all
23 three door entries open. And certainly don't start
24 the engine until you're ready to pull out, go out,
25 and when you come in, you shut the engine off when

1 you stop. Those are the best observations I can
2 give you right now. Thank you.

3 TRUSTEE ROBINS: Thanks a lot, Don.

4 TRUSTEE BRENNAN: Thank you, Don. Well, I
5 think Don's suggestions validate my concern that we
6 need standard operating guidelines. That was one
7 of my recommendations. I haven't seen those
8 developed.

9 So Mr. Fisher talked a lot about the safety
10 of the State inspection, but he was also elaborating
11 on the best practices for when to start the engine,
12 which doors to open. That needs to be done ahead
13 of operating this thing. So I don't feel like
14 we've crossed our T's and dotted our I's on this.

15 MAYOR STUESSI: So, in regards to the Fire
16 Department, it sounds like we absolutely need to
17 get a visit over there immediately. You're the
18 Liaison, you're in the Department. Which one of
19 you would like to organize it and meet me over
20 there with a Chief or two tomorrow?

21 TRUSTEE PHILLIPS: I'll take care of it.
22 I'll take care of it.

23 MAYOR STUESSI: The plans were approved two
24 years ago.

25 TRUSTEE BRENNAN: Yeah.

1 MAYOR STUESSI: I think we need to make -- if
2 there's, if there's genuinely concern about removing
3 people in an incident, I want to make sure that
4 we've got that resolved. Otherwise, we should not
5 open.

6 TRUSTEE PHILLIPS: Well, if I could finish
7 what I started to say, and I think people agree
8 with me, and you, too, Patrick, part of the
9 discussion was, yes, they do need to create some
10 type of -- maybe something to go on the track. But
11 if it came out to getting them out in a gurney, or
12 letting them out, that the EMTs would be able to
13 accomplish that at the moment, given the situation,
14 until they could purchase a piece of equipment, or
15 create something, similar to what Mr. Fisher has
16 recommended, that they have something that they can
17 pull along the track to lay someone on. I believe
18 you'll both agree that was part of the discussion.

19 So, as far as the track construction, that,
20 I'm sure they took a look at it. Their concerns
21 was, first of all, being able to get the ambulance
22 somewhat in, which they did, because they widened
23 the gravel that's along and --

24 MAYOR STUESSI: I don't think you could drive
25 it on there, but we should take a look at that

1 tomorrow morning.

2 TRUSTEE PHILLIPS: Okay.

3 TRUSTEE BRENNAN: So --

4 MAYOR STUESSI: I mean, do you think you
5 could?

6 TRUSTEE BRENNAN: I don't know. So I do
7 agree with you, that we have excellent Fire
8 Department and Rescue Unit, and they'll do a great
9 job, whatever we need done, I have total confidence
10 in them, but having a pre-incident plan here is
11 totally necessary.

12 MAYOR STUESSI: Yeah, that's what I'm suggesting.

13 TRUSTEE BRENNAN: Yeah.

14 MAYOR STUESSI: I think we need to make sure
15 that they're prepared to deal with it.

16 TRUSTEE BRENNAN: They have to be prepared,
17 right.

18 MAYOR STUESSI: Yeah.

19 TRUSTEE BRENNAN: So there's no surprises, or
20 there's fewer surprises. Looking at the plans two
21 years ago is very different than walking the site
22 again, because, as you know, things have changed.
23 There's more water in there, right?

24 MAYOR STUESSI: Yeah.

25 TRUSTEE BRENNAN: The grade, the elevation of

1 the railway as constructed is much higher than what
2 was planned. So in some places the elevation of
3 the track is about 6 feet above grade, I guess,
4 you know, it's 5 or 6 feet high. So that does --

5 MAYOR STUESSI: Well, that's one of the
6 protocols that we were discussing when we walked
7 it, is they do a full walk of it before they even
8 bring the train out with passengers on it --

9 TRUSTEE BRENNAN: Right.

10 MAYOR STUESSI: -- each day.

11 TRUSTEE ROBINS: The operators do?

12 MAYOR STUESSI: Yes. We had an incident of a
13 very big tree that came down in there --

14 TRUSTEE BRENNAN: Right.

15 MAYOR STUESSI: -- a month-and-a-half, two
16 months ago now. All right. So tomorrow morning --

17 TRUSTEE PHILLIPS: I will text them tonight.

18 MAYOR STUESSI: -- or you'll reach out
19 tonight to schedule that. Patrick, I will, I will
20 share through what the operating team has on those
21 operating items. And then I think we'll make,
22 we'll make a call tomorrow based upon, you know,
23 testing out the issues of any potential carbon
24 monoxide, etcetera, and taking a look at that.

25 And we'll also follow up with the Rotary in

1 regards to -- supposedly, somebody is going to be
2 there tomorrow working on this fan. And then we
3 could make the decision, we'll share with the Board
4 here over the next, I'll call it, 36 hours. I
5 think we need to make a decision by end of day
6 tomorrow whether we're opening Saturday.

7 TRUSTEE BRENNAN: Now. Tomorrow is Friday.

8 MAYOR STUESSI: Yeah. All right. Lily, you
9 want to start with the first resolution?

10 TRUSTEE DOUGHERTY-JOHNSON: Sure. *RESOLUTION*
11 *#6-2024-5, RESOLUTION adopting the June, 2024*
12 *agenda as printed.* So moved.

13 TRUSTEE ROBINS: Second.

14 MAYOR STUESSI: All in favor?

15 TRUSTEE ROBINS: Aye.

16 TRUSTEE BRENNAN: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE DOUGHERTY-JOHNSON: Aye.

19 MAYOR STUESSI: Aye. Motion carries.

20 TRUSTEE ROBINS: Just one quick question.

21 Why are we starting with Resolution 5, instead of 1,
22 any reason, Candace?

23 CLERK HALL: Yeah, because we've been doing
24 resolutions in the Work Session. So I felt that
25 this would be the easiest way to track --

1 TRUSTEE ROBINS: Got it.

2 CLERK HALL: -- all resolutions inside of a
3 one-month time frame.

4 TRUSTEE ROBINS: Okay. No further explanation.
5 It was just a little odd. I saw 5. Where is,
6 where is 1 through 4?

7 CLERK HALL: I'm sorry, I didn't explain that
8 before.

9 TRUSTEE ROBINS: Okay. Thank you.

10 *RESOLUTION #6-2024-6, RESOLUTION accepting the*
11 *monthly reports of the Greenport Fire Department,*
12 *Village Administration, Village Treasurer, Village Clerk,*
13 *Village's Attorneys -- Village Attorneys, Mayor and*
14 *Board of Trustees. So moved.*

15 TRUSTEE BRENNAN: Second.

16 MAYOR STUESSI: All in favor?

17 TRUSTEE ROBINS: Aye.

18 TRUSTEE BRENNAN: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE DOUGHERTY-JOHNSON: Aye.

21 MAYOR STUESSI: Aye. Motion carries.

22 TRUSTEE BRENNAN: *RESOLUTION #06-2024-7,*
23 *RESOLUTION Authorizing Mayor Stuessi to sign the*
24 *attached Engagement Letter between the Village of*
25 *Greenport and the Village of Greenport audit firm*

1 *of Cullen & Danowski, per Resolution 12-2020-8.*

2 So moved.

3 TRUSTEE PHILLIPS: Second.

4 TRUSTEE BRENNAN: Discussion, please. Is
5 this the same auditing firm that we've used in the
6 past, or is this a new outfit?

7 TREASURER BRAUTIGAM: This is a new --
8 I'm sorry. This is the current auditing firm we've
9 been using. Originally, they had a three year
10 contract with the option to renew per one year
11 in terms. This is the first renewal, so they've
12 been our auditing firm for three years now.

13 TRUSTEE BRENNAN: And you're satisfied with
14 the proposal, the scope of work?

15 TREASURER BRAUTIGAM: Yes, yes. They're
16 familiar with our work, and, yes, I believe they
17 present good information every year.

18 TRUSTEE BRENNAN: I read through that last
19 night, and I guess this is typical for audits, but
20 there's so many carveout, and caveats, and
21 exceptions, and conditions, that it almost seems
22 like they're not offering much of a valid opinion
23 on anything, but maybe this is just the nature of
24 the industry.

25 TRUSTEE PHILLIPS: That's a standardized --

1 MAYOR STUESSI: I was going to say --

2 TRUSTEE PHILLIPS: That's a standard, yeah.

3 MAYOR STUESSI: -- from my, you know, very
4 large scale commercial experience, it's much the
5 same these days.

6 TRUSTEE PHILLIPS: But to bring up the other
7 thing, is at Work Session, it was mentioned that
8 what we have done in the past is we do after the --
9 after their -- they had one -- this is their second
10 renewal, the first renewal?

11 TREASURER BRAUTIGAM: This is their first
12 renewal.

13 TRUSTEE PHILLIPS: Do they have another one
14 after that?

15 TREASURER BRAUTIGAM: They have a one-year
16 renewal option as well.

17 TRUSTEE PHILLIPS: Oh, one-year. After the
18 one-year renewal, we go out for a new RFP just to
19 be prudent, and to make sure that we're carefully
20 taking care of the taxpayers' finances. So that's
21 what we've done in the past. We used to have BST,
22 then a couple of years we went to Cullen & Danowski.
23 And we also have -- they do our Electric audit. Is
24 Cullen & Danowski doing the electric audit this
25 year, or is BST?

1 TREASURER BRAUTIGAM: BST.

2 TRUSTEE PHILLIPS: BST is still doing it?
3 Okay. All right. Okay. That's all.

4 TRUSTEE BRENNAN: Thank you. We have a
5 motion and a second.

6 MAYOR STUESSI: All in favor?

7 TRUSTEE ROBINS: Aye.

8 TRUSTEE BRENNAN: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE DOUGHERTY-JOHNSON: Aye.

11 MAYOR STUESSI: Aye. Motion carries.

12 TRUSTEE PHILLIPS: *Motion #06-2024-8,*

13 *RESOLUTION to Authorize a Budget Modification to*
14 *the Community Development Block Grant Program for*
15 *the Fiscal years 2020 and 2021,*

16 *WHEREAS, a required thirty-day public comment*
17 *period was executed as required, ending on June 10th,*
18 *2024; now therefore, be it*

19 *RESOLVED, the Village of Green -- the Village*
20 *Board of the Village of Greenport hereby authorizes*
21 *the following 2020 and 2021 budget modifications in*
22 *order to modify the 2020 and 2021 Budget of the*
23 *Community Development Block Grant Program pending*
24 *response to the federally required notice and*
25 *pending approval of the budget modification form by*

1 *the County of Suffolk; and be it*

2 *FURTHER RESOLVED, the Village Board of the*
3 *Village of Greenport will modify the 2020 and 2021*
4 *Budget of the Community Block Grant Program as*
5 *follows:*

6 *WHEREAS, the Community Block -- Development*
7 *Block Grant (CDBG) Program is a program of the*
8 *U.S. Department of Housing and Urban Development*
9 *(HUD) that provides communities with the resources*
10 *to fund local community development activities that*
11 *benefit low-moderate income people; and*

12 *WHEREAS, the Village is charged with the*
13 *administration, management and oversight of the*
14 *Community Development Block Grant (CDBG) program*
15 *for the Village of Greenport; and.*

16 *WHEREAS, these were monies that were*
17 *allocated in 2020 for the Third Street sidewalk*
18 *Project that remains unspent; and*

19 *WHEREAS, there was monies that were allocated*
20 *in 2021 for the Fifth Street Playground Project*
21 *that remains unspent; and*

22 *WHEREAS, the County of Suffolk is requiring*
23 *that all past funding be spent prior to the*
24 *spending of any new funding; and*

25 *WHEREAS, the Village of Greenport would like*

1 to use the funding in order to make sidewalk
2 improvements on First and Second Street; and

3 WHEREAS, the Village of Greenport published a
4 notice on May 9th, 2024, to announce a budget
5 modification for the CDBG 2020 and 2021 unused
6 funding to be allocated to improvements on First
7 and Second Street sidewalks; and

8 **DECREASE**

9 Project #960701-03L-20

10 \$440.41

11 Third Street Project-

12 Improvements include sidewalk improvements and
13 accessibility to 3rd Street.

14 **DECREASE**

15 Project #960755-03F-21 for

16 \$42,045.31

17 Playground Project-

18 Fifth Street Beach Inclusive Play Equipment

19 **INCREASE**

20 Project #960759-03L-20

21 \$440.41

22 Removal of Architectural Barriers

23 **INCREASE**

24 Project #960759-03L-21

25 \$42,045.31

1 *Removal of Architectural Barriers*

2 *FURTHER RESOLVED, that the funding in*
3 *connection with the budget modification shall be*
4 *removed of architectural barriers within the*
5 *Greenport Village Community; and*

6 *FURTHER RESOLVED, that the Supervisor is*
7 *hereby authorized to sign any documents necessary*
8 *in connection with this budget modification.*

9 So moved.

10 TRUSTEE DOUGHERTY-JOHNSON: Second.

11 MAYOR STUESSI: All in favor?

12 TRUSTEE ROBINS: Aye.

13 TRUSTEE BRENNAN: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE DOUGHERTY-JOHNSON: Aye.

16 MAYOR STUESSI: Aye. Motion carries.

17 TRUSTEE PHILLIPS: Was that the County's
18 recommendation?

19 TREASURER BRAUTIGAM: Yes.

20 TRUSTEE PHILLIPS: That's what I thought,
21 long winded one.

22 TRUSTEE BRENNAN: I have just a question.
23 What is architectural barrier referring to?

24 TREASURER BRAUTIGAM: That's the official
25 term they use. It's essentially the cut in the

1 curb for like handicapped accessibility and such.

2 TRUSTEE PHILLIPS: Yes, that's what it is.

3 TRUSTEE BRENNAN: I'd say it's an environmental
4 barrier. I'm not sure why they -- as an architect,
5 I feel like we get picked on here.

