

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

VILLAGE OF GREENPORT

COUNTY OF SUFFOLK : STATE OF NEW YORK

- - - - -

VILLAGE OF GREENPORT

BOARD OF TRUSTEES

WORK SESSION

- - - - -x

Greenport Firehouse

April 17, 2025

6:00 p.m.

B E F O R E:

KEVIN STUESSI ~ MAYOR

MARY BESS PHILLIPS~ DEPUTY MAYOR/TRUSTEE

PATRICK BRENNAN ~ TRUSTEE

LILY DOUGHERTY-JOHNSON ~ TRUSTEE

JULIA ROBINS ~ TRUSTEE

CANDACE HALL ~ VILLAGE CLERK

ADAM BRAUTIGAM ~ VILLAGE TREASURER

BRIAN STOLAR, ESQ. ~ VILLAGE ATTORNEY

All other interested parties

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MAYOR STUESSI: I'd like to
make a motion to open the Board of
Trustees Work Session for
April 17th. May I have a second?

TRUSTEE BRENNAN: Second.

MAYOR STUESSI: All in favor?

TRUSTEE DOUGHERTY-JOHNSON: Aye.

TRUSTEE BRENNAN: Aye.

MAYOR STUESSI: Aye.

TRUSTEE ROBINS: Aye.

DEPUTY MAYOR PHILLIPS: Aye.

MAYOR STUESSI: Please stand
for the pledge of allegiance.

(Whereupon the Pledge of
Allegiance was recited.)

MAYOR STUESSI: Please be
seated.

No Franky?

AUDIENCE MEMBER: Not right
now, but he'll be here soon.

MAYOR STUESSI: I'm concerned
about your dog not getting enough
walks.

AUDIENCE MEMBER: He'll be

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

here soon.

MAYOR STUESSI: First up on
the agenda, our Chief.

CHIEF DE KERILLIS: Thank
you.

MAYOR STUESSI: Thank you,
sir.

CHIEF DE KERILLIS: Thank
you, Mayor. Thank you, Village
Board. Well, it's another year.
I'd like to congratulate our
elections that were taking place
on April 3rd. They voted me back
in final year as the head chief
for the last year and First
Assistant Chief is now Wayne
Miller and Second Assistant Chief
is David Nyce and we're very proud
with our chiefs line doing a
fantastic job, and as well as the
Village and the whole Village Board.
Nothing else to report except
for I just got the Village liaison
just notified me about the boat

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

and it is what it is. And as far as anything goes, we had an Organizational Meeting that a took place two days ago and basically it's just committees. It was just paperwork on our end. And no applications for membership, but the Greenport Fire Department is looking forward to the Recruit New York Project. I believe we're like the second -- the second department that's taking advantage of this program and hopefully we do very well with this.

MAYOR STUESSI: So what are the dates on that again?

CHIEF DE KERILLIS:
April 26th and the 27th.

MAYOR STUESSI: At Mitchell Park.

CHIEF DE KERILLIS: At Mitchell Park, yep. So we're looking forward.

MAYOR STUESSI: Please share

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

with the crowd what you're doing
with the 27,000 light bulbs that
arrived at Village Hall the other
day.

CHIEF DE KERILLIS: Yeah,
that's Dave's problem.

(Laughter.)

CHIEF DE KERILLIS: We're
going to delegate that, but aside
from that, that's about it for
this report.

DEPUTY MAYOR PHILLIPS: Well,
Chief, there's a couple of other
things.

CHIEF DE KERILLIS: Yep.

DEPUTY MAYOR PHILLIPS: Okay,
first of all, the Board of Wardens
have passed a resolution that they
would like the Village to make --

CHIEF DE KERILLIS: Yes.

DEPUTY MAYOR PHILLIPS: --
the whole area around the
firehouse smoke free and signage
be posted. I do believe we have

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

to change it somewhere in the
code. They would like to have no
smoking. I do know that Suffolk
County, I think, is 50 feet.

CHIEF DE KERILLIS: In both
firehouses.

DEPUTY MAYOR PHILLIPS: In
both, Station 1 and Station 2.

CHIEF DE KERILLIS: Yes.

DEPUTY MAYOR PHILLIPS: The
other thing is just to --

MAYOR STUESSI: So I'm sorry,
they want to extend it beyond
50 feet? So whatever is between
50 feet --

DEPUTY MAYOR PHILLIPS: They
want to make it the whole --

CHIEF DE KERILLIS: The whole
property.

DEPUTY MAYOR PHILLIPS: --
the whole property smoke free.

CHIEF DE KERILLIS: Yes.

DEPUTY MAYOR PHILLIPS: They
also -- in the parking lot itself,

1
2 the parking lot is really for the
3 fire department's members to rush
4 into when they get an alarm, but
5 at night they're starting to find
6 more vehicles being parked there
7 that shouldn't be.

8 So they're looking for either
9 signage or we need -- and I think
10 we need to change something in the
11 code to say that it's fireman
12 first or there's no parking after
13 such and such a time, so that any
14 vehicles that are parked there can
15 be towed, so we don't run into a
16 situation that we ran into a
17 couple weeks ago.

18 CHIEF DE KERILLIS: Yes.

19 DEPUTY MAYOR PHILLIPS: And
20 then to update everybody on the
21 boat conversation, Treasure
22 Brautigam and I had a conversation
23 DASNY, which is the agency that
24 deals with the application for the
25 fire rescue boat. The application

1
2 is in. It's complete. They have
3 assigned what they call a closer
4 or a processor for it. But we did
5 find out today that we cannot do
6 any contradicting of the boat
7 until after we receive the
8 contract from the State and the
9 Village signs the contract because
10 that will constitute us purchasing
11 the boat before the grant's been
12 approved. So they assured us,
13 what, four to five weeks?

14 VILLAGE TREASURER BRAUTIGAM:

15 Four to six I believe.

16 DEPUTY MAYOR PHILLIPS: Four

17 to six, but I kind of got the
18 impression, where they assigned a
19 closer to us right away at the
20 meeting, that they're planning on
21 pushing it down the road.

22 I also understand -- and there's
23 another application that's there
24 that I'll talk about later on in
25 the meeting, but I just wanted to

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

make sure that the chiefs would be able to get out to the membership with -- I will write an e-mail to the Marine Rescue Squad.

CHIEF DE KERILLIS: Are we waiting for the Ways and Means to coordinate with them?

DEPUTY MAYOR PHILLIPS: No, no. No, this is -- DASNY is the department that goes through and reviews the application, comes back and says, well, we need this, a little more information, whatever. They seem to -- once they review the packet, today I said -- and I think Treasure Brautigam will agree with me, that they had all the paperwork that they needed. They were pleased with what they had.

VILLAGE TREASURER BRAUTIGAM: Yes.

DEPUTY MAYOR PHILLIPS: And that it's going to move forward.

CHIEF DE KERILLIS: Alright,

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

so that's four to six weeks?

DEPUTY MAYOR PHILLIPS:

Sometime within four to six, but I
kind of just got the impression
that it might be sooner. I'm
keeping my fingers crossed.

CHIEF DE KERILLIS: Okay.

DEPUTY MAYOR PHILLIPS:

Because I do believe that the
Mayor did ask a question about
aluminum and tariffs today in an
e-mail?

MAYOR STUESSI: Yes. As
everybody is aware, there are
tariffs and if Munson is sourcing
their aluminum --

CHIEF DE KERILLIS: I read
that e-mail.

MAYOR STUESSI: -- from
outside the country, that's a
separate issue. So Village
counsel is reviewing the bid.
We'll reach out to the boat
builder and see if there's an issue.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

CHIEF DE KERILLIS: All
right. Thank you very much.

TRUSTEE DOUGHERTY-JOHNSON:
Can I can a recruitment-related
question?

CHIEF DE KERILLIS: Sure.

TRUSTEE DOUGHERTY-JOHNSON:
Just to clarify, is there a
residency requirement that people
live within Southold Town and
Shelter Island to be on the
Greenport -- like if you work in
Greenport, but you live --

CHIEF DE KERILLIS: If you
work in Greenport in the Village
eight hours a day, you're
qualified to be a member of the
Greenport Fire Department.

TRUSTEE DOUGHERTY-JOHNSON:
No matter where you live?

CHIEF DE KERILLIS: No matter
where you live. But if you do not
follow in that regime, you may
live in East Marion or Southold,

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

one district east or west.

DEPUTY MAYOR PHILLIPS: Well,
the bylaws that's the topic that
you needed to bring up that was
the hie by law change.

CHIEF DE KERILLIS: Yes, the
bylaw change the Board of Wardens
did approve to remove the language
that stated --

DEPUTY MAYOR PHILLIPS: Okay,
remove -- wait, it was to remove
the language that said had to be a
United States citizen to now has
to be a resident of the Village of
Greenport, the East West Fire
District, and what was the
other -- either East Marion Fire
Department or Southold Fire
Department, but -- and looking at
the bylaws, Shelter Island is
shelter also. So I'm not sure if
that's still true or not.

CHIEF DE KERILLIS: According
to New York State law.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

DEPUTY MAYOR PHILLIPS: Right.

CHIEF DE KERILLIS: And what
that law -- because we have to
listen to that law.

DEPUTY MAYOR PHILLIPS: Right, okay. But
that's been corrected so that --
if anyone noticed a couple of
months -- a couple of weeks ago
there was two fire departments up
west that received fines because
they're bylaws were not -- were
not correct.

CHIEF DE KERILLIS: So we're
using the same applications that I
joined in 33 years ago.

DEPUTY MAYOR PHILLIPS: Right.

CHIEF DE KERILLIS: The
language is not up to the fire
department to decide. It's up to
-- between the Village to conform
with the New York State guidelines
as far as warring goes.

DEPUTY MAYOR PHILLIPS: Okay,
now that was my next question.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

CHIEF DE KERILLIS: Yeah.

DEPUTY MAYOR PHILLIPS: Do we
have to bring those to the Board
to approve?

CHIEF DE KERILLIS: Yep, that
has to be --

DEPUTY MAYOR PHILLIPS: That's
alright, then --

CHIEF DE KERILLIS: Yeah,
because this is something that we
just can't duplicate or do a PDF.

DEPUTY MAYOR STUESSI: I'll
take care of it.

CHIEF DE KERILLIS: It's
going to have to go to the Village
Board.

MAYOR STUESSI: Yeah, I had
sent you an e-mail requesting that
you get their bylaws --

DEPUTY MAYOR PHILLIPS: I
have the bylaws.

MAYOR STUESSI: -- to provide
counsel. Counsel should be
reviewing them.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

CHIEF DE KERILLIS: Yeah.

We're using the same application,
like I said, for three decades.

DEPUTY MAYOR PHILLIPS: Well,
Second Chief Nyce had already
discussed some of it, Brian, way
back when when we were first
discussing it. And I think Brian
did give him the language. So
I'll find that e-mail --

CHIEF DE KERILLIS: Okay.

DEPUTY MAYOR PHILLIPS: --
and hopefully we can maybe get it
on the agenda for next week.

CHIEF DE KERILLIS: But in
the short note, the Board of
Wardens did approve to conform
with the New York State legislature.

DEPUTY MAYOR PHILLIPS: Okay.

CHIEF DE KERILLIS: Okay?
Thank you very much.

MAYOR STUESSI: Yeah, Adam
has been doing a very good job --

CHIEF DE KERILLIS: I know he

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

has.

MAYOR STUESSI: -- with all
of this.

CHIEF DE KERILLIS: I know he
has.

MAYOR STUESSI: I'm happy he --

CHIEF DE KERILLIS: We're
zooming in --

(Whereupon, there was
crosstalk.)

MAYOR STUESSI: -- what Mary
Bess said about the conversation,
but he's following through with a
lot of detail --

CHIEF DE KERILLIS: Fantastic.

MAYOR STUESSI: -- last step.

CHIEF DE KERILLIS: Fantastic.

MAYOR STUESSI: And so we're
waiting on the State now.

CHIEF DE KERILLIS: Okay.
Thank you, Mayor. Thank you,
Village Board. Appreciate it.

MAYOR STUESSI: Alright, next
item up is a continuation of a

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

public hearing regarding a
proposed local law amending
Chapter 65 on the code of the
Village of Greenport to add
provisions regulating plumbing and
electrical work performed in the
Village of Greenport. The public
hearing remains open from the
March 27, 2025 Regular Session
meeting.

Is there anybody here who would
like to speak on this from the
public this evening?

(No response.)

MAYOR STUESSI: Okay. Is
there a motion from the Board in
regards to this?

TRUSTEE ROBINS: Close the
public hearing.

MAYOR STUESSI: Pardon me?

TRUSTEE ROBINS: Motion to
close the public hearing?

MAYOR STUESSI: Yes, either
to close or keep it open.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

DEPUTY MAYOR PHILLIPS: I'm
going to make the recommendation
to keep it open until the Regular
Board Meeting, with is going to be
what, April --

VILLAGE ATTORNEY STOLAR: 24th.

DEPUTY MAYOR PHILLIPS: -- 24th.
I'm making a motion to keep the
public hearing open to the Regular
Meeting of April 24th.

TRUSTEE BRENNAN: Second.

MAYOR STUESSI: All in favor?

TRUSTEE DOUGHERTY-JOHNSON: Aye.

TRUSTEE BRENNAN: Aye.

MAYOR STUESSI: Aye.

TRUSTEE ROBINS: Aye.

DEPUTY MAYOR PHILLIPS: Aye.

MAYOR STUESSI: Motion carries.

Next item is a public hearing
regarding a proposed local law
amending Chapter 65-10 of the code
of the Village of Greenport to
amend penalty provisions with
respect to violations of

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Chapter 65. The public hearing
remained open from March 27, 2025
Regular Session meeting. Is there
anybody from the public that would
like to speak on this one?

(No response.)

MAYOR STUESSI: Okay, is
there a motion from the Board?

DEPUTY MAYOR PHILLIPS:
Again, I'll make the motion that
we should keep it open until the
April 24th Regular Meeting of the
Board of Trustees.

MAYOR STUESSI: Is there a
second?

TRUSTEE BRENNAN: Second.

MAYOR STUESSI: All in favor?

TRUSTEE DOUGHERTY-JOHNSON: Aye.

TRUSTEE BRENNAN: Aye.

MAYOR STUESSI: Aye.

TRUSTEE ROBINS: Aye.

DEPUTY MAYOR PHILLIPS: Aye.

MAYOR STUESSI: Motion passes.

The last public hearing of these

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

three is a public hearing for
proposed local law amending
Chapter 65, fire prevention and
building construction of the code
of the Village of Greenport. It
remains open from the March 27,
2025 Regular Session meeting. Is
there anybody that would like to
speak on this one?

(No response.)

MAYOR STUESSI: Mary Bess,
would you like to make the same
motion?

DEPUTY MAYOR PHILLIPS: Yes,
I'll make the same motion to keep
the public hearing open until the
Regular Meeting April 24th of the
Village Board. So moved.

TRUSTEE BRENNAN: Second.

TRUSTEE ROBINS: Second.

MAYOR STUESSI: All in favor?

TRUSTEE DOUGHERTY-JOHNSON: Aye.

TRUSTEE BRENNAN: Aye.

MAYOR STUESSI: Aye.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

TRUSTEE ROBINS: Aye.

DEPUTY MAYOR PHILLIPS: Aye.

MAYOR STUESSI: Motion carries.

Next item up is a public meeting
to receive comments on the
following State Liquor Authority
application. Application from
ZEYTIN 443 Greenport doing
business as Hotels Zey; address at
437-441 Main Street, Greenport.
May I have a second for opening
the public hearing?

TRUSTEE DOUGHERTY-JOHNSON: Second.

TRUSTEE BRENNAN: Discussion,
I just have a question. Is there
a budget hearing still open?

DEPUTY MAYOR PHILLIPS: No, but --

TRUSTEE BRENNAN: But did we
close that?

DEPUTY MAYOR PHILLIPS: We
closed the budget hearing, but the
Work Session we can discuss.
When we --

MAYOR STUESSI: Yeah.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

DEPUTY MAYOR PHILLIPS: -- get
into our discussion, we can
continue our discussion on the
budget we close.

MAYOR STUESSI: Correct.

DEPUTY MAYOR PHILLIPS: We
closed it.

TRUSTEE BRENNAN: Okay, thank you.

MAYOR STUESSI: All in favor?

TRUSTEE DOUGHERTY-JOHNSON: Aye.

TRUSTEE BRENNAN: Aye.

MAYOR STUESSI: Aye.

TRUSTEE ROBINS: Aye.

DEPUTY MAYOR PHILLIPS: Aye.

MAYOR STUESSI: Hi there.

MS. KUCOK: Hi, how are you?

MAYOR STUESSI: Good, thank
you. So if you could tell us
about your application, what it is
you're looking for, what your
hours of operation, the plan of
operation is. And then before
that, as I understand, you spoke
to the clerk's office. There was

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

a -- you guys are having an issue,
it sounds like, with the State
Liquor Authority with having the
incorrect address on the application?

MS. KUCOK: So we only
figured that actually for the post
office and for the Village. And
so we just want to like serve
liquor for the hotel and for the
restaurant. So we already have
liquor license and everything, and
you can see that.

MAYOR STUESSI: You already
have a liquor license?

MS. KUCOK: Yes we have it --

TRUSTEE DOUGHERTY-JOHNSON:
They have wine and beer.

MS. KUCOK: -- you can see
that.

TRUSTEE DOUGHERTY-JOHNSON: Didn't
they approve wine and beer?

MS. KUCOK: So if you want to
see so you can come to the hotel
and can you come to the restaurant, you

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

can see the liquor license and
everything.

TRUSTEE DOUGHERTY-JOHNSON: So are
you applying to serve like liquor?

MS. KUCOK: No, we already
have it.

TRUSTEE DOUGHERTY-JOHNSON:
Not just wine and beer?

MS. KUCOK: Oh, actually, we
are -- we don't have it. Hold on.

VILLAGE ATTORNEY STOLAR: We
need her name.

MS. KUCOK: We don't have it
actually.

MAYOR STUESSI: Can you state
your name and address for the
record for the stenographer, please?

MS. KUCOK: Okay. My name is
M-I-A, K-U-C-O-K, my last name.
Just give me a second.

DEPUTY MAYOR PHILLIPS: Okay,
they have this checked off as a
new application?

MAYOR STUESSI: Yes.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

VILLAGE CLERK HALL: I just
gave Brian the original.

MS. KUCOK: Okay. So my boss
just called me. So we do not have
a liquor license for the hotel.
We are applying for that.

MAYOR STUESSI: Right, that's
what we thought we were here for.

MS. KUCOK: Yes, I'm very
sorry. We have like liquor
license for the like the
restaurant, but we do not have
liquor license for the hotel. We
are applying for the hotel right
now.

MAYOR STUESSI: So this is
for the restaurant that you have
in the hotel.

MS. KUCOK: No. Restaurant
we have liquor license, but for
the hotel, we don't have.

MAYOR STUESSI: But you have
a restaurant in the hotel, correct?
You serve food in the hotel?

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MS. KUCOK: We have bakery.

DEPUTY MAYOR PHILLIPS: What
is it? There's a bakery inside
there?

TRUSTEE DOUGHERTY-JOHNSON:
There's a bakery like in the part
over on the side of the hotel.
Like it was Kon-Tiki at some
point, it's now like coffee and
pastries.

DEPUTY MAYOR PHILLIPS: Okay.

MS. KUCOK: Okay, so we have
liquor license for the restaurant.
We are just applying for the hotel
for the liquor license.

TRUSTEE DOUGHERTY-JOHNSON:
Like for room service or to serve
at the bakery?

MS. KUCOK: So we have mini
bar in the rooms. So we are going
to put some like some liquor,
little liquor, and they're going
to serve liquor at the hotel too.

MAYOR STUESSI: In the lobby

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

where you check in?

MS. KUCOK: Of course not.
Are you kidding me? Of course
not.

MAYOR STUESSI: Well, I'm
trying to understand where it is
you want to serve liquor.

MS. KUCOK: So in the room we
have little bar, right? Mini bar,
every hotel tell has it. So we
are going to put little small like
alcohol so people can have it, but
not like a public area. Of course
not. We cannot do that.

MAYOR STUESSI: Well, lots of
hotels do.

MS. KUCOK: We are just going
to, as I said, mini bar, we are
going to put like small like
liquor, but not the public area,
of course not.

MAYOR STUESSI: Brian, was
that clear in the application?

VILLAGE ATTORNEY STOLAR: No.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

DEPUTY MAYOR PHILLIPS: No,
it's not.

VILLAGE ATTORNEY STOLAR: No,
it definitely wasn't.

TRUSTEE DOUGHERTY-JOHNSON:
It's also -- it's a full?

MS. KUCOK: No, we are not
going to serve in the public area,
the liquor. Of course not. We
cannot take that's -- take this
risk.

TRUSTEE DOUGHERTY-JOHNSON:
Brian, can you just confirm, if
you have the application in front
of you, because I think we got
this a while ago. Is it a full?
Like is it wine and beer or it's a
full liquor license.

VILLAGE ATTORNEY STOLAR: So
the license they're applying for
is liquor, wine, and beer. So on
premises liquor.

MAYOR STUESSI: Where does it
say for --

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

DEPUTY MAYOR PHILLIPS: It
says hotel requires full on
premise restaurant open to public.

MS. KUCOK: No, there is no
alcohol in the public, only the
room because there's like mini
bar. So we put like --

MAYOR STUESSI: Mary Bess,
let's let Brian --

MS. KUCOK: -- some water and
some little alcohol like customer
can take it. Not only alcohol.
Just some water and like orange
juice, that kind of stuff. Not
just alcohol, but I promise there
is no alcohol in the public area
at the hotel. I promise that.

VILLAGE ATTORNEY STOLAR:
What -- sorry.

