```
2
    VILLAGE OF GREENPORT
3
    COUNTY OF SUFFOLK : STATE OF NEW YORK
4
5
               VILLAGE OF GREENPORT
6
                BOARD OF TRUSTEES
7
             REGULAR SESSION MEETING
8
                 Third Street Fire Station
9
10
                 January 2, 2025
11
                 6:00 p.m.
12
13
    B E F O R E:
14
15
    KEVIN STUESSI ~ MAYOR
16
    MARY BESS PHILLIPS~ DEPUTY MAYOR/TRUSTEE
17
    PATRICK BRENNAN ~ TRUSTEE
18
    LILY DOUGHERTY-JOHNSON ~ TRUSTEE
19
    JULIA ROBINS ~ TRUSTEE
20
    CANDACE HALL ~ VILLAGE CLERK
21
    BRIAN STOLAR, ESQ. ~ VILLAGE ATTORNEY
22
23
    All other interested parties
24
25
```

```
1
       Board of Trustees Meeting ~ January 2, 2025
2
                    MAYOR STUESSI: I'd like to
3
               make a motion to open the
 4
               January 2nd meeting. This is the
5
               regularly scheduled Board meeting
6
               for the December meeting just post
7
               holiday. May I have a second,
8
               please?
9
                    DEPUTY MAYOR PHILLIPS: Second.
10
                    MAYOR STUESSI: All in favor?
11
                    DEPUTY MAYOR PHILLIPS: Aye.
12
                    TRUSTEE ROBINS: Aye.
13
                    MAYOR STUESSI: Aye.
14
                    TRUSTEE BRENNAN: Aye.
                    TRUSTEE DOUGHERTY-JOHNSON: Aye.
15
16
                    MAYOR STUESSI: Motion
17
               carries. Please stand for the
18
               Pledge of Allegiance.
19
                    (Whereupon the Pledge of
20
               Allegiance was recited.)
21
                    MAYOR STUESSI: Please remain
22
               standing for a moment of silence
23
               for the following Villagers:
24
                 Jaap Hilbrand,
25
                 Joan Ann Polywoda,
```

```
1
        Board of Trustees Meeting ~ January 2, 2025
2
                 Richard Olszewski,
3
                 Nina Mazzaferro,
 4
                 George Martin Agnew,
5
                 Delores Travers.
6
                 (Whereupon, a moment of silence
7
               was held.)
8
                    MAYOR STUESSI: Please be
               seated. Welcome, everybody, and
10
               Happy New Year. It is officially
11
               the second day of 2025. With
12
               that, I've got a couple of
13
               announcements.
14
                 Village Hall will be closed on
15
               Monday, January 20th in observance
16
               of Martin Luther King Day. The
17
               180th Annual George Washington's
18
               Birthday Celebration Parade
               sponsored, of course, by our fire
19
20
               department, is on Saturday,
21
               February 15th of this year. And
22
               the Village road crew will contain
23
               pickup Christmas trees if left in
24
               front of your house at the street
25
               edge until January 31st.
```

Map 1001-02-02-13.

-Flynn Stenography & Transcription Service(631) 727-1107 -

25

```
1
       Board of Trustees Meeting ~ January 2, 2025
                 Do I have a second?
2
3
                    DEPUTY MAYOR PHILLIPS: Second.
                    MAYOR STUESSI: All in favor?
 4
5
                    DEPUTY MAYOR PHILLIPS: Aye.
6
                    TRUSTEE ROBINS: Aye.
7
                    MAYOR STUESSI: Aye.
8
                    TRUSTEE BRENNAN: Aye.
                    TRUSTEE DOUGHERTY-JOHNSON: Aye.
10
                    MAYOR STUESSI: The public
11
               hearing is open. Is there anybody
12
               from the public that would like to
13
               speak on this this evening?
14
                    (No response.)
15
                    MAYOR STUESSI: Okay. We
16
               will make a motion to keep this
17
               public hearing open until the
18
               Board Work Session. Candace or
19
               Brian, can you guys help me out
20
               with the date?
21
                    VILLAGE CLERK HALL: Yes, I
22
               believe it's the 23rd.
                   MAYOR STUESSI: Until the
23
24
               Work Session on --
25
                   VILLAGE CLERK HALL: Sorry,
```

```
1
       Board of Trustees Meeting ~ January 2, 2025
2
               Regular Session. With the
3
               schedule to publish, it will have
 4
               to be at Regular Session.
5
                   MAYOR STUESSI: Okay, so it
               will remain open until the public
6
7
               -- well, no, it's already open.
                   VILLAGE CLERK HALL: Excuse
8
               me, I'm sorry. Correct.
10
                   MAYOR STUESSI: Work Session.
                    TRUSTEE DOUGHERTY-JOHNSON: The
11
12
               16th.
                   VILLAGE CLERK HALL: 16th.
13
14
                   MAYOR STUESSI: Thank you.
15
               We'll keep it open until the Work
16
               Session on Thursday, January 16th.
17
               May I have a second?
18
                    TRUSTEE ROBINS: Second.
19
                    MAYOR STUESSI: All in favor?
                    DEPUTY MAYOR PHILLIPS: Aye.
20
21
                    TRUSTEE ROBINS: Aye.
22
                    MAYOR STUESSI: Aye.
23
                    TRUSTEE BRENNAN: Aye.
24
                    TRUSTEE DOUGHERTY-JOHNSON: Aye.
25
                    MAYOR STUESSI: Next item up
```

```
1
        Board of Trustees Meeting ~ January 2, 2025
2
                is a public hearing regarding a
3
               Wetlands Permit Application from
 4
               applicants Kathryn Sommo, as
5
               Owner, submitted by Sean Gilligan
               on behalf of Safe Harbor for the
6
7
               property located at 1410 Manhasset
8
               Avenue, Greenport, New York 11944;
               Suffolk County Tax Map Number
10
                1001 - 3 - 1 - 1.
11
                 All in favor? Pardon me, I need
12
                a second.
                    DEPUTY MAYOR PHILLIPS: Second.
13
14
                    MAYOR STUESSI: All in favor?
15
                    DEPUTY MAYOR PHILLIPS: Aye.
16
                    TRUSTEE ROBINS: Aye.
17
                    MAYOR STUESSI: Aye.
18
                    TRUSTEE BRENNAN: Aye.
19
                    TRUSTEE DOUGHERTY-JOHNSON: Aye.
                    MAYOR STUESSI: Motion
20
21
               carries.
22
                 Mr. Gilligan, if you'd like to
23
                approach the podium and tell the
24
               Board and the public about this
25
                application. We, of course, have
```

```
1
       Board of Trustees Meeting ~ January 2, 2025
2
               had the information and it's been
3
               posted publically.
 4
                    MR. GILLIGAN: Hello,
5
               everybody. Happy New Year.
6
                    MAYOR STUESSI: Happy New
7
               Year. Thank you.
8
                   MR. GILLIGAN: Nice to see
               you all again. Five years of
10
               management, never once did I speak
               in front of the Board and now I'm
11
12
               here three months in a row. I
               feel like we're old friends.
13
14
                    MAYOR STUESSI: That's what's
15
               when you try AND move out of the
16
               village and take care of other
17
               projects.
18
                    MR. GILLIGAN: That's right,
19
               yeah. What we are doing, members
20
               of the public, we have an
               application for Stirling Harbor
21
               Marina is the address that was
22
23
               noted, to do, essentially, two
24
               projects there. One is to replace
               a bulkhead in kind. It's our
25
```

1

2	J-dock bulkhead for those of you
3	who are familiar with the
4	property, like we have done
5	elsewhere on the property.
6	Otherwise, it will be replaced
7	with a vinyl sheathing, timber
8	frame bulkhead, raising
9	approximately 16 inches, I think,
10	to match the new standard height
11	allowed by DEC.
12	They'll be a total of five
13	trees, I think, removed within the
14	Village. We don't have our we
15	don't have a landscape design yet,
16	but it's certainly our intention
17	to restore, you know, whatever
18	greenery is removed, will be put
19	back in kind or in a similar
20	fashion to the rest of the marina.
21	The other component is a dock
22	reconfiguration of E-dock and
23	F-dock, right, Mike? So that will
24	remove a total of 22 boat slips
25	between the sizes of 35 feet and
	Flynn Stenography & Transcription Service(631) 727-1107

1	Board of Trustees Meeting ~ January 2, 2025
2	comment about raising the
3	bulkhead. You said it was to
4	raise it 18 inches or within
5	limits of what the DEC allows.
6	You're also saying it's to match
7	another bulkhead?
8	MR. GILLIGAN: The section of
9	bulkhead that's being replaced is
10	the only last remaining wooden
11	bulkhead in the marina with the
12	exception of the wooden bulkhead
13	that's directly under the building
14	on the opposite side of the
15	property.
16	All of the other bullheads in
17	the property, they've been
18	replaced with vinyl, they've been
19	elevated, I think, 16 or
20	18 inches, whatever the you
21	know, the max. I think it was
22	discussed here a couple months
23	ago.
24	So that last remaining section
25	of bulkhead is quite a bit lower.

```
1
        Board of Trustees Meeting ~ January 2, 2025
2
               You step down to get to it. So
3
               we'll be matching the height of
               the balance of the marina.
 4
5
                    TRUSTEE BRENNAN: Okay, so
               you said it's about 347 or the --
6
7
                    MR. GILLIGAN: Yes.
                    TRUSTEE BRENNAN: And the
8
               piece that's in the Village itself
10
               is shorter than that?
11
                    MR. GILLIGAN: It is.
12
                    TRUSTEE BRENNAN: It's lower
               than that as well because it's
13
14
               dropped down there; is that
15
               correct?
16
                    MR. GILLIGAN: No, it's not
17
               any lower than -- 387 feet is the
18
               total length that's to be
19
               replaced. That entire section is
20
               the same height throughout and
21
               it's, like I said, about a foot
22
               and a half lower than the rest of
23
               the property.
24
                    TRUSTEE BRENNAN: Okay, and
25
               you're also, in your description
```

1	Board of Trustees Meeting ~ January 2, 2025
2	here, you're saying you're going
3	to end up with a net loss in
4	square footage of slips and docks?
5	MR. GILLIGAN: On the dock
6	reconfiguration? Yes. We have a
7	net loss of square excuse me,
8	of square-foot coverage, you know,
9	shade over the bottom with
10	floating docks and a reduction in
11	total number of pile count as
12	well, yes.
13	TRUSTEE BRENNAN: All right,
14	so it's a reduction in square
15	footage, but you're reconfiguring
16	for larger vessels?
17	MR. GILLIGAN: Correct, yes.
18	TRUSTEE BRENNAN: Okay, thank
19	you.
20	MAYOR STUESSI: Julia, any
21	questions?
22	TRUSTEE ROBINS: No. I think
23	Patrick asked most of the things I
24	was going to ask, so that's good.
25	Thank you.

1	Board of Trustees Meeting ~ January 2, 2025
2	TRUSTEE BRENNAN: I have
3	another question. Did you see the
4	comments from the CAC, the Village
5	CAC?
6	MR. GILLIGAN: No, I did not.
7	TRUSTEE ROBINS: We just got
8	them an hour or two ago, right?
9	DEPUTY MAYOR PHILLIPS: No.
10	TRUSTEE BRENNAN: I think
11	they came months ago.
12	MR. GILLIGAN: Months ago?
13	DEPUTY MAYOR PHILLIPS: These
14	came back on 11/6.
15	MR. GILLIGAN: We should have
16	seen that.
17	VILLAGE CLERK HALL: Yeah.
18	DEPUTY MAYOR PHILLIPS: Yeah,
19	you should have.
20	MAYOR STUESSI: We'll make
21	sure to share it with them with you.
22	MR. GILLIGAN: Okay.
23	TRUSTEE BRENNAN: There's
24	some discussion in there about not
25	being able to provide a pumpout.

1	Board of Trustees Meeting ~ January 2, 2025
2	operate their boat. Obviously if
3	they then can't then get a
4	pumpout, then they're stuck and
5	the owner comes to town and the
6	captain gets fired because the guy
7	can't take a shower.
8	So mostly the bigger boats,
9	especially over 90, 100 feet, they
10	tend to treat the waste and then,
11	you know, while they're transiting
12	wherever they might be going, they
13	dump out in the ocean.
14	DEPUTY MAYOR PHILLIPS: Well,
15	they have different regulations
16	for pumpout I mean, for
17	discharge because inshore it's not
18	allowed at all, but as you get
19	further out, as long as it's
20	treated there's an area beyond
21	three miles I think it is
22	MR. GILLIGAN: Yeah, there's
23	a three miles line. You know,
24	these boats, especially when you
25	get near 100 feet, they're almost

1	Board of Trustees Meeting ~ January 2, 2025
2	every weekend they might be going
3	to Martha's Vineyard or, you know,
4	you pick a destination. And so on
5	the way, they tend to empty their
6	tanks. Even out in Montauk we
7	very rarely see any bigger yachts
8	being pumped out. They store an
9	enormous amount of waste.
10	TRUSTEE BRENNAN: When you go
11	to Mitchell Park, your pumpout
12	boat, you're using the courtesy
13	pumpout on the west pier?
14	MR. GILLIGAN: Yes, yes.
15	TRUSTEE BRENNAN: And that's
16	a no-charge facility, right, for
17	anyone?
18	MR. GILLIGAN: Yes, that's my
19	understanding.
20	MAYOR STUESSI: Correct, yes.
21	MR. GILLIGAN: That was built
22	with I imagine that was built
23	with federal grant money.
24	DEPUTY MAYOR PHILLIPS: Yeah.
25	MAYOR STUESSI: Mary Bess, do

I think that, you know, really

-Flynn Stenography & Transcription Service(631) 727-1107 -

25

```
1
        Board of Trustees Meeting ~ January 2, 2025
               the business approach is an
2
               adjustment to meet the market
3
 4
               demand where we've seen less and
5
               less interest with the 30- and
6
               40-foot slips, a lot of them being
7
               vacant. We had over, roughly, a
               dozen vacant 30- and 35- and
8
               40-foot slips this past year
10
               between the two yards.
11
                 Really what we're looking to do
12
               is adjust to where we get a lot of
13
               phone calls with folks 80 and
14
               90 foot boats that are looking for
15
               seasonal dockage, you know, not
16
               necessarily transient dockage.
17
                 So if we can provide them a
18
               home, that's what we're hoping to
19
               be able to do is get the best use
20
               out of our docks.
21
                    MAYOR STUESSI: Lily?
22
                    TRUSTEE DOUGHERTY-JOHNSON:
23
               don't have any questions right
24
               now. Thanks.
25
                    TRUSTEE BRENNAN: I just had
```

```
1
        Board of Trustees Meeting ~ January 2, 2025
2
               another comment.
3
                    MR. GILLIGAN: Sure.
 4
                    TRUSTEE BRENNAN: The
5
               application materials were
6
               professionally put together and it
7
               was a nice package, so I
8
               appreciate that. There was a
               problem with the graphics and the
10
               site plans of the work areas were
11
               cropped out, so I couldn't
12
               actually see the extent of the
13
               work.
14
                    MR. GILLIGAN: Oh.
15
                    MAYOR STUESSI: So like where
16
               you're putting the new floating
17
               piers in and configuring it,
18
               there's really no way to compare
19
               the existing condition to the new
20
               condition because they're got
21
               cropped out of the image.
22
                    MR. GILLIGAN: Oh, I'm sorry.
23
               They're actually overlaid.
24
                    TRUSTEE BRENNAN: They're
25
               overlaid and it's partially --
```

```
1
       Board of Trustees Meeting ~ January 2, 2025
2
               in the process with your Southold
3
               Town application?
                    MR. GILLIGAN: It's been
 4
5
               submitted. We haven't had a
6
               meeting yet, but it's been
7
               submitted.
                   MAYOR STUESSI: Okay. They
8
               came out and did the review
10
               though, as I understand?
11
                    MR. GILLIGAN: They did, yep.
12
                   MAYOR STUESSI: I had just --
13
               as a point of clarity, some of the
14
               Board members know, I had made a
15
               request of the trustees to try
               have our CAC go out and look at it
16
17
               together at the same time and
18
               unfortunately that didn't happen.
19
                   MR. GILLIGAN: They beat you
20
               to it.
21
                   MAYOR STUESSI: What was
22
               that?
23
                   MR. GILLIGAN: They beat you
24
               to it by a couple of weeks.
25
                   MAYOR STUESSI: No, they were
```

1	Board of Trustees Meeting ~ January 2, 2025
2	supposed to notify us and they
3	didn't and I followed up to say
4	okay, is it scheduled yet and oh,
5	I'm sorry, we went.
6	MR. GILLIGAN: Okay.
7	MAYOR STUESSI: What is the
8	anticipated changes, if you can
9	talk high level, in that area too?
10	And just for background
11	information
12	MR. GILLIGAN: Specifically
13	whereabouts.
14	MAYOR STUESSI: the work
15	that you're doing over there on
16	the dock configuration.
17	MR. GILLIGAN: Oh, up at the
18	Champlain (phonetic) Place Marina?
19	MAYOR STUESSI: Yeah.
20	MR. GILLIGAN: It's a similar
21	approach where we've got, you
22	know, quite a number of smaller
23	slips, mostly 20 foot slips, a
24	couple along the bulkhead on the
25	fix docks of 30ish size slips.

