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

Station One Firehouse
Third and South Streets
Greenport, New York 11944
August 22, 2024
6:00 p.m.

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

 - IAN R. CONNETT - ACTING VILLAGE ATTORNEY
 - JEANMARIE ODDON - VILLAGE DEPUTY CLERK
 - ADAM BRAUTIGAM - VILLAGE TREASURER

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

2 MAYOR STUESSI: I'd like to make a motion to
3 open the Regular Session of the August 22nd regular
4 Board Meeting. 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. Motion carries.

12 Please stand for the Pledge of Allegiance.

13 (Pledge of Allegiance)

14 MAYOR STUESSI: Please stay standing for a
15 moment of silence for the following Greenporters
16 we've lost recently: Reginald "Reg" Frederick
17 Tuthill and Geraldine Hulse.

18 (Moment of Silence)

19 MAYOR STUESSI: Please be seated. I'd like to
20 make note that Village Hall will be closed on Monday,
21 September 2nd, in observance of Labor Day.

22 And the first item is I'd like to make a motion
23 to open the *Public Hearing regarding proposed Local Law*
24 *creating Chapter 89, entitled "Loitering and Obscene*
25 *Public Conduct", of the Code of the Village of Greenport.*

1 May I have a second?

2 TRUSTEE PHILLIPS: Second.

3 MAYOR STUESSI: All in favor?

4 TRUSTEE ROBINS: Aye.

5 TRUSTEE BRENNAN: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE DOUGHERTY-JOHNSON: Aye.

8 MAYOR STUESSI: Aye.

9 Public Hearing is open. I believe the Fire
10 Department would like to speak first. Good evening,
11 sir.

12 MEMBER NYCE: Good evening, Mr. Mayor, Board of
13 Trustees. My name is David Nyce, 313 Second Street,
14 also Second Assistant Chief of the Greenport Fire
15 Department, in which capacity I'm here tonight. I
16 drew the short straw. Chief Albie de Kerillis and
17 First Assistant Wayne Miller are also with me.

18 (Laughter)

19 TRUSTEE PHILLIPS: You knew you were going to
20 draw the short straw, didn't you?

21 MEMBER NYCE: I knew I was going to draw the
22 short straw.

23 CHIEF DE KERILLIS: You love it, Dave.

24 (Laughter)

25 CHIEF NYCE: It's been a while since I've been

1 in this position, bear with me. It's amazing how the
2 nerves never go away.

3 So, for the public, most everyone here who
4 lives here understands the situation. We are a
5 volunteer department of approximately 140 members.
6 About 50% of those are active. The others are older
7 and active in a lesser capacity. We have, at this
8 point by my count, approximately 20 active EMTs and
9 two Paramedics. We also do have coverage with
10 Stony Brook Paramedics 24/7, but they cover the
11 entire Town.

12 So, as a little background to this Local Law,
13 the involved parties, being our Volunteer Fire
14 Department, mostly Rescue Squad, Eastern Long Island
15 Hospital, Southold Town Police, Southold Town and
16 Greenport Village, had noted a -- an extreme uptick
17 in alcohol overdoses at random places throughout the
18 year. I came in as a Second Assistant Chief in
19 April. That first month, I want to say, there were 10,
20 so it was something that we felt we needed to address.

21 And there have been conversations going back
22 and forth. We had a sit-down with the LIH, Southold
23 Town Police, Greenport Village, and Southold Town,
24 the outcome of which is it's an ongoing issue that's
25 not going to be solved. It's certainly not going to

1 be solved by ordinances or anything else. It's a
2 behavioral thing that we're trying to get help for
3 people, as well as trying to dissuade the activity
4 itself. The Hospital is very active in trying to
5 address the situation, they have a fantastic program,
6 but the person has to want to change the behavior,
7 and we all know that addiction is a very serious
8 problem.

9 So because of the increase, it's putting a
10 stress on our, our volunteer EMTs. These tend to be
11 people that are either highly intoxicated when we get
12 there, or lesser so. The issue comes up in that -- I
13 don't want to -- I'm trying to word this where I
14 don't -- the activity itself is not the problem, as
15 far as I'm concerned, the gathering and people having
16 a good time and conversing, and even if they're
17 drinking. Obviously, there's an open container law
18 that they're breaking, that is not the issue. The
19 issue for us as the Fire Department is the end result
20 of that.

21 So there are a few different ways that that
22 manifests itself. One is that you have a group of
23 people that are there, they're conversing, they're
24 drinking, they're smoking, whatever it is they're
25 doing, and they all disperse. One is left there

1 "napping". I'm doing the air quotes, "napping". A
2 citizen walks by, sees an unconscious person on the
3 ground, they call 911, right? Once they call 911, we
4 respond. We cannot deescalate a call. Once 911 is
5 called, we are there, we have to, we have to carry
6 through the call whether or not the person actually
7 needs help or is in emergent need.

8 The second way this manifests itself is that
9 Southold Town Police is called, they come by. If the
10 person is either a potential danger to themselves or
11 someone else, they cannot leave that person. They
12 also are not allowed to transport that person.
13 They've done a really good job working with us in
14 trying to do what they can when they can. But,
15 again, once the situation is there, they now have to
16 call 911 and out we come again.

17 The end result of this in general is that we
18 take them to Eastern Long Island Hospital, they offer
19 to help them, but nine out of ten times, anecdotally,
20 there was one call, I saw a guy coming out as I was
21 coming in with the next call. We had two calls back
22 to back, we dropped someone off, and on my way back
23 in, he nearly walked into my Chiefs car.

24 So, again, they have to want to get the help
25 that Eastern Long Island Hospital is helping them.

1 I know of two that have actually reached out and gone
2 through the program and have gotten some help. So
3 that's a plus, right?

4 So the reason that we're here is to support
5 some sort of action to give Southold Town Police
6 something to dissuade the activity that's going on,
7 and then, on the other hand of it, also offer up the
8 services that are available to them. Again, they're
9 either going to take them or they're not going to
10 take them.

11 Just as a -- the other thing that happens --
12 I'm sorry. Once we get there, in New York State, by
13 our protocols, if you are intoxicated, you are not
14 to -- not allowed to refuse medical assistance,
15 right? So most people, most adults that are alert
16 and oriented are allowed to refuse medical assistance,
17 unless you're under -- unless you're a minor, or, in
18 some instances, above a certain age where -- or in
19 hospice care or -- I'm sorry -- you're in care for
20 mental disorders or dementia, right? Otherwise, if
21 you are of sound mind, you are allowed to refuse
22 medical assistance, unless you're intoxicated.
23 So, again, we are not allowed, we cannot -- once called,
24 we cannot deescalate that call.

25 So just to give you an idea, to wrap it up, to

1 give you an idea of what we're looking at call
2 volume-wise, the end of July of this year, we had had
3 60 of these calls, and that's -- I'm tracking these
4 just as the ones that I can go back through our
5 electronic PCRs that are just to a location, not a
6 specific address. So if it said Third and Front,
7 either alcohol overdose or unconscious at a -- at
8 that -- at a location, those are the ones that I've
9 tracked. This does not include overdoses that would
10 have happened at a private residence or a specific
11 place. Those are also -- those are not in those
12 numbers that I described to you.

13 Year over year, our department has basically
14 grown in call volume in 4%, 1 1/2%, 5%, 10%. This
15 year, we're looking at a 35 -- I'm sorry, 38%
16 increase in our call volume. Now this is not --
17 obviously, that's not just these alcohol overdoses,
18 there are, there are other things involved. But as
19 of the end of July, we were 750 calls, which puts us
20 on pace for 1300 calls. I'm sorry, 6 -- I'm sorry,
21 650 calls. We were on pace -- we're at 750 now. We
22 were at 650. We're on pace for 1350 calls for the
23 year. Going back to my 20 EMTs, that's a lot of
24 stress on a small department.

25 So I would encourage, I would encourage you to

1 adopt this legislation, even if it's just to give the
2 Police Department something to work with to dissuade
3 the behavior, and then, obviously, we continue to
4 reach out to Eastern Long Island to get them the
5 additional help necessary.

6 MAYOR STUESSI: Thank you, sir.

7 CHIEF NYCE: Thank you for your time.

8 TRUSTEE BRENNAN: Thank you.

9 MAYOR STUESSI: And if I could just address the
10 public briefly on some of the comments that were
11 made. The reason this legislation has been proposed
12 is, in addition to what the Assistant Chief shared,
13 we have had numerous complaints by locals who live in
14 the area, as well as those who work up in the
15 Business District, about this particular area,
16 significant incidents of harassment, folks who are
17 afraid to park in that area. And in discussions
18 between the Village, the Town Supervisor, the Police
19 Chief, and Village Counsel and Town Counsel, this was
20 what was suggested. I know we have a few folks from
21 the business community who are going to speak on it.
22 There have been others who have spoken directly to me
23 about it, and others I know on the Board.

24 Chief Grattan, did you have anything you wanted
25 to add this evening? I just -- you know, as the

1 Assistant Chief mentioned as well, thank you and the
2 Police Force for everything you do. Between your
3 team and our Fire Department volunteers and Emergency
4 Services, you guys have done an exemplary job, and we
5 want to give you the tools you need --

6 CHIEF GRATTAN: Yeah.

7 MAYOR STUESSI: -- for public safety. Thank you.

8 CHIEF GRATTAN: Well, I appreciate it. Thank you,
9 Mayor and Board of Trustees. So I apologize. I was
10 coming here tonight, I didn't know what to expect.
11 I thought I was just going to be answering questions,
12 I don't really have any prepared.

13 But I will reiterate that we have had meetings,
14 we have discussed this at length, quality of life
15 issues facing Greenport Village, and one of them, one
16 of the major ones is public intoxication, and that
17 leads to the alcohol overdoses, which leads to
18 hospital transports, and puts an extreme burden on
19 EMS, and we realize that. To try to combat that, we
20 have stepped up enforcement of the open container
21 laws. And I think people have gotten smarter, and so
22 now they don't blatantly drink out in public, but
23 they will do it in different places.

24 The other, the other issue, again, that we're
25 looking at is groups of people congregating and

1 intimidating, and this is in a public place,
2 intimidating or harassing other individuals who are
3 walking by. We've had complaints from residents,
4 business owners and visitors. The way I interpret
5 this loitering law, it's going to give us an added
6 tool to address this issue. And I think if our
7 officers observe people acting in this manner, it
8 gives them the authority to issue a summons or to
9 make an arrest.

