

1 VILLAGE OF GREENPORT  
 2 COUNTY OF SUFFOLK : STATE OF NEW YORK  
 -----x  
 3 BOARD OF TRUSTEES  
 4 WORK SESSION  
 5 -----x  
 6

7 Station One Firehouse  
 8 Third and South Streets  
 9 Greenport, New York 11944  
 10 August 15, 2024  
 11 6:00 p.m.

12  
 13 B E F O R E:  
 14 KEVIN STUESSI - MAYOR  
 15 MARY BESS PHILLIPS - DEPUTY MAYOR/TRUSTEE  
 16 PATRICK BRENNAN - TRUSTEE  
 17 LILY DOUGHERTY-JOHNSON - TRUSTEE  
 18 JULIA ROBINS - TRUSTEE  
 19  
 20  
 21 IAN R. CONNETT - ACTING VILLAGE ATTORNEY  
 22 CANDACE HALL - VILLAGE CLERK  
 23 ADAM BRAUTIGAM - VILLAGE TREASURER  
 24  
 25

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 regularly scheduled Board Work Session for  
4 the Village of Greenport. May I have a second?

5 TRUSTEE PHILLIPS: Second.

6 MAYOR STUESSI: All in favor?

7 TRUSTEE ROBINS: Aye.

8 TRUSTEE BRENNAN: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE DOUGHERTY-JOHNSON: Aye.

11 MAYOR STUESSI: Aye.

12 Thank you. Please stand for the Pledge of  
13 Allegiance.

14 (Pledge of Allegiance)

15 MAYOR STUESSI: Please be seated. David, are  
16 you here in place of the Chief this evening?

17 MEMBER NYCE: No, sir.

18 MAYOR STUESSI: No?

19 TRUSTEE ROBINS: He's a Chief.

20 (Laughter)

21 TRUSTEE PHILLIPS: Is Albie here?

22 MEMBER NYCE: I'm just the delivery guy.

23 TRUSTEE PHILLIPS: Is Albie here, Dave?

24 MEMBER NYCE: I think he's on his way back from  
25 the south side.

1 MAYOR STUESSI: Okay.

2 MEMBER NYCE: Is there -- is there no Chief  
3 here this evening?

4 MAYOR STUESSI: Yeah. We were expecting his  
5 report, but if he joins, we will --

6 MEMBER NYCE: All right.

7 MAYOR STUESSI: -- we will bring him in.

8 MEMBER NYCE: I will give him a call now.

9 MAYOR STUESSI: Otherwise, we can do it next week.

10 MEMBER NYCE: All right.

11 MAYOR STUESSI: All right. Carole, you are  
12 first up, if you'd like to go to the podium and --

13 MS. MONSELL: I am? Okay.

14 MAYOR STUESSI: State your name and address,  
15 please, for the record.

16 MS. MONSELL: My name is Carole Monsell,  
17 525 First Street, Greenport. I'm president of the  
18 Stirling Historical Society, and we would like to  
19 replace the bricks in the front of the Ireland House,  
20 the museum. It's a Buy a Brick fundraiser, and this  
21 is what it's going to look like. Very simple, that's  
22 about it.

23 TRUSTEE PHILLIPS: Carole, is it going to have  
24 the names engraved in the bricks, is that what  
25 you're -- I can't --

1 MS. MONSELL: Yeah, just like this.

2 TRUSTEE PHILLIPS: Yeah, I can't see that's.

3 That's okay. All right.

4 MS. MONSELL: I can show it.

5 MAYOR STUESSI: And so do you have a sense of  
6 how many you're looking to sell, and how much you're  
7 going to sell them for --

8 MS. MONSELL: Well, there's about --

9 MAYOR STUESSI: -- and what you're looking to  
10 raise?

11 MS. MONSELL: There's about 350 bricks.

12 MAYOR STUESSI: Uh-huh.

13 MS. MONSELL: If we do half of them, I think it  
14 would look nice staggered, and, you know, you can put  
15 in memory of so and so.

16 MAYOR STUESSI: Yeah.

17 MS. MONSELL: You know, your parents' name on  
18 it. That's what I plan on doing, whatever.

19 TRUSTEE ROBINS: And they'll be imbedded in  
20 mortar, right? They're fixed and not in --

21 MS. MONSELL: They're not going to be in  
22 mortar. They're going to be in sand, because we have  
23 maybe 15 going out and coming back from the company.  
24 We're going to redo all those bricks.

25 TRUSTEE ROBINS: Uh-huh.

1 MS. MONSELL: Right? And so it's going to be  
2 in sand.

3 TRUSTEE ROBINS: Right. You will have a little  
4 bit more of a maintenance issue with them being in  
5 sand versus mortar.

6 MS. MONSELL: Well, we plan on putting the  
7 black cloth on.

8 TRUSTEE ROBINS: Right.

9 MS. MONSELL: Yeah.

10 TRUSTEE ROBINS: Okay.

11 MS. MONSELL: And so it should look good. I  
12 mean, we're improving your land.

13 (Laughter)

14 TRUSTEE BRENNAN: What are --

15 MAYOR STUESSI: Our land, we all own it.

16 MS. MONSELL: Yes, our land.

17 TRUSTEE ROBINS: Thank you.

18 TRUSTEE BRENNAN: What's -- what are you hoping  
19 to get for donations for the brick?

20 MS. MONSELL: One hundred dollars.

21 TRUSTEE BRENNAN: One hundred dollars.

22 TRUSTEE PHILLIPS: Here you go, Patrick, I'm  
23 not going to throw it.

24 TRUSTEE ROBINS: Please, don't, you might miss.

25 (Laughter)

1           MAYOR STUESSI: And I know you're scheduled to  
2 go in front of Historic as well.

3           MS. MONSELL: Yeah.

4           MAYOR STUESSI: I know the meeting earlier was  
5 cancelled --

6           MS. MONSELL: Yeah.

7           MAYOR STUESSI: -- as we didn't have a quorum  
8 due to a few folks being out with COVID --

9           MS. MONSELL: Right.

10          MAYOR STUESSI: -- unfortunately, which is  
11 going around.

12          MS. MONSELL: Right.

13          MAYOR STUESSI: But you'll be on the next  
14 meeting with them.

15          MS. MONSELL: So, hopefully, if you can approve  
16 that, I think it will look grand, and, hopefully, we  
17 can make some money.

18          MAYOR STUESSI: Anybody from the Board have any  
19 additional questions or concerns?

20          TRUSTEE PHILLIPS: No, not really.

21          MAYOR STUESSI: No?

22          TRUSTEE PHILLIPS: I think it's a great idea.

23          MS. MONSELL: Yeah, I like it a lot.

24          TRUSTEE PHILLIPS: It kind of accomplishes two  
25 things at one time.

1 MS. MONSELL: Yeah.

2 MAYOR STUESSI: Okay. So I think what we could  
3 do, unless anybody has any additional questions --

4 TRUSTEE BRENNAN: Yeah.

5 MAYOR STUESSI: Go ahead.

6 TRUSTEE BRENNAN: So I had a question. How do  
7 you plan to advertise the initiative?

8 MS. MONSELL: Facebook. We're getting a  
9 website soon.

10 TRUSTEE BRENNAN: Okay.

11 MS. MONSELL: So, you know, anything that we  
12 can do, social media.

13 MAYOR STUESSI: Yes. I think what we could do,  
14 then, is for next week's meeting, we could put a  
15 resolution on that our Board could approve it  
16 conditional upon receiving approval from Historic, of  
17 course --

18 MS. MONSELL: Great.

19 MAYOR STUESSI: -- who has, you know, purview  
20 for design decisions --

21 MS. MONSELL: Okay.

22 MAYOR STUESSI: -- in that area. But it  
23 certainly seems like it would be a wonderful thing  
24 for the museum to raise money and have --

25 MS. MONSELL: Great. Thank you so much.

1 TRUSTEE ROBINS: Would you like your brick  
2 back?

3 MS. MONSELL: I would like the brick back.  
4 This is my prop.

5 (Laughter)

6 MS. MONSELL: Thank you.

7 TRUSTEE ROBINS: Thank you.

8 MAYOR STUESSI: Okay. Next up, we have the  
9 Deer Management Program. Candace?

10 CLERK HALL: Coming.

11 CLERK HALL: Sorry. Give me one second. I'm  
12 going to put --

13 MAYOR STUESSI: We need to see the screen,  
14 right?

15 CLERK HALL: Yes, you do. You're going to need  
16 a better seat.

17 TRUSTEE PHILLIPS: Well, on that note. I'm  
18 going to a walk.

19 CLERK HALL: Unfortunately, it's a little bit  
20 blurry, but -- that's a little better. Okay. All  
21 right.

22 So let's see. Actually, I'm going to start  
23 with -- I'm going to start here, and then I'll go  
24 back to the map that was just on the front page. You  
25 guys will have to bear with me, I'm sorry about the



1 size of it.

2 So we do have a guest here that will -- he'll  
3 come up in just a moment. I don't want to put too  
4 much pressure on him, but he is the expert here to  
5 answer some questions. Craig Jobes from Southold  
6 Town, he is an Environmental Analyst, and he runs the  
7 Southold Town Deer Management Program. So, first,  
8 I'd just like to thank him for sharing his knowledge  
9 with me and taking the time to educate me to make our  
10 program a little bit better.

11 So the way I'm kind of approaching these --  
12 this addition to our Deer Management Program, as you  
13 guys all know here, we have a Deer Management Program  
14 and it's -- in the past it's been on a lottery. It  
15 will still remain a lottery, but in the past we've  
16 only allotted one hunter per zone. So we have five  
17 zones in the Village of Greenport, they're all in  
18 Moore's Woods. So Moore's Woods is split up into  
19 five zones, and the Village of Greenport has only  
20 awarded five hunters each year.

21 So one of the biggest changes that we're going  
22 to adopt this year is opening it up to more hunters.  
23 It will be on a first-come-first-serve basis so that  
24 it's safe, obviously. So the way it works is we'll --  
25 we will run a lottery and award up to 15 hunters.

1 The way that process would work is we're going to  
2 give them all tags. So they already get tags -- hold  
3 on just a moment and I'll show you exactly what I  
4 mean. Sorry, everyone.

5 So each hunter will be given a tag for their  
6 designated parking spot. I'm jumping around a little  
7 bit. I'm jumping to this, because this, I feel, is  
8 the biggest change of these, these updates. So each  
9 hunter will be given -- this is an example of what  
10 Southold Town uses. Each hunter will be given this,  
11 in addition to the tags that they already would  
12 receive from the Village of Greenport. This tag will  
13 hang at the designated parking spot. So if this tag  
14 is there, that means someone is already in and you  
15 are not welcome to hunt at that time.

16 So this, again, I believe is the biggest  
17 change, which is why I started here, but I'll go  
18 through the report that I have prepared for you all.

19 Okay. So for Phase I, the 2024-2025 season,  
20 we're going to expand our rules. So the Village of  
21 Greenport, our rules is just -- it's just a one-page  
22 document that it does encompass the rules that are  
23 necessary. But the way it's done in Southold Town,  
24 which I would like to mimic, each hunter receives a  
25 whole packet, so it encompasses DEC rules, as well as

1 local rules. So our rules are going to expand quite  
2 a bit. Obviously, this would go through Board  
3 approval, and I have -- still working on this  
4 document to share with the Board to, hopefully, get  
5 approved either this month, or maybe even next month,  
6 because the season will not open until October.

7 Let's see. Awarded hunters, because it is --  
8 it's a group of people that usually apply for this  
9 lottery every year, as we see repeat people from even  
10 looking at years past before I was the Clerk. It  
11 seems like the same group of people are using our --  
12 utilizing our program. So awarded hunters will be  
13 required to sign an acknowledgment copy of the  
14 revised Village rules and regulations.

15 Another big change -- and I would like if you  
16 can come up, Craig, to help me just explain a little  
17 bit about this program. So this year we're going to  
18 adopt a reporting system. So the way that works is  
19 each year that it's harvested, the hunter -- it is,  
20 it is based on an honor system. Each hunter will  
21 have to report what they harvested to Village Hall.  
22 So we'll have a spread sheet there with necessary  
23 information such as the name of the hunter, where it  
24 was harvested, and a couple of other pieces of  
25 information that I'll allow Craig to just explain a

1 little bit more about the Earn a Buck Program.

2 So, again, the Village Clerk's Office will be  
3 tracking. I don't know if you want to jump in here  
4 and just explain a little bit about how the Earn a  
5 Buck works.

6 MR. JOBES: Just to elaborate a little more on  
7 the tracking and why it's so important, this is going  
8 to help show the Village Board and all the residents  
9 the areas that are more productive than other areas.  
10 It will also kind of show everybody how many deer are  
11 coming out of that area of woods, show you the  
12 success rates of it, and then tying that into the  
13 Earn a Buck Program.

14 So Town of Southold utilizes an Earn a Buck  
15 Program. We ask -- well, we enforce that hunters  
16 harvest at least two female deer, two does before  
17 they're allowed to harvest a buck. That eliminates  
18 hunters that are just out there for the trophy hunt.  
19 It helps promote harvesting of more deer, therefore,  
20 making the overall herd population healthier.

21 This is something that it is difficult to  
22 enforce without law enforcement out there. And, you  
23 know, obviously, you know, you can't have somebody  
24 out there patrolling the woods making sure that  
25 they're following this. For the most part, hunters

1 do follow it. That being said, there are some that  
2 don't. When we do catch them on Southold Town  
3 properties, they do usually get suspended, and then  
4 we go from there and handle it accordingly.

5 But, basically, in a nutshell, the Earn a Buck  
6 Program, the biggest thing is just to help promote  
7 the harvesting of the females to help promote a  
8 healthier deer herd.

9 CLERK HALL: Thank you. I don't know if you  
10 want to hang out for a little bit.

11 MR. JOBES: Yeah, I well.

12 CLERK HALL: Okay. So we have -- I'm going to  
13 flip to the map. This is something else really  
14 exciting, or at least it is for me. I have recreated  
15 our map with Craig's guidance. So this is the area  
16 where you are able to hunt in Greenport. I'm sorry  
17 that it's a little blurry, but I'll point just so you  
18 can see a little better. So this is, this is 48,  
19 this is Main Road, and then this is Moore's Lane  
20 here. So this is all of Moore's Woods. So as you  
21 could see, it's split into five zones. This area  
22 here is prohibited, because this is where -- the mini  
23 train is about here. Obviously, you could see the  
24 baseball fields there.

25 So this zone has been amended, actually. So

1       this used to -- Zone 2, which I wish you could see  
2       better. This will be published on -- actually, it is  
3       part of this agenda, so it's actually on the Village  
4       website. So Zone 2 and 3 both have been amended to  
5       push out the hunting area further away from where the  
6       mini train is. I believe that it will sit -- it kind  
7       of sits in this area here and the actual train goes  
8       in this area. So that's been amended, which I think  
9       is great to allow for both things to happen at the  
10      same time, and just for the sake of scheduling.

11             Hunting season is October 1st through January 31st,  
12      so we'll, obviously, have the mini train running at  
13      the same time. And for the sake of scheduling on and  
14      not having to send out alerts to the hunters that are  
15      participating, we felt it was best to just amend the  
16      zone and push it further out.

17             I'm going to hop on over. Okay. So, again,  
18      Zones 1 through 5 have all been amended just to make  
19      the overall program safer, and to accommodate our new  
20      mini train.

21             I've touched on this already to just start,  
22      because, again, this is one of the bigger changes of  
23      the season. So 15 hunters will be awarded hunting  
24      permits in the 2024-25 season. Southold Town  
25      residents and Suffolk County veterans can participate

1 in the Village of Greenport Deer Management Program.

2 All hunting zones shall be available to permit  
3 holders on a first-come-first-serve basis, which is,  
4 again, something we -- I started with in this  
5 presentation. Again, they will receive three  
6 different tags from the, from the Village if they are  
7 awarded. This is the main new tag. So there's two  
8 tags. There's one that sits in the vehicle from the  
9 Village of Greenport, there's one that the hunter has  
10 to carry on them while they're hunting, and then this  
11 is, again, the new third tag that they'll be issued  
12 that will be hung, so that it's indicating that someone  
13 is hunting in that zone.

14 MR. JOBES: Do you want to elaborate a little  
15 bit why you're upping the hunters?

16 CLERK HALL: Yes. I'm going to let you go for  
17 it on that one.

18 MR. JOBES: Just to elaborate a little bit on  
19 why Candace is looking to up the hunters from five to  
20 15. Basically, you know, if you have just the five  
21 hunters that are awarded the license, hunters that  
22 are awarded, they may not be a hunter that's going to  
23 get out there and harvest a lot of deer. That's  
24 nothing against them, everybody's got their own  
25 personal preferences. But if you have just five

1 hunters that are just hunting those areas, you know,  
2 say they harvest 70, a total between the five of  
3 them, if you have 15 hunters, we now have some more  
4 hunters incorporated that are going to spend the  
5 entire season hunting, they're going to spend more  
6 time in the woods, and you may see your harvest go up  
7 from that seven up to probably about I would say 20  
8 to 25 on that Village property. So, basically, it's  
9 just getting more people out in the woods, the  
10 different, different levels of hunters out in the  
11 woods. I believe Candace said you guys had 12 people  
12 apply last year.

13 CLERK HALL: Yeah.

14 MR. JOBES: So, I mean, upping it to 15 really  
15 isn't anything crazy and it's controllable. I mean,  
16 in the Town of Southold, we have 138 hunters, I  
17 think, last year as part of our program. Obviously,  
18 we have a lot more acreage. But a lot of these  
19 things that Candace is talking about you guys --  
20 talking to you guys about tonight are mimicking the  
21 way that we have done on our Town property in the  
22 past.

23 Knock on wood, we started in 2008, we have  
24 never had a safety issue on this program, and we do  
25 use a lot smaller properties than the Moore's Woods



1 area. One good example right here in Greenport would  
2 be the Cedarfields property that we have right next  
3 to the Village-owned campground. That property has  
4 been in use now for, I want to say, about eight years  
5 for the Southold Town program. So that just really  
6 shows, you know, the close proximity that you could  
7 have and still have a safe program, being that it's  
8 archery only.

9 CLERK HALL: All right. So to touch on the  
10 next few bullet points here. Again, the permits,  
11 each hunter will be given three tags that they have  
12 to either hold, display. Thank you. It's probably a  
13 bigger issue than what we're viewing, it's okay.

14 Increased signage: So we are looking to  
15 increase our signage in all surrounding areas. We do  
16 about 50 signs, is what we've been doing in the past  
17 in the Village of Greenport. I personally think that  
18 we should -- we shouldn't put a number to it, we  
19 should just put necessary signs. So I would imagine  
20 that may look more -- at least 75 signs.

21 So some of our -- some of the area backs up to  
22 Vineyard View Apartments, so Vineyard View is one  
23 area that we'd be in touch with them to just remind  
24 them. And we'll also ask for permission to put  
25 signage, you know, at least closer on the trees to

1 their property.