6 TRUSTEE ROBINS: Architectural barrier.

7 (Laughter)

8 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION*
9 *#6-2024-9, RESOLUTION adopting the attached SEQRA*
10 *resolution regarding the proposed Local Law 5 of*
11 *2024 amending Chapter 105 (sewers) of the Village*
12 *of Greenport Code; adopting lead agency status,*
13 *determining the adoption of the local law amending*
14 *Section 105-40 to be an unlisted action, determining*
15 *that the adoption of the local law will not have a*
16 *negative impact on one or more aspects of the*
17 *environment and adopting a negative declaration for*
18 *purpose of SEQRA. So moved.*

19 TRUSTEE ROBINS: Second.

20 MAYOR STUESSI: All in favor?

21 TRUSTEE ROBINS: Aye.

22 TRUSTEE BRENNAN: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 TRUSTEE DOUGHERTY-JOHNSON: Aye.

25 MAYOR STUESSI: Aye. Motion carries.

1 TRUSTEE ROBINS: RESOLUTION #6-2024-10,
2 *WHEREAS, the Board of Trustees has been*
3 *considering the adoption of a local law that amends*
4 *Chapter 105 of the Code of the Village of Greenport,*
5 *to amend the sewer fee schedule (Bill VOG05-24),*
6 *and*

7 *WHEREAS, the law is not a zoning law subject*
8 *to referral to the Suffolk County Planning*
9 *Commission, and*

10 *WHEREAS, the Board has determined that the*
11 *proposed law is an Unlisted action under the State*
12 *Environmental Quality Review Act and will not*
13 *result in a significant adverse environmental*
14 *impact, and*

15 *WHEREAS, the Board held published and posted*
16 *legal notice of a scheduled public hearing on the*
17 *proposed law, and*

18 *WHEREAS, the Board held a public hearing on*
19 *the proposed local law on June 20th and 27th, 2024,*
20 *and*

21 *NOW, THEREFORE, BE IT RESOLVED that the Board*
22 *of Trustees of the Village of Greenport hereby*
23 *adopts the proposed law VOG 5-24 as Local Law 5 of*
24 *2024, a local law amending Chapter 105 of the Code*
25 *of the Village of Greenport, to amend the sewer fee*

1 *schedule, and*

2 *BE IT FURTHER RESOLVED, that the Board*
3 *directs the Village Clerk to file the law with the*
4 *New York Secretary of State and take other actions*
5 *as may be required upon adoption of a local law.*

6 So moved.

7 TRUSTEE BRENNAN: Second.

8 MAYOR STUESSI: All in favor?

9 TRUSTEE ROBINS: Aye.

10 TRUSTEE BRENNAN: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE DOUGHERTY-JOHNSON: Aye.

13 MAYOR STUESSI: Aye. Motion carries.

14 TRUSTEE BRENNAN: *RESOLUTION #06-2024-11,*
15 *RESOLUTION adopting the attached SEQRA resolution*
16 *regarding the proposed Local Law of 6 2024 amending*
17 *Chapter 136 (water) of the Village of Greenport*
18 *Code; adopting lead agency status, determining the*
19 *adoption of the local law amending Section 136 to*
20 *be an unlisted action, determining that the*
21 *adoption of the local law will not have a negative*
22 *impact on one or more aspects of the environment*
23 *and adopting a negative declaration for the purpose*
24 *of SEQRA. So moved.*

25 TRUSTEE PHILLIPS: Second.

1 MAYOR STUESSI: All in favor?

2 TRUSTEE ROBINS: Aye.

3 TRUSTEE BRENNAN: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE DOUGHERTY-JOHNSON: Aye.

6 MAYOR STUESSI: Aye. Motion carries.

7 TRUSTEE PHILLIPS: Here we go. Section --

8 *RESOLUTION #06-2024-12, RESOLUTION*

9 *WHEREAS, the Board of Trustees has been*
10 *considering the adoption of a local law that amends*
11 *Chapter 136 of the Code of the Village of Greenport,*
12 *to amend the water rate fee schedule (Bill VOG06-24),*
13 *and*

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

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

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

25 *WHEREAS, the Board held a public hearing on*

1 *the proposed law, local law on June 20th and 27th,*
2 *2024, and*

3 *NOW, THEREFORE, BE IT RESOLVED that the Board*
4 *of Trustees of the Village of Greenport hereby*
5 *adopts the proposed law VOG 06-24 as Local Law 6 of*
6 *2024, a local law amending Chapter 136 of the Code*
7 *of the Village of Greenport, to amend the water*
8 *rate fee schedule, and*

9 *BE IT FURTHER RESOLVED, that the Board*
10 *directs the Village Clerk to file the law with the*
11 *New York State Secretary of State and take other*
12 *actions as may be required upon adoption of the*
13 *local law.*

14 *So moved.*

15 TRUSTEE DOUGHERTY-JOHNSON: *Second.*

16 MAYOR STUESSI: *All in favor?*

17 TRUSTEE ROBINS: *Aye.*

18 TRUSTEE BRENNAN: *Aye.*

19 TRUSTEE PHILLIPS: *Aye.*

20 TRUSTEE DOUGHERTY-JOHNSON: *Aye.*

21 MAYOR STUESSI: *Aye. Motion carries.*

22 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION*
23 *#6-2024-13, RESOLUTION authorizing Treasurer*
24 *Brautigam to perform attached budget Amendment*
25 *#6131, to appropriate General fund reserves to*

1 *assist in the funding of 1st and 2nd Street*
2 *sidewalks and directing that Budget Amendment #6131*
3 *be included as part of the formal meeting minutes*
4 *of the June 27th Regular Meeting of the Board of*
5 *Trustees. So moved.*

6 TRUSTEE ROBINS: Second.

7 MAYOR STUESSI: All in favor?

8 TRUSTEE ROBINS: Aye.

9 TRUSTEE BRENNAN: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 TRUSTEE DOUGHERTY-JOHNSON: Aye.

12 MAYOR STUESSI: Aye. The motion carries.

13 TRUSTEE ROBINS: *RESOLUTION #6-2024-14,*
14 *RESOLUTION authorizing Treasurer Brautigam to*
15 *perform attached Budget Amendment #6132, to*
16 *appropriate Light fund reserves to fund the repair*
17 *and maintenance of the overhead garage door at the*
18 *light plant and directing that Budget Amendment*
19 *#6132 be included as part of the formal meeting*
20 *minutes of the June 27th Regular Meeting of the*
21 *Board of Trustees. So moved*

22 TRUSTEE BRENNAN: Second.

23 MAYOR STUESSI: All in favor?

24 TRUSTEE ROBINS: Aye.

25 TRUSTEE BRENNAN: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE DOUGHERTY-JOHNSON: Aye.

3 MAYOR STUESSI: Aye. Motion carries.

4 TRUSTEE BRENNAN: *RESOLUTION #6-2024-15,*
5 *RESOLUTION hiring of Michael Sidney Garrett as a*
6 *part-time Carousel worker, at a pay rate of \$16.00*
7 *per hour, effective, July 1st, 2024. So moved.*

8 TRUSTEE PHILLIPS: Second.

9 MAYOR STUESSI: All in favor?

10 TRUSTEE ROBINS: Aye.

11 TRUSTEE BRENNAN: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE DOUGHERTY-JOHNSON: Aye.

14 MAYOR STUESSI: Aye. Motion carries.

15 TRUSTEE PHILLIPS: *RESOLUTION #06-2024-16,*
16 *RESOLUTION ratifying the hiring of Naomi (phonetic)*
17 *Santacroce as --*

18 CLERK HALL: It's Namiah.

19 TRUSTEE PHILLIPS: How would you say it?

20 CLERK HALL: Namiah.

21 TRUSTEE PHILLIPS: Namiah? Well, okay.
22 *Santacroce as a part-time Carousel worker, at a pay*
23 *rate of \$16.00 per hour effective May 24th 2024.*
24 So moved.

25 TRUSTEE DOUGHERTY-JOHNSON: Second.

1 MAYOR STUESSI: All in favor?

2 TRUSTEE ROBINS: Aye.

3 TRUSTEE BRENNAN: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE DOUGHERTY-JOHNSON: Aye.

6 MAYOR STUESSI: Aye. Thank you. It passes.

7 TRUSTEE DOUGHERTY-JOHNSON: Resolution -- I'm
8 sorry, was that a question? That's a question?

9 MAYOR STUESSI: No, I said it passes.

10 TRUSTEE DOUGHERTY-JOHNSON: Oh.

11 (Laughter)

12 TRUSTEE DOUGHERTY-JOHNSON: Resolution
13 ratifying -- Resolution -- sorry. *RESOLUTION*
14 *#6-2024-17, RESOLUTION ratifying the hiring of*
15 *Luca Albanese as a part-time Carousel worker, at a*
16 *pay rate of \$16.00 per hour, effective, June 1st,*
17 *2024. So moved.*

18 TRUSTEE ROBINS: Second.

19 MAYOR STUESSI: All in favor?

20 TRUSTEE ROBINS: Aye.

21 TRUSTEE BRENNAN: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE DOUGHERTY-JOHNSON: Aye.

24 MAYOR STUESSI: Aye. Motion carries.

25 TRUSTEE ROBINS: *RESOLUTION #6-2024-18,*

1 *RESOLUTION hiring of Madyson Maroska as a Camp*
2 *Counselor, at a pay rate of \$16.00 per hour,*
3 *effective, July 1st, 2024. So moved.*

4 TRUSTEE BRENNAN: Second.

5 MAYOR STUESSI: All in favor?

6 TRUSTEE ROBINS: Aye.

7 TRUSTEE BRENNAN: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 TRUSTEE DOUGHERTY-JOHNSON: Aye.

10 MAYOR STUESSI: Aye. Motion carries.

11 TRUSTEE BRENNAN: *RESOLUTION #06-2024-19,*
12 *RESOLUTION ratifying the hiring of Semar Bell as a*
13 *part-time Carouse1 worker, at a pay rate of \$16.00*
14 *per hour, effective May 31st, 2024. So moved.*

15 TRUSTEE PHILLIPS: Second.

16 MAYOR STUESSI: All in favor?

17 TRUSTEE ROBINS: Aye.

18 TRUSTEE BRENNAN: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE DOUGHERTY-JOHNSON: Aye.

21 MAYOR STUESSI: Aye. Motion carries.

22 TRUSTEE PHILLIPS: *RESOLUTION #06-2024-20,*
23 *RESOLUTION ratifying the hiring of Anthony Peter*
24 *Cassone as a part-time Village employee for the*
25 *mini railroad at a pay rate of \$25.00 per hour,*

1 *effective, June 9th, 2024. So moved.*

2 TRUSTEE DOUGHERTY-JOHNSON: Second.

3 MAYOR STUESSI: All in favor?

4 TRUSTEE ROBINS: Aye.

5 TRUSTEE BRENNAN: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE DOUGHERTY-JOHNSON: Aye.

8 MAYOR STUESSI: Aye. Motion carries.

9 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION*

10 *#6-2024-21, RESOLUTION ratifying the hiring of*
11 *Frederick Richard Orestuk as a part-time Village*
12 *employee for the mini railroad at a pay rate of*
13 *\$25.00 per hour, effective, June 9th, 2024.*

14 So moved.

15 TRUSTEE ROBINS: Second.

16 MAYOR STUESSI: All in favor?

17 TRUSTEE ROBINS: Aye.

18 TRUSTEE BRENNAN: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE DOUGHERTY-JOHNSON: Aye.

21 MAYOR STUESSI: Aye. Motion carries.

22 TRUSTEE ROBINS: *RESOLUTION #6-2024-22,*

23 *RESOLUTION hiring Katherine Nemschick as a seasonal*
24 *Camp Counselor for the Village of Greenport, at a*
25 *pay rate of \$16.00 per hour, effective, July 1st,*

1 2024. So moved.

2 TRUSTEE BRENNAN: Second.

3 MAYOR STUESSI: All in favor?

4 TRUSTEE ROBINS: Aye.

5 TRUSTEE BRENNAN: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE DOUGHERTY-JOHNSON: Aye.

8 MAYOR STUESSI: Aye. Motion carries.

9 TRUSTEE BRENNAN: *RESOLUTION #6-2024-23,*
10 *RESOLUTION ratifying the hiring of Danielle Sherice*
11 *Hubbard as a part-time Carousel worker, at a pay*
12 *rate of \$16.00 per hour, effective, June 21st,*
13 2024. So moved.