And to be frank, like any

-Flynn Stenography & Transcription Service(631) 727-1107 -

25

to do something more formal, who's

-Flynn Stenography & Transcription Service(631) 727-1107 -

25

1	Board of Trustees Meeting ~ January 2, 2025
2	our state assemblyman and just
3	retired after 30 years of service
4	to the state, which is really
5	incredible. And I'm also really
6	proud to announce that the
7	legislation that Fred and Senator
8	Palumbo sponsored bipartisan went
9	through the state house and
10	assembly, was signed by the
11	governor just before the holiday
12	here to update the CPF funding
13	which would allow for ten percent
14	of the fund in the town to go
15	towards Greenport, which is a
16	really wonderful thing.
17	MR. GILLIGAN: That's a great
18	thing for the Village.
19	MAYOR STUESSI: We've a lot
20	of work. I know you've got water
21	quality work you want to do with
22	us as well.
23	MR. GILLIGAN: Big win.
24	MAYOR STUESSI: So that will
25	be a big win. But, you know, one

of the things Fred said to me when I first got into office is your grocery store experience is going to be very different than what it's been to date. And I said, well, what do you mean, Fred? And he said, well, you're going to be the only person other than those that are elected alongside of you that walk into the store with a list and come out of the store with a longer list.

And so I say that because a few of the folks that approach me in the grocery store or when I'm riding my bike around town with concerns about what might be happening, I don't see them in the audience here tonight. And so I just want to be sure that I represent them like I did in our last meeting when we spoke briefly about the dredging to say that there is community concern about

locals losing their spaces.

And this isn't just a Greenport thing. This is something that is happening up and down Long Island and the market is changing, as you said, in a lot of ways. And this isn't to make Safe Harbor out as a big bad bully. You guys run a very large and efficient business and seem to care about the community.

But I just want to make sure I speak for the people that live in the Village, have boat slips, whether it's recreational or somebody that's a bayman, those are like gold. And you know, I know from our own baymen slips that we did this past year, spent a bunch of money doing it because it was sorely needed, I want to say our list is a waitlist of about eight to nine years right now. And so your only hope of

great distances to boat.

-Flynn Stenography & Transcription Service(631) 727-1107 -

25

floating dock there with a whole

bunch of, you know, 15- to 22-foot

24

25

24

2 fishing boats that are owned by folks who rent slips. It's 3 4 cheapest place in town to rent a 5 slip. Most of those boats are --6 they'll have an option to rent 7 slips in Safe Harbor Greenport and Stirling in smaller, different 8 locations. They're going to be 10 more expensive. If they they'd 11 like to stay with us there, 12 they're welcome to and if they'd like to find a different place 13 14 that's a little cheaper, 15 obviously, they're welcome to do 16 that. 17 We have got three commercial 18 fishing boats, I think, at the 19 annex right now. One of them --20 or four owned by three different entities. One of those also rents 21 22 a slip with the Village. He has 23 told us he's not coming back next

25 him. He's a good little guard dog

year. His decision. We'll miss

1

```
1
       Board of Trustees Meeting ~ January 2, 2025
2
               of people aren't buying the 20,
3
               25-footers. They're going into
 4
               40, 50-footer boats and on up
5
               because the economics, for a
               while, has allowed them,
6
7
               especially with COVID, there was a
8
               lot of excess money coming.
                 Also I think we're also gaining
10
               boaters coming from the south
11
               shore over to here because the
12
               rates are probably a little
13
               cheaper.
14
                    MR. GILLIGAN: There's some
15
               of that. There's definitely some
16
               of that, yeah. You're right, the
17
               average new boater in today's
18
               world is not going out and buying
19
               a 25-foot boat. They're buying
20
               45-foot boats.
                    DEPUTY MAYOR PHILLIPS: Most
21
22
               of those are trailering them I
23
               believe.
24
                    MR. GILLIGAN: Yeah, and the
25
               smaller under 20 feet, under 25
```

```
1
        Board of Trustees Meeting ~ January 2, 2025
2
               feet, they're all on trailers.
                    DEPUTY MAYOR PHILLIPS: I
3
 4
               think it's like everything in the
5
               marine industry, we're used to a
6
               lot the of the things in the past
7
               that we've become accustomed to,
8
               and it is changing. I mean, the
               commercial fishing industry is
10
               changing, the pleasure boat
11
               industry is changing because it's
12
               going along with the economics of
13
               who has the money to honest with
14
               you.
15
                    MR. GILLIGAN: Yes,
16
               absolutely. That's what business
17
               is, yeah.
18
                    DEPUTY MAYOR PHILLIPS: Okay,
19
               all right, thank you.
20
                    MAYOR STUESSI: But before we
21
               open it to anybody from the
22
               public, I would just ask as a
23
               large business and a large, you
24
               know, employer of folks in the
25
               Village and the town, give
```

MAYOR STUESSI: I don't

employ anybody in the -- well, I

do through the Village. We employ

——Flynn Stenography & Transcription Service(631) 727-1107 —

25

```
1
        Board of Trustees Meeting ~ January 2, 2025
2
               a number of people.
3
                    MR. GILLIGAN: I was weeks
 4
               from losing that guy right there.
5
               He's one of our best employees,
6
               Ryan. I was weeks losing him
7
               until he finally found a place.
                    MAYOR STUESSI: Yeah, you
8
               heard me at the last meeting talk
10
               about this and it's a critical
11
               issue. I mean, we're not going to
12
               be able to retain and recruit
13
               people to work for the Village,
14
               let alone find new fireman, people
15
               to work for you or the hospital,
               if we don't find solutions to
16
17
               create some balance.
18
                    MR. GILLIGAN: Yeah.
19
                    MAYOR STUESSI: With that, is
20
               there anybody from the public that
21
               would like to speak this evening
22
               on this application?
23
                    (Audience member indicating.)
24
                    MAYOR STUESSI: Yes,
25
               Mr. Saldino. Thank you, Sean.
```

```
1
       Board of Trustees Meeting ~ January 2, 2025
2
                   MR. GILLIGAN: Thank you.
                   MR. SALADINO: Happy New
3
               Year, folks. John Saldino, I live
4
5
               on Sixth street.
6
                   MAYOR STUESSI: You're new
7
               around here, right?
8
                   MR. SALADINO: I'm sorry?
                   MAYOR STUESSI: You're new
10
               around here?
                   MR. SALADINO: Today, first
11
12
               day.
13
                   MAYOR STUESSI: First time
14
               this year.
15
                   MR. SALADINO: First time
16
               this year. In the interest of
17
               full disclosure, I was a member of
18
               the Conservation Advisory Counsel
               when the last Wetlands Application
19
20
               came up from, I think at that time
21
               it was Brewers, not even Stirling
               Harbor -- not even Safe Harbor.
22
23
               And the portion that Sean talked
24
               about, J-dock, K-dock?
25
                   MR. GILLIGAN: The bulkhead?
```

they didn't have the capacity.

-Flynn Stenography & Transcription Service(631) 727-1107 -

25

```
1
       Board of Trustees Meeting ~ January 2, 2025
2
               have five pumpout boats.
3
                    MR. GILLIGAN: No, we don't
 4
               we have two operating pumpout
               boats. It's a 700 slip marina
5
6
               with two pumpout boats.
7
                    MR. SALADINO: I apologize,
8
               but they also have dockside
               pumpout at the fuel dock, right?
10
                    MR. GILLIGAN: Yes, we do.
11
                    MR. SALADINO: Okay. So the
12
               last time I was there, a few years
13
               ago, they five boats.
14
                    MR. GILLIGAN: Sure.
15
                    MR. SALADINO: So I would
16
               make that recommendation to you
17
               guys. I'm not a member of the
18
               CAC, but if we're talking about a
19
               big dollar project, to add an
20
               additional pumpout boat wouldn't
               be -- wouldn't be that much of a
21
22
               big deal financially for them.
23
                 Also, we heard Sean admit that
24
               Brewers -- Safe Harbor Greenport
25
               has a pumpout facility. We also
```

heard him admit that it's illegal
to put boat waste into that
pumpout facility. But it's a
small creek; it's a lot of boats.
Whether we want to admit it or
not, if a guy shows up and he's
not going any place for the
weekend and his holding tank is
full and there is no pumpout
available, it's going in the
creek.

Harbor for 26 years and I've seen it a thousand times, without exaggeration -- well, maybe it's an exaggeration. 200 times I've seen. So if we're concerned about the water quality at a Stirling Creek, an additional pumpout boat wouldn't be cost prohibitive. You know, I understand they would need an operator, but, you know, the kids that operate the boat, they make a lot of money. I'm sure

```
1
       Board of Trustees Meeting ~ January 2, 2025
2
               they can get somebody to do it,
               you know, for tips. But that
3
 4
               would be my recommendation. Thank
5
               you. Thanks for listening.
6
                   MAYOR STUESSI: Thank you,
7
               sir.
                   MR. SALADINO: I have no
8
               comment about the dock
10
               configuration. I just think it's
11
               whatever.
12
                    TRUSTEE BRENNAN: Are you
13
               going to ask the CAC if they want
14
               to speak?
15
                   MAYOR STUESSI: Paul, did you
               wish to say anything beyond what
16
17
               was in your report?
18
                   MR. KREILING: I do not. The
19
               only thing that I can say --
20
                   MAYOR STUESSI: If you don't
21
               mind approaching the podium,
22
               please? Thank you.
23
                   MR. KREILING: Paul Kreiling
24
               149 Sixth Street. I am a member
25
               of the CAC. I did review the
```

2	proposal. I am also aware of most
3	of these 80-foot boats and I have
4	been instrumental in installation.
5	Most of these larger boats have a
6	system unlike you would think they
7	have. They have hydrogen
8	peroxide, they have their own
9	graywater separation to the
10	blackwater. They actually have
11	pretty intense systems within the
12	boat. And for them to go three
13	miles offshore and have this
14	semi-treated waste go overboard,
15	it's not it's not within
16	without of their ability to do
17	that. They do that regularly.
18	In fact, most captains, when
19	their owner is coming up, they
20	make sure that they do that.
21	That's part of the whole process.
22	An 80-foot boat has a system
23	unlike most boats that just pump
24	it into a tank and then pump it
25	out. They have their own
	Flynn Stenography & Transcription Service(631) 727-1107

```
1
       Board of Trustees Meeting ~ January 2, 2025
2
               know how to do it. Thank you.
3
                    MAYOR STUESSI: Well, we've
 4
               made requests to the town to
5
               increase their staffing in both
6
               the bay patrolling and the
7
               policing. So we will continue to
8
               do that at our next meeting to.
                 Is there anybody else from the
10
               public that would like to speak
11
               this evening on this?
12
                    (Audience member indicating.)
13
                    MAYOR STUESSI: Yes. Can you
14
               please approach the podium. Good
15
               evening, Happy New Year.
16
                    MS. DECRUZ: Thanks Paul.
17
               Margaret Decruz, 25 Washington
18
               Avenue. I don't know much about
19
               this topic. I just have a
20
               question. You're going to take
21
               some of the slips away for small
22
               boats and put in places for large
23
               yachts. Do you know how many
24
               spaces --
25
                   MAYOR STUESSI: So he
```

```
1
       Board of Trustees Meeting ~ January 2, 2025
2
               actually went through all this
3
               before you arrived.
 4
                    MS. DECRUZ: Oh, okay.
5
                    MAYOR STUESSI: So what I
6
               would request, just in the --
7
                    MS. DECRUZ: Alright, because --
                    MAYOR STUESSI: You can watch
8
               it and it's also attached to the
10
               meeting minutes.
11
                    MS. DECRUZ: Okay, all right.
12
               I see so many large yachts and I
13
               actually wish that we weren't
14
               catering to a lot of the large
15
               yacht and rich people. That's my
16
               feeling because we already have a
17
               lot of rich people coming in and
18
               we're trying to keep the flavor of
19
               our community. Thank you.
20
                   MAYOR STUESSI: Thank you.
21
                 Is there anybody else that would
22
               like to speak on this?
23
                    (No response.)
24
                    TRUSTEE BRENNAN: I just have
25
               a comment. When Mr. Kreiling
```

```
1
       Board of Trustees Meeting ~ January 2, 2025
2
               spoke, he said that he was a
3
               member of the CAC. Paul, are you
 4
               currently an employee at Safe
5
               Harbor?
6
                    MR. KREILING: No.
7
                    TRUSTEE BRENNAN: I just want
8
               to clarify that. Thank you.
                    MR. KREILING: Client.
10
                   MR. GILLIGAN: May I speak
               just to John Saladino's comment?
11
12
                   MAYOR STUESSI: Sure. You're
13
               welcome to go to the podium.
14
               Thank you, Sean.
15
                    MR. GILLIGAN: Just to your
16
               comment, John --
17
                    MAYOR STUESSI: If you don't
18
               mind just restating your name.
19
                   MR. GILLIGAN: So sorry.
20
               Sean Gilligan representing Safe
               Harbor, 500 Beach Road.
21
22
                 John, you mentioned the number
23
               of boats that would, you know,
24
               flush their toilets in the harbor,
25
               that sort of thing. It's been a
```

