

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

1 (Whereupon, the meeting was called
2 to order at 6:01 p.m.)

3 MAYOR STUESSI: I'd like to make a
4 motion to open the regularly scheduled
5 meeting of the Village Board. Can I
6 have a second?

7 DEPUTY MAYOR BRENNAN: Second.

8 MAYOR STUESSI: All in favor?

9 (Aye said in unison.)

10 MAYOR STUESSI: Please stand for
11 the Pledge of Allegiance.

12 (Whereupon, the Pledge of
13 Allegiance was recited.)

14 MAYOR STUESSI: Please stay
15 standing for a moment of silence for
16 the following Villagers: Leon Maurice
17 Creighton, Janice Klipp Damiani, Travis
18 Odell Maker, Georgie Rudder, May
19 Watson, Susan Malinauskas, Robert
20 Joseph Edward Krupski, Benjamin
21 DeJesus, and Joseph Borrelli.

22 (Whereupon, a moment of silence
23 was observed.)

24 MAYOR STUESSI: Please be seated.

25 Before we go to our public

1 hearing, we have a few announcements.
2 The first one is Village Hall will be
3 closed on Monday May 26, 2025 in
4 observance of Memorial Day.

5 The Board of Trustees June work
6 session meeting will be held on
7 Wednesday June 18th.

8 Village Hall will also be closed
9 on Thursday, June 19th in observance of
10 Juneteenth.

11 And the Clerk's Office will now be
12 offering appointments for same day
13 birth certificate processing on
14 Tuesdays and Thursdays from 9:00 to
15 11:00 a.m. Please be advised that
16 standard processing is a minimum of two
17 business days. Please contact the
18 Clerk's Office to schedule an
19 appointment.

20 First item up on the agenda is a
21 public meeting to receive comments on
22 the following State Liquor Authority
23 application. Make a motion to open the
24 public hearing.

25 DEPUTY MAYOR BRENNAN: Second.

1 MAYOR STUESSI: All in favor?

2 (Aye said in unison.)

3 MAYOR STUESSI: Public hearing is
4 open. If the applicant could approach
5 the podium and state your name and
6 address for the record, and give us a
7 brief on your liquor license
8 application you've filed with the State
9 of New York.

10 MR. TORGOVE: Good evening,
11 everyone. Thank you for having us. My
12 name is Mishi Torgove, I am the
13 assistant general manager for Harbor
14 Front and Sound View and oversee the
15 day-to-day operations there as well as
16 all of the F and B between the two
17 properties.

18 So what we are planning is kind of
19 expanding our existing F and B
20 operations, which currently at Harbor
21 Front is continental breakfast set up
22 in our main -- what's it called -- main
23 lobby area, and we are looking to
24 expand that by offering a raw bar in
25 the evenings featuring things like

1 crudos, ceviches, and obviously some
2 local oysters and clams. We are
3 petitioning for a hotel beer, wine, and
4 cider license so we can offer that
5 service to our guests as well as in our
6 mini bars.

7 So historically at the Sound View
8 we are -- we take our responsibility as
9 bar owners/operators very seriously.
10 All of our servers are trained and
11 certified via TIPS and ServSafe, which
12 are both accredited agencies for making
13 sure that businesses are responsibly
14 serving alcohol to patrons and guests.
15 And this is something that we take
16 seriously and we'll continue to deploy
17 at Harbor Front should we so be
18 approved.

19 If you haven't had a chance to see
20 the renovations, we are almost done, so
21 we definitely encourage anyone and
22 everyone to stop in, say hi. You'll
23 probably see myself there or the
24 general manager, Scott Sumner. Feel
25 free to introduce yourselves and we'll

1 make our contact information available
2 after this for any questions or if you
3 just want to say hi.

4 MAYOR STUESSI: So I read in the
5 application that you wanted to serve
6 out on the pool deck as well. Are you
7 still intending to do that?

8 MR. TORGOVE: Right now we're just
9 focusing on that lobby area, which is
10 currently being used for continental
11 breakfast.

12 MAYOR STUESSI: I popped my head
13 in today. It looks really nice what
14 you guys have done in there.

15 MR. TORGOVE: It's transformed.

16 MAYOR STUESSI: All the
17 landscaping, it looks great.

18 I'll turn it over to the rest of
19 the Board for any questions before we
20 open it up for any public comments.
21 Lily?

22 TRUSTEE DOUGHERTY-JOHNSON: I
23 don't have any questions. Thank you.

24 DEPUTY MAYOR BRENNAN: You
25 mentioned you were focusing on the

1 lobby area, but you also mentioned mini
2 bars. What's the total area where
3 you're serving alcohol?

4 MR. TORGOVE: So serving where,
5 you know, a server or bartender would,
6 you know, pour would be in the lobby
7 area, but we are looking to make, you
8 know, our local wines available in the
9 guest rooms as well as part of our mini
10 bar.