14 TRUSTEE PHILLIPS: Second.

15 MAYOR STUESSI: All in favor?

16 TRUSTEE ROBINS: Aye.

17 TRUSTEE BRENNAN: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE DOUGHERTY-JOHNSON: Aye.

20 MAYOR STUESSI: Aye. Motion carries.

21 TRUSTEE PHILLIPS: *RESOLUTION #06-2024-24,*
22 *RESOLUTION hiring of --*

23 CLERK HALL: Leidy

24 TRUSTEE PHILLIPS: Leidy?

25 CLERK HALL: Leidy.

1 TRUSTEE PHILLIPS: Leidy? Okay. *Mignely*
2 *Lopez as a Camp Counselor, at a pay rate of \$16.00*
3 *per hour, effective, July 1st, 2024. So moved.*

4 TRUSTEE DOUGHERTY-JOHNSON: Second.

5 MAYOR STUESSI: All in favor?

6 TRUSTEE ROBINS: Aye.

7 TRUSTEE BRENNAN: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 TRUSTEE DOUGHERTY-JOHNSON: Aye.

10 MAYOR STUESSI: Aye. Motion carries.

11 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION*

12 *#6-2024-25, RESOLUTION rehiring Abigail Kunz as a*
13 *Lifeguard at Fifth Street Beach, at a pay rate of*
14 *\$25.00 per hour, effective, June 29th, 2024.*

15 So moved.

16 TRUSTEE ROBINS: Second.

17 MAYOR STUESSI: All in favor?

18 TRUSTEE ROBINS: Aye.

19 TRUSTEE BRENNAN: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE DOUGHERTY-JOHNSON: Aye.

22 MAYOR STUESSI: Aye. Motion carries.

23 TRUSTEE ROBINS: *RESOLUTION #6-2024-26,*
24 *RESOLUTION rehiring of Colin Heeg as a Lifeguard at*
25 *Fifth Street Beach, at a pay rate of \$25.00 per*

1 *hour, effective June 29th, 2024. So moved.*

2 TRUSTEE BRENNAN: Second.

3 MAYOR STUESSI: All in favor?

4 TRUSTEE ROBINS: Aye.

5 TRUSTEE BRENNAN: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE DOUGHERTY-JOHNSON: Aye.

8 MAYOR STUESSI: Aye. Motion carries.

9 TRUSTEE BRENNAN: *RESOLUTION #6-2024-27,*
10 *RESOLUTION hiring Jillian Elizabeth Kupecki as a*
11 *seasonal Marina/Office, Park Attendant III for the*
12 *Village of Greenport, at a pay rate of \$20.00 per*
13 *hour, effective, July 1st, 2024. So moved.*

14 TRUSTEE PHILLIPS: Second.

15 MAYOR STUESSI: All in favor?

16 TRUSTEE ROBINS: Aye.

17 TRUSTEE BRENNAN: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE DOUGHERTY-JOHNSON: Aye.

20 MAYOR STUESSI: Aye. Motion carries.

21 TRUSTEE PHILLIPS: *RESOLUTION #06-2024-28,*
22 *RESOLUTION declaring as surplus, and no longer*

23 *needed for municipal purposes, as follows:*

24 *A 1989 Chevrolet C70*

25 *Vin #1GBM7D1G1KV113580*

1 *SIMON-TELELECT MODEL 40-42*

2 *MATERIAL HANDLER (LIFTING JIB)*

3 *PLATFORM HEIGHT 42 FT. So moved.*

4 TRUSTEE DOUGHERTY-JOHNSON: Second.

5 MAYOR STUESSI: All in favor?

6 TRUSTEE ROBINS: Aye.

7 TRUSTEE BRENNAN: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 TRUSTEE DOUGHERTY-JOHNSON: Aye.

10 MAYOR STUESSI: Aye. Motion carries.

11 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION*

12 *#6-2024-29, RESOLUTION approving the Public*

13 *Assembly Application received from Standard Hose*

14 *Company #4 of the Greenport Fire Department for the*

15 *annual Chicken BBQ to be held on August 17th, 2024*

16 *from 4 to 7 p.m. The event location will be*

17 *Greenport Fire Department. So moved.*

18 TRUSTEE ROBINS: Second.

19 MAYOR STUESSI: All in favor?

20 TRUSTEE ROBINS: Aye.

21 TRUSTEE BRENNAN: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE DOUGHERTY-JOHNSON: Aye.

24 MAYOR STUESSI: Aye. Motion carries.

25 TRUSTEE ROBINS: *RESOLUTION #6-2024-30,*

1 *RESOLUTION approving the Public Assembly*
2 *Application received from Railroad Museum of Long*
3 *Island for an event in honor of the First LIRR*
4 *Train to Greenport on July 27th, 1844. The*
5 *celebration will take place on July 27th, 2024 from*
6 *10:30 a.m. through noon at the Railroad Museum of*
7 *Long Island. So moved.*

8 TRUSTEE BRENNAN: Second.

9 MAYOR STUESSI: All in favor?

10 TRUSTEE ROBINS: Aye.

11 TRUSTEE BRENNAN: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE DOUGHERTY-JOHNSON: Aye.

14 MAYOR STUESSI: Aye. Motion carries.

15 TRUSTEE BRENNAN: *RESOLUTION #06-2024-31,*
16 *RESOLUTION approving the Public Assembly*
17 *Application received from Brian Hansen on behalf of*
18 *All League Baseball to host a Baseball Camp for*
19 *children 6 to 13 years old. The baseball camp will*
20 *run from July 22nd to the 26th, 2024 between 8 a.m.*
21 *and 2 p.m. at the Moores Lane ball field. So moved.*

22 TRUSTEE PHILLIPS: Second.

23 MAYOR STUESSI: All in favor?

24 TRUSTEE ROBINS: Aye.

25 TRUSTEE BRENNAN: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE DOUGHERTY-JOHNSON: Aye.

3 MAYOR STUESSI: Aye. Motion carries.

4 TRUSTEE PHILLIPS: *RESOLUTION #06-2024-32,*
5 *RESOLUTION approving the Public Assembly*
6 *Application received from Eagle Hose Fire Company*
7 *of the Greenport Fire Department to host a Seafood*
8 *Boil Fundraiser at Fireman's Park on July 19th,*
9 *2024 from 4 p.m. to 7 p.m. So moved.*

10 TRUSTEE DOUGHERTY-JOHNSON: Second.

11 MAYOR STUESSI: Discussion. It is -- I
12 notice this is at the dinner hour. Is there
13 anything that needs to be done for the potential
14 service of alcohol, Mary Bess, waive open container
15 or something?

16 TRUSTEE PHILLIPS: I don't -- did they
17 mention anything, Patrick, about alcohol? I don't
18 remember, to be honest with you. They didn't.

19 TRUSTEE DOUGHERTY-JOHNSON: The Firemen's
20 Park is just right here, right?

21 TRUSTEE PHILLIPS: Yeah, it's right here.

22 TRUSTEE DOUGHERTY-JOHNSON: It's the same
23 place as the chicken barbecue.

24 TRUSTEE PHILLIPS: They didn't mention
25 alcohol. All I heard was seafood, that's all I

1 really heard, to be honest with you, and getting it
2 onto the agenda.

3 MAYOR STUESSI: Okay. So no --

4 TRUSTEE PHILLIPS: Normally --

5 TRUSTEE BRENNAN: I would assume.

6 TRUSTEE PHILLIPS: Normally, we don't --

7 TRUSTEE BRENNAN: I would assume --

8 TRUSTEE PHILLIPS: Normally, we don't -- we
9 haven't. Excuse me. In the past, we haven't
10 waived the open container, because it's been not on
11 the streets, it's been here. But do we want to
12 play it safe and put that as an added amendment
13 here?

14 TRUSTEE BRENNAN: I think that would be
15 helpful. I would imagine that alcohol would be
16 part of dinner.

17 TRUSTEE PHILLIPS: I'm assuming, I'm assuming
18 that beer is going to be --

19 TRUSTEE BRENNAN: I'm assuming it was
20 discussed.

21 TRUSTEE PHILLIPS: It was discussed.

22 MAYOR STUESSI: Do you know anything,
23 Candace? If you want to share, if you'd like --

24 CLERK HALL: It wasn't mentioned, specifics
25 of this application. But I can speak to the

1 chicken barbecue where we didn't do an additional
2 resolution, but we do sign a -- the terminology,
3 I'm losing the terminology, but, basically, it's a
4 waiver as the owner of this building that the
5 Village would sign off on. So I don't think it
6 was, you know, again, an additional resolution, but
7 just additional paperwork.

8 TRUSTEE PHILLIPS: Isn't it part of their,
9 their Department of Health permit?

10 CLERK HALL: Yeah.

11 TRUSTEE PHILLIPS: As part of the Department
12 of Health permit?

13 CLERK HALL: Yeah. And then there's --

14 MAYOR STUESSI: Alcohol is not addressed in
15 the Department of Health, that's a, that's a State
16 Liquor Authority issue.

17 TRUSTEE PHILLIPS: It's an event --

18 MAYOR STUESSI: If we're allowing for alcohol
19 to be sold, we need to approve it, or sold, or
20 given away, whatever it is.

21 TRUSTEE ROBINS: It's kind of part of the
22 ticket. That's how some of the --

23 MAYOR STUESSI: Right? I mean, that's -- we
24 had a discussion about this relative to the
25 barbecue at 5th Street, making sure that it's on

1 the agenda --

2 TRUSTEE PHILLIPS: Right.

3 MAYOR STUESSI: -- or on that permit this year.

4 TRUSTEE PHILLIPS: Right.

5 MAYOR STUESSI: So do you two want to
6 recommend adding it on and modifying this? If you
7 think we should be safe, we should do it now before
8 our next meeting.

9 TRUSTEE PHILLIPS: Well, that's what I'm
10 saying, is there's --

11 TRUSTEE BRENNAN: I agree, yeah, this is
12 July 19th.

13 TRUSTEE PHILLIPS: You want to do it, Patrick?

14 TRUSTEE BRENNAN: No, go ahead.

15 TRUSTEE PHILLIPS: Okay. *To amend RESOLUTION*
16 *#06-2024, to waive the Village of Greenport Code.*
17 *And, I'm sorry, I don't know the number. To waive*
18 *the open container law within the Village of*
19 *Greenport. So moved.*

20 TRUSTEE DOUGHERTY-JOHNSON: Second.

21 MAYOR STUESSI: All in favor?

22 TRUSTEE ROBINS: Aye.

23 TRUSTEE BRENNAN: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE DOUGHERTY-JOHNSON: Aye.

1 MAYOR STUESSI: Aye. Motion carries.

2 TRUSTEE ROBINS: Is that only the open
3 container here at the Fire Department where they're
4 doing these events? In other words, it doesn't --

5 TRUSTEE BRENNAN: Yes.

6 MAYOR STUESSI: Yeah, it's for this location.

7 CLERK HALL: Correct

8 TRUSTEE ROBINS: Just this location.

9 TRUSTEE BRENNAN: It's a good point, though,
10 yeah.

11 CLERK HALL: Can I just ask, should that same
12 thing happen for the prior resolution for the
13 chicken barbecue?

14 TRUSTEE DOUGHERTY-JOHNSON: Yeah, I think so,
15 right?

16 TRUSTEE PHILLIPS: Yeah.

17 TRUSTEE BRENNAN: Resolution 29?

18 CLERK HALL: Correct.

19 TRUSTEE PHILLIPS: Well, first of all, do
20 we -- I'm sorry, it's been a long day today. Did
21 we just vote on 32, or did we just amend it, and
22 then have a --

23 MAYOR STUESSI: We amended, then voted.

24 TRUSTEE DOUGHERTY-JOHNSON: We voted.

25 TRUSTEE PHILLIPS: Okay.

1 ATTORNEY KASSCHAU: I have the section of the
2 code, if you want it.

3 TRUSTEE DOUGHERTY-JOHNSON: I could amend 29,
4 to waive --

5 MAYOR STUESSI: Okay. So why don't you make
6 a motion to amend #29, please, Lily.

7 TRUSTEE DOUGHERTY-JOHNSON: All right. *I'll*
8 *make a motion to amend Resolution 29, to waive the*
9 *open container --*

10 ATTORNEY KASSCHAU: Section 35-3 of the
11 Village Code.

12 TRUSTEE DOUGHERTY-JOHNSON: *Section 35 --*

13 ATTORNEY KASSCHAU: -3.

14 TRUSTEE DOUGHERTY-JOHNSON: *-3 of the Village*
15 *Code, August 17th, from 4 to 7 p.m. here at the*
16 *Fire Department. So moved.*

17 TRUSTEE ROBINS: Second.

18 TRUSTEE PHILLIPS: Second.

19 MAYOR STUESSI: All in favor?

20 TRUSTEE ROBINS: Aye.

21 TRUSTEE BRENNAN: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE DOUGHERTY-JOHNSON: Aye.

24 MAYOR STUESSI: Aye. Motion carries.

25 So we're on to motion 33.

1 TRUSTEE PHILLIPS: It's Lily's.

2 TRUSTEE DOUGHERTY-JOHNSON: Oh, yeah, that's
3 me, you're right.

4 *RESOLUTION #6-2024-33, RESOLUTION approving*
5 *the Public Assembly Application received from*
6 *Alyssa Welch on behalf of Jefferson Temple Church*
7 *to host a religious celebration to include a*
8 *baptism, church service and BBQ at 5th/6th -- 5th*
9 *and 6th Street Beach. The requested date of the*
10 *event is Sunday, August 25th, 2024 from 10 to 4 p.m.*
11 So moved.

12 TRUSTEE ROBINS: Second.

13 MAYOR STUESSI: Discussion. For the benefit
14 of the public and the two members of the Board who
15 were not in the last Work Session, and in case they
16 didn't watch it, Village Clerk Candace Hall
17 mentioned that she is a member of this church and
18 is requesting this resolution.

19 Call for a vote. All in favor?

20 TRUSTEE ROBINS: Aye.

21 TRUSTEE BRENNAN: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE DOUGHERTY-JOHNSON: Aye.

24 MAYOR STUESSI: Aye. Motion carries.

25 CLERK HALL: Thank you.

1 MAYOR STUESSI: Thank you for doing that last week.

2 TRUSTEE ROBINS: *RESOLUTION #6-2024-34,*
3 *RESOLUTION approving the Public Assembly Application*
4 *received from Arlene Klein on behalf of The Paul*
5 *Drum Life Experience Project for the annual Southold*
6 *Town Police Department Children's Festival in*
7 *Mitchell Park. The requested date of the event is*
8 *August 21st, 2024 between 10:00 a.m. and 12 noon.*
9 *The applicant is requesting a waiver of the*
10 *application fee. So moved.*

11 TRUSTEE BRENNAN: Second.

12 MAYOR STUESSI: All in favor?

13 TRUSTEE ROBINS: Aye.

14 TRUSTEE BRENNAN: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE DOUGHERTY-JOHNSON: Aye.

17 MAYOR STUESSI: Aye. Motion carries.

18 TRUSTEE BRENNAN: *RESOLUTION #06-2024-35,*
19 *RESOLUTION approving the Public Assembly*
20 *Application received from The Greenport Skatepark*
21 *Inc. to host a concert and skating event at the*
22 *Moore's Lane Skatepark. The requested date of the*
23 *event is August 10th, 2024 from 4 to 9 p.m.*
24 *So moved.*

25 TRUSTEE PHILLIPS: Second.

1 MAYOR STUESSI: Discussion. Candace, to your
2 knowledge, there's no alcohol to be served at this
3 event, correct?

4 CLERK HALL: Correct.

5 MAYOR STUESSI: Would you, out of abundance
6 of caution, double-check with the applicant
7 tomorrow? I will note that there is enough time.
8 If they did want to serve it, we could add it to
9 next month's agenda. But with that, I'll make a
10 motion for approval on the application as is. All
11 in favor?