1	Board of Trustees Meeting ~ January 2, 2025
2	couple years since you've been a
3	client of ours. Was it two years
4	or three years?
5	MR. SALADINO: Two years.
6	MR. GILLIGAN: I totally
7	agree with you. That's the reason
8	that we more than doubled the
9	capacity of the pumpout boat that
10	we have. We staff it 50 hours a
11	week, I think, roughly. And
12	you're absolutely right and we
13	have the same concern about, you
14	know, dirtying up the waterway and
15	that's why we've increased the
16	capacity we have and we've taken
17	that action.
18	It has nothing to do with the
19	bigger boats coming in, which
20	would really reduce the burden on
21	us. You know, we want to keep the
22	waterways clean too and that's we
23	have you know, it's a \$100,000
24	investment. That was the only
25	comment I had. Thank you.

```
1
       Board of Trustees Meeting ~ January 2, 2025
2
                   MAYOR STUESSI: Thank you.
3
               I'm going to make a motion to keep
 4
               this hearing open until our next
5
               meeting, which is, again, Thursday
               January 16th. Is there is second
6
7
               from the Board on that?
                    TRUSTEE DOUGHERTY-JOHNSON:
8
               Second?
10
                    MAYOR STUESSI: All in favor?
11
                    DEPUTY MAYOR PHILLIPS: Aye.
12
                    TRUSTEE ROBINS: Aye.
13
                    MAYOR STUESSI: Aye.
14
                    TRUSTEE BRENNAN: Aye.
                    TRUSTEE DOUGHERTY-JOHNSON: Aye.
15
16
                    MAYOR STUESSI: Motion
17
               carries. Thank you, gentlemen.
18
                 The next item on the agenda --
19
               Brian?
20
                    VILLAGE ATTORNEY STOLAR: Yes.
21
                   MAYOR STUESSI: Because this
22
               is one applicant and each of the
23
               two public hearings really work
24
               together --
25
                   VILLAGE ATTORNEY STOLAR: The
```

```
1
        Board of Trustees Meeting ~ January 2, 2025
2
               answer is yes.
3
                    MAYOR STUESSI: -- can we do
 4
               both of them together?
                    VILLAGE ATTORNEY STOLAR: If
5
               it's more efficient to do it that
6
7
               way, I would do it that way.
                    MAYOR STUESSI: Okay. The
8
               next item on the agenda is two
10
               public hearings. I'm going to
11
               read them in sequence and make a
12
               motion to open both of them at the
13
               same time.
14
                 The first one is a public
15
               hearing regarding the proposal of
16
               the law amending the zoning map to
17
               reclassify certain property
18
               designated on the Suffolk County
19
               Tax Map as 1001-004-08-28 from R-2
20
               One- and Two-Family Residence
               District to CR Retail Commercial
21
22
               District.
23
                 And the second one is a public
24
               hearing regarding the proposed
25
               local law amending the zoning map
```

1	Board of Trustees Meeting ~ January 2, 2025
2	to reclassify certain property
3	designated on the Suffolk County
4	Tax Map as 1001-004-008-part of 29
5	from R-2 One- and Two-Family
6	Residence to CR Retail Commercial
7	District.
8	These are on behalf of the
9	entity doing business as The
10	Greenporter Hotel. May I have a
11	second, please?
12	DEPUTY MAYOR PHILLIPS: Second.
13	MAYOR STUESSI: All in favor?
14	DEPUTY MAYOR PHILLIPS: Aye.
15	TRUSTEE ROBINS: Aye.
16	MAYOR STUESSI: Aye.
17	TRUSTEE BRENNAN: Aye.
18	TRUSTEE DOUGHERTY-JOHNSON: Aye.
19	MAYOR STUESSI: Motion
20	carries. The public hearing is
21	open. The applicant can please
22	state your name and address and
23	speak to this. Thank you.
24	MS. HOEG: Sure. Good
25	evening, Board Members. Happy New
	Flynn Stenography & Transcription Service(631) 727-1107

improvements. As part of

restaurant including various site

24

25

Avenue known as tax lot 28 in the

in size and located at 220 Forth

24

25

```
1
       Board of Trustees Meeting ~ January 2, 2025
               application. The adjacent vacant
2
3
               parcel is zoned R-2, which brings
 4
               us to why we are here today.
                 I have handouts for the Board
5
6
               members, which I think will be
7
               helpful in giving an overall
               understanding. It's the same
8
               that's on the poster board. I
10
               think it's a little easier to see
11
               (handing).
12
                    DEPUTY MAYOR PHILLIPS: Thank
13
               you.
14
                   MS. HOEG: You're welcome.
15
                   MAYOR STUESSI: Counselor, if
16
               I can interject for a quick second?
17
                   MS. HOEG: Sure.
18
                   MAYOR STUESSI: I believe I
19
               heard you say that you purchased?
20
               The hotel --
21
                   MS. HOEG: It's in contract.
22
                    MAYOR STUESSI: Okay, so it
23
               has not been purchased?
24
                   MS. HOEG: No. It's in
25
               contract to be purchased. Yes,
```

```
1
        Board of Trustees Meeting ~ January 2, 2025
               that's correct.
2
3
                    MAYOR STUESSI: Okay. I
 4
               watch these things and didn't see
5
               anything close on it.
6
                    MS. HOEG: No, we're in
7
               contract. The hotel property lies
               in the westerly beginning of the
8
               Commercial District. The
10
               Greenporter Hotel situated upon
11
               three tax map lots known as
12
               District 1001, Section 4, Block 8,
               Lots 29, 30 and 31. Lots 30 and
13
14
               31 are in the CR Retail
15
               Commercial, as can you see on the
16
               first page, and a small sliver of
17
               Lot 29 is in a split zone with a
18
               northerly portion in R-2 and a
19
               southerly portion in CR Retail
20
               Commercial.
21
                 The first and second page of
22
               your packets shows the tax lots
23
               with an overlay of existing site
24
               conditions. Historically, Lot 29
               has been used in connection with
25
```

the hotel as parking and the northwesterly corner of the westerly hotel building. One of our requests is to amend the current zoning map to eliminate the split zone and accurately reflect tax lot 29's use as part of the hotel complex, amending tax lot 29 to CR.

That brings us to lot 28, which is the lot that we're currently in contract for. We are seeking to change the zone of the northerly vacant lot, which -- so that the hotel can accommodate parking as part of their redevelopment plan.

Lot 28 is not nonconforming as it does not meet the lot width under Section 150-12A. Construction of a modest single-family dwelling on this lot would require significant variance relief.

If you turn to C-101 in your package, which is the last page,

and egress on hotel property. And

-Flynn Stenography & Transcription Service(631) 727-1107 -

25

portion of it is in the

-Flynn Stenography & Transcription Service(631) 727-1107 -

25

```
1
        Board of Trustees Meeting ~ January 2, 2025
2
               Residential District and a portion
3
               of it -- the south portion is in a
 4
               CR District.
5
                    TRUSTEE BRENNAN: Right. So
               actually I'm referring to lot 28.
6
7
               So how is lot 28 a nonconforming
               lot?
8
                    MS. HOEG: It does not meet
10
               lot width requirements under the
11
               Village code.
12
                    TRUSTEE BRENNAN: Width;
13
               okay, thank you.
14
                    MS. HOEG: And given the
15
               building envelope, if you look at
16
               the last page, I mean, in order to
17
               put a single family house there,
18
               you would need significant
19
               variances, you know, unless you
20
               can design something to fit within
               the envelope, which, you know, I'd
21
22
               leave that up to an architect,
23
               but, you know, it's a small lot
24
               within the district.
25
                    TRUSTEE BRENNAN: Brian, I
```

putting a covenants and restrictions on Lot 28, or that idea was suggested by you, I believe, Brian? VILLAGE ATTORNEY STOLAR: That would be if you were to approve for the purposes which are being expressed by the request or the applicant, I would recommend that you incorporate limitations that you incorporate limitations that provide for what you anticipate to be this property to be utilized going forward so that it doesn't extend potentially in an adverse way into the Residential District, should a subsequent use be made of a CR property. So, for instance, where it's being proposed for parking and buffer area, you should provide for some limitation in accord with Flynn Stenography & Transcription Service(631) 727-1107	1	Board of flustees Meeting " Danuary 2, 2025
restrictions on Lot 28, or that idea was suggested by you, I believe, Brian? VILLAGE ATTORNEY STOLAR: That would be if you were to approve for the purposes which are being expressed by the request or the applicant, I would recommend that you incorporate limitations through covenants and restrictions that provide for what you anticipate to be this property to be utilized going forward so that it doesn't extend potentially in an adverse way into the Residential District, should a subsequent use be made of a CR property. So, for instance, where it's being proposed for parking and buffer area, you should provide for some limitation in accord with	2	believe we were contemplating
jdea was suggested by you, I believe, Brian? VILLAGE ATTORNEY STOLAR: That would be if you were to approve for the purposes which are being expressed by the request or the applicant, I would recommend that you incorporate limitations through covenants and restrictions that provide for what you anticipate to be this property to be utilized going forward so that it doesn't extend potentially in an adverse way into the Residential District, should a subsequent use be made of a CR property. So, for instance, where it's being proposed for parking and buffer area, you should provide for some limitation in accord with	3	putting a covenants and
believe, Brian? VILLAGE ATTORNEY STOLAR: That would be if you were to approve for the purposes which are being expressed by the request or the applicant, I would recommend that you incorporate limitations through covenants and restrictions that provide for what you anticipate to be this property to be utilized going forward so that it doesn't extend potentially in an adverse way into the Residential District, should a subsequent use be made of a CR property. So, for instance, where it's being proposed for parking and buffer area, you should provide for some limitation in accord with	4	restrictions on Lot 28, or that
That would be if you were to approve for the purposes which are being expressed by the request or the applicant, I would recommend that you incorporate limitations through covenants and restrictions that provide for what you anticipate to be this property to be utilized going forward so that it doesn't extend potentially in an adverse way into the Residential District, should a subsequent use be made of a CR property. So, for instance, where it's being proposed for parking and buffer area, you should provide for some limitation in accord with	5	idea was suggested by you, I
That would be if you were to approve for the purposes which are being expressed by the request or the applicant, I would recommend that you incorporate limitations through covenants and restrictions that provide for what you anticipate to be this property to be utilized going forward so that it doesn't extend potentially in an adverse way into the Residential District, should a subsequent use be made of a CR property. So, for instance, where it's being proposed for parking and buffer area, you should provide for some limitation in accord with	6	believe, Brian?
papprove for the purposes which are being expressed by the request or the applicant, I would recommend that you incorporate limitations through covenants and restrictions that provide for what you anticipate to be this property to be utilized going forward so that it doesn't extend potentially in an adverse way into the Residential District, should a subsequent use be made of a CR property. So, for instance, where it's being proposed for parking and buffer area, you should provide for some limitation in accord with	7	VILLAGE ATTORNEY STOLAR:
being expressed by the request or the applicant, I would recommend that you incorporate limitations through covenants and restrictions that provide for what you anticipate to be this property to be utilized going forward so that it doesn't extend potentially in an adverse way into the Residential District, should a subsequent use be made of a CR property. So, for instance, where it's being proposed for parking and buffer area, you should provide for some limitation in accord with	8	That would be if you were to
the applicant, I would recommend that you incorporate limitations through covenants and restrictions that provide for what you anticipate to be this property to be utilized going forward so that it doesn't extend potentially in an adverse way into the Residential District, should a subsequent use be made of a CR property. So, for instance, where it's being proposed for parking and buffer area, you should provide for some limitation in accord with	9	approve for the purposes which are
that you incorporate limitations through covenants and restrictions that provide for what you anticipate to be this property to be utilized going forward so that it doesn't extend potentially in an adverse way into the Residential District, should a subsequent use be made of a CR property. So, for instance, where it's being proposed for parking and buffer area, you should provide for some limitation in accord with	10	being expressed by the request or
through covenants and restrictions that provide for what you anticipate to be this property to be utilized going forward so that it doesn't extend potentially in an adverse way into the Residential District, should a subsequent use be made of a CR property. So, for instance, where it's being proposed for parking and buffer area, you should provide for some limitation in accord with	11	the applicant, I would recommend
that provide for what you anticipate to be this property to be utilized going forward so that it doesn't extend potentially in an adverse way into the Residential District, should a subsequent use be made of a CR property. So, for instance, where it's being proposed for parking and buffer area, you should provide for some limitation in accord with	12	that you incorporate limitations
anticipate to be this property to be utilized going forward so that it doesn't extend potentially in an adverse way into the Residential District, should a subsequent use be made of a CR property. So, for instance, where it's being proposed for parking and buffer area, you should provide for some limitation in accord with	13	through covenants and restrictions
be utilized going forward so that it doesn't extend potentially in an adverse way into the Residential District, should a subsequent use be made of a CR property. So, for instance, where it's being proposed for parking and buffer area, you should provide for some limitation in accord with	14	that provide for what you
it doesn't extend potentially in an adverse way into the Residential District, should a subsequent use be made of a CR property. So, for instance, where it's being proposed for parking and buffer area, you should provide for some limitation in accord with	15	anticipate to be this property to
an adverse way into the Residential District, should a subsequent use be made of a CR property. So, for instance, where it's being proposed for parking and buffer area, you should provide for some limitation in accord with	16	be utilized going forward so that
Residential District, should a subsequent use be made of a CR property. So, for instance, where it's being proposed for parking and buffer area, you should provide for some limitation in accord with	17	it doesn't extend potentially in
subsequent use be made of a CR property. So, for instance, where it's being proposed for parking and buffer area, you should provide for some limitation in accord with	18	an adverse way into the
property. So, for instance, where it's being proposed for parking and buffer area, you should provide for some limitation in accord with	19	Residential District, should a
So, for instance, where it's being proposed for parking and buffer area, you should provide for some limitation in accord with	20	subsequent use be made of a CR
being proposed for parking and buffer area, you should provide for some limitation in accord with	21	property.
buffer area, you should provide for some limitation in accord with	22	So, for instance, where it's
for some limitation in accord with	23	being proposed for parking and
	24	buffer area, you should provide
Flynn Stenography & Transcription Service(631) 727-1107	25	for some limitation in accord with
		Flynn Stenography & Transcription Service(631) 727-1107

1 Board of Trustees Meeting ~ January 2, 2025

```
1
       Board of Trustees Meeting ~ January 2, 2025
2
               that request.
3
                    TRUSTEE BRENNAN: Okay, but
 4
               effectively in the merger, that
5
               lot -- I'm sorry, Lot 28,
6
               essentially, goes away.
7
                    VILLAGE ATTORNEY STOLAR: It
8
               would essentially be one tax lot.
                    TRUSTEE BRENNAN: So
10
               covenants and restrictions would
11
               then be on --
12
                    VILLAGE ATTORNEY STOLAR:
13
               Limited to a -- instead of calling
14
               it a tax lot, you could do it
15
               based on the linear measurements
16
               for instance, that that area shall
17
               be used only for the expressed
18
               purposes that are defined in your
19
               CNR's.
20
                    MAYOR STUESSI: Northwestern
21
               portion of the property, 50 feet
22
               by 80 feet, whatever it is.
23
                    VILLAGE ATTORNEY STOLAR:
24
               Whatever the equivalent lot is
25
               now, yeah.
```

1	Board of Trustees Meeting ~ January 2, 2025
2	MAYOR STUESSI: Okay.
3	TRUSTEE BRENNAN: And we're
4	talking about both hearings
5	together here, right?
6	MAYOR STUESSI: Yes.
7	TRUSTEE BRENNAN: So, Brian,
8	I had asked you to clarify on
9	lot the split zone lot, Lot 29.
10	I had posed the question to you
11	about whether it was required to
12	change the zoning because we have
13	a provision in our code for split
14	zone to address split zone lots.
15	VILLAGE ATTORNEY STOLAR:
16	Let's come back to that.
17	TRUSTEE BRENNAN: So let's
18	see. So I think I asked you this
19	question on December 10th. So
20	session 155-D of the Village code
21	allows split zone lots to
22	effectively use the less
23	restrictive use within certain
24	conditions.
25	VILLAGE ATTORNEY STOLAR:

```
1
        Board of Trustees Meeting ~ January 2, 2025
               Which would you deem to be the
2
3
               less restricted lot?
 4
                    TRUSTEE BRENNAN: The --
5
                    VILLAGE ATTORNEY STOLAR:
               Residential?
6
7
                    TRUSTEE BRENNAN: No. The
8
               commercial is the -- well, it has
               to be one or the other. So it's
10
               not up for me to determine that,
11
               but I would think that the more
12
               intense use of the commercial is
13
               the less restrictive use, the way
14
               I see that.
15
                    VILLAGE ATTORNEY STOLAR: Let
16
               me read this again and I'll give
17
               you an answer before we're done
18
               with the hearing.
19
                    TRUSTEE BRENNAN: Okay. So
20
               you know that there is a
21
               provision, right, that says under
22
               certain conditions there's a
23
               50 percent rule and a 30 foot rule
24
               that apply to this lot that would
25
               effectively make the lot allow for
```

1	Board of Trustees Meeting ~ January 2, 2025
2	the commercial use, if my
3	understanding is correctly,
4	without having to go through this
5	change of district here.
6	VILLAGE ATTORNEY STOLAR:
7	Just for the split lot, but let me
8	look at it and I'll give you an
9	answer.
10	TRUSTEE BRENNAN: Okay.
11	MAYOR STUESSI: Do you have
12	more questions for the applicants
13	while he's looking at that?
14	TRUSTEE BRENNAN: No, I don't
15	think so. Thank you.
16	MAYOR STUESSI: Mary Bess?
17	DEPUTY MAYOR PHILLIPS: No.
18	Actually I'm more interested in
19	hearing what the public has to
20	say. I have some knowledge of the
21	historic basis of this going back
22	to when the Levin's owned it. So
23	I'll just I'm more interested
24	in hearing what the public has to
25	say. Okay, thanks.