10 And I'm just here to let you know I am supportive
11 of the loitering law.

12 MAYOR STUESSI: Thank you for making the effort
13 to get back so quickly for this, I appreciate it.

14 CHIEF GRATTAN: You got it.

15 MAYOR STUESSI: It's good to see you out of
16 uniform.

17 CHIEF GRATTAN: It's good to be out of it.

18 (Laughter)

19 MAYOR STUESSI: Didn't know you actually had
20 other clothes.

21 (Laughter)

22 MAYOR STUESSI: Was there anybody else in the
23 public who would like to speak? Nancy, did you want
24 to speak on behalf of the BID?

25 MS. KOURIS: Yeah, I mean --

1 MAYOR STUESSI: Thank you for being here this
2 evening.

3 MS. KOURIS: Obviously -- yeah.

4 MAYOR STUESSI: If you could just state your
5 name and address.

6 MS. KOURIS: Nancy Kouris, Blue Duck Bakery,
7 and BID President. Obviously, because of the area
8 behind the bakery, I'm -- right now I'm going to
9 speak as a business owner.

10 MAYOR STUESSI: Yeah. No, that's important,
11 because you're -- it's behind you.

12 MS. KOURIS: Yeah. And I am -- I'm going to
13 make an assumption that other business owners feel
14 the same way I do. I mean, no one wishes anyone any
15 harm, obviously, but I always find that sometimes in
16 the morning I have liquor bottles and all kinds of
17 things behind my freezer, behind my dumpster. It
18 must be -- they must be congregating there in the
19 evening. I guess, you know, it's dark. I do have a
20 light, so I don't know. We found them sleeping on my
21 porch.

22 And, you know, as a, as a female who walks
23 around town, you know, by herself, has to go to the
24 bank, or whatever, I have not been harassed, per se,
25 but it's an uncomfortable kind of situation to walk

1 by a group of people. So I'm assuming, obviously,
2 there's other complaints about that. It's
3 uncomfortable. You know, if you get cat-called, or
4 harassed, or whatever, it's just uncomfortable.

5 We did have some issues with a gentleman
6 panhandling who would sit on my steps. Some of the
7 employees of the liquor store next door, I know that
8 the owner of the liquor store has not given them
9 access to liquor more than like once a day. I mean,
10 she's trying her best to, you know, curtail it, but
11 there are lots of other areas where they can purchase.
12 So they know some of these people, so they will chase
13 them off my steps from panhandling. So it's just --
14 it's an uncomfortable situation.

15 Obviously, if someone wants help, we want them
16 to get their -- get help. You know, like I said, no
17 one, you know, wants anything bad to happen to
18 anyone. But, you know, I have, you know, looked out
19 my window and found someone urinating in the bushes
20 right where someone is trying to eat. It's not --
21 you know, and I'm banging on the window, and,
22 you know, at that point, I'm like I don't even know
23 what to do. You know, chase them down? I don't know
24 what to do. So it is a problem.

25 Hopefully, this legislation will help a little

1 bit. I don't know, I don't know the process, like
2 when you arrest someone for this. Like, you know, do
3 they just get an appearance ticket? Do they go to
4 jail? You know, what happens to them? You know, do
5 they --

6 MAYOR STUESSI: Possibly one or both, depending
7 on the --

8 MS. KOURIS: Yeah. You know, so it's like,
9 you know, what you don't want to see is some kind of
10 revolving door. But, again, if they want help,
11 they'll ask for help. If they don't want help, they
12 won't. So I don't think I have said anything that
13 other people have already said, so thank you.

14 MAYOR STUESSI: Thank you for being here. Is
15 there anybody else this evening that would like to
16 speak? Good evening, Mr. Harris.

17 MR. HARRIS: Good evening, Mayor. Peter Harris,
18 212 Knapp Place, also a member of the Greenport Fire
19 Department.

20 One of the things that, I mean, just recently
21 on Facebook one of the Village residents had posted,
22 I think it was over 50 photos of people sleeping out
23 on the ground after having -- multiple people have
24 been together in the back of Adams Street. The --
25 these, these gentlemen, they need to understand that

1 they have too much free -- they have too much time on
2 their hands if they're congregating and creating a
3 disturbance to the fact that people are feeling
4 afraid to have to deal with these individuals, that
5 they need to go and try to find gain employment.

6 And, you know, going way back when Greenport
7 Village used to have its own Police Department and
8 have its own court, and Judge Boyd, who was sitting
9 on the bench at the time, and he used to deal with
10 the individuals that would openly be over-intoxicated,
11 and he would, he would make them do tasks of -- in
12 the Village to take up their -- some of their free
13 time.

14 And it's just, you know, Greenport is a
15 destination now, and it's also been a destination of
16 people, that they -- some of these people, they're
17 not, they're not welcome at home because of the fact
18 that what they're doing down in some of these places,
19 down in the -- over here in the Village off of --
20 behind Adams Street, they're not welcome at home. So
21 what do they do? They congregate with other people
22 that their families have told them that they will not
23 put up with it at home, but, yet, it's happening to
24 the rest of the public to have to deal with.

25 So I strongly, with this legislation or

1 something to be, to be accomplished, that everybody's
2 entitled, even they are entitled, but the rest of the
3 residents and visitors are entitled not to feel as
4 though that they're being harassed. Thank you.

5 MAYOR STUESSI: Thank you, sir. Is there
6 anybody else that would like to speak in the Public
7 Hearing this evening? No?

8 (No Response)

9 MAYOR STUESSI: Okay. I'll make a motion to
10 close the Public Hearing, then.

11 TRUSTEE ROBINS: Second.

12 MAYOR STUESSI: All in favor?

13 TRUSTEE ROBINS: Aye.

14 TRUSTEE BRENNAN: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE DOUGHERTY-JOHNSON: Aye.

17 MAYOR STUESSI: Aye. Motion carries.

18 Is there anybody from the public that would
19 like to speak on any other subjects this evening?
20 No?

21 (No Response)

22 MAYOR STUESSI: Okay. Let's move on to
23 resolutions. Lily?

24 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION #8-2024-1,*
25 *RESOLUTION adopting the August, 2024 agenda as printed.*

1 So moved.

2 TRUSTEE PHILLIPS: Mayor, I need to, I guess,
3 do the second, and then I need to amend the agenda.

4 MAYOR STUESSI: Yeah. And I apologize. Before
5 we get to this, I realize we have one other speaker
6 who we missed from last week due to a scheduling
7 conflict, who we're going to add on quickly. So,
8 Mr. Corso, if you could, please, approach the podium.
9 We had you on the schedule last week to schedule a
10 Public Hearing for the community of --

11 MR. CORSO: Sandy Beach.

12 MAYOR STUESSI: Sandy Beach. Pardon me. I
13 almost said Sandy Point for some reason.

14 (Laughter)

15 MAYOR STUESSI: It's near where I used I grew up.

16 MR. CORSO: Yeah.

17 MAYOR STUESSI: In regards to making Sandy Beach an
18 Historic District. And I have spoken with your community
19 recently, and if you could just --

20 MR. CORSO: Sure.

21 MAYOR STUESSI: -- share with us, and we'll get
22 it scheduled for a Public Hearing.

23 MR. CORSO: Thank you. I'm Joe Corso, and I'm
24 at 4 Sandy Beach Court in Greenport. I'm representing
25 the Sandy Beach community, also. And I apologize for

1 missing last week's meeting. Life sometimes just
2 gets in the way.

3 MAYOR STUESSI: Don't worry.

4 (Laughter)

5 MR. CORSO: But, as the Mayor has mentioned,
6 we've had -- he came and spoke to one of our annual
7 meetings with all of the homeowners. We have 28
8 homeowners there, and one of the issues that came up
9 was how to preserve the community as is. What we're,
10 what we're hoping to accomplish is not to have any of
11 these massive boxes go up on the beach. We're trying
12 to maintain the flavor of the beach, which has been
13 there for probably over 150 years. One of the ways
14 to do that, which the Mayor recommended, was having
15 a -- the community turned into like a Historic District.
16 Along with that, we had to educate ourselves on how
17 to do that.

18 You know, basically, the big concern with some
19 of the homeowners was the -- what would be the
20 restrictions, you know, what are the guidelines? So
21 we try to educate everybody. We took information
22 that was online from the Historic District Council.

23 I did have a conversation with Jane Ratsey
24 Williams, head of the Commission, and actually
25 attended one of their meetings, I guess it was back

1 in late July. And the Board Members, the members on
2 that Commission all seemed to be fairly positive
3 about it, they seemed to be in favor of us becoming a
4 Historic District. There was some concerns of how do
5 we tie in issues with like current FEMA maps, because
6 that's one of the issues we have on the beach, is
7 we're so close to the water, any work that is done on
8 the beach, you know, how high up do you go. And I've
9 tried to look at the FEMA maps and they're very
10 difficult to interpret, so I -- you know, we would
11 need help on just addressing, you know, that issue.

12 Anyway, we took our time to have the homeowners
13 read through a lot of the information on what a
14 Historic District does. There was that one study, I
15 forgot what the name of the study was.

16 MAYOR STUESSI: It was a Historic Reconnaissance
17 Survey that was commissioned by the State and the
18 Village participated in --

19 MR. CORSO: Oh.

20 MAYOR STUESSI: -- I want to say 2018 --

21 MR. CORSO: Right.

22 MAYOR STUESSI: -- of which your community was
23 recommended to be a designated an Historic District --

24 MR. CORSO: Right. So --

25 MAYOR STUESSI: -- in addition to some others.

1 MR. CORSO: Yeah. And we did get a link to
2 that, that study, and, you know, we basically wanted
3 people to educate themselves on what it would mean to
4 be a Historic District. You know, the biggest concern
5 was, you know, are we going to be restricted on doing
6 anything? And we said you will be able to do things,
7 but within reason. There's going to be another layer
8 of scrutiny on what you want to do, but the overall
9 mission is to try and keep the beach the way it is.
10 Some of these homes have been in families for
11 generations.

12 So, anyway, with that, we did schedule a vote
13 amongst the homeowners, and we polled 28 homeowners,
14 and out of that we had 19 yes votes to do the
15 district, we had six no votes, and then three no
16 response. So the voting was done with the majority
17 rule that we were -- if we get a majority, then we
18 would like to proceed further with the -- becoming a
19 Historic District.

20 So I guess we need now to look at a public,
21 you know, comment section, and get it on the agenda,
22 and, you know, look at legal issues related to it,
23 and just guide us on what do we do next, you know,
24 because we're all for it, and, you know, we're
25 excited. You know, there are a lot of issues on the

1 beach, and this is one that we're very excited about.