12 TRUSTEE ROBINS: Aye.

13 TRUSTEE BRENNAN: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE DOUGHERTY-JOHNSON: Aye.

16 MAYOR STUESSI: Aye. Motion carries.

17 TRUSTEE PHILLIPS: *RESOLUTION #06-2024-36,*
18 *RESOLUTION approving the Public Assembly Application*
19 *received from Rebeca Santana of the Iglesia Alfa Y*
20 *Omega Church to host a religious celebration/event*
21 *at 5th Street Beach on September 2nd, 2024 from*
22 *9 a.m. to 2 p.m. So moved.*

23 TRUSTEE DOUGHERTY-JOHNSON: Second.

24 MAYOR STUESSI: Discussion. Candace, is this
25 not the group from Riverhead?

1 CLERK HALL: Correct.

2 MAYOR STUESSI: And this is on Labor Day
3 weekend?

4 CLERK HALL: Yeah, it's on Labor Day. I did
5 reach out to them to ask them if they would -- just
6 to really alert them to how busy the beach is on
7 that holiday, and ask them if they would consider a
8 different date. They did not respond with a
9 different date, and were pretty adamant that they
10 would like to move forward with this date. Again,
11 it was made clear the volume of our community at
12 the beach on this date, but I, you know --

13 MAYOR STUESSI: Yeah. No, I appreciate you
14 doing that. Because of this, I'm not prepared to
15 support this. I think doing this on Monday of
16 Labor Day weekend for a group from a different
17 community without -- I mean, there may be some
18 family ties out here. I think this would be
19 problematic for the residents of Greenport in the
20 park that day.

21 TRUSTEE BRENNAN: Agreed, agreed. And
22 there's time to work with them to try resolve this.

23 MAYOR STUESSI: Yeah, yeah.

24 TRUSTEE ROBINS: Yeah, I think, in a sense,
25 in fairness, we're offering them an alternative

1 date. Just can't, can't have them come here. I
2 know that religious organizations are sensitive
3 subjects, but it's not that we're denying them the
4 use of the park, it's simply that date, correct?

5 MAYOR STUESSI: Lily, thoughts?

6 TRUSTEE DOUGHERTY-JOHNSON: Have they done
7 this before?

8 CLERK HALL: They did one last year.

9 TRUSTEE DOUGHERTY-JOHNSON: On Labor Day?

10 CLERK HALL: Not on Labor Day.

11 TRUSTEE DOUGHERTY-JOHNSON: Oh, okay.

12 TRUSTEE PHILLIPS: Can I make a suggestion?

13 CLERK HALL: Sure.

14 TRUSTEE PHILLIPS: Can we table this
15 resolution until there can be a compromise date?

16 CLERK HALL: Sure.

17 MAYOR STUESSI: I suggest --

18 TRUSTEE PHILLIPS: Or do you want to deny it?

19 MAYOR STUESSI: My recommendation would be to
20 deny it, but ask the Clerk to let them know it's
21 been denied for that date, and that we very much
22 want to find a different date to allow them to
23 do it.

24 CLERK HALL: Okay.

25 MAYOR STUESSI: Is there any reason to --

1 TRUSTEE PHILLIPS: I'm just being sensitive
2 to the fact that it is a religious group, and that
3 if we table it, we still have time to impress upon
4 them that this is really not a good date, we're
5 asking you to change it. And that, ultimately, if
6 they don't change it, the next, next meeting, our
7 Board meeting, we'll be denying it.

8 CLERK HALL: Okay.

9 TRUSTEE PHILLIPS: That's how I feel. I
10 think it's just a more sensitive way, but that's up
11 to this Board.

12 MAYOR STUESSI: Any other thoughts from the
13 Board on tabling versus denying it?

14 TRUSTEE BRENNAN: I don't see much of a
15 difference here, unless I'm missing something.

16 TRUSTEE DOUGHERTY-JOHNSON: Yeah.

17 TRUSTEE BRENNAN: Do you?

18 CLERK HALL: I think, either way, I agree
19 with you, Trustee Brennan. Either way, you guys
20 are not approving this date, so I don't know -- I
21 can definitely word it in a way when I reach out to
22 them that the Board --

23 MAYOR STUESSI: Well, I just think it's
24 important that it's clear that we're denying it --

25 CLERK HALL: Because of the date?

1 MAYOR STUESSI: -- on this date because of
2 this.

3 CLERK HALL: Not the --

4 MAYOR STUESSI: My only concern would be
5 we're saying we're tabling it, as long as you're
6 clear that it's being denied. Julia, thoughts?

7 CLERK HALL: That this date won't be approved?

8 TRUSTEE ROBINS: Again, we had trouble with
9 this in the past. You know, I'm looking at Jared,
10 because I don't know --

11 ATTORNEY KASSCHAU: The decision --

12 TRUSTEE ROBINS: -- if you've done any work
13 in this field, but --

14 ATTORNEY KASSCHAU: The decision made by the
15 Board this evening has nothing to -- it's not being
16 based on religious grounds.

17 TRUSTEE ROBINS: Okay.

18 TRUSTEE PHILLIPS: Well, that's -- okay.

19 ATTORNEY KASSCHAU: It's based on this is a
20 holiday weekend.

21 TRUSTEE ROBINS: And public safety and
22 crowds.

23 ATTORNEY KASSCHAU: And you're going to have
24 crowds.

25 TRUSTEE ROBINS: Okay.

1 ATTORNEY KASSCHAU: And, you know, you have
2 every reason in the world to deny it, because
3 you're just not going to have the capacity to
4 accommodate the public assembly on that day.

5 TRUSTEE ROBINS: Okay.

6 ATTORNEY KASSCHAU: I think if you deny it,
7 and go back to them, and welcome them to apply for
8 a different date, that's great.

9 TRUSTEE ROBINS: Okay.

10 ATTORNEY KASSCHAU: You could also table it.
11 That's the -- it has the same effect as denying it,
12 because they won't have approval. So it's six of
13 one and half dozen of the other. I understand
14 the -- having a denial and explaining to them the
15 reason they -- you know, inform them of what the
16 reason for the denial was and that they're welcome
17 to come back. Tabling, they may say they're still
18 considering it, so perhaps a denial is the better
19 course to go here.

20 TRUSTEE ROBINS: Yeah. For me, tabling it
21 really is kicking the can down the road and they
22 could say that, you know. So I agree, I think we
23 either have to, you know, deny it or pass it, one
24 or the other.

25 TRUSTEE BRENNAN: Well, we have a motion and

1 seconded, so we could vote.

2 TRUSTEE PHILLIPS: Yeah, call the vote.

3 MAYOR STUESSI: But that was for approval.

4 TRUSTEE DOUGHERTY-JOHNSON: But we can vote no.

5 TRUSTEE BRENNAN: You could vote no.

6 MAYOR STUESSI: Okay.

7 TRUSTEE DOUGHERTY-JOHNSON: Right?

8 TRUSTEE PHILLIPS: Yeah.

9 TRUSTEE DOUGHERTY-JOHNSON: That's a denial.

10 TRUSTEE PHILLIPS: We could vote no and have
11 them deny it.

12 TRUSTEE BRENNAN: Right?

13 MAYOR STUESSI: Yeah.

14 TRUSTEE BRENNAN: You want to call the vote?

15 MAYOR STUESSI: Yeah. Roll call.

16 (Roll Call by Mayor Stuessi)

17 TRUSTEE ROBINS: No.

18 TRUSTEE BRENNAN: Denied.

19 TRUSTEE PHILLIPS: I'm going to vote no.

20 TRUSTEE DOUGHERTY-JOHNSON: No.

21 MAYOR STUESSI: And I vote no as well.

22 So if you could reach out to them and let
23 them know it's been --

24 CLERK HALL: Sure.

25 MAYOR STUESSI: -- denied. And we, of

1 course, want to see if we could find them another
2 date and where it makes more sense.

3 TRUSTEE BRENNAN: Where are we?

4 TRUSTEE PHILLIPS: Lily.

5 TRUSTEE DOUGHERTY-JOHNSON: I think it's me.
6 *RESOLUTION #6-2024-37, RESOLUTION approving the*
7 *Public Assembly Application received from Warren*
8 *Bondarchuk on behalf of the Greenport Men's*
9 *Softball League. The league is looking to hold*
10 *games at the Moores Lane ball field in July and*
11 *August at 7 p.m., specific schedule is forthcoming.*
12 So moved

13 TRUSTEE ROBINS: Second.

14 MAYOR STUESSI: All in favor?

15 TRUSTEE ROBINS: Aye.

16 TRUSTEE BRENNAN: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE DOUGHERTY-JOHNSON: Aye.

19 MAYOR STUESSI: Aye. Motion carries.

20 TRUSTEE ROBINS: *RESOLUTION #6-2024-38,*
21 *RESOLUTION hiring of Rafael Ernesto Torres Macua as*
22 *a full-time Laborer for the Village of Greenport,*
23 *at a pay rate of \$20.00 per hour, effective Monday,*
24 *June 24th, 2024. All health insurance and other*
25 *full-time employment benefit provisions specified*

1 *in the current contract between the Village of*
2 *Greenport and CSEA Local 1000 apply to this hiring,*
3 *as does the standard twenty-six week Suffolk County*
4 *Civil Service probationary period. So moved.*

5 TRUSTEE BRENNAN: Second.

6 MAYOR STUESSI: All in favor?

7 TRUSTEE ROBINS: Aye.

8 TRUSTEE BRENNAN: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE DOUGHERTY-JOHNSON: Aye.

11 MAYOR STUESSI: Aye. Motion carries.

12 TRUSTEE BRENNAN: *RESOLUTION #06-2024-39,*
13 *RESOLUTION approving the Public Assembly*
14 *Application received from Ellen Nasto on behalf of*
15 *the Floyd Memorial Library to host a community*
16 *event at the carousel. The requested date of the*
17 *event is July 22nd, 2024 from 1 to 2 p.m. The*
18 *applicant has requested a waiver of the application*
19 *fee. So moved.*

20 TRUSTEE PHILLIPS: Second.

21 MAYOR STUESSI: All in favor?

22 TRUSTEE ROBINS: Aye.

23 TRUSTEE BRENNAN: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE DOUGHERTY-JOHNSON: Aye.

1 MAYOR STUESSI: Aye. Motion carries.

2 TRUSTEE PHILLIPS: *RESOLUTION #06-2024-40,*
3 *RESOLUTION adopting the attached SEQRA resolution*
4 *regarding the proposed Local Law 7 of 2024 amending*
5 *Chapter 132-54: Section -- Okay, I'm sorry.*
6 *That's --*

7 TRUSTEE DOUGHERTY-JOHNSON: Sixteen.

8 TRUSTEE PHILLIPS: *XVI of the Village of*
9 *Greenport Code; adopting lead agency status,*
10 *determining the adoption of the local law amending*
11 *Chapter 132-54: Schedule XVI to be an unlisted*
12 *action, determining that the adoption of the local*
13 *law will not have a negative impact on one or more*
14 *aspects of the environment and adopting a negative*
15 *declaration for purpose of SEQRA. So moved.*

16 TRUSTEE DOUGHERTY-JOHNSON: Second.

17 MAYOR STUESSI: All in favor?

18 TRUSTEE ROBINS: Aye.

19 TRUSTEE BRENNAN: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE DOUGHERTY-JOHNSON: Aye.

22 MAYOR STUESSI: Aye. Motion carries.

23 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION*
24 *#6-2024-41, WHEREAS, the Board of Trustees has been*
25 *considering the adoption of a local law that amends*

1 Chapter 132 of the Code of the Village of
2 Greenport, to provide for no overnight parking on
3 certain street end locations (Bill VOG07-24), and
4 WHEREAS, the law is not a zoning law subject
5 to referral to the Suffolk County Planning
6 Commission, and

7 WHEREAS, the Board has determined that the
8 proposed law is an Unlisted action under the State
9 Environmental Quality Review Act and will not
10 result in a significant adverse environmental
11 impact, and

12 WHEREAS, the Board held published and posted
13 legal notice of a scheduled public hearing on the
14 proposed law, and

15 WHEREAS, the Board held a public hearing on
16 the proposed local law on June 20th, 2024, and

17 NOW, THEREFORE, BE IT RESOLVED that the Board
18 of Trustees of the Village of Greenport hereby
19 adopts the proposed law VOG 07-24 as Local Law 7 of
20 2024, a local law amending Chapter 132 of the Code
21 of the Village of Greenport, to provide for no
22 overnight parking at street locations identified in
23 the proposal local law, and

24 BE IT FURTHER RESOLVED, that the Board
25 directs the Village Clerk to file the law with the

1 *New York Secretary of State and take other actions*
2 *as may be required upon adoption of the local law.*

3 So moved.

4 TRUSTEE ROBINS: Second.

5 MAYOR STUESSI: All in favor?

6 TRUSTEE ROBINS: Aye.

7 TRUSTEE BRENNAN: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 TRUSTEE DOUGHERTY-JOHNSON: Aye.

10 MAYOR STUESSI: Aye. Motion carries.

11 TRUSTEE ROBINS: *RESOLUTION #6-2024-42,*
12 *RESOLUTION adopting the attached SEQRA resolution*
13 *regarding the proposed Local Law 8 of 2024 amending*
14 *Chapter 132-43: Schedule V of the Village of*
15 *Greenport Code; adopting lead agency status,*
16 *determining the adoption of the local law amending*
17 *Chapter 132-43: Schedule V to be an unlisted*
18 *action, determining that the adoption of the local*
19 *law will not have a negative impact on one or more*
20 *aspects of the environment and adopting a negative*
21 *declaration for purpose of SEQRA. So moved.*

22 TRUSTEE BRENNAN: Second.

23 MAYOR STUESSI: All in favor?

24 TRUSTEE ROBINS: Aye.

25 TRUSTEE BRENNAN: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE DOUGHERTY-JOHNSON: Aye.

3 MAYOR STUESSI: Aye. Motion carries.

4 TRUSTEE BRENNAN: *RESOLUTION #06-2024-43,*

5 *WHEREAS, the Board of Trustees has been*

6 *considering the adoption of a local law that amends*

7 *Chapter 132 of the Code of the Village of Greenport,*

8 *to provide for a stop intersection for vehicles*

9 *traveling north on 5th Street at Johnson Place*

10 *(Bill VOG08-24), and*

11 *WHEREAS, the law is not a zoning law subject*

12 *to referral to the Suffolk County Planning*

13 *Commission, and*

14 *WHEREAS, the Board has determined that the*

15 *proposed law is an Unlisted action under the State*

16 *Environmental Quality Review Act and will not*

17 *result in a significant adverse environmental*

18 *impact, and*

19 *WHEREAS, the Board held published and posted*

20 *legal notice of a scheduled public hearing on the*

21 *proposed law, and*

22 *WHEREAS, the Board held a public hearing on*

23 *the proposed local law on June 20th, 2024, and*

24 *NOW, THEREFORE, BE IT RESOLVED that the Board*

25 *of Trustees of the Village of Greenport hereby*

1 *adopts the proposed law VOG 08-24 as Local Law 8 of*
2 *2024, a local law amending Chapter 132 of the Code*
3 *of the Village of Greenport, to provide for a stop*
4 *intersection for vehicles traveling north on*
5 *5th Street at Johnson Place, and*

6 *BE IT FURTHER RESOLVED, that the Board*
7 *directs the Village Clerk to file the law with the*
8 *New York Secretary of State and take other actions*
9 *as may be required upon adoption of a local law.*

10 So moved.

11 TRUSTEE PHILLIPS: Second.

12 MAYOR STUESSI: Discussion. Just by point of
13 reference, again, as was discussed prior, under an
14 emergency order at the request of the police, that
15 sign was already implemented. This Board is
16 effectively codifying it to remain in place.