1	Board of Trustees Meeting ~ January 2, 2025
2	plus this by the Village Board to
3	build what it is you're
4	considering?
5	MR. PRIVES: I think we
6	covered that in our Planning Board
7	application that we submitted over
8	the summer. And I believe it's
9	around 8 to 12 people at peak, you
10	know, peak summer, peak shift.
11	And despite adding more hotel
12	rooms, we're still able to operate
13	in a similar capacity within 8 to
14	12 employee range and that
15	includes both the restaurant and
16	hotel.
17	MAYOR STUESSI: And how much
18	how do you provide for your
19	employees currently?
20	MR. PRIVES: We provide all
21	of the housing.
22	MAYOR STUESSI: Pardon me?
23	MR. PRIVES: We provide all
24	of the housing for our employees.
25	MAYOR STUESSI: For all the

```
1
        Board of Trustees Meeting ~ January 2, 2025
               some employees onsite.
2
                    MAYOR STUESSI: Yes, I recall
3
 4
               that.
                    MR. PRIVES: So we do host
5
6
               some employees onsite. I believe
7
               it's one to two at most. But
8
               that's just from personal
9
               preference. Following the
10
               renovation of the property,
11
               everyone would be accommodated
12
               offsite.
13
                    TRUSTEE BRENNAN: Thank you.
14
                    MAYOR STUESSI: Is there
15
               anybody from the public that would
16
               like to speak on this application
17
               this evening?
18
                    MR. SALADINO: John Saldino
19
               Sixth Street. So about that
20
               pumpout -- no.
21
                    (Laughter.)
22
                    MAYOR STUESSI: You want them
23
               to get a pumpout boat too?
24
                    (Laughter.)
25
                    MAYOR STUESSI: Accidents
```

```
1
        Board of Trustees Meeting ~ January 2, 2025
2
               happen in swimming pools.
3
                    (Laughter.)
                    MR. SALADINO: City sewers, I
 4
5
               mean, it's the greatest thing.
                 In the interest of full
6
7
               disclosure to the applicant and
8
               members of the public, I'm a
               member of the Zoning Board of
10
               Appeals. I'm kind of
11
               uncomfortable with you merging the
12
               public hearings because I don't
13
               want to make comment on perhaps a
14
               future application that might come
15
               before the Zoning Board. So my
16
               comments are only going to be
17
               about Lot 28 if that's okay.
                    MAYOR STUESSI: Okay.
18
19
                    MR. SALADINO: And if I
20
               stray, somebody -- because I don't
21
               want to recuse myself.
22
                    MAYOR STUESSI: We'll get the
23
               shock collar ready.
24
                    MR. SALADINO: That's okay.
25
                 I apologize, I didn't read
```

mistaken, but my recollection from the report was there was a

-Flynn Stenography & Transcription Service(631) 727-1107 -

1	Board of Trustees Meeting ~ January 2, 2025
2	recommendation to find other
3	parking. I don't recall it being
4	a specified location, but I might
5	be wrong.
6	MR. SALADINO: Well, okay. I
7	don't remember that either. Just
8	from talking to a member, the
9	mindset was to buy the commercial
10	piece of property and that would
11	solve whatever problem they had.
12	Apparently that didn't work for
13	the applicant. They're looking
14	and just as a question, you said
15	that it's in contract?
16	MAYOR STUESSI: I didn't say
17	that. The attorney said they
18	purchased it, which was incorrect.
19	MS. HOEG: Yes. It's
20	contracted vendee.
21	MR. SALADINO: Okay. The
22	other thing that I would like to
23	mention is and spot zoning will
24	come a little bit later but it
25	was mentioned by the applicant
	-Flynn Stenography & Transcription Service(631) 727-1107

```
1
        Board of Trustees Meeting ~ January 2, 2025
2
               discussed housing ad nauseam.
3
                 So to me it's short sited to
 4
               take a potential -- a piece of
5
               property that has the potential
6
               for three dwelling units, because
7
               we are considering ADU's on
               properties, especially properties
8
               this size. So it seems short
10
               sited to take a residential
11
               property out of the mix and turn
12
               it into a parking lot.
                 I'd also remind the Board that
13
14
               we do have a portion of our code,
15
               150-22, about nonconforming
16
               properties, that the original
17
               Zoning Board in 1949 and the
18
               revision to the code in 1971, and
19
               the current code mentions uses in
20
               a zone that are so egregious that
21
               they're prohibited. They were
22
               sunsetted. One of them is a
23
               parking lot.
24
                 Now we can call this anything we
25
               want. It's still a piece of
```

I'm not sure I see the public

25

3

4

5

6

7

8

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

make up -- I don't want to say
that because now it's going on to
the other property. So maybe
somebody here could explain to me
the public benefit of this zone
change. Perhaps it's not a
detriment, but, again, I don't see
the benefit.

So the definition, the New York State definition that's in the zoning handbook, is the classic definition of spot zoning is the process of singling out a small parcel of land for the use classification totally different from the surrounding area for the benefit of one owner of such property. And then it goes on to say about the public benefit and also how it complies with the comprehension plan. I'm just not sure how I see those things. So maybe somebody can explain that.

2 Also I have -- I know there's a 3 lot of also's and I apologize. I 4 have a question about the process, 5 how it became -- how it met the 6 standard of the public hearing. I 7 attend all the meetings. You guys kind of know that. And I've 8 heard -- and I went back and 10 checked the minutes and the only 11 thing I've haired this Board 12 discuss about this particular 13 application is that you're going 14 to order a public hearing. 15 Now I read a resolution that 16 somebody drafted, I'm not sure who drafted that, and Brian put it 17 18 into legalese and now it's on the agenda. When was that discussion? 19 20 I've -- I go to the work sessions; 21 I go to the regular meetings --22 this is a regular meeting -- I go 23 to regular meetings. I haven't 24 heard you guys discuss this 25 application. So when did we

```
1
       Board of Trustees Meeting ~ January 2, 2025
2
               discuss this? Crickets?
3
                    MAYOR STUESSI: I think --
 4
                    MR. SALADINO: I'm asking
5
               anybody.
                    MAYOR STUESSI: I think in
6
7
               that Work Session we had a
8
               discussion that we were going to
               schedule a public hearing for and
10
               then legal drafted a resolution
11
               for us to hold a public hearing.
12
                    MR. SALADINO: What about the
               discussion that it's not a
13
14
               detriment to the Village? Where
15
               did you guys decide that? In the
               Executive Session?
16
17
                    TRUSTEE DOUGHERTY-JOHNSON: I
18
               don't think we have decided that,
19
               John. That's why we are having a
20
               public hearing.
21
                    MR. SALADINO: Well, how do
22
               you draft language for a
23
               resolution that the Village says
24
               it's not a detriment to --
25
                   VILLAGE ATTORNEY STOLAR: Can
```

```
1
       Board of Trustees Meeting ~ January 2, 2025
2
               you tell us what resolution you're
3
               talking about?
                    MR. SALADINO: Isn't there a
 4
5
               resolution at the end of the
6
               agenda?
7
                    TRUSTEE BRENNAN: Yes, there
8
               is.
                    TRUSTEE DOUGHERTY-JOHNSON: 25-01.
10
                    TRUSTEE ROBINS: I recall us
11
               having that conversation. I don't
12
               think it was in Executive Session,
13
               but I clearly --
14
                    MAYOR STUESSI: No, it
15
               wasn't. It was in public. We
16
               didn't discuss it separately.
17
                    MR. SALADINO: No, no, I
18
               remember you guys talking about
19
               putting this on the agenda for a
20
               public hearing. And that's, you
21
               know -- again, I'm not sure of the
22
               process. I kind of thought it
23
               should have been addressed by the
24
               Planning Board in depth before it
25
               came to the Village Board, but --
```

```
1
       Board of Trustees Meeting ~ January 2, 2025
2
               well, once you vote -- if you vote
3
               yes on this agenda -- I'll ask the
 4
               lawyer. I'll ask any one of you
5
               guys. If you vote yes on that
6
               resolution to grant this code
7
               change -- this zone change --
8
                   MAYOR STUESSI: It has to go
               to the Planning Board and to
10
               Suffolk County planning, correct,
11
               Brian?
12
                   VILLAGE ATTORNEY STOLAR: Correct.
                   MR. SALADINO: Doesn't it
13
14
               take the Planning Board out of it?
15
               You're already making the
16
               decision.
17
                    MAYOR STUESSI: No.
18
                   MR. SALADINO: You're the
19
               legislators.
20
                    MAYOR STUESSI: They're given
21
               45 days to comment; isn't that
22
               correct, Brian? I'll let you
23
               speak because your the lawyer.
24
                   VILLAGE ATTORNEY STOLAR: Yeah,
25
               and you're skipping a bunch of
```

1	Board of Trustees Meeting ~ January 2, 2025
2	steps, John. So, the process is,
3	if the Board wants to go forward
4	with this or wants to consider
5	going forward with it, they
6	schedule a public hearing. That's
7	the only thing that's been done.
8	There's also I shouldn't say
9	it's the only thing. It's the
10	only thing this Board has done.
11	The other requirements include
12	that it be sent over to the
13	Suffolk County Planning
14	Commission. They have a 45-day
15	time period in which to provide us
16	with their recommendation.
17	MR. SALADINO: Which you can
18	ignore if you get four votes,
19	right?
20	VILLAGE ATTORNEY STOLAR: The
21	way that the Suffolk County
22	Administrative Code reads is have
23	you to wait the 45 days. So we
24	have to wait that in any event.

And it's not on their January 8th

-Flynn Stenography & Transcription Service(631) 727-1107 -

in January. It won't happen until

-Flynn Stenography & Transcription Service(631) 727-1107 -

2

would be very thoughtful with it.

3

MR. SALADINO: I apologize,

4

but my experience is that's not

5

always been my experience. That's

6

not always been my experience.

7

I've seen more than one Village

8

Board ignore recommendations from

9

statutory boards. So I'm not

10

saying you guys will do it, but

11

stuff happens. You know, so if we

12

go bah by past practice, stuff

13

happens.

14

I just don't understand -- and,

15

again, in zoning, in zoning, one of the questions in the balancing

16

17

test, is there an alternative for

18

the applicant to pursue? There

19

is. There's a piece of property

20

next door. Maybe it's more

21

expensive, maybe they don't want

22

to sped the money. I don't know.

23

Maybe -- I don't know. I don't

24

know what it is. But I know it

25

would be -- it wouldn't be best

20

the building department with a

-Flynn Stenography & Transcription Service(631) 727-1107 -

```
1
       Board of Trustees Meeting ~ January 2, 2025
2
               sometime in your discussion,
3
               perhaps tonight while we're all
 4
               here, is let us know, share with
5
               us what this Board this the public
               benefit would be to this
6
7
               particular applicant by converting
               that property -- which is
8
               required, you know, not to be
10
               considered spot zoning.
11
                    DEPUTY MAYOR PHILLIPS: And,
12
               John, I will politely disagree
13
               with you, that once the public
14
               hearing is closed we can discuss
15
               that. But as long as we have it
16
               open, I think we need to make it
17
               available for everybody to
18
               understand that we're listening to
               both sides.
19
20
                    MR. SALADINO: You have to
21
               address the law. It's not your
22
               opinion. You have you to address
23
               the law. Anyway, I apologize.
24
               Thank you and thanks for listening.
25
                    MAYOR STUESSI: Thank you,
```

out to provide some residential apartments there. I think that

-Flynn Stenography & Transcription Service(631) 727-1107 -

morally be used parking with a

-Flynn Stenography & Transcription Service(631) 727-1107 -

3

4

5

6

7

8

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

assume at least, that the
business's main motivation to

purchase this lot is for parking

and it is to meet, not necessarily

a need of their business, but a

need of our code. Our Planning

Board is requiring and

recommending that they find more

property to provide.

As opposed to, you know, if we flip the script and this hotel came and said, hey, in order to be more competitive and to better our business and to scale our business, we need this parking and we'd like to turn a residential lot into a parking lot to benefit us competitively. I can't imagine a world in which the Board's answer to this would be anything other than absolutely not. Absolutely not. You cannot take a residential lot and turn it into a parking lot. So I've prepared a

I'm generally in support of

2 Greenporter's renovation project.

This project doesn't feel out of

4 character for the Village and I

5 don't blame the hotel group for

6 trying to problem solve and get

7 creative given the new code

8 requirements. But as a Village,

we should not be directly or

10 indirectly incentivizing this type

of proposal.

12 If we are going to accept this

new pattern of leveraging parking

14 code to having an increased

influence on the way businesses

develop in the Village, it should

be to facilitate productive and

18 creative work-arounds to avoid

more pavement and cars coming into

our Village during peaks months.

21 My guess is that many of the

guest coming to the Greenporter

are coming from New York City and

24 Brooklyn and plan to attend

25 weddings. If you incentivize

LIRR, Jitney, both located a few hundred feet from this hotel, many of them won't question it. But by requiring this expanded park lot, you are virtually guaranteeing that they will roll out here and park because we've made it that easy.

Why don't most of us drive into

New York City when we stay for

three or four days? It's

inconvenient and expensive to

park. And so, therefore, most of

us consider driving as a last

resort.

Not having a car while visiting here isn't going to work for everyone, but it is going to work for a very viable, meaningful percentage of people and we as a Village should be coordinating with the Business District and new development to encourage those people to visit here.

If you actually zoom out and look at the Village from a satellite image, you'll see we have plenty of parking, many would argue too much. This really comes down to Village priorities.

One of our priorities should be facilitating responsible housing development. Nowhere on our prior list should be turning raw land into parking lots, regardless of zoning.

