1	(The Meeting was Called to Order at 6 p.m.)
2	MAYOR STUESSI: I'd like to make a motion to
3	open the Work Session of Thursday, July 18th. Do I
4	have a second?
5	TRUSTEE DOUGHERTY-JOHNSON: Second.
6	TRUSTEE BRENNAN: Second.
7	MAYOR STUESSI: All in favor?
8	TRUSTEE ROBINS: Aye.
9	TRUSTEE BRENNAN: Aye.
10	TRUSTEE DOUGHERTY-JOHNSON: Aye.
11	MAYOR STUESSI: Aye. Motion carries.
12	Please stand for the Pledge of Allegiance.
13	(Pledge of Allegiance)
14	MAYOR STUESSI: Please be seated. I just
15	wanted to make an announcement that Trustee
16	Mary Bess Phillips is, unfortunately, under the
17	weather tonight, so she is not in Village Hall.
18	With that, Chief?
19	CHIEF DE KERILLIS: Thank you very much,
20	Mayor.
21	MAYOR STUESSI: Would you like to address the
22	Board? Thank you.
23	CHIEF DE KERILLIS: Good evening, Mayor and
24	Village Board. My name is Chief Albie de Kerillis,
25	Greenport Fire Department. A very short report.

1	We're happy to announce Bryce Reed to the
2	Greenport Fire Department Juniors, and Anne Susan
3	Kostal to the Greenport Fire Department Rescue Squad.
4	In a bit of great news, this September's
5	class, an EMT class, is a full EMT class. We're,
6	hopefully, going to have five members become EMTs.
7	It's going to be a great help and a great asset to
8	the Greenport Village, and Greenport Fire
9	Department as well.
10	And we cannot forget the Standard Hose
11	Chicken Barbecue Saturday, August 17th, 4 to 7 p.m.
12	Tickets are going real fast, so I'm just throwing
13	it out there.
14	(Laughter)
15	CHIEF DE KERILLIS: And that's all I have, Mayor.
16	TRUSTEE BRENNAN: Chief, did you have some
17	questions? I know you were looking for some
18	updates on
19	CHIEF DE KERILLIS: I did. I emailed, I
20	emailed the Mayor and Mary Bess, and I'm awaiting
21	the same email reply back. I'll probably get that
22	in a couple of days.
23	MAYOR STUESSI: Okay.
24	CHIEF DE KERILLIS: Okay.
25	MAYOR STUESSI: Thank you.

and objectives of our proposed project, and the betterment of our community. It speaks to the essence of what we seek to do at 400 Main Street by investing in capital improvement projects within Pro-Housing certified communities. We will be able to foster the growth of available housing, facilitate blight removal, and drive infrastructure enhancements, and place-making investments to make our Greenport community better. All of these things are covered by this grant, stated specifically in the information for the grant as well.

Many of you know I've owned and operated
1943 Pizza Bar and Brix and Rye for 10 years now.
And beyond our mission of making the best pizza on
the North Fork, we've always strived to be an
essential part of the community, creating quality
employment, staying open year-round, and being
involved in local events and charities. This
project will allow us to continue to do all of
these things on an even greater scale, continuing
to contribute to Greenport's economic development
by creating more job opportunities during our
construction phase, and by providing ongoing
employment opportunities in our restaurant and
adjoining apartments, once operational.

1	With the addition of six thoughtfully
2	designed apartments on the property, we aim to
3	address the need for housing in the community,
4	fostering more inclusive and diverse residential
5	landscape.
6	Furthermore, the development of the
7	restaurant building promises to breathe new life
8	into the northern section of downtown Main Street,
9	infusing it with renewed vibrancy and interest.
10	And as the property was once a gas station,
11	environmental remediation is also possible, which
12	this grant does cover.
13	The support and enthusiasm we've gotten from
14	the surrounding neighborhood echo our revision for
15	the revitalization of this blighted lot into a
16	beacon of community pride.
17	I urge this esteemed Board and the Village of
18	Greenport to lend their support to our project,
19	recognizing the transformative potential of
20	400 Main Street, and the sustainable progress we
21	can make together. Thank you.
22	MAYOR STUESSI: And if you could just
23	summarize where you are in the planning process,
24	what's, what's been submitted
25	MR. MICHEL: Sure. Yeah, we we're through

the presubmission meeting. So there's two
presubmission meetings, and we're now headed to
Historical to do kind of a casual look-over of the
project with them. I don't think it's official yet.

And then we'll be waiting on our report from Planning Board. They're giving us a 40, 50-page report on what we can expect, and what we should change, and things like that. I guess some details on what we should do before we resubmit.

And then we'll have to go to Zoning and a few other things.

But, you know, I saw this grant and it seems that like exactly -- and I could read off of the paperwork. I'll read this top line, which is, "Capital grant funding is available to support capital improvement projects located within a Pro-Housing certified community that will lead to the increase of available housing, support blight removal, infrastructure improvements, and place-making investments to create thriving and sustainable communities." All of those things I believe we are doing with this project seems to fit perfectly, and I really thought it would be a great opportunity to present it to you guys.

MAYOR STUESSI: Great. As I mentioned, we've

1	got one other resident who's going to be speaking
2	on something this evening, and then we're going to
3	be having a smaller conversation, and our grants
4	consultant is taking a look at these. We've added
5	you onto the list as one possibility, and they'll
6	give us some advice that the Board will be able to
7	review and get back to you expeditiously.
8	Does anybody on the Board have any comments
9	or questions in or more questions in regards to
10	this? It's obviously, you know, very preliminary
11	relative to what he's trying to do, but there is a
12	timing sensitivity for applications.
13	TRUSTEE ROBINS: I think I've seen an
14	elevation now; is that correct? I've seen the
15	elevation of what you're going to do with the
16	building.
17	MR. MICHEL: Yeah.
18	TRUSTEE ROBINS: It's a more traditional. I
19	know two, three years ago, you had a different
20	proposal
21	MR. MICHEL: Yeah.
22	TRUSTEE ROBINS: and it was a lot more
23	modern looking. I like what you're doing here
24	right now.
25	MR. MICHEL: Yeah, thank you.

1	TRUSTEE ROBINS: I think the Historic
2	Preservation will like it as well. How many
3	apartments do you think you're going to be
4	creating?
5	MR. MICHEL: Six apartments.
6	TRUSTEE ROBINS: Six.
7	MR. MICHEL: About 11 bedrooms.
8	TRUSTEE ROBINS: Eleven bedrooms.
9	MR. MICHEL: So the size, two bedroom
10	TRUSTEE ROBINS: Size, roughly?
11	MR. MICHEL: They're a good size, actually.
12	I think they're I actually can't say offhand. I
13	want to say between 800 and 1,000 square feet each.
14	I don't know if that's accurate or not. I think
15	it's close, but I can follow up with you on that.
16	TRUSTEE ROBINS: Yeah. Very interesting
17	project. I'm very
18	MR. MICHEL: Thank you. Yeah, we tried to
19	consider the neighborhood a little more within
20	the first rendition got away from us, and I ended
21	up really not liking it, so.
22	TRUSTEE ROBINS: Yeah. No, this seems much
23	more suitable, and the grant sounds like a perfect
24	match.
25	MR. MICHEL: Yeah. Well, thank you.

1	TRUSTEE BRENNAN: Mr. Michel, thanks for
2	bringing this to us and
3	MR. MICHEL: Sure.
4	TRUSTEE BRENNAN: I wish you good luck. I
5	know you've got a lot of permitting work still
6	ahead of you.
7	MR. MICHEL: Right.
8	TRUSTEE BRENNAN: I don't know if this is a
9	question for you, or perhaps the Mayor. It's not
10	clear to me what role this Board plays in this
11	grant. So do we have to sponsor this?
12	MAYOR STUESSI: So this particular grant we
13	would ultimately need to sponsor. And we're
14	getting some clarity from the grants team on that,
15	but that is my understanding, and his as well,
16	based upon the one he's applying for.
17	MR. MICHEL: Yeah. And there is a little bit
18	of time sensitivity, so I hope you can take that
19	into account. It's basically the end of this
20	month. It has to be submitted, and I have to pay
21	to have the grant written, too. So as soon as you
22	can decide would be great. You know, I know that's
23	a tough ask, but that would be helpful if
24	TRUSTEE BRENNAN: Sure.
25	MR. MICHEL: If there wasn't other projects,

1	I think
2	TRUSTEE BRENNAN: Yeah.
3	MR. MICHEL: you know, it would be a good
4	project for Greenport.
5	TRUSTEE BRENNAN: Sure.
6	MR. MICHEL: And, obviously, that building is
7	an eyesore, so.
8	MAYOR STUESSI: And then the one thing the
9	grants team needs to evaluate for us as well is,
10	based upon this one, and the other one we're going
11	to hear tonight, and then one other potential one,
12	is there any conflict on, you know, the number that
13	could be submitted, too, to New York State.
14	TRUSTEE BRENNAN: Yeah, that's what I'd like
15	to know.
16	MAYOR STUESSI: Yeah.
17	TRUSTEE BRENNAN: Are we we're
18	MAYOR STUESSI: And so they're going to send
19	us a summary in the next couple of days.
20	TRUSTEE BRENNAN: Right. So promoting this
21	project, is it at the expensive of another?
22	MAYOR STUESSI: Yes, exactly.
23	TRUSTEE BRENNAN: So we're limited.
24	MR. MICHEL: Yeah, and I can speak to that a
25	little bit. So there is, I think, some competition

1	for this grant money, as it's a new grant, so
2	picking the best project for the grant is really
3	important within the Village. So like if the other
4	project doesn't fit the parameters of the grant
5	that well, and ends up losing out on the grant
6	money, and this project would have won the grant
7	money, it's important to think about what fits the
8	parameters best, because I know I've heard there is
9	a lot of competition for this one specifically.
10	MAYOR STUESSI: And that's very much a
11	correct statement.
12	MR. MICHEL: Yeah.
13	MAYOR STUESSI: I mean, I know, too.
14	TRUSTEE BRENNAN: So this timeline at the end
15	of which is coming up soon, this affects the
16	other potential application
17	MAYOR STUESSI: Yep, yeah.
18	TRUSTEE BRENNAN: applications as well?
19	MAYOR STUESSI: Yeah.
20	TRUSTEE BRENNAN: Thank you.
21	MR. MICHEL: Thank you very much.
22	TRUSTEE DOUGHERTY-JOHNSON: Can I just real quick?
23	MR. MICHEL: Yeah, of course.
24	TRUSTEE DOUGHERTY-JOHNSON: I did look at the
25	Planning Board plans, but can you really quickly

1	just remind us and walk us through? It's like the
2	restaurant is in the front, like on Main Street,
3	and then are you still having the apartments in a
4	separate building that's more on
5	MR. MICHEL: No, the apartments are second
6	and third story.
7	TRUSTEE DOUGHERTY-JOHNSON: Okay.
8	MR. MICHEL: Yeah.
9	TRUSTEE DOUGHERTY-JOHNSON: So just one
10	building this time.
11	MR. MICHEL: Yeah, and it's roughly 4 or
12	5,000 square feet on the first floor, with some
13	outdoor seating. Two thousand square feet of that
14	is the kitchen, so that, you know, we're not
15	prepping in sheds and things like that. And then
16	now there's two garage bays in the building as well
17	for, for my trucks, and then we show about 20 parking
18	spaces in the back.
19	TRUSTEE DOUGHERTY-JOHNSON: Okay. Thank you
20	for that, it's helpful.
21	MAYOR STUESSI: And, again, everything is
22	still only in presubmission, and it's being closed
23	soon.
24	TRUSTEE DOUGHERTY-JOHNSON: Yeah, right. I
25	did look at it, I just needed a refresher to

1	remember.
2	MR. MICHEL: And I'm not sure if being in
3	progress really affects whether or not I can get
4	the grant. I don't believe it does, and I talked
5	to Chris Kempner about it. And I believe you could
6	submit for it and not quite be through the approval
7	process. So she's actually coming here, too, so I
8	think she can speak to that, if you ask her.
9	MAYOR STUESSI: Yeah. And we'll probably ask
10	for legal advice separately as well.
11	MR. MICHEL: Okay.
12	MAYOR STUESSI: Yeah.
13	MR. MICHEL: All right, great.
14	MAYOR STUESSI: Perfect. Thank you.
15	MR. MICHEL: All right. Thank you.
16	MAYOR STUESSI: Lucy, next up. If you could
17	state your name and address for the record.
18	MS. BARNES: Could I give you copies?
19	MAYOR STUESSI: Yeah, please.
20	MS. BARNES: Hi. Good evening. My name is
21	Lucy Barnes, and I'm here to talk
22	MAYOR STUESSI: Could you pull it a little
23	bit closer?
24	MS. BARNES: I'm here to talk about the
25	434

1	MAYOR STUESSI: You need to state your
2	address as well.
3	MS. BARNES: Oh. I'm Box 644, Orient, NY
4	11957 is my address, and my name is Lucy Barnes.
5	MAYOR STUESSI: Thank you.
6	MS. BARNES: I'm here to talk about 434 Main
7	Street, that we most commonly know as the Greenport
8	Auditorium building. And I'm here because I would
9	like the Village to consider supporting my application
10	for a grant, which is connected, actually, to the
11	grant that Matt just mentioned, which is the Main
12	Street grant. And they have a sub program of it,
13	which is called the Anchor on Main Street, and it's
14	specifically for buildings which are within, within
15	a neighborhood or a district which is hoping to be
16	restored or rejuvenated, and it's not linked to
17	housing. It's just a building or a project that
18	would enhance a community and and enhance the
19	community and impact in a certain area of downtown,
20	which needs a little love. And so I could read my
21	statement or
22	MAYOR STUESSI: Please, yeah.
23	MS. BARNES: Or do you want to just go into
24	question?
25	MAYOR STUESSI: No. If you have a statement,

1	please.
2	MS. BARNES: I know that you're all very
3	familiar with the building.
4	MAYOR STUESSI: If you have a statement,
5	please read it.
6	MS. BARNES: Okay. So the Anchor grant is,
7	you know, specifically to provide community impact,
8	to stimulate reinvestment in Main Street buildings.
9	And it's focused, also, on small business development
10	in traditional downtowns that perhaps are a little
11	quieter on the off-season. And so the Auditorium
12	would draw from a diverse patronage of year-round
13	residents, weekend and seasonal visitors, boaters
14	and tourists to the western end of the Commercial
15	District, offering an economic boost to adjacent
16	businesses, a centralized community hub, and a
17	visitors center, retail shopping in the general

And this business and the Anchor Program seeks to have businesses that will market the district, prospective business and residential projects. So the Auditorium would be the jewel in the crown of western Main Street, an architectural and cultural magnet, pristinely restored, at the

store, and a group work space, and live performances,

18

19

20

21

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24

25

and venue rentals.

intersection of Central Avenue and Main Street, with a front entrance on the corner of Main Street, and a landscaped garden and open space.