2 Of course, there are some people, the no votes,
3 you know, their concern is that we're not going to be
4 able to do thing, so -- but the majority ruled and we
5 are all in favor. So tell us what to do.

6 MAYOR STUESSI: Right. Well, we'll add this to
7 our agenda for our Work Session for a discussion and
8 scheduling a hearing, and we'll notify you and
9 welcome you to that Work Session.

10 MR. CORSO: Okay. And I appreciate the time
11 tonight.

12 MAYOR STUESSI: Thank you for being here.

13 MR. CORSO: Thank you, Board.

14 MAYOR STUESSI: All right. You were going
15 to --

16 TRUSTEE PHILLIPS: Well, she made the motion.
17 You need a second so I could amend it. I need to
18 amend the agenda.

19 MAYOR STUESSI: Okay. All in favor?

20 TRUSTEE PHILLIPS: Wait a minute. Do you want
21 to me add the -- I need to add what the -- bah, bah,
22 bah, bah. I need to add to the agenda the resolution.
23 The number is going to be 08-2024-31. And the
24 reason, it's adding a resolution for membership to
25 the Fire Department to make a clarification.

1 Normally, the Wardens meeting is before our
2 Work Session. This month, because of the way the
3 dates worked, their Wardens meeting was after our
4 Work Session. So they've asked me if I would walk
5 this resolution on, so that they could have the
6 membership added. So that's -- when it gets to that
7 resolution, I'll read it. That's it.

8 MAYOR STUESSI: Okay.

9 TRUSTEE PHILLIPS: Okay?

10 TRUSTEE DOUGHERTY-JOHNSON: Am I reading it
11 again?

12 TRUSTEE PHILLIPS: I don't know if there was a
13 second.

14 TRUSTEE DOUGHERTY-JOHNSON: Are we seconding
15 the amendment?

16 MAYOR STUESSI: So do we have --

17 TRUSTEE ROBINS: You're going to do that now,
18 Mary Bess, that resolution, or you're going to wait
19 until the end?

20 TRUSTEE PHILLIPS: No, I'll wait until the end
21 to do it.

22 MAYOR STUESSI: Yes. We don't need to vote on
23 anything now.

24 TRUSTEE PHILLIPS: No, we don't need to vote.
25 We just need --

1 MAYOR STUESSI: We just need to vote to add on.

2 TRUSTEE PHILLIPS: We need to just make a note
3 that there's an additional --

4 MAYOR STUESSI: Yeah. So that vote's done, and
5 we'll -- at the end we'll have you read it and do it
6 then. Lily, would you like to start with the first
7 one?

8 TRUSTEE ROBINS: She did that already, I seconded it.

9 TRUSTEE PHILLIPS: She did, and there was a
10 second. Okay.

11 TRUSTEE DOUGHERTY-JOHNSON: I did already, and
12 we seconded it. We just have to vote on it --

13 MAYOR STUESSI: Great.

14 TRUSTEE DOUGHERTY-JOHNSON: -- now that it's
15 amended.

16 MAYOR STUESSI: All in favor?

17 TRUSTEE ROBINS: Aye.

18 TRUSTEE BRENNAN: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE DOUGHERTY-JOHNSON: Aye.

21 MAYOR STUESSI: Aye. Motion carries.

22 TRUSTEE ROBINS: *RESOLUTION #08-2024-2,*
23 *RESOLUTION accepting the monthly reports of the*
24 *Greenport Fire Department, Village Administration,*
25 *Village Treasurer, Village Clerk, Village Attorney,*

1 *Mayor and Board of Trustees.* So moved.

2 TRUSTEE BRENNAN: Second.

3 MAYOR STUESSI: All in favor?

4 TRUSTEE ROBINS: Aye.

5 TRUSTEE BRENNAN: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE DOUGHERTY-JOHNSON: Aye.

8 MAYOR STUESSI: Aye. Motion carries.

9 TRUSTEE PHILLIPS: *RESOLUTION #08-2024-03,*
10 *RESOLUTION approving the application for membership*
11 *for Bryce Reed to the Greenport Fire Department*
12 *Juniors of the Greenport Fire Department, as approved*
13 *by the Village of Greenport Fire Department Board of*
14 *Wardens on July 16th, 2024.* So moved.

15 TRUSTEE DOUGHERTY-JOHNSON: Second.

16 MAYOR STUESSI: All in favor?

17 TRUSTEE ROBINS: Aye.

18 TRUSTEE BRENNAN: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE DOUGHERTY-JOHNSON: Aye.

21 MAYOR STUESSI: Aye. Motion carries.

22 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION #8-2024-4,*
23 *RESOLUTION approving the application for membership*
24 *of Anne Susan Kostal to Rescue Squad of the Greenport*
25 *Fire Department, as approved by the Village of*

1 *Greenport Fire Department Board of Wardens on*
2 *July 16th, 2024. So moved.*

3 TRUSTEE ROBINS: Second.

4 MAYOR STUESSI: All in favor?

5 TRUSTEE ROBINS: Aye.

6 TRUSTEE BRENNAN: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE DOUGHERTY-JOHNSON: Aye.

9 MAYOR STUESSI: Aye. Motion carries

10 TRUSTEE ROBINS: *RESOLUTION #8-2024-5,*
11 *RESOLUTION approving the "New Truck Wetdown"*
12 *celebration event at the Village of Greenport Fire*
13 *Department Third Street Station from 1:00 p.m. to*
14 *5:00 p.m. on October 6th, 2024, and further approving*
15 *the closing of Third Street from Center to South*
16 *Streets, subject to Fire Department Board of Wardens*
17 *approval. So moved.*

18 TRUSTEE BRENNAN: Second.

19 MAYOR STUESSI: All in favor?

20 TRUSTEE ROBINS: Aye.

21 TRUSTEE BRENNAN: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE DOUGHERTY-JOHNSON: Aye.

24 MAYOR STUESSI: Aye. Motion carries.

25 TRUSTEE BRENNAN: *RESOLUTION #08-2024-06,*

1 *RESOLUTION authorizing Treasurer Brautigam to perform*
2 *attached Budget Amendment #6193, to appropriate Light*
3 *Fund reserves to fund the cleanup of grounds and*
4 *removal of weather station at the Power Plant, and*
5 *directing that Budget Amendment #6193 be included as*
6 *part of the formal meeting minutes of the August 29th*
7 *Regular Meeting of the Board of Trustees. So moved.*

8 TRUSTEE PHILLIPS: Second.

9 MAYOR STUESSI: All in favor?

10 TRUSTEE ROBINS: Aye.

11 TRUSTEE BRENNAN: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE DOUGHERTY-JOHNSON: Aye.

14 MAYOR STUESSI: Aye. Motion carries.

15 DEPUTY CLERK ODDON: One moment. The Treasurer
16 just brought to the attention that it should be
17 August 22nd, not 29th.

18 TRUSTEE PHILLIPS: Oh, yeah, you're right.

19 DEPUTY CLERK ODDON: I just made the change.

20 MAYOR STUESSI: We need to amend that for a vote.

21 TRUSTEE PHILLIPS: We should.

22 ATTORNEY CONNETT: You could reread that.

23 TRUSTEE PHILLIPS: Huh?

24 ATTORNEY CONNETT: You could reread that as
25 August 22nd.

1 TRUSTEE PHILLIPS: August 22nd? Okay.

2 TRUSTEE BRENNAN: You want me to reread it, is
3 that what you said?

4 ATTORNEY CONNETT: Yeah, just reread it.

5 TRUSTEE BRENNAN: All right. The entire thing
6 or just the last sentence here?

7 ATTORNEY CONNETT: Just yeah, the whole thing,
8 that's fine.

9 TRUSTEE BRENNAN: All right. *RESOLUTION*
10 *#08-2024-06, RESOLUTION authorizing Treasurer*
11 *Brautigam to perform attached Budget Amendment #6193,*
12 *to appropriate Light fund reserves to fund the*
13 *cleanup of grounds and removal of weather station at*
14 *the Power Plant, and directing that Budget Amendment*
15 *#6193 be included as part of the formal meeting*
16 *minutes of the August 22nd Regular Meeting of the*
17 *Board of Trustees. So moved.*

18 TRUSTEE PHILLIPS: Second.

19 MAYOR STUESSI: All in favor?

20 TRUSTEE ROBINS: Aye.

21 TRUSTEE BRENNAN: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE DOUGHERTY-JOHNSON: Aye.

24 MAYOR STUESSI: Aye. Motion carries.

25 TRUSTEE PHILLIPS: *RESOLUTION #08-2024-07,*

1 *RESOLUTION to appoint Jake Campo as Village Deputy*
2 *Treasurer, and authorizing initial wage of \$70,000,*
3 *effective August 22nd or August 23rd? 22nd?*

4 TREASURER BRAUTIGAM: No, 23rd.

5 TRUSTEE PHILLIPS: Twenty-third? Okay. *August*
6 *23rd, 2024, and providing all benefits pursuant to*
7 *the Village Standard Management Contract passed in*
8 *July 28th of 2008. So moved.*

9 TRUSTEE DOUGHERTY-JOHNSON: Second.

10 MAYOR STUESSI: All in favor?

11 TRUSTEE ROBINS: Aye.

12 TRUSTEE BRENNAN: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 TRUSTEE DOUGHERTY-JOHNSON: Aye.

15 MAYOR STUESSI: Aye.

16 Congratulations, sir.

17 TRUSTEE PHILLIPS: Congratulations.

18 MAYOR STUESSI: Great to have you on the team.

19 DEPUTY TREASURER CAMPO: Thank you.

20 MAYOR STUESSI: Full-time now.

21 (Laughter)

22 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION #8-2024-8,*
23 *RESOLUTION authorizing the Village of Greenport to*
24 *conduct a lottery to award a maximum of fifteen (15)*
25 *deer hunting permits, by bow and arrow only, as per*

1 *New York State hunting regulations, in the designated*
2 *zones of Moore's Woods. Lottery submissions will be*
3 *accepted at Village Hall from September 1st, 2024*
4 *through September 20th, 2024. Hunting season begins*
5 *October 1st, 2024 through January 31st, 2025, and*
6 *further approving any and all revised Village of*
7 *Greenport rules overall for the Deer Management*
8 *Program. So moved.*

9 TRUSTEE ROBINS: Second.

10 MAYOR STUESSI: All in favor?

11 TRUSTEE ROBINS: Aye.

12 TRUSTEE BRENNAN: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 TRUSTEE DOUGHERTY-JOHNSON: Aye.

15 MAYOR STUESSI: Aye. Motion carries.

16 TRUSTEE ROBINS: *RESOLUTION #8-2024-9,*
17 *RESOLUTION approving the contract between the*
18 *Nao Trinidad and the Village of Greenport for the*
19 *provision of a berth at the Railroad Dock from*
20 *September 3rd, 2024, through September 9th, 2024, to*
21 *include the provision of public visitation and public*
22 *sails as detailed on the agreement; and authorizing*
23 *Mayor Stuessi to sign the Agreement. So moved.*

24 TRUSTEE BRENNAN: Second. And discussion,
25 please. I know this agreement has the standard

1 provision to allow free visits from school children.