2 Another is the campsite, the RV and cottages  
3 campsite on 48. They have been in touch with us.  
4 Last year they even helped put signage up, so I don't  
5 imagine we'll have any issues with -- I'm sorry, it's  
6 North Fork Cottages and RV Resort. Again, they  
7 reached out to us last year to help us out and put  
8 signs up, so I don't imagine we'll have an issue  
9 there.

10 And then just wrapping up here, one of the --  
11 another big change for this year is just enforcing  
12 designated parking. This is incredibly important,  
13 just because we're increasing the numbers of hunters.  
14 So designated parking will be required for anyone who  
15 is participating. Zones 4 and 5 will share a parking  
16 location, just because of logistics and just  
17 accessibility.

18 And then we're also going to just encourage the  
19 hunters to use Southold Town coolers to donate the  
20 harvested deer. That is something that's already  
21 available to them, but it is -- you know, we'll just  
22 encourage it and make sure that they're aware that  
23 that option is available to them.

24 And then, finally, for Phase II, if you will,  
25 for the 2025-2026 season, Craig brought it to my

1 attention that there are Village parcels that are not  
2 being managed for deer management, but they are being  
3 hunted. And just like any other code or law  
4 enforcement within the Village, if we are not putting  
5 up signage and if we're not going to address it,  
6 there's really no way to enforce stopping hunters  
7 from going in there. If we do call the police, what  
8 really -- the only thing that could really happen is  
9 us just asking them to leave the property, but there's  
10 no further action that can be taken from that. So I  
11 personally think it's important for us to just be  
12 aware of this opportunity, and maybe explore this for  
13 next year, for next season, for 2025-2026.

14 And then Southold Town, also, they allow junior  
15 hunters, so I think that's something else that maybe  
16 we should consider for 2025-26 season. I think we  
17 have more than enough changes on our plate for this  
18 current season. I don't think it's something that we  
19 can't manage, because most of our hunters, Craig is  
20 familiar with them, since he manages Southold Town.  
21 These are people that are already hunting within  
22 Southold Town.

23 The last thing I want to show you is just the  
24 areas that could be utilized. If I'm able, I will do  
25 so. My apologies, and I appreciate your patience.

1 Sorry, everyone.

2 So this is the first possible or possibility of  
3 an additional zone that Craig brought to my attention.  
4 So this is -- I have the tax map number here, but up  
5 at the top, that's Washington Avenue, just to give  
6 you perspective of where this zone is. And then here  
7 would be potentially Zone 7 for us. So this  
8 encompasses McCann Campground.

9 Much of this land over to the right, you can  
10 see the outline of the zone. If you see the  
11 difference in the density of the trees, the lighter  
12 color on the right side, that's a lot of swampland,  
13 marshland, so they probably wouldn't be able to go  
14 there. It really would be that darker green area on  
15 the bottom left that would be able to be utilized in  
16 this potential zone. So it would really only open up  
17 one zone here, depending on Craig's suggestion. With  
18 this one, it is possible that we could break this up,  
19 so it may even be three new zones for the Village of  
20 Greenport. Obviously, this is just for everyone's  
21 knowledge, and that's it.

22 MR. JOBES: Just to put it into perspective a  
23 little bit on the size of the properties that could  
24 be safely hunted, the darker section there on the  
25 bottom left that Candace is referring to, you could

1 see that's the same size, if not larger, than that  
2 rectangular piece just outside the campground to the  
3 upper left, and that's a property that's already  
4 being utilized and hunted by the Town of the  
5 Southold. So just -- that's just to kind of show the  
6 perspective of the size of the property that can be  
7 safely utilized in hunting.

8 CLERK HALL: All right.

9 MAYOR STUESSI: Thank you both. I'm going to  
10 ask the Board to return to the table, and if you  
11 could just stay there for a second, if anybody has  
12 any questions.

13 Candace, great work. Craig, really appreciate  
14 all the help you've given, it's been wonderful to see  
15 you at Village Hall. And I know you bring a lot of  
16 expertise to this. And that was great to hear how  
17 you guys manage, you know, much smaller properties  
18 than the Village does right now with a lot of success.

19 Are there any questions from anybody on the  
20 Board on this?

21 TRUSTEE PHILLIPS: I have an observation. The  
22 tag that you're showing to go in the vehicle, is it  
23 going to be a little bit larger than that?

24 CLERK HALL: This is -- if you give me one  
25 second, I can show you what our tags actually look

1 like.

2 TRUSTEE PHILLIPS: Oh, that's okay, that's  
3 fine.

4 CLERK HALL: This is not the tag for the  
5 vehicle.

6 TRUSTEE PHILLIPS: Oh, okay.

7 CLERK HALL: Hold on one moment. This will be  
8 the hanging tag that will go on their parking spot.  
9 So they'll be responsible to have --

10 MR. JOBES: So like what Candace said, that  
11 Zone 4 and 5 are sharing a parking area.

12 TRUSTEE PHILLIPS: Yeah.

13 MR. JOBES: There'll be a post there that will  
14 have two places to hang the tags to show if they're  
15 in Zone 4 or Zone 5. And then they -- you guys have  
16 already had an established parking permit that goes  
17 in the window.

18 CLERK HALL: Yeah. So this is --

19 TRUSTEE PHILLIPS: Okay.

20 CLERK HALL: This is what they're already  
21 issued, so one half of it is for them to hold, the  
22 other half is for their dashboard. Sorry.

23 TRUSTEE PHILLIPS: Okay. All right. The other  
24 question I had is the Bay to Sound Trails. Where --  
25 do some of them flow through some of this area?

1           MR. JOBES: I don't know where John is at with  
2 this right now, but I will say that we already utilize  
3 multiple properties that encompass the Bay to Sound  
4 Trails.

5           TRUSTEE PHILLIPS: Okay.

6           MR. JOBES: When those trails are put in place  
7 and they get to that point, it's possible to then  
8 revisit and based -- you know, and remove the zones  
9 based on those trails, because we already use many  
10 properties like the Sills property, Mashomack  
11 Preserve.

12          TRUSTEE PHILLIPS: Right.

13          MR. JOBES: All those already encompass  
14 Bay to Sound Trails and are hunted.

15          TRUSTEE PHILLIPS: Okay. That --

16          MR. JOBES: So what we do is usually when we  
17 get to that point on the Town, Town and -- Town and  
18 County properties is John and I will sit down  
19 together and we'll kind of work together on moving  
20 hunting zones, you know, and trails, so that it's in  
21 a safe place.

22          TRUSTEE PHILLIPS: It would be great if John  
23 could come and give us an update on the Sound -- the  
24 Bay to Sound, because it's been a long time since the  
25 first inception back in 2009.

1           MR. JOBES: Yeah. Unfortunately, I had no part  
2 in that, that's not --

3           MAYOR STUESSI: I've got a meeting being set  
4 up --

5           TRUSTEE PHILLIPS: Okay.

6           MAYOR STUESSI: -- in regards to that, Mary Bess --

7           TRUSTEE PHILLIPS: Okay. All right.

8           MAYOR STUESSI: -- because I know that it's  
9 been on sort of hold for a while with the Village.

10          TRUSTEE PHILLIPS: Right. Well, it started  
11 back in 2009, and then it just kind of morphed into  
12 something else, so I'm just curious, that's all.

13          MR. JOBES: Yeah. No, unfortunately, I don't  
14 have any part in that project, so that's something  
15 John would have to come.

16          TRUSTEE PHILLIPS: But it's interesting to know  
17 that you do encompass both the hunting, the archery  
18 and the --

19          MR. JOBES: Yes. Yeah, that's going on on many  
20 properties. And then there's many Town and County  
21 co-owned properties out here as well that are both  
22 hunted and have hiking trails.

23          TRUSTEE PHILLIPS: And then as far as near the  
24 two recreational activities, the boundary that you  
25 pushed back for the mini train, you also pushed it



1 back far enough for the skate park as well?

2 CLERK HALL: Yeah, it was already far enough  
3 back. It already accounted for the skate park.

4 TRUSTEE PHILLIPS: Okay.

5 CLERK HALL: We pushed it back even further  
6 just to account for both.

7 TRUSTEE PHILLIPS: Okay.

8 CLERK HALL: One more thing I just wanted to  
9 show you. This is the only rules that our hunters  
10 were getting in the past.

11 TRUSTEE PHILLIPS: Yeah, I know, I pulled it up.

12 CLERK HALL: So just in comparison, it's --  
13 theirs encompasses a lot, because they have  
14 significant more property to manage. And while Craig  
15 did review what we give out to hunters and said that  
16 it's -- it encompasses what's needed, I think it's  
17 better safe than sorry to just encompass more,  
18 especially with the new guidelines, and so on and on  
19 so forth.

20 TRUSTEE PHILLIPS: DEC has jurisdiction?

21 MR. JOBES: Yes. So that's another thing  
22 Candace and I have talked about, and I gave her the  
23 contact information to reach out to the local DEC  
24 officer. I do work with him almost on a daily basis  
25 during hunting season. The Town has given him

1 permission to access any of our properties at any  
2 time to monitor things. And I had suggested to  
3 Candace that -- you know, that she do the same, reach  
4 out to him and say, "Listen, you know, our door is  
5 always open for you to" --

6 TRUSTEE PHILLIPS: It's ECO Zullo, isn't --

7 MR. JOBES: Zullo, yes.

8 TRUSTEE PHILLIPS: Zullo, yeah.

9 MR. JOBES: Yeah.

10 TRUSTEE PHILLIPS: No, I've met him a couple of  
11 times.

12 MR. JOBES: Yeah. So like, like I said, we've  
13 given him permission through the Town to access any  
14 of our properties at any time.

15 TRUSTEE PHILLIPS: Okay, that's another thing.  
16 Okay.

17 MR. JOBES: If he wants to do a routine check,  
18 you know, if he doesn't have a lead, we've given him  
19 the permission to, you know, kind of do what he feels  
20 fit. So, you know, and that's one way to help to  
21 have the property monitored --

22 CLERK HALL: Yeah.

23 MR. JOBES: -- and watched over.

24 CLERK HALL: That is something if, you know, we  
25 want to add that for the approval, once we -- I give

1       you, you know, the updated rules. It's probably  
2       going to be next month where I would, you know,  
3       want to share the rules and the updates with you all,  
4       so that you can vote on adopting them. And then, at  
5       that point, it probably would make sense to decide  
6       whether the Board would like for me to invite him to  
7       just monitor.

8               TRUSTEE PHILLIPS: Be able to observe over the  
9       property.

10              CLERK HALL: Exactly.

11              TRUSTEE PHILLIPS: Because the licenses aren't  
12       issued through DEC, correct?

13              CLERK HALL: No.

14              MR. JOBES: The State licence.

15              TRUSTEE PHILLIPS: The State?

16              MR. JOBES: They are State hunting licenses.

17              TRUSTEE PHILLIPS: All right. So they do have  
18       jurisdiction over it?

19              MR. JOBES: Yes.

20              TRUSTEE PHILLIPS: Okay. So --

21              MR. JOBES: If they did have a lead with  
22       something on the property, they can go right in. You  
23       know, they do have that jurisdiction. Like I said,  
24       we kind of just -- we give him free rein, just to  
25       kind of keep --

1 TRUSTEE PHILLIPS: Just checking.

2 MR. JOBES: When the hunters see more eyes,  
3 they -- you know, they make sure they stay in line.

4 TRUSTEE PHILLIPS: Well, you and I --

5 MAYOR STUESSI: Any questions from anybody else  
6 on the Board? Lily?

7 TRUSTEE DOUGHERTY-JOHNSON: I just had a  
8 question about how it worked before, because I don't  
9 know. Was it only Village residents that could get  
10 the licenses?

11 CLERK HALL: From my understanding, not  
12 Village, Greenport residents.

13 TRUSTEE PHILLIPS: Greenport 11944.

14 CLERK HALL: Yeah

15 TRUSTEE DOUGHERTY-JOHNSON: Okay. And was  
16 there any reporting? Like do we have an idea?

17 CLERK HALL: No, they didn't.

18 TRUSTEE PHILLIPS: No.

19 TRUSTEE DOUGHERTY-JOHNSON: No. I thought so.  
20 Okay.

21 CLERK HALL: They didn't track anything.

22 TRUSTEE DOUGHERTY-JOHNSON: And maybe you'll  
23 get this. Or you have a copy of the old rules, just  
24 so we can see them?

25 CLERK HALL: Yeah, yeah, sure.

1           MAYOR STUESSI: We do. This is significant.

2 She'll share it --

3           TRUSTEE DOUGHERTY-JOHNSON: Yeah.

4           MAYOR STUESSI: -- with the new set, but it's  
5 significantly more.

6           TRUSTEE DOUGHERTY-JOHNSON: Right. I'm just  
7 curious --

8           CLERK HALL: Just for --

9           TRUSTEE DOUGHERTY-JOHNSON: -- to see the old  
10 ones, too.

11           CLERK HALL: Exactly. I'll share them for you  
12 to be able to compare, and then plan to have it for  
13 you all to vote to adopt it next month.

14           This month I am hoping to have a resolution, or  
15 is actually in my Work Session report, to vote to  
16 allow me to start the lottery. Since, you know,  
17 hunting season will start on October 1st, I'd like to  
18 get that started and leave it open for at least three  
19 weeks. But that's it for now.

20           MAYOR STUESSI: Julia, did you have a question?

21           TRUSTEE ROBINS: Just, you know, I think I'll  
22 hold my questions until we get a little bit into this  
23 in a little more depth. But I am thinking about --  
24 I'd like to see some statistics, this program has  
25 been in effect for a long time, how effective

1 actually is it in terms of managing the deer  
2 population out here. I think it's a legitimate  
3 question, you know. Are we harvesting deer simply --  
4 is this to feed people, or is this to kind of keep  
5 the population down, okay?

6 MAYOR STUESSI: Well, it's at the State level,  
7 and we can get something from the Town. It's been a  
8 huge issue, and there's been legislation passed that  
9 went through the State Assembly and the Senate  
10 relative to managing the deer population --

11 TRUSTEE ROBINS: Right.

12 MAYOR STUESSI: -- which has just absolutely  
13 exploded.

14 TRUSTEE ROBINS: I understand, we've all had --

15 MAYOR STUESSI: As Candace said, we have no --  
16 there are no records from what the Village has done  
17 in the past --

18 TRUSTEE ROBINS: Right.

19 MAYOR STUESSI: -- so we don't know what's been  
20 done and culled as part of it.

21 TRUSTEE ROBINS: Yeah, I know.

22 MAYOR STUESSI: But we could certainly get some  
23 information --

24 MR. JOBES: Yeah. It hasn't been --

25 MAYOR STUESSI: -- from the success of the Town.

1 TRUSTEE ROBINS: I'm more curious what the --  
2 Town-wide, you know, what the --

3 MR. JOBES: I mean, I've spoken with Candace  
4 about it, and I'm sharing all my, my statistics with  
5 her. I can tell you every single deer that was  
6 harvested in the Town program, what property it was  
7 harvested on, what date, what hunter, and I can give  
8 you their tag, I can give you everything.

9 TRUSTEE ROBINS: Yeah, I'm not looking for  
10 that.

11 MR. JOBES: No. But I'm saying that's  
12 something --

13 TRUSTEE ROBINS: I'm looking just overview.

14 MR. JOBES: That's something that the Town has  
15 always tracked.

16 TRUSTEE ROBINS: Right.

17 MR. JOBES: That's something that Candace is  
18 looking to introduce. That was the spread sheet that  
19 she was referring to earlier, is -- I'm giving her  
20 the spread sheet that the Town uses, that I use, and  
21 she's going to look to model it after that, so you  
22 guys can track all of that as well.

23 TRUSTEE ROBINS: Right.

24 CLERK HALL: And I guess part of your -- to  
25 partly answer your question, something else that

1 Craig has shared with me, because we don't require  
2 our participants to donate at Southold Town, there is  
3 no real data on the Village of Greenport with him  
4 either through the coolers that people have access  
5 to. It's something that I think hunters may know is  
6 available to them.

7 TRUSTEE ROBINS: Right.

8 CLERK HALL: But it's not something that we've  
9 even encompassed at all in our rules, so it's not  
10 being utilized. So I don't know that we'll have  
11 specific data on Greenport, but maybe general  
12 information about the success of these programs we  
13 could share.

14 TRUSTEE ROBINS: That's more of what I'm  
15 looking for, really.

16 CLERK HALL: Okay.

17 TRUSTEE ROBINS: Yeah.

18 MR. JOBES: I mean, our big, our big pushing  
19 point, when I go to meetings and go to property owner  
20 association meetings and everything, is our donation  
21 program in the Town of Southold. Since we started  
22 the donation program, I believe in 2015, we've  
23 donated over 76,000 pounds of edible venison, whether  
24 it be to soup kitchens, local residents. I have people  
25 that drive down from New Hampshire every year to come



1 get the deer from the Town of Southold. It's just  
2 our donation program is really exploding, and that's  
3 something that I told Candace, you know, to really  
4 use to push these hunters to do more and to really  
5 boost the program.

6 TRUSTEE ROBINS: Okay. Thank you. You sound  
7 like you really know your subject.

8 (Laughter)

9 MR. JOBES: Yeah. Well, I mean, my -- actually,  
10 I have graphs, pie charts every season since I've  
11 started, so.

12 TRUSTEE ROBINS: Yeah. Thank you.

13 CLERK HALL: Patrick?

14 TRUSTEE BRENNAN: I don't have any questions,  
15 but thank you both for the presentation.

16 CLERK HALL: Thank you.

17 MAYOR STUESSI: Yeah, wonderful work,  
18 appreciate it.

19 CLERK HALL: Thank you.

20 MAYOR STUESSI: With that, next up, we have the  
21 Maritime Museum here to speak as an added agenda item.

22 MS. ORLANDO: So my name is Tracey Orlando, I'm  
23 the Executive Director of the East End Seaport  
24 Museum.

25 MAYOR STUESSI: Tracey, would you mind just

1 pulling the microphone in front of you, or moving  
2 towards it. Keep it towards your mouth, it's hard to  
3 hear you. Thank you.

4 MS. ORLANDO: Testing, testing. I actually  
5 speak louder without them. So Tracey Orlando,  
6 East End Seaport Museum, Executive Director. Our  
7 address, which we finally have one, is 100 Third  
8 Street, Greenport, New York 11944. With me tonight  
9 is Mike Acebo. He'll introduce himself, I'm sure.

10 So we're asking for an assembly permit, because  
11 there are car aficionados in Greenport, and there's a  
12 great opportunity that they would like to support our  
13 museum and create this destination to Greenport. And  
14 it's really a wonderful opportunity, because listening  
15 to the BID and the merchants, and to try to extend  
16 our season, where we bring visitors to our area.

17 It's the -- I'm going to butcher the name of  
18 it, Mike. It's the American Porsche Club, and it  
19 will be limited to 40 cars. It will be at Mitchell  
20 Park, with your permission. The concept is there's a  
21 reason to come to Greenport, and they'll have a  
22 packaged deal with one of our local restaurants for  
23 lunch. They'll be coming out to our lighthouse,  
24 which, of course, increases our visibility, and  
25 reaching our mission to educate people on our

1 maritime history, and give them a place that maybe  
2 every year they want to go.