Our target market includes the community, first and foremost, visitors to the Village, retail shoppers, pedestrians, and shared work space clientele, and uses, uses of, of the shared work space.

And then -- and the Anchor Program also covers to ensure the capital investments of public funds, enhance aesthetics and local economy, while respecting and maintaining historic architecture.

And we've been working closely with SHPO, and we are seeking to not only protect the exterior of the building, but also the interior of the building. It's a very special building. And so the planning is already underway to restore the interior as well to its original condition, and the exterior.

We've just had a meeting with Historic about what the next steps are to put a new roof on and to start to paint the exterior.

We believe in the beauty of the building.

It's an iconic building for Greenport Village. And retail and programming offerings will greatly contribute to the beauty and economic vitality of

Greenport's historic Commercial District.

And the Anchor Grant also covers the adaptive reuse of Main Street buildings. But, in this case, the Auditorium, after, you know, being used differently for many years, will be returned to its origins as a working theater, with community celebrations, having a place to gather, and also a center for educating, enriching, and inspiring Greenport and its community. To that, to that will be added the contemporary conveniences of a shared workspace, and a retail store, which will be open year-round.

And then, lastly, we will be encouraging ADA and code compliance. And while we're obviously dedicated to trying to preserve the building as it is, we will be adding, you know, every ADA convenience and bring it up to code. So there would be ramps, elevators, ADA bathrooms, because at present the building is not ADA accessible, so.

So I'm really hoping that you'll support my application for applying for this grant, and we hope to be the anchor on Main Street.

MAYOR STUESSI: So just in point of clarity, because I do know a bit about this project, and, please, correct me if I'm wrong. As I understand

1	it, you and your partners are in contract to
2	purchase the property, but you are currently in
3	front of the Historic Board to replace the roof,
4	and then do exterior maintenance work utilizing
5	this large grant that was given by the County
6	several months ago, correct?
7	MS. BARNES: Yes.
8	MAYOR STUESSI: And nothing has been filed
9	with the Planning Board for any longer term
10	renovations, correct?
11	MS. BARNES: No, because we're going through
12	the SHPO process, which is, you know and making
13	interior and exterior survey of the building.
14	Until that's completed and we have their
15	recommendations on how to preserve and restore the
16	building, then we don't want to finalize our
17	interior plans, because it's, it's quite
18	complicated to incorporate ADA without, without
19	ruining the historic beauty of the building.
20	So our interior plans will we have to wait
21	for SHPO to rule on that. But our exterior plans,
22	because we're keeping everything as is completely
23	MAYOR STUESSI: SHPO being the State Historic
24	Preservation Office?
25	MS. BARNES: Yes, yes. And so with the

1	exterior, we could actually, with, you know, the
2	HPC's blessing, the Historic Preservation Commission's
3	blessing, we could actually start to repaint the
4	building, to make the roof water tight, and to try
5	and get the building stabilized before we start the
6	next phase.
7	MAYOR STUESSI: Well, I know I speak for a
8	lot of folks in the community who would love to see
9	the building looking good again, for sure.
10	MS. BARNES: Yeah. I think I hope everyone
11	is pretty excited about it.
12	MAYOR STUESSI: With that, I'll turn it over
13	to the Board. Julia, do you have any questions for
14	Lucy?
15	TRUSTEE ROBINS: I think you came before the
16	Board a few years ago, right?
17	MS. BARNES: Yes, yes.
18	TRUSTEE ROBINS: Is this basically the same
19	design that you had at the time?
20	MS. BARNES: A little different. And so
21	we've actually figured out a way now to bring the
22	bathrooms back inside the building. Before we were
23	thinking we would have to, we would have to put
24	them in an annex out in the back of the building,
25	but we've actually designed it now where we can

1	bring them into the building.
2	MAYOR STUESSI: But, again, you're still a
3	ways from filing anything with the Planning
4	Department. This is purely just about exterior
5	maintenance work.
6	MS. BARNES: Yes. We're waiting for SHPO to
7	certify us and get through the process. And then,
8	then, if they approve the plans that we have, then
9	we can present them to Village.
10	TRUSTEE ROBINS: I'm just curious on the real
11	estate side. You're in contract. Do you have
12	conditions on that contract, whether or not is
13	it based on if you get a grant?
14	MS. BARNES: No, but the owner would like us
15	to help to use the grant that we already have in
16	place, which is solely for restorations. He would
17	like us to start spending that money on the building,
18	because the roof is pretty, is pretty leaky now.
19	TRUSTEE ROBINS: So you're talking about
20	replacing the roof completely?
21	MS. BARNES: Yes.
22	TRUSTEE ROBINS: Ripping it off, and going
23	down to sheathing and the whole thing?
24	MS. BARNES: Well, I think we'll have to, yes.
25	TRUSTEE ROBINS: The roof.

1	MS. BARNES: Yes.
2	TRUSTEE ROBINS: And a paint job, too.
3	MS. BARNES: Yes, yes.
4	TRUSTEE ROBINS: That's a big job. Okay.
5	MS. BARNES: It's a big, it's a big job, but
6	we're excited about it. And it's been great working,
7	working with SHPO. You know, they've been making
8	some great recommendations and giving us a lot of
9	advice. And, also, Preservation Long Island has
10	been really, really helpful. They've been holding
11	our hand throughout, and making introductions, and
12	hooking us up with the right people in the State.
13	TRUSTEE ROBINS: Sounds like you're in a
14	different place than a few years ago when you
15	brought this project.
16	MS. BARNES: Yes. No, we found our team.
17	TRUSTEE ROBINS: Yeah.
18	MS. BARNES: We have, yes.
19	TRUSTEE ROBINS: Okay. Thank you.
20	TRUSTEE BRENNAN: I don't have any questions,
21	but, Ms. Barnes, thank you for bringing this to us,
22	and I wish you great success. It's an exciting
23	project for the Village.
24	MS. BARNES: Thank you.
25	TRUSTEE BRENNAN: Thank you.

village, like similarly to Matt, correct?  MS. BARNES: Yes, but it's we're not the program that we're applying for actually dovetails with Matt's. And so the Main Street project actually encourages several different businesses and several different projects to apply at the same time, and they kind of link together like a, like a necklace. And so the Anchor Grant is sort of is slightly different than people who are applying for housing, so.  TRUSTEE DOUGHERTY-JOHNSON: Thank you.  MAYOR STUESSI: Okay. Thank you for being here. MS. BARNES: Thank you. Thank you for listening. MAYOR STUESSI: Is there anybody else from the public that would like to speak this evening on any subject? Yes, sir?  MR. MACKEN: Hi. Sorry. Hi. Yes, my name is Frank Macken, 138 Sterling Avenue. I sent an email. I didn't have time to print out stuff. This is about several issues on Sterling Avenue, traffic and safety issues. But I did send an email to with a diagram to all the Board Members just a short while ago.	1	TRUSTEE DOUGHERTY-JOHNSON: My only question
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	23	traffic and safety issues. But I did send an email
a short while ago.	24	to with a diagram to all the Board Members just
	25	a short while ago.

1	MAYOR STUESSI: This is like 45 minutes ago?
2	MR. MACKEN: About 10 minutes ago.
3	(Laughter)
4	MAYOR STUESSI: I haven't read it yet, but I
5	saw it pop up.
6	MR. MACKEN: Okay, yeah.
7	MAYOR STUESSI: But you're welcome to speak
8	on it and we can read it later on.
9	MR. MACKEN: Yeah, okay. So this is an issue
10	about the junctions at both ends of Sterling Avenue.
11	And at the north end, there's at Carpenter, where
12	you meet Carpenter Street, which is a very narrow
13	street, it's like 20 feet wide. And when they were
14	redoing the sidewalks a couple of years ago, for
15	some reason they left a little grass strip that's
16	two feet wide by 50 feet long on the Carpenter
17	Street side of the, of the on the east side.
18	MAYOR STUESSI: This is where that truck with
19	the snow plow was parked?
20	MR. MACKEN: Yeah, yeah, right, exactly.
21	MAYOR STUESSI: That we had removed, yeah.
22	MR. MACKEN: Exactly. So that's something.
23	And I have found on busy days in the neighborhood,
24	when people are parked on both sides, and maybe
25	somebody's related to the snow plow guy, there's a

1	monster mudder truck, a huge pickup that sometimes
2	appears on that corner on the west side. And I was
3	coming out one day and trying to turn onto Carpenter,
4	I couldn't see, I couldn't see either way. And
5	just as I began to turn onto it, a pickup came
6	flying up Carpenter and nearly hit me. So that's
7	when I realized that this is going to be a problem
8	going forward, especially both the issue with the
9	junctions is going to be especially a problem
10	when as 123 Sterling fills up. That's a big
11	building that got their own parking. There's going
12	to be a lot of parking of traffic exiting that
13	building and coming in and stuff, so Sterling
14	Avenue is going to get really busy.
15	So, and the other thing is that's a safety
16	issue. When people are parked next to that grass
17	strip, it really narrows the street. So, God forbid,
18	there's a fire at some point and Greenport Fire
19	Department has to access Sterling Avenue. It's
20	really difficult to turn a truck into Sterling
21	Avenue as it is if there's any kind of parking
22	there on either side.
23	So what I'm suggesting is that the grass
24	strip be removed. It serves no purpose whatsoever.
25	That they and then the I think there,

	, , ,
1	Patrick, is it daylight windows? There's some,
2	there's some official way of describing when you
3	create a no-parking area at junctions.
4	MAYOR STUESSI: It's called daylighting at a
5	corner
6	MR. MACKEN: Yeah, daylighting.
7	MAYOR STUESSI: in a no-parking area. A
8	lot of times we'll bring out the curbing and planting
9	MR. MACKEN: Yeah.
10	MAYOR STUESSI: so that it slows traffic
11	near it.
12	MR. MACKEN: Right. But you can also
13	I mean, we have them in the commercial area, say,
14	at I think it's Central and or Bay and
15	Carpenter, where there's a setback right there at
16	American Beech.
17	So I'm just suggesting that maybe we could
18	create some windows on all four corners of that, of
19	that junction, because there's a fire hydrant right
20	there. And that particular junction is notorious
21	in Greenport Fire Department history, as there was
22	a terrible tragedy there, and two firefighters lost
23	their lives in the house on the west side, where
24	that house has been replaced.
25	At the other end of the avenue, I've noticed

as people are visiting, maybe there's an open house, or this or that, people are parking in front of 123 Sterling all the way down to the end. And when you're coming around, if there are people parked on the other side, on the, on the west side, there's a fire hydrant there as well, just the other side of Mr. Kelly's driveway. So if there --people are parking there, it's really difficult to come on and kind of see what's coming down Sterling Avenue when you're trying to get in from Sterling Street. So I think there should be another window there, another daylight window right there. I understand you probably have to have hearings for this.

MAYOR STUESSI: Yes, we would.