2 MAYOR STUESSI: Uh-huh.

3 TRUSTEE BRENNAN: Does that -- is that for
4 all schools? Like we have a private school in
5 North Fork, right, Peconic School.

6 MAYOR STUESSI: Yeah.

7 TRUSTEE BRENNAN: Does that extend to all types
8 of schools?

9 MAYOR STUESSI: It does based upon availability,
10 and they typically reach out to the Greenport School
11 first.

12 TRUSTEE BRENNAN: Yeah.

13 MAYOR STUESSI: And then any other schools are
14 able to participate based upon the availability.

15 TRUSTEE BRENNAN: Okay. I just noticed it's
16 early. I wasn't even sure school was in session.

17 TRUSTEE PHILLIPS: They start September 2nd or
18 3rd this year.

19 TRUSTEE BRENNAN: Yeah.

20 MAYOR STUESSI: Yeah.

21 TRUSTEE BRENNAN: I'd just like go make sure
22 people could take advantage of it, if possible.

23 MAYOR STUESSI: Yep.

24 TRUSTEE BRENNAN: As many people as possible.

25 MAYOR STUESSI: It's there. They sold out,

1 I mean, for all those visits last year and every
2 year.

3 TRUSTEE BRENNAN: Good. Okay.

4 MAYOR STUESSI: We've had a lot of success
5 with it.

6 TRUSTEE BRENNAN: Thank you. So it was
7 seconded, yeah.

8 MAYOR STUESSI: All in favor?

9 TRUSTEE ROBINS: Aye.

10 TRUSTEE BRENNAN: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE DOUGHERTY-JOHNSON: Aye.

13 MAYOR STUESSI: Aye. Motion carries.

14 TRUSTEE BRENNAN: *RESOLUTION #08-2024-10,*
15 *RESOLUTION ratifying the hiring of Cayden James Wills*
16 *as a Lifeguard at Fifth Street Beach, at a pay rate*
17 *of \$25.00 per hour, effective, July 20th, 2024.*

18 So moved.

19 TRUSTEE PHILLIPS: Second.

20 MAYOR STUESSI: All in favor?

21 TRUSTEE ROBINS: Aye.

22 TRUSTEE BRENNAN: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 TRUSTEE DOUGHERTY-JOHNSON: Aye.

25 MAYOR STUESSI: Aye. Motion carries.

1 TRUSTEE PHILLIPS: *RESOLUTION #08-2024-11,*
2 *RESOLUTION ratifying the hiring of -- sorry if I*
3 *butcher this name -- Aulis Siane Carr-Smith as a*
4 *Lifeguard at Fifth Street Beach, at a pay rate of*
5 *\$25.00 per hour, effective, July 20th, 2024.*

6 So moved.

7 TRUSTEE DOUGHERTY-JOHNSON: Second.

8 MAYOR STUESSI: All in favor?

9 TRUSTEE ROBINS: Aye.

10 TRUSTEE BRENNAN: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE DOUGHERTY-JOHNSON: Aye.

13 MAYOR STUESSI: Aye. Motion carries.

14 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION #8-2024-12,*
15 *RESOLUTION ratifying the hiring of Marcus Edward*
16 *Kruszeski as a part-time Recreation Aide to work at*
17 *the Village of Greenport Carousel, at a pay rate of*
18 *\$16.00 per hour, effective July 25th, 2024. So moved.*

19 TRUSTEE ROBINS: Second.

20 MAYOR STUESSI: All in favor?

21 TRUSTEE ROBINS: Aye.

22 TRUSTEE BRENNAN: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 TRUSTEE DOUGHERTY-JOHNSON: Aye.

25 MAYOR STUESSI: Aye. Motion carries.

1 TRUSTEE ROBINS: *RESOLUTION #08-2024-13,*
2 *RESOLUTION ratifying the hiring of Nathan Demetrius*
3 *Djokic as a part-time Recreation Aide to work at the*
4 *Village of Greenport Mini Railroad, at a pay rate of*
5 *\$16.00 per hour, effective, August 4th, 2024.*

6 So moved.

7 TRUSTEE BRENNAN: Second.

8 MAYOR STUESSI: All in favor?

9 TRUSTEE ROBINS: Aye.

10 TRUSTEE BRENNAN: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE DOUGHERTY-JOHNSON: Aye.

13 MAYOR STUESSI: Aye. Motion carries.

14 TRUSTEE BRENNAN: *RESOLUTION #08-2024-14,*
15 *RESOLUTION ratifying the hiring of Joseph Schoenstein*
16 *as a dockhand at the Mitchell Park Marina, at a pay*
17 *rate of \$16.00 per hour, effective, July 19, 2024.*

18 So moved.

19 TRUSTEE PHILLIPS: Second.

20 MAYOR STUESSI: All in favor?

21 TRUSTEE ROBINS: Aye.

22 TRUSTEE BRENNAN: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 TRUSTEE DOUGHERTY-JOHNSON: Aye.

25 MAYOR STUESSI: Aye. Motion carries.

1 TRUSTEE PHILLIPS: *RESOLUTION #08-2024-15,*
2 *RESOLUTION approving Public assembly application*
3 *received from Eagle Hose and Relief Hose for a*
4 *Car Show Fundraiser to be held on October 13th, 2024*
5 *from 9 a.m. to 2 p.m. on Moore's Lane at the Polo*
6 *Grounds. So moved.*

7 TRUSTEE DOUGHERTY-JOHNSON: Second.

8 MAYOR STUESSI: All in favor?

9 TRUSTEE ROBINS: Aye.

10 TRUSTEE BRENNAN: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE DOUGHERTY-JOHNSON: Aye.

13 MAYOR STUESSI: Aye. Motion carries.

14 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION #8-2024-16,*
15 *RESOLUTION approving Public assembly application*
16 *received from St. Agnes Roman Catholic Church to host*
17 *an International Festival of Different Cultures and*
18 *parade on September 15th, 2024 beginning at noon.*
19 *The parade route is as follows: Begin on Broad*
20 *Street to Main Street to Front Street and continue to*
21 *6th Street ending at St. Agnes. So moved.*

22 TRUSTEE ROBINS: Second.

23 MAYOR STUESSI: All in favor?

24 TRUSTEE ROBINS: Aye.

25 TRUSTEE BRENNAN: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE DOUGHERTY-JOHNSON: Aye.

3 MAYOR STUESSI: Aye. Motion carries.

4 TRUSTEE ROBINS: *RESOLUTION #8-2024-17,*
5 *RESOLUTION approving Public Assembly Permit*
6 *Application submitted by Richard Vandenburg on*
7 *behalf of The Greenport Harbor Brewing Company to*
8 *close to vehicular traffic, and utilize, Carpenter*
9 *Street from Bay Avenue to East Front Street, for the*
10 *annual Oyster Festival, from 1:00 p.m. through*
11 *6:00 p.m. on October 13th, 2024. So moved.*

12 TRUSTEE BRENNAN: Second.

13 MAYOR STUESSI: All in favor?

14 TRUSTEE ROBINS: Aye.

15 TRUSTEE BRENNAN: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE DOUGHERTY-JOHNSON: Aye.

18 MAYOR STUESSI: Aye. Motion carries.

19 TRUSTEE BRENNAN: *RESOLUTION #08-2024-18,*
20 *RESOLUTION authorizing the suspension of the open*
21 *container law of the Village of Greenport, per*
22 *Section 35-3B and 35-3C of the Greenport Village*
23 *Code, within the Festival parameters of the Greenport*
24 *Harbor Brewing Company annual Oyster Festival, from*
25 *1 p.m. through 6 p.m. on October 13th, 2024.*

1 So moved.

2 TRUSTEE PHILLIPS: Second.

3 MAYOR STUESSI: All in --

4 TRUSTEE BRENNAN: Discussion, please.

5 MAYOR STUESSI: Yep.

6 TRUSTEE BRENNAN: Is the festival parameters
7 described somewhere? Like the -- what is the
8 parameter of the festival?

9 TRUSTEE PHILLIPS: Carpenter.

10 MAYOR STUESSI: That had been sent prior.

11 That's the --

12 TRUSTEE PHILLIPS: Carpenter.

13 MAYOR STUESSI: -- boundaries that are right
14 above, and then also the -- we had this in our
15 Work Session, the parking lot of -- what is it
16 called? The Architect's office and the Chase Bank.

17 TRUSTEE BRENNAN: Chase Bank.

18 TRUSTEE ROBINS: Chase.

19 TRUSTEE PHILLIPS: Chase.

20 MAYOR STUESSI: Yeah, Brown and the Chase Bank
21 over there.

22 TRUSTEE BRENNAN: Okay. Thank you.

23 MAYOR STUESSI: All in favor?

24 TRUSTEE ROBINS: Aye.

25 TRUSTEE BRENNAN: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE DOUGHERTY-JOHNSON: Aye.

3 MAYOR STUESSI: Aye. Motion carries.

4 TRUSTEE PHILLIPS: *RESOLUTION #08-2024-19,*
5 *RESOLUTION approving the Public Assembly Permit*
6 *Application submitted by the East End Seaport Museum*
7 *for the use of Mitchell Park, from 10 a.m. through*
8 *4 p.m. on October 13th, for the Porsche Club of*
9 *America Exhibition for a total of 40 cars. So moved.*

10 TRUSTEE DOUGHERTY-JOHNSON: Second. But can we
11 discuss?

12 TRUSTEE BRENNAN: Yes.

13 TRUSTEE DOUGHERTY-JOHNSON: I just wondered. I
14 know we were going to reach out to the Fire Department
15 to make sure that they didn't -- they didn't feel like
16 it's like a -- would take away from their fundraiser,
17 which is the same day, correct?