3 It's not an juried car show, it's not even a  
4 car show, it's more of a car exhibit. These cars  
5 come from all over New York, and they are very  
6 expensive and very unique.

7 So we're just asking for permission for this to  
8 happen, and curious if you have any thoughts. Or,  
9 Mike, do you want to add anything?

10 MR. ACEBO: I'll add something.

11 MS. ORLANDO: Okay. I'm going to step aside.

12 MR. ACEBO: Hello.

13 MS. ORLANDO: Much different perspective.

14 MR. ACEBO: I'm Mike Acebo, I'm from East  
15 Marion. The -- it's the Metro New York Porsche Club  
16 of America. The first sports car Porsche was  
17 designed in 1948 by a fellow named Ferry Porsche,  
18 Ferdinand, they called him Ferry Porsche. And that  
19 car grew from the 356, and there's a red one parked  
20 outside, if you saw it when you came in. That was,  
21 that was one of the -- that was the earliest model  
22 that Ferry Porsche designed, then it went to the 911,  
23 and then it progressed to all the different Porsches  
24 you see today.

25 The members of -- in the club of this, of this

1 area, it's called the Metro New York PCA, Porsche  
2 Club of America, that club was formed in 1953. That  
3 was before there was ever a Porsche dealer in  
4 New York, or Connecticut, or New Jersey. The first  
5 one came into Manhattan a year after that club was  
6 formed. They then joined the Porsche Club of  
7 America, who started up in like 1954 or '55.

8 The Metro Club has the -- one of the oldest  
9 events in the Porsche community, it's called the  
10 Snowflake Rally. It happens in late January, early  
11 February, and it's a time-speed-distance rally. It's  
12 a, it's a fun rally that happens on Long Island.  
13 They also run two or three other rallies during the  
14 summertime.

15 Ferry Porsche designed the Porsche, and his  
16 statement about the Porsche was, "We build our cars  
17 to be driven, not polished." So that follows true  
18 today in the Metro New York Porsche Club. They have  
19 rallies, they have treks, they have speed competitions,  
20 they have driver training at the different race  
21 tracks. They're really responsible people, and it is  
22 about the people, not always about the cars. The  
23 cars are a means to meet the people who own the cars.  
24 It's a very good group of people, and the cars are  
25 driven.

1           So there are some Porsche Club members that  
2 live on the East End, both the South Fork and the  
3 North Fork. They have expressed to the PCA, Metro  
4 PCA, that they would like to have some events out  
5 this way, because a lot of the events take place in  
6 the Hudson Valley area, New Jersey, Nassau County,  
7 and they're kind of a pain to get to from out here.  
8 So they're considering working with the museum to  
9 bring a group of people out here sort of in a trek  
10 form.

11           They would, they would gather together maybe in  
12 Nassau County somewhere. The trek designator person  
13 would develop a route that's off of 495, travel  
14 through some country roads, some nice scenery, with  
15 some stops at some interesting places, maybe some  
16 lighthouses, or whatever along the way, and then end  
17 up in Greenport.

18           And the -- Mitchell Park seems to be the best  
19 place along the ice rink area, would easily hold the  
20 number of cars that would be on a trek. They usually  
21 number 20 to 35 cars. That's not a lot of cars.  
22 When you consider the size of a Porsche, it's not a  
23 lot of cars, so they could fit in the park. And then  
24 the museum is available for feeding them. Hopefully,  
25 we could get a boat ride out to the lighthouse, so

1 that they could see what's out here, and become  
2 acquainted to Greenport.

3 So that's kind of what the -- how we're working  
4 this out with the Porsche Club, and trying to get  
5 them involved in an event out in Greenport.

6 MAYOR STUESSI: Thank you. And is it --  
7 Tracey, for the public record, would you mind stating  
8 what day this is proposed, and hours of operation,  
9 and anything else you might be looking to do as part  
10 of it? We -- I know this is a very last-minute  
11 application that just came to the Board, and wanted  
12 to bring it in front of everybody this evening  
13 relative to the timeline you're looking to achieve,  
14 so that the Board could ask any questions.

15 MS. ORLANDO: Yes, and I appreciate that. So  
16 it's going to be the Sunday of Columbus Day weekend,  
17 which is October 13th. We currently have the time  
18 from 10 to 4 p.m., which it might be -- at 4 p.m.  
19 is when they're going to come to the museum and take  
20 the boat ride.

21 We already have discussed that our volunteers  
22 will be watching over the cars as well, so they won't  
23 be needing to park on the street at that time. And  
24 we're just real hoping this is just another interesting  
25 way to bring more interest here into the Village,

1 while also supporting the museum.

2 MAYOR STUESSI: So when you and David called me  
3 yesterday, you guys talked about a chowder competition  
4 or festival, some sort, as part of it as well. Are  
5 you still looking to do that or not?

6 MS. ORLANDO: So that's a separate. It  
7 actually -- I think we called you on Tuesday. The  
8 days do blend here. But the chowder fest is a  
9 tradition that was always part of Maritime, until it  
10 came such time that our merchants or restaurants  
11 asked us to not hold it anymore, because the demands  
12 of, of course, their staffing, as we had job shortages.  
13 It's also busy enough. If anybody wants to take  
14 something off my plate during Maritime, I'm not too  
15 cranky about it. So for years we've talked about  
16 once again having the chowder contest, when, where,  
17 how. It seems that it's tough.

18 MAYOR STUESSI: Okay. So that's not part of  
19 this proposed event?

20 MS. ORLANDO: It's not specific.

21 MAYOR STUESSI: Okay.

22 MS. ORLANDO: But I do have -- one of the  
23 restaurants has approached me and said that they  
24 would run the whole thing for us, and they are  
25 thinking that Saturday, but they haven't vetted it

1 out with the owners of the restaurant just yet. And  
2 we have been eager to get that chowder fest back. So  
3 it could be a very nice weekend for Saturday with the  
4 chowder fest at a restaurant, and then the car  
5 exhibit on Sunday, so keeping people here in this  
6 Village as well.

7 MAYOR STUESSI: And so the proposed car show  
8 within the park, it's anticipated this would be open  
9 to the public, and the public could go and see the  
10 car show?

11 MS. ORLANDO: There is no fee, right, and it's a  
12 car exhibition. I've recently been told that the Village  
13 at one time did have a car show in Mitchell Park, so  
14 this is not something that we just invented. So it's  
15 just one way that, you know, community partners,  
16 people tell us, "We want to help the museum," and  
17 they think of creative ways.

18 So there is no fee for the public to come. The  
19 fee is really from the car club to participate and  
20 support the museum.

21 CLERK HALL: Can I -- Mr. Mayor, if I could  
22 just interject. I just want to call attention to the  
23 Board, there are two other applicants looking for  
24 that same day on the 13th, and one of them is the  
25 Fire Department looking to do a car show as a



1 fundraiser. So I just wanted to maybe interject and  
2 ask if there is any flexibility on the date, just  
3 because, again, the Fire Department --

4 MAYOR STUESSI: Where is the Fire Department  
5 looking to do it?

6 CLERK HALL: They're looking to do it at the  
7 Polo Grounds. And then the other really substantial  
8 event that happens annually is the Oyster Festival is  
9 on the agenda for that same date, the 13th.

10 TRUSTEE ROBINS: Oyster Festival?

11 TRUSTEE PHILLIPS: The Oyster Festival at --

12 TRUSTEE DOUGHERTY-JOHNSON: By the Brewery.

13 TRUSTEE PHILLIPS: The Greenport Brewery.

14 MAYOR STUESSI: Shellabration.

15 TRUSTEE ROBINS: Oh, a private event?

16 TRUSTEE PHILLIPS: No, no, the Greenport

17 Brewery.

18 TRUSTEE ROBINS: It's a commercial event.

19 TRUSTEE DOUGHERTY-JOHNSON: Greenport Brewery,  
20 and they usually do it in the bank parking lot, also.

21 TRUSTEE PHILLIPS: Yeah.

22 CLERK HALL: Yeah. I just wanted to put that  
23 out there for everyone to consider, and just ask if  
24 there is any flexibility on the date for your event.

25 MS. ORLANDO: So our talks are going to get

1 more serious after this hearing --

2 CLERK HALL: Okay.

3 MS. ORLANDO: -- because we didn't want to jazz  
4 everybody up and then come here and you guys go  
5 wah-wah.

6 (Laughter)

7 MS. ORLANDO: So we've already decided that  
8 starting tomorrow, bright and early, we're going to  
9 get that conference call or Zoom together. And,  
10 again, you know, we're the museum and we're flexible,  
11 for the most part.

12 CLERK HALL: Okay. I just wanted to ask just  
13 to draw attention. You know, it is different locations,  
14 but --

15 MS. ORLANDO: And we're not here to tax out  
16 anybody either. The other thing is that most of  
17 their treks are on Sundays.

18 CLERK HALL: Okay.

19 MS. ORLANDO: And being that it is a three-day  
20 weekend, even for my staff, it is a little bit easier  
21 to have it on that Sunday, but it's a conversation.

22 CLERK HALL: Okay.

23 MS. ORLANDO: We're not that stubborn. Well,  
24 he might be, we're not.

25 CLERK HALL: Just asking.

1 MS. ORLANDO: No, I appreciate that feedback.

2 CLERK HALL: Yeah. And, really, I'm asking  
3 because their intention is to use it is as a  
4 fundraiser. You know, so if they have another event  
5 on this -- if there is another event of a similar  
6 nature on the same day that is for free, if our Fire  
7 Department is trying to raise money, just wanted to  
8 bring it to the attention of everybody.

9 MS. ORLANDO: Also, I'm a car aficionado. We --

10 CLERK HALL: Okay.

11 MS. ORLANDO: I built two hotrods. One is a  
12 '32 Coup --

13 CLERK HALL: That's pretty cool.

14 MS. ORLANDO: -- that's been on the Snap-On  
15 Tool catalog for four times, and we were just  
16 nominated again for our '69 all original Camaro.

17 CLERK HALL: Awesome.

18 MS. ORLANDO: So matching numbers, I'm really  
19 proud of that one, too.

20 (Laughter)

21 MS. ORLANDO: And I will tell you that car  
22 shows that are juried are much different than a  
23 trek is.

24 CLERK HALL: Okay.

25 MS. ORLANDO: And the public are most likely

1 wanting to go to the car shows. There's voting  
2 involved, there's competition.

3 CLERK HALL: Okay.

4 MS. ORLANDO: There's food, there's vendors.  
5 We're not doing any of that.

6 CLERK HALL: Okay.

7 MS. ORLANDO: We're going to park in  
8 Mitchell Park, and they're just there to talk about  
9 why they like these cars, and whose wife is better  
10 looking than the other one, I would imagine.

11 (Laughter)

12 MS. ORLANDO: So car shows are definitely  
13 different than car exhibitions. And I hear you.  
14 We'll just have to work that detail out --

15 CLERK HALL: Okay.

16 MS. ORLANDO: -- the best I hope we can.

17 CLERK HALL: Yeah.

18 MS. ORLANDO: And I will get back to everybody  
19 as soon as we get that answer.

20 CLERK HALL: Sure, sure.

21 MS. ORLANDO: Would you be opposed if we said  
22 that has to be the date? Would that too much for our  
23 Village to handle?

24 CLERK HALL: That's totally on these five  
25 people in front of me. I just want to make sure that

1 everybody is, you know, aware --

2 MS. ORLANDO: I appreciate that information.

3 CLERK HALL: -- of all of the information that  
4 we have before us.

5 MAYOR STUESSI: Any questions from the Board?  
6 Patrick?

7 TRUSTEE BRENNAN: No, just a comment. The Fire  
8 Department's car show is an annual event, correct?

9 CLERK HALL: I believe so.

10 TRUSTEE DOUGHERTY-JOHNSON: I think it did  
11 happen last year, yeah.

12 TRUSTEE PHILLIPS: This is -- I think they had  
13 it. Last year was the first year.

14 TRUSTEE BRENNAN: This is the second?

15 TRUSTEE PHILLIPS: This is their second year.

16 TRUSTEE BRENNAN: Okay.

17 TRUSTEE ROBINS: And this is the Polo Grounds?

18 CLERK HALL: Correct.

19 TRUSTEE PHILLIPS: Yeah, it's always been at  
20 the -- they put it, yeah, at the Polo Grounds.

21 MAYOR STUESSI: I mean, is it confirmed, Mary Bess,  
22 as Liaison, they it is def -- they are definitely  
23 looking to do it?

24 TRUSTEE PHILLIPS: Well, they put the application  
25 in, so.

1 CLERK HALL: Yeah, the application is here.

2 TRUSTEE PHILLIPS: The application is in.

3 MAYOR STUESSI: I realize that, but I know that  
4 they were kind of deciding.

5 TRUSTEE PHILLIPS: As far as I know --

6 MAYOR STUESSI: I'm asking if you know what --

7 TRUSTEE PHILLIPS: Well, before, when I asked  
8 the question, because there might have been a conflict  
9 with another date with another organization, there  
10 wasn't any confirmation. But I believe, since they  
11 put the application in, I would say that they're  
12 definitely going to move, but I can double-check.  
13 The Chief just sent me a text that he won't be here.

14 MR. ACEBO: They're going to be at the Polo  
15 Grounds again?

16 TRUSTEE DOUGHERTY-JOHNSON: Correct.

17 TRUSTEE PHILLIPS: Yeah. They're going to be  
18 at the Polo Grounds, yeah, but I could check tomorrow.

19 TRUSTEE BRENNAN: Mary Bess, yeah, will you  
20 follow up with them --

21 TRUSTEE PHILLIPS: Yeah, I'll follow up.

22 TRUSTEE BRENNAN: -- and see if they feel like  
23 this would be a positive or negative?

24 TRUSTEE PHILLIPS: That's what I was going to  
25 do, yeah.

1 TRUSTEE BRENNAN: I have question for you. Do  
2 you anticipate the day of the exhibition that you'll  
3 set up and break down all in the same day?

4 MR. ACEBO: Oh, yeah. They drive home, yeah.

5 MS. ORLANDO: Yeah. They put their little  
6 fold-up chairs in the car and they go home.

7 MR. ACEBO: They'll drive out here to have  
8 lunch, and maybe, hopefully, go out to see  
9 Bug Light on a boat and then they'll drive home.  
10 Most of the events that end up out here end up at a  
11 vineyard. And their rallies, they start it at the  
12 Park and Ride at Exit 58 and they work their way  
13 through back roads. They end up at a vineyard.  
14 Twelve o'clock, you have to be there at 12 o'clock,  
15 that's the end of the time part of the rally, then  
16 scores are taken off the score sheets, and awards are  
17 given out, you get a bottle of wine, and then  
18 everybody is gone by about 3 o'clock. So that's a  
19 typical event sort of schedule.

20 MS. ORLANDO: The best way to keep in mind is  
21 it's just a destination for them to go to, and they  
22 experience our local --

23 MR. ACEBO: It's a destination.

24 MS. ORLANDO: -- color, you know.

25 TRUSTEE PHILLIPS: And just to make a notation,

1 I checked the times and not -- they're not all at the  
2 same time. One starts at 9, one starts at 10, and  
3 then the other one for Greenport Brewery starts at  
4 1 o'clock in the afternoon. So, that is -- they're  
5 staggered, it's not everything all at one time.

6 MAYOR STUESSI: Yeah, it might be very  
7 complimentary.

8 TRUSTEE ROBINS: Sounds like they could work  
9 on -- they could work off of each other.

10 TRUSTEE PHILLIPS: Yeah. It might be, yeah.

11 TRUSTEE ROBINS: Yeah.

12 TRUSTEE DOUGHERTY-JOHNSON: Just to clarify, so  
13 everyone drags out pretty much together, so like  
14 everyone would arrive at 10?

15 MR. ACEBO: Yeah, they would -- they -- if they  
16 did it in the -- I don't know how they plan on doing  
17 it. If they did a rally, then everybody starts a  
18 rally about 15 minutes apart and they end at various  
19 times, so then the arrival time is different. If  
20 it's a trek, they start all together in a parking lot  
21 in some store. They'll all meet at 9 o'clock or  
22 10 o'clock, and then they follow the leader and they  
23 all come together.

24 TRUSTEE DOUGHERTY-JOHNSON: I guess what I'm --

25 MR. ACEBO: So I don't know exactly what the



1 club is -- would designate this type of an event as.

2 TRUSTEE DOUGHERTY-JOHNSON: Right. What I'm  
3 thinking about is like driving into Mitchell Park.  
4 Is that like -- will there be 50 cars all at once  
5 trying to like enter by the First Street --

6 MR. ACEBO: It won't be 50 cars. It's -- the  
7 event will not have 50 cars. What you do is you  
8 drive down --

9 MS. ORLANDO: We don't want that.

10 TRUSTEE DOUGHERTY-JOHNSON: Okay, 30, whatever.

11 MR. ACEBO: You turn down the street towards  
12 the Blacksmith's Shop and proceed in, and it happens  
13 very quickly.

14 MS. ORLANDO: And we'll have it guided as well.

15 TRUSTEE DOUGHERTY-JOHNSON: And then you said  
16 that some people might be going out on the Bug Light  
17 cruise, so the cars might stay past 4 in Mitchell Park.

18 MS. ORLANDO: That conversation with the car  
19 club we haven't had yet.

20 TRUSTEE DOUGHERTY-JOHNSON: Okay.

21 MS. ORLANDO: And, you know, I have to be  
22 respectful for how they do things. I do know that  
23 it's still in the park. We can give kind of patrols  
24 of our volunteers that will just love to pretend they  
25 own it and take selfies with the cars, but then

1 that's the plan.

2 MR. ACEBO: But on a Sunday, they all want to  
3 go home, you know.

4 MAYOR STUESSI: Yeah.

5 MR. ACEBO: I mean, some of these people, a lot  
6 of them live -- might live in New Jersey, they might  
7 live in Bedford. So it's a drive to get out here for  
8 a lot those people, because they live west of us, you  
9 know. So --

10 MAYOR STUESSI: Well, it sounds to me, as  
11 Mary Bess said, they all might be very complimentary  
12 to each other.