I think this entire conversation highlights many flaws and contradictions in our stated vision. And I will now just comment on what John said is that, I think the point he was making is -- and I too went today and looked at your last Work Session and some of the minutes and I could only find -- and maybe I missed it, but I could too only find comments about this being on a proposal.

2	But I would think this Board
3	would maybe want to understand
4	that residential lot. Can it be
5	built on? What kind of variances
6	would be needed? Maybe inform
7	yourself a little bit in the
8	consideration of this proposal
9	before having the public meeting
10	so that you can you just have
11	more context for public comment in
12	general.
13	I would think that we would
14	there'd be some considering, like
15	Brian said, you would consider
16	whether to put on this this
17	proposal even on the agenda
18	tonight and that considering,
19	there should be discussion. Thank
20	you.
21	MAYOR STUESSI: Anybody like
22	to speak next?
23	(No response.)
24	MAYOR STUESSI: Anybody?
25	(No response.)
	Flynn Stenography & Transcription Service(631) 727-1107

2

MAYOR STUESSI: Nobody?

MS. GORDON: I'll go. Dinni

Gordan, 152 Sixth Street. I want

first to endorse -- I'm also on

6 the Zoning Board and I want to

7 endorse most of what John said. I

8 thought he put it very well with

9 his concern about what is the

10 benefit to the Village in a time

11 when we have such a housing crunch

12 and here is a lot that could be

used for housing.

And also I just want to note
that in the larger context of

zoning reform that we've just said

in the Work Session, or you have

just said in the Work Session, was

a crucial task for the near future

20 to be doing what is clearly spot

zoning is just absurd. I just

can't imagine that this fits with

the Board's general interest and

24 commitment to zoning reform for

our Village for the purpose of

```
1
        Board of Trustees Meeting ~ January 2, 2025
2
               having more housing; that's all.
                 And I sort of wonder where is
3
               Donnie Mitchell when we need her?
 4
5
               Remember that song, and they built
6
               up a park instead of a parking lot
7
               but I don't remember the rest of
               it, so I can't sing it.
8
9
                   MAYOR STUESSI: We need to
10
               bring the piano over from Mitchell
11
               Park.
12
                    MS. GORDON: I don't remember
13
               the whole song.
14
                    MAYOR STUESSI: Did I see
15
               another hand from somebody who
16
               wanted to speak?
17
                    (No response.)
18
                    MAYOR STUESSI: Nobody else
19
               would like to speak on this?
20
                    (No response.)
21
                    MAYOR STUESSI: With that, is
22
               there a motion from the Board to
23
               keep the public hearing open? I
24
               think it's important.
25
                    DEPUTY MAYOR PHILLIPS: Rona,
```

```
1
       Board of Trustees Meeting ~ January 2, 2025
2
               did you want to say something?
3
                    MS. SMITH: I'll speak about
 4
               something else.
                    DEPUTY MAYOR PHILLIPS: Oh,
5
6
               okay.
7
                    MAYOR STUESSI: This is only
               related to this right now.
8
                   VILLAGE ATTORNEY STOLAR:
9
10
               Before you do that, I have an
               answer to Trustee Brennan's
11
12
               question.
13
                    TRUSTEE BRENNAN: All right,
14
               my question about the --
                    VILLAGE ATTORNEY STOLAR:
15
16
               Fifty percent.
17
                    TRUSTEE BRENNAN: -- split zone?
                    VILLAGE ATTORNEY STOLAR:
18
19
               Yes. So first of all, we need to
20
               determine whether one district
21
               is -- the percentages of the two
22
               districts. But the way that it
23
               reads and it's permissive is that
24
               it provides that in the less
25
               restrictive zone, which in this
```

1	Board of Trustees Meeting ~ January 2, 2025
2	getting the cart ahead of the
3	horse here.
4	I agree with several of the
5	comments that were brought up
6	tonight. And I guess I have a
7	follow-up question, Brian. Is it
8	necessary to have published the
9	draft resolution in order to have
10	this public hearing?
11	VILLAGE ATTORNEY STOLAR:
12	There was no resolution. The
13	reference, I believe, is to the
14	local law. And any time you're
15	scheduling a public hearing on a
16	proposed local law, that local law
17	needs to be prepared in advance,
18	circulated to the Board, and
19	published as we've done.
20	So the reference is to the
21	findings that the Board would make
22	that are specifically within that
23	local law. So that's a mandatory
24	MAYOR STUESSI: If we were
25	making a decision.
	Flynn Stenography & Transcription Service(631) 727-1107

2	VILLAGE ATTORNEY STOLAR:
3	Well, it's a mandatory predicate
4	to have the law. And then if you
5	were to move forward with the law,
6	the language that's referenced
7	that it's not going to create a
8	detrimental impact has to be in
9	the law.
10	TRUSTEE BRENNAN: So the
11	draft local law did need to be
12	published?
13	VILLAGE ATTORNEY STOLAR: Correct.
14	TRUSTEE BRENNAN: Okay. I
15	think you know, I understand
16	that some people in the public may
17	feel like that is influencing the
18	public, that it might suggest that
19	the Board has reached those
20	findings. I, for one, have not.
21	So I don't agree with the findings
22	in the draft local law.
23	So the public needs to
24	understand that this Board has not
25	come to that conclusion. I guess
	Flynn Stenography & Transcription Service(631) 727-1107

1

1	Board of Trustees Meeting ~ January 2, 2025
2	we'd have to have this discussion
3	before we continue push this
4	forward.
5	MAYOR STUESSI: Well, I think
6	we've scheduled this, as we all
7	discussed, in order to have a
8	public hearing and hear what the
9	public has to say.
10	TRUSTEE ROBINS: And then
11	we'll be discussing it.
12	MAYOR STUESSI: Then we would
13	close the public hearing and then
14	have a discussion.
15	TRUSTEE ROBINS: As you even
16	noted, we're probably going to be
17	discussing it for a couple of
18	months to be honest with you.
19	MAYOR STUESSI: Well, I don't
20	know that we would even discuss
21	anything until we hear something
22	anything back from the Planning
23	Board, which would be 45 days
24	TRUSTEE ROBINS: Right, right.
25	MAYOR STUESSI: at some
	Flynn Stenography & Transcription Service(631) 727-1107

```
1
        Board of Trustees Meeting ~ January 2, 2025
2
               point within 45 days from January
3
                10th.
 4
                    TRUSTEE DOUGHERTY-JOHNSON: I
5
                think the hearing is still open,
6
                right?
7
                    MAYOR STUESSI: Pardon me?
                    TRUSTEE DOUGHERTY-JOHNSON: I
8
               think the hearing is still open.
10
               Bridget looks like she wants to
                say something.
11
12
                    MS. ELKIN: Bridget Elkin,
13
                135 Bay Avenue. I think what is
14
               helpful when you guys do discuss
15
                it in advance is that we at the
16
               public can -- I mean, you're
17
               basically putting all of the
18
               burden on the public to look up
19
               the code -- like which is fine,
20
               but it's like we are looking up
21
               code, we are trying to figure out
22
               if this lot is buildable to begin
23
               it.
24
                 I mean, it would be helpful, I
25
                think, to have a more meaning
```

```
1
        Board of Trustees Meeting ~ January 2, 2025
               public comment session if we knew
2
3
               a little bit of what you're
 4
               thinking. You're thinking was in
5
               a Work Session, that's why we
               listen to them. And to understand
6
7
               what is your understanding of that
               residential and the split zoning
8
               and spot zoning.
10
                 I think it's a little bit
11
               inefficient to be learning about
12
               that and discussing that, and
13
               still leave -- during a public
14
               hearing and still leave here unsure.
15
                    MAYOR STUESSI: Is there
16
               anybody from anybody else from the
17
               public that would like to speak on
18
               this?
19
                    (No response.)
20
                    MAYOR STUESSI: Is there a
               motion from the Board?
21
22
                    DEPUTY MAYOR PHILLIPS: I'll
23
               make a motion to leave it open to
24
               our next Work Session, which is
25
               January 16th?
```

If anyone has seen what's

24

25

-Flynn Stenography & Transcription Service(631) 727-1107 -

possibly in the off season.

on this because I understand

-Flynn Stenography & Transcription Service(631) 727-1107 -

25

Thank you.

25

1	Board of Trustees Meeting ~ January 2, 2025
2	separately. But the combined
3	hearing is for purposes of
4	efficiency to hear both at the
5	same time rather than going
6	through same presentation on both
7	and hearing the same comments on
8	both.
9	So however you want to do it
10	going forward, you can do it. You
11	can split the hearings. You can
12	keep them combined. If you're
13	going to make a determination to
14	adjourn, it does not have to be
15	two separate resolutions. It can
16	be a single resolution adjourning
17	both.
18	TRUSTEE BRENNAN: All right.
19	Well, I guess I would say that if
20	we're going to continue this to
21	keep this Resolution to the public
22	hearing open, right?
23	MAYOR STUESSI: Yes.
24	TRUSTEE BRENNAN: I have a
25	problem with that with respect to

```
1
       Board of Trustees Meeting ~ January 2, 2025
2
                    TRUSTEE BRENNAN: Yeah.
3
                    DEPUTY MAYOR PHILLIPS: No.
 4
                    MAYOR STUESSI: I disagree
5
               with that.
                    DEPUTY MAYOR PHILLIPS: I
6
7
               disagree with that one.
8
                   MAYOR STUESSI: Brian, what
               were you going to say?
10
                    VILLAGE ATTORNEY STOLAR: I
11
               was going to say it's up to the
12
               Board. You already started going
13
               that path.
14
                    MAYOR STUESSI: Lily?
15
                    TRUSTEE DOUGHERTY-JOHNSON: I mean,
16
               I guess, I'm not totally sure why
               Patrick. Like close it in order
17
18
               to find out the information,
19
               surveying, and then we may not
20
               have to open it again because they
21
               may not need to make that zone
22
               change; is that what you're
23
               thinking?
24
                    TRUSTEE BRENNAN: Right. We
25
               have, kind of, a gateway issue
```

1	Board of Trustees Meeting ~ January 2, 2025
2	through, you know, go through the
3	hearing process. Well,
4	technically you've sent if
5	you've not made any substantive
6	changes, we've already sent the
7	proposed laws to the commission
8	and the Planning Board.
9	So the only thing you still
10	would have to do is re-notice if
11	you have to restart it. And then
12	you won't be able to do it in
13	February, you'd have to do it at a
14	subsequent date.
15	TRUSTEE BRENNAN: It's just
16	that we're basically indicating to
17	the public that a code change is
18	required with respect to Lot 29,
19	but we haven't really determined
20	that yet.
21	VILLAGE ATTORNEY STOLAR:
22	Correct. You haven't made a
23	decision on the proposed local law.
24	TRUSTEE BRENNAN: No. We
25	haven't even determined whether

```
1
       Board of Trustees Meeting ~ January 2, 2025
2
               it's required to change the law.
3
                    VILLAGE ATTORNEY STOLAR: And
 4
               that may be. I mean, it's up
5
               to -- you know, again, it's up to
               whatever the Board wants to do.
6
7
               It's just if you do get to that
8
               point where you -- if you close it
               and then you get to the point
10
               where you have to hold the public
11
               hearing, you'll have to re-notice
12
               and start the process over.
13
                    TRUSTEE ROBINS: But
14
               everything remains open. If we
15
               don't close the public hearing,
16
               then we can -- you know, it can be
17
               considered by the owners or by us
18
               either way, right?
19
                    MAYOR STUESSI: We're not
20
               taking any action by the public
21
               hearing remaining open.
22
                 Did you wish to say something,
23
               counselor?
24
                    MS. HOEG: Excuse me, yes.
25
               If I could just say something in
```

Board of Trustees Meeting ~ January 2, 2025

1

```
1
        Board of Trustees Meeting ~ January 2, 2025
2
               Board determination.
3
                    MS. HOEG: There was a Zoning
               Board determination issued to the
 4
5
               prior owner, which we can provide
6
               to the Board when it was granting
7
               variance relief for various
8
               parking spaces, and it did note
               that that one particular lot was
10
               in a split zone. And there was
11
               also some prior site plan
12
               approvals that talked about that
13
               as well.
14
                    DEPUTY MAYOR PHILLIPS: Okay,
15
               if we could get -- do you have a
16
               copy of that zoning amendment?
17
                    MS. HOEG: Yes, I do.
18
                    MAYOR STUESSI: But are you
19
               referring to the application from
20
               the prior owner --
21
                    MS. HOEG: Yes.
22
                    MAYOR STUESSI: -- that
23
               nothing was ever done with?
24
               Because that doesn't matter if
25
               that's the case.
```

that was in a split zone and that

-Flynn Stenography & Transcription Service(631) 727-1107 -

25

```
1
        Board of Trustees Meeting ~ January 2, 2025
               it has been used as parking. I
2
3
               don't think there as actual
 4
               amendment or any kind of change,
5
               but I can clarify that for you.
6
                    DEPUTY MAYOR PHILLIPS: Okay,
7
               great. Thanks.
8
                    MS. HOEG: You're welcome.
                    TRUSTEE BRENNAN: Brian, if
10
               there had been a determination, a
11
               zoning determination, on this
12
               property for a prior applicant, is
13
               that still relevant today?
14
                    VILLAGE ATTORNEY STOLAR: If
15
               there was a zoning determination,
               that would run with the land.
16
17
               Unless there's any specific sunset
18
               in the decision, it should run
19
               with the land. So whatever was
20
               determined, whether or not that
21
               applicant is still seeking
22
               whatever it may be that they were
23
               seeking, it's there, it exists.
24
                    TRUSTEE BRENNAN: So that's
25
                important to find out if that
```

```
1
        Board of Trustees Meeting ~ January 2, 2025
2
               determination exists?
3
                    VILLAGE ATTORNEY STOLAR: It is.
 4
                    MR. SALADINO: Could I speak?
5
               John Saldino, Sixth Street, again.
               The Zoning Board made a
6
7
               determination for the prior
8
               applicant -- the prior owner
               granting relief for a third floor.
10
                 And as far as parking, what the
11
               Zoning Board decided about parking
12
               on that property was that the
13
               Planning Board had, however that
14
               happened, granted a variance for
15
               size of parking spaces and the
16
               amount of parking spaces.
17
                 At that time -- the Planning
18
               Board may have that right now.
19
               They didn't have it at that time
20
               when the new construction happened
               when Ratsey -- I don't remember
21
22
               the date when that happened.
23
                    DEPUTY MAYOR PHILLIPS: John,
24
               as I said --
25
                    MR. SALADINO: The reasoning
```

1	Board of Trustees Meeting ~ January 2, 2025
2	have to go back to zoning because
3	she didn't pursue construction in
4	a timely fashion. So whatever
5	relief was granted by the Zoning
6	Board fell by the wayside because
7	they as part of our code,
8	right? Am I getting that right?
9	VILLAGE ATTORNEY STOLAR: If
10	there was a condition in the
11	decision that required that a
12	permit be obtained within a
13	certain period of time, then, yes.
14	MR. SALADINO: Well, that's
15	written in the code.
16	VILLAGE ATTORNEY STOLAR:
17	We'd have to look at that. But I
18	think we need to see what the
19	decision says. We're speculating
20	on what the decision says, so I
21	think we need to see that.
22	(In audible audience member.)
23	MAYOR STUESSI: Randy, please.
24	DEPUTY MAYOR PHILLIPS: I'd
25	like to call the oh, I'll wait.

```
1
       Board of Trustees Meeting ~ January 2, 2025
2
               separate from what happened when,
3
               I think it was 2019, when the
 4
               third floor application was put
5
               on, which nothing came about.
               Does that make sense?
6
7
                    MAYOR STUESSI: So,
8
               counselor, appreciate you sending
               us what it is you believe you
10
               needed to send. Brian is going to
               look into this further. If there
11
12
               are any questions from the Board,
               we should send it to Brian. We
13
14
               can discuss it in our next meeting
15
               with we have more data in front of
16
               us. I believe there was a motion
17
               by Mary Bess to keep the public
18
               hearings open.
19
                    DEPUTY MAYOR PHILLIPS:
20
               Until, Brian, you're suggesting
21
               until February? I --
22
                    VILLAGE ATTORNEY STOLAR: The
23
               other way to do it is, if, in
24
               fact, you're going to get
25
               information in the next week or
```