18 TRUSTEE BRENNAN: Yes.

19 TRUSTEE DOUGHERTY-JOHNSON: At Work Session.

20 TRUSTEE PHILLIPS: I did, I did reach out --

21 TRUSTEE DOUGHERTY-JOHNSON: Okay.

22 TRUSTEE PHILLIPS: -- to the group and they
23 felt that it wasn't -- because one was an exhibition
24 and the other one was a car show, and two totally
25 different, different types of events.

1 TRUSTEE DOUGHERTY-JOHNSON: Okay.

2 TRUSTEE PHILLIPS: Yeah.

3 TRUSTEE DOUGHERTY-JOHNSON: I just wanted to
4 confirm that. Thank you.

5 TRUSTEE PHILLIPS: You're welcome.

6 MAYOR STUESSI: All in favor?

7 TRUSTEE ROBINS: Aye.

8 TRUSTEE BRENNAN: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE DOUGHERTY-JOHNSON: Aye.

11 MAYOR STUESSI: Aye. Motion carries.

12 TRUSTEE DOUGHERTY-JOHNSON: RESOLUTION #8-2024-20,
13 *RESOLUTION hiring George J. Pfriender as a part-time*
14 *Building Inspector, at a pay rate of \$55 per hour,*
15 *effective August 22nd, 2024. So moved.*

16 TRUSTEE ROBINS: Second.

17 MAYOR STUESSI: All in favor?

18 TRUSTEE ROBINS: Aye.

19 TRUSTEE BRENNAN: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE DOUGHERTY-JOHNSON: Aye.

22 MAYOR STUESSI: Aye. Motion carries.

23 TRUSTEE ROBINS: RESOLUTION #8-2024-21,

24 *WHEREAS, the Village seeks grant opportunities*
25 *for various Village projects, and*

1 *WHEREAS, the Village does not have the staff to*
2 *adequately perform grant writing services, coordinate*
3 *grant contract execution, administer grant services*
4 *and perform other tasks as may be required to*
5 *administer or obtain grants ("Grant Services"), and*

6 *WHEREAS, the Village has utilized the services*
7 *of McBride Consulting and Business Development Group*
8 *pursuant to an agreement running from April 1st, 2024*
9 *through July 1st, 2024, and*

10 *WHEREAS, the agreement with McBride has expired*
11 *and the Village is desirous of renewing the*
12 *agreement.*

13 *NOW, THEREFORE, BE IT RESOLVED that the Board*
14 *hereby authorizes the Mayor to execute a professional*
15 *services agreement with McBride for Grant Services at*
16 *a cost of \$6,500.00 per month, for a term of July 1st,*
17 *2024 to March 31st, 2025 with an option to terminate*
18 *the agreement on 30 days notice, and*

19 *BE IT FURTHER RESOLVED that the agreement shall*
20 *be subject to review and approval as to form by the*
21 *Village Attorney. So moved.*

22 TRUSTEE BRENNAN: Second.

23 MAYOR STUESSI: All in favor?

24 TRUSTEE DOUGHERTY-JOHNSON: Can I discuss?

25 TRUSTEE PHILLIPS: Discussion.

1 TRUSTEE DOUGHERTY-JOHNSON: Yeah. Go ahead.

2 TRUSTEE PHILLIPS: No, Lily, go ahead.

3 TRUSTEE DOUGHERTY-JOHNSON: Oh, I wanted to --
4 I thought at some point maybe they were going to come
5 talk to us.

6 MAYOR STUESSI: Yeah, wed -- we have them on
7 the September meeting. As I had mentioned in our
8 Work Session last -- with the primary discussion
9 point being the Downtown Revitalization grant, and
10 some other potential ones, but that one being the big
11 one, because the application period is opening for it.

12 And the other thing I would add is, you know,
13 we've had some great success with them in the very
14 limited time. As I had mentioned prior, they were
15 key in helping us to get the \$1.2 million from the
16 State for the ice rink as well.

17 TRUSTEE PHILLIPS: And Susan Stohr, is she
18 still going to be -- is she not one that -- can she
19 help with Mitchell Park or --

20 MAYOR STUESSI: I'm sorry. What?

21 TRUSTEE PHILLIPS: The Mitchell Park bulkhead,
22 how did that come through?

23 MAYOR STUESSI: She assisted with that.

24 TRUSTEE PHILLIPS: Okay.

25 MAYOR STUESSI: She's still under contract

1 with us.

2 TRUSTEE PHILLIPS: Okay.

3 MAYOR STUESSI: I don't, I don't recall the
4 number of hours, but that's an ongoing contract that
5 we approved earlier in the year.

6 TRUSTEE PHILLIPS: Okay.

7 MAYOR STUESSI: She is in the process of
8 working with us in closing out the microgrid, and is
9 working with us on the ferry queue project.

10 TRUSTEE PHILLIPS: Okay.

11 MAYOR STUESSI: And, also, the bulkhead.

12 TRUSTEE PHILLIPS: Okay. I do have a request,
13 as to someone who has been reviewing the abstracts.
14 If perhaps the McBride Consulting could be a little
15 bit -- not just give us a little bit more of their
16 time and hours for the 6500, and not just a blanket
17 resolution -- I mean, blanket invoice. I think
18 that's what you've been receiving, from what I've
19 been seeing.

20 MAYOR STUESSI: Well, there's not an hourly
21 rate.

22 TREASURER BRAUTIGAM: Right.

23 MAYOR STUESSI: It's a monthly retainer on it.

24 TREASURER BRAUTIGAM: It's a retainer.

25 TRUSTEE PHILLIPS: Well, it would be nice --

1 MAYOR STUESSI: It's in the bill.

2 TRUSTEE PHILLIPS: It would be nice to know
3 what they're working on, as the Labor Depart -- the
4 Labor Attorneys do the same thing.

5 MAYOR STUESSI: So we can, we can -- that's not
6 the way the contract's written. We can have them
7 speak to that when we are in the session in September.

8 TRUSTEE BRENNAN: This is not real a retainer,
9 it's a monthly fee.

10 MAYOR STUESSI: A monthly, yeah, a monthly fee.
11 It's a retainer.

12 TRUSTEE PHILLIPS: That's not a retainer.

13 TRUSTEE BRENNAN: Well, do they then -- are
14 they then invoicing by the hour and it's -- the
15 retainer is credited against the invoice, or is it
16 just a flat fee per month?

17 MAYOR STUESSI: It's a flat fee for unlimited
18 amount of work.

19 TRUSTEE BRENNAN: Okay.

20 MAYOR STUESSI: Not on a billable hour rate --

21 TRUSTEE BRENNAN: Okay.

22 MAYOR STUESSI: -- which is where Susan is.
23 We've got her for "X" numbers of hours a month for,
24 I want to say -- what is it, like \$4,000 a month --

25 TREASURER BRAUTIGAM: Right.

1 MAYOR STUESSI: -- as I recall?

2 TREASURER BRAUTIGAM: Yes.

3 TRUSTEE BRENNAN: So I'm sure you feel like
4 this is a good -- that the monthly fee has been good
5 and that you're able to take advantage of that?

6 MAYOR STUESSI: Oh, without a doubt. I mean,
7 it's been phenomenal, just with the \$1.2 million
8 alone thus far. We also have a 30-day out that we
9 can cancel at any time if we feel like we're not
10 getting our money's worth out of them.

11 TRUSTEE BRENNAN: Okay. And what is it that
12 you were looking for, Mary Bess?

13 TRUSTEE PHILLIPS: Well, it's just that when
14 the abstract is done, if the auditors come in, that
15 they're going to look at a \$6500 bill that it doesn't
16 really say anything other than for, what, for
17 services rendered?

18 TREASURER BRAUTIGAM: Correct, services
19 rendered for the month.

20 TRUSTEE PHILLIPS: But no description of the
21 services rendered for the month?

22 TREASURER BRAUTIGAM: No description.

23 TRUSTEE PHILLIPS: Well, for the taxpayers,
24 that's kind of -- if somebody wants to go back and
25 FOIL for it, they're going -- you know, that's where

1 I'm coming from, is it would be nice to have some
2 type of a description on it, so that even the Board
3 Members, if they go back to look at the billing,
4 they'll be able to see what's kind of been worked on.
5 But, you know, I'm not sure exactly --

6 MAYOR STUESSI: I mean, we have in the contract
7 that was approved prior a description of the type of
8 work that they're doing, which is highlighted right
9 here as well.

10 TRUSTEE PHILLIPS: Did we ever receive -- did
11 you ever see a copy of the contract, Patrick? I
12 don't remember.

13 MAYOR STUESSI: Yeah, we sent that through. We
14 had modified it for three months.

15 TRUSTEE BRENNAN: I don't remember.

16 TRUSTEE PHILLIPS: I don't remember. Okay.

17 TRUSTEE BRENNAN: So would it be satisfactory
18 to have their invoice say the types of things they
19 worked on specifically? I'm not so sure that they
20 should be providing hours --

21 TRUSTEE PHILLIPS: No.

22 TRUSTEE BRENNAN: -- if they're not billing us
23 on an hourly basis.

24 TRUSTEE PHILLIPS: Just some type of -- the
25 projects they're working on.

1 TRUSTEE BRENNAN: That's what you're looking
2 for.

3 MAYOR STUESSI: I think maybe the better way to
4 do it would be for them to provide some sort of
5 update separate and apart from an invoice, because
6 the invoice is, you know, the billable amount, not
7 the description of the work that's being done.

8 TRUSTEE PHILLIPS: Well, then perhaps maybe --

9 MAYOR STUESSI: So why don't we have a
10 discussion with them at Work Session about what they
11 can do in reporting, so that it's very clear on the
12 type of work that they're doing?

13 TRUSTEE BRENNAN: Yeah.

14 MAYOR STUESSI: It would seem to me a good way
15 to do that might be on a quarterly basis with a
16 description of what's been accomplished and where
17 they're going with different items.

18 TRUSTEE PHILLIPS: I would --

19 TRUSTEE ROBINS: I'd like to see that, too, as
20 a matter of fact, yes.

21 TRUSTEE PHILLIPS: I would feel more comfortable
22 with that, yeah --

23 TRUSTEE BRENNAN: Yeah.

24 MAYOR STUESSI: Okay. So let's --

25 TRUSTEE ROBINS: -- because I'd like to know.

1 MAYOR STUESSI: I'll talk to them about it and
2 we'll have them prepared to do so for our September
3 meeting when they're here.