17 TRUSTEE PHILLIPS: Mayor, I have to make a
18 comment. And to be honest with you, I am going to
19 vote for the sign, but I would have felt more
20 comfortable if there had been a communication from
21 the Mayor to us that this was taking place. I
22 would have appreciated it instead of having phone
23 calls from people who didn't understand why it was
24 there or the reasoning, since we hadn't done the
25 Public Hearing yet. I think for your benefit, it

1 would have been better or stronger --

2 MAYOR STUESSI: You and I talked about it.

3 TRUSTEE PHILLIPS: Yeah.

4 MAYOR STUESSI: I didn't realize that you had
5 discussions prior that, maybe it was afterwards.

6 TRUSTEE PHILLIPS: It was afterwards. But,
7 in the meantime, I just think for this Board, and
8 it would have been a better situation for you to
9 have included us in the beginning as supporting the
10 action. That's just a suggestion, okay?

11 TRUSTEE BRENNAN: I would just add to that,
12 that I do feel strongly about trying to put more
13 traffic controls in that neighborhood, because of
14 the concern of residents. So I support the traffic
15 sign, as we've discussed before. I do have an
16 issue with kind of this ratifying this after the
17 fact. So I'm not crazy about that, because I also
18 had to field inquiries about the process here, and
19 I don't think I was really in the loop about what
20 we were doing.

21 MAYOR STUESSI: Okay. Well, I'm always going
22 to err on the side of caution for public safety,
23 especially when it involves the police. I am
24 dealing with significant amounts of complaints in
25 the neighborhood by folks, and doing everything

1 possible to get increased police presence in the
2 Village. In fact, we are going to be going into
3 executive session on this specific subject as it
4 relates to it.

5 And then for the benefit of the two Board
6 Members who were not here at last week's session,
7 we had a number of neighbors against complaining
8 about issues regarding this neighborhood and
9 speeding. And while we were not able to do it
10 today, as I hoped, because we needed the resolution
11 we just passed a couple back, in next month's
12 meeting there is going to be a resolution to do a
13 test speed hump on Fifth Street that we will all be
14 able to discuss and review. The neighbors feel
15 very strongly about it. I am in support of doing
16 this as a test in this one location. But, again,
17 we'll be able to discuss that when it's on the
18 agenda in next month's meeting.

19 So I'll call for a vote.

20 TRUSTEE DOUGHERTY-JOHNSON: I'm sorry. Can
21 I, while we're talking about this?

22 MAYOR STUESSI: Yep.

23 TRUSTEE DOUGHERTY-JOHNSON: I mean, this is
24 maybe a question more for Jared, but emergency
25 orders, do they need to go somewhere, or be

1 published somewhere, or be --

2 ATTORNEY KASSCHAU: It's a --

3 TRUSTEE DOUGHERTY-JOHNSON: Like just in
4 terms of the communication that I think we're all
5 talking about.

6 MAYOR STUESSI: Yeah. No, I neglected to
7 send it through to the Board, should have done
8 that, but --

9 TRUSTEE DOUGHERTY-JOHNSON: But, also, like
10 to the public, does it go -- I mean, or is it just
11 something --

12 MAYOR STUESSI: No, there's a State filing
13 that -- there's a State filing that Brian did.

14 TRUSTEE DOUGHERTY-JOHNSON: -- that at the
15 next meeting is announced?

16 MAYOR STUESSI: Yeah.

17 ATTORNEY KASSCHAU: It gets filed with the
18 State.

19 MAYOR STUESSI: Yeah.

20 ATTORNEY KASSCHAU: It has to be done within
21 five days of that date of declaration.

22 MAYOR STUESSI: Yeah, which is what I had
23 stated in last week's Work Session.

24 TRUSTEE ROBINS: I did hear from constituents
25 as well. It's just, again, I agree with everybody

1 that this process --

2 MAYOR STUESSI: Not wanting the stop sign?

3 TRUSTEE ROBINS: No, not not wanting the stop
4 sign, the process, you know.

5 MAYOR STUESSI: Okay.

6 TRUSTEE ROBINS: The process wasn't followed,
7 so that's --

8 MAYOR STUESSI: Well, no, it was, it was
9 followed, it was done under emergency order.

10 TRUSTEE ROBINS: Right, but we didn't know
11 there was an emergency order.

12 MAYOR STUESSI: And we're now ratifying it.

13 TRUSTEE ROBINS: So we were hearing from
14 people that the --

15 MAYOR STUESSI: We discussed it in a meeting
16 as well. And I could have done better with you
17 to --

18 TRUSTEE ROBINS: That's all.

19 MAYOR STUESSI: -- send an email, and I
20 apologize. I know I had discussion with some
21 members and not with others.

22 TRUSTEE ROBINS: Okay.

23 MAYOR STUESSI: Call for a vote. All in favor?

24 TRUSTEE ROBINS: Aye.

25 TRUSTEE BRENNAN: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE DOUGHERTY-JOHNSON: Aye.

3 MAYOR STUESSI: Aye. Motion carries.

4 TRUSTEE PHILLIPS: Resolution 0 --

5 CLERK HALL: Excuse me, this wasn't seconded.

6 TRUSTEE PHILLIPS: Yes, it was, I seconded it.

7 MAYOR STUESSI: It was.

8 TRUSTEE BRENNAN: I read it.

9 MAYOR STUESSI: Yeah, he read it, she
10 seconded, and I said, "Discussion".

11 CLERK HALL: Okay.

12 TRUSTEE PHILLIPS: Okay. *RESOLUTION*

13 *#06-2024-44, RESOLUTION adopting the attached SEQRA*
14 *resolution regarding the proposed Local Law 9 of*
15 *2024 amending Chapter 132-3 of the Village of*
16 *Greenport Code; adopting lead agency status,*
17 *determining the adoption of the local law amending*
18 *Chapter 132-3 to be an unlisted action, determining*
19 *that the adoption of the local law will not have a*
20 *negative impact on one or more aspects of the*
21 *environment and adopting a negative declaration for*
22 *purpose of SEQRA. So moved.*

23 TRUSTEE DOUGHERTY-JOHNSON: Second.

24 MAYOR STUESSI: All in favor?

25 TRUSTEE ROBINS: Aye.

1 TRUSTEE BRENNAN: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE DOUGHERTY-JOHNSON: Aye.

4 MAYOR STUESSI: Aye. Motion carries.

5 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION*

6 *#6-2024-45, WHEREAS, the Board of Trustees has been*
7 *considering the adoption of a local law that amends*
8 *Chapter 132 of the Code of the Village of Greenport,*
9 *to permit parking and traffic regulations to be*
10 *adopted by resolution (Bill VOG09-24), and*

11 *WHEREAS, the law is not a zoning law subject*
12 *to referral to the Suffolk County Planning*
13 *Commission, and*

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

19 *WHEREAS, the Board held published and posted*
20 *legal notice of a scheduled public hearing on the*
21 *proposed law, and*

22 *WHEREAS, the Board held a public hearing on*
23 *the proposed local law on June 20th and 27th, 2024,*
24 *and*

25 *NOW, THEREFORE, BE IT RESOLVED that the Board*

1 *of Trustees of the Village of Greenport hereby*
2 *adopts the proposed law VOG 09-24 as Local Law 9 of*
3 *2024, a local law amending Chapter 132 of the Code*
4 *of the Village of Greenport, to permit parking and*
5 *traffic regulations to be adopted by resolution,*
6 *and*

7 *BE IT FURTHER THEREFORE RESOLVED, that the*
8 *Board directs the Village Clerk to file the law*
9 *with the New York Secretary of State and take other*
10 *actions as may be required upon adoption of a local*
11 *law. So moved.*

12 TRUSTEE ROBINS: Second.

13 MAYOR STUESSI: All in favor?

14 TRUSTEE ROBINS: Aye.

15 TRUSTEE BRENNAN: Aye.

16 TRUSTEE DOUGHERTY-JOHNSON: Aye.

17 MAYOR STUESSI: Aye.

18 TRUSTEE PHILLIPS: No.

19 MAYOR STUESSI: Motion carries.

20 TRUSTEE ROBINS: *RESOLUTION #6-2024-46,*
21 *RESOLUTION approving the attached SEQRA resolution*
22 *regarding the approval of the Wetlands Permit*
23 *Application submitted by applicant Rosemary W.*
24 *Gutwillig for the property at 109 Bay Avenue,*
25 *Greenport, New York, 11944; Suffolk County Tax Map*

1 *#1001-5-3.1 -- 3-1.2 adopting lead agency status,*
2 *determining that the approval of the application is*
3 *an Unlisted Action for purposes of SEQRA, and*
4 *adopting a Negative Declaration determining that*
5 *the approval of the Wetlands Permit Application*
6 *will not have a significant negative impact on the*
7 *environment. So moved.*

8 TRUSTEE BRENNAN: Second. Discussion. This
9 resolution and the one that follows are obviously
10 connected. I feel like the application material is
11 still inadequate, and it's not -- I don't blame the
12 applicant. I think the applicant was not well
13 served by its consultant. I brought this up.

14 This has been before us for several weeks
15 now, brought up several times that the materials
16 were inadequate, that there was information
17 missing. I personally don't think that there's
18 enough information in this application for this
19 Board to do its due diligence.

20 So I know we're just talking about the SEQRA
21 resolution in this measure, but we're making a
22 determination that it does not have an environmental
23 impact.

24 MAYOR STUESSI: So do you not feel with what
25 John had requested and we discussed, you in

1 particular with the applicant, if those things are
2 added into the plans, that we as a Board should be
3 prepared to approve it tonight?

4 TRUSTEE BRENNAN: Well, they're not in there
5 now, right? And we did communicate over several
6 meetings that there -- that the application was
7 inadequate with respect to these items. So I'm not
8 sure why we're here today without the proper information
9 still. And the consultant, Pam, the new expediter,
10 pretty much agreed that the application was
11 lacking, so --

12 MAYOR STUESSI: So is it your recommendation,
13 then, to disapprove and await the further
14 modifications, rather than approving subject to
15 following conditions X, Y, Z?

16 TRUSTEE BRENNAN: Well, how is that, how is
17 that going to work? So when is this Board going to
18 determine that the application materials are
19 adequate?

20 TRUSTEE PHILLIPS: Well, I do believe in the
21 past, what we've done is we've had the Public
22 Hearing, and then at the Work Session any missing
23 information as to what you're requesting is brought
24 up at Work Session for us to discuss. And then the
25 motion that comes, which is the next motion 47,

1 comes with the additional requirements of what we
2 want to require with the permit, which I think
3 we're going to get into that discussion here. And
4 that always has been the past practice, because it
5 gives the applicant an opportunity to get the
6 information in to the Work Session.

7 You know, if it becomes ahead of time and we
8 have a positive discussion at Work Session, we can
9 always have a prepared resolution to pass. But I
10 think if we are going to be careful with our
11 wetlands permits to make sure that not only does
12 the person presenting the information, but that the
13 applicant and the person doing the construction
14 knows exactly what the motion says.

15 MAYOR STUESSI: Okay.

16 TRUSTEE PHILLIPS: Does that make sense to you?

17 MAYOR STUESSI: Julia, what are your thoughts?

18 TRUSTEE ROBINS: I think that we should pass
19 this with the condition that we get some of the
20 details of the construction drawings, you know,
21 that the expediter spoke about, but I'm prepared to
22 support it with the -- with that conditional approval,
23 okay? Does that makes sense?

24 TRUSTEE DOUGHERTY-JOHNSON: I mean, I hear
25 what Patrick is saying, and I guess I'm not sure

1 why it -- why this has taken -- like why we didn't
2 get what you're asking for earlier. But I also
3 wouldn't -- I don't, I don't know if we're talking
4 about like delaying it another month, if that
5 really serves anyone, and that we can just
6 conditionally approve.

7 TRUSTEE PHILLIPS: I'll be honest with you,
8 I'm uncomfortable conditionally approving a
9 resolution for a wetlands permit. It's technically
10 a permit that's issued by this Board. We should be
11 having it written in front of us as to what we're
12 discussing.

13 And I'll be honest with you, I'm not prepared
14 to really vote on it, because there are certain
15 things in here that we need to see before we vote
16 on it. It's the same as a Planning Board
17 application, or an application before the ZBA. We
18 should have all that required information in front
19 of us before we vote.

20 TRUSTEE DOUGHERTY-JOHNSON: I mean, I guess
21 one of the things that slowed it was the CAC
22 report, right, because we just got that today.

23 MAYOR STUESSI: Well, it was supposed to be
24 there last week with her, but she wasn't here for
25 it last week. So, in theory, we would have been

1 reviewing it last week with her, and then, hopefully,
2 she would have had it here.

3 So, Lily, what's your recommendation? We've
4 got two suggesting that we push it to next month
5 and await the changes as part of it. Julia was
6 suggesting we move for approval conditional.

7 TRUSTEE DOUGHERTY-JOHNSON: I mean, I tend
8 to -- I hate to say this, because I know Rusty, and
9 I feel like eventually we will approve it and --
10 but I will go along with the waiting another month,
11 because I hear what Mary Bess and Patrick are
12 saying, that it is a really -- it's important.