MS. KUCOK: Because I manage
the hotel. I'm the manager of the
hotel.

VILLAGE ATTORNEY STOLAR: So
what would be -- the form that an

1

2

applicant for an SLA license sends

3

to a municipality, is just a

4

30-day notice form. There's very

5

little information. It's usually

6

a two-page document, identifies

7

the type of license. Basically

8

you fill in the blanks on the

9

form.

10

So in a situation like this

11

where there are multiple -- it

12

sounds like there are multiple

13

service points, it would probably

14

be helpful if the Board had a

15

plan, a copy of the plan, so you

16

can see what is being discussed

17

and what's being proposed.

18

MAYOR STUESSI: Yeah, that

19

would be in the longer application.

20

It would show --

21

VILLAGE ATTORNEY STOLAR: Right.

22

MAYOR STUESSI: -- where the

23

alcohol is being served, where

24

it's being stored --

25

VILLAGE ATTORNEY STOLAR: Correct.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MAYOR STUESSI: -- and what
it's being used for.

VILLAGE ATTORNEY STOLAR: Correct.

VILLAGE CLERK HALL: We don't
have a copy of that.

MAYOR STUESSI: So Brian
could get it from their counsel.
It would seem like it might make
sense to keep this open until next
week and get the larger application.
Any thoughts from the Board or
questions?

TRUSTEE DOUGHERTY-JOHNSON:
Yeah, but we could also -- I mean,
what they're asking is for is like
a recommendation from us. So
couldn't we say, like, we don't
have any problem with this
application, but just as long as
it's like a mini bars in rooms and
not -- but I don't have a problem
with keeping it open also. I just
think we could also just specify
what it is.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

TRUSTEE ROBINS: Well, this application doesn't give a box to check for that application. That's the problem, you know? So either you would write it in, I said -- there is other specified, so you could write it in there I suppose.

TRUSTEE BRENNAN: Well, I think we also need to try to clarify for the public because this is an opportunity for the public to make comments on your activities.

MAYOR STUESSI: Yeah.

MS. KUCOK: As I said, there's not going to be like alcohol in the public area, only the room. Because there's like -- there is like a frig. Like so we are going to -- we are not just going to put like alcohol. We are going to put some water, like orange juice, and other stuff, not

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

only alcohol.

DEPUTY MAYOR PHILLIPS: I
have one question though. If I --
at one point behind the
restaurant, not in the front
portion of it, but in the back
there's a patio, I believe. Is
there a patio in the back --

MS. KUCOK: Okay.

DEPUTY MAYOR PHILLIPS: --
that you had an outside bar or --

MS. KUCOK: Oh, no there's
not going to be.

DEPUTY MAYOR PHILLIPS: Oh,
that's all --

MS. KUCOK: No, it's just
going to be like coffee, coffee
stuff, coffee machine, and like
espresso and other stuff. There's
not going to be alcohol in like
the public area. Only in the
rooms because there's like a mini
bar.

TRUSTEE DOUGHERTY-JOHNSON: I

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

think she's talking about outside
in the garden.

MS. KUCOK: Oh, no. No, of
course not. As I said, there's
not going to be alcohol -- like
I'm telling you one more time,
there's not going to be alcohol in
the public area, only in the room
because there's a mini bar and
it's not going to be alcohol only.
There's going to be like --

MAYOR STUESSI: If you can
just give us a second for the
attorney to speak.

MS. KUCOK: Of course.

VILLAGE ATTORNEY STOLAR: So
I just wanted to point out exactly
what the applicant is stating. On
the 30-day notice it does have a
paragraph for licensed outdoor
areas to be -- that are proposed.
And the none, N-O-N-E, box is
checked.

DEPUTY MAYOR PHILLIPS: Okay.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MAYOR STUESSI: But that
doesn't say where the alcohol is
being served.

VILLAGE ATTORNEY STOLAR: No,
it doesn't give us that additional
information, but with respect to
outdoor areas, we know that none
of the identified outdoor areas.
They have other boxes here, for
instance, patio or deck, rooftop,
garden, freestanding covered
structure. None of those boxes
are checked. So consistent with
what the applicant is saying right
now is what's being proposed. But
in terms of what's being proposed
inside the hotel, that's what you
-- I would recommend you get the
information for so you can further
understand and better understand
what they're applying for.

TRUSTEE ROBINS: Yeah, and
there's a place for you to write
that in so you can describe it to

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

us, what you're looking to do,
which is just the alcohol in the
rooms, right?

MS. KUCOK: Excuse me?

TRUSTEE ROBINS: Just the
alcohol in the rooms, that's the
only thing --

MS. KUCOK: Just the room,
not outside.

TRUSTEE ROBINS: Yeah, just
write that in.

MS. KUCOK: That's all.

MAYOR STUESSI: Patrick, you
started to say something about --

MS. KUCOK: As I said,
there's a mini bar in the room.
As I told you, it's not going to
be only alcohol. There's going to
be like water and other stuff like
other things not nonalcoholic.

TRUSTEE BRENNAN: Well, can
we get more clarity on this by
seeing the actual application?

MAYOR STUESSI: Yeah, that

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

will be very clear when we see the actual application.

TRUSTEE BRENNAN: So I understand what you're saying, that it's just in the rooms. I think it would be in the hotel's best interest and the public's best interest if we were completely clear on your application so that there's no misunderstanding about your activities. I don't think this Board is disposed to say one way or the other, but we just want to be clear.

MS. KUCOK: Okay.

TRUSTEE BRENNAN: So that would be the best thing for the hotel. We need to maybe, until the next meeting, hold this over.

MAYOR STUESSI: Yeah, a week from today.

TRUSTEE BRENNAN: Will that work for you?

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MS. KUCOK: Today there's
another meeting?

MAYOR STUESSI: No, another
meeting one week from today, next
Thursday.

MS. KUCOK: Okay.

MAYOR STUESSI: And so what
Trustee Brennan is suggesting is
that we keep the meeting open
until next Thursday.

MS. KUCOK: So what's the
problem? Why you guys not
applying? I just don't understand.

TRUSTEE BRENNAN: I think we
want to make sure that the
application you submitted to the
State is consistent with the
description you gave us so that --

MS. KUCOK: I'm just telling
you, I'm the manager of the hotel.
I'm just promising you that only
in the room, not like the public
area.

TRUSTEE DOUGHERTY-JOHNSON:

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

But we need to make sure that's
also what's written on the
application. And since we haven't
seen the application --

MS. KUCOK: Okay.

TRUSTEE DOUGHERTY-JOHNSON:
We just want to see it and then
next week we can --

MS. KUCOK: Okay then.

VILLAGE ATTORNEY STOLAR:
Yeah, just in that regard, I would
point out, you're applying, at
least from what I see as a pending
application before the SLA, for an
on-premises liquor license. That
could include other areas of the
hotel in addition to service bars
within rooms. So I think that
we're looking for that clarity and
once they have that clarity, the
Board can then move forward with
anything it decides to do.

MS. KUCOK: Okay, let me talk
to my boss. Okay, I'm going to

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

let him know.

TRUSTEE DOUGHERTY-JOHNSON:

Thank you.

TRUSTEE ROBINS: Thank you.

TRUSTEE BRENNAN: Thank you.

MAYOR STUESSI: Is there
anybody from the public that would
like to speak on this this evening?
John?

MR. SALADINO: On what?

MAYOR STUESSI: On their
application to serve liquor there.

MR. SALADINO: No, I don't
have --

MAYOR STUESSI: Okay. I'm
sorry, I thought you were saying
you wanted to get up.

Patrick, you want to make a
motion to keep it open?

TRUSTEE BRENNAN: Yes. I'll
make a motion to keep this public
comment for the ZEYTIN Hotel,
Hotel Zey, let's keep it open to
the next meeting, which is April

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

24th; is that correct?

MAYOR STUESSI: Yes.

TRUSTEE DOUGHERTY-JOHNSON: Second.

MAYOR STUESSI: All in --

DEPUTY MAYOR PHILLIPS: Can
we ask that someone from the
Village contact Mr. Zeyer
(phonetic), is that his name, to
get a clarification? Because I
think there is a communication
problem and I would think that
getting directly to him may be a
better option. Do we need to put
that into the resolution?

TRUSTEE BRENNAN: I don't
think so.

VILLAGE ATTORNEY STOLAR: No.

DEPUTY MAYOR PHILLIPS: Okay,
alright.

MAYOR STUESSI: And counsel
is going to get a copy of the full
application, which will specify
exactly where they want to serve.

VILLAGE ATTORNEY STOLAR: I'm

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

going to ask for one.

MAYOR STUESSI: Yes, yes.

VILLAGE ATTORNEY STOLAR:
Hopefully I get it.

DEPUTY MAYOR PHILLIPS: Yeah,
I think that if we could get to
the owner, Zeyer, and ask him for
it, reach out to him --

VILLAGE ATTORNEY STOLAR: Right.

DEPUTY MAYOR PHILLIPS: --
because there is a little
confusion. I think it would go a
long way with communicating with a
business and the Village Board to
make sure there is no future
communication problems.

VILLAGE ATTORNEY STOLAR: Exactly.

MAYOR STUESSI: All in favor?

TRUSTEE DOUGHERTY-JOHNSON: Aye.

TRUSTEE BRENNAN: Aye.

MAYOR STUESSI: Aye.

TRUSTEE ROBINS: Aye.

DEPUTY MAYOR PHILLIPS: Aye.

MAYOR STUESSI: Motion carries.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Next up I'd like to welcome
Janice Claudio, chair of the
Greenport Historic Preservation.

MS. CLAUDIO: Hi.

TRUSTEE BRENNAN: Hello.

MS. CLAUDIO: We're very glad
to be here tonight. We want to
talk --

MAYOR STUESSI: Would you
mind stating your name and address
for the record.

MS. CLAUDIO: Yes. So Janice
Claudio, 624 1st Street.

MS. WALTON: Francis Walton,
171 Central Avenue.

MS. CLAUDIO: So I am the
chair of Historic Preservation
Commission, Frances is a Board
member, and we are here to discuss
the March 20th Resolution that we
passed, which is to begin public
outreach for the idea of expanding
the local Historic District to
Village boundaries.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

So just to recap a little bit
what we're -- what that means
exactly is that all of Greenport
would be a local Historic
District. All structures,
commercial and residential, would
be in that district. It would be
clean, easy to understand. You
live, you own businesses in
Greenport, you are a member of the
local Historic District.

So we would be coming to you at
some point in time to -- with a
resolution that Brian would write
that would extend our boundaries
to the Village boundaries. That
is the goal. That is what we're
exploring.

Should I talk about that more?
Is that kind of clear what we're
proposing?

TRUSTEE BRENNAN: (Nodding.)

MS. CLAUDIO: Okay. So in
looking at the outreach that we

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

began in March, March 20th, we initially sent e-mails to about 40 people within Greenport Village. We sent one to each of you with our resolution, the brochure that I hope everyone has seen at this point in time, and our schedule of question and answer seminars at the library.

We did that to you, the trustees, to real estate agents that live within Greenport Village that we could identify. I hope we got everybody. We did the Rotary, the BID, the Civic Association influencers. And the comments there were surprisingly -- everybody just kind of accepted it or -- there was very little feedback from that particular process. We did get some feedback which I'll address at the end. I'll tell you the things we did and then we'll talk about the

1
2 feedback.

3 So we have made two of three
4 library presentations in the
5 community room in the basement of
6 the library. The library sent out
7 240 e-mails talking about the
8 dates, the times for this. The
9 BID used their mailing list to
10 help us on that as well. And so
11 we feel we got the word out as
12 well as we could on these
13 seminars, these Q and A's. And we
14 have one more to be held and
15 that's on May 10th at 3:00, a
16 Saturday.

17 We recorded that session. It is
18 part -- you can find it on the
19 library website and it's also on
20 Facebook. We've made a
21 presentation to the BID. We have
22 a newspaper article in today's
23 Suffolk Times that addresses the
24 topic and it's our collective
25 voice to try to explain clearly to

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

the public what the goals are,
what the process is, the benefits
of the process. We also have a
statement stuffer in the utility
bills and they roll out weekly.
So it will take a full month for
the district to be -- the Village
of Greenport to be covered. And
if we run out of brochures, we're
not going to be sending them to
the existing Historic District, so
if you don't get one, that's
probably why. And can I ask you,
Adam, how we're doing on that?

VILLAGE TREASURER BRAUTIGAM:

Pretty well. I believe we've
covered three of the four sectors.

MS. CLAUDIO: Three of four.

So we spoke with the Civic
Association. We don't really have
a plan developed there to take it
further. We are a little bit out
of ideas on our public outreach
other than our one seminar coming

1
2 up that remains.

3 I want to tell you that we are
4 carefully trying to understand how
5 to make this to everybody's --
6 well, we know it's to everybody's
7 benefit, but stumbling blocks have
8 come up that there are
9 considerations that color, for
10 instance, is something that people
11 would prefer to not have as an
12 item within the Historic
13 Preservation in Chapter 76.

14 So we have done a lot of
15 research on that, actually months
16 of research. And we have learned
17 that Southold Town does not have
18 color restrictions. We have
19 learned that Southampton Town does
20 not color restrictions. And we
21 have learned that certified local
22 governments, our Fran Stern, who
23 is a real resource for us, has
24 said that their recommendation is
25 to not include color as one of the

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

HPC's reviews. So we, today at our meeting an hour ago, voted to begin the process of procedurally eliminating color consideration from the COA process. So we're going to investigate that further and do what is necessary to have that eliminated from the HPC oversight.

We are looking to streamline the application process by considering major and minor applications, and this is a work in progress. The concept being that some applications are pretty clearcut and do not need to have an applicant come before the Board unless the applicant wanted to come. But that the Board to review and understand the application enough to approve or have further questions in the minor category. So we think that would streamline it for a lot of

1
2 applications, a lot of people.

3 And it's one of Francis's project,
4 so...

5 MS. WALTON: Just I think
6 this is an effort to make the
7 process less daunting for the
8 applicants and also to make our
9 process more efficient. So we're
10 trying -- and we, with these sort
11 of buckets, the concept of having
12 major or significant application
13 versus a less significant or more
14 minor application, we looked at
15 this month's agenda to determine
16 whether or not that would, you
17 know, potentially streamline. And
18 I think we need to sort of apply
19 that same thinking to future
20 agendas and see whether it will
21 actually accomplish something and
22 make sense.

23 Another concept that we're
24 looking at is a concept that I've
25 used in prior jobs where there's a

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

consent calendar, items that
aren't controversial, don't
require questions, are straight
forward, could be listed on what I
would call a consent calendar and
they would get voted on as one
group, as opposed to requiring the
applicant to come before the Board
and talk about the project.
Again, this may or may not work,
but the concept would be to
streamline the meeting process and
also make it less cumbersome for
the applicants.

MS. CLAUDIO: And our last
thought in this process is to have
a relationship with a historic
expert for a period of time, maybe
one year, to try the idea out that
opinions could be asked of this
individual on a specific application,
obviously a major application, and
the Board would hear it and go
from there.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

The Board continues, we're the only voting part of an application. But we think all these things, these three ideas, are pretty significant in making our process more user friendly and we hope to put them in place. So I'd like to hear your thoughts.

MAYOR STUESSI: Well, first, I want to thank you for all the effort with this. The whole Board has put in a tremendous amount and you in particular when you stepped up to take the chairmanship roll. So thank you for that.

And I know there's been a lot of feedback from the community, which has been wonderful. People are talking about preservation, and there's also a lot of confusion. There's a perception by many people that either the building department or the Planning Board is arbitrating on taste and

1
2 historic character, which is
3 obviously not the case. And so
4 these meetings have been helpful
5 to clarify that with people. I'll
6 turn it over to the Board. Lily?

7 TRUSTEE DOUGHERTY-JOHNSON: I
8 was going to ask about workload
9 for the Board, but it sounds like
10 those three things kind of are
11 what you're think about too.

12 MS. CLAUDIO: So if we are
13 successful in this, there will be
14 809 additional properties within
15 the district. We have, it's 2 --
16 hold on, I did the math. It's 291
17 currently, so it's about, it's a
18 little shy of three times turn.
19 So we -- you know, there are
20 options. You can meet bimonthly.
21 You can extend the meeting from an
22 hour. You could streamline the
23 process. And we'll do what it
24 takes. We have to figure out what
25 it is that's needed and then

1
2 answer it the best way we can.

3 TRUSTEE DOUGHERTY-JOHNSON:

4 Thinking about your outreach,
5 would it be helpful to put your
6 brochure on the website? I'm
7 looking at Candace because she's
8 in charge. Just so it's there and
9 then like it's shareable that way.

10 MS. CLAUDIO: Absolutely. If
11 the keeper of the website thinks
12 that's a good idea.

13 VILLAGE CLERK HALL: I
14 believe HPC has their own page, so
15 I guess I can facilitate in making
16 that happen and at adding it to
17 your page that already exists on
18 the website.

19 MS. CLAUDIO: I'll be down
20 tomorrow.

21 VILLAGE CLERK HALL: We have
22 a half day, so probably closing at
23 noon.

24 TRUSTEE DOUGHERTY-JOHNSON: I
25 also -- you were going to talk

1
2 about some of the feedback you've
3 gotten.

4 MS. CLAUDIO: I think the
5 feedback is -- again, I don't
6 think there's enough information
7 out there. And that's why I
8 really feel that this article in
9 the paper is a home run for the
10 Village for us and this idea. It
11 states the facts, and I'm not much
12 of a social media person. I'm
13 only on one website, you know,
14 looking through comments because I
15 want to see what people are
16 thinking. And those comments, to
17 the best of our ability, are
18 addressed in this article.

19 The fear, I think, is that
20 there's overreach. And that is --
21 it's not our intention. It's
22 certainly a understandable fear
23 when something new, something
24 government comes along. The COA
25 process is a very simple, two-page

1
2 application with our two-page
3 checklist to it. It's -- we, as
4 you know, we meet monthly. We
5 decide at those meetings. It's
6 very open. It's very clear. So
7 in exchange for that process,
8 which could be two weeks if you
9 got it in two weeks, but we say
10 30 days. I mean, that's the
11 stated typical timeframe. For the
12 tradeoff of 30 days, you get a
13 safety belt on the compatibility
14 of new structures, renovations,
15 preserving our maritime culture in
16 our streets, which is what we're
17 trying to do.

18 MAYOR STUESSI: Well, I know
19 demolition was a big concern with
20 a number of people.

21 MS. CLAUDIO: Yes. I usually
22 go on about demolition. So
23 demolition -- we, the HPC, issues
24 those certificates as well and,
25 you know, without it the historic

1
2 barns, houses, they can be taken
3 down. So it's a protection there
4 as well as with new construction
5 and new renovation.

6 MAYOR STUESSI: Patrick?

7 TRUSTEE BRENNAN: Janice,
8 Frances, I commend you both for
9 the efforts on the communication
10 and the outreach because it's been
11 excellent. In your personal
12 presentation, the newspaper
13 article was very clear and these
14 multiple community sessions that
15 you're putting together are smart.

16 Whether this initiative succeeds
17 is going to be largely impacted by
18 the groundwork you're doing now.
19 So thank you for doing that. And
20 I just would look forward to
21 hearing more of what the feedback
22 is when you're kind of wrapping
23 this initial phase up. So you can
24 discuss it and see if there's
25 things that can be done to

1
2 mitigate or ameliorate. I think
3 the idea of trying to streamline
4 part of the current process is
5 really key.

6 MS. CLAUDIO: I think
7 eliminating color might be very
8 significant.

9 TRUSTEE BRENNAN: Yeah. So
10 there's a lot of frustration in
11 the community about things that go
12 through Village Hall. So we don't
13 want to add to that problem. We
14 want to make people feel
15 comfortable that it's not going to
16 be too much of an obstacle. But
17 your effort is also -- it dovetails
18 with our Village staff and
19 organization. So the Village
20 needs to do work as well in order
21 to accommodate this extra -- this
22 expansion of your purview. So
23 there's work be done on the
24 Village end. When I say the
25 Village, I mean our end.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MS. CLAUDIO: Thank you. I
haven't thought that through.

MAYOR STUESSI: Julia?

TRUSTEE ROBINS: I appreciate
all the work you've done.
Obviously, Jan, you've worked very
hard at this, Frances. And I
haven't been to any of the
meetings. I have yet to read the
article in the times today. I'm
sorry I didn't have time to do
that.

I am going to continue to listen
on this. As I builder, I do have
concerns about replacement of
things. In other words, if you're
replacing parts of a building,
siding, roof, whatever, are we
talking in kind or because there
are a lot of new building
materials look like, but aren't,
you know?

MS. CLAUDIO: Yes, agreed.

TRUSTEE ROBINS: And I wanted

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

to know if you have looked at that
yet, if that's included in this
analysis that you're doing?

MS. CLAUDIO: Yes.

TRUSTEE ROBINS: So I'm
watching and waiting really. I'm
not 100 percent sold.

MS. CLAUDIO: Yes, we do
think that. The historic world
thinks that and there are -- in
fact, there's a seminar coming up
that we have signed up for. But
Hardie Plank -- we understand
this. We all want it. It's, you
know, it's maybe asbestos shingle
and vinyl will not make the list,
but there is a list on the website
that gives you recommendations as
to materials and new materials are
part of the day. I mean, you
know, we love old windows, but
drafty, old windows don't make
sense and, you know, you want an
Anderson 400 window in its place,

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

we get it.

MS. WALTON: And that's
already part -- of what we do.

MS. CLAUDIO: Of what we do,
yeah.

MS. WALTON: -- of what we do.

TRUSTEE ROBINS: Okay, that's
good. I really appreciate hearing
that. You know, I'm going to
review a little bit more,
obviously. We'll have more
questions for you.