13 MR. ACEBO: They are, yeah.

14 MAYOR STUESSI: Check with the Fire Department.  
15 If you guys can refine your ideas and get back to us.

16 MR. ACEBO: Right.

17 MAYOR STUESSI: Does anybody else on the Board  
18 have any other questions at the moment?

19 TRUSTEE PHILLIPS: No.

20 MAYOR STUESSI: No? All right. Thank you both.

21 TRUSTEE BRENNAN: Thank you.

22 TRUSTEE ROBINS: Thank you.

23 MR. ACEBO: Thank you.

24 MAYOR STUESSI: And enjoy seeing you ride  
25 around in that 356 in the Village.

1 (Laughter)

2 MAYOR STUESSI: Beautiful car.

3 MR. ACEBO: All right. I'm going to take a  
4 leave. I'll see you guys. Thank you.

5 MAYOR STUESSI: All right. Thank you. We  
6 had -- we were supposed to have Mr. Joe Corso, the  
7 Sandy Beach Homeowners Association, which is being  
8 rescheduled. The neighborhood is looking to have the  
9 Board schedule a Public Hearing to bring the  
10 neighborhood into the Village Historic District. We  
11 will have them pack on a subsequent meeting. With  
12 that, I will turn it over to --

13 MR. ACEBO: Sorry, I'm going to sit in for a  
14 little bit longer.

15 MAYOR STUESSI: Sure.

16 TRUSTEE PHILLIPS: I did hear from the Fire  
17 Chief, and he apologizes for not being here, but he's  
18 on a Presidential detail at Gabreski's Airport. He  
19 said the only thing that he needs to present is two  
20 applications that the paperwork will be given to the  
21 Village Clerk tomorrow for Susan Kostal to the Rescue  
22 Squad, and a Bryce Reed to the Juniors, and that  
23 those are the only two.

24 And, of course, the other question is dealing  
25 with the process of the new vessel that the Village --

1       you know, is the Fire Department is working hard to  
2       obtain.

3               And the other question, I can answer that one,  
4       that we did receive the money from the Town of  
5       Southold.

6               MAYOR STUESSI: Yes.

7               TRUSTEE PHILLIPS: And that that's all been  
8       taken care of. And that's pretty much it.

9               MAYOR STUESSI: Yeah. And that Fire Department  
10      grant is working its way through the State as part of  
11      the final budget process.

12              TRUSTEE PHILLIPS: Okay.

13              MAYOR STUESSI: And the Governor has about 520  
14      different bills, I believe it is, on her desk.

15              TRUSTEE PHILLIPS: Okay.

16              MAYOR STUESSI: I know this because I met with  
17      her last week. I'll be talking about that a bit  
18      further later on, one of the them including the CPF  
19      bill we've all been talking about quite a bit.  
20      Candace?

21              CLERK HALL: All right. Thank you. Can you  
22      hear me? Is this thing on? Okay.

23              So my first resolution here for this month, as  
24      I discussed a bit earlier with the deer management,  
25      is a resolution approving, approving the beginning of

1 the lottery. So I'd like to hold the lottery from  
2 September 1st through the 20th. Hunting season would  
3 begin October 1st through January 31st, 2025.

4 Next up, I have a resolution approving the  
5 attendance for myself and Jeanmarie Oddon, Deputy  
6 Clerk, and other interested staff members or Trustee  
7 for the Suffolk County Village Officials Association  
8 Municipal Training Seminar. This seminar will take  
9 place on October 9th in Riverhead. The cost is \$75  
10 per person.

11 Next resolution here is something exciting for  
12 the Village. We have another interested Tall Ship  
13 that would like to come and visit the Village of  
14 Greenport. So the Nao Trinidad has reached out.  
15 They are going to offer public visitation. In lieu  
16 of payment for dockage, they are offering free tours  
17 to students, up to 200 students a day. On --

18 MAYOR STUESSI: This is one that visited last  
19 year and it was a big success --

20 CLERK HALL: Yeah.

21 MAYOR STUESSI: -- from what I recall.

22 CLERK HALL: So they're looking to arrive on  
23 September 3rd. They'll probably take rest, if  
24 they -- you know, depending on their time of arrival.  
25 So the deck tours wouldn't start actually until the

1 5th, and they'll be here until September 9th. The  
2 next resolution --

3 MAYOR STUESSI: Real quickly.

4 CLERK HALL: Mr. Mayor, go ahead.

5 MAYOR STUESSI: I just want to mention, you know,  
6 many of these are booked years in advance, and one of  
7 the things we did early last summer, actually the  
8 spring, together with the Maritime Museum, was reach  
9 out to all the boats and let them know, if they had  
10 any availability, we'd love to have them in Greenport.  
11 So I think this will be the sixth visit in the last  
12 12 months of a, of a ship.

13 There's also a small chance that the Amistad,  
14 which is going to be in Montauk next week, might be  
15 able to make it over as well, in which case we'll  
16 share with the Board and bring it up, but it's,  
17 I think, great news.

18 CLERK HALL: Yes, it's awesome. The next one  
19 here, I'm actually going to omit it. It is my  
20 understanding, from speaking with the Mayor, that the  
21 Board is going to be reviewing wages for the staff,  
22 so I'm going to move past that one.

23 And then next up here, I have a resolution  
24 ratifying the hiring of Cayden James Wills as a  
25 Lifeguard at Fifth -- at the beach, pay rate of \$25

1 an hour. This person started on July 20th.

2 Next up, I have a resolution ratifying the  
3 hiring of Aulis Siane Carr-Smith. Sorry to Mr. or  
4 Mrs. Carr-Smith. This is another Lifeguard at Fifth  
5 Street Beach at a pay rate of \$25 an hour. This  
6 person also began working on July 20th.

7 Another hire, ratifying the hiring of  
8 Marcus Edward Kruszeski, a part-time Recreation Aide  
9 to work at the Village of Greenport Carousel at a pay  
10 rate of \$16 an hour. Marcus started on July 25th.

11 Next up is ratifying the hiring of  
12 Nathan Demitrius Djokic, Djokic -- sorry -- as a  
13 part-time Recreation Aide to work in the Village of  
14 Greenport Mini Railroad at a pay rate of \$16 an hour,  
15 effective August 4th.

16 The next up is final hiring for this month, is  
17 ratifying the hiring of Joseph Schoenstein as a  
18 part-time Park Attendant to work at the Village of  
19 Greenport Marina as a Dockhand at a pay rate of \$16  
20 an hour, effective July 19th.

21 TRUSTEE PHILLIPS: Candace, I'm sorry, is that  
22 Joseph Schoenstein, Jr.?

23 CLERK HALL: I believe that is correct.

24 TRUSTEE PHILLIPS: Okay. I can't help it, you  
25 know. Grandpa will be --

1 TRUSTEE ROBINS: Yeah.

2 TRUSTEE PHILLIPS: -- wanting to work.

3 CLERK HALL: So next up here, I have five  
4 public assembly applications that we received this --  
5 for this month. First up here is an application  
6 received from Eagle Hose and Relief Hose for a car  
7 show fundraiser to be held on October 13th, from  
8 9 a.m. to 2 p.m., at Moore's Lane on the Polo  
9 Grounds.

10 Next up is a public --

11 MAYOR STUESSI: Sorry. Can we pause for just a  
12 second on that?

13 CLERK HALL: Sure.

14 MAYOR STUESSI: Are you or Mary Bess, as  
15 Liaison, aware if they're looking to have alcohol as  
16 part of this, and do we need to have it included?

17 TRUSTEE PHILLIPS: No, I will have to ask, I  
18 don't know.

19 MAYOR STUESSI: Okay.

20 CLERK HALL: That wasn't included in the  
21 application, but I'll certainly follow up.

22 MAYOR STUESSI: Okay. I know we had this issue  
23 before, so I want to make sure that we get it covered  
24 here, too.

25 TRUSTEE PHILLIPS: I will, I will. As I said,



1 tomorrow I will get in touch with someone --

2 MAYOR STUESSI: Okay.

3 TRUSTEE PHILLIPS: -- and we'll take it from  
4 there. Candace, and I'll let you know, okay?

5 CLERK HALL: Thank you. Sorry, I just forgot  
6 that.

7 TRUSTEE PHILLIPS: That's okay.

8 CLERK HALL: Next up, I have a public assembly  
9 application received from Saint Agnes to host an  
10 international festival of different cultures and a  
11 parade on September 15th. The parade would begin at  
12 noon. The parade route would follow the traditional  
13 Greenport parade route, starting on Broad Street,  
14 Main Street to Front Street, and continue down to  
15 Sixth Street, where the parade will let out at the --  
16 at Saint Agnes.

17 This date, just to note for the Board, is  
18 significant, because I believe it marks the beginning  
19 of Hispanic and Latino Heritage Month. So that,  
20 again, that date is actually significant to them to  
21 host this event.

22 Next up, I have a public assembly application  
23 from Richard Vandenburg on behalf of the Greenport  
24 Harbor Brewing Company to close vehicular traffic and  
25 utilize Carpenter Street from Bay Avenue to east --

1 Bay Avenue east to Front Street for the annual  
2 Oyster Festival, which would run from 1 to 6 p.m. on  
3 October 13th.

4 TRUSTEE PHILLIPS: Candace, does he have  
5 alcohol being served on that?

6 CLERK HALL: Yes, that is correct, there will  
7 be alcohol served there.

8 TRUSTEE PHILLIPS: And I'd like to thank  
9 Mr. Vandenburg, because this is the first year he's  
10 been early instead of the last minute with this  
11 application.

12 (Laughter)

13 CLERK HALL: Yeah. So I will make sure that  
14 everything as far as resolutions are included for  
15 next week, because there will be alcohol served at  
16 this event.

17 TRUSTEE PHILLIPS: Okay.

18 MAYOR STUESSI: Yes. So we also need to make  
19 sure on there that the remainder of the property,  
20 because my recollection from having attended in the  
21 past, is they utilize some of the property that  
22 belongs to both Chase Bank and also Robert Brown  
23 offices --

24 CLERK HALL: Okay.

25 MAYOR STUESSI: -- as well. So that will need

1 to be included in the resolution --

2 CLERK HALL: Okay.

3 MAYOR STUESSI: -- for the open carry. And the  
4 Brown office building is now owned by somebody new as  
5 well.

6 TRUSTEE PHILLIPS: But I believe, doesn't he  
7 close -- is he asking to close the street as well?

8 CLERK HALL: Yes.

9 TRUSTEE PHILLIPS: Okay, that's all right.

10 MAYOR STUESSI: Yes, that's what she said.

11 TRUSTEE PHILLIPS: I didn't hear you, I'm  
12 sorry.

13 MAYOR STUESSI: Yeah, we need to make sure we  
14 get the --

15 CLERK HALL: Okay.

16 MAYOR STUESSI: -- limits on where it would be  
17 within the totality of it.

18 CLERK HALL: Okay. I believe he did include a  
19 map, but I'll make sure that that's circulated with  
20 you all, if it hasn't already been included in the  
21 application.

22 MAYOR STUESSI: Yeah. We should just make sure  
23 that we get a copy of approval of the owners of those  
24 properties --

25 CLERK HALL: Okay.

1 MAYOR STUESSI: -- as well.

2 CLERK HALL: Okay.

3 MAYOR STUESSI: Especially with the one that  
4 just transferred.

5 CLERK HALL: Okay, okay. Number 4 here is a  
6 public assembly application from Greenport Skate  
7 Park, Inc. to host a community popup event. They're  
8 calling it a community popup event, but it is a  
9 concert. So there'll be live music, a few vendors,  
10 Rena mentioned, and then a skating contest. So this,  
11 the proposed date is October 5th, from noon to  
12 5 p.m., with a rain date of October 6th for the same  
13 time.

14 And then, finally, the East End Seaport Museum,  
15 this is not actually on here, this application was  
16 received yesterday for the car show that they just  
17 explained to everyone. Again, they are requesting  
18 October 13th from 10 to 4 p.m. for their event in  
19 Mitchell Park.

20 TRUSTEE BRENNAN: I have a comment on Number 2,  
21 the Saint Agnes public assembly. Just a reminder, we  
22 have -- I think it's the same day as the Jeremy  
23 Hamilton pig roast.

24 CLERK HALL: Okay.

25 TRUSTEE BRENNAN: That I don't see as necessarily

1 a conflict.

2 CLERK HALL: Okay, just something to note.

3 TRUSTEE BRENNAN: It happens down at Fifth  
4 Street.

5 TRUSTEE PHILLIPS: Yeah, and Sixth Street.

6 MAYOR STUESSI: Yeah, I don't see any conflict,  
7 but good to mention it.

8 CLERK HALL: Yeah. Thank you. I do have a few  
9 announcements here. One that is not included, but I  
10 just want to mention it for the sake of the Fire  
11 Department, this weekend is the chicken barbecue.  
12 So, again, just want to mention it to promote this  
13 event for the Fire Department.

14 First announcement that is outlined on my  
15 report is the Village of Greenport Deer Management  
16 Program. Hunting season will run from October 1st  
17 through January 31st, pending Board of Trustees  
18 approval or vote at the August Regular Session  
19 meeting.

20 Mayor Kevin, Mayor Stuessi is going to  
21 elaborate more on my next announcement here. So we  
22 did conduct a bid for the North Ferry project. The  
23 low bidder was Corazzini Asphalt, Inc. So, again,  
24 the Mayor is going to further elaborate on details  
25 that he's been in contact with our engineer, and the

1 next steps for what's going to happen with the North  
2 Ferry project.

3 And then this one is just -- it's been a year  
4 that I've been in my role, so I just wanted to take  
5 the time to thank the Clerk's Office team, Jeanmarie,  
6 Jacy and Andrea, for their dedicated service and hard  
7 work at Village Hall. I did list a few highlights  
8 over the last year. I'm very proud of the work that  
9 we do together. We are a really cohesive team, we  
10 work well together.

11 We began a State Archives Project, so we've  
12 removed approximately 300 boxes from the Village of  
13 trash at no cost to the, to the residents or to the  
14 Village of Greenport.

15 With that, we are preparing for -- this is part  
16 of the preparation, we're hoping to go for a grant  
17 next year. We did touch on this a little bit, but I  
18 don't feel that we were ready for the grant. And  
19 we've been working closely with the State Archives  
20 about this, so I do feel like we're going to be  
21 poised to, hopefully, receive this money next year.  
22 We're be -- we'll be able to apply for this grant as  
23 a shared service grant, so it doubles the amount of  
24 money that we potentially would get for the Village  
25 of Greenport, being able to apply as a shared service

1 with our Housing Department.

2 The State Archives views our Housing Department,  
3 although for us it's under the Village umbrella, they  
4 view it as a separate entity, which makes us eligible,  
5 instead of 75,000, to \$150,000 for all of our records.

6 The Clerk's Office is fully staffed. I do  
7 believe it's been a long time for -- since it's been  
8 fully staffed with what I believe is a productive and  
9 cohesive team. We've been establishing best  
10 practices within the office. We've created together  
11 a procedures manual for the office. So if any event  
12 that we need people to cover for us, they're able to  
13 do so, and, hopefully, it's seamless for them.

14 We've been working to translate various Village  
15 forms and applications to Spanish, which is now  
16 featured on our website.

17 And most recently, we've worked together to  
18 revamp the Deer Management Program.

19 So I'd like to thank the Board and the Village  
20 of Greenport for welcoming me in this role, and I'm  
21 super proud of our team. Thank you.

22 (Applause)

23 CLERK HALL: Thank you.

24 MAYOR STUESSI: You've done an exemplary job.  
25 And I just want to thank you on behalf of the Village.

1           When you came in, we had one full-time employee and a  
2           couple of folks from the Rec. Department --

3           CLERK HALL: Yes.

4           MAYOR STUESSI: -- helping out, and, you know,  
5           over time, now built a team of four full-time  
6           individuals who have all really stepped up.

7           CLERK HALL: Yes.

8           MAYOR STUESSI: The recordkeeping alone has  
9           been a magnificent improvement, and we all know how  
10          far we still have to go on that.

11          CLERK HALL: Yes.

12          MAYOR STUESSI: But we can find our way through,  
13          which has really been special.

14          CLERK HALL: Yes.

15          MAYOR STUESSI: And I'm looking forward to the  
16          day when everything is digitized for Village Hall.

17          TRUSTEE PHILLIPS: Oh, yeah.

18          MAYOR STUESSI: And make it so easy for the  
19          community when they need records to get them, similar  
20          to Southold Town, and we're on the route to doing  
21          that.

22          CLERK HALL: We are.

23          MAYOR STUESSI: I think the best thing, though,  
24          that your team has brought to the Village is just  
25          this wonderful welcoming spirit, and everybody is



1 always very helpful, no matter how busy they are, and  
2 that's been really wonderful.

3 CLERK HALL: Thank you so much.

4 MAYOR STUESSI: So thank you. And I know  
5 you've had great support from --

6 CLERK HALL: Yeah.

7 MAYOR STUESSI: -- the rest of Village Hall,  
8 including our Treasurer, Adam, and it's great seeing  
9 you work together so well.

10 CLERK HALL: It's been wonderful.

11 MAYOR STUESSI: Thank you.

12 CLERK HALL: And thank you so much.

13 TRUSTEE BRENNAN: Candace, I've heard some very  
14 positive feedback from the public who interact with  
15 your office team, and so I just want to share that  
16 with you, even a call I got today from a resident --

17 CLERK HALL: Thank you.

18 TRUSTEE BRENNAN: -- who is very happy with the  
19 service there.

20 CLERK HALL: That means the world.

21 TRUSTEE BRENNAN: Thank you.

22 CLERK HALL: Thank you so much.

23 TRUSTEE PHILLIPS: And, Candace, you and I just  
24 keep talking all the time.

25 (Laughter)

1 TRUSTEE PHILLIPS: And I just want to -- I want  
2 to say that I have seen a tremendous change within  
3 the spirit of cohesiveness, as you like to use that  
4 word, but I think it's -- you're the, you're the  
5 first section of Village government that is a  
6 one-on-one with the Village residents and I've heard  
7 a lot of very positive feedback.

8 CLERK HALL: Thank you. Thank you so much.

9 TRUSTEE PHILLIPS: You're welcome.

10 CLERK HALL: And that is, that is the  
11 conclusion of my report. So thank you all, I really  
12 appreciate it.

13 MAYOR STUESSI: Mr. Treasurer? Thank you,  
14 Candace.

15 TREASURER BRAUTIGAM: Thank you, Mr. Mayor.  
16 I have just a couple of resolutions this evening.

17 My first resolution is to appropriate Light  
18 Fund reserves to fund a cleanup of the grounds and  
19 the removal of the weather station at the power  
20 plant. It's my understanding that the weather  
21 station has been inoperable for many years now.  
22 We're trying to tidy up that property and make it  
23 more presentable.

24 MAYOR STUESSI: Yeah, if I could just jump in  
25 on this. If anybody hasn't been to the electric

1 plant, this is obviously a very historic building.  
2 It was part of the historic report that was done  
3 several years ago. It's a magnificent old building.  
4 It's also part of this NYSEDA proposal that we've  
5 talked about before to look at how best to reposition  
6 it over time. But one of the things that we've  
7 noticed over there in working with Doug is that  
8 there's a lot of cleanup that needs to be done on the  
9 property, because it -- you know, the weeds and  
10 things haven't been taken care of in a long time. So  
11 it's not an insignificant sum of money, but needs to  
12 be this spent, and will make a pretty dramatic  
13 difference to the quality of the environment over  
14 there and to the general cleanliness, and then get us  
15 to a point where we can look at how best to  
16 reposition the plant and those old diesel generators  
17 for our future.

18 TREASURER BRAUTIGAM: Agreed.

19 TRUSTEE ROBINS: You're talking about the extra  
20 generators that we have that I think the Kapel  
21 Administration obtained from government surplus?