4 TRUSTEE PHILLIPS: Okay.

5 MAYOR STUESSI: Okay?

6 TRUSTEE PHILLIPS: You've got a vote and a
7 second.

8 MAYOR STUESSI: All in favor?

9 TRUSTEE ROBINS: Aye.

10 TRUSTEE BRENNAN: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE DOUGHERTY-JOHNSON: Aye.

13 MAYOR STUESSI: Aye. Motion carries.

14 TRUSTEE BRENNAN: Is this me?

15 TRUSTEE ROBINS: Yeah, it's you.

16 TRUSTEE BRENNAN: *RESOLUTION #08-2024-22.*

17 *RESOLUTION adopting and authorizing Mayor Stuessi to*
18 *execute the documents mentioned in the attached*
19 *combined SEQRA and approval resolution regarding the*
20 *Village of Greenport Board of Trustees obtained*
21 *property by eminent domain and pursuant to a*
22 *settlement and Court order agreed to reconvey a*
23 *5-foot by 121-foot strip of the property as part of*
24 *the eminent domain proceeding to the private owner of*
25 *the property from which the Village had obtained the*

1 *property of 408 and 412 Third Street; adopting lead*
2 *agency status, determining that the reconveyance is*
3 *Unlisted Action for purposes of SEQRA and will not*
4 *have a significant negative impact on one or more*
5 *aspects of the environment, and adopting a negative*
6 *declaration for purposes of SEQRA. So moved.*

7 TRUSTEE PHILLIPS: Second.

8 MAYOR STUESSI: All in favor?

9 TRUSTEE ROBINS: Aye.

10 TRUSTEE BRENNAN: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE DOUGHERTY-JOHNSON: Aye.

13 MAYOR STUESSI: Aye. Motion carries.

14 TRUSTEE PHILLIPS: *RESOLUTION #08-2024-23,*
15 *WHEREAS, the Village has received inquiries*
16 *about purchasing Village-owned property, and*
17 *WHEREAS, an appraisal of the property is*
18 *required to be determined the fair market value of*
19 *the property, and*

20 *NOW, THEREFORE, IT BE RESOLVED, that the Board*
21 *authorizes the Village Treasurer to pay not more than*
22 *\$1,500.00 for an appraisal of the Village-owned*
23 *property being considered for sale by the Village.*

24 So moved.

25 TRUSTEE DOUGHERTY-JOHNSON: Second.

1 MAYOR STUESSI: All in favor?

2 TRUSTEE ROBINS: Aye.

3 TRUSTEE BRENNAN: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE DOUGHERTY-JOHNSON: Aye.

6 MAYOR STUESSI: Aye. Motion carries.

7 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION #8-2024-24,*
8 *RESOLUTION authorizing conditional approval replacing*
9 *the existing brick walkway with a new brick walkway*
10 *with funds from the Stirling Historical Society*
11 *subject to the design approval by the Village of*
12 *Greenport Historical Preservation Commission.*
13 So moved.

14 TRUSTEE ROBINS: And the location of that is by
15 the Ireland House; is that correct? I thought we
16 would have had that in the resolution.

17 MAYOR STUESSI: You can amend that and have
18 that there. That was supposed to be in there, you're
19 right.

20 TRUSTEE BRENNAN: So I'll second it. And then
21 what do you want to do?

22 TRUSTEE ROBINS: Just add that the location of
23 the brick path will be at the Ireland House.

24 TRUSTEE DOUGHERTY-JOHNSON: Do you want me to
25 reread it with that?

1 TRUSTEE ROBINS: In front.

2 MAYOR STUESSI: Yeah, reread it, please. Just
3 right after "New brick way walkway", add in, "At the
4 Ireland House."

5 TRUSTEE DOUGHERTY-JOHNSON: So *RESOLUTION*
6 *#8-2024-24, RESOLUTION authorizing conditional*
7 *approval replacing the existing brick walkway with a*
8 *new brick walkway by the Ireland House with funds*
9 *from the Stirling Historical Society subject to the*
10 *design approval by the Village of Greenport*
11 *Historical Preservation Commission.* So moved.

12 TRUSTEE ROBINS: Second.

13 MAYOR STUESSI: All in favor?

14 TRUSTEE ROBINS: Aye.

15 TRUSTEE BRENNAN: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE DOUGHERTY-JOHNSON: Aye.

18 MAYOR STUESSI: Aye. Motion carries.

19 TRUSTEE ROBINS: *RESOLUTION #8-2024-25,*
20 *RESOLUTION to appoint Josh Sommer, of Aldo's, as the*
21 *Mayoral appointment to the Village of Greenport*
22 *Business Improvement District for the remaining term*
23 *to expire April 7th, 2025.* So moved

24 TRUSTEE BRENNAN: Second.

25 TRUSTEE PHILLIPS: I have a -- I want to get a

1 clarification. I just want to make sure that now all
2 of the Board appointments have been filled.

3 MAYOR STUESSI: Yeah. So all Board appointments
4 are filled.

5 TRUSTEE PHILLIPS: Okay.

6 MAYOR STUESSI: The Village Board has three
7 appointments.

8 TRUSTEE PHILLIPS: Correct.

9 MAYOR STUESSI: One from the Mayor, which has
10 been empty.

11 TRUSTEE PHILLIPS: Which is Josh.

12 MAYOR STUESSI: Which is this one.

13 TRUSTEE PHILLIPS: Right.

14 MAYOR STUESSI: You have the Village Board's
15 appointment, which was Mario.

16 TRUSTEE PHILLIPS: Okay.

17 MAYOR STUESSI: Whose last name escapes me.

18 TRUSTEE PHILLIPS: Corrado, C-O-R-R-A-D-O.

19 MAYOR STUESSI: Corrado.

20 TRUSTEE PHILLIPS: Right.

21 MAYOR STUESSI: From the Menhaden Hotel.

22 TRUSTEE PHILLIPS: Right. And James --

23 MAYOR STUESSI: And then the third one is from
24 the Village Treasurer --

25 TRUSTEE PHILLIPS: Okay --

1 MAYOR STUESSI: -- which is appointed, that is
2 James Shuford, who is a resident in the district
3 living upstairs of Little Creek Oysters.

4 TRUSTEE PHILLIPS: Okay. The only, only reason
5 I had some confusion is when I went back to look at
6 the resolutions, for Mario's, we have it as owners'
7 representative, instead of the Village Trustee
8 representative. That's the only reason I brought up
9 the question, because he should be the Village -- as
10 the Village Trustees' representative, correct?

11 MAYOR STUESSI: Well, so there's two different
12 things.

13 TRUSTEE PHILLIPS: Two owners?

14 MAYOR STUESSI: So in the, in the bylaws of the
15 Business Improvement District, our three appointees,
16 there must be two who are owners.

17 TRUSTEE PHILLIPS: Owners?

18 MAYOR STUESSI: A minimum of two who are owners'
19 representatives, and then another one can be a tenant.

20 TRUSTEE PHILLIPS: Right. Well, Mario is an
21 owner, correct?

22 MAYOR STUESSI: He is the owners' representative --

23 TRUSTEE PHILLIPS: Okay.

24 MAYOR STUESSI: -- of the hotel appointed by
25 the Village Board.

1 TRUSTEE PHILLIPS: Okay. So he's appointed,
2 but he's the Village Board's choice. That's what I'm
3 talking about. Okay.

4 MAYOR STUESSI: Yes, that is what we had
5 discussed --

6 TRUSTEE PHILLIPS: Right.

7 MAYOR STUESSI: -- a year ago or so, whatever
8 it was.

9 TRUSTEE PHILLIPS: Right. So we just -- okay.
10 I just want to make sure that was clear --

11 MAYOR STUESSI: Yep.

12 TRUSTEE PHILLIPS: -- because that was a little
13 confusing, and there were some questions about it,
14 that's all. I just wanted to make sure.

15 MAYOR STUESSI: And then it's same for owners'
16 representative for Josh --

17 TRUSTEE PHILLIPS: Right.

18 MAYOR STUESSI: -- who is an owner there.

19 TRUSTEE PHILLIPS: For Aldo's, right.

20 MAYOR STUESSI: And then James is not an owner,
21 but then he fulfills a resident within the BID
22 District --

23 TRUSTEE PHILLIPS: Okay.

24 MAYOR STUESSI: -- which I believe is the first
25 time a resident has been on the Board, which is a

1 requirement of New York State within a Business
2 Improvement District, to have a resident on the Board
3 of, I think it's 11 total members.

4 TRUSTEE PHILLIPS: Okay. I just wanted to get
5 that clarified, because it was a little confusing
6 when I went back to read the resolution.

7 TRUSTEE ROBINS: Mayor, just for clarification,
8 I believe Mr. Shuford lives above Ralph's Italian
9 Ices. I don't think there's an apartment above
10 Little Creek Oysters.

11 MAYOR STUESSI: Yes, you're right.

12 TRUSTEE ROBINS: Okay.

13 MAYOR STUESSI: You see it from Little Creek.

14 TRUSTEE ROBINS: Right, right. Okay.

15 MAYOR STUESSI: Yes, correct. There's different,
16 different building owners there, yeah.

17 TRUSTEE ROBINS: Yeah, I don't think there's
18 room up there above --

19 MAYOR STUESSI: Yeah.

20 TRUSTEE ROBINS: -- Little Creek.

21 MAYOR STUESSI: All in favor?

22 TRUSTEE ROBINS: Aye.

23 TRUSTEE BRENNAN: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE DOUGHERTY-JOHNSON: Aye.

1 MAYOR STUESSI: Aye. Motion carries.

2 TRUSTEE DOUGHERTY-JOHNSON: Resolution 8 --
3 wait. Is it my turn?

4 TRUSTEE PHILLIPS: No, it's Patrick's.

5 TRUSTEE DOUGHERTY-JOHNSON: Oh, sorry.

6 TRUSTEE BRENNAN: My turn?

7 TRUSTEE DOUGHERTY-JOHNSON: Yes.

8 TRUSTEE PHILLIPS: Yes.

9 MAYOR STUESSI: Jumping the gun there, Lily.

10 TRUSTEE DOUGHERTY-JOHNSON: Sorry.

11 (Laughter)

12 TRUSTEE BRENNAN: *RESOLUTION #08-2024-26,*

13 *WHEREAS, the Board of Trustees has been*
14 *considering the adoption of a local law that creates*
15 *Chapter 89 of the Code of the Village of Greenport,*
16 *to no person shall loiter in any way upon any street*
17 *or in any public place in the Village of Greenport,*