MS. CLAUDIO: I think it's in
this article, but it bears saying
again that the HPC reviews what's
presented in the application. So
if you're presenting an
application that's looking at an
awning on the side of your house,
we are not or are not able to say
to you, you're front stoop is not
historically accurate or it needs
work. The HPC reviews the
application that is in front of

1
2 it, you know, and the building
3 materials are typical. They're
4 not national standard materials.

5 Now if -- for the existing
6 district. I don't want to confuse
7 this because it's apples and
8 oranges. In the existing
9 district, if you are going for the
10 tax credits, those materials are
11 up to the national standards,
12 which I've seen, but I haven't
13 gone through an applicant yet, so
14 I don't actually know the process
15 that well. But they're not --
16 they're not crazy materials, but
17 you get the tax credit.

18 MS. WALTON: But I think it's
19 an important point that probably
20 not everyone understands is that
21 if you come to the commission
22 for -- to replace a window, we
23 can't then say oh, and by the way,
24 we don't like the way something
25 else looks on some other part of

1
2 your house and require you to do
3 something about it. So it's
4 limited to the work that's in the
5 application.

6 TRUSTEE ROBINS: Okay.

7 MS. CLAUDIO: That's one of
8 the issues on the social media.
9 That's why it's specifically --
10 many of the issues addressed in
11 there, why are we doing this now?
12 We're doing it because property
13 values are very much higher and
14 you see resources, old residences
15 particularly, being taken down and
16 newer properties put up, fast,
17 easy, sold. They're flipped and
18 it's just we're losing some of our
19 old resources. We want to protect
20 that. We think that the Village
21 is heavily built out with 1,100
22 structures in its 1.2 square
23 miles, so every structure effects
24 the neighbor. You can't be alone
25 in the Village. We're all one

1
2 we're a fabric. We go together.

3 So it makes crystal clear sense
4 to put this blanket on the Village
5 and do it all. It's not a hard
6 thing, the COA process. It's a
7 simple thing. Maybe it won't
8 solve everything. It's a
9 seatbelt. I mean, it's not going
10 to survive a big car crash, but
11 it's going to get us some further
12 protection, some further voice,
13 some further review, some ability
14 input into these plans that folks
15 might have.

16 TRUSTEE ROBINS: I've looked
17 at the real estate transfers
18 today. You know, obviously, I
19 mean, everything in the Village is
20 exorbitantly high right now. I'm
21 just concerned, could this be
22 considered inflationary at all?

23 MS. CLAUDIO: So properties
24 within -- I don't know about
25 inflationary, but properties in

1
2 Historic Districts tend to hold
3 their value when compared to a
4 similar property not in a Historic
5 District and they tend to increase
6 more than the compliment property
7 not in an Historic District.

8 Now there's reasons for that in
9 that the aesthetic or the
10 streetscape is preserved,
11 enhanced. You know, there's
12 benefits to the community,
13 obviously, in the compatibility of
14 the structures. And --

15 MAYOR STUESSI: Many of us
16 moved here because of the historic
17 character of the Village.

18 MS. CLAUDIO: And stayed here.

19 MAYOR STUESSI: Yeah, and
20 what's frightening is seeing some
21 of these get torn down and things
22 get built that --

23 MS. CLAUDIO: We came and we
24 stayed. So, you know, you come to
25 the Village now, you stay in the

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Village, you're part of the
Historic District. It's simple.

MAYOR STUESSI: Mary Bess?

DEPUTY MAYOR PHILLIPS: I
commend both of you because the
information gathering has an
important component. I'd like to
go back and ask a question about
the expert or the additional
resource that you're looking for.
Are you looking for someone from
the Office of Park and Recreation
and Historic to be an aide in this
process or are you looking for an
application toward some of the
grant opportunities that will be
coming around from what I'm
reading on that website. Towards
years past we got a grant to do
the overall --

MS. CLAUDIO: Survey.

DEPUTY MAYOR PHILLIPS: Steve
Bull (phonetic) did something
where we have that document to go

1
2 by, and I'm just wondering if that
3 is something that you're looking
4 for for assistance.

5 MS. CLAUDIO: So the idea
6 here was that by bringing in an
7 expert on historic matters, it is
8 a person -- I think it would be
9 always a person from Southold
10 Town. You know, we're somewhat of
11 a small pool of talent. And
12 having an architect or an expert
13 from the wider population base to
14 just -- I think we really want to
15 very carefully show expertise and
16 reason why we say the things we do
17 and that expert just lends
18 additional credibility. It's a
19 thought. It's just, it's
20 something in dealing with this
21 bigger population, this 809
22 additional properties that we're
23 bringing into it, to just add
24 honestly credibility to the Board,
25 which I think, you know, we're a

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

good Board, but...

DEPUTY MAYOR PHILLIPS: Okay.
Are you looking for that member to
be an advisory member to --

MS. CLAUDIO: Advisory.

DEPUTY MAYOR PHILLIPS: -- the
current Historic Board now?

MS. CLAUDIO: Yes.

DEPUTY MAYOR PHILLIPS: Or
are you looking for a person to
actually help you from the
Department of Parks and Recreation
and Historic, similar to what we
have in the Department of State
with the LWRP? Is that what your
-- you know, are you looking for
both?

MS. CLAUDIO: So just as part
of this process, we have reached
out to the State people and have
the developed relationships with
Fran Stern and with Jeff Iovannone
and they're great. I mean, but
they are a resource to us and

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

those relationships are ongoing.
I mean, there's frequent
communication as we develop this.
And I think important to know is
that when Brian writes this
resolution that the HPC will vote
on, before that happens, before it
comes to the HPC, it needs to be
sent to the Certified Local
Government.

DEPUTY MAYOR PHILLIPS: Right.

MS. CLAUDIO: So that it's
reviewed because we don't want to
lose that.

DEPUTY MAYOR PHILLIPS: That's
why I'm asking.

MS. CLAUDIO: Yeah, and
that's Fran Stern. She knows.
She knows we're doing this.

DEPUTY MAYOR PHILLIPS: Okay.

MS. CLAUDIO: She is
providing guidance. She is --
she's really wonderful in the
educational sense. I know she --

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

all those things are happening,
but they're separate from this I
think. Well, they're not, but.

MS. WALTON: Right. I think
ultimately it may help us down the
road, but I this in the near term,
the thought is having that
additional expertise will give
members of the public comfort
that, you know, that we have that
advisory assistance.

MS. CLAUDIO: Professional.

MS. WALTON: And professional
assistance so that any decisions
are made, you know, are not
arbitrary or personal taste.

DEPUTY MAYOR PHILLIPS: Well,
that's why I'm asking which level
you're going at, okay?

MS. WALTON: Yeah. We're at
least starting with trying to make
sure that people have confidence --

DEPUTY MAYOR PHILLIPS: Okay.

MS. WALTON: -- that there's

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

a professional level of expertise
and advisory service.

DEPUTY MAYOR PHILLIPS: Okay,
all right. Okay, thank you. As I
said, it's a great amount of work.

MS. CLAUDIO: It has been.
So, you know, how this process
roles out is somewhat, it's
your -- you the elected officials
are the decision makers on this.
You know, we can only do so much
in getting the word out, answering
questions, developing the plan,
trying to bring it along, but at
some point -- and I don't know, is
it too early next month to have
the HPC take a look at a
resolution assuming that, A, it
can be written and, B, it can be
reviewed and accepted by the
Certified Local Government Board?
Is that something that you would
be willing to see or can you
suggest additional ideas for us to

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

do?

MAYOR STUESSI: I think
you're doing a great job with
public engagement and the more you
can do on that, the better it will
be for us because when we vote, we
will only be voting after we've
held our own public hearings on
it, so it's going to be important
for us to hear the public say
whether they're in favor of it or
any concerns people have.

MS. CLAUDIO: Any further
ideas on public outreach that we
can initiate or undertake? Have
we -- are we doing enough? Is
there more do?

MAYOR STUESSI: You can
always do more.

MS. CLAUDIO: But what?

MS. WALTON: Continue having
conversations?

MAYOR STUESSI: Yeah, and
Candace can get the brochure up on

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

the website with batch four of the
zone four of the electrical
mailers and it's going to go there
and the more you do with continued
public engagement? Any other
thoughts from anybody on the
Board?

TRUSTEE BRENNAN: Well, I
think the article might drive some
turnout to you next information
session, so that's good timing.

MS. CLAUDIO: Right.

MS. WALTON: As well as the
flyers.

MS. CLAUDIO: The flyers
should be fully dropped here
pretty soon.

TRUSTEE DOUGHERTY-JOHNSON:
Even flyers and brochures like
places around town.

MS. CLAUDIO: They are. I
mean, well --

MS. WALTON: We --

MS. CLAUDIO: They're not

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

super saturated, but they're in
the library and I have some. We
can distribute them now.

MS. WALTON: The studio.
They're in various places around
town.

MAYOR STUESSI: Great. Well,
thank you both for being here this
evening.

MS. CLAUDIO: Thank you.

MS. WALTON: Thank you.

DEPUTY MAYOR PHILLIPS: Thank
you.

MAYOR STUESSI: Next up we
have the Greenport Skate Park with
Rena and Kim. Thank you. Welcome.

MS. WILHELM: Rena Wilhelm
129 Sterling Avenue.

MS. LOPER: Kim Loper 120
Main Street.

MS. WILHELM: I've thrown a
lot at you. So I think there's
like sort of requests on the
books. So I figured I'll start

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

with the simplest one, which is
National Ghost Skateboarding Day,
which is always held on June 21st.
This year it happens to fall on a
Saturday. In recent years we've
-- when it hasn't fallen on a
Saturday we've done it sort of
after work, after school from like
5:00 to 8:00. This year because
it's on a Saturday we wanted to
make it a little bit more special.
We already have skate lessons
scheduled for that morning from
10:00 to 12:00 so from 12:00 to
4:00, we wanted to kind of give
the event a little bit more oomph.
By no means are we talking a
festival. Typically the permit
application is for 50 or more
people. We'll be lucky if we get
50 people to show-up for this
event. So it's not a matter of
size. Every year we always get a
DJ.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Most of the event is basically contained within the park. It's not going to extend outside the park. Based on marketing efforts and what kind of feedback, if we get think there's going to be more than 50 people coming, it's possible we would invite a food truck to come, a single food truck. But that's it. It's a very contained event. We have it every year and that's it on that.

MAYOR STUESSI: Before you go on, are there any questions from the Board on this? This is a public assembly application we're voting on next week?

TRUSTEE BRENNAN: Yeah. Can you just -- I may have missed it, the day and time of your event?

MS. WILHELM: It's Saturday, June 21st from 12:00 to 4:00.

TRUSTEE BRENNAN: Thank you.

MS. WILHELM: And even the DJ

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

is within fenced in area. We do
that every year.

MAYOR STUESSI: This is the
one Mary Bess, I know you were
concerned about --

DEPUTY MAYOR PHILLIPS: With
graduation weekend, yeah.

MAYOR STUESSI: -- graduation,
yeah.

MS. WILHELM: Yeah.

VILLAGE CLERK HALL: --
Greenport graduation.

MS. WILHELM: I never even do
a parking plan for this event.
There's no stage. There's no
band. It's really drips and drabs
of kids come throughout the day
with their boards. So it's not --
not like Sound and Skate Festival.

DEPUTY MAYOR PHILLIPS: No,
it's just that it's Saturday.
It's high school graduation in all
three schools; Greenport, Southold
and Mattituck/Cutchogue.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MS. WILHELM: Right.

DEPUTY MAYOR PHILLIPS: And
Greenport's from 10:00 to 11:00.
I believe Southold's is from 12:00
to 2:00 I think.

MS. WILHELM: Right.

DEPUTY MAYOR PHILLIPS: And
Mattituck's is from 11:00 to 1:00
or something like that.

MS. WILHELM: Okay.

DEPUTY MAYOR PHILLIPS: That
was my concern.

VILLAGE CLERK HALL: There's
a parade also.

DEPUTY MAYOR PHILLIPS: It's
the high school parade in the
morning.

MAYOR STUESSI: So obviously
the Skate Park is off of Moores
Lane.

DEPUTY MAYOR PHILLIPS: Yeah,
it was just a concern.

MS. WILHELM: For sure. If
it was a festival, I would say we

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

might have some traffic jams, but --

MAYOR STUESSI: Having been,
I think it's a great event. It's
wonderful for the community.

MS. WILHELM: Okay.

MAYOR STUESSI: You guys are
really building a great network
and these lessons, especially for
some of the younger kids too that'
I've heard from a --

MS. WILHELM: And older.
I've gotten on a skateboard myself.

MAYOR STUESSI: I heard.

MS. WILHELM: I'm going pro.

MAYOR STUESSI: Wear your helmet.

MS. WILHELM: Everything.

MAYOR STUESSI: Julia, any
questions or concerns on the
application?

TRUSTEE ROBINS: No, it's
fine for me.

MAYOR STUESSI: Okay.

MS. WILHELM: Okay. The
second one was a sort of request.

1

2

As you may have heard, we've,

3

thankfully, gotten a lot of press

4

regarding a skate park builder who

5

owns a construction company with

6

his father. He's a cement

7

contractor and he builds parks in

8

his spare time. And he approached

9

us. He wants to help build our

10

park, specifically phase one,

11

which is roughly half the park and

12

we almost have the capital to move

13

forward.

14

When we were talking at our

15

board meeting that he attended, he

16

asked if it was possible, before

17

he designs the park -- currently

18

we're working within the confines

19

of the current footprint. What

20

would make, in his professional

21

opinion as a skater as well, is

22

that it would be a little bit more

23

dynamic if he was able to add some

24

kinds of fixtures that would

25

extend maybe five feet north and

1
2 five feet east of the current
3 footprint.

4 It's not a make or break it.
5 It's just that if we do have that
6 extra square footage, we can
7 deliver something in phase one
8 that's a little bit more dynamic.
9 And based on -- I'm learning all
10 this -- skateboarding and the
11 flow, it's not essential, but it's
12 preferred to be able to skate --
13 be able to turn around and skate
14 back almost like on a loop.

15 And the way the park currently
16 is and the fixtures that we have
17 to work around, there's a lot of
18 stopping and starting, stopping
19 and starting, just fixtures sort
20 of on their own. He would like to
21 be able to create something that
22 is more conducive to true skateboarding.

23 So if it's possible to have him
24 perhaps design something with the
25 current footprint and design

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

something with the additional
square footage and then perhaps
present it to you to see if it has
any kind of impact on the area.

The only thing -- and I believe
I put this in when I proposed it
via e-mail -- is that currently
there's a sprinkler head and,
Kevin, I had pointed that out --

MAYOR STUESSI: Yeah.

MS. WILHELM: -- at one of
our events that's literally next
to the actual cement. So when it
goes on, it is literally spraying
all over one of our fixtures,
which is not safe for the kids to
skate on something that is wet and
it's metal. So I think that needs
to be relocated anyway. I'm not
sure if extending five feet north
would have that much impact on one
of the trees that is currently
there. If it did, he would take
on the responsibility of

1
2 relocating that tree somewhere.

3 TRUSTEE DOUGHERTY-JOHNSON:

4 That's one of the newly planted?

5 MS. WILHELM: Newly planted,
6 yeah, so it's not --

7 MAYOR STUESSI: Yeah, it's an
8 easily replanted tree. From my
9 perspective knowing the area
10 really well and in the skate park
11 and everything that's done there,
12 not that I ever skated in concrete
13 parks, but my youngers daughter is
14 a good skater, it makes a lot of
15 sense to me.

16 I'm very agreeable to considering
17 an extra five feet in each
18 direction and reviewing that up
19 against the existing plan. I'd be
20 curious about other Board members'
21 perspective. I think it's worth
22 taking a look at if that's what
23 the expert's recommending.

24 MS. WILHELM: Right.

25 TRUSTEE DOUGHERTY-JOHNSON:

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

You're talking five feet east of
park itself? Because at some
point you wanted to like put a
little bit more -- a pavilion or --
MS. WILHELM: A pavilion. So
it's almost what we had proposed
and presented is like a phase
three with like more of a -- yeah,
a pavilion.

MAYOR STUESSI: That's
outside of the scope of what your
talking about now.

MS. WILHELM: It's the same
space.

TRUSTEE DOUGHERTY-JOHNSON:
But so the actual park would be
five foot. So like the fence --

MS. WILHELM: Yeah, five east
and five north, but not the whole
five north, just one little
section of the north. We're not
asking to expand five feet
additionally from the back of vert
ramp. It's just this one little

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

small section.

TRUSTEE DOUGHERTY-JOHNSON: I
don't think -- no, I mean, I think
I know that area pretty well too.
I don't see a problem.

MAYOR STUESSI: And what we
could easily do too is, if the
Board is agreeable to consider, he
can put both options together --

MS. WILHELM: Right, and then
you could look at it.

MAYOR STUESSI: -- and then
we could easily spray paint the
grass and see what it is and walk
it too.

MS. WILHELM: Right. I know
that any time I do talk about like
any kind of expansion or skate
park plans, the fire department is
always a little concerned as far
as if it will have any impact on
their festivals or their training
that they have over there. And
it's really the same amount of

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

space that currently the bleachers
are hanging out on and like a
little four person metal table.
So it's not -- the fire department
wouldn't be able to use that space
anyway in it's current --

DEPUTY MAYOR PHILLIPS: Well,
I mean, I also think the fire
department looks for it from a
safety point of view as well.

MS. WILHELM: Right.

DEPUTY MAYOR PHILLIPS: And
that's -- I mean, they're
concerned about the space because
their carnivals are there and
their activities.

MS. WILHELM: Right.

DEPUTY MAYOR PHILLIPS: But I
also think as far as the
pre-incident situations.

MS. WILHELM: The what
situations?

DEPUTY MAYOR PHILLIPS: The
pre-incident. In other words,

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

they plan out for situations at
fires.

MS. WILHELM: Right.

DEPUTY MAYOR PHILLIPS: It
probably would be great if you
could provide the two different
versions so that they could take a
look at it. That would be great.

MS. WILHELM: Sure, okay.

TRUSTEE ROBINS: Yeah, that's
what I was going to ask for is if
you could just do a plan both
options, that would be useful.

MS. WILHELM: Right, an A and
B. Okay.

TRUSTEE DOUGHERTY-JOHNSON:
Would there still be a table and
bleachers or --

MS. WILHELM: No.

TRUSTEE DOUGHERTY-JOHNSON: -- not
in this phase, no.

MAYOR STUESSI: Patrick?

TRUSTEE BRENNAN: Well, thank
you, both. It's important that

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

the public remember that this is a Village asset, a Village amenity that we've neglected and it needs a lot of attention and money. And so I thank you for your efforts because you're going above and beyond as a citizen to try to make this Village -- to improve this Village amenity. It needs a lot of help.

MAYOR STUESSI: Well, I mean, the last two years -- if I could interject -- you guys have done tremendous work on just making basic improvements --

MS. WILHELM: Yeah.

MAYOR STUESSI: -- for public safety --

MS. WILHELM: Yeah.

MAYOR STUESSI: -- to the park, which has been --

MS. WILHELM: And that's pretty much been like all of pocket, out of our own pockets.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Anything that we've raised towards renovating the park, we've been very frugal with making sure that as much money as possible was saved for the renovation. So when it comes to plywood or paint or that kind of thing, we've been paying for that ourselves.

The other thing that was part of that proposal besides extended footprint, was there is one little section of the park that started crumbling and we were prepared to fix that with a cement builder -- not Dominick, the one who's offered to do the park. He started fixing it. He had a tragedy in his family and he was not able to finish it. So it's been this clump of half dirt, half rebar, half crumbling cement. We're not looking forward to rebuilding that because that would basically just be throwing money

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

out, but we were wondering if the Village would be able to help us to just level that. So just take that crumbing piece out?

MAYOR STUESSI: Yeah.

MS. WILHELM: So that's something additional.

TRUSTEE BRENNAN: Well, this leads to an important point. It's not clear to me how the mechanics of this relationship work. How your procuring work to be done on a Village property. Do we have an agreement with Skate Park Inc. like we have with the mini railroad?

MAYOR STUESSI: No. It's a if we do any new work and build something there, we would, you know, be doing that under an agreement.

TRUSTEE BRENNAN: Well, it seems like it's already happening. So I think we need to catch up here and formalize.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MAYOR STUESSI: You mean on
the volunteer work that they're
doing?

TRUSTEE BRENNAN: Yeah. I
mean, you're spending time and
money. There's liability. We
have -- the Village has
procurement policy. I think it
behooves all of us to formalize
this relationship between what
you're doing --

MS. WILHELM: Right.

TRUSTEE BRENNAN: -- and what
your contributing; what the
expectation is when it's done.

MS. WILHELM: Right.

TRUSTEE BRENNAN: Who's
taking care of it.

MS. WILHELM: Yes.

TRUSTEE BRENNAN: Who's
managing it.

MS. WILHELM: Yeah.

TRUSTEE BRENNAN: All right,
so that seems like we have a bit

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

of work to do there.

MS. WILHELM: Yeah.

TRUSTEE BRENNAN: We just
kind of went through this or we're
going through this with the mini
railroad because it's similar in
that we had a third party, the
Rotary building it --

MS. WILHELM: Right.

TRUSTEE BRENNAN: -- and then
it was turned over. And so I
think there's lot of lessons there
that we need to apply to this
situation.

MS. WILHELM: Yeah.

MAYOR STUESSI: What do you
think the timing is on putting
together the potential plan?

MS. WILHELM: He wants to
start the plan right away. So we
had our Board meeting the first
week of April, on Wednesday. And
then he knew that I was coming
here and it's based on what you're

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

feedback was, which I will go back
and tell him, can you please
create a plan A and a plan B.

MAYOR STUESSI: And then are
you expending funds to pay him for
the --

MS. WILHELM: No.

MAYOR STUESSI: He's doing
this gratis --

MS. WILHELM: Yes.