22 MAYOR STUESSI: I'm talking about the ones that  
23 are currently fired up.

24 TRUSTEE ROBINS: Oh, okay, 4, 5 and 6, yeah,  
25 the units.

1           MAYOR STUESSI: Yeah. But this is just an  
2 approval to do a significant amount of landscaping  
3 work with weeding. We're going to be replacing a  
4 bunch of weeded areas in the front with some nice  
5 gravel. We've got a new sign going up on the front  
6 of the building over there as well, just some general  
7 maintenance things.

8           TRUSTEE ROBINS: Yeah. They needed flat work  
9 done big time in terms of the concrete driveway  
10 there, too.

11          MAYOR STUESSI: Yeah.

12          TRUSTEE ROBINS: You know, pretty expensive,  
13 flat work is expensive. I don't know if that's in  
14 the agenda or not. I spoke about that over the  
15 years.

16          MAYOR STUESSI: No. This is purely just  
17 landscape cleanup, and a lot of weeding --

18          TRUSTEE ROBINS: Right.

19          MAYOR STUESSI: -- and some gravel cleanup.  
20 Eventually, the building also needs a lot of funding  
21 towards pointing, repointing the brick work,  
22 etcetera. So, hopefully, we're able to get some  
23 money from the State and maybe Federal Government as  
24 part of this other thing we're taking a look at.

25          TRUSTEE ROBINS: Yeah. The last big capital

1 improvement we did there was the roof, I think, you  
2 know, roof, and the trim, the coping, and everything  
3 like that. And that was probably what, Mary Bess,  
4 about 7, 8 years ago, that roof?

5 TRUSTEE PHILLIPS: Yes. And the weather  
6 stations is across the street, if I remember  
7 correctly.

8 MAYOR STUESSI: Yep.

9 TRUSTEE DOUGHERTY-JOHNSON: Yeah.

10 MAYOR STUESSI: It is, yeah.

11 TRUSTEE PHILLIPS: And it's in a flood area,  
12 because it got -- it's a good thing it's not working  
13 any longer.

14 MAYOR STUESSI: Yeah. And the utility equipment  
15 itself, as I've shared before, is on a list by the  
16 State to be shut down, and has been for several  
17 years, and that's part of this NYSERDA review and  
18 proposal that is making it's way through the State to  
19 look at how best to reposition it in the future.

20 TREASURER BRAUTIGAM: My second resolution is  
21 actually to amend a previous resolution from last  
22 month, 07-2024-25. There was an error in the voucher  
23 summary report for the July Fiscal Year '25 spending.  
24 The original resolution reported spendings of  
25 \$640,705.41. The correct spending for July Fiscal '25

1 should have been \$668,246.77, which consists of an  
2 increase of 27,541.36.

3 Utility billing is on time.

4 Moving on, I don't have anything listed under  
5 my talking point. However, I did want to briefly  
6 touch upon two subjects, the first one being the  
7 Deputy Treasurer position. As the Board and the  
8 Mayor is aware, I have been canvassing for a Deputy  
9 Treasurer, I've been conducting interviews, and we do  
10 have a candidate who I believe would be great for the  
11 position. He's actually been working at Village Hall  
12 employed as a temp since April. His name is Jake Campo.

13 I've been working with Jake now for approximately  
14 four months. Jake has proven to be bright, diligent,  
15 and shows interest in the Village matters. His work  
16 is accurate, and he has a knack for implementing new  
17 ways to complete tasks in the most efficient way.  
18 He is well versed in accounting, and he's interested  
19 in pursuing a career in the municipal field.

20 I believe Jake would be an available asset, not  
21 only to the Treasury Department, but to the Village  
22 as a whole. You'll see next week at the Regular  
23 Session there will be a resolution to appoint him as  
24 the Deputy Treasurer, and I would just like to inform  
25 the Mayor and the Board that he does have my support

1 for that role.

2 I also wanted to talk about the Housing Authority.  
3 The Board and the Mayor may recall several months ago  
4 we did grant the Housing Authority funds from our  
5 Small City Rehabilitation funding. I would just like  
6 to report that they have since used that funding to  
7 repair a roof and a bathroom at one of their  
8 properties. They're very happy with the work, and  
9 they're very grateful to the Village for the assistance.  
10 So that project is officially closed now.

11 Moving on to Significant Collections. Rent  
12 collected in July '24 totaled \$69,790.54. This next  
13 one, property tax collected through, that should read  
14 through July 2024. Apologies. And that was  
15 \$1,175,000, just over.

16 Another significant collection was the ARPA  
17 funds, which is the American Rescue Plan Act, for our  
18 Fire Department, where we received just over \$49,000,  
19 which was a pass-through, pass-through the Town of  
20 Southold. Trustee Phillips was crucial in securing  
21 these funds, so if she wanted to comment further,  
22 she's welcome to do so. But that is -- that was  
23 very, very good for the Fire Department.

24 Significant Payments: We did make a payment  
25 for our 2018 serial bond in the amount of 34,906.25.

1 That was for land and building acquisitions. And our  
2 2017 serial bond payment, just over \$89,000. Those  
3 were for road improvements. That one will actually  
4 be concluding in Fiscal Year '28.

5 The rest of my report is enclosed. Let me know  
6 if the Board has any questions.

7 TRUSTEE PHILLIPS: Adam, who -- the spread  
8 sheet that comes through the Recreational Department,  
9 can they add the Mini Railroad activity onto that  
10 spread sheet along with the other activities?

11 TREASURER BRAUTIGAM: Sure, yes, I can produce  
12 that.

13 TRUSTEE PHILLIPS: I think that would be a good  
14 database to keep moving forward into the future.

15 TREASURER BRAUTIGAM: Absolutely.

16 TRUSTEE PHILLIPS: Okay.

17 TREASURER BRAUTIGAM: And if the Board or the  
18 Mayor had any questions regarding the Mini Railroad's  
19 revenues, I believe I actually have those figures  
20 available right now.

21 MAYOR STUESSI: Yeah, if you could speak to  
22 them, that would be great.

23 TREASURER BRAUTIGAM: Yeah, sure. So,  
24 currently, the revenue collected through the  
25 Mini Railroad is just over \$10,000, it is \$10,152 in



1 revenue. Expenses currently are just over \$11,000.  
2 So we are -- currently, expenses do top revenue  
3 slightly. Certainly not unusual for a new, a new  
4 recreation service that we offer. Sometimes these  
5 things take a couple of months to catch on. But I  
6 think this is a fine trend line, considering it's  
7 only been two months, and I project that the revenues  
8 will top expenses soon, hopefully this --

9 MAYOR STUESSI: And the staffing is right in  
10 line with your budget, correct?

11 TREASURER BRAUTIGAM: Correct.

12 TRUSTEE DOUGHERTY-JOHNSON: Is it about -- I  
13 know we kind of had like projected. Is it, is it  
14 meeting like our projections so far?

15 TREASURER BRAUTIGAM: In relation?

16 TRUSTEE DOUGHERTY-JOHNSON: Like in how much  
17 it's bringing in and expenses in.

18 TREASURER BRAUTIGAM: I'd want to look further  
19 just to calculate.

20 TRUSTEE DOUGHERTY-JOHNSON: Okay.

21 TREASURER BRAUTIGAM: I'd want to break it down  
22 on a weekly basis, depending on how many weeks are  
23 left in the season, so I couldn't say for certain.  
24 Based on these numbers, though, I think we're on  
25 projection, yes, but I would want to confirm that.

1 TRUSTEE ROBINS: It's weather related, too  
2 right? I mean, people aren't going to ride it if  
3 it's raining and then, you know --

4 TREASURER BRAUTIGAM: Yes, yes, or even if it's  
5 too hot out, you know.

6 TRUSTEE ROBINS: Right, right, exactly.

7 MAYOR STUESSI: His original budget had a  
8 weather sensitivity to it.

9 TRUSTEE ROBINS: It did?

10 MAYOR STUESSI: I think we actually have been  
11 in pretty good shape overall relative to it. As  
12 everybody may recall, last year I think it rained  
13 every single Saturday.

14 TRUSTEE ROBINS: Uh-huh.

15 MAYOR STUESSI: We've had a pretty good summer  
16 so far on the weekends, Fridays through Sundays,  
17 which is when it runs.

18 Relative to the building, there are a few  
19 maintenance items that we are dealing with, and  
20 working with the original contractors to try and  
21 get some of those corrected before it's officially  
22 handed over to the Village. So that's, that's being  
23 worked on.

24 Harris Beach has an amended agreement as part  
25 of the handover, and once we get through those,

1 hopefully in the next couple of weeks, we'll have it  
2 back in front of the Board from Legal, and, you know,  
3 get it signed off by the Rotary and our Board when  
4 we're comfortable.

5 TREASURER BRAUTIGAM: That concludes my report.  
6 Thank you.

7 MAYOR STUESSI: So just touching on the  
8 Recreation Department and Mitchell Park's marinas, as  
9 you'll see in the report, we had our visits from the  
10 Health Department. All of those went great for all  
11 the facilities. As you might be aware, that is  
12 something that is a pretty strenuous exercise for the  
13 team, making certain that everything meets the  
14 standards that it needs to.

15 We're doing great with staffing in the  
16 Rec. Department. Have a lot of success with the  
17 summer camp with enrollment and the team there.

18 We've had some issues with the Marina  
19 Department on some absences relative to some health  
20 issues, which one individual in particular, who's a  
21 great member of the team, unsure when he's coming  
22 back, so Rick has adjusted his schedule with that.

23 Revenues in the department are looking quite  
24 strong. Again, the weekend business has been great  
25 with this pleasurable weather.

1           Still some challenges with enforcement on the  
2 water with the Police Department, as we talked about  
3 with the Town and some of those issues. I see the  
4 Committee Member from the Town is here, maybe we can  
5 chat about that a bit later, but been trying to work  
6 on that. I understand there are a couple of more  
7 officers hired, but I believe they're still waiting  
8 to get somebody for the Marine Patrol out there.  
9 There was an incident last night, as a matter of  
10 fact, and Shelter Island Fire Department actually  
11 came and dealt with it.

12           But the Marina facilities-wise, lots of  
13 positive comments on the restrooms over there, which  
14 is really wonderful to see. Everybody knows Harry,  
15 Harry was able to use the restroom for the first time  
16 with the ADA accessibility, which is a pretty  
17 important thing as well as part of that.

18           As everybody is aware of, we've gotten all of  
19 the stone work replaced and fixed up around the  
20 Carousel and the main entry over there. There's a  
21 couple of minor touchups that the company is going  
22 to come back and do. They did a fantastic job with  
23 that.

24           Did have a minor equipment issue with the  
25 Carousel last week, that we were down for about a

1 day, as the Board is aware. North Fork Welding  
2 stepped in and got a part remanufactured for us real  
3 quickly, which was great.

4 One of the things that we're taking a look at  
5 and getting some quotes on is potentially taking  
6 apart the entirety of the Carousel this year, and  
7 doing some pretty significant work that we're going  
8 to bring in front of the Board. To my understanding,  
9 and I don't know, maybe Julia or Mary Bess, you might  
10 know better, but I'm told it's never been completely  
11 taken apart since it was originally put together.

12 TRUSTEE PHILLIPS: No, it hasn't, no.

13 TRUSTEE ROBINS: The last time since we moved  
14 it here from over on Carpenter Street.

15 TRUSTEE PHILLIPS: We moved it from Carpenter  
16 Street. Yeah, that's the last time.

17 TRUSTEE ROBINS: It has not. It's been, you  
18 know --

19 MAYOR STUESSI: Yeah.

20 TRUSTEE ROBINS: -- intact the whole time.

21 TRUSTEE PHILLIPS: Yeah.

22 TRUSTEE ROBINS: And, yeah, a year or two ago I  
23 think I recommended a survey of the Carousel. So  
24 this would be great, you know, to take it -- break it  
25 down completely, and inspect every single part of it,

1       you know, and do whatever service work is necessary.  
2       It's an old Carousel.

3               MAYOR STUESSI: It is.

4               TRUSTEE ROBINS: It needs tender loving care,  
5       it really does.

6               TRUSTEE PHILLIPS: I --

7               TRUSTEE ROBINS: So this is a timely thing.

8               TRUSTEE PHILLIPS: Yeah, it is timely. I also  
9       happened to, and I haven't been able to find some  
10       information, but Mark happens -- my husband happens  
11       to be working out of Hampton, Virginia, and he  
12       brought to my attention their Carousel down there  
13       that they did. It's as old as ours, where they -- it  
14       was a company in Connecticut that actually came down  
15       and gave them an evaluation.

16              MAYOR STUESSI: Uh-huh.

17              TRUSTEE PHILLIPS: And they actually sent it  
18       piece by piece back to Connecticut. So I haven't  
19       gotten the name of the company, but it might be  
20       worthwhile to have that.

21              MAYOR STUESSI: Yeah, please share it. I'm  
22       wondering if -- I want to say I think it was a  
23       mid-state one, though, because Buffalo just  
24       completely redid theirs.

25              TRUSTEE PHILLIPS: Well, Connecticut may not be

1 there, because they did it like 8, 9 10 years ago.

2 MAYOR STUESSI: Oh, okay.

3 TRUSTEE PHILLIPS: But it's worth looking into.

4 MAYOR STUESSI: Yeah, the one in Buffalo was  
5 just done in the last year-and-a-half with some grant  
6 funding as well, and our grants team is taking a look  
7 at, including, believe it or not, solar panels on top  
8 as part of it.

9 TRUSTEE PHILLIPS: Right. I was, I was amazed  
10 when the story was that they, Hampton, Virginia,  
11 raised all of the money to send it to this firm in  
12 Connecticut and it took eight years for it to come  
13 back. They did every detail. So it was a pretty  
14 interesting story, so.

15 MAYOR STUESSI: Uh-huh.

16 TRUSTEE ROBINS: Yeah. I think Dave Abatelli  
17 said a company reached out to him last year, too.  
18 And I have to check back in my old reports, I can  
19 probably find the name of the company.

20 MAYOR STUESSI: Well, if you have any of that  
21 information --

22 TRUSTEE ROBINS: Yeah.

23 MAYOR STUESSI: -- from the Carousel Committee,  
24 it would be great to share it with Rick right away,  
25 because we're actively out talking to folks about it.

1 TRUSTEE ROBINS: Yeah, I've been in touch with  
2 Rick already about the Carousel this week, actually,  
3 yeah.

4 MAYOR STUESSI: The goal would be to do it over  
5 the winter --

6 TRUSTEE ROBINS: Uh-huh.

7 MAYOR STUESSI: -- and, you know, for an  
8 undetermined period of time and make certain that  
9 it's reopened for springtime --

10 TRUSTEE ROBINS: Right, right.

11 MAYOR STUESSI: -- as well.

12 Together with that, I had a couple of  
13 challenges recently in the Roads Department, as you  
14 folks know, with an equipment problem with our  
15 payloader, which was down and fixed, so it slowed  
16 down brush pickup. We also had two folks who were  
17 out for both vacation and a health related issue,  
18 but back.

19 And in the September Work Session we're going  
20 to be to be doing a presentation comparing looking at  
21 past workload for the team versus current workload,  
22 increases in brush pickup, as I touched on last  
23 month, and then also looking at staffing levels,  
24 because our current staffing for that department is  
25 down one from what it was, I want to say four or five



1 years ago, you mentioned?

2 TREASURER BRAUTIGAM: Maybe five.

3 MAYOR STUESSI: Yeah. So we're working on  
4 graphing that and, you know, mapping out all the work  
5 relative to it, and the recommendation's going to be  
6 to hire one, if not potentially two other  
7 individuals, potentially with somebody with a real  
8 focus on, you know, some maintenance issues relative  
9 to the plants and other items within the Village.

10 On that note, Lily, if I can put you on the  
11 spot, I think the Tree Committee has done some great  
12 work. Maybe you can just share with the community  
13 what's going to be done as far as communication when  
14 we do have -- sadly, have to take a tree down, and  
15 then the work that's going to be done to really  
16 proactively try and do what we can to save trees, too.

17 TRUSTEE DOUGHERTY-JOHNSON: Yeah. Well, I  
18 think we're at the point where they can make the  
19 signs just to put on trees when the trees are coming  
20 down. So, yeah, for like 10 days, maybe longer, to  
21 let people know that the trees are not, not saveable  
22 and they'll be coming down.

23 MAYOR STUESSI: Yeah. So one of the things  
24 that's happened is like the Tree Committee makes a  
25 recommendation to pull a tree down because it's not

1 savable, and then people who own the tree know it,  
2 but nobody else in the neighborhood knows it and --

3 TRUSTEE DOUGHERTY-JOHNSON: Well, they don't  
4 own the tree.

5 TRUSTEE PHILLIPS: They don't own the tree.

6 TRUSTEE DOUGHERTY-JOHNSON: I mean, yes.

7 MAYOR STUESSI: Yes, they know, they know that,  
8 is what --

9 TRUSTEE DOUGHERTY-JOHNSON: Right. Well, I mean,  
10 I think they tell me, right.

11 MAYOR STUESSI: Yeah. So the point being is  
12 that --

13 TRUSTEE DOUGHERTY-JOHNSON: But not everyone  
14 always gets to, yes.

15 MAYOR STUESSI: -- to have it similar to what  
16 we do with the new Zoning signs and Planning Board  
17 signs that are bright yellow and go up, is to have a  
18 sign that would be in front of the tree, be up there  
19 for 10 days, so that folks in the neighborhood know  
20 and aren't surprised when they notice a tree down,  
21 and then the Tree Committee, as part of that, will  
22 work on communicating the timing relative to removing  
23 a stump, which I think takes, what, a year after to  
24 dry out?

25 TRUSTEE DOUGHERTY-JOHNSON: Yeah. I mean, once

1       you have a stump, they have to leave it for a year  
2       before they could even think about replacing it, so  
3       it's a long process. But, yeah, I think the signs  
4       should be good to go, so we could start putting them  
5       up. And I know they have a pretty long list, not a  
6       huge list, but there's quite a few trees that --

7               MAYOR STUESSI: Yeah.

8               TRUSTEE DOUGHERTY-JOHNSON: -- need to be taken  
9       down.

10              TRUSTEE ROBINS: When they cut the trees down,  
11       do they grind the stumps, too, at the same time?

12              TRUSTEE DOUGHERTY-JOHNSON: Not right away, you  
13       have to leave it.

14              MAYOR STUESSI: They have to dry it out.

15              TRUSTEE DOUGHERTY-JOHNSON: Yeah, you have to  
16       leave it for a long time.

17              MAYOR STUESSI: By example, on 4th Street, down  
18       towards Clark, there's one tree that needs to be  
19       removed at one house, and then next to it there's a  
20       house that has a tree that was removed last year.  
21       The stump's now dried out enough --

22              TRUSTEE PHILLIPS: Yeah.

23              MAYOR STUESSI: -- so it's on the schedule to  
24       be ground in the next, I think it's 45 days, when the  
25       company comes back out.