13 MAYOR STUESSI: Okay. Does somebody want to
14 make a motion to table this, then?

15 TRUSTEE PHILLIPS: I'll make the *motion to*
16 *table RESOLUTION #6-2024-46.*

17 TRUSTEE BRENNAN: Second.

18 MAYOR STUESSI: All in favor?

19 TRUSTEE ROBINS: Aye.

20 TRUSTEE BRENNAN: Aye.

21 TRUSTEE PHILLIPS: Aye.

22 TRUSTEE DOUGHERTY-JOHNSON: Aye.

23 MAYOR STUESSI: Aye. Motion's tabled.

24 TRUSTEE PHILLIPS: It's Patrick.

25 TRUSTEE BRENNAN: All right. RESOLUTION #06 --

1 so that was for the -- that was for Resolution 46,
2 right?

3 TRUSTEE DOUGHERTY-JOHNSON: Yeah.

4 TRUSTEE PHILLIPS: Right. So you just want
5 to table this one?

6 MAYOR STUESSI: Yeah. I don't think you need
7 to read it, just --

8 TRUSTEE PHILLIPS: Table it.

9 MAYOR STUESSI: -- table the -- make a motion
10 to table.

11 TRUSTEE BRENNAN: I make a *motion to table*
12 *Resolution #06-2024-47*. So moved.

13 TRUSTEE PHILLIPS: Second

14 MAYOR STUESSI: All in favor?

15 TRUSTEE ROBINS: Aye.

16 TRUSTEE BRENNAN: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE DOUGHERTY-JOHNSON: Aye.

19 MAYOR STUESSI: Aye. Motion tabled.

20 TRUSTEE PHILLIPS: Okay. *RESOLUTION*
21 *#06-2024-48, RESOLUTION approving all checks per*
22 *the Voucher Summary Report for the Fiscal Year 2024*
23 *dated June 26th, 2024 in the total amount of*
24 *\$134,324.93 consisting of:*

25 *o All regular checks in the amount of*

1 *\$100,023.93 and*

2 *o All prepaid checks (including wire*
3 *transfers) in the amount of \$34,301.00.*

4 *So moved.*

5 TRUSTEE DOUGHERTY-JOHNSON: *Second.*

6 MAYOR STUESSI: *All in favor?*

7 TRUSTEE ROBINS: *Aye.*

8 TRUSTEE BRENNAN: *Aye.*

9 TRUSTEE PHILLIPS: *Aye.*

10 TRUSTEE DOUGHERTY-JOHNSON: *Aye.*

11 MAYOR STUESSI: *Aye. Motion carries.*

12 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION*

13 *#6-2024-49, RESOLUTION approving all checks per the*
14 *Voucher Summary Report for Fiscal Year 2025 dated*
15 *June 25th, 2024 in the total amount of \$1,577,208.57*
16 *consisting of:*

17 *o All regular checks in the amount of*
18 *\$1,254,158.76 and*

19 *o All prepaid checks (including wire*
20 *transfers) in the amount of \$323,049.81.*

21 *So moved.*

22 TRUSTEE ROBINS: *Second.*

23 MAYOR STUESSI: *All in favor?*

24 TRUSTEE ROBINS: *Aye.*

25 TRUSTEE BRENNAN: *Aye.*

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE DOUGHERTY-JOHNSON: Aye.

3 MAYOR STUESSI: Aye. Motion carries.

4 With that, I am going to make a motion to go

5 into executive session on the following items:

6 Potential legal issues for the Town regarding

7 policing CPF fund and assessments, and then also

8 some human resource issues. May I have a second?

9 TRUSTEE DOUGHERTY-JOHNSON: Second.

10 MAYOR STUESSI: All in favor?

11 TRUSTEE ROBINS: Aye.

12 TRUSTEE BRENNAN: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 TRUSTEE DOUGHERTY-JOHNSON: Aye.

15 MAYOR STUESSI: Aye.

16 The public portion of the meeting is closed.

17 (The Meeting was Adjourned at 8:26 p.m.)

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Negative Declaration Pursuant to
New York State Environmental Quality Review Act

WHEREAS, the New York State Environmental Conservation Law and the regulations of the Department of Environmental Conservation as contained in 6 NYCRR Part 617 require review of the possible environmental consequences of various actions under consideration by the Board of Trustees, and

WHEREAS, the Board of Trustees is considering the adoption of Bill 5 of 2024, a proposed local law amending Chapter 105 of the Code of the Village of Greenport, to amend the Sewer Fee Schedule.; and

WHEREAS, the Board of Trustees has considered the nature and impact of the proposed action; and

WHEREAS, the Board of Trustees has reviewed a Short Environmental Assessment Form prepared with respect to the proposed law,

NOW, THEREFORE, IT IS

RESOLVED, that the Board hereby finds and concludes that the Board of Trustees is the Lead Agency with respect to environmental impact review of proposed bill 3 of 2024 (to be adopted as Local Law __ of 2024) as defined in the State Environmental Quality Review Act and its regulations (SEQRA), and

- A. the proposed adoption of Bill 5 of 2024 is an Unlisted Action under SEQRA;
- B. the Board has considered the adoption of Bill 5 of 2024, a local law amending Chapter 105 of the Code of the Village of Greenport, to amend the Sewer Fee Schedule.;
- C. the Board has thoroughly reviewed the Short Environmental Assessment Form and the supplemental description of the proposed action;
- D. the Board also has considered the following factors and made the following conclusions in respect to its review of the environmental impacts of the proposed action:
 - i. the proposed action would not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;
 - ii. the proposed action would not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;

- iii. the proposed action would not impair the environmental characteristics of any Critical Environmental Area;
 - iv. the proposed action would not conflict with the community's current plans or goals as official approved or adopted;
 - v. the proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;
 - vi. the proposed action would not result in a major change in the use of either the quantity or type of energy;
 - vii. the proposed action would not create a hazard to human health;
 - viii. the proposed action would not create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;
 - ix. the proposed action would not encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;
 - x. the proposed action would not create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;
 - xi. the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;
 - xii. the proposed action would not result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;
 - xiii. the proposed action would enhance the protection of the environment in the Village, in that it would preserve and maintain the existing character of the Village;
- E. the proposed action would not have a significant adverse environmental impact;
- F. no further environmental review is required with respect to the proposed action,
- and
- G. the Mayor, or his designee, is authorized to execute the Short EAF in a manner consistent with the foregoing findings concluding that the proposed action will not result in a significant adverse environmental impact.

Bill VOG 11-24.

A local law amending Chapter 105 of the Code of the Village of Greenport, to amend the Sewer Fee Schedule.

Section 1. Village Code §105-40(B) of the Code of the Village of Greenport is hereby amended to read as follows:

"§105-40(B). Fee schedule. All property owners shall be invoiced for the quantity of water used, based on 90% of water meter reading.

(1) Inside Village limits, residential, invoiced monthly: minimum charge of \$552.24 per year for each meter or \$46.02 per month. The minimum charge includes 3,600 gallons used monthly. Usage over the minimum 3,600 gallons shall be billed at the rate of \$12.98 per 1,000 gallons up to 16,200 gallons. Usage from 16,201 gallons to 22,500 gallons shall be billed at the rate of \$14.16 per thousand gallons. Additional usage over 22,500 gallons shall be billed at a rate of \$15.34 per 1,000 gallons or portion thereof.

(2) Inside Village limits, commercial, invoiced monthly: minimum charge of \$594.72 per year for each meter or \$49.56 per month. The minimum charge includes the first 3,600 gallons used monthly. Usage over the minimum 3,600 gallons shall be billed at the rate of \$15.34 per 1,000 gallons used up to 22,500 gallons. Additional usage over 22,500 gallons shall be billed at a rate of \$ 18.29 per 1,000 gallons or portion thereof.

(3) Unmetered sewer connections inside Village limits, commercial and residential users: minimum charge of \$62.19 per month.

(4) Outside Village limits, residential, invoiced monthly: minimum charge of \$828.36 per year for each metered unit or \$69.03 per month. The minimum charge includes 3,600 gallons used monthly. Usage over the minimum 3,600 gallons shall be billed at the rate of \$19.47 per 1,000 gallons up to 16,200 gallons. Usage from 16,201 gallons to 22,500 gallons shall be billed at the rate of \$21.24 per thousand gallons. Additional usage over 22,500 gallons shall be billed at a rate of \$23.01 per 1,000 gallons or portion thereof.

(5) Outside Village limits, commercial, invoiced monthly: minimum charge of \$892.08 per year for each metered unit or \$74.34 per month. The minimum charge includes the first 3,600 gallons used monthly for each metered unit. Additional usage over the minimum 3,600 gallons for each metered unit shall be billed at the rate of \$23.60 per 1,000 gallons or portion thereof.

(6) Unmetered sewer connections outside Village limits, commercial and residential users: minimum charge of \$75.17 per month."

Section 2. Severability. If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 3. Effective date. This local law shall take effect on the first day of the month immediately following the filing of this law with the Secretary of State

Negative Declaration Pursuant to
New York State Environmental Quality Review Act

WHEREAS, the New York State Environmental Conservation Law and the regulations of the Department of Environmental Conservation as contained in 6 NYCRR Part 617 require review of the possible environmental consequences of various actions under consideration by the Board of Trustees, and

WHEREAS, the Board of Trustees is considering the adoption of Bill 6 of 2024, a proposed local law amending Chapter 136 of the Code of the Village of Greenport, to amend the Water Rate Fee Schedule.; and

WHEREAS, the Board of Trustees has considered the nature and impact of the proposed action; and

WHEREAS, the Board of Trustees has reviewed a Short Environmental Assessment Form prepared with respect to the proposed law,

NOW, THEREFORE, IT IS

RESOLVED, that the Board hereby finds and concludes that the Board of Trustees is the Lead Agency with respect to environmental impact review of proposed bill 6 of 2024 (to be adopted as Local Law __ of 2024) as defined in the State Environmental Quality Review Act and its regulations (SEQRA), and

- A. the proposed adoption of Bill 6 of 2024 is an Unlisted Action under SEQRA;
- B. the Board has considered the adoption of Bill 6 of 2024, a local law Chapter 136 of the Code of the Village of Greenport, to amend the Water Rate Fee Schedule;
- C. the Board has thoroughly reviewed the Short Environmental Assessment Form and the supplemental description of the proposed action;
- D. the Board also has considered the following factors and made the following conclusions in respect to its review of the environmental impacts of the proposed action:
 - i. the proposed action would not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;
 - ii. the proposed action would not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;

- iii. the proposed action would not impair the environmental characteristics of any Critical Environmental Area;
 - iv. the proposed action would not conflict with the community's current plans or goals as official approved or adopted;
 - v. the proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;
 - vi. the proposed action would not result in a major change in the use of either the quantity or type of energy;
 - vii. the proposed action would not create a hazard to human health;
 - viii. the proposed action would not create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;
 - ix. the proposed action would not encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;
 - x. the proposed action would not create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;
 - xi. the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;
 - xii. the proposed action would not result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;
 - xiii. the proposed action would enhance the protection of the environment in the Village, in that it would preserve and maintain the existing character of the Village;
- E. the proposed action would not have a significant adverse environmental impact;
- F. no further environmental review is required with respect to the proposed action,
and
- G. the Mayor, or his designee, is authorized to execute the Short EAF in a manner consistent with the foregoing findings concluding that the proposed action will not result in a significant adverse environmental impact.

Bill VOG 12-24.

A local law amending Chapter 136 of the Code of the Village of Greenport, to amend the Water Rate Fee Schedule.

Section 1. Village Code §136-3 of the Code of the Village of Greenport is hereby amended to read as follows:

"§ 136-3 Fee schedule.

A. Residential, meter size less than two inches, invoiced monthly: minimum charge of **\$226.56** per year for each meter or **\$18.88** per month. The minimum charge includes 2,000 gallons used monthly. Additional usage between 2,000 and 18,000 gallons shall be billed at the rate of **\$3.40** per 1,000 gallons. Usage over 18,000 gallons shall be billed at the rate of **\$4.94** per 1,000 gallons.

B. Commercial, meter size two inches or more, invoiced monthly: minimum charge of **\$544.19** per year for each meter or **\$45.35** per month. The minimum charge includes 9,000 gallons used monthly. Additional usage between 9,000 and 60,000 gallons shall be billed at the rate of **\$3.40** per 1,000 gallons. Usage over 60,000 gallons shall

Section 2. Severability. If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 3. Effective date. This local law shall take effect on the first day of the month immediately following the filing of this law with the Secretary of State

Bill VOG 10-24.

A local law authorizing the Board of Trustees of the Village of Greenport to adopt traffic and parking regulations by resolution.

Section 1. Village Code §132-3 is hereby amended, to read as follows:

“§ 132-3. Implementation of provisions.

The provisions of this chapter shall be implemented by the adoption of regulations by the Board of Trustees or an officer or agency authorized by it pursuant to § 1603 of the Vehicle and Traffic Law. Such regulations shall designate the specific area within which the provisions of this chapter shall be in effect by reference to the appropriate schedule established by this chapter for the recording of such regulations. Such schedules shall be attached to and form a part of this chapter, and a violation of any regulation contained in said schedules shall be deemed a violation of this chapter. The Board of Trustees may adopt such regulations, including the provisions within the Schedules in this chapter, by resolution, from time to time.”

Section 2. Severability. If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 3. Effective date. This local law shall take effect immediately upon filing with the Secretary of State.

COUNTY OF SUFFOLK COUNTY OFFICE OF

COMMUNITY DEVELOPMENT CONTRACT

BUDGET MODIFICATION REQUEST

The program budget contained in the Agreement of PY 2020 between the
 COUNTY OF SUFFOLK AND Village of Greenport

Is hereby amended as follows:

| CDBG Project # | DESCRIPTION | \$ Budget | \$ Change + or - | \$ AFTER |
|----------------|------------------------------------|------------|------------------|------------|
| 960701-03L-20 | Sidewalk Imp. Accessibility 3rd St | 101,595.00 | - 440.41 | 101,154.59 |
| | | | | |
| 960759-03L-20 | Removal of Architectural Barriers | 0.00 | + 440.41 | \$440.41 |
| | | | | |
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| | | | | |
| | | | | |

| | |
|------------|------|
| NET CHANGE | 0.00 |
|------------|------|

Except as set forth above, this budget modification shall not be deemed to change any conditions or provision in the said Agreement.