1	Board of Trustees Meeting ~ January 2, 2025
2	two, maybe continue it to your
3	January 23rd meeting, which will
4	allow time at least for that part.
5	You may not be able to do anything
6	more substantively with respect to
7	Lot 28, but at least with respect
8	to Lot 29, perhaps that will be
9	resolved by that date.
10	MAYOR STUESSI: Well, we have
11	a Work Session on the 16th. That
12	would seem an appropriate time to
13	discuss this further if we, in
14	fact, have information.
15	VILLAGE ATTORNEY STOLAR: You
16	can, if the information is going
17	to be provided by then.
18	MAYOR STUESSI: She said the
19	next week.
20	VILLAGE ATTORNEY STOLAR: Or
21	two.
22	TRUSTEE ROBINS: That's
23	depending on the surveyor.
24	MS. HOEG: Yes, we'll be able
25	to have it by the 16th.

```
1
        Board of Trustees Meeting ~ January 2, 2025
2
                    VILLAGE ATTORNEY STOLAR: Okay.
                    DEPUTY MAYOR PHILLIPS: Okay, so
3
 4
               I'm making a motion to leave the
5
               public hearing open for both these
6
               two particular tax map numbers;
7
               1001 - 004 - 08 - 28 and
8
               1001-004-08-part of 29, open until
               our next Work Session, which is
10
               January 16th, 2025.
11
                    MAYOR STUESSI: And then we
12
               already had a second on that. We
               went to discussion. Is there
13
14
               anymore discussion before we have
15
               a vote?
16
                    TRUSTEE BRENNAN: I'd just
17
               say, I'm really not satisfied with
18
               the way that we've rolled out this
19
               discussion on these two parcels.
20
               That's my last comment for tonight.
21
                    MAYOR STUESSI: Okay. All in
22
               favor?
23
                    DEPUTY MAYOR PHILLIPS: Aye.
24
                    TRUSTEE ROBINS: Aye.
25
                    MAYOR STUESSI: Aye.
```

```
1
       Board of Trustees Meeting ~ January 2, 2025
2
                    TRUSTEE DOUGHERTY-JOHNSON: Aye.
3
                    MAYOR STUESSI: Any opposed?
 4
                    TRUSTEE BRENNAN: Opposed.
5
                    MAYOR STUESSI: Motion carries.
6
                 Next item on the agenda is for
7
               the public to address the Board on
               any other subjects. Is there
8
               anyone from the audience that
10
               would like to speak on anything
11
               Village related?
12
                    (No response.)
13
                    MAYOR STUESSI: Anyone?
14
                    (No response.)
15
                    MAYOR STUESSI: If there's no
16
               public -- Sean?
17
                    MR. GILLIGAN: I do.
18
                   MAYOR STUESSI: Yes, thank
19
               you, sir.
20
                    MR. GILLIGAN: Kind of two
21
               small items. Very brief, not
22
               really sure how to approach them,
23
               so I'm looking for a little bit of
24
               quidance. There are two zoning
25
               issues to Safe Harbor Stirling
```

believe, it was left out of the

-Flynn Stenography & Transcription Service(631) 727-1107 -

25

```
1
       Board of Trustees Meeting ~ January 2, 2025
               map. And I do feel that, you
2
3
               know, in the short term it's not
 4
               really a concern of mine at all,
5
               but moving forward, you know,
6
               potentially decades in the future,
7
               it could have, you know,
               complicated effects for, you
8
               know --
10
                    MAYOR STUESSI: What do you
11
               mean by left off the map?
12
                    MR. GILLIGAN: It's not there.
                   MAYOR STUESSI: So what does
13
14
               it show there?
15
                   MR. GILLIGAN: Nothing.
16
               Nothing. It had existed on a
17
               prior map.
                   MAYOR STUESSI: Okay, that
18
19
               might have just been a printing
20
               error.
21
                    DEPUTY MAYOR PHILLIPS: Yeah,
22
               that was a printing error because
               we mentioned it a couple of times.
23
24
                    MR. GILLIGAN: Okay. I just
25
               wanted to -- okay, great.
```

zoned R-1, right?

-Flynn Stenography & Transcription Service(631) 727-1107 -

25

```
1
       Board of Trustees Meeting ~ January 2, 2025
2
                   MR. GILLIGAN: I'm sorry?
3
                    DEPUTY MAYOR PHILLIPS: It's
 4
               zoned R-1?
5
                    MR. GILLIGAN: It's zoned R-1.
                    DEPUTY MAYOR PHILLIPS:
6
7
               Because it's -- I'm just looking
8
               at the map now and it's showing.
                   MAYOR STUESSI: Yeah.
10
                   MR. GILLIGAN: Yeah, so you
11
               can see it there if you look at a
12
               map.
13
                   MAYOR STUESSI: To clarify,
14
               your parcel it's immediately
15
               abutting Saint Agnes is zoned R-1?
16
                    MR. GILLIGAN: Correct. I
17
               mentioned the cemetery because I
18
               believe -- I don't think they care
19
               very much what the zoning is in
20
               the cemetery, but I believe their
21
               lot in the Village is also zoned R-1.
22
                    TRUSTEE BRENNAN: But cemeteries
23
               are a permitted use in R-1.
24
                    MR. GILLIGAN: Oh, okay,
               that's fine. Again, I'm not
25
```

```
1
       Board of Trustees Meeting ~ January 2, 2025
2
               commenting on that. I don't care
3
               what the zoning is in the
 4
               cemetery. I just think that, you
5
               know, it seems like an it's
               incorrect to be zoned R-1, that
6
7
               was it. Thank you.
                   MAYOR STUESSI: Thank you.
8
               So was there anybody from the
10
               public? Dinni, I see you. Rona?
                    DEPUTY MAYOR PHILLIPS: Rona
11
12
               wanted to say something.
13
                   MS. GORDON: You go ahead.
14
                    MS. SMITH: Okay. Hi, My
15
               name is Rose Smith. I live in
16
               Greenport, but outside of the
17
               Village. And I wanted to make a
18
               request and having been involved
19
               myself in affordable housing since
20
               2004 in both Southold Town and
21
               Greenport Village, and we know
22
               little has actually been built to
23
               satisfy the need.
24
                 And I was very moved a few weeks
25
               ago when I listened to the
```

Village because you've put

-Flynn Stenography & Transcription Service(631) 727-1107 -

25

affordability. Anyway, that's all

-Flynn Stenography & Transcription Service(631) 727-1107 -

25

```
1
       Board of Trustees Meeting ~ January 2, 2025
2
               I wanted to address with you is
3
               the proposal.
 4
                    MAYOR STUESSI: Thank you.
5
               Before you leave, I'd be curious
               if you're able to comment publicly
6
7
               on the status of the Southold Town
               project.
8
                    MS. SMITH: Well, it's
10
               pending, so there's no reason to
               discuss it in this forum. It's
11
12
               pending with the Town and a
13
               development team.
14
                    MAYOR STUESSI: Okay. You'll
15
               be pleased to know that we are
16
               going to bes discussing this
17
               further. And I've made some
18
               suggestions to the Board to come
19
               back with some other ideas beyond
20
               the ones we discussed at the last
21
               meeting and put a roadmap
22
               together. So I'd encourage you to
23
               come to the Work Session later
24
               this month.
25
                    MS. SMITH: Okay, but I think
```

1	Board of Trustees Meeting ~ January 2, 2025
2	that since the Southold Town Board
3	and any other party involved with
4	it, are the people who have to
5	make the decisions about that, it
6	has to involve them. That's all.
7	Do you know what I'm saying?
8	MAYOR STUESSI: Yes. I was
9	talking about Greenport decisions.
10	You're welcome to attend our next
11	meeting. We're going to be
12	discussing more things.
13	MS. SMITH: Thank you.
14	MAYOR STUESSI: Thank you.
15	Dinni?
16	MS. GORDON: I was very
17	impressed with the discussion that
18	was had in the Work Session this
19	month.
20	MAYOR STUESSI: Did you state
21	your name for the record?
22	MS. GORDON: Oh, sorry.
23	Dinni Gordon, 152 Sixth Street.
24	I thought there were a lot of
25	powerful testimonies to our

literature, I thought, it

25

1	Board of Trustees Meeting ~ January 2, 2025
2	shouldn't take so much courage
3	because so many people are working
4	so hard on this already. And I
5	just wanted to make a little
6	report here.
7	All around the country there are
8	big organizations, planning
9	groups, engineering groups, cities
10	themselves that are that have
11	plans. The American Planning
12	Association made its 2024 policy
13	priority affordable housing to be
14	attained primarily by zoning
15	reform.
16	The National Association of
17	Housing and Redevelopment
18	officials has a journal and its
19	primary article this year was to
20	make recommendations about how to
21	move, step-by-step, through a
22	zoning reform plan. I thought it
23	was interesting that the three top
24	recommendations were:
25	One, eliminate single family

```
1
        Board of Trustees Meeting ~ January 2, 2025
2
               kind of approaches.
3
                 Organizations like Smart Growth
 4
               America's Center for Zoning
5
               Solutions. I mean, a whole
6
               program there. And then, of
7
               course, individual planners.
                 I read a very interesting
8
                interview with an impressive
10
               professor at Vanderbilt University
11
               or somebody like Michael Daily
               who's the sort of heart of the
12
13
               YIMBY movement on the East End.
14
                 But the literature also tells us
15
               that zoning reform alone is not
16
                enough. That building is crucial
17
               of investment -- that building --
18
               construction is an investment in
19
               communities, which we have to face
20
               now.
21
                 The Pew foundation did a major
22
                study of building in Houston.
23
               Houston is a city you may know.
24
                It's sort of the only big city
25
                that doesn't have a zoning -- a
```

1	Board of Trustees Meeting ~ January 2, 2025
2	comprehensive zoning code, but it
3	turns out it has a lot of
4	regulations that do the same
5	have the same kind of function.
6	But I think perhaps the fact
7	that it didn't have a
8	comprehensive code made easier to
9	built a lot of new housing. And
10	combining zoning reforms and the
11	construction of townhouses.
12	The accounts of successful
13	initiatives often mention the
14	importance of regional cooperation
15	and collaboration. And, of
16	course, this led me to think about
17	the challenge to persuade Southold
18	to join us in this effort, which
19	would benefit the Town, as well as
20	the Village.
21	We all know growing up at the
22	Carol Avenue project in Peconic
23	should be approved by the
24	should move forward as approved by
25	the Town a year ago. Not modified

made some comment about what I

saw, some rule in Greenport. And
the woman said to me, the woman
there said to me, oh, they do
everything differently. And there