MAYOR STUESSI: -- on behalf
of your separate 501(c)(3) that
you have?

MS. WILHELM: Correct, right,
yeah.

MAYOR STUESSI: Okay.

TRUSTEE ROBINS: I did have
one question. Is he providing
just labor or is he going to
provide the concrete too?

MS. WILHELM: Concrete too.

TRUSTEE ROBINS: He is?
Really. I mean --

MS. WILHELM: It's his whole

1
2 company.

3 TRUSTEE ROBINS: -- that's
4 probably more than the labor right
5 now.

6 MS. WILHELM: This guy, he
7 built a park on an abandoned piece
8 of property that the owner at that
9 time had basically gifted him to
10 use however he wanted to. And he
11 built that all by himself, like no
12 one paid him to do it. He just
13 wanted it for the community.

14 Unfortunately the property sold and
15 they put a wrecking ball through
16 it, so that's one less skate park
17 that all of Long Island has. And
18 he's just been watching our story
19 and he knows we've been
20 struggling. And he basically just
21 came to us with like what can I do
22 to help you? And we were floored
23 when he said that he --

24 TRUSTEE ROBINS: It's a
25 significant donation he's making.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MS. WILHELM: Yeah, he's
really donating a lot. He's
really passionate about it, which,
again, it helps because he's an
actual skate boarder besides the
fact -- besides being a contractor.

MAYOR STUESSI: So what I'm
going to suggest, to Patrick's
point, to sort of preemptively get
ahead of where we might end up
once you guys have a plan, is
suggest that we set up a call with
a couple of members of your
committee, together with legal and
the gentlemen, to review what the
relationship might be and so we
understand --

MS. WILHELM: Right.

MAYOR STUESSI: -- you know,
how we might be able manage that
with, to Patrick's point,
procurement, etcetera. We have a
standardized contract. And then
we'll know more so that when

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

you're ready to present, we can
speak to what you might be able to
be done or whether there might be
challenges.

MS. WILHELM: Okay.

MAYOR STUESSI: And then,
obviously, also as Patrick said,
we want to make sure that there's
a longer term plan in place for
maintenance much like we've gone
through with the train.

MS. WILHELM: Well, one of
the donations that we did receive
was from North Fork Side by Side
who also helped fund the railroad.
And part of their condition for
generously donating a lot of money
to us was that there would be a
maintenance plan put in place.
Because I'm not really sure that
was ever done 25 years ago when
the park was built. I would say
25 years later, the condition that
it's in, I don't think any

1
2 maintenance plan was put in place.

3 TRUSTEE BRENNAN: It's much
4 more exciting to build something
5 than to maintain it.

6 MS. WILHELM: Yeah.

7 TRUSTEE BRENNAN: We see that
8 happening. I don't want to zap
9 any energy from your work, but I
10 do want to kind of tap the brakes
11 on any kind of significant
12 construction until we have this
13 formalized.

14 MAYOR STUESSI: Oh, yeah.

15 MS. WILHELM: Yeah. I mean,
16 nothing that we've also done like
17 on our own has been significant
18 other than like a rotted piece of
19 plywood and replacing it with a
20 piece of plywood. So it's not
21 anything that -- we're not
22 changing anything of what's
23 currently there. Most of it's
24 been plywood and paint.

25 MAYOR STUESSI: Thank you again.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

TRUSTEE BRENNAN: I still
have some questions.

DEPUTY MAYOR PHILLIPS: Yeah,
I do too.

TRUSTEE BRENNAN: I don't
know what the past practice of the
Village has been, but if someone's
donating goods, services,
materials, concrete, there must be
some formal process where this
Board must acknowledges and accept
that donation to the Village.

MAYOR STUESSI: The only
thing I'm aware of that's been
done like that was the train,
which we, of course, had the
agreement with the Rotary for.

DEPUTY MAYOR PHILLIPS: No,
we did have some other agreements
when there was a group at the end
of -- on 5th Street wanted to deal
with putting in the sprinkler
system I think it was.

TRUSTEE ROBINS: Flail? (Phonetic)

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

DEPUTY MAYOR PHILLIPS: No,
no, that was the grant process.
But we did have a resolution that
accepted the donation and the
purpose for it.

MS. WILHELM: Right.

DEPUTY MAYOR PHILLIPS: And
if I remember correctly, way back
when this discussion all started,
I think we had some type of a
resolution for the skate park that
was dealing with the you holding
onto the money, but if money was
donated to the Village, it was
going to be for a specific repair,
if I remember correctly way back
in the beginning. Now I don't
know if that's changed.

MS. WILHELM: Yeah, to be
honest, it's been a five-year blur.

DEPUTY MAYOR PHILLIPS: I'll
have to go back and look, but I do
remember the discussion because
there was concern that the

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

donation would put into the
general fund at the Village and
then the repairs that you were
hoping to get done wouldn't get
done.

MS. WILHELM: Oh, yeah, yeah,
yeah.

MAYOR STUESSI: Well, the
Village has never received any
money directly.

MS. WILHELM: No. Yeah, I
think in the past --

MAYOR STUESSI: They have a
separate 501(c)(3).

MS. WILHELM: -- there was
another group years ago.

DEPUTY MAYOR PHILLIPS:
That's why the 501 -- that's why
that started way back when because
I was involved with the
discussions back at that point.

MS. WILHELM: Yeah.

DEPUTY MAYOR PHILLIPS: And
it kind of goes with some of the

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

other things with some other
things, but I'll have to go back.
I think I have the copy of that
discussion, okay?

MS. WILHELM: Right.

DEPUTY MAYOR PHILLIPS: Okay,
all right.

TRUSTEE BRENNAN: Another
item, so if it was expressed to me
at a fire department warden's
meeting that the wardens are
apprehensive about things that
expand or encroach further on the
pole ground. You mentioned
earlier they use it for the
carnival.

MS. WILHELM: Right.

TRUSTEE BRENNAN: I just want
to express that because their view
is fire strident that they dont'
want to see the polo grounds
encroached on. Right? They want
to keep it open. They have their
activities.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Now setting that aside,
personally I'm also hesitant to
build out the polo grounds because
-- any further. So I'm going to
look at this very carefully. I'm
not in favor of constructing more
things on the polo grounds. I
think we have a little bit of an
obligation to the future residents
of Greenport not to eat up too
much open space because we can't
really anticipate how the
community might want to use open
space in the future and it's
pretty precious.

MS. WILHELM: Yeah.

TRUSTEE BRENNAN: And so we
should look at that sort of like a
circumspect I would say. So I am
apprehensive about expansion. And
you did tell us at an earlier
presentation that the skate park
was quite large and it was one of
the larger -- this was one of the

1

2

benefits of the skate park is it's
larger in scale than some of the
others available.

5

MS. WILHELM: Yes.

6

7

TRUSTEE BRENNAN: So that
kind of makes me question whether
your project needs to get larger.

9

MS. WILHELM: Right.

10

11

TRUSTEE BRENNAN: Could you
work within the footprint, for
example.

12

13

MS. WILHELM: Yeah, we can.

14

15

16

17

18

19

20

It was just something that he had
asked us because he wanted to make
it more cohesive to a skateboarder,
that if he could expand it. But,
again, it's not a make or break at
all and it's not -- I totally
understand preserving open space.

21

22

23

24

The space that he's asking for
isn't anything that the fire
department can -- utilizes now
because there's bleachers there.

25

MAYOR STUESSI: And if he's

1
2 prepared to donate his time to
3 show us both versions, it seems
4 pretty --

5 MS. WILHELM: Yeah, and we
6 also have a whole another side of
7 the park. So as far as the
8 dynamics of having more flow, that
9 can be saved for that side of the
10 park, which is totally fine. I
11 don't know when that side of the
12 park is going to get done. I have
13 to get off this ride.

14 So I was hoping to just present
15 something to the community that
16 just had -- was a little bit more
17 dynamic within the timeframe that
18 I'm still attached. But, again,
19 we do have another 10,000 square
20 feet to do that. So, yeah, not a
21 make or break.

22 TRUSTEE BRENNAN: Thank you
23 for keeping that in mind.

24 MS. WILHELM: Yeah, for sure.
25 Next?

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MAYOR STUESSI: You wanted to talk to us about a fundraiser to help raise more funds for the park --

MS. WILHELM: Yeah, the dock diving.

MAYOR STUESSI: -- which I know we have on next week's resolutions.

MS. WILHELM: So this is an event that Kim has posted, Harbor Pet with Greenport Harbor Brewing. It's always been held at their Peconic location. This is their 9th year. Kim has always sort of wanted, since her business is in Greenport, to take this big event and bring it to Greenport where it would make a little bit more sense to our community and the fact that we're a very, very dog friendly Village and she has her business here. So she can speak on what the event is and why it's a

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

benefit to bring it to Greenport.

MAYOR STUESSI: The skate
park, right?

MS. WILHELM: Yes. Well,
yes.

MS. LOPER: It's going to
benefit the skate park. Part of
the proceeds is going to go --

MAYOR STUESSI: I'm sorry, if
you mind -- oh, you already did
state your name and address. I
apologize.

MS. LOPER: Part of the
proceeds is going to go towards
the skate park. It is on June 7th
and 8th. It takes up the spot
right in front of the skate park.
What we are looking to do is to
have mass assembly. We
traditionally have about 1,500
people that come over the whole
weekend. The a 9:00 to 5:00
event.

What we're asking for is, due to

1

2

the historic nature of beer being

3

served at the event, we were

4

hoping that you guys would waive

5

the consumption of alcohol to

6

allow us to be able to serve the

7

alcohol at the event and keep the

8

tradition alive. It is a family

9

forward event. It's not a

10

drinking event. It's just an

11

added thing to it that has always

12

been there that we're looking to

13

continue.

14

But the biggest reason why is to

15

bring it back to Greenport, have

16

other Greenport businesses

17

involved. We will have food

18

trucks, which we will be asking

19

all of the current restaurants in

20

Greenport if they would like to be

21

part of the event first before

22

going outside. But we're going to

23

try and keep it as Greenport

24

business and resident friendly as

25

possible.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MS. WILHELM: There's kind of two parts to the application. One is the application to have the event there at all, and then the idea of being able to lift the open consumption code. One of the things with this event is that the eventually costs about \$15,000 to put on.

And one of the reasons that in our own Sound and Skate Festivals that we've had at the park, we've missed out on sponsorship from many breweries that had approached us who wanted to donate money, but they weren't able to participate.

So there's two things. Because it's a fundraiser and because it's a venue change, we want the best chance at the event being successful because, again, it's nine years in the making. It's just we're going to risk losing some of that momentum because

1

2

we're moving it from a brewery to

3

Greenport. So we're hoping that

4

the benefits of the community

5

aspect of it outweigh any kind of

6

drawbacks that might occur with

7

your feelings as far as lifting

8

the consumption code. So there's

9

two things; First --

10

MAYOR STUESSI: Lily?

11

MS. WILHELM: -- can we have

12

the event and second, can we do

13

that?

14

TRUSTEE DOUGHERTY-JOHNSON: The

15

first question is like part of the

16

proceeds? Are the rest of the

17

proceeds going to just to have the

18

event or are the proceeds going to

19

something else?

20

MS. LOPER: It's just to have

21

the event. Once the --

22

TRUSTEE DOUGHERTY-JOHNSON: And

23

then what's extra is going to the

24

skate park?

25

MS. LOPER: Yes, and then

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

there's also an adoption even
going on, so there's a couple
shelters that'll be there too that
are going to benefit from it.

TRUSTEE DOUGHERTY-JOHNSON:

I've been to the event and it is
very cool and very family
friendly. My other question is, I
think you gave us like a map of
where stuff was and you said that
the area where you're serving
alcohol would be like fenced off?

MS. LOPER: Well, the whole

thing is going to be fenced off as
well, but then there's like a
little beer garden where it's
basically served, if the picnic
tables are available, to have the
picnic tables there as well.

TRUSTEE DOUGHERTY-JOHNSON: I

guess the question is, I thought
it was -- like is that area fenced
off?

MS. LOPER: It can be if

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

that's a requirement.

TRUSTEE DOUGHERTY-JOHNSON:

But that wasn't on the --

MS. LOPER: I don't think the
beer garden was specifically
fenced off, but the whole event is
fenced off.

TRUSTEE DOUGHERTY-JOHNSON: Got
you, that's fine.

TRUSTEE BRENNAN: So are you
asking for a waiver for the whole
event or for the beer garden? The
waiver on the alcohol, the open
container?

MAYOR STUESSI: The
application says for the space
that they have fenced off, so the
whole event itself.

MS. LOPER: Yeah.

TRUSTEE BRENNAN: What's the
time of the event?

MS. LOPER: It's 9:00 to 5:00.

MAYOR STUESSI: Have you been
to it before, Patrick?

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

TRUSTEE DOUGHERTY-JOHNSON: It's
Saturday and Sunday, right?

TRUSTEE BRENNAN: I have not.

MS. LOPER: Both days
Saturday and Sunday.

TRUSTEE BRENNAN: I have not.
This was at the brewery last time,
right?

MS. LOPER: For the last
eight years, yeah.

MAYOR STUESSI: Yeah, I've
been three or four times and it's
always, to Lily's point, been a
great family friendly event.

MS. LOPER: It is a lot of
fun. We have about 15 vendors
that every year come and they
either pass out project or sell
project. Most everything is dog --

MAYOR STUESSI: So there's
literary a pool where the dogs are
jumping into the pool and then
they do the adoptions and it's
food and drinks and picnic.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MS. LOPER: It's just a lot
fun; a lot of fun.

MAYOR STUESSI: Any other
questions, Patrick?

TRUSTEE BRENNAN: No, no,
thank you.

MAYOR STUESSI: Julia?

TRUSTEE ROBINS: Kim, you
know I'm familiar with the event,
right? Bill used to help you
promote it I think, right?

MS. LOPER: Yes, yes.

TRUSTEE ROBINS: I think it's
a great event. My only concern,
okay, is are we going to be
setting a precedent because I
don't believe that we've ever
allowed alcohol to be served
before at the polo grounds. I
kind of checked with one of the
fire chiefs. He couldn't recall
it ever being something that we
did.

So, you know, is it going to be

1
2 setting a precedent? That's my
3 only concern. But other than
4 that, the event is great. The
5 dogs diving off those platforms
6 are amazing, you know, they go
7 flying and it's a great family
8 activity. So that's my only
9 caveat. I'm not saying that I
10 wouldn't vote for it, but I'm just
11 a little concerned about setting a
12 precedent.

13 MS. WILHELM: Can I address
14 something about that as well?
15 When we had set up for one of our
16 events at the skate park, I think
17 it was after the carnival, one of
18 the carnival rides, and there were
19 cans everywhere. So part of our
20 sort of --

21 MS. LOPER: Ask.

22 MS. WILHELM: -- ask, thank
23 you. Is that we're trying to do
24 it responsibly. Rather than
25 having people kind of show-up in

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

droves and do their own thing,
which happens a lot Greenport.
Where we'd rather try to do it the
right proper way than have it not
be, you know, for lack of a better
word, just a shit show, sorry.

TRUSTEE BRENNAN: You're
talking about drinking
specifically being sanctioned?

MS. WILHELM: Yeah.

TRUSTEE BRENNAN: Versus
being improvised?

MS. WILHELM: Yeah. Like
people just kind of coming in with
their own containers of things.
We'd rather it be a specific
designated area rather --

MS. LOPER: And controlled.

MS. WILHELM: -- and controlled
rather than a free-for-all.

TRUSTEE DOUGHERTY-JOHNSON: I
think what they're saying too is
they're going to clean it up. So
it won't just be cans like --

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MS. WILHELM: No. My point
about there being cans thrown all
over was the fact that fact people
were bringing it anyway. So we'd
rather try to contain and control it.

DEPUTY MAYOR PHILLIPS: Is
there only one vendor that's going
to be selling beer or is there
going to be --

MS. LOPER: (Nodding.)

DEPUTY MAYOR PHILLIPS: Just
that one vendor?

MS. WILHELM: Just one.

MS. LOPER: Yes.

DEPUTY MAYOR PHILLIPS: So
he'll have his liquor license to
cover whatever?

MS. LOPER: Yes.

MS. WILHELM: Yes.

DEPUTY MAYOR PHILLIPS: You
need to go through the Department
of Suffolk County Health
Department for anything?

MS. WILHELM: (Nodding.)

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MS. LOPER: Correct.

DEPUTY MAYOR PHILLIPS: Okay.

All right, so my next question is, usually at Maritime Festival or some festivals that are such activity, do you require first aid or the EMT's standing by in case there's an issue? Do you do that with the Town of Southold.

MS. LOPER: We have not had that in the past, no.

DEPUTY MAYOR PHILLIPS: Okay. Is that something that the Department of Health will require because it's not on private property, it's on municipality?

MS. LOPER: That I will have to look into.

DEPUTY MAYOR PHILLIPS: That's what I was going to ask you, okay. Because that you need to go to the Board of Wardens to ask permission to see if they can help with you that.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MS. LOPER: Sure.

DEPUTY MAYOR PHILLIPS: Because sometimes they can and sometimes they can't. But that would be my one request is that you just make sure that if there is an issue, that, you know, the EMT's have access or there's somebody on the site.

MS. LOPER: I'll start the process tomorrow.

DEPUTY MAYOR PHILLIPS: Other than that, I've never been to the event. I've seen it. I've seen it as I've ridden by going to deal with other issues in Cutchogue over the years. But I think that it's excited that the thought process is to bring it back to the Village to give the Village brick and mortar buildings in the Downtown Business District the opportunity to partake in it. I think that's a great idea, okay?

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MS. LOPER: Thank you, and I
want to stress that it's
preseason, so it also brings
people into the Village on a
weekend that's not necessarily
busy for us.

DEPUTY MAYOR PHILLIPS:
Right, no it usually isn't. It
doesn't start until after that
wonderful high school graduation
weekend. Then it seems the gates
open up and we get flooded. Okay,
as I said, having had Chesapeake
Retrievers who happen to like
water, I can imagine it's quite a
site and I'm looking forward to
seeing it.

MS. LOPER: Thank you.

TRUSTEE BRENNAN: I just had
a thought. I want to pick up on
Trustee Phillips that the
potential request for the fire
department to provide a standby,
that would probably apply to all

1
2 of your events, right?

3 MS. WILHELM: Anytime that
4 we've been had a festival, we have
5 always worked with -- it's usually
6 David Nyce, that I'm in touch with
7 to make sure that there's an EMT.
8 Especially if were hosting like a
9 skate contest, for instance, which
10 is not part of the dock diving.

11 DEPUTY MAYOR PHILLIPS: They
12 just had their Board of Wardens
13 meeting. So the next one won't be
14 until May.

15 MS. WILHELM: Okay.

16 DEPUTY MAYOR PHILLIPS: So
17 that's why I'm just mentioning it
18 now, so that you can make the
19 connections and move it forward,
20 okay?

21 MS. WILHELM: Okay.

22 MS. LOPER: Awesome, thank you.

23 MAYOR STUESSI: I just wanted
24 to say thank you because this has
25 been a great event for nine years

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

going. And for you to consider
bringing it to the Village where
you own your business and you've
contributed so much time to the
Business Improvement District and
the skate park, it would be so
wonderful to see if over there at
Moores Lane and every time I've
been and everything I've heard
from everybody, it's always been
run so successfully. I think it
will be a fantastic event for the.
I don't have any concerns about
you guys partnering with a local
brewer to do that. We've got
precedent for alcohol being served
in the parks, whether it's
Maritime Festival or Dances in the
Park on Monday nights when people
do it, or even our own fire
department doing their picnic on
5th and 6th Street. So I think
we've got nothing to lose trying
it one time. If there's an issue,

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

we address it. So I'm looking forward to voting on it next week. Thank you to everything you guys do for the Village.

MS. LOPER: Thank you.

MS. WILHELM: Thank you.
Thanks for the opportunity.

TRUSTEE BRENNAN: Before we get off this topic, I would just like to ask if we could ask counsel to come back to us with some recommendations about our relationship with Greenport Skate Park Inc.

VILLAGE ATTORNEY STOLAR:
Yes, absolutely.

TRUSTEE BRENNAN: Thank you.

MAYOR STUESSI: Oh, yes, if you want to approach the podium. Before you a state your name and address for the record, I'll let Patrick Brennan speak. He had made a motion to keep the hearing open and he can explain why and

1
2 then you're welcome to speak.

3 MR. ERDEM: All right, thank
4 you. This Zack Erdem, 432 Park
5 Avenue, New York City. I'm here
6 to answer the question.

7 TRUSTEE BRENNAN: So your
8 manager was here earlier and there
9 was an opportunity to take public
10 comment on your liquor license
11 application and it was a little
12 unclear to us about the proposed
13 application and what was actually
14 submitted to New York State. So
15 we want to be abundantly clear on
16 what you're trying to do so the
17 public understands what your goal
18 is there.

19 Is it in-room mini bars, is
20 there alcohol being served in some
21 other part of the hotel, does it
22 impact the bakery, the outdoor
23 space? Maybe you can fill us in
24 and clarify for us what your
25 intention is.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MR. ERDEM: Sure. As you know, it's a town rooms hotel and it's been operated for over ten years, but we came in the picture last two years. Previous owner had their own license as well and we're complying the same rules, same license that applying for a different name.

We will be serving in bakery area, mimosas, Bloody Marys in the morning. We will serve breakfast as well and, of course, in the mini room -- mini bars in the room plus the common areas.

TRUSTEE BRENNAN: The common areas?

MR. ERDEM: Correct.

TRUSTEE BRENNAN: So like in a lobby --

MR. ERDEM: Lobby.

TRUSTEE BRENNAN: -- lounge.

MR. ERDEM: I don't know if you want to call lounge. But a

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

lounge, we don't have any music,
so we're just having nice like
lobby seats.