MR. MACKEN: Yeah, okay. And then one final thing is on the dinghy dock, right at the end of Sterling Avenue, there's a -- there's an access ladder to the Village dock, to the dinghy dock there, which is set right against the bulkhead, which means that the upper, upper step is actually two inches wide. You have to put your foot sideways on it to get down to the next step. And I looked at it and it's very easy to do, it could be just moved out four inches, and be bolted. The

1	blocking is there and everything. It could be
2	moved out four inches, too, so that people we're
3	all getting older, and, you know, my wife has
4	issues getting down onto the dock that way, just
5	for one. But just it's a very simple thing to
6	remedy, so that people can get there top get
7	their foot on the top step and going up or down.
8	MAYOR STUESSI: Patrick, are you aware of
9	this from the Harbor Management Study you guys have
10	been doing?
11	TRUSTEE BRENNAN: Yeah. I can, I can
12	visualize what you're talking about, and it sounds
13	like a reasonable recommendation and
14	MR. MACKEN: Yeah.
15	MAYOR STUESSI: Yeah, that might be an easy
16	fix. We'll take a look at it with our Marina
17	Manager right away and see if we can correct it.
18	MR. MACKEN: Yeah.
19	MAYOR STUESSI: As for the other pieces in
20	regards to the streets, all of us will review what
21	you've sent. But do know that a later subject,
22	which we've talked about a little bit, is
23	potentially the Village doing a larger parking and
24	traffic study. We have a lot of different
25	potential developments in the Village, and each one

1	of them is doing their own traffic studies, but we
2	need to look at a larger one.
3	And your this area would actually be part
4	of the Downtown District, because, of course,
5	Carpenter runs behind a lot of businesses.
6	MR. MACKEN: Right.
7	MAYOR STUESSI: And so as part of that, you know,
8	from the few folks that I talked to who would
9	commission such a study, there would be public
10	engagement, and we would be having them meet with
11	folks, and this would be an easy thing to incorporate
12	as part of that, and to identify these spots.
13	MR. MACKEN: Okay.
14	MAYOR STUESSI: But we're looking for a
15	longer term plan for the Village.
16	MR. MACKEN: Great. Okay. And just on the
17	bulkhead thing, there is a photograph, but it, for
18	some reason, attached to the email, that is Google
19	Doc, because for some reason it wasn't, or
20	something.
21	MAYOR STUESSI: I'll ride my bike over in the
22	morning.
23	MR. MACKEN: But there is a photograph of
24	exactly what the condition is there. Okay. Thank
25	you very much.

1	MAYOR STUESSI: Thank you for being here.
2	MR. MACKEN: Thank you.
3	MAYOR STUESSI: Is there anybody else from
4	the public that would like to speak this evening?
5	MS. KEMPNER: Hi. My name is Chris Kempner,
6	I know some of you. I used to live in Greenport,
7	I'm in East Quogue now. I was just here to support
8	Matt and Lucy. I'm sorry, I came a little bit
9	late. I wasn't sure what the agenda is tonight, if
10	you're discussing it. But I've worked on quite a
11	few Main Street grants for the Town of Riverhead,
12	and then the grant that Matt's talking about is a
13	new grant. But I did talk to ESD a little bit
14	about it, they liked sort of the preliminary
15	details.
16	So if there are any questions about any of
17	it, you know, I'm very well versed in grants. And
18	we would write the grants, even though it has come
19	from the Village. The Village has to be the actual
20	applicant on both of those, but we can do all the
21	heavy lifting on the grants.
22	MAYOR STUESSI: Yeah, both of them had
23	clarified that before you arrived.
24	MS. KEMPNER: Right. Okay.
25	MAYOR STUESSI: Did anybody on the Board have

MAYOR STUESSI: Yeah. We're not going to be

MR. MICHEL: Okay.

to stay.

24

25

1	answering anything this evening, but
2	MR. MICHEL: You'll be discussing it and
3	then
4	MAYOR STUESSI: We'll be discussing it, and
5	then we're going back to our grants team, who will
6	be sending a summary to the Village Board.
7	MR. MICHEL: Okay. So then when will a
8	decision be made, just like
9	MAYOR STUESSI: I can give you an indication
10	in the next couple of days on what timing would be
11	just relative to them reviewing it.
12	MR. MICHEL: Okay. All right. Thank you.
13	MAYOR STUESSI: Happy to. Have a good
14	evening. Thank you.
15	MR. CARR: Ed Carr, 71 Locust Lane,
16	Northport. I'm an agent for Rosemary Gutwillig at
17	109 Bay Avenue. We I'm here on behalf of Pam
18	Setchell, who couldn't make this meeting, just to
19	find out if the Board had any additional comments
20	or concerns on what had been submitted. This is
21	for an application to rebuild her bulkhead.
22	We had received a one-page commentary from
23	the CAC and we took these conditions, looked over
24	each of them and responded back. In many cases,
25	due a little bit to the vagueness of them, sediment
25	uue a little bit to the vagueness of them, se

containment herriers unland stuff like that we
containment, barriers, upland, stuff like that, we
added the term, "In accordance with DEC," since
they had very strict requirements regarding things
like containment booms, and what you can store a
barge, and the area above the bulkhead that's not
to be disturbed. The CAC had recommended 5 to 10
feet. They've actually asked that we maintain
10 feet, so it's stricter than what the Village
had.
The CAC had asked for letters from where
the disposal site is. That was difficult to get.
So we went with Winter Brothers, because then we
could actually get a letter from them, and some of
the other conditions.
But I just want to let you know, if you have
any questions or concerns, I'll leave you with my
number, and if you could reach out to me, we'd like
to at least meet these terms and conditions by next
Thursday, so nothing holds up the issuance.
MAYOR STUESSI: Yes, thank you. We received
the package from Pam. Pam or did you say Pam or
Pamela?
MR. CARR: Yes, Pam.
MAYOR STUESSI: Pam. That was sent to the
whole Board. I don't have any other questions

1	myself. Julia, do you?
2	TRUSTEE ROBINS: No. I looked over the
3	packet, though, so I think I'm good. Thank you.
4	MAYOR STUESSI: Patrick?
5	TRUSTEE BRENNAN: I don't have any further
6	questions, but thank you for making the effort to
7	come and get before us again. And I know you did
8	reach out by email, and I've reviewed the package.
9	I could see that you've tried to address many of
10	the concerns, so thank you.
11	MR. CARR: Okay. And If there are additional
12	ones, please let us know before Tuesday.
13	TRUSTEE DOUGHERTY-JOHNSON: I don't have
14	anything.
15	MAYOR STUESSI: Lily?
16	TRUSTEE DOUGHERTY-JOHNSON: (Shook Head No)
17	MAYOR STUESSI: Great. Thank you so much for
18	coming this evening.
19	MR. CARR: Thank you very much.
20	MAYOR STUESSI: I appreciate it. Is there
21	anybody else from the public that would like to be
22	heard this evening?
23	MS. LENIHAN: Good evening. Cathy Lenihan,
24	139 Fifth Street. Just for
25	MAYOR STUESSI: If you wouldn't mind just

1	speaking into the microphone. Thanks.
2	MS. LENIHAN: Just for clarification, on
3	the there is on the agenda the test speed bump
4	for Fifth Street. Is this the only time that we
5	have a chance to talk about that, or
6	MAYOR STUESSI: So it's for a Board discussion
7	later on, but it's going to be on our agenda for a
8	vote next week
9	MS. LENIHAN: Okay.
10	MAYOR STUESSI: to install the one test
11	speed bump, per engineer's approved plan. So
12	you're welcome to talk about it now, or you could
13	come back next week as well, or talk both times if
14	you'd like.
15	MS. LENIHAN: Okay. Well, I think what I
16	would ask, last year we submitted a petition that
17	had over 70 signatures from Fifth Street. You all
18	have the email addresses of everybody on Fifth
19	Street who signed that petition. And I think it
20	would be nice that folks were notified of next
21	week's meeting so that people can come out.
22	It's the summer. Many of us just found out
23	today that this was going to be an agenda item.
24	And so if it is going to be discussed next week,
25	you know, putting that out to the folks who

responded to that petition. 1 2 MAYOR STUESSI: Okay. Candace, can you take a note on that? If we're able to, we would be glad to. 3 4 CLERK HALL: I --MAYOR STUESSI: What I would encourage you to 5 6 do is to spread, spread it among the neighbors. CLERK HALL: And I just want to correct part 7 8 of your statement. This was put on the agenda per 9 your request last month when you all came to speak, so the Mayor asked me to make sure it was on the 10 11 agenda in July. Actually, it was two months ago, 12 if I'm not mistaken. So they had requested that this be brought back up at this meeting. 13 I'm not 14 in possession of that petition. It happened before 15 I was put into my position, so if you wouldn't mind 16 sharing it. But the agendas are posted. I try to make 17 18 sure they're up at least 24 to 48 hours before the 19 meeting, to the best of my ability. So I would 20 encourage you to check our website to make sure if 21 there are any items on there that you guys want to 22 be heard on, that you would attend the meeting. 23 MS. LENIHAN: Yeah. And I think that's, 24 that's what happened in the last two days in our 25 neighborhood, is that folks saw it on the agenda.

1	CLERK HALL: Yeah.
2	MS. LENIHAN: But it's the summer and it's
3	CLERK HALL: Understood.
4	MAYOR STUESSI: Totally understand, and we'll
5	double-check with
6	MS. LENIHAN: So if we know next week it's
7	going to be a public comment on this, it would
8	really be helpful. I think it's, you know
9	CLERK HALL: So I don't know if it's the
10	Mayor said it would be a resolution for the Board
11	to vote on, but public comment is welcomed tonight
12	and next week as well if you guys want to be heard.
13	But it's not a Public Hearing where it's, you know,
14	noticed in a way. It's not going to be noticed in
15	the paper, it would just be added to the agenda for
16	the Board to ultimately make a decision at next
17	week's meeting if they're going to move forward
18	with it. So what I mean is it's not specific
19	public comment dedicated
20	MS. LENIHAN: I understand.
21	CLERK HALL: as a Public Hearing for
22	this
23	MS. LENIHAN: I understand.
24	CLERK HALL: one situation.
25	MS. LENIHAN: I understand. And I guess my

1	comment is there were 70 signatures on that, it was
2	provided to the Village, you have the email
3	addresses, and I think it would you should be
4	notifying people. It's not my responsibility to
5	notify my neighbors, although I'm sure some of us
6	will, but you've got it. You know that this is
7	people spent a lot of time to gather those
8	signatures, feel very passionate about this, and I
9	don't think it's my responsibility to have neighbors
10	show up here.
11	MAYOR STUESSI: Thank you.
12	MS. LENIHAN: Yeah.
13	MAYOR STUESSI: Understood. Is there anybody
14	else from the public who would like to speak?
15	Mr. Saladino?
16	MS. KEMPNER: I'm just curious where the
17	agenda is. Is it online? Because the meeting
18	notice says this meeting is not available. So the
19	agendas are posted some
20	MAYOR STUESSI: Ma'am, we're, we're in the
21	middle of public comment right now, okay?
22	MS. KEMPNER: Okay. So I'll go up there and ask.
23	JOHN SALADINO: Hi, Chris.
24	MS. KEMPNER: How are you?
25	JOHN SALADINO: John Saladino, Sixth Street.

I would just like -- and for the interest of the public, I'm a member of the Conservation Advisory Council. I would just like to expand on some of the answers we heard from Taplow.

I had -- and in the interest of full disclosure, I haven't spoke to my colleagues on the CAC since our report was given. We gave the report the night of the Public Hearing. I thought it was, it was kind of self-explanatory. We didn't think it was too laborious to comply with. We heard some stuff from, from the other expediter, the other consultant that, that -- anyway, I'll just -- most of the, most of the items on our list seem to be being complied with.

As far as covering the spoils, we see that as a no-cost item. You know, I want to remind the Board -- I'm sure I don't have to remind the Board. Let me remind the public that the Village of Greenport is the last permitting agency. You guys carry the ball, you guys have the ball. So regardless what the DEC says, what's usual and customary for the DEC, as long as it's more restrictive, you have the right to do it.

So -- and, again, the DEC, I said this to some folks outside, the DEC is a big-picture

organization. You know, the Village of Greenport is unique in its one square mile. And as members of the Conservation Advisory Council, we don't think it's unreasonable to present our concerns and recommendations to the Board if they make sense, if they're usual and customary as it relates to the Village of Greenport, not how it relates to other areas of Long Island.

So, having said that, there are a few things that I take exception to. But the one major concern was we asked that all the construction material be stored on the barge. The consultant said nothing will be stored on the barge, there'll be no barge, were her words. I even went back and checked the minutes.

Again, not having spoke to my colleagues, but I'm sure they would agree with me, although I'm not going to speak for them, because I get in trouble when I do, we look at Bay Avenue, Bay Avenue is a two-way, one-lane street. We look at the property. There is no access to the property, there's a stone wall around the property. We don't know how the construction material would get onto the property. We don't know how to mitigate traffic and parking on

that street. I know we don't usually concern ourselves with parking, but that area is kind of different, you know, so that would be a concern.

The sheeting's going to be 25 feet long, the pilings are going to be 25 feet long. I imagine the trucks that will deliver them will be at least that long, or perhaps twice as long, 40 feet long.

So, again, I would make the recommendation that -- plus, we don't know how an excavator can get on the property, we don't know how a crane can get onto the property. So, again, we would make the recommendation that all work be done from the barge, all materials stored on the barge, and all the work done from the barge. If that's impossible -- well, I don't know why it would be impossible, but -- so that was one thing that wasn't mentioned when this first came in front of the Board.

And as far as, as far as the responses that the Village has gotten from Taplow consulting, because it doesn't make sense to somebody from Northport or from Riverhead doesn't mean it doesn't work here. To ask where the waste is going, in most situations is not unreasonable, to ask who's going to cart it way.

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Actually, the consultant when she spoke here said it would go to Southold Town. Actually, it's not, so that's different. I don't know the requirements in Brookhaven or in Yaphank, or I know in Southold Town, there might be a problem with taking that construction waste.