18 *WHEREAS, the law is not a zoning law subject to*
19 *the referral to the Suffolk County Planning Commission,*
20 *and*

21 *WHEREAS, the Board has determined that the*
22 *proposed law is an Unlisted action under the State*
23 *Environmental Quality Review Act and will not result*
24 *in a significant adverse environmental impact, and*

25 *WHEREAS, the Board held published and posted*

1 *legal notice of a scheduled public hearing on the*
2 *proposed law, and*

3 *WHEREAS, the Board held a public hearing on the*
4 *proposed local law on August 22nd, 2024, and*

5 *NOW, THEREFORE, BE IT RESOLVED that the Board*
6 *of Trustees of the Village of Greenport hereby adopts*
7 *the proposed law of Chapter 89 as Local Law 10 of*
8 *2024, a local law creating Chapter 89 of the Code of*
9 *the Village of Greenport, to no person shall loiter*
10 *in any way upon any street or in any public place in*
11 *the Village of Greenport identified in the proposed*
12 *local law, and*

13 *BE IT FURTHER RESOLVED, that the Board directs*
14 *the Village Clerk to file the law within -- with the*
15 *New York Secretary of State and take other actions as*
16 *may be required upon adoption of a local law.*

17 I have a question before we second this. Is
18 the date correct, August 22nd?

19 TRUSTEE PHILLIPS: That's today.

20 TRUSTEE BRENNAN: That's today?

21 TRUSTEE DOUGHERTY-JOHNSON: Yeah.

22 MAYOR STUESSI: Yep.

23 TRUSTEE BRENNAN: Okay. Thank you. So moved.

24 TRUSTEE PHILLIPS: 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. Motion carries.

6 TRUSTEE PHILLIPS: *RESOLUTION #08-2024-27,*
7 *RESOLUTION to re-appoint Jack Reardon, as a member of*
8 *the Village of Greenport Zoning Board of Appeals for*
9 *the remainder of a term to expire -- should that*
10 *be -- oh. April 5th, 2029. So moved.*

11 TRUSTEE DOUGHERTY-JOHNSON: Second.

12 TRUSTEE BRENNAN: Discussion. How is he --
13 he's currently a member now?

14 MAYOR STUESSI: Yeah. He was on holdover, so
15 he was an active member. There was some concern he
16 might have been away more and wasn't certain if he
17 would be able to participate, but he has reaffirmed
18 that he will be able to be an active participant on
19 the Board.

20 TRUSTEE BRENNAN: So the remainder of the term
21 is his own term? Which --

22 TRUSTEE PHILLIPS: Yes, yes.

23 MAYOR STUESSI: His term had expired. So on
24 April 5th we could have appointed a new individual --

25 TRUSTEE BRENNAN: Uh-huh.

1 MAYOR STUESSI: -- Or we can leave the person
2 in the role in what's called holdover. It's a,
3 you know, legal term with the State that they're
4 still acting in it, but can be removed at any point.
5 So he's been reappointed, but it's effectively
6 retroactive -- not retroactive, but it's through the
7 remainder of the term that would have started on
8 April 5th.

9 TRUSTEE BRENNAN: Okay. Thank you. I'm glad
10 to hear it.

11 TRUSTEE PHILLIPS: And they're five-year terms.

12 MAYOR STUESSI: Yep.

13 TRUSTEE PHILLIPS: So 2024 to 2029.

14 MAYOR STUESSI: Yeah.

15 TRUSTEE BRENNAN: I was confused. It's the
16 remainder of his own term.

17 TRUSTEE PHILLIPS: Yeah.

18 TRUSTEE BRENNAN: Okay.

19 MAYOR STUESSI: Well, it could have been a term
20 for somebody else.

21 TRUSTEE BRENNAN: Yeah.

22 MAYOR STUESSI: We had a second. All in favor?

23 TRUSTEE ROBINS: Aye.

24 TRUSTEE BRENNAN: Aye.

25 TRUSTEE PHILLIPS: Aye.

1 TRUSTEE DOUGHERTY-JOHNSON: Aye.

2 MAYOR STUESSI: Aye. Motion carries.

3 TRUSTEE DOUGHERTY-JOHNSON: *RESOLUTION #8-2024-28,*
4 *RESOLUTION amending previous Resolution #7-2024-25,*
5 *to increase the Voucher Summary Report for July,*
6 *Fiscal Year 2025 by \$27,541.36 consisting of:*

7 *Increase all regular checks in the amount of*
8 *\$26,022.22, and*

9 *Increase all prepaid checks (including wire*
10 *transfers) in the amount of \$1,519.14.*

11 So moved.

12 TRUSTEE ROBINS: Second.

13 MAYOR STUESSI: All in favor?

14 TRUSTEE ROBINS: Aye.

15 TRUSTEE BRENNAN: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE DOUGHERTY-JOHNSON: Aye.

18 MAYOR STUESSI: Aye. Motion carries.

19 TRUSTEE ROBINS: *RESOLUTION #8-2024-29,*
20 *RESOLUTION approving all checks per the Voucher*
21 *Summary Report for Fiscal Year 2024 dated August*
22 *21st, 2024 in the total amount of \$9,840.32*
23 *consisting of:*

24 *All regular checks in the amount of \$9,840.32,*
25 *and*

1 *All prepaid checks (including wire transfers)*
2 *in the amount of 0.00. So moved.*

3 TRUSTEE BRENNAN: Second.

4 MAYOR STUESSI: All in favor?

5 TRUSTEE ROBINS: Aye.

6 TRUSTEE BRENNAN: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE DOUGHERTY-JOHNSON: Aye.

9 MAYOR STUESSI: Aye. Motion carries.

10 TRUSTEE BRENNAN: *RESOLUTION #08-2024-30,*
11 *RESOLUTION approving all checks per the Voucher*
12 *Summary Report for the Fiscal Year 2025 dated in the*
13 *August 21st, 2024 total amount of \$1,261,775.44*
14 *consisting of:*

15 *All regular checks in the amount of*
16 *\$1,020,697.37, and*

17 *All prepaid checks (including wire transfers)*
18 *in the amount of \$241,078.07. So moved.*

19 TRUSTEE PHILLIPS: Second.

20 MAYOR STUESSI: All in favor?

21 TRUSTEE ROBINS: Aye.

22 TRUSTEE BRENNAN: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 TRUSTEE DOUGHERTY-JOHNSON: Aye.

25 MAYOR STUESSI: Aye. Motion carries.

1 And you have an add-on resolution, correct?

2 TRUSTEE PHILLIPS: *RESOLUTION #08-2024-31,*
3 *RESOLUTION approving the application for membership*
4 *of Charles Breitstadt to the Greenport Fire Department,*
5 *as approved by the Village of Greenport Fire Department*
6 *Board of Wardens on August 21st, 2024. So moved.*

7 TRUSTEE DOUGHERTY-JOHNSON: Second.

8 MAYOR STUESSI: All in favor?

9 TRUSTEE ROBINS: Aye.

10 TRUSTEE BRENNAN: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE DOUGHERTY-JOHNSON: Aye.

13 MAYOR STUESSI: Aye. Motion carries.

14 With that, thank you, everybody, for being here
15 this evening. And, sir, congratulations again on --

16 DEPUTY TREASURER CAMPO: Thank you. Thank you.

17 MAYOR STUESSI: -- your appointment as Deputy
18 Treasurer. It's wonderful to have you working
19 full-time at the Village.

20 DEPUTY TREASURER CAMPO: Thank you for
21 everything, I appreciate it.

22 MAYOR STUESSI: You have been a fantastic
23 addition.

24 I'll make a motion to close the meeting.

25 TRUSTEE PHILLIPS: Second.

1 TRUSTEE ROBINS: Second.

2 MAYOR STUESSI: All in favor?

3 TRUSTEE ROBINS: Aye.

4 TRUSTEE BRENNAN: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 TRUSTEE DOUGHERTY-JOHNSON: Aye.

7 MAYOR STUESSI: Aye. Motion carries.

8 (The Meeting was Adjourned at 6:55 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 22, 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 30th day of August, 2024.

Lucia Braaten

Lucia Braaten

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2025	Period: 8	Trans Type: B2 - Amend	Status: Batch
Trans No: 6193	Trans Date: 08/08/2024	User Ref: ADAM	
Requested: D. JACOBS	Approved:	Created by: ADAM	08/08/2024
Description: TO FUND THE CLEANUP OF GROUNDS AND REMOVAL OF OLD WEATHER STATION			Account # Order: No
			Print Parent Account: No

Account No.	Account Description	Amount
E.0787	REPAIRS TO GENERAL PROPERTY	18,950.00
E.5990	APPROPRIATED FUND BALANCE	18,950.00
Total Amount:		37,900.00

SHIP VISITATION AGREEMENT

AGREEMENT dated _____ BETWEEN the VILLAGE OF GREENPORT (“Village”), 236 Third Street, Greenport, New York 11944, and THE NAO VICTORIA FOUNDATION (“Foundation”), Paseo Alcalde Marqués del Contadero, edif. 1 41001, Seville (jointly with the Village the “Parties”) regarding the NAO TRINIDAD (“Ship”) for the stay by the SHIP at the Village of Greenport Marina as further detailed in this Agreement.

1. Ship shall arrive at the Village on **September 3, 2024** and shall depart on **September 9, 2024**.
 - a. In lieu of payment for dockage, **NAO TRINIDAD** will offer FREE school visits (200 kids per day) during our stay between the hours of 10:00am – 4:00pm.
 - i. Ship will be open to paying Visitors with the following fees:
 - Adults: \$15.00
 - Kids: \$ 5.00
 - Kids under 5 years old are free
 - b. The Foundation shall provide the following Ship schedule, subject to changes by mutual agreement of the Parties, in writing:

Arriving on Tuesday, September 3, 2024, in the evening or Wednesday, September 4, 2024.

Opening from Thursday, September 5, 2024 through Sunday, September 8, 2024
From 10AM to 8PM.