TRUSTEE BRENNAN: Okay. How
about the outdoor space in the
back?

MR. ERDEM: We do not have
any permit for outdoor.

TRUSTEE BRENNAN: So what we
wanted to do is -- thank you for
clarifying that -- we want to make
sure that what you're telling us
matches what has been submitted to
the state. And we were going to
ask our counsel to come back to us
to just check that and we're
suggesting that we keep this
hearing open until our meeting
next week so that we have time to --

MR. ERDEM: Okay.

TRUSTEE BRENNAN: Does that
work for you? I mean, is that a
problem for you if we extend this
for another week?

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MR. ERDEM: Do I have to be
here?

TRUSTEE BRENNAN: Well, it's
always helpful if you can make
time to be here because when
questions come up, it's better for
you if they can be answered on the
spot and it would help to move
things along. But if you can't
make it for some reason, you can
send a representative.

MR. ERDEM: Okay.

TRUSTEE DOUGHERTY-JOHNSON:
Can I ask a question while your
here? So like the lobby, is there
a bar?

MR. ERDEM: No.

TRUSTEE DOUGHERTY-JOHNSON:
So like if I was a hotel guest,
how would I get a drink in the
lobby?

MR. ERDEM: Sure. When you
go to hotel, any hotel you walk
in, they have the place that they

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

serve alcohol. And then you order from your server, they'll bring it from the place. I mean there is a bar, but there's no bar seats or anything that you can go sit down and hang out. There will be someone bringing your drink. It could be a glass of wine.

TRUSTEE DOUGHERTY-JOHNSON:

So there's a counter or somewhere to order?

MR. ERDEM: You won't be able to --

MAYOR STUESSI: You said your server would bring it to you, right?

MR. ERDEM: There will be server bringing it to you, but there is no counter. There was a bar before us, but we closed it. We turned it to bakery. We put the espresso machine, coffee machine, stuff like that. We removed the bar seats. So we'll

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

have the space, keep the drinks,
alcohol, but they'll be someone to
deliver your drink.

TRUSTEE DOUGHERTY-JOHNSON:
But you're not talking about in
the bakery, in the lobby.

MR. ERDEM: You could have it
in bakery too. You have seats in
the bakery.

TRUSTEE DOUGHERTY-JOHNSON: Right,
but if you just walk in the lobby,
sit down, someone will come to
you, and can you order a drink?

MR. ERDEM: Correct.

TRUSTEE DOUGHERTY-JOHNSON: Got ya.

TRUSTEE BRENNAN: And it would be
served or prepared in the bakery area?

MR. ERDEM: Correct.

VILLAGE ATTORNEY STOLAR: So
along the lines of what the Board
was asking for, do you have a plan,
a first floor plan that shows
where the alcohol will be made
available?

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MR. ERDEM: Yeah, we can send
it to you, e-mail it to you.

VILLAGE ATTORNEY STOLAR: I
think that's what we're looking
for just to clarify what's going
on primarily in the common areas.

MR. ERDEM: Sure.

VILLAGE ATTORNEY STOLAR: Does
that work?

MAYOR STUESSI: Yes.

TRUSTEE BRENNAN: Works for me.

MAYOR STUESSI: Any other
questions from anybody?

DEPUTY MAYOR PHILLIPS: I
just have one question, Brian.
When we receive these
applications, is there some way
either we can require a copy of
the site plan to review along with
the application or is that
something that's an additional
part of the package that goes to
the SLA?

VILLAGE ATTORNEY STOLAR: So

1

2

the applicant only that is a send
you the two Page 30-day notice.

3

4

That's all they have to send to
the Village clerk. The rest is --
if you're going to be looking at

5

6

7

every application and you want to
fully understand it, there is a
contact person on each application

8

9

10

and each 30-day notice. And we
can certainly ask at the outset,
rather than coming to a discussion

11

12

13

at a meeting where we're asking
similar questions to different
applicants for additional

14

15

16

information.

17

18

19

Every time one comes in, if the
standard should be, let's get a
copy of the plan, we can, as a

20

21

Board, can ask that the clerk's
office when one of these

22

23

applications comes in, immediately
request that plan so that you can
see it and understand it and the

24

25

questions you ask are based on

1
2 what you know, rather than trying
3 to fully understand how it's being
4 presented at a hearing.

5 MAYOR STUESSI: Yeah, the
6 full SLA application is gigantic
7 and it also includes a lot of
8 private information that we
9 wouldn't want to share with the
10 public.

11 VILLAGE ATTORNEY STOLAR:
12 Exactly, we don't want the
13 financial -- correct.

14 MAYOR STUESSI: But it would
15 seem prudent that we separately
16 review what we would like to see.
17 And so the floor plans, the basic
18 menu hours of operation, if we get
19 that ahead of time, it's going to
20 save the applicant time and we can
21 be consistent in reviewing it.

22 DEPUTY MAYOR PHILLIPS: Well,
23 I believe it also, it wouldn't
24 frustrate the applicant as the
25 situation turned into today. And

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

also the public would be able to see it because that's part of the reason the SLA applications are being announced is to make the public aware of the fact that this is going on. And I think that added information just makes the communication much clearer, that's all. So is that something we as a Board need to put into a policy of some sort or a recommendation?

MR. ERDEM: Don't Village have every single buildings has their floor plans? I assume you guys all have those before the -- I mean, every Village has their buildings around here.

TRUSTEE BRENNAN: I think we're asking for a plan where you would designate, very simply, where you're intending to prepare or serve alcohol. That's what -- we don't want --

MR. ERDEM: Yeah, we didn't

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

do any -- I mean, if you're
looking for the building, we never
touched the building. We didn't
do any construction or any changes
or anything.

TRUSTEE DOUGHERTY-JOHNSON: No,
that's not what I'm asking.

TRUSTEE BRENNAN: No, that's
not what we're asking.

VILLAGE ATTORNEY STOLAR: So
if I may, so when you're
submitting your SLA application,
not what you submit to a
municipality, but when you submit
it to SLA, that requires that
there be a floor plan --

MR. ERDEM: Correct.

VILLAGE ATTORNEY STOLAR: --
that will show the areas that are
set for alcohol service or
anything related to alcohol. The
SLA requires that. The SLA does
not require that it be provided to
a municipality that receives the

1
2 30-day notice.

3 So all we're asking for, rather
4 than a site plan, rather than the
5 floor plan that you may have for
6 your building permit, is the floor
7 plan that has been filed or will
8 be filed with the SLA. So that,
9 again, the Board can and the
10 public can understand exactly what
11 it is that's being proposed with
12 respect to alcohol.

13 That's the only reason we're
14 having the meeting and the
15 discussion, because this Village,
16 and a number of other Villages,
17 have a similar process where when
18 you do submit something to the SLA
19 and they want to take a look at
20 it, rather than just putting it
21 aside as a piece of paper, you
22 know, the two-page notice doesn't
23 do much. The plan tells the Board
24 everything. It tells the public
25 everything they really need to be

1
2 looking at.

3 Again, as the Board was also
4 saying, no other information.
5 Just -- and there is significant
6 other information, a lot of which
7 is something you probably don't
8 want to convey to -- or any
9 applicant wouldn't want to convey
10 to a Board or make public.
11 Because this Board or this Village
12 does post everything on their
13 website.

14 So if we get the plans, as a
15 Board going forward, once the
16 application comes in, we can ask
17 for it. You can do that either as
18 a matter of course just directing
19 the Village clerk or clerk staff
20 to request it or adopt a
21 resolution providing that every
22 time an application comes in,
23 there will be a meeting in which
24 it will be discussed and a request
25 will be made to the applicant for

1
2 a copy of the plan.

3 MAYOR STUESSI: It would seem
4 like we should add on a resolution
5 to standardize what it is we're
6 looking for. And then the clerk
7 can have a simple bullet point
8 that's sent out with it.

9 VILLAGE ATTORNEY STOLAR: --
10 it's always easier to paper is.

11 TRUSTEE BRENNAN: Yeah, now
12 my understanding is we are not
13 approving or disapproving this
14 applicant's request here. We're
15 aggregating public comment.

16 MAYOR STUESSI: Yeah, we
17 either make a recommendation to
18 state that we're supportive, not
19 supportive, or we don't say
20 anything. It's ultimately up to
21 the State.

22 TRUSTEE BRENNAN: Right, so
23 it's important for us that we
24 understand what you're doing and
25 if we can convey that to the

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

public so that we can get informed
feedback. That's all we're doing.
We're getting feedback and then we
have the opportunity to propose an
opinion or feedback to the State.

So that would be helpful to us
if we could see the floor plan and
better understand what you're
doing. Because we did learn
something different from what you
were telling us than from what we
understood from the manager. At
least from what I understood.

MAYOR STUESSI: Yeah.

DEPUTY MAYOR PHILLIPS: Yeah.

TRUSTEE BRENNAN: So thank
you for coming in, okay?

MR. ERDEM: No problem.

TRUSTEE BRENNAN: And we
would like to hold this over -- or
we had already decided to hold
this over another week, which will
give us time and give you time to
get us that floor plan.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MR. ERDEM: I'll e-mail it
tomorrow morning.

MAYOR STUESSI: Yeah, you
guys have done a very nice job
with a wonderful little coffee
bar. And I've been in the lobby,
so I understand what you're
trying. You know, it's for
somebody to sit down with their
laptop and have a glass of wine at
the end of the day, and then
whatever you're looking to do in
rooms. That makes a lot of sense.

And then as it relates to the
back patio, which used to be open
under prior ownership under a
different site plan, if that's
something you want to pursue, you
can go to Planning Board for an
amended site plan for their
consideration and potentially
reopen it.

MR. ERDEM: Okay.

MAYOR STUESSI: Great. Thank

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

you so much for being here and
coming in.

MR. ERDEM: Okay.

MAYOR STUESSI: All right,
Candace, you're up.

VILLAGE CLERK HALL: All
right. So I have a good amount of
announcements, updates, and
reminders for the Village tonight.
So the first announcement here is
the Village Annual Organizational
Meeting will be held next Thursday
rights here, in combination with
our regular schedule Regular
Session meeting.

Village Hall will be closing
tomorrow at noon in observance of
Good Friday.

Just a reminder, again, for the
public, brush pickup has began.
The schedule is on our Village
website. These are reminders just
as we go forward with public
assembly applications, as you all

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

can see, there are nine public
assembly applications that we'll
be reviewing tonight.

So I just would ask that people
remember that our Village code
does say that we should be
receiving these applications
60 days prior to the event.
That's not always possible, but it
is preferred and the ideal
situation so that the information
can get to the Board. The
applications are also shared with
the chief of police and management
throughout the Village of
Greenport, so that people can
offer opinions and call out items
that may be problematic or
conflicts.

The written public comment
submission policy was voted on
last month at the Regular Session
meeting. This new policy is on
our Village website for review for

1
2 the public.

3 This is a very, very exciting
4 announcement or at least for me it
5 is. So the Dances in the Park
6 Committee, which Lily -- trustee
7 Lily and I sit on together with
8 two other members, we are hosting
9 interns for the first time, the
10 Dances in the Park committee.

11 So the interns will be working
12 to promote partnerships with local
13 businesses via social media
14 campaigns, assisting with
15 fundraising efforts and
16 advertising for both monetary and
17 in-kind sponsors. Student interns
18 will have the opportunity earn
19 school credit.

20 So we have two high school
21 interns and then we have a college
22 intern as well. And then they
23 will also have the opportunity to
24 earn customer service hours.

25 So I just want to thank Andrea

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Malinowski from the clerk's office
for spearheading just the plan for
this internship program. It's
wonderful to be able to offer
these opportunities to students
and it's also just going to help
with the running of Dances in the
Park, in my opinion.

So she was Mary, another one of
the members of the Dances in the
Park committee, they went to
Greenport's job fair, which we got
really, really promising intern
applicants.

Next up here, this is another
item that Trustee Lily and I have
been working on diligently
together. The Village website
will be undergoing some necessary
updates and revisions. So there
was a new law that was passed that
requires municipal websites to
have a .gov, and as you all are
aware, our website right now has

1
2 .org. I am not exactly sure when
3 this has to happen by, but we are
4 already starting the process to
5 look at how we can update our
6 website.

7 As part of this process, the
8 website will be redirected for an
9 undetermined amount of time, Just
10 so that if you type in our website
11 as it has been for many years, as
12 it is, it will redirect you to the
13 new .gov website, just to allow
14 the community to catch up with
15 this change. So that's something
16 that will be ongoing and we'll
17 keep our eyes on it.

18 VILLAGE ATTORNEY STOLAR: Before
19 you go on Candace?

20 VILLAGE CLERK HALL: Yes.

21 VILLAGE ATTORNEY STOLAR: The
22 date is December 21st.

23 VILLAGE CLERK HALL: Of this year?

24 VILLAGE ATTORNEY STOLAR: Yeah.

25 VILLAGE CLERK HALL: Wow.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

TRUSTEE ROBINS: That's ten
days before the end of the year.

VILLAGE CLERK HALL: Okay,
thank you, Brian.

TRUSTEE ROBBING: I wonder
how they chose that.

VILLAGE CLERK HALL: Okay,
so, good news is, we're already on
it, everybody. So the new layout
of the website, we're just looking
to make the website a bit more
user friendly. There is -- there
is a ton of content on our
website, which is all incredibly
important to both Village staff,
our community; the Board, I know
relies on it.

Being within the clerk's office,
we do get a good amount of phone
calls just for directional, how to
district people to find documents
on the website. So we're just
looking to, again, make the
website a little bit more user

1
2 friendly. I think those of us who
3 use it constantly, we're used to
4 it, but our newer residents, it's
5 sometimes difficult to find the
6 information they're looking for.

7 Let's see all current content,
8 that is a top priority, that all
9 current content be maintained.
10 It's just about reorganizing again.

11 Next up I have just an update
12 about our new meeting management
13 software. So I presented this to
14 the Board a few times over the
15 last year or so this has come up.
16 But we are getting closer to
17 presenting a proposal to the Board
18 and, obviously, sharing that with
19 the public for our new meeting
20 management software.

21 So just as a refresher to the
22 public and the Board, IQM2, which
23 is our current meeting management
24 software, this is how we create
25 our agendas. It's also tied into

1

2

our live streaming. And those

3

things should also -- they should

4

blend a little better than what

5

they do now.

6

IQM2, the reason that prompted

7

this is the because system is

8

phasing out. So the end of

9

service date for IQM2 which is an

10

incredibly old system. T's

11

already a little bit problematic

12

to work with, the end of service

13

for this software is September of

14

this year. So it's ha little bit

15

concerning to be working with old

16

software where we wouldn't be able

17

to have help to troubleshoot.

18

So we are working diligently to

19

just power forward as quickly and

20

-- as quickly as possible, but

21

obviously this is a huge update

22

for the Village. And it will cost

23

bit of money for the Village to

24

take this on. So a new meeting

25

management software called

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Granicus -- I'm sorry, from
Granicus called Peak is the name
of the software. That it looks
like we -- it looks the most
promising at this point.

Peak is owned by Granicus, which
is currently our live streaming
platform. So the good thing about
going with Peak is that we
recently purchased an encoder. I
think this was purchased right
before maybe when this new Board
was voted in.

MAYOR STUESSI: It was the
after the new Board.

DEPUTY MAYOR PHILLIPS:
Because, yeah, the other one --

VILLAGE CLERK HALL: So I
remember when I first got in in
August of 2023, the setting up the
software was happening. So I know
that purchase was recent.

MAYOR STUESSI: Yes.

VILLAGE CLERK HALL: The

1
2 prior company that I was working
3 with to just get quotes from, we
4 would have had to purchase a new
5 encoder. So just to alleviate
6 that issue, Granicus offers a
7 perfect solution for what we need.

8 I'm looking forward to showing
9 the Board and the public. I
10 probably will be sharing at next
11 month's meeting some other
12 municipalities that use the system
13 that we're looking to get. But I
14 guess the most basic way to
15 describe it is you'll be looking
16 in one place where a meeting is
17 listed and you'll have in one
18 location -- so right now on our
19 website where you watch the live
20 stream, that same location will
21 also have the meeting agenda
22 packet, the verbatim minutes for
23 the Board from our stenographer.

24 So everything will be in one
25 location instead of clicking

1

2

around to multiple places on the

3

website. So I think that will

4

also contribute to just being more

5

user friendly. Again, that is a

6

common question that I personally

7

field within the clerk's office is

8

just where to find documents. So

9

it's going to be great to have

10

everything in just one location.

11

DEPUTY MAYOR PHILLIPS:

12

Candace, can I ask?

13

VILLAGE CLERK HALL: I think

14

I've given a lot of information,

15

so, yes, questions for the first

16

part.

17

DEPUTY MAYOR PHILLIPS: Okay.

18

If I remember correctly and maybe

19

Adam can refresh my memory, the

20

website for this year, the 24/25

21

budget, we had a significant

22

increase on that; did we not?

23

VILLAGE TREASURER BRAUTIGAM: Yes.

24

DEPUTY MAYOR PHILLIPS:

25

Particularly for this particular

1
2 upgrade for the website?

3 VILLAGE TREASURER BRAUTIGAM:

4 Correct. We've been anticipating
5 this for a while now, so I did
6 increase for the expense line for
7 our municipal website for this
8 fiscal year. Regarding what Clerk
9 Hall was just referencing, that
10 will be paid for by a PO cut from
11 this year as well.

12 TRUSTEE DOUGHERTY-JOHNSON:

13 That's what I wanted to know,
14 okay, the PO is going to get cut
15 before the end of the year.

16 VILLAGE TREASURER BRAUTIGAM: Yes.

17 DEPUTY MAYOR PHILLIPS: And

18 now in reference to the Peak
19 program, is that something where
20 -- originally within the IQM2, we
21 originally -- because I was the
22 experimental trustee for it --
23 could get into that program and
24 actually type in our own trustee
25 reports.

1

2

VILLAGE CLERK HALL: Yeah.

3

So that --

4

DEPUTY MAYOR PHILLIPS:

5

Instead of having to send it and

6

then it having to be reentered.

7

VILLAGE CLERK HALL: Yes. So

8

this program, there are so many

9

features that I don't know. I

10

think it's going be a slow

11

rollout. And then we've been in

12

discussion with the company to see

13

what you all are -- quite frankly

14

what you're comfortable with

15

doing. So it will be a

16

readjustment.

17

Another beautiful thing about

18

this is it's searchable. So

19

you'll be able to search a keyword

20

and it will pull up all relevant

21

meanings with those key words. So

22

that's going to be awesome and

23

that's across Board of Trustees,

24

Planning, Zoning, and Historic.

25

DEPUTY MAYOR PHILLIPS: And

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

it will be within the program,
correct --
VILLAGE CLERK HALL: Correct.
DEPUTY MAYOR PHILLIPS: --
not where it goes to Google and
then you have to -- because that --
VILLAGE CLERK HALL: Yeah.
DEPUTY MAYOR PHILLIPS:
Because that was done to make it
searchable because originally the
website wasn't searchable the way
it was set up.
VILLAGE CLERK HALL: Yeah.
DEPUTY MAYOR PHILLIPS: Okay.
MAYOR STUESSI: It's only
going to go back how many years,
five right?
VILLAGE CLERK HALL: So were
working that out. Again, because
of the nature of IQM2, it's not
used to it's full potential. And
then going back and correcting
what was not done is probably not
going to be worth the time. So

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

within the system, Peak will go
back five years extracting
resolutions that have been
processed in IQM2. And then
further, it will probably be a
separate link for all of that
information.

DEPUTY MAYOR PHILLIPS: Okay.

VILLAGE CLERK HALL: Either
way, everything will ultimately be
in one location. So another part
of the imputation is also getting
Mike Noone comfortable with the
system because this will impact
all boards for the Village.

DEPUTY MAYOR PHILLIPS: Okay.

VILLAGE CLERK HALL: So
everything will be in one location.

MAYOR STUESSI: And then
obviously, if we pair -- not if --
when we pair this with the data
library that's going to be created
as part of our State grant --

DEPUTY MAYOR PHILLIPS: Correct.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

VILLAGE CLERK HALL: Yes.

MAYOR STUESSI: -- for
putting all the records of the
Village online, that's going to
put us in a very different place.

VILLAGE ATTORNEY STOLAR:
Yeah. It's going to be awesome.
I'm looking forward to it. It's
going to take us some years to get
us to that place. The Mayor, you
know, just touched on it. We did
successfully -- I worked with a
company to get our State Archives
Grant application submitted.

So right now, everybody cross
your fingers, whatever you got.
I'm very hopeful that we will
receive that money. We've been
doing all the things that they
would want to see for us to be an
appealing applicant. So that will
start next spring.

And then once we get through the
purging and organizing process, we

1
2 will be able to digitize as many
3 records as we see fit, which will
4 be great. It will alleviate, you
5 know, FOILs. So it will just --
6 it's accountability; it's access
7 for our public, you know, for
8 their use of this information, and
9 it's also going to continue to
10 make the clerk's office run more
11 effectively and it will be less
12 time spent on FOILs, because if
13 the information is there, self
14 service is the goal.

15 DEPUTY MAYOR PHILLIPS: Okay,
16 the other question is dealing with
17 the Peak program or the upgrade to
18 the IQM2. There is no initial
19 charge for the program upgrade or
20 is there an initial charge and
21 then maintenance fee after that
22 every year?

23 VILLAGE CLERK HALL: So there
24 is -- I'll have to get back to you
25 on the specifics of that. So

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

there is a substantial cost to get into the new system and then there will be a time where we'll have both IQM2 and Peak. We won't be charged for both.

That's another benefit of working with Granicus because it's all the same company offering this new system Peak and then also helping us phase out of IQM2, they own that company as well.

DEPUTY MAYOR PHILLIPS: So within this year's budget, did we have enough funding for this particular upgrade?