So some of the stuff that we heard -- and the last thing I'll mention is we see in the five or six pages that I have here, we see that everything that's being questioned reverts back to, "Oh, this will cost the applicant more money." I apologize for that, I apologize for that, but -- there's always a but, right? These plans were submitted. The consultant admitted, her words were, "These plans are really sketchy, we would never submit plans like this," but, yet, they did. Yet, they submitted them to -- with the excuse that, "Well, we would have to draw new plans at great expense to the applicant with the DEC." And I don't want to sound flippant or snarky, but they shouldn't let the applicant's problem become the Village's problem.

So the fact that it might have cost a few extra dollars to submit new plans and have them right, as opposed to submit plans, by the

consultant's own admission, were inadequate and sketchy. I think any, any delay and any additional monies is really not on the Village's head, or the CAC's head, or maybe even not the applicant's head, I don't know.

But I would make that additional recommendation to you, something for you to consider, you know, about mitigating the traffic on Bay Avenue. I don't see any neighbors here from Bay Avenue, but that might be something to consider. Thank you. Thanks for listening.

MAYOR STUESSI: Thank you.

TRUSTEE BRENNAN: John, I have a question.

So thank you for your comments, and thanks for bringing them back to us again with the followup here. I think the work -- before my question, just a comment. I think your concerns about where the waste is going have had their intended effect in that the applicant has now --

JOHN SALADINO: It did, absolutely, absolutely.

TRUSTEE BRENNAN: -- specifically responded.

And it's not the same location they initially

thought, but we do have -- we have identified it,

or they've identified it, and they've produced a

letter saying that they will accept it, so I think

1	that's already achieved.
2	JOHN SALADINO: The only reason I bring it up
3	is because of the passive response in the email
4	that she sent.
5	TRUSTEE BRENNAN: I know, and I'm not, I'm
6	not going to concern myself with that.
7	JOHN SALADINO: Good.
8	TRUSTEE BRENNAN: It's fair to say that your
9	concerns that remain are the tarping of the spoils,
10	and the construction operations means and methods,
11	sort of whether they have an impact on the street;
12	is that correct?
13	MR. SALADINO: I just a little more
14	involved than that. I don't see access to the
15	property. There's one garden gate to the property.
16	There is driveway gates, but there's a garage.
17	TRUSTEE BRENNAN: Yeah.
18	MR. SALADINO: There's a shed behind the
19	driveway gates. Unless they're willing, like they
20	did without a permit, take down a brick wall, I
21	don't see how they can access the property. We're
22	all familiar with I'm pretty sure we're all
23	familiar with 109 Bay Avenue. I mean, there's a
24	stone wall around the property. Unless we knock
25	the wall down, I don't see how you get an excavator

1	in there, or a crane, or I don't see how you set
2	sheeting or pilings without a crane or so that's
3	my concern.
4	As far as covering the spoils, is, well, if
5	it's not going to rain, you know, it's an expense
6	to the, to the dock builder. He would have to hook
7	them down, tie them down. Again, and, again, I
8	don't want to sound flippant or I don't care. I
9	don't care. What if it does rain? Or what you
10	know, what if he can't get the spoils back in the
11	hole within two days? You know, I know we're
12	dealing with "what if" questions, but so are they.
13	We can't you know, you can't hope if the best,
14	because we know what happens when you hope for the
15	best. So did I answer?
16	TRUSTEE BRENNAN: Yes.
17	JOHN SALADINO: Thank you.
18	TRUSTEE BRENNAN: Thank you.
19	MAYOR STUESSI: Thank you. Is there anybody
20	else from the public that would like to speak?
21	MR. CARR: Can I respond to one or two?
22	MAYOR STUESSI: We've already got somebody
23	else coming up.
24	MS. EDWARDS: Hi. Sarah Duffy Edwards,
25	163 Fifth Street. I just want to address the

1	tentative speed bump on Fifth Street, which, as you
2	all know, we've been advocating for many years.
3	I just want to point out another reason why
4	it's important. Since this petition of over 70
5	neighbors was signed, and I'm happy, Candace, to
6	make another copy for your office, we've already
7	had one car on the street totaled since this
8	petition of people speeding up and down the street.
9	I think that's important to update that for the
10	record.
11	MAYOR STUESSI: It is. And the other thing
12	I'm going to be asking the Police Chief for is a
13	total number of citations, which as of a couple of
14	weeks ago was somewhere north of 30.
15	MS. EDWARDS: I had heard 24, but, you know.
16	MAYOR STUESSI: Yeah.
17	MS. EDWARDS: And some of those are our very
18	own neighbors who aren't stopping at stop signs.
19	MAYOR STUESSI: Yeah.
20	MS. EDWARDS: But some of it is speeding, and
21	some of it is neighborhood
22	MAYOR STUESSI: Yeah.
23	MS. EDWARDS: you know, coming to the
24	full stop.
25	MAYOR STUESSI: And it's you know, that's

1	something we're continuing to work on to get
2	additional police coverage.
3	MS. EDWARDS: It's been helpful. I think, I
4	think many of us on Fifth Street would say it has
5	been helpful. It hasn't mitigated the speeding in
6	the late hours.
7	MAYOR STUESSI: Yep.
8	MS. EDWARDS: But every little bit helps, and
9	I think the speed bump will contribute greatly to
10	that.
11	MAYOR STUESSI: And so with that, I would
12	encourage everybody, our Board has a joint meeting
13	with the Southold Town Board on Tuesday, July 30th,
14	at 9 a.m. If anybody's able to join, policing is
15	going to be one of the things that we're talking
16	about
17	MS. EDWARDS: Okay, okay.
18	MAYOR STUESSI: which is a continuing
19	conversation.
20	MS. EDWARDS: Okay. I'll pass that along.
21	Thank you.
22	MAYOR STUESSI: And it's at the top of the
23	Village website, I noticed, and on the Village
24	calendar, too.
25	MS. EDWARDS: Okay. Thank you for your

1	consideration.
2	MAYOR STUESSI: Thank you, appreciate it.
3	Yes, sir.
4	MR. CARR: Ed Carr, returning to the podium.
5	I just want to address two or three of the items
6	just for clarification.
7	Regarding the road and any traffic, I have a
8	letter, which we've submitted to the Village, it
9	should be in the record, from John Reeve, the contractor.
10	He wrote, "All truck and equipment that will be
11	used for the bulkhead removal and construction for
12	Rosemary Gutwillig, at 109 Bay Avenue in Greenport,
13	will be no different than trucks that are used on a
14	regular basis for landscaping and delivery in the
15	community. Material will be delivered palletized
16	on a small flatbed truck, condensing the overall
17	conveyance of old and new material done on a normal
18	basis by any crew or company affiliates.
19	In addition, we'll have a small work float
20	for large pumps bringing equipment and other
21	machinery, and that will be mobilized by water."
22	So the equipment, the crane, etcetera, will
23	be coming on barge for from the water. But the
24	equipment, the 25-foot-long boards, those will be
25	coming on the street in trucks no larger than a

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landscaper's truck, and that will either be carried over her wall, or he may have some type of small machinery with a boom that he can lift and put the material on the other side of the wall. So that should satisfy that condition.

Also, just for clarification, we did not look to save money or anything with not designing new plans or anything else. As you well know, the individual who designed the plans died in March, after the DEC had already issued a tidal wetlands permit based on those plans. So those plans have to match what the DEC has stamped and what the Village is reviewing and approved. We could not physically change the dead person's plans. So our only choice was to go to a licensed architect and have him sign an addendum letter with the conditions of the CAC to be added to the dead person's plans. Without it, it was illegal for us to go in and change plans, unless we went back to the DEC with square one. They had close the permit out, so we'd actually have to file a brand new application with the DEC and go through the whole four-month process.

And, secondly, in terms of the -- that was the cost of the plans. In terms of the cost of the

disposal facility, we did attempt to go to the Town of Southold dump. We asked them for a letter on their letterhead, which is what the CAC requested, and they basically hung up on us. They said, you know, "We accept any material, as long as it's not hazardous." And we said, "Well, the Village wants something on a letterhead." They said, "Well, the Village can call us if they're concerned." And we said, "No, you don't understand, they want something on a letterhead." The guy hung up on us.

The easiest solution, since we wanted to get this into you, is to contract privately with Winter Brothers. And because we're paying them for a dumpster, they were willing to put it on a letterhead, and that was a greater cost to the applicant, Ms. Gutwillig, than if she had just used the Town landfill, who was unwilling to provide that letter.

MAYOR STUESSI: Thank you for sharing that on the Town dump. I will have a conversation with the newly appointed head of the dump, out of curiosity, on why that would have been the case.

Is there anybody else from the public that would like to speak this evening? Randy, first time ever.

25 (Laughter)

1	RANDY WADE: You're doing such a good job.
2	Thank you.
3	(Laughter)
4	MAYOR STUESSI: All right. If there's nobody
5	else from the public who wishes to speak, I will
6	turn it over to our Village Treasurer.
7	TREASURER BRAUTIGAM: Thank you, Mr. Mayor.
8	I have a short report this evening. I do not have
9	any resolutions, nor budget amendments.
10	Regarding the Utility Billing, we are a few
11	days behind on the utility billing. No need for
12	concern. We do plan to be back on track by the end
13	of next week.
14	Regarding my talking points, I did want to
15	make the Board and the public aware of the interest
16	rates for our new bonds that we secured. We did
17	hold our bond sale regarding our sewer plant, roads
18	and bulkhead. The bond sale was held on July 9th.
19	Originally, our financial advisors predicted a 5%
20	interest rate. We were able to secure a 4%
21	interest rate, which I was very pleased to hear.
22	Over the length of this bond, that will save the
23	Village approximately half a million dollars. To
24	continue with that bonding
25	MAYOR STUESSI: Can I interject? I mean, I

1	know I've thanked you in the office and over email,
2	but in behalf on behalf of our entire community,
3	you did a great job on this.
4	TREASURER BRAUTIGAM: Thank you, Mr. Mayor.
5	MAYOR STUESSI: You saved the community a lot
6	of money.
7	TREASURER BRAUTIGAM: Thank you.
8	MAYOR STUESSI: And you maintained our great
9	bond rating as well
10	TREASURER BRAUTIGAM: I yes.
11	MAYOR STUESSI: which was a challenge with
12	everything.
13	TREASURER BRAUTIGAM: Yes, I did have that as
14	well, that our credit rating did not change from
15	this new bonding, which is also great news.
16	Regarding our Significant Collections, rent
17	collected in June '24, just over \$77,000. Property
18	taxes collected through June 2024, just over
19	1,059,000. Now that number does represent
20	approximately 75% of the property tax collections
21	for Fiscal Year 2025.
22	A significant payment made was to our
23	Business Improvement District for just over
24	\$45,000, and that represents about 85% of the funds
25	that are due to the BID for Fiscal Year 2025. So

1	they already received 85% of their fund for this
2	new year.
3	As mentioned, I do have a short report
4	that this evening. That's all I have to report.
5	The rest of my report is included. Let me know if
6	you guys have any questions on it.
7	MAYOR STUESSI: Thank you.
8	TREASURER BRAUTIGAM: Thank you.
9	MAYOR STUESSI: Questions from anybody?
10	TRUSTEE DOUGHERTY-JOHNSON: I don't have
11	questions, but I figured maybe we'd talk about
12	net metering now.
13	MAYOR STUESSI: Sure.
14	TRUSTEE DOUGHERTY-JOHNSON: Just because Adam
15	did a little investigation
16	TREASURER BRAUTIGAM: Sure, be happy to.
17	TRUSTEE DOUGHERTY-JOHNSON: and cleared up
18	some things.
19	TREASURER BRAUTIGAM: Yeah.
20	TRUSTEE DOUGHERTY-JOHNSON: I mean, I can, I
21	can summarize as far as I can and you can jump in.
22	Just that there were some billing issues with some
23	of the net metering customers, but they you guys
24	are going to look into that.
25	TREASURER BRAUTIGAM: Yes.