-Flynn Stenography & Transcription Service(631) 727-1107 -

23

24

25

```
1
       Board of Trustees Meeting ~ January 2, 2025
2
               was both resistance and a little
3
               hostility there. And I thought
               this is, this is weird. But now I
 4
5
               know it isn't weird. It happens.
               It's there.
6
7
                 And I think we have a
8
               responsibility to move forward
               with a push to Southold to
10
               participate in areas including
11
               housing, obviously, but not
12
               limited to housing. Thank you.
13
                   MAYOR STUESSI: Thank you.
14
                    DEPUTY MAYOR PHILLIPS: Thank
15
               you, Dinni.
16
                   MAYOR STUESSI: Is there
17
               anybody else from the public that
18
               would like to speak this evening?
19
                    (No response.)
20
                    MAYOR STUESSI: No? All
21
               right. Lily, I think you're first
22
               up with resolutions then.
23
                 Thank you, everybody.
24
                    DEPUTY MAYOR PHILLIPS: Can I
25
               just ask a question before? The
```

```
1
       Board of Trustees Meeting ~ January 2, 2025
               fire department mass assembly
2
3
               resolution, did you bring one with
 4
               you.
5
                    VILLAGE CLERK HALL: Did I
6
               bring --
7
                    DEPUTY MAYOR PHILLIPS: Is it
8
               on the agenda here?
9
                    VILLAGE CLERK HALL: It's on
10
               the agenda.
11
                    DEPUTY MAYOR PHILLIPS: Okay,
12
               I didn't review it all the way.
                    VILLAGE CLERK HALL: Yes, it
13
14
               was added.
15
                   DEPUTY MAYOR PHILLIPS: Okay,
16
               alright, sorry. I thought -- I
17
               didn't was --
18
                    VILLAGE CLERK HALL: No, it's
19
               okay.
20
                    DEPUTY MAYOR PHILLIPS: I
21
               apologize.
22
                    TRUSTEE DOUGHERTY-JOHNSON:
23
               RESOLUTION 1-2025-1:
24
                 Resolution adopting the agenda
25
               as printed. So moved.
```

```
1
       Board of Trustees Meeting ~ January 2, 2025
2
                    TRUSTEE ROBINS: Second.
3
                   MAYOR STUESSI: Ladies,
 4
               pardon me. If you wouldn't mind
5
               conversing outside because we need
6
               to get on with the rest of the
7
               meeting so folks can hear.
8
                   AUDIENCE MEMBER: Sorry.
                   MAYOR STUESSI: Thank you
10
               very much. Appreciate your
11
               comments.
12
                    TRUSTEE DOUGHERTY-JOHNSON:
13
               Want me to do that again?
14
                    MAYOR STUESSI: Yes, please.
               RESOLUTION 1-2025-1:
15
16
                 RESOLUTION adopting the agenda
17
               as printed. So moved.
18
                    TRUSTEE ROBINS: Second.
19
                    MAYOR STUESSI: All in favor?
20
                    DEPUTY MAYOR PHILLIPS: Aye.
21
                    TRUSTEE ROBINS: Aye.
22
                    MAYOR STUESSI: Aye.
23
                    TRUSTEE BRENNAN: Aye.
24
                    TRUSTEE DOUGHERTY-JOHNSON: Aye.
25
                    MAYOR STUESSI: Motion carries.
```

```
1
        Board of Trustees Meeting ~ January 2, 2025
2
                    TRUSTEE ROBINS:
3
                 RESOLUTION 1-2025-2:
 4
                 RESOLUTION accepting the months
5
               reports of the Greenport Fire
6
               Department, Village
7
               Administration, Village Treasurer,
8
               Village Clerk, Village Attorney,
               Mayor, and Board of Trustees. So
10
               moved.
11
                    TRUSTEE BRENNAN: Second.
12
                    MAYOR STUESSI: All in favor?
13
                    DEPUTY MAYOR PHILLIPS: Aye.
14
                    TRUSTEE ROBINS: Aye.
15
                    MAYOR STUESSI: Aye.
16
                    TRUSTEE BRENNAN: Aye.
17
                    TRUSTEE DOUGHERTY-JOHNSON: Aye.
18
                    MAYOR STUESSI: Motion carries.
19
                    TRUSTEE BRENNAN:
20
                 RESOLUTION 01-2025-3.
21
                 RESOLUTION approving the
22
               application for membership of
23
               Carmine B. Antonelli to Relief
24
               Hose Company Number 2 of the
25
               Greenport Fire Department as
```

```
1
        Board of Trustees Meeting ~ January 2, 2025
2
               approved by the Village of
3
               Greenport Fire Department Board of
 4
               Wardens on December 18, 2024. So
5
               moved.
                    DEPUTY MAYOR PHILLIPS: Second.
6
7
                    MAYOR STUESSI: All in favor?
                    DEPUTY MAYOR PHILLIPS: Aye.
8
                    TRUSTEE ROBINS: Aye.
10
                    MAYOR STUESSI: Aye.
11
                    TRUSTEE BRENNAN: Aye.
12
                    TRUSTEE DOUGHERTY-JOHNSON: Aye.
13
                    MAYOR STUESSI: Motion carries.
14
                    DEPUTY MAYOR PHILLIPS:
                 RESOLUTION 01-2025-4:
15
16
                 RESOLUTION approving the
17
               application for membership of Ryan
18
               Baglivi to Eagle Hose of the
19
               Greenport Fire Department, as
20
               approved by the Village of
21
               Greenport Fire Department Board of
22
               Wardens on December 18, 2024.
23
                 So moved.
24
                    TRUSTEE DOUGHERTY-JOHNSON:
25
               Second.
```

```
1
       Board of Trustees Meeting ~ January 2, 2025
2
                   MAYOR STUESSI: All in favor?
3
                    DEPUTY MAYOR PHILLIPS: Aye.
 4
                    TRUSTEE ROBINS: Aye.
5
                    MAYOR STUESSI: Aye.
6
                    TRUSTEE BRENNAN: Aye.
7
                    TRUSTEE DOUGHERTY-JOHNSON: Aye.
                    MAYOR STUESSI: Motion carries.
8
                    TRUSTEE DOUGHERTY-JOHNSON:
10
               RESOLUTION 1-2025-5:
11
                 RESOLUTION approving the
12
               application for membership of
13
               Geoffrey Schroeder to Standard
14
               Hose of the Greenport Fire
15
               Department, as approved by the
16
               Village of Greenport Fire
17
               Department Board of Wardens on
18
               December 18, 2024. So moved.
19
                    TRUSTEE ROBINS: Second.
20
                    MAYOR STUESSI: All in favor?
21
                    DEPUTY MAYOR PHILLIPS: Aye.
22
                    TRUSTEE ROBINS: Aye.
23
                    MAYOR STUESSI: Aye.
24
                    TRUSTEE BRENNAN: Aye.
25
                    TRUSTEE DOUGHERTY-JOHNSON: Aye.
```

```
1
        Board of Trustees Meeting ~ January 2, 2025
2
                    MAYOR STUESSI: Motion carries.
3
                    TRUSTEE ROBINS:
                 RESOLUTION 1-2024 -- 2025-6:
 4
5
                 RESOLUTION authorizing the
               solicitation of bids for the
6
7
               purchase of one Marine Fire/Rescue
               Boat for the Village of Greenport
8
               Fire Department and directing
10
               Clerk's office to notice the
11
               Request for bids accordingly. So
12
               moved.
                    TRUSTEE BRENNAN: Second.
13
14
                    MAYOR STUESSI: All in favor?
15
                    DEPUTY MAYOR PHILLIPS: Aye.
16
                    TRUSTEE ROBINS: Aye.
17
                    MAYOR STUESSI: Aye.
18
                    TRUSTEE BRENNAN: Aye.
19
                    TRUSTEE DOUGHERTY-JOHNSON: Aye.
20
                    TRUSTEE BRENNAN:
21
                 RESOLUTION 1-2025-7:
22
                 RESOLUTION approving Public
23
               Assembly Application received from
24
               the Greenport Fire Department for
25
               a fundraiser dinner for GFD Marine
```

```
1
        Board of Trustees Meeting ~ January 2, 2025
2
               documents.
3
                 One request is possible to have
 4
               a poster placed on the Village
5
               website to provide another form of
6
               communication announcing the event.
7
                    MAYOR STUESSI: So we need to
               modify the Resolution to include
8
               the service of alcohol.
10
                    TRUSTEE DOUGHERTY-JOHNSON:
11
               That's the second.
12
                    VILLAGE CLERK HALL: The next
               Resolution --
13
14
                    MAYOR STUESSI: Oh, okay.
15
                    DEPUTY MAYOR PHILLIPS: But I
16
               just want to make sure that --
17
               because on the application it
18
               doesn't say live music and the
19
               raffle. It just says the dinner,
20
               I believe. That's why I want to
21
               clarify it so everyone's aware of
22
               it.
23
                    VILLAGE CLERK HALL: Thank you.
24
                    MAYOR STUESSI: All right, so
25
               we have a second on the resolution?
```

```
1
        Board of Trustees Meeting ~ January 2, 2025
2
                    DEPUTY MAYOR PHILLIPS:
                                             Yes,
3
               I second it.
                    MAYOR STUESSI: All in favor?
 4
5
                    DEPUTY MAYOR PHILLIPS: Aye.
6
                    TRUSTEE ROBINS: Aye.
7
                    MAYOR STUESSI: Aye.
8
                    TRUSTEE BRENNAN: Aye.
                    TRUSTEE DOUGHERTY-JOHNSON:
10
                    MAYOR STUESSI: Motion carries.
                    DEPUTY MAYOR PHILLIPS:
11
12
                 RESOLUTION 1-2025-8:
13
                 RESOLUTION authorizing the
14
               suspension of the open container
15
               law of the Village of Greenport
16
               per Section 35-3B and 35-3C of the
17
               Greenport Village Code within the
18
               parameters outlined in the public
19
               assembly application submitted by
20
               the Greenport Fire Department to
               host a fundraiser dinner at Third
21
22
               Street Fire Station location from
23
               4:00 p.m. to 8:00 p.m. on
24
               February 1, 2025.
25
                 So moved.
```

```
1
       Board of Trustees Meeting ~ January 2, 2025
2
                    TRUSTEE DOUGHERTY-JOHNSON:
3
               Second.
                    MAYOR STUESSI: All in favor?
 4
5
                    DEPUTY MAYOR PHILLIPS: Aye.
6
                    TRUSTEE ROBINS: Aye.
7
                    MAYOR STUESSI: Aye.
8
                    TRUSTEE BRENNAN: Aye.
                    TRUSTEE DOUGHERTY-JOHNSON: Aye.
10
                    MAYOR STUESSI: Motion carries.
                    TRUSTEE DOUGHERTY-JOHNSON:
11
12
               RESOLUTION 1-2025-9:
13
                 RESOLUTION adopting the attached
14
               proposed policy for payment plans
15
               for the Village of Greenport
16
               electric utility. So moved.
17
                    TRUSTEE ROBINS: Second.
18
                    MAYOR STUESSI: All in favor?
19
                    DEPUTY MAYOR PHILLIPS: Aye.
20
                    TRUSTEE ROBINS: Aye.
21
                    MAYOR STUESSI: Aye.
22
                    TRUSTEE BRENNAN: Aye.
23
                    TRUSTEE DOUGHERTY-JOHNSON: Aye.
24
                    MAYOR STUESSI: Motion carries.
25
                    TRUSTEE ROBINS:
```

```
1
        Board of Trustees Meeting ~ January 2, 2025
2
                 RESOLUTION 1-2025-10:
3
                 RESOLUTION approving the
 4
                issuance of a Request for
5
                Proposals for management of McCann
               Campground for the 2025 season and
6
7
                directing Clerk Hall to notice the
8
               Request for Proposals accordingly.
                So moved.
10
                    TRUSTEE BRENNAN: Second.
11
                    MAYOR STUESSI: All in favor?
12
                    DEPUTY MAYOR PHILLIPS: Aye.
13
                    TRUSTEE ROBINS: Aye.
14
                    MAYOR STUESSI: Aye.
15
                    TRUSTEE BRENNAN: Aye.
16
                    TRUSTEE DOUGHERTY-JOHNSON:
17
                    MAYOR STUESSI: Motion carries.
18
                    TRUSTEE BRENNAN:
19
                 RESOLUTION 1-2025-11:
20
                 RESOLUTION accepting the
21
               attached Service Agreement
22
                submitted by Garratt-Callahan
23
                Company for the provision of a
24
               water treatment chemical program
25
                and service therefore, and
```

```
1
       Board of Trustees Meeting ~ January 2, 2025
2
               authorizing Mayor Stuessi to sign
3
               the Service Agreement with
 4
               Garratt-Callahan Company.
5
                 So moved.
6
                    DEPUTY MAYOR PHILLIPS:
7
               Second.
                    MAYOR STUESSI: All in favor?
8
                    DEPUTY MAYOR PHILLIPS: Aye.
10
                    TRUSTEE ROBINS: Aye.
11
                    MAYOR STUESSI: Aye.
12
                    TRUSTEE BRENNAN: Aye.
13
                    TRUSTEE DOUGHERTY-JOHNSON: Aye.
14
                    MAYOR STUESSI: Motion carries.
15
                    DEPUTY MAYOR PHILLIPS:
                 RESOLUTION 01-2025-12:
16
17
                 RESOLUTION allowing a
18
               non-Village resident to serve as
19
               an Election Inspector for the
20
               March 18, 2025 Village Election.
21
               So moved.
22
                    TRUSTEE DOUGHERTY-JOHNSON: Second.
23
                    MAYOR STUESSI: All in favor?
24
                    DEPUTY MAYOR PHILLIPS: Aye.
25
                    TRUSTEE ROBINS: Aye.
```

```
1
       Board of Trustees Meeting ~ January 2, 2025
2
                    MAYOR STUESSI: Aye.
3
                    TRUSTEE BRENNAN: Aye.
 4
                    TRUSTEE DOUGHERTY-JOHNSON: Aye.
5
                    MAYOR STUESSI: Motion carries.
                    TRUSTEE DOUGHERTY-JOHNSON:
6
7
                 RESOLUTION 1-2025-13:
8
                 RESOLUTION approving the Public
               Assembly application received from
10
               Amie Sponza on behalf of Northeast
11
               Stage to host Shakespeare in the
12
               Park (Othello). The applicant is
13
               requesting the use of Mitchell
14
               Park on July 25, 2025 through
15
               July 27, 2025 from 7:00 to
16
               9:00 p.m. So moved.
17
                    TRUSTEE ROBINS: Second.
18
                    TRUSTEE BRENNAN: Discussion.
19
               Has this been checked? Is there
20
               any conflicts on those days?
                    VILLAGE CLERK HALL: No.
21
22
               This is the first of the July
23
               applications from my understanding.
24
                    TRUSTEE BRENNAN: Thank you.
25
                    TRUSTEE ROBINS: What days of
```

```
1
        Board of Trustees Meeting ~ January 2, 2025
2
               the week -- they don't conflict
3
               with the Friday night with the
 4
               Farmers Market that's coming up
5
               next?
6
                    VILLAGE CLERK HALL: Well,
7
               that hasn't been approved yet.
                    TRUSTEE DOUGHERTY-JOHNSON: I
8
               mean, I think the Farmers Market
10
               was supposed to end at 6:00.
11
               Although isn't the band -- doesn't
12
               the band usually do --
13
                    DEPUTY MAYOR PHILLIPS: On Friday.
14
                    TRUSTEE DOUGHERTY-JOHNSON:
15
               -- Friday nights?
                    TRUSTEE ROBINS: The Farmers
16
17
               Market end at 5:30 and then
18
               Shakespeare starts at what, 7:00?
19
                    MAYOR STUESSI: Yes.
20
                    TRUSTEE DOUGHERTY-JOHNSON:
21
               Right, but the Friday night band.
22
                    DEPUTY MAYOR PHILLIPS:
23
               Fridays usually they suspend it.
24
               Didn't they suspend it for
25
               Shakespeare?
```

1	Board of Trustees Meeting ~ January 2, 2025
2	MAYOR STUESSI: Yeah, we
3	haven't seen an application from
4	the band yet, correct?
5	VILLAGE CLERK HALL: Correct.
6	MAYOR STUESSI: But in past
7	experiences, I understand
8	historically they've suspended the
9	band on the nights that
10	Shakespeare was coming.
11	VILLAGE CLERK HALL: Correct.
12	MAYOR STUESSI: Alright, we
13	had a second. All in favor?
14	DEPUTY MAYOR PHILLIPS: Aye.
15	TRUSTEE ROBINS: Aye.
16	MAYOR STUESSI: Aye.
17	TRUSTEE BRENNAN: Aye.
18	TRUSTEE DOUGHERTY-JOHNSON: Aye.
19	MAYOR STUESSI: Motion carries.
20	TRUSTEE ROBINS:
21	RESOLUTION 1-2025-14:
22	RESOLUTION approving the Public
23	Assembly application received from
24	Paul Lively on behalf of the
25	Greenport Farmers Market to host a
	Flynn Stenography & Transcription Service(631) 727-1107

1	Board of Trustees Meeting ~ January 2, 2025
2	Farmers Market in Mitchell Park.
3	The applicant is requesting to
4	host a weekly Farmers Market on
5	Fridays beginning on May 23rd,
6	2025 through October 10th, 2025.
7	The applicant has also requested a
8	waiver of the alcohol prohibition
9	for the duration of the Farmers
10	Market. So moved.
11	TRUSTEE BRENNAN: Second.
12	MAYOR STUESSI: All in favor?
13	DEPUTY MAYOR PHILLIPS: Aye.
14	TRUSTEE ROBINS: Aye.
15	MAYOR STUESSI: Aye.
16	TRUSTEE BRENNAN: Aye.
17	TRUSTEE DOUGHERTY-JOHNSON: Aye.
18	MAYOR STUESSI: The motion
19	carries.
20	TRUSTEE BRENNAN:
21	RESOLUTION 1-2025-15:
22	RESOLUTION authorizing the
23	suspension of the open container
24	law of the Village of Greenport
25	for Section 35-3B and 35-3C of the