VILLAGE CLERK HALL: This is for next --

DEPUTY MAYOR PHILLIPS: This is for next budget year?

VILLAGE TREASURER BRAUTIGAM: This is included in fiscal 2026.

DEPUTY MAYOR PHILLIPS: Okay.

VILLAGE TREASURER BRAUTIGAM: Yes, and it was mentioned when I

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

was speaking on the computer
software expense line.

DEPUTY MAYOR PHILLIPS: All
right, okay.

VILLAGE CLERK HALL: So Adam
has reviewed and actually had a
separate meeting without me with
this company so that he's able to
ask all of the necessary questions
about funding. I've been kind of
staying in the nuts and bolts of
how it's actually going be
implemented. But if Adam needs a
further meeting to, you know, nail
down any further details, he'll be
able to do so. We are expecting
to get a final proposal within the
next week or so --

DEPUTY MAYOR PHILLIPS: Okay.

VILLAGE CLERK HALL: -- to
present at next month's meeting
with more details. Because I
would like to keep this moving
forward so that we're not locked

1
2 into a system where we don't have
3 help to correct things. There's
4 already a ton of workarounds that
5 I've had to create because if you
6 throw too much at the system, it
7 just stops working and --

8 TRUSTEE DOUGHERTY-JOHNSON:
9 Crashes.

10 VILLAGE CLERK HALL: Yeah,
11 you're familiar with it. It's a
12 little bit problematic.

13 DEPUTY MAYOR PHILLIPS: Okay.

14 VILLAGE CLERK HALL: So this
15 is -- it's exciting. It's a lot.
16 Next month I do plan to share with
17 the Board just how we're
18 approaching this. So the Mayor
19 mentioned, again, the initial
20 proposal is for five years of
21 extracting our data.

22 We've also -- just a few days
23 ago I had a meeting with Granicus,
24 as well as our IT team so that
25 they're all on the same page for

1
2 some of those high level
3 conversations that I'm not able to
4 navigate about just what to do
5 with this data.

6 I've been presenting to them
7 what we want and allowing the IT
8 professionals to have a meeting of
9 the minds. But it's going well.

10 DEPUTY MAYOR PHILLIPS: Okay,
11 good.

12 VILLAGE CLERK HALL: Yeah.
13 So I'll have a significant amount
14 of details and information to
15 share with you all next month.
16 Anymore questions about this first
17 piece?

18 TRUSTEE BRENNAN: Yeah, I
19 have a question about the website.

20 VILLAGE CLERK HALL: Okay.

21 TRUSTEE BRENNAN: So I'm glad
22 you were able to work with Trustee
23 Dougherty-Johnson in this
24 initiative. It's going to be
25 really great when it gets upgraded.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

VILLAGE CLERK HALL: Yeah.

TRUSTEE BRENNAN: I have just two questions or comments. Will the new website be something that the Village staff can manage?

VILLAGE CLERK HALL: That's a great question and a question that Trustee Lily brought up as well. We do not have the desire to do that at this moment, but, yes, we will have the ability to manage it in house.

The reason is, is just that I think the easiest thing is that we are not -- we're not web builders, you know, or web -- we don't want to ruin anything by trying to quickly upload a document. The service that we have with the company that we've gotten this quote for, it's our current company that we're using. They are incredibly responsive. So if we need a notice put on the

1
2 website fairly quickly, we have
3 the ability to do so.

4 I think as other parts of -- as
5 other jobs and responsibilities
6 are alleviated with, you know,
7 speaking to our records. You
8 know, once more of that
9 information becomes more
10 available, I think it would free
11 up more time for us to maybe step
12 into that a little bit with proper
13 training. But at this point the
14 option is there, but we won't be
15 manipulating the website in house.

16 MAYOR STUESSI: So our
17 current agreement with them covers
18 that service, which is basically
19 24/7 other than overnight hours if
20 we need anything posted on it and
21 they would be proposing doing that
22 moving forward.

23 TRUSTEE DOUGHERTY-JOHNSON:
24 Wait, sorry; it is 24/7 and
25 overnight hours?

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MAYOR STUESSI: No, I'm
saying minus overnight.

TRUSTEE DOUGHERTY-JOHNSON: Oh.

MAYOR STUESSI: Like if on a
Saturday -- we have a sewer break
on Friday night and we need to
post something online on Saturday
morning, we send an e-mail and
first thing in the morning they'll
get something posted up online.

TRUSTEE DOUGHERTY-JOHNSON:
Even on weekend?

MAYOR STUESSI: Oh, yeah,
absolutely.

TRUSTEE DOUGHERTY-JOHNSON:
That important to me because I do
think going forward -- so what
they're proposing right now, the
proposal we have right now is like
a WordPress site that isn't --
because I've worked on back end.
Like they make it -- it's pretty
-- it's easier than you think, but
I also understand that the clerk's

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

office right now like has a lot
going on.

VILLAGE CLERK HALL: Yeah.

TRUSTEE DOUGHERTY-JOHNSON:
But I think, again, just making it
so that if in five years --

VILLAGE CLERK HALL: Correct.

TRUSTEE DOUGHERTY-JOHNSON:
-- and there's different staff or --

VILLAGE CLERK HALL: Yeah.

TRUSTEE DOUGHERTY-JOHNSON:
Or if we wanted to -- a trustee or
a Mayor wanted to get on there in
the middle of the night if there
was some emergency, you know, then
that's a possibility.

VILLAGE CLERK HALL: Correct.

TRUSTEE BRENNAN: Yeah.

TRUSTEE DOUGHERTY-JOHNSON:
So I think what we looked at right
now is that like it would be
possible; it's probably not
something we're going to be using
any time soon --

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

VILLAGE CLERK HALL: Correct.

TRUSTEE DOUGHERTY-JOHNSON:

-- probably, in the current
proposal we're looking at.

TRUSTEE BRENNAN: I

understand you have a lot on your
plate and I do think that modern
website designs are much easier to
get into and manipulate.

VILLAGE CLERK HALL: Yeah.

TRUSTEE BRENNAN: Now this is

not a criticism, but my sense was
there was an issue with timeliness
in terms of getting things
uploaded to the website. So
you're all saying it works pretty
well with the vendor you have.
That wasn't my sense of things.
You're happy with the relationship?
I mean, it goes fast enough?

VILLAGE CLERK HALL: Yeah. I

have not heard that, so that's
news to me. I have a great
relationship with our team now. I

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

send them things throughout the day on any given day. There is a point person that we work with daily. And if she is out on vacation or out for whatever reason, she redirects us. That does give us a little lag time, but it's not common to our day-to-day activities. But generally speaking, I think it's working great.

TRUSTEE BRENNAN: Okay.

MAYOR STUESSI: So I think the one thing to mention, and maybe Lily or Candace can speak to this is our current website and what's being proposed with this is something that's bespoke for the Village. That is very uncommon.

You look at other villages and towns and they all tend to choose with one of three different companies of a standard template website where you're just looking

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

at, you know, different headers
and plug and play. It might be
worth one of you speaking to why
you've come to this recommendation
versus using one of those others.

TRUSTEE DOUGHERTY-JOHNSON: I
mean, I think it's just when we
looked at those what the current
content, didn't fit very well.

VILLAGE CLERK HALL: Yeah.

TRUSTEE DOUGHERTY-JOHNSON:
That's basically what it came to.
And because we want to keep most
of the current content besides
like broken links and you know
what I'm mean, things that are
completely out of date and
unnecessary.

It just -- and as much as people
are frustrated with the website,
they do also -- it is known by a
certain -- you know what I mean?
So to change it -- like we didn't
want to change it completely. We

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

wanted to like work within what we
already had but make it better,
but not just like put things in
boxes that didn't -- that aren't
natural to the website or how
people have been using it so far.
But I mean, we're not completely
-- we still have a meeting
tomorrow with of the companies.

VILLAGE CLERK HALL: Yeah.

TRUSTEE DOUGHERTY-JOHNSON:

So it's not -- it's still all sort
of a work in progress and we also
want the Board's feedback. But I
also like, I understand that -- I
still think if we had one of those
three like plug and play type
things, it still would be a big
lift for staff to be able to
manage that is my sense right now.

VILLAGE CLERK HALL: Yeah.

TRUSTEE BRENNAN: I saw that
the proposal has seven and a half
hours per month I think for

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

consultant for them to -- is that
consistent with what you do now,
is that an upgrade.

VILLAGE CLERK HALL: It's an
increase actually. We rarely meet
the threshold of what we are
contracted for as of right now.
So I think it's a two and a half
hour increase each month.

TRUSTEE BRENNAN: Okay. So
if you're not meeting the
threshold, why are we increasing?
Is it a better value?

VILLAGE CLERK HALL: So they
proposed the increase because of
the newer website. So they
anticipate that it will take them
more time to navigate the uploads
and our just day to day activities
with them.

TRUSTEE DOUGHERTY-JOHNSON: I
mean, what I also see, hopefully
in the future, is that we use the
website a little more dynamically

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

like putting the HPC -- you know,
like putting more stuff that's
more relevant more often.

VILLAGE CLERK HALL: Correct.

TRUSTEE DOUGHERTY-JOHNSON: So
that would be more work on their
part just to -- you know, just to
add things. And like as things
developing, like the Tree
Committee is making a list. Like
eventually that could get on the
website. More information could
get on the website.

VILLAGE CLERK HALL: Or
housing authority.

TRUSTEE DOUGHERTY-JOHNSON: So
that like the self serve thing
that Candace is talking about, the
things are on the website and are
findable and people know to look
for them there and it's not so
many phone calls to Village Hall,
perhaps, eventually.

VILLAGE CLERK HALL: Yeah, I

1

2

think another thing to note is,

3

while we're talking about

4

searching the website, it is a

5

little problematic the way it is

6

now. If you search our website,

7

it pulls it from Google. And I

8

think it was multiple reasons for

9

that. I think they thought it was

10

helpful at the time to be able to

11

pull from Google.

12

At this point, I find it to be

13

problematic because we get phone

14

calls about the search pulling --

15

actually Trustee Phillips pulled

16

something recently searched on our

17

website, it pulls from Google and

18

it pulls dated documents.

19

So that's something that we are

20

planning to correct with this

21

website upgrade to where it's

22

searching just on the website for

23

documents that are current.

24

DEPUTY MAYOR PHILLIPS: Yeah.

25

There are some glitches, and the

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

reason that the Goggle was used
was because this website was
originally set up back in 2012?

VILLAGE CLERK HALL: Yeah,
2013.

DEPUTY MAYOR PHILLIPS: And
it really hasn't been updated
since then.

VILLAGE CLERK HALL: No.

DEPUTY MAYOR PHILLIPS: Although
there has been several attempts
and discussions to do it, it was
never followed through. So I'm
excited to see it coming since I
was the biggest one to put the
foot down to get the website going
and the IQM2. But, once again,
the fees, the maintenance fees,
you know, that's part of it.

VILLAGE CLERK HALL: Yeah.

DEPUTY MAYOR PHILLIPS: But
are they going to be putting it
all on their server as a backup or
is this stuff going to start going

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

on our own?

VILLAGE CLERK HALL: It's
cloud based.

DEPUTY MAYOR PHILLIPS: It's
cloud based? Okay.

VILLAGE CLERK HALL: Yeah.
Sorry, go ahead.

TRUSTEE BRENNAN: Go ahead.

VILLAGE CLERK HALL: Our
server can't take much more.

DEPUTY MAYOR PHILLIPS: That
was my next question, where are we
at?

VILLAGE CLERK HALL: We have
so much content and it's so
valuable. So we don't have the
capability, without a significant
purchase for a new server, which
it hasn't been presented that
that's a necessity, right, Lily?

TRUSTEE DOUGHERTY-JOHNSON: Not
that I've heard. That's a good
question. I'm not sure.

DEPUTY MAYOR PHILLIPS: Okay.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

That was my next question is, I think we purchased the new server in what -- Adam, do you remember when we did it?

VILLAGE TREASURER BRAUTIGAM:
I don't recall.

DEPUTY MAYOR PHILLIPS: Yeah.

VILLAGE CLERK HALL: It was within last few years if I'm not mistaken.

DEPUTY MAYOR PHILLIPS: Okay, all right. And I know that we pressed to have more than what we needed when we purchased it so that that was --

VILLAGE CLERK HALL: Well, as we're all aware, the information doesn't stop. So I think we do need to be mindful of not taxing our current sever because we're going to continue creating and, you know, that information is already set up to be on our sever. So if there is a cloud-based

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

option, I think is the way to go
unless we start talking about a
significant financial --

DEPUTY MAYOR PHILLIPS:
Contribution?

VILLAGE CLERK HALL: -- contribution
to our technology.

DEPUTY MAYOR PHILLIPS: But
it does raise the question of --
and we discussed this and I would
like to just put this on the table
in the future, not now. But
hopefully, I think we need to
check to make sure that all of our
Village e-mails are being backed
up to the sever because they're
supposed to be.

VILLAGE CLERK HALL: Okay.

DEPUTY MAYOR PHILLIPS: That's
number one. Number two is I think
for recordkeeping for future
generations of trustees, I would
like to look into -- and I believe
the town over Southold and I know

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Suffolk County legislator does it.
They actually issue laptops or
some form of mechanism to actually
have their governmental activities
all on that laptop.

And then when that person
retires or doesn't win the
election or however it flows, that
that laptop then proceeds on to
the next person with all that
information so that there's backup
information for anybody coming on
the Board that's new. Because
that has been a frustration over
many few years of the
institutional history of what's
available and what's not available.
And I think, you know, it's not
going to be in this year's budget,
but maybe an idea for next year's,
you know, 27/28 budget.

MAYOR STUESSI: It could be;
\$1,200 bucks for four computers.

DEPUTY MAYOR PHILLIPS:

1
2 Right, okay. But I do think we
3 need to check to make sure --

4 VILLAGE CLERK HALL: I would
5 love that because the paper is, as
6 you all know, something that I was
7 immediately, you know, alarmed.

8 DEPUTY MAYOR PHILLIPS: And
9 I'm just going from my experience
10 of when the e-mails were issued in
11 2009, as I was telling both of
12 you, when I upgraded to a new
13 computer, the session of e-mails
14 in 2009 weren't -- they weren't
15 updated to the server. So I had
16 to e-mail to the new computer so
17 they would go onto the sever.

18 So that's why I'm just saying
19 that, for recordkeeping, I think
20 it's really important because then
21 they'll be the contracts that all
22 trustees would need to be able to
23 take a look at. There would be
24 sewer agreements. There would be --

25 MAYOR STUESSI: Well all of

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

that's going to happen as part of
the data entry program that we're
doing with the State.

DEPUTY MAYOR PHILLIPS:

Right, but it also --

MAYOR STUESSI: It wouldn't

be on a laptop. You would just
have access --

DEPUTY MAYOR PHILLIPS: Well,

the discussions would be on the
laptop to be for somebody to go
back in and actually see the
topics.

MAYOR STUESSI: What type of

-- I'm not understanding what type
of discussion you're saying would
be on a lap -- because all that,
theoretically, is either in the
cloud or on the server or the
Village website.

VILLAGE CLERK HALL: I was

going to say, I think Microsoft
Office may have helped with that
problem. So I'd be happy to check

1
2 with them. I'm pretty sure the
3 answer is yes, just because of the
4 capability of Microsoft Office.

5 So whether you use it on an app
6 or you use it on a browser, you
7 should have access to the same
8 information. So if your e-mail is
9 linked with our sever, you should
10 have access to documents shared in
11 our shared drive. So I think --

12 DEPUTY MAYOR PHILLIPS: Not
13 all of us have shared drives, so
14 that's --

15 VILLAGE CLERK HALL: Okay.
16 So we'll work on making sure that
17 the Board has access to the shared
18 drive.

19 DEPUTY MAYOR PHILLIPS: I
20 think it's important, especially
21 if there has to be any kind of
22 subpoena hunting or anything else
23 that they're looking for.

24 VILLAGE CLERK HALL: I would
25 love to set you guys up with

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

laptops. So I'm on board for that.

TRUSTEE DOUGHERTY-JOHNSON: I think it's a good point too about -- because I remember reading like in the NYCOM manual like so you're supposed to get the records from the last trustees.

DEPUTY MAYOR PHILLIPS: Correct.

TRUSTEE DOUGHERTY-JOHNSON: And, you know -- and so when you do, we all have piles of paper at home.

DEPUTY MAYOR PHILLIPS: Yeah, I have piles of paper at home.

MAYOR STUESSI: You're actually not supposed to keep piles of paper at home. It's supposed to belong in the Village.

TRUSTEE DOUGHERTY-JOHNSON: Right, right, but that's why if it was on a Village computer, it would be.

DEPUTY MAYOR PHILLIPS: Right.

TRUSTEE BRENNAN: I don't

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

really see this as like a hardware
issue. I don't think we need
computers. We just need to have
documents and things that are
virtual or on a cloud base so we
can get access to them. We
shouldn't really be having files
saved on --

MAYOR STUESSI: Absolutely
not.

TRUSTEE BRENNAN: -- on
laptops. I don't keep anything on
a laptop anymore. Even my own
business doesn't keep anything on
a computer. There's just no need
to, especially when --

TRUSTEE ROBINS: I keep my
stuff on my laptop.

TRUSTEE BRENNAN: I wouldn't
recommend that for Village work.

TRUSTEE ROBINS: No, not for
Village work. I'm talking about
my other things.

TRUSTEE DOUGHERTY-JOHNSON:

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Yeah, well, I think the technology
whichever way it is, but some kind
of shared --

TRUSTEE BRENNAN: Yes.

TRUSTEE DOUGHERTY-JOHNSON:
-- shared drive.

DEPUTY MAYOR PHILLIPS:
Shared drives, which doesn't exist
right now.

VILLAGE CLERK HALL: I think
it's a matter of getting you all
proper access because we do have a
shared drive where Adam and I and
everyone in Village Hall. I have
a private drive. So I have my own
private, the clerk's office has a
private drive that Jeanmarie and I
only have access to, so on and so
forth. But there is a shared
drive in place, so we need to
discuss how to make sure that you
all have proper access to it.

DEPUTY MAYOR PHILLIPS: And,
Lily, to your point, I have a

1
2 separate computer laptop that's
3 just for Village activities and
4 when and if wherever, that will be
5 given to the next trustee because
6 that way there won't be boxes of
7 paper because we just didn't have
8 that back in 2009 so...

9 TRUSTEE BRENNAN: You already
10 answered my next question. How do
11 you choose the vendor, but it's
12 the vendor you're working with
13 already?

14 VILLAGE CLERK HALL: So we --
15 the initial vendor for the meeting
16 management software, is that?

17 TRUSTEE BRENNAN: No, the
18 website.

19 TRUSTEE DOUGHERTY-JOHNSON:
20 The website.

21 VILLAGE CLERK HALL: Oh, for
22 the website. It's our current
23 vendor. Lily and I have done, you
24 know, independent searches. At
25 one point Lisa Gillooly was a part

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

of our committee, but she wasn't
allowed to continue to work with
us. She helped with a tremendous
amount of research at our initial,
you know, stages of just looking at
what companies are available to us.

We looked at other municipalities
to see what they're using. But
ultimately price was a factor,
ease of use, and an already
established great relationship
with our current vendor.

TRUSTEE BRENNAN: Alright,
that makes sense. Is a project
like this subject to procurement
policy?

VILLAGE CLERK HALL: Yes.

DEPUTY MAYOR PHILLIPS: Yes.

TRUSTEE BRENNAN: It was a
bid?

DEPUTY MAYOR PHILLIPS: Yes.

VILLAGE CLERK HALL: It did
not go out to bid.

TRUSTEE BRENNAN: It didn't

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

need to?

VILLAGE CLERK HALL: Not that
I'm --

MAYOR STUESSI: No, you went
out for quotes.

VILLAGE CLERK HALL: Yes.

MAYOR STUESSI: Because it's
under \$10,000.

VILLAGE CLERK HALL: Correct.

MAYOR STUESSI: So it only
goes out to bid if it's over
\$10,000.

TRUSTEE BRENNAN: This is
\$7,000 for the initial implementation?

VILLAGE CLERK HALL: Yeah, so
there were two --

TRUSTEE DOUGHERTY-JOHNSON: \$7,500.

VILLAGE CLERK HALL: There
are two new costs associated with
this that I do just want to point
out. One is security, which is
incredibly important. I think
it's going be important for our
insurance renewal. That's come up

1
2 at least the two years that now
3 I'm working on the second renewal
4 for our Village insurance. Cyber
5 security is something that's come
6 up both years and we are not where
7 we need to be.

8 So I think it's going to be
9 really important. It's \$39 a
10 month for this added security.
11 And then there's additional cost
12 of \$10 a month, which is for the
13 redirect fee, so that we're -- the
14 community while we allow them to
15 get used to .org to .gov.

16 TRUSTEE DOUGHERTY-JOHNSON:
17 Although that eventually we can
18 not pay that.

19 VILLAGE CLERK HALL: Exactly.

20 TRUSTEE DOUGHERTY-JOHNSON:
21 And it's not that much; and the
22 .gov is free.

23 VILLAGE CLERK HALL: Correct.

24 TRUSTEE DOUGHERTY-JOHNSON: I
25 mean, because I think we're

1
2 currently paying for our .org,
3 which it probably is not very much
4 money.

5 VILLAGE CLERK HALL: Yeah,
6 correct. Any other questions for
7 the first part of this long report
8 of mine?

9 (No response.)

10 VILLAGE CLERK HALL: Okay.
11 So next I'm going to get into our
12 public assembly applications
13 received for this month. So the
14 first one is from the Dances in
15 the Park Committee for the Annual
16 Dances in the Park Concert Series
17 to run every Monday at Mitchell
18 Park from 7:00 to 9:00 p.m.
19 beginning on July 7th through
20 August 25th for the regular part
21 of the concert series, and also to
22 host the Battle of the Bands on
23 Monday, September 1st from 6:00 to
24 9:00 p.m.