1	TRUSTEE DOUGHERTY-JOHNSON: And it's not
2	really anything, nobody was overcharged.
3	TREASURER BRAUTIGAM: Correct.
4	TRUSTEE DOUGHERTY-JOHNSON: And it will all
5	get worked out. And then the just the other
6	thing is that we're not even close to the 200
7	kilowatt cap that we passed back in last May.
8	So we're like 30 of the 200, so that was a little
9	confusion, too, and there was some
10	(Audience Member Left the Meeting)
11	MAYOR STUESSI: Good night. Thank you.
12	TREASURER BRAUTIGAM: I'd be happy to
13	elaborate, if you'd like.
14	TRUSTEE DOUGHERTY-JOHNSON: Yeah, go ahead.
15	TREASURER BRAUTIGAM: Our tariff for our net
16	metering was passed in September of 2023. Any net
17	metering that we had in the Village prior to
18	September of 2023 is essentially grandfathered in,
19	it does not count towards this 200 kilowatts that
20	we have in our new tariff. The connections made
21	after September of 2023, once that tariff was
22	approved, totals about 30 kilowatts of our
23	available 200.
24	On average, while it does vary, each solar
25	system produces approximately 10 kilowatts, so we

1	still have enough room for 15 to 17 more hookups
2	before our cap is met.
3	TRUSTEE DOUGHERTY-JOHNSON: I still do think
4	at some point, like we should keep an eye on that,
5	and at some point we should think about as a Board
6	like if we do want to raise that or not
7	MAYOR STUESSI: So there
8	TRUSTEE DOUGHERTY-JOHNSON: so that we
9	don't get into the situation that I thought we were
10	in, where we had already reached it without even
11	kind of being aware.
12	MAYOR STUESSI: Yeah, so the I mean,
13	there's challenges, positives and negatives with it.
14	TRUSTEE DOUGHERTY-JOHNSON: Yeah.
15	MAYOR STUESSI: And so one of the things that
16	will likely come out of this NYSERDA grant that we
17	applied for, which is a study of our power plant
18	and our electrical use in the Village, this would
19	be part of it. Because, as most are aware, our
20	Board's aware, there's a lot of encouragement for,
21	you know, green energy uses within the State of
22	New York, whether it's solar or wind farms, and so,
23	you know, that we'll be taking a look at. And we
24	anticipate getting that grant from NYSERDA, and
25	should know in the next I think it's 45 days,

1	on it.
2	TRUSTEE DOUGHERTY-JOHNSON: Thank you.
3	TRUSTEE BRENNAN: Adam, that was very
4	instructive, the your report, the summary. And
5	I think whether we change this or not, I think just
6	periodically we should touch base on it, so the
7	public is informed how we're creeping up on our
8	limit.
9	TREASURER BRAUTIGAM: Sure.
10	TRUSTEE BRENNAN: We're at only 15% capacity
11	right now, so.
12	TREASURER BRAUTIGAM: Correct, yes.
13	TRUSTEE DOUGHERTY-JOHNSON: But it would make
14	a difference if like a larger like when you're
15	saying most systems are 10K, that's like an average
16	house. If a hotel, or hospital
17	TRUSTEE BRENNAN: Yes.
18	TRUSTEE DOUGHERTY-JOHNSON: or a feeder,
19	or something, did a larger system, that would,
20	you know
21	MAYOR STUESSI: Yeah, that has a very dramatic
22	effect.
23	TREASURER BRAUTIGAM: Yes.
24	TRUSTEE DOUGHERTY-JOHNSON: So that those
25	are things to think about, too.

1	TREASURER BRAUTIGAM: I'm happy to inform the
2	Board, if you guys would like to be notified, every
3	25%, you know, increase or something along those
4	lines, I'd be happy to do that.
5	MAYOR STUESSI: Do it publicly in the meeting,
6	but yeah.
7	TREASURER BRAUTIGAM: Yes, of course.
8	MAYOR STUESSI: Yeah.
9	TREASURER BRAUTIGAM: Yeah.
10	TRUSTEE DOUGHERTY-JOHNSON: That would be good.
11	TRUSTEE BRENNAN: You did, you did mention
12	that the school, which is a grandfathered installation,
13	is like 200.
14	TREASURER BRAUTIGAM: Correct, yes.
15	TRUSTEE BRENNAN: Right? So, like to Trustee
16	Lily's point, a large, a large application could
17	eat up all of the excess capacity.
18	TREASURER BRAUTIGAM: Yes. And the
19	remaining, the remaining kilowatts, it is a
20	first-come-first-serve basis, so anyone is welcome
21	to apply to it.
22	TRUSTEE BRENNAN: Okay.
23	TRUSTEE ROBINS: And it's residential only,
24	or it could be business, too?
25	TREASURER BRAUTIGAM: It is residential and

1	commercial.
2	TRUSTEE ROBINS: It is both, okay.
3	MAYOR STUESSI: Okay. Thank you, Adam
4	TREASURER BRAUTIGAM: Thank you.
5	MAYOR STUESSI: Candace?
6	CLERK HALL: Thank you. Okay, let's see. I
7	have quite a few resolutions tonight. So my first
8	resolution is I'm seeking permission from the Board
9	to attend the NYCOM fall training school in
10	Saratoga Springs, New York, from September 16th
11	through September 20th. The total cost for me to
12	attend this, this annual training would be \$1,692.
13	MAYOR STUESSI: Good night. Thank you
14	MS. EDWARDS: Thank you.
15	CLERK HALL: That includes lodging and the
16	cost of the conference.
17	The next up here, I have I've been in
18	contact with Adam Hubbard, the head of our
19	wastewater treatment plant. He's looking to put
20	out three bids. So the first bid would be for
21	sludge hauling. The second is he's looking to do a
22	bid for generator preventative maintenance. And
23	then the third bid is for pump station maintenance
24	contract.
25	Next up, I have several hirings for our

1	Recreation Department. So the first up here is
2	Joseph John Pagano, a seasonal employee at the
3	Mini Railroad for \$25 an hour.
4	Next up, I have Alison Lorena Rojas as a camp
5	counselor for the Greenport Summer Day Camp at a
6	pay rate of \$16 per hour.
7	Next, I have Emely Rivas, a part-time
8	Carousel employee, at the pay rate of \$16 an hour.
9	Next, I have Sofia Leshko is going to be a
10	Lifeguard at the Fifth Street Beach, at a pay rate
11	of \$25 an hour, followed by William Lawrence
12	Rayner, a Village seasonal employee at the mini
13	railroad, at a pay rate of \$25 an hour.
14	I have Emma Kunz, another Lifeguard for Fifth
15	Street Beach, at a pay rate of \$25 an hour.
16	Next up, I have Anthony DeVito as a Lead Camp
17	Counselor, at a pay rate of \$22 an hour.
18	Brayden Cooper Kruk as a Camp Counselor, at a
19	pay rate of \$16 an hour.
20	And then I have a resolution for pay increase
21	for Angelia Gagnon from \$16 an hour to \$20 an hour.
22	And then, finally, I have a resolution here
23	for Sage Taylor Foster for another Lifeguard at
24	Fifth Street Beach, at \$25 an hour.
25	I just want to note that there is a shortage

of lifeguards everywhere, so I think it's really impressive that we've been able to recruit this amount of lifeguards in Greenport. So it's a great job for Margo and her team there, so I just wanted note that.

Next up, I have just three public assembly applications received this month. So the first one is from Greenport Union Free School District for the annual Homecoming Parade, to be held on September 20th, 2024, from 4:30 to 7:30 p.m. There will be a road closure, which is mentioned here on my report.

The next public assembly application is for another beloved event that happens annually in Greenport from the Chris -- from Chris Hamilton on behalf of the Class of 1993, Jeremy Hamilton Memorial Scholarship Fund. The requested date of the event is September 14th, with a rain date of September 15th. The annual Pig Roast Fundraiser will be held at Sixth Street Beach between the hours of 6 a.m. to 7 p.m. That does include the cleanup and setup time. The applicant is requesting a waiver of the application fee of \$50. This is a donation-based event, and all proceeds are contributed to a scholarship for a graduating

1	senior at the high school.
2	And then the final public assembly application
3	I have is from Friends of Mitchell Park and the
4	Dances in the Park Committee to host the first
5	annual Battle of the Bands on September 2nd, from
6	6 to 9 p.m. at Mitchell Park. Rather than a rain
7	date, we have a rain location at the American
8	Legion Hall.
9	Four bands have been selected to participate
10	in the Battle of the Bands. The winning band will
11	receive a spot in the 2025 season of Dances in the
12	Park.
13	Next up here, just noted one contract that
14	the Mayor signed per approval last month with
15	Cullen & Danowski.
16	Legal notices, I'll touch on this further.
17	The North Ferry bid is live right now, which is
18	really exciting.
19	And then, again, I have a few announcements
20	here.
21	MAYOR STUESSI: We have a number of bid
22	packets that have been picked up, correct?
23	CLERK HALL: Yeah, we have quite a bit of bid
24	packages. I want to say we're right, at least
25	15 have been picked up, and I'm supposed to get a

delivery of six more bid packages. So I'll go into that announcement first.

So we're accepting bids for the North Ferry Terminal project. The bid opened up on July 11th, and it's going to run through August 1st. At 10:30 a.m. sharp is when we'll be receiving the bid Packages. Bob Steele from LKMA has been incredible to work with, and has been just truly helpful navigating this process.

So we've given out, as mentioned, at least 15 bid packages to various local contractors, people from out west. Haven't received any completed packages yet, but I don't think that's out of the norm, per Bob Steele. He said a lot of them probably will come in within days of when we close the bid, because it's quite a bit for them to look through.

They're not available online, because it's such a huge package. So they do have to come to Village Hall to pick up the bid package, where we have copies of the plan, the entire package, and then a digital drive for the participants, for the bidders. So that's really all to note on the North Ferry Terminal bid for now.

Next up, I'm going to have more details about

1	this, but I just wanted to share this with the
2	Board and with the public. I've been working on
3	updating and just taking a look at our Deer
4	Management Program in the Village of Greenport. So
5	I've reached out to Craig Jobes. He works with
6	Southold Town. He's him and I have met. We've
7	reviewed our whole program. I'll have a report for
8	you all next month.
9	But the big important things to know is I
10	would like to host a public meeting with local
11	hunters and experts to just explore the updates to
12	the program, and how, how to make this program
13	better for our community. And I'm really excited
14	to actually share this information. Next month
15	I'll have more details for you all.
16	MAYOR STUESSI: The other thing, just if I
17	could interject for a second.
18	CLERK HALL: Sure.
19	MAYOR STUESSI: And he was fantastic. I was
20	able to join part of the meeting.
21	CLERK HALL: Yeah.
22	MAYOR STUESSI: He comes with a lot of
23	expertise.
24	CLERK HALL: Yes.
25	MAYOR STUESSI: But the train does encroach

1	on the deer hunting area, so that's being taken
2	into account.
3	CLERK HALL: Yeah.
4	MAYOR STUESSI: And they'll be looking at
5	remarking it all and
6	CLERK HALL: Yes.
7	MAYOR STUESSI: have this public meeting.
8	CLERK HALL: Yeah. So we're looking at
9	remapping, as Mayor just mentioned. Part of that
10	section where the mini train is, we're looking to
11	just cut that out, because there is, I believe,
12	swamp land, where we are looking to cut that
13	I think it's Zone 3. It's not really important
14	which zone it is, but that zone will be cut almost
15	in half.
16	There's also properties in the Village of
17	Greenport that we believe are already being hunted,
18	and we should be managing those properties, it is
19	my belief, so that it should be a part of our
20	program. So we're looking to increase the number
21	of people that are able to participate.
22	From my understanding, and from what Craig
23	shared with me, if the way we run our program,
24	we have a lottery where we pick one person per
25	zone. So last year we only had 15 applicants or

so. I was only able to choose four people from the lottery. Now, if those people choose to hunt maybe once, we're not really fully utilizing it or getting the most benefit of deer management in this program, so we're looking to open it up to more hunters, as Southold Town does. Obviously, there's checks and balances where they would check in at specific locations, so there would be updated signage, signage in more locations in our -- you know, I'll have to reach out to a few property owners with adjacent properties.

So it is a little bit of a lift, but I think once we get through it, and are able to hear from the community and people who want to participate, because there is some interest in this program and there is room for improvement.

So, again, I'll have further details for you all next month. Maybe even if Craig is able, he may be able to join. He did say that he's willing to help with this meeting, so I think it will be really productive. So I will keep you all up to date with all of those details as they become available.

And then my final announcement here is another project that I've been working on that I'm

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really excited to share. I have begun the process of working with Sonia Spar, again, of Southold Town, to translate a lot of our forms and applications. So we have a spot under the Clerk's Office tab right now with just a few. So it's going to be an ongoing project, because she's doing this in her spare time. Just update -- just keeping our forms to the best of our ability.

We're trying to attack it with what's used most frequently, so we have a few there now. I'm excited to announce that we do have a spot on our Village website with forms translated to Spanish for our community, and I think this is really important. As you all know, we have a huge Latino population and Spanish-speaking population in our community, and all of our forms are just in And there are some really important forms English. and documents that go through Village Hall, that we should be able to service these people better. I'm really excited about this project. And I can't thank Sonia Spar enough for, you know, just her willingness to take on this huge project that's going on.

MAYOR STUESSI: Great work on that. We're already receiving positive comments, which is

1	wonderful.
2	CLERK HALL: Thank you. That's it for my
3	report. Does anybody have any questions for me?
4	TRUSTEE BRENNAN: Just to clarify. What does
5	Mr. Jobes do for the Town of Southold with respect
6	to deer management?
7	CLERK HALL: So he manages the Southold Town
8	Deer Management Program. I can't, I'm sorry
9	MAYOR STUESSI: He works in the Parks Department.
10	CLERK HALL: Yes, he works in the Parks
11	MAYOR STUESSI: But he's specifically in
12	charge of the Deer Management Program.
13	CLERK HALL: Yeah.
14	TRUSTEE BRENNAN: Okay.
15	CLERK HALL: So his and he even brought
16	examples of their maps versus ours. He uses the
17	GIS system, so they have even specific parking
18	where the hunters should be checking into this
19	spot. So it's just a really great way that they
20	run their program.
21	We do have access to GIS already, so it's
22	just, again, a little bit of work that we'll have
23	to do to get caught up to speed. I also would like
24	for our rules to mirror theirs, since these
25	properties are neighboring.