11 DEPUTY MAYOR BRENNAN: What's
12 going on currently? Do you not have
13 any alcohol being served?

14 MR. TORGOVE: Correct.

15 MAYOR STUESSI: You did have a
16 temporary license as I recall maybe two
17 or three years ago in the bar area.

18 MR. TORGOVE: We --

19 MAYOR STUESSI: Didn't follow
20 through.

21 MR. TORGOVE: Correct.

22 DEPUTY MAYOR BRENNAN: As part of
23 your application to the State, did you
24 have to submit some sort of plan or
25 diagram of where you're intending to

1 serve alcohol?

2 MR. TORGOVE: We did. I'm
3 definitely not the most qualified
4 person to speak on that, but we did
5 submit a plan.

6 DEPUTY MAYOR BRENNAN: We have --
7 in the past, we have asked other
8 applicants to share that with this
9 Board. I think we did that with the
10 last application, correct?

11 MAYOR STUESSI: Yes.

12 TRUSTEE DOUGHERTY-JOHNSON: I
13 think their application had it. I
14 mean, it didn't show the hotel with the
15 mini bar, but it did show the --

16 MAYOR STUESSI: The bar area.

17 TRUSTEE DOUGHERTY-JOHNSON: The
18 area that they're talking about.

19 MAYOR STUESSI: You currently have
20 -- I'm sorry, I didn't mean to
21 interrupt -- you currently have mini
22 bars in the rooms, you just don't serve
23 beer, wine, and --

24 MR. TORGOVE: Correct.

25 DEPUTY MAYOR BRENNAN: Is that in

1 this package, what you're referring to?

2 TRUSTEE DOUGHERTY-JOHNSON: There
3 was a schematic of the downstairs front
4 area and where the people will be in
5 the bar I'm pretty sure. That was
6 e-mailed to us.

7 MR. TORGOVE: And anything you
8 guys needed, I can definitely make sure
9 that's provided to everyone.

10 DEPUTY MAYOR BRENNAN: I'll take a
11 look at that, I didn't see that.

12 MAYOR STUESSI: It's the same
13 space that it has been. I believe
14 they're just doing some minor changes
15 to food support, correct?

16 MR. TORGOVE: Exactly. So adding
17 the raw bar element to it. Again,
18 local oysters, clams, ceviches, crudos,
19 things of that nature.

20 MAYOR STUESSI: And you guys have
21 worked with the Building Department and
22 Suffolk County Health, do you have your
23 new health permit for that?

24 MR. TORGOVE: We're in the
25 process.

1 MAYOR STUESSI: Mary Bess?

2 TRUSTEE PHILLIPS: My question is
3 going to be dealing with the shellfish,
4 how are you going to be keeping it
5 under the normal conditions? You know,
6 you have to keep them under certain
7 conditions, and I'm assuming that you
8 have to get some type of a DEC permit.

9 MR. TORGOVE: So everything is set
10 up and the entire operation is out of
11 that kind of ground level behind the
12 bar, all the refrigeration, storage, as
13 well as all of the --

14 TRUSTEE PHILLIPS: Okay. So the
15 bags of shellfish are going to be in --
16 is there some type of -- I didn't
17 notice it in the schematic, is there an
18 area that is just dedicated to the
19 storage of shellfish?

20 MR. TORGOVE: Yes, in one of the
21 back bar coolers. Obviously it will be
22 tagged.

23 MAYOR STUESSI: They would have to
24 meet Suffolk County Health Code, which
25 we don't govern.

1 TRUSTEE PHILLIPS: No, I
2 understand that, but I'm just asking
3 about because under -- because they're
4 opening shellfish, they have other
5 requirements to meet in order to
6 purchase the shellfish, so that's why
7 I'm asking because, you know, that's --
8 Suffolk County Health is fine, but if
9 you have a problem and it's reported to
10 the State, then it makes it difficult
11 for you. I just want to make sure they
12 had the proper storage, that's all.

13 MR. TORGOVE: Appreciate that.

14 TRUSTEE PHILLIPS: I will pop my
15 head in. I would like to, to be honest
16 with you. I knew the original owners,
17 the Kontakostas when they were there.
18 And yes, they did have a small wine
19 liquor license at one point because
20 they had several events with Long
21 Island Farm Bureau in there.

22 Thank you. I will stop in.

23 DEPUTY MAYOR BRENNAN: I have one
24 other question. I just want to clarify
25 the pool deck area, you mentioned it

1 was in the application?

2 MAYOR STUESSI: Yes, it was.

3 DEPUTY MAYOR BRENNAN: And you're
4 saying you're not focused on that, but
5 you are applying for that; is that
6 correct?