25 As you all are aware, last year

1
2 we hosted the first Battle of the
3 Bands, which was really popular,
4 very successful night. So we're
5 looking to do this again. The
6 reason or part -- not the reason.
7 A cool part of Battle of the Bands
8 is the winner of the Battle of the
9 Bands gets one of the coveted
10 spots. There are limited Mondays
11 throughout the summer and we get a
12 lot of requests for bands. So
13 Battle of the Bands we just
14 thought was a cool way to get new
15 bands and into the lineup.

16 Next we have a public assembly
17 application from Floyd Memorial
18 Library to host the annual Brady
19 Rymer kids' concert in Mitchell
20 Park on July 15th from 6:00 to
21 8:00 p.m. This applicant is
22 requesting a waiver of the \$250
23 application fee.

24 Next up I have a public assembly
25 application from Relief Hose

1
2 Number 2 and Phenix Hook and
3 Ladder to host the annual Carnival
4 at the polo grounds from July 1st
5 through July 5th with the daily
6 hours of operation from 6:00 to
7 11:00 p.m. Fireworks have been
8 schedule for Wednesday, July 2nd
9 and Saturday, July 5th both at
10 10:00 p.m.

11 The next application is from
12 North Fork Kid Connect. Justin
13 Smith, Andrea Malinowski, myself,
14 and Destiny Salter. As the Board
15 is aware, I am a founding member
16 of this organization. So I just
17 want to put that out there to the
18 public and the Board as a
19 reminder.

20 We are looking to host weekly
21 basketball clinics for kids
22 between the ages of 8 and 18 years
23 old. The proposed schedule for
24 the clinics will run for six weeks
25 beginning the week of July 7th

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

through the week of August 11th.
We are requesting the full week,
however, that is not what will
actually be used.

So for the first four weeks in
you'll we're looking to host
JV-aged kids, so middle school and
high school kids, for four days
out of the week. The schedule is
still -- the schedule is still
being worked out because everyone
who will be participating in
facilitating this, they're all
volunteers and these will happen
during a normal workday.

So the two weeks in August will
be for the littles, so elementary
aged kids. So 8 through, I'd say,
12.

We are looking to have the park
the basketball court from 9:00 a.m.
to noon to allow for either two or
three hours in addition to the
clean up. We are requesting a

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

waiver -- sorry, we, this is --
it's awkward to present this to
the Board because it is an
application that I'm on.

The applicant is waiver of \$50
application fee.

Next we have the application
from Kim Loper from Harbor Pet to
host the North Fork Dog Dock
Diving Weekend at polo grounds on
June 7th and June 8th from 9:00 a.m.
to 5:00 p.m. This is a
family-friendly event and will
have an entry fee.

This is scheduled to include
food trucks and beverage venders.
This applicant is requesting a
waiver of the alcohol prohibition
to allow vendors to sell craft
beer and local wine.

The next application Brian
Hanson of All League Basketball --
I'm sorry, Baseball, excuse me.
To lost a children's baseball

1
2 clinic at the polo grounds ball
3 field. The baseball clinic will
4 take place on July -- sorry,
5 between July 21st through July --
6 sorry, August 1st; Monday through
7 Friday. So it's a two-week
8 timeframe from 8:00 a.m. to
9 2:00 p.m.

10 Next is Clinton Memorial and
11 Coming to the Table has submitted
12 an application to host the annual
13 Juneteenth Celebration and Parade
14 on June 28th from 10:00 a.m. to
15 6:00 p.m. This year's celebration
16 will, again, include a road
17 closure for the parade.

18 The route has been outlined in
19 their application and also shared,
20 as other applications, with the
21 police chief and the Board. The
22 police chief has given his thumbs
23 up for their parade route. Let's
24 see, the celebration will
25 condition into Mitchell Park where

1
2 there will be dancing, music, and
3 other activities for the public.

4 Next is a application from the
5 Railroad Museum of Long Island to
6 host a free five-part concert
7 series called Concert in a Boxcar
8 from 1:30 to 3:30 p.m. on the
9 following dates: May 25th,
10 June 15th, July 13th,
11 September 21st and October 12th.

12 The final public assembly
13 application is from Rena Wilhelm
14 on behalf of the Greenport State
15 Park Inc. to host the annual
16 National Get Out and Skate Day at
17 the Greenport Skate Park on
18 June 21st, from noon to 4:00 p.m.

19 And then finally I have a
20 resolution requesting an amendment
21 of a prior public assembly
22 application. So the family of
23 William Swiskey submitted a public
24 assembly application to host a
25 Celebration of Life at Fifth and

1
2 Sixth Street Beach. They are
3 requesting to change the date to
4 June 21st with a rain date of
5 June 22nd.

6 As the Board, I think, is aware
7 the family purchased a bench which
8 is at the beach, Fifth and Sixth
9 Street, so that's why they would
10 like to hold the celebration of
11 life there. They have family
12 coming into town and it's a more
13 appropriate time for their family
14 to be here in June as opposed to
15 May.

16 And below this in my report is
17 just a list of contracts and
18 agreements the Mayor has signed,
19 legal notices that have gone out,
20 and that concludes my report.

21 DEPUTY MAYOR PHILLIPS: I
22 only have one other -- and I'll be
23 getting more of the information,
24 is every year on Memorial Day
25 there is the blessed -- the

1
2 service that's down at the
3 Railroad Dock where the community
4 marches from behind the arcade and
5 goes down to the railroad dock and
6 they have a service, and then
7 march back to the firehouse.

8 I have the application here. I
9 just have to do a cover letter for
10 it because I received a call from
11 the Linda Goldsmith wanting to
12 know how to get this set up and I
13 told her that we needed to fill
14 out mass assembly permit
15 application because it does
16 involve closing the road to do the
17 march early in the morning.

18 Because it goes from like 8:00 to
19 about 8:30, 9:00. I think we've
20 all participated in it in the past.

21 So I will be sending that to the
22 clerk and sending it out to
23 everybody to get a resolution on.
24 I apologize, I just wasn't able to
25 get it to her yesterday and today

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

I needed to get some further
information from the applicant or
from Linda Goldsmith.

This has always been a Village
event where it's always been
arranged through the Village. So
that's the other reason why I'm
presenting it for a resolution for
next week. But I will get an
e-mail out late tonight after this
meeting or early tomorrow morning.

VILLAGE CLERK HALL: Morning.

DEPUTY MAYOR PHILLIPS: Yeah,
probably early morning. And that
would be an event date of May 26th
and it's been a tradition that's
been in this Village for, I
believe, 30 years.

VILLAGE CLERK HALL: Yeah, I --

DEPUTY MAYOR PHILLIPS:
Because they do ask for an
amplifier -- you know, to borrow a
PA system and some other things
down at the dock.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

VILLAGE CLERK HALL: Yeah,
they -- I think it's great that
this is being presented as a
public assembly application
because I -- you know, there are
many beautiful traditions here in
the Village where I think the
intent is pure, but if it does
require work from Village staff,
it is appropriate to go through
the public assembly application
process even for these long
beloved traditions because it's
very difficult to pull the pieces
together on the back end if it's
not present in this way, so thank
you for taking care of this
application.

DEPUTY MAYOR PHILLIPS: Okay.

MAYOR STUESSI: All right, on
that note, we're going to need to
change things up because we are
45 minutes late for a call with --

VILLAGE CLERK HALL: I told

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

her until approximately. I can
step away and call her.

MAYOR STUESSI: I already
did. I told her 30 minutes ago
that we were running late and we
would be 8:15. So what I'm going
to suggest we do is that we take a
break from the public meeting, we
go into Executive Session for
advise of counsel, labor counsel,
and then we can go back into the
public meeting thereafter.

VILLAGE ATTORNEY STOLAR: Just
on that, I'm not sure Jay is able
to do video after stopping it. We
had this come up with Zoning Board.
tried to have it him come up after
going into Executive Session, but
he wasn't able to do it.

VILLAGE CLERK HALL: That's
concerning because you guys have
paused for Executive Session in
the past.

MAYOR STUESSI: Yeah, but we

We

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

don't tape.

VILLAGE CLERK HALL: That's
my point. He should be able to
pause.

TRUSTEE DOUGHERTY-JOHNSON:
We usually don't have much of a
meeting after.

VILLAGE ATTORNEY STOLAR:
Right, exactly.

TRUSTEE DOUGHERTY JOHNSON: So
we just take notes.

VILLAGE CLERK HALL: No, no,
no, that's not my point. My point
is the pause and the start.

DEPUTY MAYOR PHILLIPS:
Right, it should be functioning.

TRUSTEE DOUGHERTY-JOHNSON:
Yeah, it would be great if it did.

TRUSTEE BRENNAN: There he is.

VILLAGE ATTORNEY STOLAR: You
can ask.

VILLAGE CLERK HALL: Jay, we
have a question about are you able
to pause the video.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

THE VIDEOGRAPHER: Can't pause.

VILLAGE CLERK HALL: Okay.

THE VIDEOGRAPHER: Because it
breaks it up. You'd have to have
two entries in. I spoke to Brian.
I think what we're going to do is
I can either cap or shoot a sign
that says in recess or executive
and kill the sound so we're not
seeing or hearing anything that's
happening.

MAYOR STUESSI: Why can't you
just turn it all off and then
start a part two?

THE VIDEOGRAPHER: Can't turn
it off because that would break
the file.

VILLAGE CLERK HALL: Part of
the integrated system.

MAYOR STUESSI: And the
alternative would be that we add
on some of these things to the
beginning of next week's meeting.

VILLAGE CLERK HALL: It's

1
2 your meeting, Mr. Mayor.

3 TRUSTEE DOUGHERTY-JOHNSON: The
4 rest of the whole meeting?

5 TRUSTEE ROBINS: So close the
6 meeting, do the Executive Session --

7 MAYOR STUESSI: Well, we're
8 not closing it. We're going into
9 Executive Session.

10 TRUSTEE ROBINS: Right, yeah,
11 that's what I meant.

12 VILLAGE ATTORNEY STOLAR: An
13 alternative is if you want to do
14 this outside. We can step away.

15 TRUSTEE BRENNAN: Do it
16 outside?

17 VILLAGE ATTORNEY STOLAR: The
18 Executive Session, yes.

19 MAYOR STUESSI: You mean go
20 to Village Hall for --

21 VILLAGE ATTORNEY STOLAR:
22 Well, no, just get -- you know,
23 because that way the camera stays
24 on, and when we come back, we're
25 -- you know, it continues to

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

record. Obviously nothing will be here. We won't be present during Executive Session. We'll come back and go on, but this way --

MAYOR STUESSI: I'm just concerned Executive Session might last 45 minutes.

TRUSTEE ROBINS: That's not good for me, Brian. I can tell you.

THE VIDEOGRAPHER: I can shoot a sign or cap the lens and kill the sound.

MAYOR STUESSI: I'm just saying I'm thinking it might be impractical to try and do everything tonight at this point. Any thoughts?

TRUSTEE BRENNAN: I think we should do the Executive Session. But maybe we break it up, do some of the material, some of the items now, some at the next meeting.

VILLAGE ATTORNEY STOLAR: How

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

about this, can we text the
counsel and let them know we're
running late?

MAYOR STUESSI: Can we go
over to Village Hall for Executive
Session?

VILLAGE ATTORNEY STOLAR: Sure.

MAYOR STUESSI: Okay, so
let's do that and then we can see
what the time is and start again
then. Make sense?

TRUSTEE BRENNAN: Will these
people all wait for us?

MAYOR STUESSI: I doubt it.

AUDIENCE MEMBER: Jim just
said he could cap the lens.

MAYOR STUESSI: But that's
not the issue. We're going to
come back. So the question is, do
you want to come back? I'd be a
glad to text you.

AUDIENCE MEMBER: I'd be
happy to stream it at home, but it
would be nice to know when you

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

think you're going to come back.

MAYOR STUESSI: I wish I
could tell you. Like I said,
probably 45 minutes.

AUDIENCE MEMBER: No problem.
I'll have the laptop on.

MR. SALADINO: Didn't the
Board always go into Executive
Session at the end of the meeting --

MAYOR STUESSI: Yeah, but we
have --

MR. SALADINO: -- and we left?

MAYOR STUESSI: Yeah, but we
have a call with somebody that was
supposed to happen 45 minutes ago.
All right, so I'm going to make a
motion to go into Executive Session.

VILLAGE ATTORNEY STOLAR:
Before you do that, I mean, do we
want to reach out to counsel and
advise that it may be another who
know, it will be a while longer
and can you wait?

DEPUTY MAYOR PHILLIPS: Well,

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

I think --

MAYOR STUESSI: I'm concerned about what needs to be discussed and being able to do it in a timely manner.

VILLAGE ATTORNEY STOLAR: Okay. Alright, so do it.

MAYOR STUESSI: Yeah.

TRUSTEE ROBINS: I think we need to do it.

TRUSTEE BRENNAN: Sorry, what?

VILLAGE CLERK HALL: So then we're going to have to kill the video and it won't be able to start again.

DEPUTY MAYOR PHILLIPS: I'm going to ask a question. Jay said something before that I'm not quite sure everybody understood. Is there -- do you have the availability of posting something on there right now that keeps the video live and getting rid of the sound, correct?

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

THE VIDEOGRAPHER: The
problem is the system, the
Granicus system has to keep going.
It doesn't break. The old system
did. So what we discussed the
other day, if this is going to
work, is I can shoot a sign that
says, in recess or Town Board or
whatever, kill the audio.

DEPUTY MAYOR PHILLIPS: Okay.

THE VIDEOGRAPHER: So they're
just seeing that sign and not
hearing anything.

VILLAGE ATTORNEY STOLAR: For
live? You can do that live?

THE VIDEOGRAPHER: It would
still be progress.

DEPUTY MAYOR PHILLIPS: I'm
just asking.

MAYOR STUESSI: Mary Bess,
it's two minutes to walk to
Village Hall. I think that makes
the most sense so we're certain
that we can have --

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

DEPUTY MAYOR PHILLIPS: Can
you do that Julia? You just said
something about --

TRUSTEE ROBINS: I can't
right now. I'm having an issue
with my hip.

MAYOR STUESSI: You don't
think what?

TRUSTEE ROBINS: I don't
think I can go down the stairs
right now.

TRUSTEE DOUGHERTY-JOHNSON:
Candace says we don't have to go
upstairs.

VILLAGE CLERK HALL: No,
nobody's in Village Hall. We can
do it the clerk's office.

MAYOR STUESSI: We can do it
on the ground floor.

VILLAGE ATTORNEY STOLAR:
Julia just said she can't right?
Trustee Robins can or can't?

VILLAGE CLERK HALL: She said
she doesn't want to go upstairs.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

DEPUTY MAYOR PHILLIPS: She's
having trouble.

MAYOR STUESSI: Let's go to
Executive Session so we can break
this and not continue on. So make
a motion to go into Executive
Session.

TRUSTEE BRENNAN: For?

VILLAGE ATTORNEY STOLAR: But
we're going to come back on video
later.

MAYOR STUESSI: -- for advise
of labor counsel and potential
sale of a Village property.

TRUSTEE DOUGHERTY-JOHNSON:
Second.

MAYOR STUESSI: All in favor?

TRUSTEE DOUGHERTY-JOHNSON: Aye.

TRUSTEE BRENNAN: Aye.

MAYOR STUESSI: Aye.

TRUSTEE ROBINS: Aye.

DEPUTY MAYOR PHILLIPS: Aye.

MAYOR STUESSI: Motion carries.

This portion of the public meet

1
2 something now closed.

3 (Whereupon the Board recessed
4 to Executive Session and Trustee
5 Robins did not return for the
6 remainder of the meeting.)

7 MAYOR STUESSI: All right,
8 I'm going to make a motion to go
9 back in the public meeting.

10 TRUSTEE BRENNAN: Second.

11 MAYOR STUESSI: All in favor?

12 TRUSTEE DOUGHERTY-JOHNSON: Aye.

13 TRUSTEE BRENNAN: Aye.

14 MAYOR STUESSI: Aye.

15 TRUSTEE ROBINS: Aye.

16 DEPUTY MAYOR PHILLIPS: Aye.

17 MAYOR STUESSI: Motion carries.

18 Adam, would like to go through
19 your report, please?

20 VILLAGE TREASURER BRAUTIGAM:

21 Thank you, Mr. Mayor. I have a
22 few resolutions I will start with.
23 My first is to appropriate light
24 fund reserves to fund the repairs
25 at the light plant generator. The

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Board has been provided
documentation on this.

My second resolution is to
appropriate sewer funds reserves
to fund the repairs to the pumps
and a generator at wastewater
treatment plant.

And my next resolution it to
appropriate electric fund reserves
to fund monthly power invoice.

The following resolution is to
adopt the 2025/2026 tentative
budget. Depending on the Board's
input, this may alter the current
tentative budget and this
resolution next week may read
adopting 2025/2026 as amended,
depending on the Board's input
over the next week.

To continue, my next resolution
was previously tabled. It's to
approve the attached card only
policy for the Village of
Greenport Carousel. I did learn

1
2 that we do have the ability to
3 accept payment by cellphone tap.
4 The attached policy was updated to
5 reflect that, as well as change
6 wording to allow for all cards and
7 not just credit cards per the
8 Board's comments at the last
9 meeting.

10 Similarly, this next resolution
11 was also tabled last month,
12 approving attached revised
13 Railroad Dock Application Rules
14 and Regulation. Last month the
15 application was separate from the
16 rules and regulations in the
17 agenda. I felt they should be one
18 and the same. So the application
19 will be handed out with the rules
20 and regulation in one packet if
21 approved.

22 DEPUTY MAYOR PHILLIPS: I
23 have one question on the revised
24 Railroad Dock Rules and Regulations.

25 VILLAGE TREASURER BRAUTIGAM: Yes.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

DEPUTY MAYOR PHILLIPS: I'm assuming that that was done in-house. Has anyone approached the actual users of the dock as to review those rules and regulations to see if they're actually logical or fundamental or usable or actually can be done?

VILLAGE TREASURER BRAUTIGAM: Well, I know that the rules and regulations were provided by legal counsel. I don't believe that anyone's reached out to the docket tenants in regards to this.

DEPUTY MAYOR PHILLIPS: I think it would behoove us to do that because I've been reading some of it and some of it is not practical. And it's not me that should be doing that. It should be representatives from that to take a look at it. So that's going to be my suggestion. You know, some of it is -- I can

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

really can answer some of it, but
some of it is only those who are
operating those size vessels can
really answer to.

VILLAGE TREASURER BRAUTIGAM:

Sure. Well, we can attempt to get
feedback over the next week.

DEPUTY MAYOR PHILLIPS: Okay.

VILLAGE TREASURER BRAUTIGAM:

If we're unable to do so or get
adequate results from them, I
suppose it will be have to tabled
if the Board wishes.

MAYOR STUESSI: Just for

public disclosure, Mary Bess,
you're a tenant at the Railroad
Dock?

DEPUTY MAYOR PHILLIPS:

That's correct. That's why I'm
saying that I can't -- that's why
I said I can't answer for some of
it. I just -- I feel that they
should have an opportunity to look
at it. Years ago we had an actual

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

dock committee that did oversee
the activities down there. That
hasn't been in existence for a
long time.

MAYOR STUESSI: Well, we have
Trustee Brennan who's the chair of
the Harbourfront Committee and I know --

TRUSTEE BRENNAN: I did
participate in the -- I did review
the revised regulations and I know
that it also involved Marina
Manager Rick Albanese as part of
that conversation. So there was
more oversight on it. It was not
just done by counsel or by the
treasurer.

DEPUTY MAYOR PHILLIPS:
Right, no, I know. But I just
think that the actual users should
have --

TRUSTEE BRENNAN: Yeah, I'm
not a user of that dock.

DEPUTY MAYOR PHILLIPS: Right.

TRUSTEE DOUGHERTY-JOHNSON: I

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

was going to ask a similar question just about if we've reached out to current users about the pricing, because I know a little bit. It hasn't changed in a long time, but we are, a pretty high percentage amount, we're changing it.

VILLAGE TREASURER BRAUTIGAM: Yes.

TRUSTEE DOUGHERTY-JOHNSON:

So just to get like -- if we're getting feedback anyway, that might be good feedback also to get just so see. Because we don't want like everybody to just leave, right?

VILLAGE TREASURER BRAUTIGAM: Sure.

TRUSTEE DOUGHERTY-JOHNSON: I

mean, I don't think that's going to happen.

TRUSTEE BRENNAN: I would

just address that. So Rick Albanese did the research on what comparable rates were and I think -- speaking for myself, I

1

2

was not in agreement. I think we
could have raised it more
aggressively. Because there seems
to be a lot of room between what
we're currently charging and what
the market might bare.

8

9

10

11

12

13

14

15

16

17

Rick felt strongly about where
it landed because he was sensitive
to not increasing it too much
because I think he had a feel for
what would be acceptable. It
absolutely is 100 percent increase
but on a dollar -- you know, it's
still that not that much in actual
dollars. It's still a great price
for a dock rental in my mind.

18

19

20

21

22

23

24

25

But I am a little uncomfortable
with how low it is. So I would
like to suggest that we consider,
if we're going to consider only
raising to \$20 a foot, I would
like to somehow incorporate that
we have escalation steps built
into it so that we attack this

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

over two or three or four or
five years.

MAYOR STUESSI: Yeah, you had
mentioned that at the last meeting.

TRUSTEE BRENNAN: Yeah, so I
think that would help the Village
with its finances. I think it
would help the treasurer, and I
think it would avoid a situation
where we let it lie and we forget
about it and we don't address it
next year and too many years go
by. I think we need to be more
aggressive in stepping up into a
more competitive rate. That would
be my suggestion.