1	MAYOR STUESSI: Well, a lot of the people are
2	the same people, too.
3	CLERK HALL: Exactly, exactly.
4	TRUSTEE BRENNAN: That's great. I didn't
5	know that.
6	MAYOR STUESSI: And then the other point she
7	made that I think is important is there are some
8	parcels in the Village that people have been
9	hunting on illegally, but should be legalized and
10	managed
11	CLERK HALL: Yeah.
12	MAYOR STUESSI: which should be included
13	in the presentation in August as well.
14	TRUSTEE BRENNAN: I guess those property
15	owners have to opt into that, then.
16	CLERK HALL: No. They're Village of
17	Greenport properties that people already hunt.
18	TRUSTEE BRENNAN: I see.
19	CLERK HALL: Yeah.
20	TRUSTEE BRENNAN: I thought you meant private
21	property.
22	CLERK HALL: No, not private property. Yeah,
23	so they're Village-owned properties that people are
24	already hunting on. He sees it, because he's out
25	in the field managing it.

1	I am planning to also meet with the local DEC
2	representative or person who manages. We would
3	have to the Board would have to give him
4	permission, but he would he does help Southold
5	Town with enforcement. So I think it would be
6	important for us to be able to allow him onto
7	Village of Greenport property to also help with
8	enforcement. So I'm excited to share those details
9	with you all.
10	TRUSTEE ROBINS: And, Candace, I'd like to
11	hear a little more about this. I mean, I'm a
12	little concerned. I mean, we're a small, little
13	Village. I mean, you're making it sound like
14	there's hunting going on everywhere. And, I mean,
15	you know, we're not Upstate New York. So, I mean,
16	is that really true, that people are hunting all
17	over the place here?
18	CLERK HALL: Yeah, it is. I wouldn't say all
19	over.
20	TRUSTEE ROBINS: I mean, that's not a good
21	thing, I don't think.
22	CLERK HALL: I wouldn't say all over the
23	place. There's specific parcels of land where
24	it's one in particular is near the water tower,
25	I believe, and there's some property that is

1	I guess it's adjacent to or near the campground.
2	But Craig has told me that he's he knows that
3	there are people hunting this these properties
4	that the Village owns. But if our issue is that
5	if we're not if we don't have signage up, all
6	the cops can really do is ask them to stop and
7	leave. We there's no other action that can be
8	taken, because we're not managing these properties
9	currently, so
10	TRUSTEE ROBINS: Well, what they always did
11	was posted no trespassing, no hunting. I mean,
12	that's we don't have any
13	MAYOR STUESSI: But what she's saying is
14	there are a numbers of properties that the Village
15	historically has never done that on, and so there's
16	going to be recommendations on where to do it or
17	where not to.
18	CLERK HALL: Yeah, yeah.
19	MAYOR STUESSI: And so in the August meeting,
20	all is to be presented.
21	TRUSTEE ROBINS: Great.
22	CLERK HALL: And I'll have
23	MAYOR STUESSI: All the maps, we'll be able
24	to comment.
25	TRUSTEE ROBINS: Yeah, yeah. No, I'll

1	definitely have questions.
2	CLERK HALL: And I'll have the maps for you
3	all. And it's really great the way again,
4	there's specific locations where, you know, now we
5	don't tell the hunters where they should park, they
6	kind of decide that for themselves, you know. And
7	while we only have one hunter assigned to each
8	location right now so we have four zones. We
9	last year we marked out the zone where we forbid
10	hunting where the Mini Railroad is. But, in all
11	actuality, there is you know, again, there's
12	some, there's some swamp area in between where the
13	Mini Railroad is and then the rest of that zone.
14	So we would just cut out where the Mini Railroad
15	is. I wish I could tell you exact feet for the
16	distance that so they're only they're not
17	they're only permitted to hunt with
18	TRUSTEE ROBINS: Crossbows, right?
19	CLERK HALL: Crossbows. Sorry, I was losing
20	the word for a minute. Yes.
21	MAYOR STUESSI: Yeah. I think we should hit
22	pause on this subject
23	CLERK HALL: Sure.
24	MAYOR STUESSI: because there's going to
25	be a presentation.

1	CLERK HALL: Absolutely.
2	MAYOR STUESSI: And wait until all the
3	information is assembled and you guys are
4	presenting.
5	CLERK HALL: Sure, sure. But I'll definitely
6	I'll share the maps with the Board. Obviously, the
7	meeting is going to be open to the public, so I
8	would encourage the Board to join, if you could.
9	And I think it's going to be great. I think it
10	will be it will increase safety. I know that's
11	obviously a concern, that was my biggest concern.
12	I am happy to report from Southold Town,
13	they, they do track it, a significant amount of
14	hunting, and there aren't instances where people
15	are getting hurt. So I wish there was some wood
16	for me to knock on. Going forward I hope that
17	stays the same, but there is no the way they
18	manage it, it is safe and it seems effective, so I
19	think we should be adopting those policies in the
20	Village of Greenport.
21	MAYOR STUESSI: Great. Any other questions
22	for Candace?
23	(No Response)
24	MAYOR STUESSI: Okay. Some other items I
25	wanted to touch on from some of the other departments.

I'm pleased to say that the draft study of the sewer study just arrived. Adam is doing some final checks on it. It's quite a large -- Adam from the Sewer Department is, not Brautigam, and taking a look at it. We should be able to issue it within the next week to 10 days to the Board, and we'll be scheduling a presentation with our consultant, who did all this work, for our next meeting in August on this.

Obviously, a very important document. It ties into a lot of issues we've been talking about with the challenge of the sewer, stormwater management, etcetera. This is also going to be a very important document for funding for both the State, and the Federal Government, and even the County on some of the things that we're taking a look at with it.

A couple of notes in regards to the Road Crew and some of the challenges that they have had with brush pickup in the recent weeks. As I believe I let a number of folks on the Board know, we had equipment problems with the main payloader, which went down, which slowed down pickup. But the other thing we are still seeing is continued increase in loads in the Village of what is being put out.

And so one of the challenges is that while our code says that it's only supposed to be residential use, and landscapers are not supposed to put anything out, it's much easier to see when a landscaping truck is out front. It's a very different situation if -- you know, I'll use myself. If I had Lily do my yard and she comes in a pickup truck and nobody pays attention and it's left out there.

And so one of -- we're going to talk more about this in next month's meeting. But we've got some funding challenges with this, because what's happening is the workload is increasing with that.

I want to apologize to the community that the crew did not get over to Steamboat Corner to pull weeds in time when they were supposed to, because they were dealing with brush pickup, and then continued issues with the ball fields. We had a whole bunch of hornets and things over there, and then additional work that had to be done to prepare those for it. But the staffing actually was reduced, apparently, about four years ago. It was four -- or, no, five years ago. You said 2019?

TREASURER BRAUTIGAM: Five.

MAYOR STUESSI: We went down from eight

people to seven individuals on the team, yet the work load increased.

And so one of the other things that was done right around the same time is that the number of individuals who were doing brush pickup went from three to five, because workload was increasing, and then also safety concerns with the continued issues of speeding in the Village. And so the way they manage it is, as most have seen, they park trucks on either side to make sure nobody tries to zip through and mow down one of the guys.

So I'm actually going to have them come in, talk about this. And we as a Board are going to need to make decisions on whether we look at potentially modifying brush pickup to assist with this, or staffing up in the department, because there are things that they are having a very challenging time managing, because of the increased workload and lack of staffing for it.

TRUSTEE BRENNAN: What do you attribute the increase in demand on this? Why is there more load?

MAYOR STUESSI: More people trimming things. So I don't know. Anecdotally, I mean, I -- I notice in my own neighborhood there seems to be

more that is out on, you know, a regular basis. I'd be curious what others see. I -- you know, I ride my bike through all the neighborhoods. I don't see professional landscaping companies leaving stuff on the streets, I do see them picking it up, but I'm sure there are probably some smaller operators that are doing it. I mean, the other thing to consider in the Village is the North Fork is the fastest growing naturally -- what's it? It's NORC, Naturally 

Village is the North Fork is the fastest growing naturally -- what's it? It's NORC, Naturally Occurring Retirement Community in the State of New York. And I'm sure there are a lot of folks who used to take care of their own yards who aren't as they age as well. So, you know, that might be one of the other reasons we're seeing an increase in it, like, you know, folks that are hiring people to take care of it. We're going to actually pull records from the dump to see how much it's increased, but, anecdotally, that everybody seems to be quite certain that we have increase with the amount of it, for sure.

Di you want to say something, Julia?

TRUSTEE ROBINS: No. I'm certainly aware of the increase in -- well, I've been talking about this for years, but I thought that -- I think --

1	you know, I don't know, Mary Bess isn't here, but I
2	was advocating for, you know, conversion to bags
3	only and eliminating brush pickup completely.
4	MAYOR STUESSI: Well, so we
5	TRUSTEE ROBINS: I mean, we're having a
6	problem with our storm drains and a lot of it has
7	to do with the runoff that's coming from that.
8	MAYOR STUESSI: Yeah. We did make a decision
9	and vote on requiring bags for leaves and grass
10	starting next year. Oh, pardon me, no, starting
11	September 1st.
12	TRUSTEE BRENNAN: Fall, fall.
13	MAYOR STUESSI: Yeah, which will absolutely
14	be helpful with that and
15	TRUSTEE ROBINS: Yeah, yeah, I've seen that.
16	MAYOR STUESSI: But I don't know that that's
17	even going to solve for in fact, I do know
18	that's not going to solve for the issue of the
19	increased waste and labor with it, because, you
20	know, branches would still be out there loose as
21	well. You know, part of this might have to do
22	with, you know, the volume of people that came out
23	here during COVID. Some have stayed, and etcetera,
24	etcetera.
25	A few other items. Staffing within the

different departments, we're going to have a separate conversation in executive session about some potential increases in salary, and we're putting together a chart on some of those.

I'm thrilled to say that Adam and Candace have done a great job of interviewing for the Assistant Treasurer position, and have it narrowed down to two candidates that we are interviewing.

We have two different candidates for Code Enforcement in the Building Department that we are scheduling interviews with.

One of the other things I had mentioned earlier that we've talked about loosely is getting a proposal out for a parking and traffic study within the Village. This would be something that we're looking -- putting together, in addition to, as I mentioned, we have all these other, you know, larger developments happening in the Village. And it's clearly time that we look at sort of a more holistic approach to everything within the Village.

We also have a lot of data from what's been done for the new Jitney and ferry queuing lot, and we'll know what those spots are going to be, because that's all mapped out as well. This will tie into some degree to the sewer study and

stormwater runoff, because one of the things that we're looking at doing as well, as I mentioned prior, is reconfiguring all the Adams Street lots. And there's a State grant for that where we would be able to deal with stormwater runoff, because that's one of the largest contributors to stormwater runoff, is those lots draining down to First Street, which then runs to Front and straight into the bay, floods all those and Little Creek Oysters.

And, again, this is, this is something that we'll be talking about again with the Town Board when we meet with them again on utilizing CPF money for water quality issues, because this is a really important tool for us, together with pairing with other sources of funding for dealing with some of this.

Cameras. We are going to be looking at proposals and bringing it to the Board to replace all of the cameras within the Village, which are technically outdated and need to be updated. As part of that as well, one of the other things we are looking at is rekeying everything in the Village. It's not been done in forever, and we want to make sure that we have all sets of keys and

1	a controlled program and effectively managed for
2	all employees, and everything says, "Do Not Copy".
3	This would be all of the buildings in the Village.
4	TRUSTEE BRENNAN: And would include this
5	facility, too?
6	MAYOR STUESSI: I definitely want to talk to
7	the Fire Department about it, too. I think it
8	makes sense, because we could, you know, do it all
9	at the same time and get efficiencies with cost.
10	TRUSTEE BRENNAN: Yeah. I know that they're
11	discussing cameras.
12	MAYOR STUESSI: Uh-huh, yeah, that would be
13	part of the whole, the whole thing.
14	TRUSTEE ROBINS: Talking about all the
15	security cameras?
16	MAYOR STUESSI: Yep, yeah. And we would also
17	identify new locations where we might potentially
18	want to add some more as well.
19	TRUSTEE ROBINS: We're not allowed to do any
20	kind of traffic cameras, are we? I mean, I know
21	that's something that my committee had spoken about
22	to try and catch people making U-turns, you know,
23	and that kind of thing downtown.
24	MAYOR STUESSI: I believe State Law is
25	changing right now to allow for it in certain

places. Those are hugely expensive. The other challenge is they tend to get thrown out of court in many cases, in talking to some of the other folks down-Island, because unless they're able to capture the individual who was driving the car, somebody could make the case that it wasn't them. Brian, you could probably comment.

ATTORNEY STOLAR: The answer is State Law, the State, the State can determine whether and where and who can put up, you know, a system, whether you want a security camera or whether you want a traffic camera. Traffic cameras, you're talking about -- not traffic -- traffic light, for instance, you have full control over. Traffic cameras, you can't use those for enforcement purposes.

TRUSTEE ROBINS: I'm not so sure about that.

MAYOR STUESSI: All right. And then I would
love -- I know Lily's got some things that I'd love
to have a conversation about, our joint meeting
that we're going to be having.