By: _____ By: _____

Name: Adam Brautigam

Name: Rosemarie Pforr

Title: TREASURER

Title: Program Analyst

Date:

Dept.: Community Development

Municipality: V of Greenport

Date:

Distribution:
 Municipality
 Project File/ FROM
 Project File/ TO
 Budget Mod File
 Accounting

COUNTY OF SUFFOLK COUNTY OFFICE OF
COMMUNITY DEVELOPMENT CONTRACT

BUDGET MODIFICATION REQUEST

The program budget contained in the Agreement of PY 2021 between the
COUNTY OF SUFFOLK AND Village of Greenport

Is hereby amended as follows:

| CDBG Project # | DESCRIPTION | \$ Budget | \$ Change + or - | \$ AFTER |
|----------------|---|------------|------------------|-------------|
| 960755-03F-21 | Fifth St Beach Inclusive Play Equipment | 150,000.00 | - 42,045.31 | 107,954.69 |
| | | | | |
| 960759-03L-21 | Removal of Architectural Barriers | 0.00 | + 42,045,31 | \$42,045,31 |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

| | |
|------------|------|
| NET CHANGE | 0.00 |
|------------|------|

Except as set forth above, this budget modification shall not be deemed to change any conditions or provision in the said Agreement.

By: _____ By: _____

Name: Adam Brautigam

Name: Rosemarie Pforr

Title: TREASURER

Title: Program Analyst

Date:

Dept.: Community Development

Municipality: V of Greenport

Date:

Distribution:
Municipality
Project File/ FROM
Project File/ TO
Budget Mod File
Accounting

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2025 Period: 6 Trans Type: B2 - Amend Status: Batch
 Trans No: 6131 Trans Date: 06/12/2024 User Ref: ADAM
 Requested: A. BRAUTIGAM Approved: Created by: ADAM 06/12/2024
 Description: TO APPROPRIATE GENERAL FUND RESERVES TO ASSIST IN THE FUNDING OF FIRST AND SECOND STREET SIDEWALKS, TO BE REIMBURSED BY CDBG, 2022 YEAR. Account # Order: No
 Print Parent Account: No

| Account No. | Account Description | Amount |
|----------------------|---------------------------|------------------|
| A.5990 | APPROPRIATED FUND BALANCE | 44,470.30 |
| A.5110.406 | SIDEWALKS/CURBS.. | 44,470.30 |
| Total Amount: | | <u>88,940.60</u> |

VILLAGE OF GREENPORT

Budget Adjustment Form

| | | | |
|---|------------------------|------------------------|--------------------------|
| Year: 2025 | Period: 6 | Trans Type: B2 - Amend | Status: Batch |
| Trans No: 6132 | Trans Date: 06/12/2024 | User Ref: ADAM | |
| Requested: D. JACOBS | Approved: | Created by: ADAM | 06/12/2024 |
| Description: TO APPROPRIATE LIGHT FUND RESERVES TO FUND THE REPAIR AND MAINTENANCE OF OVERHEAD GARAGE DOOR AT THE LIGHT PLANT | | | Account # Order: No |
| | | | Print Parent Account: No |

| Account No. | Account Description | Amount |
|----------------------|-----------------------------|-----------|
| E.5990 | APPROPRIATED FUND BALANCE | 16,500.00 |
| E.0787 | REPAIRS TO GENERAL PROPERTY | 16,500.00 |
| Total Amount: | | 33,000.00 |

CULLEN & DANOWSKI, LLP
CERTIFIED PUBLIC ACCOUNTANTS

May 30, 2024

Mayor and Board of Trustees
Incorporated Village of Greenport
236 Third Street
Greenport, New York 11944

Dear Members of the Board:

We are pleased to confirm our understanding of the services we are to provide the Incorporated Village of Greenport (Village) for the year ended May 31, 2024.

Audit Scope and Objectives

We will audit the following, which collectively comprise the basic financial statements of the Village as of and for the year ended May 31, 2024:

- Financial statements of:
 - the governmental activities
 - each major fund
 - the proprietary funds
- Disclosures

Accounting principles generally accepted in the United States of America (GAAP) provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement the Village's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the Village's RSI in accordance with auditing standards generally accepted in the United States of America (GAAS). These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by GAAP and will be subjected to certain limited procedures, but will not be audited:

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Incorporated Village of Greenport
For the Year Ended May 31, 2024

- Management's Discussion and Analysis
- Schedule of Revenues, Expenditures and Changes in Fund Balance – Budget and Actual – General Fund
- Schedule of the Village's Proportionate Share of the Net Pension Asset/Liability
- Schedule of Village Pension Contributions
- Schedule of the Village's Proportionate Share of the Length of Service Award Program Liability
- Schedule of Changes in the Village's Total OPEB Liability and Related Ratios

The following additional information accompanies the financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with GAAS and we will provide an opinion on it in relation to the financial statements as a whole.

- Schedule of Expenditures of Federal Awards

If applicable, the following other information accompanying the financial statements will not be subjected to the auditing procedures applied in our audit of the financial statements, and our auditor's report will not provide an opinion or any assurance on that other information.

- Management's Responses to the Schedule of Findings
- Corrective Action Plan

The objectives of our audit are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and issue an auditor's report that includes our opinions on whether your financial statements are fairly presented, in all material respects, in conformity with GAAP, and report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements as a whole. Reasonable assurance is a high level of assurance but is not absolute assurance and, therefore, is not a guarantee that an audit conducted in accordance with GAAS and *Government Auditing Standards* will always detect a material misstatement when it exists. Misstatements, including omissions, can arise from fraud or error and are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgement of a reasonable user made based on the financial statements. The objectives also include reporting on:

- Internal control over financial reporting and compliance with provisions of laws, regulations, contracts and award agreements, noncompliance with which could have a material effect on the financial statements in accordance with *Government Auditing Standards*.
- Internal control over compliance related to major programs and an opinion (or disclaimer of opinion) on compliance with federal statutes, regulations, and the terms and conditions of federal awards that could have a direct and material effect on each major program in accordance with the Single Audit Act Amendments of 1996 and Title 2 U.S. Code of Federal Regulations (CFR) Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance).

Auditor's Responsibilities for the Audit of the Financial Statements and Single Audit

We will conduct our audit in accordance with GAAS; the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; the Single Audit Act Amendments of 1996; and the provisions of the Uniform Guidance, and will include tests of accounting records, a determination of major program(s) in accordance with Uniform Guidance, and other procedures we consider necessary to enable us to express such opinions. As part of an audit in accordance with GAAS and *Government Auditing Standards*, we exercise professional judgement and maintain professional skepticism throughout the audit.

We will evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management. We will also evaluate the overall presentation of the financial statements, including disclosures, and determine whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation. We will plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the government or to acts by management or employees acting on behalf of the Village. Because the determination of waste and abuse is subjective, *Government Auditing Standards* do not expect auditors to perform specific procedures to detect waste or abuse in financial audits, nor do they expect the auditors to provide reasonable assurance of detecting waste or abuse.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is an unavoidable risk that material misstatements or noncompliance may exist and not be detected by us, even though the audit is properly planned and performed in accordance with GAAS and *Government Auditing Standards*. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements or major programs. However, we will inform the appropriate level of management of any material errors, any fraudulent financial reporting or misappropriation of assets that comes to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential. We will include such matters in the reports required for a Single Audit. Our responsibility as the auditor is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as the auditor.

We will also conclude, based on the audit evidence obtained, whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the Village's ability to continue as a going concern for a reasonable period of time.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of certain assets, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement and they may bill you for responding to this inquiry.

We have identified the following significant risk(s) of material misstatement as part of our audit planning:

- Revenue recognition
- Management override
- Implementation of GASB 87, *Leases*

Our audit of financial statements do not relieve you of your responsibilities.

Audit Procedures – Internal Controls

We will obtain an understanding of the Village and its environment, including internal control relevant to the audit, sufficient to identify and assess the risks of material misstatement of the financial statements, whether due to error or fraud, and to design and perform audit procedures responsive to those risks and obtain evidence that is sufficient and appropriate to provide a basis for our opinions. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentation, or the override of internal control. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.

As required by the Uniform Guidance, we will perform tests of controls over compliance to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each major federal award program. However, our tests will be less in scope than would be necessary to render an opinion on those controls and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to the Uniform Guidance.

An audit is not designed to provide assurance on internal control or to identify significant deficiencies or material weaknesses. Accordingly, we will express no such opinion. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards, *Government Auditing Standards*, and the Uniform Guidance.

Audit Procedures – Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the Village's compliance with provisions of applicable laws, regulations, contracts and agreements, including grant agreements. However, the objective of those procedures will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

The Uniform Guidance requires that we also plan and perform the audit to obtain reasonable assurance about whether the auditee has complied with applicable federal statutes, regulations and the terms and conditions of federal awards applicable to major programs. Our procedures will consist of tests of transactions and other applicable procedures described in the *OMB Compliance Supplement* for the types of compliance requirements that could have a direct and material effect on each of the Village's major programs. For federal programs that are included in the Compliance Supplement, our compliance and internal control procedures will relate to the compliance requirements that the Compliance Supplement identifies as being subject to audit. The purpose of these procedures will be to express an opinion on the Village's compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to the Uniform Guidance.

Other Services

We will prepare the financial statements, including GASB 34 conversion entries, schedule of expenditures of federal awards, and related notes in conformity with GAAP, and the Data Collection Form, based on information provided by you. These nonaudit services do not constitute an audit under *Government Auditing Standards* and such services will not be conducted in accordance with *Government Auditing Standards*. We will perform the services in accordance with applicable professional standards. The other services are limited to the financial statements, including GASB 34 conversion entries, schedule of expenditures of federal awards and related notes, the Data Collection Form, and services previously defined. We, in our sole professional judgment, reserve the right to refuse to perform any procedure or take any action that could be construed as assuming management responsibilities.

You agree to assume all management responsibilities relating to the financial statements (including GASB 34 conversion entries), schedule of expenditures of federal awards and related notes, the Data Collection Form, the justice court financial statement and related notes, and any other nonaudit services we provide. You will be required to acknowledge in the management representation letter our assistance with preparation of the financial statements (including GASB 34 conversion entries), the schedule of expenditures of federal awards and related notes, the Data Collection Form, and the justice court financial statement and related notes, and that you have reviewed and approved the financial statements (including GASB 34 conversion entries), the schedule of expenditures of federal awards and related notes, the Data Collection Form, and the justice court financial statement and related notes, prior to their issuance and have accepted responsibility for them. Further, you agree to oversee the nonaudit services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of those services; and accept responsibility for them.

Responsibilities of Management for the Financial Statements and Single Audit

Our audit will be conducted on the basis that you acknowledge and understand your responsibility for (1) designing, implementing, establishing and maintaining effective internal controls relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error, including internal controls over federal awards, and for evaluating and monitoring ongoing activities, to help ensure that appropriate goals and objectives are met; (2) following laws and regulations; (3) ensuring that there is reasonable assurance that government programs are administered in compliance with compliance requirements; and (4) ensuring that management and financial information is reliable and properly reported. Management is also responsible for implementing systems designed to achieve compliance with applicable laws, regulations, contracts, and grant agreements. You are also responsible for the selection and application of accounting principles; for the preparation and fair presentation of the financial statements, schedule of expenditures of federal awards, and all accompanying information in conformity with GAAP, and for compliance with applicable laws and regulations (including federal statutes) and the provisions of contracts and grant agreements (including awards agreements). Your responsibilities also include identifying significant contractor relationships in which the contractor has responsibility for program compliance and for the accuracy and completeness of that information.

Management is also responsible for making drafts of financial statements, schedule of expenditures of federal awards, all financial records and related information available to us, and for the accuracy and completeness of that information (including information from outside of the general and subsidiary ledgers). You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements such as records, documentation, identification of all related parties and all related-party relationships and transactions, and other matters, (2) access to personnel, accounts, books, records, supporting documentation, and other information as needed to perform an audit under the Uniform Guidance, (3) additional information that we may request for the purpose of the

Incorporated Village of Greenport
For the Year Ended May 31, 2024

audit, and (4) unrestricted access to persons within the Village from whom we determine it necessary to obtain audit evidence. At the conclusion of our audit, we will require certain written representations from you about your responsibilities for the financial statements; schedule of expenditures of federal awards; federal award programs; compliance with laws, regulations, contracts, grant agreements, and related matters.

Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the management representation letter that effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements of each opinion taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the Village involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the Village received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the Village complies with applicable laws, regulations, contracts, agreements, and grants. Management is also responsible for taking timely and appropriate steps to remedy fraud and noncompliance with provisions of laws, regulations, contracts, and grant agreements that we report. Additionally, as required by the Uniform Guidance, it is management's responsibility to evaluate and monitor noncompliance with federal statutes, regulations, and the terms and conditions of federal awards; take prompt action when instances of noncompliance are identified including noncompliance identified in audit findings; promptly follow up and take corrective action on reported audit findings; and prepare a summary schedule of prior audit findings and a separate corrective action plan. The summary schedule of prior audit findings should be available for our review upon commencement of our interim audit work.

You are responsible for identifying all federal awards received and understanding and complying with the compliance requirements and for the preparation of the schedule of expenditures of federal awards (including notes and noncash assistance received and COVID-19 related concepts, such as lost revenues, if applicable) in conformity with the Uniform Guidance. You agree to include our report on the schedule of expenditures of federal awards in any document that contains and indicates that we have reported on the schedule of expenditures of federal awards. You also agree to include the audited financial statements with any presentation of the schedule of expenditures of federal awards that includes our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the schedule of expenditures of federal awards in accordance with the Uniform Guidance; (2) you believe the schedule of expenditures of federal awards, including its form and content, is stated fairly in accordance with the Uniform Guidance; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the schedule of expenditures of federal awards.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying and providing report copies of previous financial audits, attestation engagements, performance audits, or other studies related to the objectives discussed in the Audit Scope and Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions for the report, and for the timing and format for providing that information.

Engagement Administration, Fees and Other

We understand that your employees will prepare all related parties or other confirmations we request and will locate any documents selected by us for testing.