Departing on Monday, September 9, 2024 in the morning.
2. The Berth: Upon Ship’s arrival in the Greenport Harbor, the Village shall provide berthing at the Village of Greenport Railroad Dock.
3. Public Visitation and Sailing: The Foundation will provide supervised on-board public sales, touring and visitation according to the schedule in this Agreement, weather permitting.
4. Foundation will provide and maintain Ship, properly crewed and equipped as required by marine authorities, in sound structural and operational condition, in the Greenport Harbor at a Berth to be designated by the Village.
5. Foundation shall name and provide contact information for a Ship. Representative to be the communication and contact person with the Village at all times during the Ship’s stay in the Village, and if it is a different person, the name and contact information of the senior officer or representative of the Ship and Foundation while the Ship is at Greenport. The Village will name and provide contact information for Village representatives during the stay.
6. For any private functions hosted on board Ship, the Foundation shall be responsible for cleanup and trash removal, ensure host liquor liability insurance coverage, and holds the Village harmless from loss or damage occasioned by its employees, agents, or guests.

7. The Village will provide during the stay:
 - a. normal waste trash removal, excluding hazardous or environmentally unsafe products for foreign and domestic garbage upon arrival and at regularly scheduled intervals throughout the stay provided that Ship staff shall be responsible for removing its waste from Ship and placing it in a designated container;
 - b. if available at the berth, access to 208-volt, 30 amp, 2 pole connection; and
 - c. potable water.
8. The Foundation acknowledges and agrees that the Ship Captain has complete and unfettered authority for the health and safety of the crew and safety of the Ship. Should he/she decide, in his/her professional opinion, that for any reason of safety to either the crew of the Ship and/or guests (including but not limited to bad weather) that the above mentioned dates and times cannot be complied with, or that a technical or mechanical problem (or a combination of any of the above) causes the inability to comply with the agreed upon dates and times, then the Foundation has a right to cancel all or part of the stay (or reschedule by mutual written agreement). Ship Captain and Foundation shall be responsible for and shall maintain the security and safety of the Ship and its crew.
9. The Ship must be registered, equipped, insured and maintained as may be required by law.
10. Foundation must have and maintain property (\$500,000), liability (\$1,000,000/\$2,000,000) and hull insurance (\$500,000) at all times during the stay, naming the Village of Greenport as additional insured, and provide proof thereof to the Village of Greenport.
11. The Village assumes no liability and shall not have any liability for the safety of the crew or The Ship or any fire, theft, vandalism, or damage.
12. The Foundation and the Ship agree to indemnify, hold harmless and defend the Village of Greenport and its officers and employees from any liability related to damage to the Ship or claims made against the Village of Greenport or its officers or employees relating to or arising from the stay or the activities of the Foundation or Ship. The Foundation and Ship agree to waive all rights of subrogation against the Village. The Village assumes no responsibility for damage or loss to the Ship or Ship personnel whether caused by severe storm, flood, fire, hail, frost, ice, lightning, tornado, wind, water, explosion, theft, malicious mischief, or other hazard or casualty. In the event of a severe storm or flood, the Foundation is solely responsible to take all emergency measures possible, the Village does not assume any responsibility for said protection and/or damage to the Ship.
13. No services such as mechanical, wood or fiberglass repair or replacement, canvas repair work may take place while the Ship is berthed at the marina.
14. The Village may designate marina quiet hours and other policies and rules.

15. Swimming, diving or fishing from the dock or Ship shall not be permitted at any time while the Ship is at the dock or marina. Children under twelve years of age that board the ship must wear a Coast Guard approved PFD while not berthed.
16. Any dispute arising from this Agreement shall be subject to the laws of the State of New York, and venue for any litigation shall be in a court of competent jurisdiction in Suffolk County, New York.

VILLAGE OF GREENPORT

THE NAO VICTORIA FOUNDATION

BY: _____

BY: _____

DATE: _____

DATE: _____

Negative Declaration Pursuant to
New York State Environmental Quality Review Act

WHEREAS, the New York State Environmental Conservation Law and the regulations of the Department of Environmental Conservation as contained in 6 NYCRR Part 617 require review of the possible environmental consequences of various actions under consideration by the Board of Trustees, and

WHEREAS, the Board of Trustees had obtained property by eminent domain and pursuant to a settlement and Court order agreed to reconvey a 5 foot wide strip of the property as part of the eminent domain proceeding to the private owner of the property from which the Village had obtained the property, and

WHEREAS, the Suffolk County Department of Health Services (DHS) has advised that the transfer included a lot line modification (the 5 foot strip), which required an application to the DHS, and no such application was submitted in 1983, and

WHEREAS, the Board now proposes to confirm such transfer and authorize the execution of documents necessary to memorialize the transfer, including the submission of a joint application to DHS to seek approval for a lot line modification of a 5 foot by 121 foot strip, as shown in a deed recorded with the Suffolk County Clerk at Liber 10811, page 556 and as also shown on a Site Plan entitled "Lot Line Change – 408 & 410 3rd Street – Greenport, NY", prepared by Sherman Engineering & Consulting P.A., dated 5.8.23, last revised 7.2.24 as being part of premises designated as Block 1001, Section 4, Block 2, Lot 4.6 on the Suffolk County Land and Tax Map, and authorize the Mayor to execute a joint application providing for the confirmation of the transfer of the 5 foot by 121 foot strip; and

WHEREAS, the Board of Trustees has considered the nature and impact of the proposed action; and

WHEREAS, the Board of Trustees has reviewed a Short Environmental Assessment Form prepared with respect to the proposed law,

NOW, THEREFORE, IT IS

RESOLVED, that the Board hereby finds and concludes that the Board of Trustees is the Lead Agency with respect to environmental impact review of the aforesaid action as defined in the State Environmental Quality Review Act and its regulations (SEQRA), and

- A. the proposed action is an Unlisted Action under SEQRA;
- B. the Board has thoroughly reviewed the proposed action;
- C. the Board also has considered the following factors and made the following conclusions in respect to its review of the environmental impacts of the proposed action:

- i. the proposed action would not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;
- ii. the proposed action would not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;
- iii. the proposed action would not impair the environmental characteristics of any Critical Environmental Area;
- iv. the proposed action would not conflict with the community's current plans or goals as official approved or adopted;
- v. the proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;
- vi. the proposed action would not result in a major change in the use of either the quantity or type of energy;
- vii. the proposed action would not create a hazard to human health;
- viii. the proposed action would not create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;
- ix. the proposed action would not encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;
- x. the proposed action would not create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;
- xi. the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;
- xii. the proposed action would not result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;
- xiii. the proposed action would enhance the protection of the environment in the Village, in that it would preserve and maintain the existing character of the Village;

and D. the proposed action would not have a significant adverse environmental impact;

and E. no further environmental review is required with respect to the proposed action,

F. BE IT FURTHER RESOLVED, that the Mayor is authorized to execute a joint application to the DHS for approval of the lot line modification.

Negative Declaration Pursuant to
New York State Environmental Quality Review Act

WHEREAS, the New York State Environmental Conservation Law and the regulations of the Department of Environmental Conservation as contained in 6 NYCRR Part 617 require review of the possible environmental consequences of various actions under consideration by the Board of Trustees, and

WHEREAS, the Board of Trustees is considering the adoption of Local Law 10 of 2024, a proposed local law providing for no person shall loiter in any way upon any street or in any public place in the Village of Greenport; and

WHEREAS, the Board of Trustees has considered the nature and impact of the proposed action; and

WHEREAS, the Board of Trustees has reviewed a Short Environmental Assessment Form prepared with respect to the proposed law,

NOW, THEREFORE, IT IS

RESOLVED, that the Board hereby finds and concludes that the Board of Trustees is the Lead Agency with respect to environmental impact review of Local Law 10 of 2024 (to be adopted as Local Law 10 of 2024) as defined in the State Environmental Quality Review Act and its regulations (SEQRA), and

- A. the proposed adoption of proposed local law 10 of 2024 is an Unlisted Action under SEQRA;
- B. the Board has considered the adoption to proposed local law of 2024, a local law prohibiting loitering in public places;
- C. the Board has thoroughly reviewed the Short Environmental Assessment Form and the supplemental description of the proposed action;
- D. the Board also has considered the following factors and made the following conclusions in respect to its review of the environmental impacts of the proposed action:
 - i. the proposed action would not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;
 - ii. the proposed action would not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;

- iii. the proposed action would not impair the environmental characteristics of any Critical Environmental Area;
 - iv. the proposed action would not conflict with the community's current plans or goals as official approved or adopted;
 - v. the proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;
 - vi. the proposed action would not result in a major change in the use of either the quantity or type of energy;
 - vii. the proposed action would not create a hazard to human health;
 - viii. the proposed action would not create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;
 - ix. the proposed action would not encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;
 - x. the proposed action would not create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;
 - xi. the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;
 - xii. the proposed action would not result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;
 - xiii. the proposed action would enhance the protection of the environment in the Village, in that it would preserve and maintain the existing character of the Village;
- E. the proposed action would not have a significant adverse environmental impact;
- F. no further environmental review is required with respect to the proposed action,
and
- G. the Mayor, or his designee, is authorized to execute the Short EAF in a manner consistent with the foregoing findings concluding that the proposed action will not result in a significant adverse environmental impact.

PROPOSED LOCAL LAW

Chapter 89
LOITERING AND OBSCENE PUBLIC CONDUCT

§ 89-1. Loitering prohibited.

§ 89-2. Definitions.

§ 89-3. Public urination prohibited.

§ 89-4. Public defecation prohibited.

§ 89-5. Penalties for offenses.

§ 89-1. Loitering prohibited.

No person shall loiter in any way upon any street or in any public place in the Village of Greenport.

§ 89-2. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

LOITERING — Encompasses one or more of the following acts:

- A. Obstructing, molesting or interfering with any person lawfully upon the street, sidewalk, park or other public place.
- B. Remaining in a public place for the purpose of annoying or harassing any person lawfully upon any street, sidewalk, park or other public place.

PUBLIC PLACE — Any place to which the public is invited, including the quasi-public area in front of or adjacent to or within any store, shop, restaurant, bar, luncheonette or other place of business, and also any parking lots or other private or public property not owned by or under the dominion of the person charged with a violation of this chapter.

§ 89-3. Public urination prohibited.

No person shall urinate in any public place, other than within restroom facilities, or in public view within the Village of Greenport.

§ 89-4. Public defecation prohibited.

No person shall defecate in any public place, other than within restroom facilities, or in public view within the Village of Greenport.

§ 89-5. Penalties for offenses.

- A. Any person who shall violate § 89-1 of this chapter shall be guilty of a violation and be subject to a fine of not more than \$250 and/or a period of incarceration not to exceed 15 days.
- B. A violation of § 89-3 or 89-4 of this chapter shall be guilty of a violation and be subject to a fine of not less than \$250 nor more than \$1,000 and/or a period of incarceration not to exceed 15 days.