TRUSTEE BRENNAN: Okay. I have just a comment on the -- your kind of overview of the traffic and this traffic study. So I saw something come across about looking at updating loading zones

1 and consulting BID on that, which is great. MAYOR STUESSI: Yeah. 2 TRUSTEE BRENNAN: I'd like to make sure the 3 4 Fire Department gets consulted on that. MAYOR STUESSI: Oh, absolutely. Yeah, 5 6 without a doubt, yeah. That's a huge -- I'll talk about it publicly. I mean, it's -- it is an ever 7 8 increasing problem that we are dealing with with 9 trucks, commercial trucks. They tend to be mainly 10 produce companies and liquor companies that are 11 stopping on Front and Main Street. We're seeing it 12 with tourism buses as well, everything from the 13 large commercial buses like the Jitney, not them, 14 though, the other ones, and then these smaller party buses. Fortunately, we've been able to make 15 16 some progress with getting additional police enforcement downtown, which has been helpful, but 17 it's a real issue. 18 19 And then the other challenge is that the 20 loading zones that were updated by the Village 21 Board, I want to say it was like four or five years 22 ago, in some cases signage wasn't done for them at the time. And so, you know, you could look at a 23 24 place that's not supposed to be a loading zone, it

actually says it's a loading zone, and across the

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way it says, "No Loading".

So what we've discussed at the BID is sort of zero-basing this and getting their recommendations on what makes sense, we would review with the Board, the Fire Department as well. And then there's a number of things that have come up with some of the additional presubmission studies from the hotels, by example, where the Fire Department has had comments that are going to need to be folded in the whole thing as well.

So I think, you know, the good news is we should be in a great position, fall going into winter, to be able to really sit down and look at these issues and get something put in place to better manage, because, as you know as a member of the firefighting team, there are real challenges moving through here. And we saw it on Monday night's Dances in the Park when there was an incident there, and being able to get emergency medical service over, and, you know, police as well.

And, you know, one of the things I think we are probably going to take a look at, and I'm going to be chatting with the Chiefs and the Police Department, is the potential closing off the post office parking lot on those nights, because people

are starting to park over there illegally, and had a challenge getting an ambulance down there, and that's a real issue. It's much like with the old Greenport Band, when they would be parking over in Mitchell Park on the grass areas where we need to maintain that entrance and exit as well.

So very much focused on making sure that those that are protecting the Village have all the access they need, whether it's the Police, Fire Department, and/or Emergency Services.

TRUSTEE BRENNAN: Great.

MAYOR STUESSI: Lily?

TRUSTEE DOUGHERTY-JOHNSON: Yes. I think I have first Dances in the Park. Besides the medical issue last week, the first three, right, now we've had three, have been, oh, amazing as always, and lots of big thank go to Candace, and Andrea, and Mary, who are the Committee.

We still have opportunities for volunteers. You could get on the committee for next year, or you could just volunteer this year and get a free shirt. FOMP's our fiscal sponsor. And we are --we've already talked a little bit about Labor Day Battle of the Bands. We have T-shirts for sale, and you can take your selfies up against our step

1	and repeat.
2	I think that's all. We have probably we
3	did three, we have seven more, so seven more
4	Monday.
5	CLERK HALL: With an amazing lineup.
6	TRUSTEE DOUGHERTY-JOHNSON: Yes. The Camera
7	Obscura is now open from 9 to 10 every day, weather
8	depending. And we still do have some volunteers on
9	a very whenever-they-can basis, which there's a new
10	Instagram that you can follow to find out what
11	their hours. And the Friends of Mitchell Park is
12	funding staff to open the camera more hours, so we
13	just have to figure out who we can find to do that.
14	And, hopefully, we're still going to get signage,
15	right? We talked about that last with some of
16	the donation money.
17	MAYOR STUESSI: Yeah. We've got the funds to
18	be able to do it. So if you want to work on an
19	idea and we can go to I'm sorry, I'm spacing on
20	the name of our sign company that we utilize, so
21	CLERK HALL: Academy?
22	MAYOR STUESSI: No, just up the road.
23	TRUSTEE DOUGHERTY-JOHNSON: Yeah, I know what
24	you're talking about.
25	TRUSTEE BRENNAN: Reflective.

1	MAYOR STUESSI: Reflective.
2	TRUSTEE DOUGHERTY-JOHNSON: Reflective, yes.
3	MAYOR STUESSI: Thank you.
4	TRUSTEE DOUGHERTY-JOHNSON: And then
5	communication. Our monthly newsletter is going
6	out, so if I don't know if the Board or any
7	or Village staff ever have things they want
8	definitely in the newsletter, you could just send
9	it to me. Still trying to work
10	MAYOR STUESSI: On that, your group is doing
11	a great job with what they're working on, it's
12	really appreciated.
13	TRUSTEE DOUGHERTY-JOHNSON: Thank you.
14	MAYOR STUESSI: There's been a lot of
15	positive comments.
16	TRUSTEE DOUGHERTY-JOHNSON: We're still
17	working on archiving it on the website. We're
18	going to work with Candace to do more updating of
19	the website, which is always a work in progress,
20	but the Spanish forms is great, I'm really glad
21	you're doing that.
22	And we've been talking for a while about
23	displays in the Arcade windows, so we might that
24	might happen one of these days.
25	And on Tree Committee there's some attached

1	they're doing a monthly list of suggested trees to
2	be pruned, and also to be taken down.
3	MAYOR STUESSI: So where is the committee in
4	regards to developing communication to the
5	neighbors, like we had talked about, so we make
6	sure that if a tree is going to come down in a
7	neighborhood, every so the goal was nobody is
8	surprised that a tree is gone. And so what we
9	talked about doing is making sure that there's a
10	notice on the tree with, call it a bright orange
11	ribbon, or whatever, and it's there for "X" number
12	of weeks before the tree comes down. And, again,
13	the goal is to do what we can to prevent having to
14	bring trees down, help them, protect them, but in
15	the odd case that it does need to come down, that
16	the community is aware of it.
17	TRUSTEE DOUGHERTY-JOHNSON: I mean, I think
18	signage is not hard, it's just a question of
19	doing it.
20	MAYOR STUESSI: Yeah, I know, but Poppy
21	and I'm probably not
22	TRUSTEE DOUGHERTY-JOHNSON: Polly, yes.
23	MAYOR STUESSI: Polly and Jane had some ideas
24	on that.
25	TRUSTEE DOUGHERTY-JOHNSON: Yeah, and I think

11 want to take down any trees until we communicate it. 12 TRUSTEE DOUGHERTY-JOHNSON: 13 MAYOR STUESSI: But the trimming that's

14 already done is through Doug. TRUSTEE DOUGHERTY-JOHNSON: Yeah. 15 No, I 16 think it's more of taking down.

TRUSTEE DOUGHERTY-JOHNSON: But I will follow 18 19 up with that.

Yeah.

20 MAYOR STUESSI: Okay.

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down.

21 TRUSTEE DOUGHERTY-JOHNSON: And then as 22 the other -- the only other thing on there was 23 the senior Class tree planting, which happens every 24 year and was fun to be a part of.

25 MAYOR STUESSI: Yeah, it was.

MAYOR STUESSI:

1	TRUSTEE DOUGHERTY-JOHNSON: I think that's
2	all I have.
3	MAYOR STUESSI: Great. Julia, do you have
4	anything before we talk about the joint meeting?
5	TRUSTEE ROBINS: Just a couple of two
6	little things. We did have a Carousel meeting on
7	the 2nd. And we are actually developing an idea,
8	we talked about it before, of working on doing a
9	digital slide show in the building itself that
10	would archive the information on the two on the
11	rounding boards and the inner scenic panels, the
12	paintings that are on that.
13	Dave Abatelli reached out to Bill Von Eiff
14	over at Reflective Image, because they created
15	those. Those are actually, you know, like
16	laminated sheets. And so we wanted to make sure
17	that you know, that there's a digital record of
18	those for the Village, so that if they need to be
19	reproduced, he can do it.
20	And, also, I've reached out to Don Fisher to
21	speak to him about how we could expedite a slide
22	show in you know, the technology involved. I
23	spoke with him, he gave me a lot of good information.
24	And I just want to wait until I present it to the

committee at our next meeting, and I'll come to the

25

1	Board and describe what he proposed.
2	But it sounds like something I think you
3	know, we had talked for a long time about making a
4	pamphlet, a paper booklet to offer people, but then
5	we realized,
6	you know, this isn't the age of paper anymore. So
7	we and I was inspired by that slide show that
8	was left in the schoolhouse that was there with the
9	old photos.
10	MAYOR STUESSI: Uh-huh.
11	TRUSTEE ROBINS: So, anyhow, that's what
12	we're working on right now. We think it would be a
13	great idea. It doesn't sound like it would be
14	exorbitant to spend the money on it. I know the
15	Carousel Committee does have some funds from their
16	fundraisers. I think they've got \$16,000 in their
17	account. This wouldn't be anywhere near that
18	expensive. So I'll bring that to you guys next
19	month.
20	TRUSTEE BRENNAN: Maybe that is maybe
21	these things could be integrated into the Arcade
22	window's efforts.
23	MAYOR STUESSI: Yeah, that's a fun idea.
24	TRUSTEE ROBINS: Slide show in there. And we
25	were talking about, you know like I said, Don

made some suggestions about how to do it. You know, he's an audiovisual guy forever, so I had a good conversation with him.

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The only other thing I did want to mention was something I came across, actually, I've been aware of it for many, many months and years, actually, but I noticed it the other day while I was down there, and that is on the west side of Sterling Avenue, when you go down, and the curbs end at the sidewalk area, and then you get down to -- I guess there's the yacht club there, and then there's the slips that are owned by people, individual, and people park there, and that's a Village road. And I think that the people that do park down there feel that, you know, it's almost their private parking. It's dangerous, to be honest with you. It's very tight down there, it's curving. It's a blind sight line there for pedestrians and bikes.

And I really think that we should consider eliminating that parking completely on that side of the street. And I know I've spoken to a couple of residents down at 123 Sterling, and who live in that area, who feel the same way about it, that it's a dangerous situation. So I'm mentioning it

1	now. I was going to mention it before.
2	TRUSTEE BRENNAN: On which side?
3	TRUSTEE ROBINS: On the west side. In other
4	words, coming down the
5	MAYOR STUESSI: Along the boat slips, so
6	here
7	TRUSTEE ROBINS: Along the boat slips, that
8	area there. I mean, there's tall grasses there,
9	it's curved. I mean, we've talked about it already
10	MAYOR STUESSI: So as you're leaving 123
11	Sterling and heading towards the Greek Church.
12	TRUSTEE ROBINS: Towards Main Street, yeah.
13	MAYOR STUESSI: Yeah.
14	TRUSTEE ROBINS: Yeah, absolutely.
15	MAYOR STUESSI: On your right-hand side.
16	TRUSTEE ROBINS: Yeah, until the curb begins,
17	I think there's parking. You know, once the curb
18	and sidewalk starts, there's room for cars parking.
19	That's not
20	MAYOR STUESSI: And there are a couple of
21	marinas there, as I recall, that have some spots.
22	TRUSTEE ROBINS: Yeah, there are private
23	docks and things like that.
24	MAYOR STUESSI: But some have actual parking
25	spots and others don't.

1	TRUSTEE ROBINS: Well, yeah, if they have
2	off-road, off-road parking. I'm talking about our
3	road where people are parking. And, I mean, even
4	somebody put up like a private, you know, "Don't
5	Park, Handicapped Space", you know, but that's
6	really all Village-owned property, the road there,
7	it's not
8	TRUSTEE DOUGHERTY-JOHNSON: It's actually
9	Sterling Street, just to clarify.
10	TRUSTEE ROBINS: Is it Sterling Street?
11	TRUSTEE DOUGHERTY-JOHNSON: Yeah. Sterling
12	Avenue is the one that comes down to Main.
13	TRUSTEE ROBINS: Okay. Sterling Street, so
14	TRUSTEE DOUGHERTY-JOHNSON: Because that is
15	confusing.
16	TRUSTEE ROBINS: Yeah. Anything going around
17	the corner, until you get to 123 Sterling, and then
18	when you get back on Sterling Avenue, I guess,
19	there's sidewalks again, so but it's really
20	dangerous down there. So somebody should get down
21	and have a look at it, somebody from the Road Crew,
22	or whatever, but it's an issue, it's been an issue
23	for a long time.
24	I remember discussing it in terms of
25	Patrick, you're talking, too, about emergency

access for vehicles to get to 123 Sterling. 1 2 I mean, we talked about that a lot before that was 3 approved, you know, how fire trucks are going to 4 navigate that curve down there, because it's really It certainly doesn't help if you have 5 6 parked cars there as well. MAYOR STUESSI: 7 Okay. Patrick? 8 TRUSTEE BRENNAN: No report. 9 MAYOR STUESSI: All right. So let's talk about the Town meeting. The primary things I have 10 11 on here that we had left from the last time we did 12 this with the last Board under Supervisor Russell was CPF funding, an Inter-Municipality Agreement 13 for the CPF fund, which would essentially be -- oh, 14 Brian is back there. It would essentially be a 15 16 legal agreement between us and the Town on how the funding is managed for the Village, and, you know, 17 18 a particular percentage. That would be for both 19 the Community Preservation Fund that's currently allocated for housing, and then, hopefully, for 20 21 water quality and historic as well. And then the 22 other one being for the housing fund, too, to make sure that we get, you know, proper share of the 23 24 housing funds. TRUSTEE BRENNAN: What about having 25

1	representation on their Advisory Board?
2	MAYOR STUESSI: Yeah. So that was something
3	I asked the Supervisor for, and I think we should
4	talk about that again as well. I want to say I
5	believe there's five members of the current
6	Land Preservation, and part of our discussion is
7	going to need to be does there need to be a
8	Land Preservation that is expanded to include water
9	quality, or a totally separate Water Quality
10	Committee that's part of the Community Preservation
11	Fund. Of course, the Town has a separate Water
12	Quality Committee, but it has nothing to do with
13	preservation funds.
14	The other item I had, of course, is policing
15	and coverage. And then we had discussed working
16	with the Town to develop a climate resiliency plan,
17	which would be enormously helpful for all of us.
18	If we pair with them regionally on it, it opens up
19	significant other funding avenues for the Village
20	and for the Town by partnering on it.
21	Those were the main items I have. Anybody
22	else have anything they think we should add on?
23	TRUSTEE BRENNAN: I recall that we at that
24	last joint meeting, we did speak a little bit about
25	the gateways to the Village about zoning

1	MAYOR STUESSI: Yes, yep.
2	TRUSTEE BRENNAN: as it affects not just
3	gateways on how you enter the Village, but there's
4	a related issue with sort of, I guess I would say,
5	spot zoning. And this came up during the
6	presentation that Heather Lanza did for the our
7	housing group, our housing committee.
8	MAYOR STUESSI: Yeah.
9	TRUSTEE BRENNAN: And a member of the public
10	brought it up, and it was a good point, because
11	when you look at Southold Town zoning, there is
12	like 16 or 20 parcels around Greenport that are
13	individually zoned.
14	MAYOR STUESSI: Right.
15	TRUSTEE BRENNAN: And I don't know that's
16	ever going to change, but
17	MAYOR STUESSI: Well, so they're working
18	towards that. And I sit on the Zoning Update
19	Advisory Committee and that's been one of the
20	things that's been talked about. We actually
21	talked about this gateway again last week, and the
22	fact that, you know, you can have a gas station, a
23	bus storage yard, a 7-Eleven, and you can't have,
24	you know, community housing there, nor could you
25	build a YMCA as of right, or you could have a

hotel, which is allowed currently, too. I think that's definitely important to bring up.