7 MR. TORGOVE: Again, I wouldn't be
8 the best person to answer that
9 question. If it is in the application,
10 we'll go with it. But I don't know if
11 there's --

12 MAYOR STUESSI: It was a hotel
13 license and that was one of the listed
14 areas.

15 DEPUTY MAYOR BRENNAN: I just want
16 to be clear, this is an opportunity for
17 the public to comment on your
18 application, so I just want to make
19 sure the public understands what your
20 intention is. Sounds like it's the
21 lobby, the mini bars in the rooms, and
22 the pool area.

23 MAYOR STUESSI: And there's a big
24 yellow sign in the window as we started
25 doing two years, a year and a half ago,

1 whatever it was for the public to see
2 beyond the newspaper notices and the
3 Village website.

4 Is there anybody from the public
5 that would like to speak on this
6 application? No?

7 Is there a recommendation from the
8 Board to close the public hearing?

9 TRUSTEE DOUGHERTY-JOHNSON: Yeah,
10 I think we can close it.

11 DEPUTY MAYOR BRENNAN: So moved.

12 MAYOR STUESSI: Is there a second?

13 TRUSTEE DOUGHERTY-JOHNSON: I
14 can't -- second.

15 MAYOR STUESSI: All in favor?

16 (Aye said in unison.)

17 MAYOR STUESSI: Public hearing is
18 closed. Thank you so much.

19 Is there anybody else from the
20 public that would like to speak this
21 evening on any matter?

22 MS. JACKSON: I would.

23 MAYOR STUESSI: Please.

24 MS. JACKSON: I'm stiff right now
25 because of weather and because of old

1 age.

2 I'm Joanne Jackson, I live in
3 Greenport, 702 Brown Street, Greenport.
4 I come to the Board to just talk about
5 this clinic that supposed to be going
6 on in Greenport, which will be a
7 problem with our program, the Village
8 Summer Day Camp that we have and that
9 we use the park in the morning when we
10 have special events going on so we
11 don't have to go all the way to the
12 beach and then walk all the way back to
13 this side of the town, which is too hot
14 for the kids to walk back and forth.
15 So when we have library programs and
16 special programs, we use this side of
17 the town. So I was just wondering what
18 is this program all about and how come
19 we was the last to find out what's
20 going on with this program that's going
21 on. I don't know what kind of program
22 it is, I just want to know what kind of
23 program it is. I don't have no problem
24 with the program. I think it's good
25 because we do need recreation out here

1 for all the kids out here. So the only
2 thing that I'm worried about is the
3 time. So that's my biggest concern is
4 the time about this other program
5 that's going on. And it's a wonderful
6 thing that everybody want to do
7 something for the youth out here
8 because there's nothing out here to do.
9 And I think more events in the evening
10 should be good for these kids, not just
11 in the morning. Mainly the youth
12 because the youth have nothing out
13 here. Nowhere to go. Nothing. And
14 I've been coming here over 30 something
15 years. And coming to the Board many a
16 times when they told me don't come here
17 no more because they're tired of seeing
18 me and asking the Village for things
19 down there. But I just want to know
20 what's going on and how this is going
21 to work because our program been in
22 existence for over 30 something years,
23 and I was a part of that committee that
24 even got this program going. And I
25 wrote up a little thing that I been

1 involved in that you guys is reading,
2 it's too much for me to just go by, so
3 you can read it on your own. And I
4 don't know, that's all I have to say is
5 that we need to work together out here,
6 we are a Village. And you know, nobody
7 tried to come down here and divide
8 nobody from nobody because we all
9 working with kids out here. And me
10 myself, I love kids, and I've been
11 working with kids for years, and my
12 mother been working with kids for
13 years. So I believe I take after her
14 and my grandmother. So everybody know
15 Jojo, they don't know Joanne, but they
16 know Jojo, and a lot of kids that was
17 in the program 30 something years ago,
18 they know me, but I say, oh, yeah, I
19 remember you, you know. And even
20 Julia's son was in the program, Billy.
21 He probably like 30 something years old
22 himself now.

23 MAYOR STUESSI: You were a
24 teenager when you had him, right? You
25 were a teenager when Billy was there,

1 right?

2 MS. JACKSON: Yeah. Me? Oh, I
3 was a teenager, yeah, I was. I wish.
4 But, you know, let's just work together
5 on this and figure out some times that
6 we can, you know, work out this
7 program. But our program is going to
8 go on as is with the program with the
9 dates that we have and the times that
10 we have. We're not changing them.
11 So --

12 MAYOR STUESSI: Thank you for your
13 comments and the thorough list of
14 different items that need additional
15 work.