At the conclusion of the engagement, we will complete the appropriate sections of the Data Collection Form that summarizes our audit findings. It is management's responsibility to electronically submit the reporting package (including financial statements, schedule of expenditures of federal awards, summary schedule of prior audit findings, auditor's reports, and the Village-prepared corrective action plan) along with the Data Collection Form to the federal audit clearinghouse. We will coordinate with you the electronic submission and certification. The Data Collection Form and the reporting package must be submitted within the earlier of 30 calendar days after receipt of the auditor's reports or nine months after the end of the audit period.

We will provide copies of our reports to the Village; however, management is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

The audit documentation for this engagement is the property of our firm and constitutes confidential information. However, subject to applicable laws and regulations, audit documentation and appropriate individuals will be made available upon request and in a timely manner to the agencies of New York State, or its designee, a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under our supervision. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of seven years after the report release date or for any additional period requested by the cognizant agency or pass-through entity. If we are aware that a federal awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

Christopher V. Reino, CPA, CITP, is the engagement partner and is responsible for supervising the engagement and signing the reports or authorizing another individual to sign them.

To ensure that Cullen & Danowski, LLP's independence is not impaired under the AICPA *Code of Professional Conduct*, you agree to inform the engagement partner before entering into any substantive employment discussions with any of our personnel.

Our fee for these services of \$35,500 is based upon our projection of the time that we will spend on the engagement at our government audit hourly rates. Our invoices for these fees will be rendered as work progresses and are payable upon presentation. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

We may use the Village's name in a list of our clients for marketing purposes.

Reporting

We will issue written reports upon completion of the audit and our Single Audit. Our reports will be addressed to the Mayor and Board of Trustees of the Incorporated Village of Greenport. Circumstances may arise in which our report may differ from its expected form and content based on the results of our audit. Depending on the nature of these circumstances, it may be necessary for us to modify our opinions, add a separate section, or add an emphasis-of-matter or other-matter paragraph to our auditor's report, or if necessary, withdraw from this engagement. If our opinions are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or issue reports, or we may withdraw from this engagement.


The *Government Auditing Standards* report on internal control over financial reporting and on compliance and other matters will state that (1) the purpose of the report is solely to describe the scope of testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the Village's internal control or on compliance, and (2) the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the Village's internal control and compliance. The Uniform Guidance report on internal control over compliance will state that the purpose of the report on internal control over compliance is solely to describe the scope of testing of internal control over compliance and the results of that testing based on the requirements of the Uniform Guidance. Both reports will state that the report is not suitable for any other purpose.

We appreciate the opportunity to be of service to the Incorporated Village of Greenport and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

A copy of our most recent external peer review report dated October 29, 2021, accompanies this letter.

Very truly yours,

Cullen & Danowski, LLP
For the Firm:


Christopher V. Reino, CPA, CITP
Partner

RESPONSE:

This letter correctly sets forth the understanding of the Incorporated Village of Greenport.

Signature: _____

Name: _____

Title: _____

Date: _____



BRIDGES, HORNING
& COMPANY, P.C.

Certified Public Accountants

Report on the Firm's System of Quality Control

October 29, 2021

To the Partners of Cullen & Danowski, LLP
and the Peer Review Committee of the PICPA

We have reviewed the system of quality control for the accounting and auditing practice of Cullen & Danowski, LLP (the firm) in effect for the year ended December 31, 2020. Our peer review was conducted in accordance with the Standards for Performing and Reporting on Peer Reviews established by the Peer Review Board of the American Institute of Certified Public Accountants (Standards).

A summary of the nature, objectives, scope, limitations of, and the procedures performed in a System Review as described in the Standards may be found at www.aicpa.org/prsummary. The summary also includes an explanation of how engagements identified as not performed or reported in conformity with applicable professional standards, if any, are evaluated by a peer reviewer to determine a peer review rating.

Firm's Responsibility

The firm is responsible for designing a system of quality control and complying with it to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. The firm is also responsible for evaluating actions to promptly remediate engagements deemed as not performed or reported in conformity with professional standards, when appropriate, and for remedying weaknesses in its system of quality control, if any.

Peer Reviewer's Responsibility

Our responsibility is to express an opinion on the design of the system of quality control and the firm's compliance therewith based on our review.

Required Selections and Considerations

Engagements selected for review included engagements performed under *Government Auditing Standards*, including compliance audits under the Single Audit Act, and audits of employee benefit plans.

As a part of our peer review, we considered reviews by regulatory entities as communicated by the firm, if applicable, in determining the nature and extent of our procedures.

Opinion

In our opinion, the system of quality control for the accounting and auditing practice of Cullen & Danowski, LLP in effect for the year ended December 31, 2020, has been suitably designed and complied with to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a rating of *pass*, *pass with deficiency(ies)* or *fail*. Cullen & Danowski, LLP has received a peer review rating of *pass*.

BRIDGES, HORNING & CO., P.C.

Bridges, Horning & Co., P.C.

Negative Declaration Pursuant to
New York State Environmental Quality Review Act

WHEREAS, the New York State Environmental Conservation Law and the regulations of the Department of Environmental Conservation as contained in 6 NYCRR Part 617 require review of the possible environmental consequences of various actions under consideration by the Board of Trustees, and

WHEREAS, the Board of Trustees is considering the adoption of Bill 7 of 2024, a proposed local law providing providing for no overnight parking in certain locations in the Village of Greenport; and

WHEREAS, the Board of Trustees has considered the nature and impact of the proposed action; and

WHEREAS, the Board of Trustees has reviewed a Short Environmental Assessment Form prepared with respect to the proposed law,

NOW, THEREFORE, IT IS

RESOLVED, that the Board hereby finds and concludes that the Board of Trustees is the Lead Agency with respect to environmental impact review of proposed bill 8 of 2024 (to be adopted as Local Law __ of 2024) as defined in the State Environmental Quality Review Act and its regulations (SEQRA), and

- A. the proposed adoption of Bill 7 of 2024 is an Unlisted Action under SEQRA;
- B. the Board has considered the adoption of Bill 7 of 2024, a local law providing for no overnight parking in certain locations in the Village of Greenport;
- C. the Board has thoroughly reviewed the Short Environmental Assessment Form and the supplemental description of the proposed action;
- D. the Board also has considered the following factors and made the following conclusions in respect to its review of the environmental impacts of the proposed action:
 - i. the proposed action would not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;
 - ii. the proposed action would not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;

- iii. the proposed action would not impair the environmental characteristics of any Critical Environmental Area;
 - iv. the proposed action would not conflict with the community's current plans or goals as official approved or adopted;
 - v. the proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;
 - vi. the proposed action would not result in a major change in the use of either the quantity or type of energy;
 - vii. the proposed action would not create a hazard to human health;
 - viii. the proposed action would not create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;
 - ix. the proposed action would not encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;
 - x. the proposed action would not create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;
 - xi. the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;
 - xii. the proposed action would not result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;
 - xiii. the proposed action would enhance the protection of the environment in the Village, in that it would preserve and maintain the existing character of the Village;
- E. the proposed action would not have a significant adverse environmental impact;
- F. no further environmental review is required with respect to the proposed action,
- and
- G. the Mayor, or his designee, is authorized to execute the Short EAF in a manner consistent with the foregoing findings concluding that the proposed action will not result in a significant adverse environmental impact.

Bill VOG 08-24.

A local law providing for no overnight parking in certain locations in the Village of Greenport.

Section 1. Village Code §132-54: Schedule XVI is hereby amended to include the following additional time limit restrictions:

| Name of Street | Sides | Hours | Location |
|------------------------|--------------|--------------|--------------------------------|
| Clark Street | Both | 11pm-6am | East of 4 th Street |
| 4 th Street | Both | 11pm-6am | South of Clark Street |
| 5 th Street | Both | 11pm-6am | South of Johnson Place |
| 6 th Street | Both | 11pm-6am | South of Johnson Place |

Section 2. Severability. If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 3. Effective date. This local law shall take effect immediately upon filing with the Secretary of State.

Negative Declaration Pursuant to
New York State Environmental Quality Review Act

WHEREAS, the New York State Environmental Conservation Law and the regulations of the Department of Environmental Conservation as contained in 6 NYCRR Part 617 require review of the possible environmental consequences of various actions under consideration by the Board of Trustees, and

WHEREAS, the Board of Trustees is considering the adoption of Bill 8 of 2024, a proposed local law providing for a stop sign on 5th Street, at the intersection of Johnson Place; and

WHEREAS, the Board of Trustees has considered the nature and impact of the proposed action; and

WHEREAS, the Board of Trustees has reviewed a Short Environmental Assessment Form prepared with respect to the proposed law,

NOW, THEREFORE, IT IS

RESOLVED, that the Board hereby finds and concludes that the Board of Trustees is the Lead Agency with respect to environmental impact review of proposed bill 8 of 2024 (to be adopted as Local Law __ of 2024) as defined in the State Environmental Quality Review Act and its regulations (SEQRA), and

- A. the proposed adoption of Bill 8 of 2024 is an Unlisted Action under SEQRA;
- B. the Board has considered the adoption of Bill 8 of 2024, a local law providing for a stop sign on 5th Street, at the intersection of Johnson Place;
- C. the Board has thoroughly reviewed the Short Environmental Assessment Form and the supplemental description of the proposed action;
- D. the Board also has considered the following factors and made the following conclusions in respect to its review of the environmental impacts of the proposed action:
 - i. the proposed action would not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;
 - ii. the proposed action would not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;

- iii. the proposed action would not impair the environmental characteristics of any Critical Environmental Area;
 - iv. the proposed action would not conflict with the community's current plans or goals as official approved or adopted;
 - v. the proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;
 - vi. the proposed action would not result in a major change in the use of either the quantity or type of energy;
 - vii. the proposed action would not create a hazard to human health;
 - viii. the proposed action would not create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;
 - ix. the proposed action would not encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;
 - x. the proposed action would not create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;
 - xi. the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;
 - xii. the proposed action would not result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;
 - xiii. the proposed action would enhance the protection of the environment in the Village, in that it would preserve and maintain the existing character of the Village;
- E. the proposed action would not have a significant adverse environmental impact;
- F. no further environmental review is required with respect to the proposed action,
- and
- G. the Mayor, or his designee, is authorized to execute the Short EAF in a manner consistent with the foregoing findings concluding that the proposed action will not result in a significant adverse environmental impact.

Bill VOG 09-24.

A local law providing for a stop sign on 5th Street, at the intersection of Johnson Place.

Section 1. Village Code §132-43: Schedule V: Stop Intersections is hereby amended to include the following additional stop sign location:

| Stop Sign On | Direction of Travel | At Intersection Of |
|------------------------|----------------------------|---------------------------|
| 5 th Street | North | Johnson Place |

Section 2. Severability. If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 3. Effective date. This local law shall take effect immediately upon filing with the Secretary of State.

Negative Declaration Pursuant to
New York State Environmental Quality Review Act

WHEREAS, the New York State Environmental Conservation Law and the regulations of the Department of Environmental Conservation as contained in 6 NYCRR Part 617 require review of the possible environmental consequences of various actions under consideration by the Board of Trustees, and

WHEREAS, the Board of Trustees is considering the adoption of Bill 9 of 2024, a proposed local law providing authorizing the Board of Trustees of the Village of Greenport to adopt traffic and parking regulations by resolution; and

WHEREAS, the Board of Trustees has considered the nature and impact of the proposed action; and

WHEREAS, the Board of Trustees has reviewed a Short Environmental Assessment Form prepared with respect to the proposed law,

NOW, THEREFORE, IT IS

RESOLVED, that the Board hereby finds and concludes that the Board of Trustees is the Lead Agency with respect to environmental impact review of proposed bill 8 of 2024 (to be adopted as Local Law __ of 2024) as defined in the State Environmental Quality Review Act and its regulations (SEQRA), and

- A. the proposed adoption of Bill 9 of 2024 is an Unlisted Action under SEQRA;
- B. the Board has considered the adoption of Bill 9 of 2024, a local law authorizing the Board of Trustees of the Village of Greenport to adopt traffic and parking regulations by resolution;
- C. the Board has thoroughly reviewed the Short Environmental Assessment Form and the supplemental description of the proposed action;
- D. the Board also has considered the following factors and made the following conclusions in respect to its review of the environmental impacts of the proposed action:
 - i. the proposed action would not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;
 - ii. the proposed action would not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;

- iii. the proposed action would not impair the environmental characteristics of any Critical Environmental Area;
 - iv. the proposed action would not conflict with the community's current plans or goals as official approved or adopted;
 - v. the proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;
 - vi. the proposed action would not result in a major change in the use of either the quantity or type of energy;
 - vii. the proposed action would not create a hazard to human health;
 - viii. the proposed action would not create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;
 - ix. the proposed action would not encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;
 - x. the proposed action would not create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;
 - xi. the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;
 - xii. the proposed action would not result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;
 - xiii. the proposed action would enhance the protection of the environment in the Village, in that it would preserve and maintain the existing character of the Village;
- E. the proposed action would not have a significant adverse environmental impact;
- F. no further environmental review is required with respect to the proposed action,
- and
- G. the Mayor, or his designee, is authorized to execute the Short EAF in a manner consistent with the foregoing findings concluding that the proposed action will not result in a significant adverse environmental impact.

Bill VOG 10-24.

A local law authorizing the Board of Trustees of the Village of Greenport to adopt traffic and parking regulations by resolution.

Section 1. Village Code §132-3 is hereby amended, to read as follows:

“§ 132-3. Implementation of provisions.

The provisions of this chapter shall be implemented by the adoption of regulations by the Board of Trustees or an officer or agency authorized by it pursuant to § 1603 of the Vehicle and Traffic Law. Such regulations shall designate the specific area within which the provisions of this chapter shall be in effect by reference to the appropriate schedule established by this chapter for the recording of such regulations. Such schedules shall be attached to and form a part of this chapter, and a violation of any regulation contained in said schedules shall be deemed a violation of this chapter. The Board of Trustees may adopt such regulations, including the provisions within the Schedules in this chapter, by resolution, from time to time.”

Section 2. Severability. If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 3. Effective date. This local law shall take effect immediately upon filing with the Secretary of State.