1 TRUSTEE DOUGHERTY-JOHNSON: Yeah. And they  
2 have a whole list, too, of trees that need to be  
3 pruned. So they're trying to keep -- I mean, I think  
4 that's been an ongoing thing.

5 MAYOR STUESSI: Yeah.

6 TRUSTEE DOUGHERTY-JOHNSON: But like trees that  
7 just -- parts, parts might need to come down to save  
8 the tree, and the Village staff does that on occasion,  
9 or we like bid it out to other companies.

10 TRUSTEE ROBINS: I'm curious. If a limb falls  
11 on somebody's vehicle or house that belongs to the  
12 Village, are we liable for that?

13 CLERK HALL: No.

14 MAYOR STUESSI: No.

15 TRUSTEE ROBINS: No. It's an act of God, an  
16 act of nature, I guess, or how does the insurance  
17 company call, what do they that?

18 CLERK HALL: Actually, that was my old work, so  
19 I can answer that question. Unfortunately, trees are  
20 acts of God.

21 TRUSTEE ROBINS: Okay.

22 CLERK HALL: So even if your tree from your  
23 house falls on my car or my property, it's my problem  
24 and my insurance that picks it up.

25 TRUSTEE ROBINS: All right. Okay.

1 CLERK HALL: That doesn't stop people from  
2 suing, you can sue anybody you want, but in the eyes  
3 of insurance, it's your problem.

4 TRUSTEE ROBINS: Yeah, okay.

5 TRUSTEE PHILLIPS: Lily, I have a question. Is  
6 the Tree Committee working on the application for the  
7 Tree City?

8 TRUSTEE DOUGHERTY-JOHNSON: I'm not sure about  
9 that. I only went to the one meeting that I actually  
10 could make and we didn't talk about that then, but I  
11 can follow up on it.

12 MAYOR STUESSI: I'm pretty sure that was done  
13 already.

14 TRUSTEE PHILLIPS: I don't remember, that's why  
15 I'm asking.

16 MAYOR STUESSI: Yeah, I'm pretty certain it was  
17 completed already by -- what's her name? Polly. And  
18 the other thing was they just -- they ordered a bunch  
19 of new flags as well, because we were out of flags.  
20 Those are at Village Hall and being utilized, too,  
21 as well.

22 The other item I'll mention relative to Tree  
23 Committee, as one of the additional things that  
24 they're taking a look at, is making recommendations  
25 on some of the larger really special trees and what

1        may be done, what may need to be done to help them  
2        out. So a perfect example would be when Fourth  
3        Street was paved, I want to say a year and -- it's  
4        probably been more like two years ago now, when the  
5        sidewalk work was done, the existing sidewalk was  
6        pulled out, and then the tree root ball was cut at  
7        the edge of it, instead of looking to put the  
8        sidewalk, or, pardon me, the curb out a bit. So  
9        that's going to be reviewed by the Tree Committee,  
10       and then the arborist that's on staff as part of our  
11       agreement to review locations where we're doing any  
12       paving and/or curb work where there might need to be  
13       some other accommodation as part of that and how the  
14       curb is poured around a tree root ball. Makes sense?

15                TRUSTEE BRENNAN: (Nodded yes).

16                TRUSTEE ROBINS: (Nodded yes).

17                TRUSTEE PHILLIPS: Well, the new -- well, the  
18       new trees that they're planting, a couple years ago  
19       we -- they now put some type of a --

20                TRUSTEE ROBINS: Sleeve around it.

21                TRUSTEE PHILLIPS: Sleeve around down into the  
22       ground so the roots won't spread out. They're still  
23       doing that, correct?

24                MAYOR STUESSI: Yeah.

25                TRUSTEE PHILLIPS: Okay.

1           MAYOR STUESSI: But these are existing --

2           TRUSTEE PHILLIPS: I know, existing, yeah.

3           MAYOR STUESSI: -- trees that are 100-plus  
4 years old, and we want to do what we can to save and  
5 help them out as part of that.

6           On the Sewer Department, we've had some pretty  
7 significant issues with equipment and rain inundation.  
8 I have noted here an update a little bit later on the  
9 agenda, but I'm going to talk about it now, on the  
10 study by Holzmacher. It's gone through a couple of  
11 drafts in the last three weeks, with Adam working  
12 directly with Holzmacher to make some edits. There  
13 are just a few other items that need to be updated on  
14 it in the next couple of days with Legal as well on  
15 some of the existing property owners outside of the  
16 Village lines, but within the sewer district who are  
17 connected, as well as noting some of the things that  
18 may have been connected without Village approval,  
19 which I know the Board's aware. We've sent some  
20 letters to the Southold Town Planning Board in  
21 regards to some of these items. So that's being  
22 updated.

23           I feel pretty comfortable. This should be to  
24 the Boards next week to review. I was hoping it  
25 might make sense to get Bob in right away, but I

1 think we'll wait until the Board has had a chance to  
2 review it.

3 And I'm likely going to be looking to schedule  
4 a Special Meeting on some housing initiatives, and maybe  
5 we do it at the same time, if we do have a meeting in  
6 advance of our September meeting to review it.

7 With that, we've had a couple of requests. I  
8 think there are two different requests for expansion  
9 of sewer. There's one individual who has a house  
10 just outside of the Village that's under construction,  
11 barely started. They're comfortable waiting until  
12 the September meeting as well.

13 We don't have any other connection requests  
14 outside of the two hotels, which have already been  
15 sent letters from Legal, and have gone to the  
16 Southold Town Planning Board as well, to let them  
17 know that because of the moratorium, they can't  
18 connect, but, you know, that we would be reviewing it  
19 as part of the sewer study.

20 I will say, just in a cursory review of it with  
21 Adam, and we had a followup phone call with  
22 Mr. Holzmacher the other day, it's interesting  
23 hearing the issues. And one of the challenges is  
24 when looking at the needed funding for all of our  
25 infrastructure, we're going to be looking at



1 something somewhere north of \$10 million in the  
2 relative new term, which is going to encompass a  
3 number of things, a pipe replacement in some places,  
4 some additional video surveillance of existing pipes.  
5 We've already done some of that, some additional work  
6 at the sewer plant itself.

7 One of the pieces in the plant, which predates  
8 the new administration, that we had challenges on,  
9 that there were DEC violations about two years ago,  
10 that we had long ago approved is still on order and  
11 being manufactured. We're now being told we're  
12 supposed to have that by early November, fortunately.  
13 But one of the challenges is we have a number of  
14 pieces of equipment that are single-source providers,  
15 which is really problematic.

16 You'll see in the report there's some  
17 recommendations to change out a number of pieces of  
18 equipment, including in the pump stations, the three  
19 pump stations which we've all talked about before  
20 that are most problematic, the ones at -- over by  
21 Claudio's, one over by the hospital, and then the one  
22 down Sixth Street. While the buildings are in pretty  
23 decent shape, there's some additional work that needs  
24 to be done on the structures to make sure that the  
25 weather elements aren't affecting them. There is a

1 good amount of work that needs to be done on a  
2 equipment.

3 And then the other thing that's going to be  
4 important, you'll see in the report, is monitoring.  
5 There's some additional things that can be done that  
6 are being recommended to really better monitor this  
7 as part of it.

8 I will say as part of all of this, I've had --  
9 I can't even count how many meetings, I was back  
10 counting today, and then with the Governor's Office  
11 yesterday on some things, and then last week, as well  
12 as with our Congressman yesterday in Sag Harbor.  
13 There's a lot of support for us to get funding.  
14 We've just got to get this report issued and then  
15 start applying for some things immediately  
16 thereafter.

17 One of the things as part of this, too, is  
18 because of the amount of work that's going to be  
19 required on this over time, together with the light  
20 plant work as well, I am going to be posting a job  
21 opportunity. I know we had talked before that we  
22 were trying to evaluate things and the needs in  
23 Village Hall with administration, and it is very  
24 clear that we are going to need somebody with very  
25 strong engineering skills. We're very fortunate that

1 we have Holzmacher on as a consultant on that, we  
2 have LKMA on planning, and then additionally on work  
3 related to all of the engineering for all the whole  
4 ferry queuing project. We're going to be looking for  
5 some additional help on managing the sewage plant  
6 work and all of the work that's going to be  
7 associated with that.

8 There are a couple of individuals who have  
9 expressed interest in this, but we're going to refine  
10 the job description and get that out. Might  
11 potentially be some additional consulting work, or  
12 potentially somebody, if it's one of these two that  
13 have reached out, coming to you for approval and  
14 potentially a hire for that, but I'll know more here  
15 in the next couple of weeks relative to that.

16 As part of that, too, Candace had mention the  
17 status of the ferry queue project. So as she  
18 mentioned, the bid balancing was done. LKMA, who is  
19 our designated engineer for the project, has been  
20 working through that. The State has been notified as  
21 part of that. There's some additional information  
22 that has been requested of Corazzini Asphalt, who was  
23 the low bidder on this. Everything should be  
24 achievable. They're hoping to get all of this in the  
25 next week to 10 days. That's all the State is

1 working for.

2 And then we also need to designate an inspector  
3 for it. There's a list of State inspectors who we've  
4 already talked to. Potentially, LKMA could serve as  
5 that as well, but there's an issue with a letter that  
6 was issued by Village Administration long ago that we  
7 need to get clarified with the State relative to how  
8 it was issued originally on engineering versus  
9 inspection.

10 Many individuals such as LKMA do both  
11 engineering and inspections. You're able to utilize  
12 one entity versus having to utilize two, and so we're  
13 working through that with the State in order to  
14 review it.

15 TRUSTEE PHILLIPS: I remember that, and maybe  
16 you and I will talk about that, because I believe at  
17 the time that the Village Administrator Pallas was  
18 told by the State that that's -- that we couldn't do  
19 what you're talking about, but maybe things have  
20 changed.

21 MAYOR STUESSI: Well, it was because of the way  
22 his letter to the State acknowledging, or sort of  
23 basically certifying that you were, the Village, and  
24 this was before the new administration, that you were  
25 going to be hiring LKMA to do the engineering work.

1 The way that letter was worded --

2 TRUSTEE PHILLIPS: Oh, okay.

3 MAYOR STUESSI: -- the State didn't accept it.  
4 And so we're reviewing that with the State to see if  
5 we're potentially able to change it, because it might  
6 be advantageous to have the same team of people  
7 there.

8 TRUSTEE PHILLIPS: Is LMKA -- well, I can never  
9 say it.

10 MAYOR STUESSI: LKMA.

11 TRUSTEE PHILLIPS: Yeah. Are they going to be  
12 overseeing the project for us as --

13 MAYOR STUESSI: From an engineering perspective.

14 TRUSTEE PHILLIPS: -- an engineering perspective?

15 MAYOR STUESSI: Unknown on the inspection  
16 certification, which is a State required item.

17 TRUSTEE PHILLIPS: But who's going to be  
18 actually doing the project work? In other words --

19 MAYOR STUESSI: It would be a combination of  
20 LKMA and this other entity.

21 TRUSTEE PHILLIPS: Okay. All right.

22 MAYOR STUESSI: Or potentially all just LKMA.

23 TRUSTEE PHILLIPS: Okay. That's what I wanted  
24 to know.

25 TRUSTEE ROBINS: You're not talking about the

1 contractor, now, you're just talking about the  
2 engineer?

3 MAYOR STUESSI: I'm talking about the engineer  
4 and the construction inspection services.

5 TRUSTEE ROBINS: Oh, the inspection.

6 MAYOR STUESSI: Not the contractor.

7 TRUSTEE ROBINS: Okay.

8 MAYOR STUESSI: The contractor will very likely  
9 be Corazzini, again, who was the low bidder on the  
10 project, and would be a great benefit to the Village,  
11 because they're located on Shelter Island.

12 In addition to that, which I'm going to  
13 interject in a moment and have Adam just touch base  
14 on, they are also the County paving group --

15 TRUSTEE PHILLIPS: Group that have a contract,  
16 yeah.

17 MAYOR STUESSI: -- that we typically turn to to  
18 do roadwork within the Village. So their potential  
19 mobilization within the Village would end up being  
20 very significant this fall, winter and spring,  
21 between doing both of the ferry queue work and all of  
22 the Jitney lot, as well as a whole number of roads  
23 for us as well.

24 TRUSTEE PHILLIPS: That brings in the bulkhead  
25 for Mitchell Park at some point. Can we --

1 MAYOR STUESSI: Yeah. So --

2 TRUSTEE ROBINS: There's paving over there, too.

3 TRUSTEE PHILLIPS: Yeah.

4 MAYOR STUESSI: Well, the -- two different  
5 things. So there's the paving within all of the  
6 biddable work that's -- that has been bid out and  
7 Corazzini has, which includes everything up to the  
8 ferry landing, around the railroad -- pardon me,  
9 around the Maritime Museum, includes the Railroad  
10 Museum as well, and paving over there, it goes up to  
11 the edge of the bulkhead.

12 And so what's being looked at with the State is  
13 potentially breaking out the bulkhead project into  
14 two pieces, and including the piece along the grassy  
15 area over by the Jitney parking lot, all the way over  
16 to the edge of the ferry queuing. This is the spot  
17 that's collapsed and we've got all the barriers on.

18 TRUSTEE PHILLIPS: Right.

19 MAYOR STUESSI: As part of all of that work,  
20 and then separating it and utilizing -- you know,  
21 timing-wise, this would be part of that project, and  
22 then the rest of it would be done as a separate  
23 project, likely very much overlapping, and likely  
24 with the same potential bulkhead contractor. But  
25 phasing-wise, it needs to be incorporated as part of

1 doing all of the asphalt work that's going to be done  
2 over there.

3 The other thing I would mention on that --  
4 pardon me, if I could just finish the thought --

5 TRUSTEE PHILLIPS: That's okay.

6 MAYOR STUESSI: -- is over in the grassy area,  
7 just above the visitors dock, I know that two --  
8 three of us have chatted, over time we've lost a  
9 number of benches on those tables. The Road Crew has  
10 tried to reattach things.

11 Early in the administration last year, we  
12 pulled off a number of the seats, because they, you  
13 know, deteriorated. We cut out one table, we cut out  
14 two tables from Fifth Street Park. We would be  
15 budgeting as part of all of this to add in new tables  
16 for next spring when this project's completed, just  
17 within the grassy area for folks that are, you know,  
18 at the top of the visitors dock.

19 TRUSTEE ROBINS: Larry Tuthill Park, I think it is.

20 TRUSTEE PHILLIPS: Yeah, it's Larry Tuthill Park.

21 MAYOR STUESSI: Yeah.

22 TRUSTEE PHILLIPS: Yeah. It's in memory of  
23 him, yeah.

24 I did have a question. I'm assuming that the  
25 plans aren't drawn yet for the bulkhead repair?



1 MAYOR STUESSI: Pardon me?

2 TRUSTEE PHILLIPS: The plans aren't drawn yet  
3 for the bulkhead repair?

4 MAYOR STUESSI: No. So that's all being looked  
5 at as part of this with the DEC and engineers.

6 TRUSTEE PHILLIPS: I would like to, when you do  
7 get to it, bring up some information that when they  
8 do these, these new plans, the ferry company, with  
9 their new, their new boats, and because they have  
10 extended out, we have --

11 MAYOR STUESSI: The boats are new?

12 TRUSTEE PHILLIPS: The ferry boats? The ferry  
13 company boats?

14 MAYOR STUESSI: You said the new boats?

15 TRUSTEE PHILLIPS: Well, they have --

16 MAYOR STUESSI: Aren't they old boats?

17 TRUSTEE PHILLIPS: What, the ferry? Those --  
18 the enlarged ones are --

19 TRUSTEE ROBINS: There's a new.

20 TRUSTEE PHILLIPS: There's a new one, yeah.

21 MAYOR STUESSI: Yeah, okay.

22 TRUSTEE PHILLIPS: Okay. Well, anyway --

23 MAYOR STUESSI: How new is it?

24 TRUSTEE PHILLIPS: The last what, three years,  
25 four years, maybe.

1 TRUSTEE ROBINS: Yeah. I think -- I don't  
2 know, maybe four years.

3 MAYOR STUESSI: Okay.

4 TRUSTEE PHILLIPS: Yeah. Anyway, there's an  
5 issue over there with the sand moving around and  
6 it's -- it weakens the bulkhead. And I just would  
7 like to bring that to whoever is drawing, that we  
8 need to put some type of -- and, I'm sorry, I can't  
9 remember the term. Maybe you remember it, Patrick.  
10 Deter the sand from moving around. I have to -- I'll  
11 have to find my notes. I don't remember what it's  
12 called, but it's a problem where it's undermined.  
13 That's part of the reason why that bulkhead was  
14 undermined a little bit over by the railroad dock.  
15 So it's the sand --

16 TRUSTEE BRENNAN: I think that may also be  
17 related to the shoaling of the Glass Beach area.

18 TRUSTEE PHILLIPS: Well, part of that's --  
19 well, I'll talk to you about it.

20 TRUSTEE BRENNAN: Could be the same sand.

21 TRUSTEE PHILLIPS: It is the -- yeah, it is.  
22 I'll talk to you about it and I'll show it to you,  
23 okay? I have notes. But I think we have the  
24 opportunity to fix that, because I'll be honest with  
25 you, there used to be eelgrass over there for years

1 and years and years, and now it's all been sanded  
2 over, so -- and that's from the continuous motion of  
3 the ferry boats coming in and out. So if we have the  
4 opportunity to environmentally take care of that, I  
5 think it would be a plus.

6 MAYOR STUESSI: Yeah. So one of the interesting  
7 things you're also going read -- brings up a good  
8 point that you're going to read about in the sewer  
9 report is the water infiltration into our groundwater,  
10 which is pretty significant. And it's noted in there  
11 as being a big issue in particular as it relates to  
12 stormwater throughout the Village.

13 And as part of that, and I think as everybody  
14 here knows, we're seeing this more so with these  
15 nor'easters and then the tidal flow that we are  
16 necessarily with the rain inundation. Although, the  
17 rain is a huge problem, too, because where it used to  
18 rain two inches over 30 hours, it's now two inches  
19 over a few hours, which is causing a lot of issues  
20 over at the plant. And then, you know, there might  
21 be some issues related to some of our different road  
22 ends and beach ends --

23 TRUSTEE PHILLIPS: Yeah.

24 MAYOR STUESSI: -- possibly even over here as  
25 well, that it will be taken into account.

1           On that note, I will make mention, because I  
2 know the Board's been aware of some permits that were  
3 granted down at Widow's Hole. And so we had approved  
4 adding more stone work on private property off of  
5 Widow's Hole. And then there is State property at  
6 the end of the road there that the Village owns  
7 between those private properties and then the Osinski  
8 Family down at the end.

9           I'm happy to share that the Osinskis and the  
10 other property owners are talking together with  
11 former head of Regional DEC here, and we're doing a  
12 followup together. We're likely going to be bringing  
13 something to the Village Board that would incorporate  
14 looking at filling in the spot as well with additional  
15 stone between each of the private property owners, so  
16 that we don't end up potentially creating a trough  
17 where all the storm surge would literally come in  
18 through the work that's going to be done with both of  
19 the property owners.