And one of the things that's also been recommended by the Zoning Update Advisory Committee is to get the Town to prioritize certain zoning decisions, because they're looking at this whole large look at potential changes that their consultant is working on with some dates that go in front of the Board next year to absorb it all. And the Zoning Update Committee has felt that it might make sense to look at prioritizing things. And if you read the Town comprehensive plan, it, very much to your point, focuses on these gateways, Greenport having a big one, and Mattituck having a big one as well. So I think that's definitely a conversation we should add to it.

TRUSTEE BRENNAN: What about our sewer district? We've discussed this in the past about the challenges we had with recouping the payment on customers that are outside the Village. I guess we had a limited means to force them to pay when there's a delinquent customer.

MAYOR STUESSI: Yep. That's a great point.

TRUSTEE BRENNAN: And the other, the other

being the hookups that go on, so in our district,

but outside of our Village.

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MAYOR STUESSI: Right.

Right? So this kind of TRUSTEE BRENNAN: relates to the meeting that we attended on Tuesday with the Town. And the Town of Southold likes to make it a point that things like preserving open land is good for everyone, which I agree with, right, so Greenport residents benefit from open land acquisition. But we have this infrastructure at the sewer plant that we cooperate with the Town of Southold. So the South -- Town of Southold has an initiative, like they want to try and address affordable housing shortages, they select a site that's close to Greenport, so like the Vineyard It makes sense, it could be attached to our View. sewer system, so we collaborate on that. don't feel like it's a two-way street. I feel like we were, we were lending something that we have, some of our infrastructure to it, but they're sort of ignoring the idea that they have any responsibility to help maintain it.

MAYOR STUESSI: You know, I think the other thing that we should have a conversation about, which would tie into our sewer study, is when we look at what our ultimate capacity is going to be

1	once things are fixed, it's going to be "X" amount.
2	And so we look at how much more there is and what
3	we want that to go to. And so our Board, together
4	with them, establishing the sewer district outside
5	the Village, what the additional sewage capacity
6	should go towards.
7	TRUSTEE BRENNAN: Okay.
8	MAYOR STUESSI: Should it go to a hotel, or
9	should it by prioritized for housing?
10	TRUSTEE BRENNAN: Yeah.
11	MAYOR STUESSI: And to your point, how does
12	the Town work with us on that as well.
13	One of the other things would be notification
14	to the Village, which is now being done, you know,
15	SEQRA, you know, large projects, etcetera, hotels
16	expansions.
17	TRUSTEE BRENNAN: What did you learn about
18	that? How was that not being done before? I mean,
19	what's what was the obstacle there?
20	MAYOR STUESSI: I'm not sure. I'm not sure,
21	I wasn't here.
22	TRUSTEE ROBINS: I think we usually did get
23	notification from the Town Planning Board on
24	projects, like we got the one the other day about
25	the Hotel Moraine, right? We used to get those.

1	MAYOR STUESSI: Yeah, but there were some
2	things that we found in the file. We apparently
3	weren't notified, unless we somehow were and didn't
4	have copies of it. I just want to focus on the
5	future.
6	TRUSTEE BRENNAN: Yep, okay.
7	MAYOR STUESSI: And today. Julia, any
8	thoughts on additional subjects?
9	TRUSTEE ROBINS: For the meeting you're
10	talking about?
11	MAYOR STUESSI: Yeah.
12	TRUSTEE ROBINS: No. I definitely think that
13	we should be talking about the sewers, I think
14	that's a big part of it. You know, they're talking
15	about water quality in Southold. I mean, I think
16	that Southold has a huge water problem in terms of
17	their septic systems, you know? And I don't know.
18	I mean, that's like a huge issue. I mean, if you
19	really want to talk about water quality, I mean,
20	they have, you know, probably more failing systems
21	than you know, I mean they they're the bulk
22	of the Town, basically. You know, so I don't
23	see I didn't hear anything about that, you know,
24	at that meeting from
25	MAYOR STUESSI: Yeah, I think we should

1	definitely expand upon it, because we all, we all
2	share the same water and swim in it, and, you know,
3	there's a large number of houses in Southold Town
4	that immediately abut us that are on a septic that
5	are creating issues.
6	TRUSTEE ROBINS: Yeah. I mean, there's a
7	water crisis here right now, big time.
8	MAYOR STUESSI: Yeah.
9	TRUSTEE ROBINS: You know, I mean, the danger
10	is they're running out of water.
11	MAYOR STUESSI: Well, if you look at some of
12	the reports from Surfrider and Peconic Estuary and
13	all the testing they do, while there haven't been
14	Town beaches closed, there have been ones that have
15	been identified with high bacteria level as well.
16	TRUSTEE DOUGHERTY-JOHNSON: And most of the
17	creeks
18	MAYOR STUESSI: Yeah.
19	TRUSTEE DOUGHERTY-JOHNSON: are often
20	higher bacteria.
21	TRUSTEE ROBINS: Creeks, and we're also
22	having saltwater intrusion into the aquifer.
23	MAYOR STUESSI: Yep.
24	TRUSTEE ROBINS: So, you know, that's a huge
25	issue, and I think that's something that we could

1	definitely discuss with the Town.
2	MAYOR STUESSI: Uh-huh. Lily?
3	TRUSTEE DOUGHERTY-JOHNSON: I don't think I
4	have anything else. But I do think that Jill's
5	point about setting a next meeting, and also
6	maybe because I feel like we had that meeting
7	last year, and we had it, and then I know lots of
8	things happened and changed, but like some kind of
9	mechanisms of ways to actually bring these things
10	forward.
11	MAYOR STUESSI: Yeah. I think the point by a
12	community member, when talking about CPF, was like
13	let's set a time frame. So I think, I think it's
14	going to be important.
15	TRUSTEE ROBINS: Set an agenda at this
16	meeting on when's the next meeting, you know?
17	MAYOR STUESSI: Yeah, but to not just set a
18	next meeting, but set a timeline for getting
19	things
20	TRUSTEE DOUGHERTY-JOHNSON: Yes.
21	MAYOR STUESSI: accomplished as well. So
22	if it means adopting the CPF funding for water
23	quality, set it up with the Town Board and let's
24	encourage the Town Board to vote on it.
25	TRUSTEE BRENNAN: I thought we had a great

1	turnout of Greenport residents at that meeting.
2	MAYOR STUESSI: Yeah.
3	TRUSTEE BRENNAN: So I was really glad
4	everyone came, and some really good comments, and I
5	think it represented Greenport very well.
6	MAYOR STUESSI: Without a doubt. The other
7	thing I'd love to talk about more is housing. We
8	touched on it a bit ago relative to the sewer and
9	other things, but when you look at the priorities
10	of dealing with imminent emergencies, it's our
11	climate, water quality, and then housing, which is
12	a big problem. That needs to be solved for in some
13	ways through zoning. They have the housing plan.
14	You know, there's areas, as we talked about,
15	right in the gateway where we can solve some of
16	this in a bigger way, and at the same time create a
17	bigger mess the more hotels that are approved right
18	around here. I know the Fire Department is dealing
19	with more and more calls, and, you know, a lot of
20	them come from these tourists that are in the
21	hotels
22	TRUSTEE BRENNAN: Yeah.
23	MAYOR STUESSI: with all that expansion.
24	TRUSTEE BRENNAN: Yeah. Not actual fires,
25	but alarms.

MAYOR STUESSI: So --

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1	ATTORNEY STOLAR: You're done for now.
2	TRUSTEE BRENNAN: There are other items
3	listed on here. Are we going to
4	MAYOR STUESSI: Well, so the speed hump,
5	you know, there's not much more to say, other than
6	we've got that report, which we'll share with the
7	Board, not report, engineering study on it, and
8	we've been talking about this for a long time.
9	This was done when Paul was still here, the
10	engineering, and, you know, they specify that you
11	could do a speed hump, like we talked about before,
12	which it's the same engineering company, LKMA,
13	who's done them in Sagaponack. Different group
14	than did them in East Hampton. And the
15	recommendation would be on that stretch between
16	Clark and Johnson, one could be done.
17	We had talked about holding a vote for it and
18	the Board making a decision either, you know,
19	thumbs up or thumbs down on it, and, you know,
20	doing this in front of the public.
21	It there's a County contracted rate, we'll
22	get pricing on it as well. It's probably going to
23	be about \$13,000. Like I said, that's a big
24	expense, but if we want to test this, we need to,
25	you know, go for it and test it. And then if we

find out that it's successful, we'd have to have a different conversation as to whether it makes sense to adding more and how they would be funded. In some communities, they're funded by neighborhood groups if they're requested in certain places, because they can, you know, add up really fast. We're not Sagaponack, with a very high tax base, and can add, you know, 28 of them quickly.

And then as it relates to the grants funding, we're getting a list of all the things that we're taking a look at right now, which we'll share with the Board. We've talked about two different ones on this particular funding cycle with these New York Pro Housing grants. There is one more that I will talk about in exec session, because they're not prepared to come public with it yet. And we would then be circulating something to the Board to try to come to a consensus on what might make sense to move forward with that, together with some of the other ones.

We're taking a look at additional FEMA grant for the fireboat. I've talked about the NYSERDA one as well already. We're in progress with all the LED lighting for the Village. Of course, the Jitney ferry lot is happening, bulkhead wall, and

1	then downtown revitalization is a big one. And
2	then the other really major ones are going to be
3	some of the significant infrastructure work, which
4	we've got a number of things earmarked, but we need
5	the study, which, you know, like I said, we just
6	got the copy. My phone literally shut down when I
7	tried to open it. So I'm excited to share that the
8	moment Adam blesses us with one.
9	TRUSTEE BRENNAN: Okay.
10	MAYOR STUESSI: All right.
11	MS. KEMPNER: The grant is being discussed in
12	executive session?
13	MAYOR STUESSI: No, we're we're not taking
14	public comment anymore.
15	MS. KEMPNER: I just am curious what the
16	agenda is for the executive session.
17	MAYOR STUESSI: I was just going to say. So
18	I am proposing going into executive session for
19	legal advice to the Board on planning matters,
20	legal contracts for the Mini Train and Maritime
21	Museum, and Town CPF funding, and legal advice on a
22	grant submission.
23	TRUSTEE BRENNAN: If I may add, I'd like to
24	include discussion of a real estate matter. Is
25	that, is that something we can do in executive?

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1	MAYOR STUESSI: Yep. Can I have a second?	
2	TRUSTEE BRENNAN: Second.	
3	MAYOR STUESSI: All in favor?	
4	TRUSTEE ROBINS: Aye.	
5	TRUSTEE BRENNAN: Aye.	
6	TRUSTEE DOUGHERTY-JOHNSON: Aye.	
7	MAYOR STUESSI: Aye. Motion carries.	
8	The public portion of the meeting is closed now.	
9	(The Meeting was Closed for Executive Session	
10	at 7:48 p.m.)	
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	Work Session 7/18/24 109
1	CERTIFICATION
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3	STATE OF NEW YORK )
4	) SS:
5	COUNTY OF SUFFOLK )
6	
7	I, LUCIA BRAATEN, a Court Reporter and Notary
8	Public for and within the State of New York, do
9	hereby certify:
10	THAT, the above and foregoing contains a true
11	and correct transcription of the proceedings taken
12	on July 18, 2024 to the best of my ability.
13	I further certify that I am not related to
14	any of the parties to this action by blood or
15	marriage, and that I am in no way interested in the
16	outcome of this matter.
17	IN WITNESS WHEREOF, I have hereunto set my
18	hand this 31 day of July, 2024.
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20	Lucia Braaten  Lucia Braaten
21	Lucia bi aateii
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