1	Board of Trustees Meeting ~ January 2, 2025
2	Greenport Village Code, within the
3	parameters outlined in the Public
4	Assembly application submitted by
5	Paul Livsey on behalf of the
6	Greenport Farmers Market to be
7	held in Mitchell Park, on Fridays
8	beginning May 23rd, 2025 through
9	October 10th, 2025. So moved.
10	DEPUTY MAYOR PHILLIPS: Second.
11	MAYOR STUESSI: All in
12	TRUSTEE BRENNAN: Discussion.
13	So this is a conflict, right?
14	VILLAGE CLERK HALL: So last
15	year there was discussion between
16	the two parties to accommodate.
17	The Farmers Market happens on one
18	part of Mitchell Park and the play
19	is in the amphitheater area. So
20	this, I don't see is truly the
21	conflict. The conflict is the band.
22	TRUSTEE BRENNAN: Okay. So I
23	gather that you or Mr. Albanese
24	will have that conversation?
25	THE CLERK: Correct.

```
1
       Board of Trustees Meeting ~ January 2, 2025
2
                    TRUSTEE BRENNAN: Thank you.
3
                    VILLAGE CLERK HALL: Yes,
 4
               with the band, just to be clear.
5
                   MAYOR STUESSI: Yeah, and
6
               Shakespeare also starts an hour
7
               later -- two hours later or an
               hour and a half later as well.
8
                   VILLAGE CLERK HALL: Yeah, I
10
               don't -- I think that the issue.
                    MAYOR STUESSI: There's no
11
12
               times here.
13
                    (Whereupon, there was
14
               crosstalk.
15
                   VILLAGE CLERK HALL: I'm sorry?
16
                   MAYOR STUESSI: We have it in
17
               the application.
18
                    TRUSTEE DOUGHERTY-JOHNSON: I
19
               think they're going earlier this
20
               year. So like 2:30 to 5:30 maybe,
21
               something like that?
22
                    MAYOR STUESSI: I thought
23
               they stopped at 5:30 as I recall.
24
                    TRUSTEE BRENNAN: Yeah, I'm
25
               not suggesting that it's
```

```
1
       Board of Trustees Meeting ~ January 2, 2025
2
               insurmountable conflict, but it
3
               needs to be brokered between the
 4
               parties.
5
                    VILLAGE CLERK HALL: Understood.
6
               So Shakespeare in the Park, let's
7
               see. The Farmers Market, they're
               actually requesting 2:00 p.m. to
8
9
               5:30 p.m.
10
                    DEPUTY MAYOR PHILLIPS: On
11
               Fridays?
12
                    VILLAGE CLERK HALL: On
13
               Fridays.
14
                    DEPUTY MAYOR PHILLIPS:
15
               That's what I thought.
                    VILLAGE CLERK HALL: So it's
16
17
               an earlier than last year's start
18
               time.
19
                    MAYOR STUESSI: Yes.
20
                    TRUSTEE BRENNAN: Did you
21
               want to discuss that?
22
                    TRUSTEE ROBINS: No, no. I'm
23
               just saying it should have been in
24
               the Resolution. That would have
25
               made it simpler. It's in the
```

```
1
        Board of Trustees Meeting ~ January 2, 2025
2
               application, right, for the Public
3
               Assembly permit?
                    MAYOR STUESSI: Correct. So
 4
5
               we had a second on that. I'll
               call a vote for the Resolution.
6
7
               All in favor?
                    DEPUTY MAYOR PHILLIPS: Aye.
8
                    TRUSTEE ROBINS: Aye.
10
                    MAYOR STUESSI: Aye.
11
                    TRUSTEE BRENNAN: Aye.
12
                    TRUSTEE DOUGHERTY-JOHNSON: Aye.
13
                    MAYOR STUESSI: Motion carries.
14
                    DEPUTY MAYOR PHILLIPS:
               RESOLUTION 01-2025-16:
15
16
                 RESOLUTION scheduling a public
17
               hearing for the Regular Session at
18
               6:00 p.m. on January 23, 2025, at
19
               the Third Street Fire Station.
20
               Third and South Street, Greenport,
               New York 11944, to discuss and
21
               take action on a local law
22
23
               amending Chapter 121 entitled
24
               "Taxation" of the Code of the
25
               Village of Greenport to OPT-IN to
```

```
1
       Board of Trustees Meeting ~ January 2, 2025
2
               the new Firefighters Exemption.
3
               So moved and a discussion, please.
                    TRUSTEE DOUGHERTY-JOHNSON: Second.
 4
5
                    TRUSTEE BRENNAN: We have to
               have a second.
6
7
                    DEPUTY MAYOR PHILLIPS: She did.
                    TRUSTEE DOUGHERTY-JOHNSON: Second.
8
                    DEPUTY MAYOR PHILLIPS: I'm
10
               sorry, maybe I missed something
11
               when I was ill, but did we have
12
               any type of discussion about this?
                    VILLAGE CLERK HALL: No.
13
14
                    DEPUTY MAYOR PHILLIPS: Where
15
               did this come from?
                   VILLAGE CLERK HALL: So this
16
17
               is being scheduled because in
18
               order -- I believe, my
               understanding and, Brian, please
19
20
               elaborate further. In order for
21
               this tax exception for the fire
22
               department members to go through,
23
               we have to adopt it here in the
24
               Village as their are assessors,
25
               correct?
```

1	Board of Trustees Meeting ~ January 2, 2025
2	VILLAGE ATTORNEY STOLAR:
3	Correct. What happened was the
4	Town of Southold picked up on the
5	fact that we did not have it in
6	place last year and wanted us to
7	put it in place in time for this
8	year so that the additional
9	OPT-IN, I think for the fire
10	personnel, subject to this more
11	recent Exemption Law.
12	DEPUTY MAYOR PHILLIPS: This
13	is the new Exception Law?
14	VILLAGE ATTORNEY STOLAR:
15	It's not new anymore, but
16	DEPUTY MAYOR PHILLIPS: I
17	mean, it was last year.
18	VILLAGE ATTORNEY STOLAR:
19	Yes, it's more recent. I think it
20	was actually '22. So this would
21	be the third year.
22	MAYOR STUESSI: Third year.
23	TRUSTEE ROBINS: Yeah,
24	they've been getting that
25	exception for a while.

1	Board of Trustees Meeting ~ January 2, 2025
2	VILLAGE ATTORNEY STOLAR:
3	Yeah, there's another exemption
4	and that exemption will stay in
5	place. This is an add-on.
6	DEPUTY MAYOR PHILLIPS: The
7	one that's attached to our code
8	that we already have, correct?
9	VILLAGE ATTORNEY STOLAR:
10	Correct, that will stay in place.
11	DEPUTY MAYOR PHILLIPS: So we
12	need to amend our code to
13	accommodate this new
14	VILLAGE ATTORNEY STOLAR: Correct.
15	DEPUTY MAYOR PHILLIPS: Okay,
16	so that's the public hearing is
17	about?
18	VILLAGE ATTORNEY STOLAR: Correct.
19	You didn't get the local law?
20	VILLAGE CLERK HALL: It's
21	attached, yeah.
22	DEPUTY MAYOR PHILLIPS: No.
23	It's attached to yeah, but we
24	didn't discuss it at Work Session.
25	It wasn't brought up at Work Session.

1	Board of Trustees Meeting ~ January 2, 2025
2	Yeah, this is definitely
3	MAYOR STUESSI: We need to
4	make sure the firefighters
5	DEPUTY MAYOR PHILLIPS: No,
6	I'm not disagreeing with that,
7	okay, but you had to have had the
8	information before if this has
9	been in existence for more than a
10	year, correct?
11	VILLAGE ATTORNEY STOLAR: I
12	was asked to draft a law, I think,
13	last week.
14	VILLAGE CLERK HALL: Well, if
15	I may interject, this is something
16	that we discussed last year
17	because it was discovered that it
18	wasn't done last year.
19	VILLAGE ATTORNEY STOLAR:
20	Right, which is
21	VILLAGE CLERK HALL: So we're
22	trying to make sure that it's done
23	properly because
24	DEPUTY MAYOR PHILLIPS: I'm
25	not disputing. It would have been

1	Board of Trustees Meeting ~ January 2, 2025
2	nicer if it had been continued
3	after the discussion from last
4	year for the change.
5	VILLAGE ATTORNEY STOLAR: The
6	problem
7	DEPUTY MAYOR PHILLIPS: If
8	you were discussing it last year,
9	why can't
10	VILLAGE ATTORNEY STOLAR:
11	Last year what happened was when
12	it came up, I said it's too late
13	to effectuate it this year. If
14	you want to do it, do it before
15	the next taxable status year.
16	DEPUTY MAYOR PHILLIPS: I
17	find it took too long to get it on
18	the table.
19	VILLAGE CLERK HALL: They
20	missed the opportunity last year,
21	so there was
22	DEPUTY MAYOR PHILLIPS: I'm
23	not talking about last year.
24	That's done and over with, okay?
25	So we should

```
1
        Board of Trustees Meeting ~ January 2, 2025
2
                    MAYOR STUESSI: Can we call a
3
               vote on this?
 4
                    DEPUTY MAYOR PHILLIPS: Yeah,
5
               call a vote because no nobody is
6
               understanding the fact sometimes
7
               it would be nice to have stuff
8
               early and not at the last minute.
               Go ahead.
10
                    MAYOR STUESSI: All in favor?
11
                    DEPUTY MAYOR PHILLIPS: Aye.
12
                    TRUSTEE ROBINS: Aye.
13
                    MAYOR STUESSI: Aye.
14
                    TRUSTEE BRENNAN: Aye.
15
                    TRUSTEE DOUGHERTY-JOHNSON: Aye.
16
                    MAYOR STUESSI: Motion carries.
17
                    TRUSTEE DOUGHERTY-JOHNSON:
18
               RESOLUTION 1-2025-17:
19
                 RESOLUTION approving the Public
20
               Assembly application received from
               Randy Wade on behalf of the
21
22
               Unitarian Universalist Church of
23
               Southold to host a rally in
24
               Mitchell Park on January 11, 2025
25
               from 1:00 to 2:00 p.m. The rally
```

```
1
       Board of Trustees Meeting ~ January 2, 2025
2
               is in support of the Women's March
3
               in Washington, D.C. The applicant
 4
               requested a waiver of the
5
               application fee. So moved.
6
                    TRUSTEE ROBINS: Second.
7
                    MAYOR STUESSI: All in favor?
                    DEPUTY MAYOR PHILLIPS: Aye.
8
                    TRUSTEE ROBINS: Aye.
10
                    MAYOR STUESSI: Aye.
11
                    TRUSTEE BRENNAN: Aye.
12
                    TRUSTEE DOUGHERTY-JOHNSON: Aye.
13
                    MAYOR STUESSI: Motion carries.
14
                    TRUSTEE ROBINS:
                 RESOLUTION 1-2025-18:
15
16
                 RESOLUTION to appoint Eileen
17
               Kapell to the Village of Greenport
18
               Tree Committee for the balance of
19
               a one-year term to expire
20
               April 24, 2025. So moved.
21
                    TRUSTEE BRENNAN: Second.
22
                    MAYOR STUESSI: All in favor?
23
                    DEPUTY MAYOR PHILLIPS: Aye.
24
                    TRUSTEE ROBINS: Aye.
25
                    MAYOR STUESSI: Aye.
```

```
1
       Board of Trustees Meeting ~ January 2, 2025
2
                    TRUSTEE BRENNAN: Aye.
                    TRUSTEE DOUGHERTY-JOHNSON: Aye.
3
 4
                    TRUSTEE BRENNAN:
                 RESOLUTION 1-2025-19:
5
6
                 RESOLUTION ratifying the hiring
7
               of Yan -- excuse me if I mess this
8
               up-- Albaladejo as a part-time
               intern at an hourly wage of $18.00
10
               per hour effective December 26,
               2024. So moved.
11
                    DEPUTY MAYOR PHILLIPS: Second.
12
13
                    MAYOR STUESSI: All in favor?
14
                    DEPUTY MAYOR PHILLIPS: Aye.
15
                    TRUSTEE ROBINS: Aye.
16
                    MAYOR STUESSI: Aye.
17
                    TRUSTEE BRENNAN: Aye.
18
                    TRUSTEE DOUGHERTY-JOHNSON: Aye.
19
                    MAYOR STUESSI: Motion carries.
20
                    DEPUTY MAYOR PHILLIPS:
21
                 RESOLUTION 01-2025-20:
22
                 RESOLUTION scheduling a public
23
               hearing for the Regular Session at
24
               6:00 p.m. on January 23, 2025, at
25
               the Third Street Fire Station,
```

1	Board of Trustees Meeting ~ January 2, 2025
2	Third and South Streets, Greenport
3	New York 11944, to discuss the
4	recommendation from the Village of
5	Greenport Historic Preservation
6	Commission to designate the area
7	known in the Village as Sandy
8	Beach as a Historic District.
9	So moved.
10	TRUSTEE DOUGHERTY-JOHNSON:
11	Second.
12	MAYOR STUESSI: All in favor?
13	DEPUTY MAYOR PHILLIPS: Aye.
14	TRUSTEE ROBINS: Aye.
15	MAYOR STUESSI: Aye.
16	TRUSTEE BRENNAN: Aye.
17	TRUSTEE DOUGHERTY-JOHNSON: Aye.
18	MAYOR STUESSI: Motion carries.
19	TRUSTEE DOUGHERTY-JOHNSON:
20	RESOLUTION 1-2025-21:
21	RESOLUTION approving all checks
22	per the Voucher Summary Report
23	dated December 27, 2024, in the
24	total amount of \$1,046,070.28
25	consisting of:

1	Board of Trustees Meeting ~ January 2, 2025
2	All regular checks in the amount
3	of \$981 thousand nine hundred
4	and eighty-one hundred, eight
5	hundred and nine and fifty-six
6	cents; and
7	All prepaid checks, including
8	wire transfers, in the amount of
9	\$64,260.72. So moved.
10	TRUSTEE ROBINS: Second.
11	MAYOR STUESSI: All in favor?
12	DEPUTY MAYOR PHILLIPS: Aye.
13	TRUSTEE ROBINS: Aye.
14	MAYOR STUESSI: Aye.
15	TRUSTEE BRENNAN: Aye.
16	TRUSTEE DOUGHERTY-JOHNSON: Aye.
17	MAYOR STUESSI: Motion carries.
18	With that, thank you,
19	everybody, for being here this
20	evening. Happy New Year again.
21	I'll make a motion to close the
22	meeting. Is there a second?
23	DEPUTY MAYOR PHILLIPS: Second.
24	TRUSTEE BRENNAN: I just have
25	a question. I saw that the

```
Board of Trustees Meeting ~ January 2, 2025
1
2
               electric policy is attached to the
               agenda. Was that needed for --
3
                    MAYOR STUESSI: We voted on it.
4
                    TRUSTEE BRENNAN: That was
5
               one of the Resolutions?
6
7
                    MAYOR STUESSI: Yes.
                    TRUSTEE BRENNAN: Thank you.
8
                    MAYOR STUESSI: This is the
9
10
               one we discussed in two Work
11
               Sessions ago.
12
                    TRUSTEE BRENNAN: I remember
               discussing it. I missed it in here.
13
14
                    MAYOR STUESSI: Yeah, no
               worries. Meeting adjourned.
15
16
                    (Whereupon, the meeting
17
               adjourned at 8:19 p.m.)
18
19
20
21
22
23
24
25
```

CERTIFICATION I, REBECCA WOOD, a Shorthand Reporter and Notary Public in and for the State of New York, do hereby certify: THAT the above and foregoing contains a true and correct transcription of the proceedings. I further certify that I am not related, either by blood or marriage, to any of the parties in this action; and THAT I am in no way interested in the outcome of this matter. IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of January, 2024.

Matthew Michel 400 Main Street Greenport, NY 11944 631-603-5479

January 1, 2025

Attn: Village Of Greenport Board of Trustees

Dear Village Trustees,

I am writing to express my strong objection to the proposal to re-classify the property designated as tax map #1001-004-08-28 and 1001-004-08-29 as one and two family residences to CR zoning in order to allow for the construction of a parking lot. I believe that this change would be completely contrary to the village's mission and objectives, particularly in regards to adding residential units and preserving the character of our neighborhoods.

The mayor and trustees have emphasized that adding residential units should be a priority and this proposed re-classification would severely undermine that effort and set a dangerous precedent in our village. We should be focusing on encouraging healthy growth in the business district while also preserving and expanding our available housing. Building a parking lot does not align with either of these objectives.

Instead of addressing any perceived parking issues by constructing additional parking spaces, I urge the village to explore alternative solutions such as promoting the use of public transportation or implementing parking fees in specific locations at specific times. Placing the burden of parking on businesses rather than managing it at a municipal level would be a mistake and will have negative repercussions for this community.

While I support the expansion to the Greenporter hotel, I do not believe that it should come at the cost of sacrificing housing opportunities within our village. It is crucial that we prioritize the preservation of residential properties and the creation of new housing units in order to maintain the character and integrity of our community.

Thank you for considering my concerns.

Sincerely,

Matthew Michel