20           One of the other things being considered is  
21 some -- a good amount of planting, to your point in  
22 talking about eelgrass, but maybe some other native  
23 plants at the edges of some of this work as well. So  
24 there's going to be a meeting here in the coming  
25 weeks, and we'll be bringing something, I think, by

1 our September Work Session in regards to that as well.

2 TRUSTEE PHILLIPS: So going become to the  
3 infiltration of fresh water into the sewer plant, we  
4 haven't received any additional violations to the  
5 Wastewater Treatment Plant, have we?

6 MAYOR STUESSI: We have not.

7 TRUSTEE PHILLIPS: Okay.

8 MAYOR STUESSI: We still have the open one --

9 TRUSTEE PHILLIPS: Right, a few years ago.

10 MAYOR STUESSI: -- from two years ago that  
11 we're dealing with, but they have been, by the grace  
12 of God, somehow managing things --

13 TRUSTEE PHILLIPS: Okay.

14 MAYOR STUESSI: -- with a lot of real challenges.  
15 I will say Adam has done a fantastic job, and there  
16 have been many a nights where he and the crew were  
17 working overnight in dealing with these issues, and  
18 have really been monitoring it very closely, and in  
19 touch with every State entity that they need to be,  
20 and we do watch it carefully.

21 TRUSTEE ROBINS: Those were County violations,  
22 right? It was the County that --

23 TRUSTEE PHILLIPS: Yeah, they were the County.

24 TRUSTEE ROBINS: Yeah.

25 TRUSTEE PHILLIPS: And that's --

1           MAYOR STUESSI: Well, the open one is a State  
2 DEC.

3           TRUSTEE ROBINS: That's a State one?

4           MAYOR STUESSI: Yes, from two years ago, which  
5 is --

6           TRUSTEE PHILLIPS: Actually, I think it's older  
7 than that.

8           The other thing is could you reach out to the  
9 State, or have somebody reach out to the State, to  
10 take care of these stormwater drains that are along  
11 Front Street?

12          MAYOR STUESSI: So that's --

13          TRUSTEE PHILLIPS: I haven't seen them out here  
14 for a while.

15          MAYOR STUESSI: Front? You mean behind Port  
16 Restaurant?

17          TRUSTEE ROBINS: You're talking about cleaning  
18 the drains, actually?

19          TRUSTEE PHILLIPS: No, no, no, no, along Front  
20 Street, the ones that are --

21          MAYOR STUESSI: Oh, they were done about four  
22 months ago.

23          TRUSTEE PHILLIPS: Were they here? Were they  
24 done here?

25          MAYOR STUESSI: Yeah.

1 TRUSTEE PHILLIPS: Okay. I didn't see them.

2 MAYOR STUESSI: Yeah.

3 TRUSTEE PHILLIPS: Okay.

4 MAYOR STUESSI: Yeah, they were there, because  
5 I had a conversation with the State on it. Did you  
6 want to say something, Patrick?

7 TRUSTEE BRENNAN: Yeah, I just had a comment on  
8 the ferry queue project. I guess my feeling is I'd  
9 recommend that we use a third party inspector, rather  
10 than using the consulting engineer that we currently  
11 employ. Not that there's anything wrong with the  
12 work of LKMA, it just seems more prudent to use an  
13 arms-length inspector.

14 MAYOR STUESSI: Okay.

15 TRUSTEE BRENNAN: I think it would be in the  
16 Village's interest.

17 MAYOR STUESSI: Yeah. Well, I'm getting  
18 pricing from both of them as part of it, and we'll be  
19 able to review it here pretty quickly, but it should  
20 be pretty similar. It looks like it's going to be in  
21 the neighborhood of about \$220,000 just for that  
22 service, which is a County, our pre-negotiated County  
23 rate based on of the certain factor of how many  
24 hours, and layout time, and how many men are on the  
25 job, which we already have with Corazzini.

1           Mary Bess, do you have -- I know you -- are  
2           there any updates from the Transportation Committee  
3           with the Town? Last I had heard, the State is  
4           supposed to start the roundabout work right after  
5           Labor Day.

6           TRUSTEE PHILLIPS: My under --

7           MAYOR STUESSI: Have you heard anything further  
8           from your last meeting?

9           TRUSTEE PHILLIPS: The last I heard from  
10          Dan Goodwin was they were proceeding with their  
11          markings, and that they plan on proceeding supposedly  
12          the same, at the same time period as we may be  
13          contemplating the North Ferry project. I'm assuming  
14          that we're going to be on track for after, after  
15          Maritime Festival, I think.

16          MAYOR STUESSI: Yeah, that's the goal. We'll  
17          know in the next couple of weeks.

18          TRUSTEE PHILLIPS: Right. I do know that,  
19          that's -- that I was going to bring that up. I think  
20          I brought it up the last time that that's still in  
21          the works. Transportation Commission isn't until  
22          next week, so we're -- our meeting is a little bit  
23          earlier this month.

24          MAYOR STUESSI: Uh-huh.

25          TRUSTEE PHILLIPS: Same way with the Fire



1 Department's Wardens meeting is next week, so okay.

2 Other than that, the only other thing, that the  
3 Town of Southold is working on streets for rising  
4 tides. They're going through and doing an evaluation  
5 of all local, local streets and highways, and  
6 checking to see which ones that they're going to  
7 start trying to build up so that the flooding stops.

8 MAYOR STUESSI: Yeah. I've been in touch with  
9 the Supervisor on that and we've talked about a few  
10 areas in particular in addition. You know, really,  
11 one of the areas that's most problematic is leaving  
12 the Village and heading towards Sandy Beach, that  
13 way.

14 TRUSTEE PHILLIPS: The beach way, yeah.

15 MAYOR STUESSI: Yeah, exactly, and going over  
16 the creek.

17 TRUSTEE PHILLIPS: So there's a couple of them  
18 around the town, so that's part of it. But the  
19 biggest question is when the two projects are going  
20 to start. My one understanding is that the circle,  
21 there will not be a close-down or a detour. They're  
22 going to create it so there's one lane that continuously  
23 keeps going east and west --

24 MAYOR STUESSI: Uh-huh.

25 TRUSTEE PHILLIPS: -- while they do the other

1 part of the work. We did have a -- some concerned  
2 citizens from Madison. Is it Street or Avenue? I  
3 can't remember. That were concerned that the tractor  
4 trailer traffic would be detouring down their way  
5 going out Washington Avenue to get back on. But my  
6 understanding is that they're keeping the roadway  
7 open for the commercial traffic to keep flowing  
8 through and getting into the town.

9 MAYOR STUESSI: Uh-huh.

10 TRUSTEE PHILLIPS: So that's, that's it from  
11 the Town of Southold, okay?

12 MAYOR STUESSI: And then just a couple of other  
13 items from the Electric Department. I want to thank  
14 Doug and his team. We had an emergency down at -- by  
15 Safe Harbor with a transformer that blew last night.  
16 They were down there first thing this morning, got it  
17 replaced and dealt with really quickly. Sean from  
18 Safe Harbor reached out to thank them for what a  
19 fantastic job and how quick they were able to -- how  
20 quickly they were able to take care of it.

21 We did have a power outage earlier this week.  
22 Julia and I talked about it very briefly when it  
23 happened. Still looking into what exactly happened,  
24 don't have a determination on that yet.

25 The microgrid project, we had Haugland back out

1 last week on this. There's just a couple of very  
2 minor issues that need to be signed off on, and it  
3 sounds like we should have full signoff on both of  
4 those here within the next couple of weeks, and  
5 they'll be put to bed.

6 The only other item I have is I am going to be  
7 sharing an old document with the Board. Mary Bess,  
8 you and I talked about this briefly. There is a  
9 parcel at the end of Ludlam Street on the --

10 TRUSTEE PHILLIPS: Oh, okay.

11 MAYOR STUESSI: -- southeastern side of the  
12 street immediately abutting the condo property over  
13 there that the Village owns. We have had a couple of  
14 different individuals, surrounding property owners  
15 express interest in purchasing this property.

16 The Village acquired it many years ago. It was  
17 surveyed, and the Village Board had considered  
18 listing it, I want to say five years ago, but didn't  
19 move forward with it at the time. I believe you had  
20 said you didn't have any recollection why the Village  
21 Board didn't move forward.

22 TRUSTEE PHILLIPS: I --

23 MAYOR STUESSI: There was some concern that  
24 there might be utility issues there, but there is  
25 nothing that goes under there. It's not utilized by

1 the Village in any way, shape or form. If anything,  
2 it just becomes the next door property owners spread  
3 out on that. It would seem very prudent for us to  
4 get an appraisal on it and consider selling it and  
5 put it on the open market, because the Village has no  
6 need for it, and it would be a way to bring some  
7 needed funding into the Village.

8 TRUSTEE ROBINS: Is it a buildable lot? And  
9 what's the size of the property, do you know?

10 MAYOR STUESSI: I don't recall the square  
11 footage. I'll send that through. It is a small lot.

12 TRUSTEE ROBINS: Yeah.

13 MAYOR STUESSI: It's more valuable to --

14 TRUSTEE PHILLIPS: Julia.

15 MAYOR STUESSI: -- either one of the immediately  
16 adjacent property owners.

17 TRUSTEE PHILLIPS: If I remember correctly,  
18 there was discussion, and that the price that we were  
19 asking didn't meet with the -- the discussion stopped  
20 after the price that we quoted them. I believe  
21 that's what happened, that that -- you know, so if I  
22 were to remember it correctly, it was a lot of --  
23 there was a lot of back and forth and then all of a  
24 sudden it stopped, so.

25 TRUSTEE BRENNAN: Is there a lift station right

1 in that area, the sewer?

2 TRUSTEE DOUGHERTY-JOHNSON: Yeah.

3 TRUSTEE PHILLIPS: No, I think it's -- no, it's  
4 across the --

5 MAYOR STUESSI: No.

6 TRUSTEE PHILLIPS: Where there's the Ludlam,  
7 but that's over -- okay. As you go into 123 Sterling --

8 TRUSTEE BRENNAN: Yeah.

9 TRUSTEE PHILLIPS: -- that's -- we have a  
10 right-of-way into that and that's closer to Sterling.

11 TRUSTEE BRENNAN: Right.

12 TRUSTEE PHILLIPS: Sterling Street.

13 TRUSTEE BRENNAN: Right.

14 TRUSTEE PHILLIPS: Yeah.

15 TRUSTEE BRENNAN: It's not in this lot.

16 TRUSTEE PHILLIPS: Right.

17 TRUSTEE BRENNAN: The lot is on the south side  
18 of Ludlam at the end?

19 MAYOR STUESSI: Yeah.

20 TRUSTEE PHILLIPS: Yeah.

21 TRUSTEE BRENNAN: The tennis court?

22 MAYOR STUESSI: Yeah.

23 TRUSTEE DOUGHERTY-JOHNSON: So it's like the  
24 tennis court and parking lot.

25 MAYOR STUESSI: Yeah, yeah. Also, there was a

1 survey done, so I'll share that with everybody from  
2 years back.

3 TRUSTEE ROBINS: Yeah, I'd like to see the  
4 survey.

5 MAYOR STUESSI: Yeah, where the owners of both  
6 of the adjacent properties had expressed interest in  
7 purchasing and said they hadn't heard anything back  
8 long ago, so.

9 TRUSTEE BRENNAN: Do we know why the Village  
10 acquired?

11 MAYOR STUESSI: Haven't been able to determine  
12 that.

13 TRUSTEE PHILLIPS: Originally, the project  
14 that's down Ludlam years and years ago was a  
15 housing -- it was a housing project, because the  
16 zoning for those houses along there are all connected  
17 to one zoning amendment. So that may have been the  
18 piece that was part of that overall project at one  
19 point. I'm guessing, okay? I'm just going by having  
20 been on the Zoning and having to deal with some of  
21 those buildings, because the zoning agreement for  
22 that says there's supposed to be a manager on site.  
23 There's a whole -- which I don't think exists.

24 TRUSTEE ROBINS: No.

25 TRUSTEE PHILLIPS: I don't think it's being

1 done anymore, but there is a zoning amendment to that  
2 area down there. So it could have been purchased  
3 with that in mind at one point.

4 TRUSTEE ROBINS: It's one of the biggest  
5 multi-family housing projects in the Village, maybe  
6 with the exception of Lakeside Gardens.

7 TRUSTEE PHILLIPS: Right.

8 TRUSTEE ROBINS: But it's very, very poorly  
9 managed and not in good condition. I remember doing  
10 work down there as a contractor at the time.

11 TRUSTEE PHILLIPS: Yeah.

12 TRUSTEE ROBINS: And they're not well managed  
13 and they're not well maintained.

14 TRUSTEE PHILLIPS: No, and it's been sold  
15 several times.

16 TRUSTEE ROBINS: But it's been providing needed  
17 housing for a lot of people, so it's an important  
18 asset.

19 TRUSTEE PHILLIPS: And it's been sold several  
20 times over, so, you know.

21 TRUSTEE ROBINS: Yeah, yeah.

22 MAYOR STUESSI: So then we'll send that  
23 through, and there'll be a resolution next week to  
24 get an appraisal and then consider listing it, and  
25 then getting some interest on it.

1           Before we get to paving and sidewalk work, just  
2 wanted to briefly update on my meeting with the  
3 Governor last week. Obviously, we've got that big  
4 fake check down at the bottom over there. This is  
5 wonderful news for the Village. The Governor has  
6 pulled some discretionary funding and is giving the  
7 Village a grant of \$1.2 million. Don't have the  
8 particulars of it yet, but they're supposed to be  
9 sending paperwork through shortly.

10           This is really as part of the State's effort to  
11 focus on downtown revitalization to help business,  
12 and bring back new business, as well as create  
13 housing in the Downtown District. Our Pro Housing  
14 designation that we all voted for many months back  
15 really played into this.

16           I was at a meeting yesterday of all of the  
17 East End Mayors and Supervisors. This was post my  
18 meeting with her on Friday of last week. It was with  
19 just a couple of -- I think there was four mayors,  
20 four other mayors, and then I met with her  
21 separately. She is very much committed to the  
22 eastern end. We talked about infrastructure, all the  
23 needs that we have out here relative to huge climate  
24 resiliency things. So her team is looking forward to  
25 us getting them more information on our needs here.



1           We will be scheduling a time in September as  
2 well, as I had mentioned prior, with McBride, our  
3 other grants team, to really focus on the whole  
4 downtown revitalization initiative. The application  
5 process is opening right now, and so we're going to  
6 need to have a discussion, share some things with the  
7 community and get some thoughts on it, so that we can  
8 get an application in. Because of the Pro Housing  
9 designation, we qualify for this as well, in addition  
10 to some other potential grants, which they'll be  
11 talking about. McBride was a big help with some of  
12 the relations with the Governor's Office and helping  
13 to get us this grant.

14           As part of that, there will be some additional  
15 funding needed. This would be for building a  
16 permanent rink that would be in the ground and then  
17 covered up and utilized for summertime, you know,  
18 walking, strolling, etcetera. You know, the hope  
19 would be that we should get four to five months out  
20 of it. The way they are designed now, the newer  
21 engineered once, there's no issues with that. You  
22 can even engineer them to work in the heat of the  
23 summer, as I've shared, you know, from my daughter's  
24 experience where we used to live in Idaho with the  
25 rink there that somehow managed to make it, I think,

1 60 years, including working throughout the summer  
2 before it was renovated last year.

3 The interesting thing is one of the companies  
4 that utilize and do all the engineering is right here  
5 in Pennsylvania and does a lot of work in New York as  
6 part of it.

7 We're also talking to the engineering firm that  
8 helped out with the complete renovation and restoration  
9 of Wollman Rink in Central Park, which was just done  
10 I want to say two years ago now. And we'll be bring  
11 forward a proposal to the Board to hire an engineer  
12 and get somebody on board to start studying it.

13 I will say, too, that SHoP Architects, who did  
14 the design of Mitchell Park, have already graciously  
15 offered to assist with working with the engineer and  
16 doing placement of all this. There's going to be a  
17 lot of work over the coming months to bring in front  
18 of the Board, review it.

19 Friends of Mitchell Park are excited and want  
20 to participate in the process, too. As I shared with  
21 a few, we've already had somebody from the community  
22 who has graciously offered to donate \$25,000 as sort  
23 of one of the -- hopefully, a few lead gifts to,  
24 you know, potentially fund the rest of what's going  
25 to be needed as part of it. I'm getting a followup

1 meeting set with Friends of Mitchell Park, and it  
2 would be great to get them involved, too. They've  
3 been very helpful with helping to manage the funding  
4 for Dances in the Park, and I know that's gone really  
5 well, and lots to do. It will be fun.

6 We'll be in a position where we can hold a big  
7 celebration for the 25th Anniversary of Mitchell Park  
8 with 2026, which aligns perfectly with the 250th  
9 Birthday of America and signing the Declaration of  
10 Independence, and have a big celebration as part of  
11 it. A really wonderful thing, which a few of you  
12 know from, you know, being here for many years, is  
13 that rink started, as I understand, with what's her  
14 name who owned the Rhumb Line? Jackie.

15 TRUSTEE PHILLIPS: Jackie.

16 TRUSTEE ROBINS: Jackie Copas.

17 TRUSTEE PHILLIPS: Jackie Copas, actually, as  
18 it was --

19 MAYOR STUESSI: Worked with Mayor Kapell and  
20 Dave Abatelli, and they set up hay bales out there  
21 and a hose and filled it with water and let it  
22 freeze. And so that became some of the energy, and  
23 then eventually a used ice rink was purchased and  
24 rolled out. Sadly, we've outlived that time, but we  
25 got a nice check to get started on funding the vast

1 majority of what's going to be needed to rebuild it,  
2 and rebuild our wintertime business, which would be  
3 great, too. I can imagine a day where you'll be able  
4 to come from elsewhere and go ice skating in the  
5 afternoon, and grab lunch, and do some shopping, go  
6 see a movie at the theater, or maybe a music  
7 performance there, and it should be wonderful for  
8 downtown

9 TRUSTEE ROBINS: Don't forget the roller  
10 skating, too.

11 MAYOR STUESSI: Yes, you can do, you can do  
12 everything.

13 TRUSTEE PHILLIPS: Well, I also think, and I'm  
14 hoping that we are looking to help the skateboard  
15 park group looking for funding as well. I'm assuming  
16 that the grant company is doing that, too.

17 MAYOR STUESSI: Yeah, that's a -- as I have  
18 explained to Rena several times, and she knows,  
19 because I've been to every event they do, and used to  
20 skateboard, my daughter still does, it's a more  
21 challenging one, because it's not part of the  
22 Downtown District, and a lot of the funding is coming  
23 in for downtown specific items, and revitalization of  
24 downtown, building housing, etcetera. But I'm  
25 hopeful over time we will, A, potentially find a lead

1 donor, much like Montauk did with their new skate  
2 park, and then maybe piece together some funds from  
3 the County, and maybe even Southold Town, because it  
4 is an amenity that's utilized for, you know, the  
5 whole Town.