VILLAGE TREASURER BRAUTIGAM: I
agree.

DEPUTY MAYOR PHILLIPS: I'd
be interested to know which
facilities that Rick reviewed
because some of -- you know, I
would like to know the areas. I
don't know if he -- did he reach

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

out to just local dockage for the
commercial fishing fleet or did he
reach up and down the whole east
coast?

VILLAGE TREASURER BRAUTIGAM:
It's my understanding he did both.
He did select some docks within
the general area of the North Fork,
as well as down the East Coast.

DEPUTY MAYOR PHILLIPS:
Because if you're talking about
the New Bedford rates and
Fairhaven rates and New Jersey
rates, they have completely
different facilities that are
offered and the rate is reflective
in that.

VILLAGE TREASURER BRAUTIGAM: Yes.

DEPUTY MAYOR PHILLIPS: So
that's why I'm asking. Personally
I know what the those fees are in
these different areas and so
that's why I'm asking.

VILLAGE TREASURER BRAUTIGAM:

1
2 Okay. Yes, a lot of the fee
3 structure for other commercial
4 docks had a lot to do with the
5 amenities they offer of which we
6 do not. The price point that we
7 selected for this current increase
8 does reflect that information.

9 DEPUTY MAYOR PHILLIPS: Okay.

10 VILLAGE TREASURER BRAUTIGAM:
11 It's still considerably lower than
12 the majority or all of the other
13 dockage facilities we looked at.

14 TRUSTEE BRENNAN: He did,
15 Mary Bess. He did factor -- in
16 his explanation, he did take into
17 account the difference in amenities
18 and what was being provided.

19 DEPUTY MAYOR PHILLIPS: Because
20 we require higher insurance rates,
21 higher insurance coverage than
22 some of the other ports up that
23 are up and down. And to be honest
24 with you, to just be normal
25 liability on a vessel of that size

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

is \$40,000 a year just to start out. So that's the other reason why I'm curious as to see what he did. I stayed out of that conversation.

It was asked of me and I said I can't get involved in it. So here's some names of people that you could contact, but I would like to kind of, you know, as I said, years ago the \$10 a foot was started because the dock wasn't getting any fees and there was only personally us there and that's why we offered it, at the time, to do the \$10 a foot.

TRUSTEE BRENNAN: That was 13 years ago.

DEPUTY MAYOR PHILLIPS: That was 13 years ago, yeah. I'm not disagreeing with it, okay, but that was -- that was then. Okay? But I also know that in Rhode Island, they charge -- if Mark

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

unloads in Rhode Island in Point
Judith, just to walk into the
harbor or ride into the harbor,
they get a daily fee -- a monthly
fee for being there, but they have
parking for their crew. They have
parking for themselves. They have
gear storage. They have all of
that that's attached to that fee.
So that's the reason why I'm
asking.

MAYOR STUESSI: Wasn't the
fee like \$80 a foot more on
average?

TRUSTEE BRENNAN: Some of
them were like \$160 a foot. So
Rick, in his explanation --
because I'm not familiar with what
you're talking about and all the
different amenities -- he was
heavily factoring and
acknowledging what we're providing
is different than other places.
And he was trying to do like a

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

comparable like a real estate
comparison. So I don't know if
you're satisfied. Maybe you'd
like Rick to summarize this or
have a conversation. I know you
said you're trying to stay out of
it.

DEPUTY MAYOR PHILLIPS: Well,
he could actually -- actually
probably what would be best is
that he maybe goes over it with
Nathan and then Nathan can tell me
over of the dinner table what the
conversation was so that it's not
a conflict.

MAYOR STUESSI: Maybe what
would be better is we simply have
a simple summary put together --

DEPUTY MAYOR PHILLIPS: Okay.

MAYOR STUESSI: -- that's
shared with the Board. Then we
can discuss it at our next
meeting. I think for the benefit
of the public, that's the best

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

thing to do.

TRUSTEE BRENNAN: Yeah, I
think so.

DEPUTY MAYOR PHILLIPS: Okay,
but the rules and regulations, I
would like to get that brought to
the attention of the users down
there so that they can take a look
at it, okay?

VILLAGE TREASURER BRAUTIGAM: Sure.

TRUSTEE BRENNAN: That's
something we can ask Rick to do?

MAYOR STUESSI yes.

VILLAGE TREASURER BRAUTIGAM:
To continue my Work Session,
utility billing is on time.

I did want to briefly talk about
the CDBG, Community Development
Block Grant. Currently we have
funds set aside form our CDBG 2023
year, which was set aside for
sidewalks on Adam Streets. We do
have to exhaust some of these
funds by June 30th, so we will be

1
2 looking to do so. So I'm hoping
3 to cut a PO this fiscal year after
4 we receive some updated quotes.

5 DEPUTY MAYOR PHILLIPS: Out
6 of curiosity, originally one of
7 the CDBG grants was to include the
8 sidewalk along this side of 4th
9 Avenue here, but there was a big
10 tree there that was -- everybody
11 was having heart failure.

12 I think they've cut the tree
13 down. It would be nice to
14 continue the sidewalk that ends
15 and maybe redo the driveway going
16 out of the firehouse because right
17 now, the equipment, I believe we
18 have to change some of the parking
19 around it, but, Patrick, remind
20 me, they have issues trying to get
21 out of the back from the garage.
22 The big building in the back, they
23 have issues trying to get the
24 equipment to go out the back
25 entrance?

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

TRUSTEE BRENNAN: Of what,
I'm sorry.

DEPUTY MAYOR PHILLIPS: The
fire trucks, and the equipment on
4th Avenue, they have trouble with
the curbing there.

TRUSTEE BRENNAN: Yeah.

DEPUTY MAYOR PHILLIPS: If we
could use some of that money to
put the sidewalk all the way down
because there is a handicap ramp
at the end that they is put in,
but they didn't put the rest of
the sidewalk along there because
there was this huge tree there,
which I think is now gone.

VILLAGE TREASURER BRAUTIGAM:
To alter the 2023 funds would
require a budget modification
within CDBG. Considering our
current timeline and a deadline of
June 30th.

DEPUTY MAYOR PHILLIPS: It
won't make it.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

VILLAGE TREASURER BRAUTIGAM:

I don't know if we can do it for
2023 funds, but that's definitely
something we can look at to alter
our 2024 funds.

DEPUTY MAYOR PHILLIPS: Okay.

VILLAGE TREASURER BRAUTIGAM:

Or even the 2025, which are still
being processed. So that's not
out of the question for this CDBG
year, I think we -- it would be in
our best interest to move forward
with that.

MAYOR STUESSI: Yeah, and the
other thing I think we need to
take a look at is relative to
priorities, there's a lot of
traffic over at Adams Street,
especially at the bus station --

DEPUTY MAYOR PHILLIPS: Yeah,
no, no --

MAYOR STUESSI: -- in
particular isn't as handicap
accessible as it should be. It

1
2 one of the worse pieces of
3 sidewalk in the whole Village.

4 So, you know, that makes a lot of
5 sense and it's tied into what it
6 is right now.

7 VILLAGE TREASURER BRAUTIGAM:

8 To continue, significant
9 collections.

10 Approximately \$86,000 in rent
11 for the month of March.

12 And property tax collected
13 through March 2025, \$1,405,629.99.
14 That does reflect the entirety of
15 our fiscal year collections
16 including water/sewer relevy's and
17 penalties. So that number will
18 not change until our next tax
19 billing cycle in May, next month.

20 Also significant collections,
21 CHIPS funds. We got our
22 reimbursement for the pavings on
23 Atlantic, Bridge, Manor, Munsell
24 and Sterling in the amount
25 \$328,373.24. Those funds will go

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

right back into repairing other
streets around the Village.

Significant payments:

Corazzini Asphalt and the NV-5
Consultants are both related to
the North Ferry. These are
already in process to be 80 percent
reimbursed through the DOT.

DEPUTY MAYOR PHILLIPS: Do
either one of these, Corazzini,
have any change orders to it?

VILLAGE TREASURER BRAUTIGAM:
I believe there were change
orders. Not -- I don't believe if
was specific to this invoice.

DEPUTY MAYOR PHILLIPS: Okay.

VILLAGE TREASURER BRAUTIGAM:
This is invoice number one.

DEPUTY MAYOR PHILLIPS: Oh,
okay.

VILLAGE TREASURER BRAUTIGAM:
I just received Invoice 2 and 3
today. I believe there was one on
there, but I will have to review

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

it and I'm happy to do that for you.

MAYOR STUESSI: Yeah, I had sent a note to the Board earlier today, we're going to be presenting change orders relative to that change for the addition of the wider truck lane, as well as some site things in our next meeting.

DEPUTY MAYOR PHILLIPS: All right.

MAYOR STUESSI: That's all being summarized right now.

TRUSTEE BRENNAN: I have a question on this. Why does the contractor provide us with their payroll data?

DEPUTY MAYOR PHILLIPS: Certified payroll.

VILLAGE TREASURER BRAUTIGAM: Certified payroll.

DEPUTY MAYOR PHILLIPS: It has to go along with the --

MAYOR STUESSI: Women,

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

minority.

DEPUTY MAYOR PHILLIPS: Women,
minority, it's part of it.

MAYOR STUESSI: It's tracked
every single week, what
percentage.

VILLAGE TREASURER BRAUTIGAM:
It's required for our reimbursement
as well.

MAYOR STUESSI: They're
actually exceeding it by a pretty
large number.

TRUSTEE BRENNAN: Okay. And
does an arrangement like this
where it's a contractor and a
municipality, does a contractor
have ability to put liens for
failure to receive payment?

VILLAGE ATTORNEY STOLAR: A
public lean?

TRUSTEE BRENNAN: Yeah.

VILLAGE ATTORNEY STOLAR: I
believe so.

TRUSTEE BRENNAN: So do our

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

pay -- so the pay requisition wags pretty detailed, but I didn't see a lien waiver in there, so...

DEPUTY MAYOR PHILLIPS: It's part of the contract, isn't it?

VILLAGE TREASURER BRAUTIGAM: It's likely part of the original contract, not on a per invoice basis, but perhaps Brian.

VILLAGE ATTORNEY STOLAR: I would have to see the contract.

MAYOR STUESSI: That's my recollection, you guys signed off on it, was it was in the main contract.

DEPUTY MAYOR PHILLIPS: It was in the main contract.

TRUSTEE BRENNAN: Meaning what, when they receive payment, they're waiving liens? So like in the private sector, I would expect the contractor to acknowledge that they've waived liens when they submit a pay rec. So I'm just not familiar with how it works in

1
2 municipality.

3 VILLAGE ATTORNEY STOLAR:

4 It's usually the same, but we may
5 have a provision in the contract
6 that provides something else.
7 That's why I'd want to see the
8 contract.

9 TRUSTEE BRENNAN: Okay. It's
10 just something to think about.

11 MAYOR STUESSI: That's a good
12 point.

13 TRUSTEE BRENNAN: All right.

14 VILLAGE TREASURER BRAUTIGAM:

15 My last two significant payments
16 were for serial bond interest from
17 2024 in the amount -- I'm sorry,
18 2014 in the amount of \$17,675.
19 That was for the sanitary pump at
20 waste water, some curbs and paving
21 we did.

22 And the 2021 serial bond
23 interest in the amount of
24 \$46,371.88 was a serial bond
25 payment for the marina electric

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

upgrade, the sweeper, and other
upgrades to our electric system.

That concludes my report. Let
me know if you have any questions.

TRUSTEE BRENNAN: I just have
a comment. I just want to go back
to something. So we discussed the
dock rules and regulations and
Trustee Phillips had some
concerns. The Mayor pointed out
that you were basically disclosing
that Trustee Phillips is a tenant.
So my question is for counsel.
How much can Trustee Phillips
participate in a discussion around
this? I would expect you to speak
up if there was a cut off in terms
of what's appropriate because
while her concerns may be
legitimate, she's participating in
a conversation that biases the
conversation. So is that okay?

VILLAGE ATTORNEY STOLAR:
I'll discuss it with Trustee

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Phillips.

TRUSTEE BRENNAN: Okay.

VILLAGE ATTORNEY STOLAR: But
yes, I understand what you're
saying and I understand, you know,
the whole point of recusing one's
self from discussions is to avoid
not just an appearance, it's to
avoid the conflict, and it's to
avoid, as you say, your investment
in a position creates the very
reason why you have potential
issues. So I'll have a discussion.

TRUSTEE BRENNAN: Okay, thank
you.

DEPUTY MAYOR PHILLIPS: Well,
the other issue --

VILLAGE ATTORNEY STOLAR: I'm
not suggesting that -- what I'm
saying is that each time, unless
there's a you know -- each time
that somebody has to make a
decision on their own as a Board
member as to whether they would

1
2 step aside from a discussion is
3 that person's decision. That's
4 why I'm saying that.

5 Not that there's -- I'm saying
6 that there's something wrong that
7 I would discuss with her. Just to
8 -- you know, if there's something
9 somebody has an issue on in terms
10 of a potential conflict that I
11 have the conversation with that
12 particular Board member.

13 TRUSTEE BRENNAN: Yeah, so I
14 understand that and that's why I'm
15 not suggesting that Trustee
16 Phillips errored. That's why I'm
17 asking you.

18 VILLAGE ATTORNEY STOLAR: Okay.

19 DEPUTY MAYOR PHILLIPS: Well,
20 just to be clear, okay, in the
21 past, when it comes to the
22 discussion of -- the final
23 discussion, I have always recused
24 myself and actually, at times,
25 walked away from the table and do

1
2 not vote on it.

3 My suggestion tonight was to
4 reach out to those who are
5 actually using the dock to take a
6 look at the rules and regulations
7 because I'm sure it has not been
8 presented to them and I think in
9 all fairness it should be
10 presented to them to take some
11 type of comment on it to see if
12 it's workable. And that's my --
13 that's the only discussion your
14 probably going to hear from my
15 mouth.

16 MAYOR STUESSI: Well, you did
17 make some comments, in all fairness,
18 relative to fees and whether they
19 were appropriate or not.

20 DEPUTY MAYOR PHILLIPS: I
21 asked what the research was.

22 MAYOR STUESSI: Okay. I
23 just -- I was uncomfortable, which
24 is why I suggested disclosure
25 because I think each of us as

1
2 individuals, as I understand, has
3 the obligation to disclose, but
4 not the obligation to recuse.

5 So, you know, it's obviously a
6 sensitive subject. You're
7 representing the Village Board,
8 but then you're also representing
9 yourself and if we --

10 DEPUTY MAYOR PHILLIPS: No,
11 actually I'm not representing
12 myself because the permit is not
13 in my name. The permit is not in
14 my name, okay? The permit is in
15 my husband's name; not my name. I
16 have nothing do with the Illusion.
17 Everyone assumes I do, but I
18 don't. So...

19 TRUSTEE BRENNAN: But we --

20 DEPUTY MAYOR PHILLIPS:
21 Let's -- let's -- my suggestion is
22 is that I want it -- I want the
23 information reached out to those
24 who actually use the dock to take
25 a look at it to make sure that

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

it's being fair to them and fair
to the Village at the same time
and protecting both sides.

TRUSTEE BRENNAN: That's not
an unreasonable suggestion.

DEPUTY MAYOR PHILLIPS: Okay.

TRUSTEE BRENNAN: But we all
know that the concept of
disclosure and recusal, the
disclosure in particular, extends
to family members and associates
and business partners and things.
So I don't really accept that
explanation.

DEPUTY MAYOR PHILLIPS: Well,
as I said, Trustee Brennan, I have
always recused myself when it
comes to the vote or when it comes
to the nitty-gritty of discussion.
I have lived through it umpteenth
years. So I'm sorry if everyone
is uncomfortable that I'm
married -- let's just move on,
okay? I will make sure it's done

1
2 properly.

3 MAYOR STUESSI: All right,
4 the last item for this evening,
5 we're going to carryover some of
6 the other items into the beginning
7 of next week's Organizational
8 Meeting and Regularly scheduled
9 meeting is:

10 Resolution Number 04-2025-1.
11 This is a resolution awarding the
12 Village of Greenport Wave
13 Attenuator Splash Board
14 replacement on the East Pier at
15 Mitchell Park bid to S. Heaney
16 Marine Construction Incorporated,
17 the low bidder, at a price of
18 \$118,300 per the bid opening on
19 April 14th -- Monday, April 14,
20 2025, and authorizing Mayor
21 Stuessi to sign the contract
22 between the Village of Greenport
23 and S. Heaney Marine Construction
24 Incorporated. So moved. Is there
25 a second?

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

TRUSTEE DOUGHERTY-JOHNSON:

Second.

TRUSTEE BRENNAN: Discussion.

So I reached out to the Marine
Manager Rick Albanese, but he was
unavailable. I don't know if he's
out on leave or something.

MAYOR STUESSI: He's dealing
with -- well, I don't want to
disclose.

TRUSTEE BRENNAN: Yeah,
that's fine. I want today get a
little bit more information about
the proposal and about the history
of the prior wave wall. Trustee
Phillips might know something
about this, about when that one
went away, why it was --

DEPUTY MAYOR PHILLIPS: My
understanding is two, three years
ago it was starting to fall apart
and it had been so bad that pieces
were breaking off of it. It
wasn't exactly the best wood being

1

2

used for it, to be honest with

3

you. There had be patches put

4

into it. There have had boat that

5

hit it when they came into the

6

dock, they didn't dock very well.

7

And then it just got to be to

8

the point where it just, it was

9

just breaking apart. That was the

10

biggest reason and they had pieces

11

of wood floating in the water.

12

And then also there was issues of,

13

from my understanding, some of the

14

planking started to separate and

15

part of that was because the wave

16

walls were deteriorating. So it

17

was decided at that time to take

18

them out, which probably was it

19

should have been replaced as soon

20

as it -- as soon as they were

21

removed, they should have been

22

replaced, but that didn't take

23

place, okay?

24

TRUSTEE BRENNAN: So my

25

understanding is this wave wall is

1
2 for the East Pier; is that correct?

3 MAYOR STUESSI: Yes, and so
4 the reason the wave wall was
5 installed on that pier was to
6 prevent all the wave action --

7 DEPUTY MAYOR PHILLIPS: Inside.

8 MAYOR STUESSI: -- coming
9 into the marina. And one of
10 biggest complaints we get, outside
11 of what was a bigger issue and it
12 wasn't this past summer, which was
13 noise, that was managed a lot
14 better last summer and the prior
15 summer than it had been in years
16 past, was the wave action that
17 comes into the marine with a lot
18 of people there staying there the
19 overnight.

20 It's particularly bad for
21 smaller boats, not an issue for
22 180-foot yachts, but, you know,
23 and this is -- yo know, we've been
24 seen it in docker reports and I
25 don't recall the exact timing, but

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

I want to say I thought the wave wall was in complete disrepair somewhere around four years ago or so and just sort of falling apart because it hadn't been maintained.

And this was something that was, you know, really important to Rick and we've been trying to figure it into the budget to get it done.

TRUSTEE BRENNAN: Yeah.

DEPUTY MAYOR PHILLIPS: Well, actually when they took the.

Wave -- the last pieces of it out, he had fully expected the Board, at that time, to go out to bid and put them back in. But there was a decision at the time with the previous administration that they weren't going spend that kind of money. So that's -- that was part of the problem.

TRUSTEE BRENNAN: Okay.

Well, I trust that the marina manager knows what he needs and he

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

feels like this is important to
our customers as well as
protecting those floating docks
from, you know, getting beat up.

My concern here is that I would
imagine that the wave wall puts
stress on the piers and I don't
know if the piers have been looked
at to consider whether adding this
wave wall is going to impact the
integrity of the pier.

For example, the West Pier, as
it leaves the park, has a
crossbracing between the pilings
and it's completely rotted out for
the first 50 feet from the land
going outward. So in a case like
the West Pier, I would be
reluctant to add any kind of
additional structures to it that
would cause it to move or
something like that.

So what I'm suggesting here is,
if we move forward with this, I

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

don't want it to be done in
isolation. I think we need to ask
somebody, an engineer, a dock
builder, or someone, or this
contractor to do some kind of
assessment of the other conditions
under the East and West Pier, all
right, so that if this is likely
to impact stability of the
structure, we're going to need
to...

MAYOR STUESSI: I think
that's a fair point. We can get
some -- we can get some proposals
pretty quickly on that and get
somebody to take a look at that.

TRUSTEE BRENNAN: That's what
I would recommend.

MAYOR STUESSI: Okay. So I
will amend this to approve,
subject to a satisfactory report
from a marine engineer or a dock
builder; would that suffice?

TRUSTEE BRENNAN: Yes.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MAYOR STUESSI: Okay, so moved.

TRUSTEE BRENNAN: Second.

MAYOR STUESSI: All in favor?

TRUSTEE DOUGHERTY-JOHNSON: Aye.

TRUSTEE BRENNAN: Aye.

MAYOR STUESSI: Aye.

DEPUTY MAYOR PHILLIPS: Aye.

MAYOR STUESSI: Motion passes.

All right, long night. Thank
you, everybody, for your patience
and for anybody watching from home
for enjoying the break. I think
Jay was doing shadow puppets on
the screen. And we'll look
forward to seeing everybody next
Thursday for our Organizational
Meeting and regularly scheduled
meeting.

I make a motion to adjourn the
meeting. Second?

TRUSTEE DOUGHERTY-JOHNSON: Second.

MAYOR STUESSI: So moved --
or all in favor? Sorry.

TRUSTEE DOUGHERTY-JOHNSON: Aye.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Header

TRUSTEE BRENNAN: Aye.

MAYOR STUESSI: Aye.

DEPUTY MAYOR PHILLIPS: Aye.

(Whereupon, the Board of
Trustees Work Session Meeting
concluded at 10:12 p.m.)

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

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 1st day of May, 2025.



REBECCA WOOD