6 TRUSTEE PHILLIPS: Well, that, that was one of  
7 my thoughts, is that we perhaps, because the  
8 residents, you know, the children that live in the  
9 surrounding areas of the Village of Greenport do use  
10 the skate park, perhaps we could discuss with the  
11 Town Board doing a joint effort in trying to find  
12 funding for that.

13 MAYOR STUESSI: Yeah. Maybe the ice rink, too.

14 TRUSTEE PHILLIPS: Yeah.

15 MAYOR STUESSI: So last item I have on here is  
16 the paving and sidewalk work. Firstly, a couple of  
17 things.

18 So Sixth Street has been talked about a lot for  
19 many years. I know when I was a private citizen, I  
20 had asked about it a few times and was told the  
21 Village was holding off because of work that was  
22 going to be done by Verizon, was supposed to be  
23 coming, and coming, and coming, which I think the  
24 Village has been told that for a long time. I will  
25 say Verizon finally cut the cable, the old one, going

1 over to Shelter Island. This is the first one, not  
2 the one that's currently there, and they're removing  
3 that. And they're doing work down at the bottom of  
4 Fifth Street by the old cable house to get it off the  
5 beach, which is a huge endeavor, it's taken a lot of  
6 work to get that done.

7 But, as the Board's aware, we approved them  
8 doing some core sample drilling down at the end of  
9 Sixth Street, which was done, I want to say, two  
10 months ago now, and I just followed up with them  
11 again. They are just reviewing those core samples.

12 So relative to the state of things, it's pretty  
13 clear that best case scenario is that thing's not  
14 going to be engineered, approved, or anything for at  
15 least 24 months. And so as part of that, what Adam  
16 has shared with the Board, relative to our paving  
17 plans and sidewalk work, is pushing Sixth Street up  
18 to the top of the list, instead the bottom of the  
19 list, because it's one of the worst streets as part  
20 of it.

21 And I'll just ask Adam in a moment to talk high  
22 level about this, but he has done an absolutely  
23 masterful job of figuring how to manage all of the  
24 funding, because between the bond we did, and then a  
25 whole bunch of additional funding through the State

1 and CHIPS work as well, he's been able to piece this  
2 all together, so that we're going to be able to  
3 develop this schedule that will start this fall,  
4 right after Maritime as well, and I think it's going  
5 to end up being the largest amount of sidewalk and  
6 asphalt work that's ever been done in the Village at  
7 one time. Really significant, whole number of  
8 streets that we've all talked about before, in  
9 addition to some sidewalk work, curb work, too, which  
10 is going to take many months. But funding-wise, he's  
11 been able to manage it relative to inflow of money  
12 and outflow of money.

13 And with that, I'll turn it over to Adam to  
14 talk about it high level.

15 TREASURER BRAUTIGAM: Thank you, Mr. Mayor. So  
16 I have been working with closely with Bill, the  
17 Principal Office Assistant, and I've met several  
18 times with yourself to discuss the plans for the  
19 paving of the roads.

20 As most people are aware, we did receive the  
21 700,000 in bonding to repave these roads. But I do  
22 have good news as well, that I have been in talks  
23 with the Department of Transportation, and our CHIPS  
24 and our PAVE-NY money for funding of the roads.

25 The streets that we plan to pave are eligible

1 to use these funds for. I believe currently we have  
2 approximately a million dollars of State Aid to help  
3 us repair these roads, reimbursable. So our plan is  
4 to break it into sections, as Mayor Stuessi said,  
5 likely starting this fall. We can use our bond money  
6 we received for the initial payout, and then we can  
7 get reimbursed through the State through our CHIPS  
8 money and just keep cycling it and cycling it until  
9 all the streets are done.

10 There are a couple not related to the sidewalk  
11 projects on the list that you all received. Some of  
12 the roads that we will be redoing do require some  
13 additional ADA compliant ramps on the ends of the  
14 streets to make us eligible for these funds. The ADA  
15 compliant sidewalks are also included in the CHIPS  
16 funds and the PAVE-NY funds as reimbursable.

17 So I did provide a map and a list of the  
18 streets and sidewalks to the Board recently for their  
19 review. But it does look like it's coming together,  
20 and we're looking forward to redoing these roads as  
21 soon as possible, as Mayor Stuessi said, as early as  
22 this fall.

23 MAYOR STUESSI: And so one of the things that's  
24 being worked on as part of this is putting together a  
25 schedule of work, together with Corazzini on the



1 asphalt side of things, and then DeAl on what needs  
2 to be done for sidewalks and curbs, because in  
3 certain cases there's both sidewalk, curb, and ADA  
4 accessibility on corners happening, together with  
5 repaving. And we need to make sure that we do the  
6 sidewalk and curb work first, because otherwise  
7 what's happened sometimes is asphalt's been done, and  
8 then the curb work's done, and then you need to go  
9 back and patch asphalt, so you're spending more money  
10 than you need to. So that's being worked through  
11 with both of the contractors, together with his  
12 funding schedule.

13 And so when that's all finalized, Adam will  
14 share with the Board again, together with a schedule  
15 of when this is all going to happen. And we'll be  
16 looking to Lily and the Communications Committee to  
17 help share this with the community in the Village  
18 newsletter, too. But it's pretty, pretty incredible  
19 how much work is going to be done.

20 TRUSTEE PHILLIPS: If you don't mind, I'd like  
21 to sit down with Adam and Billy and discuss the area  
22 around the hospital, and the amount of tractor  
23 trailer and straight traffic that we have on Atlantic  
24 Avenue and Manor Place. I took a look at the plans,  
25 and between the hospital parking that is spread out

1 all along Atlantic Avenue, I would just like to know,  
2 get a clearer picture as to where the curbing is  
3 going, what they're planning for the curbing, because  
4 they need -- they may need to make some accommodations  
5 for the trucks coming around the corner. So I just,  
6 I just want to let you know.

7 MAYOR STUESSI: I don't think in that area we  
8 have curbing, but I'll join you for that meeting, and  
9 let's all walk through that together.

10 TRUSTEE PHILLIPS: Yeah, I would like to go up,  
11 yeah.

12 TRUSTEE ROBINS: No curbing right now. I don't  
13 know if they're planning on that.

14 TRUSTEE PHILLIPS: No, there's no curbing,  
15 yeah, and it -- yeah. No, I just -- as I said, I  
16 know the amount of traffic from the trucks that goes,  
17 because they come off the North Road down Bailey  
18 Avenue and come across to Atlantic Avenue to go to  
19 the hospital.

20 MAYOR STUESSI: Yeah, you've got a lot of  
21 trucks, that's an issue, too.

22 TRUSTEE PHILLIPS: Yeah. I have my own trucks  
23 that come in and out, yeah. So, as I said, most  
24 people don't realize.

25 MAYOR STUESSI: Yeah, I don't think there's any

1 curbing contemplated over there, but we can review  
2 all that carefully.

3 TRUSTEE PHILLIPS: I want to double-check.  
4 Okay. All right. Thanks.

5 TRUSTEE BRENNAN: Yeah. I appreciate the  
6 diagram that -- Adam, that you provided. When I  
7 looked at it, that was my first question. I couldn't  
8 determine what was paving, what's curb, and what's  
9 sidewalk from what you highlighted, I guess.

10 TREASURER BRAUTIGAM: I'm happy to redo it and  
11 make it more clear.

12 TRUSTEE BRENNAN: Thank you.

13 TRUSTEE PHILLIPS: Okay.

14 TRUSTEE ROBINS: Just circling back, Adam, did  
15 you say that we could use the 700,000 that we bonded  
16 for as basically seed money to kind of set off the  
17 cycle of reimbursement?

18 TREASURER BRAUTIGAM: Correct, yes.

19 TRUSTEE ROBINS: That's really good.

20 TREASURER BRAUTIGAM: Yeah.

21 TRUSTEE PHILLIPS: Yeah, no.

22 TRUSTEE ROBINS: That's like brilliant.

23 MAYOR STUESSI: This has been like a brilliant  
24 economic package that's been put together.

25 TRUSTEE ROBINS: Yeah, I love it.

1 TRUSTEE PHILLIPS: I --

2 MAYOR STUESSI: And the other really exciting  
3 thing -- pardon me --

4 TRUSTEE PHILLIPS: That's okay.

5 MAYOR STUESSI: -- for interjecting, because  
6 this one I love, is there's money at the State to do  
7 paving in areas of parking lots where there's big  
8 climate resiliency issues. And so the entirety of  
9 all of Adams Street behind the Arcade over to the  
10 Op Shop, and then all the way down on first, all the  
11 municipal parking over there, we think we're well  
12 qualified to get additional funding to redo all of  
13 that, including new medians, new bio-swales, new  
14 sidewalks over there, so we're very carefully looking  
15 at that. And that's why all of that, we didn't even  
16 have all of it being done, but you'll see on the list  
17 it's moved down to the bottom of the list, because if  
18 we're able to get all this funding, we'll be able to  
19 do twice as much work there and potentially not have  
20 to pay a penny for it.

21 TRUSTEE PHILLIPS: I just want to make a  
22 notation that I understand Sixth Street is, is one of  
23 the roads that needs to be fixed. But I hope Bridge  
24 Street might be the second one, because that's  
25 been --

1 MAYOR STUESSI: Yeah, it's one of them, yeah.

2 TRUSTEE PHILLIPS: Okay. All right.

3 MAYOR STUESSI: It's just -- it's a matter of  
4 looking at the way we need to manage the funding.

5 TRUSTEE PHILLIPS: Right.

6 MAYOR STUESSI: And then Sixth has a whole  
7 bunch of sidewalk, and curb, and ADA accessible work.

8 TRUSTEE PHILLIPS: Right.

9 MAYOR STUESSI: Whereas Bridge --

10 TRUSTEE PHILLIPS: Bridge is --

11 MAYOR STUESSI: -- is just pure paving.

12 TRUSTEE PHILLIPS: Well, it's got to be  
13 resurfaced.

14 MAYOR STUESSI: So that would fall in with  
15 paving, but we've got to get the concrete work on  
16 Sixth Street done first.

17 TRUSTEE PHILLIPS: Right. No, I'm not, but I'm  
18 just -- the -- I think we're going to --

19 MAYOR STUESSI: No, Bridge and Monsell, that  
20 whole area is terrible.

21 TRUSTEE PHILLIPS: Bridge, Bridge is going to  
22 be, I think, down to the surface, to be honest with  
23 you.

24 MAYOR STUESSI: Yeah.

25 TRUSTEE PHILLIPS: It's already down to the

1 surface, so.

2 MAYOR STUESSI: Yeah. And there was, I recall  
3 in a conversation long ago, a belief that Bridge  
4 Street was half owned by the Village and the Town.  
5 That is not the case. Even though the north side of  
6 Bridge Street is Town, the entirety of the street --

7 TRUSTEE PHILLIPS: Is ours.

8 MAYOR STUESSI: -- including a buffer on the  
9 north side of the street --

10 TRUSTEE PHILLIPS: Is ours.

11 MAYOR STUESSI: -- is owned by the Village.

12 TRUSTEE ROBINS: Interesting. I didn't realize  
13 that.

14 TRUSTEE PHILLIPS: Yeah, no.

15 TRUSTEE ROBINS: I thought it was kind of a pact.

16 TRUSTEE BRENNAN: So you could do curb work if  
17 you needed to. You could do the curb work on both  
18 sides of the street.

19 MAYOR STUESSI: Potentially, but we don't have  
20 the funding to do curb work over there, so we're  
21 going to focus on that, yeah.

22 With that, is there anybody from the public  
23 that would like to address the Board?

24 MS. WADE: Oh, my gosh, that was a lot of work.  
25 Thank you. (Applause)

1 (Laughter)

2 MAYOR STUESSI: Chris, nothing? Would you --  
3 can we chat for just a second? Would you mind  
4 approaching the podium, just so we could --

5 MR. NORTH: No problem.

6 MAYOR STUESSI: -- chat about a few things  
7 police related? Thank you. I'm sorry to put you on  
8 the spot.

9 MR. NORTH: No problem.

10 MAYOR STUESSI: But I guess I gave you about  
11 45 minutes or an hour warning when I brought it up  
12 earlier.

13 So the Village had a joint meeting, as you  
14 might be aware, with the Town Board, what was it,  
15 three weeks ago, folks? I think so.

16 MR. NORTH: About right.

17 TRUSTEE ROBINS: I thinks so.

18 MR. NORTH: So, like I said, I think Joe might  
19 have sent you an email a couple of weeks --

20 MAYOR STUESSI: Well, what I was going to say  
21 was in the course of the meeting, one of the things  
22 the Village talked about was the need for additional  
23 enforcement in the Village. And I had brought up, as  
24 I have in some prior meetings with the Supervisor and  
25 the Board, that we feel that it's time to do a study

1 to look at staffing needs for -- well, we're going to  
2 focus on the Village. It sounds like it needs to be  
3 done for the Town as well. And it was brought up  
4 that you're the new Chair, which I had known, because  
5 you had shared it with me, of the -- what's the  
6 official committee name?

7 MR. NORTH: It's the Police Advisory Committee.  
8 As the Town -- as the Chairman of the Police Advisory  
9 Committee, we are -- our charge is to be advisory to  
10 the Police Commissioners, to Town Board, and our  
11 charge is with direction where they come, whatever  
12 direction they give to us.

13 So based on the conversation with Joe, and I  
14 said to you and I said to Joe to you, if you could  
15 send me a detailed email of what your concerns are,  
16 the Police Advisory can look at it and give the  
17 recommendation to the Town Board as Commissioners.

18 MAYOR STUESSI: Okay. So our Board shared a  
19 number of those things with the Town Board. We'll be  
20 glad to reiterate it and send it over. But one of  
21 the things that was mentioned during the course of  
22 the meeting, Brian Mealy very rightly suggested when  
23 we were talking about making sure the Village has  
24 representation, "Well, you've got Chris North." I  
25 said, "Fantastic. Let's reach out to Chris and let's



1 have a conversation." So it was a little bit  
2 circular. But we will put that list together of  
3 different items and share it with you guys. But I  
4 understand the committee is also a public meeting.  
5 When is that next meeting?

6 MR. NORTH: So our next meeting is at the end  
7 of the month, it's -- I'll look at my calendar now.  
8 I just -- I'm just putting the agenda together now,  
9 actually, so.

10 MAYOR STUESSI: Great.

11 MR. NORTH: It's going to be August 26th, 4:30,  
12 in the Supervisor's conference room.

13 MAYOR STUESSI: Wonderful. Perfect. Well, we  
14 will get that list together and share it based upon  
15 the conversation.

16 MR. NORTH: Yeah, because that's where the  
17 direction goes from. The Town Board --

18 MAYOR STUESSI: Uh-huh.

19 MR. NORTH: -- we make the recommendations  
20 towards them and -- well, part of that conversation,  
21 as Brian and Joe probably is to -- part of that  
22 conversation, that item about manpower, we'll add  
23 that conversation to part of the Village of  
24 Greenport, basically, and give a detailed report to  
25 the Town Board as Commissioners to come up with

1 recommendations.

2 MAYOR STUESSI: Right.

3 MR. NORTH: So that the adequate overall for  
4 the whole Town itself, basically not just the  
5 Village, Southold, Orient, all the way out to  
6 Mattituck and Laurel, basically, looking overall to  
7 make sure everybody has the adequate safety for  
8 their -- for the whole Town of Southold, basically.

9 MAYOR STUESSI: Well, as you know, we're the  
10 downtown of the whole North Fork, and we've just been  
11 overrun by folks, and so we need some more help.

12 TRUSTEE PHILLIPS: Chris, if -- it's my  
13 understanding it's budget, it's getting near budget  
14 time in the Town of Southold, so now is the time to  
15 bring a lot of these concerns from that committee to  
16 the, to the Commissioners or to the Town Board.

17 MR. NORTH: Correct, because that's -- our  
18 charge is we're an advisory to the Town Board as  
19 Commissioners. The committee, that's the charge,  
20 basically. We get the directions from the Town  
21 Board, and we -- they give us a direction or a  
22 concern they bring to us. We make them a  
23 recommendation and they go forward, basically.

24 MAYOR STUESSI: Yeah, we've got -- I mean, I'll  
25 reiterate again publicly, as I have many times --

1 MR. NORTH: Yeah.

2 MAYOR STUESSI: -- we have an amazing police  
3 force. I'm thrilled with the new Acting Chief  
4 Grattan, who I've gotten to know really well over the  
5 last year and few months in office, because I worked  
6 very closely with him and Chief Marty as well, but it  
7 just comes down to manpower, and that's I know a big  
8 issue for the Department.

9 You know, there was even an incident last night  
10 on the water. I happened to be on a boat for the  
11 first time in I don't know how many years, and the  
12 boat who had an emergency situation made a call, and  
13 it ended up being the Shelter Island Fire Department  
14 who came over and assisted them. And so just,  
15 you know, things have changed a lot in the last five  
16 years, let alone the last couple of decades.

17 MR. NORTH: Yeah.

18 MAYOR STUESSI: And got to support our police  
19 force.

20 MR. NORTH: Look, as the committee person and  
21 as the Chairman, at the end of the day, what I want  
22 to make sure, that our Town stays safe, the Village  
23 of Greenport, Orient, all the way out to Laurel,  
24 basically, and making sure our Police Department is  
25 adequate with manpower, basically, making sure

1 everybody gets what they need, basically.

2 MAYOR STUESSI: Yeah. And I think we've got to  
3 fund more police officers, as I've shared.

4 Any other comments or questions from the Board?  
5 I think we'll put this sort of list of items together  
6 and share it with the Board, again, to give to you.

7 MR. NORTH: Yeah.

8 MAYOR STUESSI: And I'll look forward to  
9 attending the meeting, and anybody else from the  
10 community that wants to I think would be great.

11 MR. NORTH: The public is welcome, and just  
12 bring your concerns, and we'll deliberate and come up  
13 with a recommendation for the Town Board as  
14 Commissioners.

15 MAYOR STUESSI: Great. Thank you for your  
16 service.

17 MR. NORTH: You're welcome.

18 MAYOR STUESSI: Anybody else from the public?  
19 No?

20 (No Response)

21 MAYOR STUESSI: All right. With that, I'll  
22 make a motion to adjourn the meeting. May I have a  
23 second?

24 TRUSTEE ROBINS: Second.

25 MAYOR STUESSI: All in favor?

1 TRUSTEE ROBINS: Aye.

2 TRUSTEE BRENNAN: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 TRUSTEE DOUGHERTY-JOHNSON: Aye.

5 MAYOR STUESSI: Aye. Thank you.

6 (The Meeting was Adjourned at 8:14 p.m.)

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

STATE OF NEW YORK )  
 ) SS:  
COUNTY OF SUFFOLK )

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

THAT, the above and foregoing contains a true and correct transcription of the proceedings taken on August 15, 2024 to the best of my ability.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 21st day of August, 2024.

*Lucia Braaten*  
\_\_\_\_\_  
Lucia Braaten