16 MS. JACKSON: Oh, yeah.

17 MAYOR STUESSI: Some of them have
18 been done the last few years and
19 certainly a lot more work to do. I'd
20 be glad to grab one of the other
21 Trustees --

22 MS. JACKSON: The main thing that
23 need to be done that I know that I
24 notice is the swings down there is four
25 bolts, there's only two bolts now.

1 It's going to come down and hit
2 somebody in the head, the swing set
3 down here. So it clicks every time
4 they swing. It's real dangerous. And
5 a lot of other stuff that I listed on
6 there too, it need to be fixed.

7 MAYOR STUESSI: As you know, all
8 of the equipment was replaced down at
9 Fifth Street, but obviously we need to
10 get to Third Street next.

11 MS. JACKSON: And Third Street,
12 that big equipment, that's no good for
13 kids either because one of our kids
14 last year got their leg stuck in there
15 and they had to remove the bar to get
16 her leg out of there and that wasn't --
17 she was, like, probably ten. So I'm
18 just saying.

19 And I don't want to keep going on,
20 but just fix some of that stuff that
21 need to be fixed. All right. Please.

22 MAYOR STUESSI: Absolutely.

23 MS. JACKSON: I mean, I don't walk
24 around but I get around and I know
25 everybody seen me, you know.

1 MAYOR STUESSI: You move a lot
2 faster than a lot of other folks.

3 MS. JACKSON: If I can walk around
4 and get around, I would. But let's
5 work together. We all family out here,
6 you know, we all family.

7 MAYOR STUESSI: Thank you very
8 much.

9 MS. JACKSON: We don't need to be
10 putting nobody else down, talking about
11 nobody else or whatever, you know.
12 Let's work together. Thank you.

13 MAYOR STUESSI: Appreciate it.
14 Thank you for all your work in the
15 Village.

16 MS. JACKSON: Thank you.

17 DEPUTY MAYOR BRENNAN: Will you be
18 able to facilitate some coordination,
19 make it work for everybody?

20 MAYOR STUESSI: Absolutely, yes.

21 Is there anybody else who would
22 like to speak?

23 MS. MAICHIN: Hello, everybody.
24 My name is Jordan Maichin. I do not
25 reside in the Village of Greenport, but

1 I have worked out here for 11 years
2 now. I would just like to say, first
3 off, to thank the Village for allowing
4 the honor detail for the NYPD and
5 Nassau PD mounted police at my
6 grandfather's, retired chief of
7 detectives, City of New York Joseph
8 Borrelli's funeral procession. He was
9 a legendary super chief of the Son of
10 Sam investigation, and my family and I
11 are very appreciative of it, so thank
12 you so much for allowing that.

13 When I was younger, I attended the
14 Village of Greenport Summer Day Camp
15 for two years with my younger sister.
16 We summered at my grandparents' home in
17 Greenport for pretty much my whole
18 life. After that, I became a CIT and
19 an annual summer camp counselor
20 eventually after that. I worked for
21 the carousel also for eight years and
22 the ice skating rink for a few years as
23 well. I've even worked at the Village
24 Hall office for a bit just to help out.
25 And throughout the years in my capacity

1 as camp counselor, which has been every
2 summer to date, we use the basketball
3 courts on a daily basis. The
4 basketball courts for the summer camp
5 are a very important part of the
6 program and for the enjoyment of the
7 kids as well and for education purposes
8 as well. Basketball is a necessity for
9 the camp and without the ability to
10 bring the kids to the basketball courts
11 would be a major hurdle for the
12 Village. And I just wanted you all to
13 consider that. And the summer camp has
14 been around for as long as I can
15 remember and it's a good place for the
16 kids to just run around and have fun
17 for the summer and just to do things.

18 Lastly, I would like to remiss and
19 not to mention how grateful I am to
20 Jojo Jackson and Margot DeVito for the
21 way that they've cared for me and
22 nurtured me throughout these many years
23 of working here. And I would also like
24 to say that my learning experience and
25 my work experience has been truly

1 memorable and I would like -- I have
2 enjoyed working with Jojo when I was a
3 kid in her camp or a counselor under
4 her direction, so I feel truly blessed.
5 Thank you guys so much.

6 MAYOR STUESSI: Thank you for all
7 of your help and commitment to the
8 Village. I know when our
9 administration came into Village Hall,
10 you were a tremendous help working pile
11 part-time in the Clerk's Office, which
12 was understaffed at the time. You did
13 great work.

14 Is there anybody else from the
15 public that would like to speak?

16 MS. DeVITO: Can I speak?

17 MAYOR STUESSI: Yes.

18 MS. DeVITO: Good evening. My
19 name is Margot DeVito, I work here at
20 the Village of Greenport as a
21 recreation supervisor, and my
22 responsibilities -- I just want to go
23 over quickly what I do. My
24 responsibilities include but are not
25 limited to running the after care

1 program, the summer day camp, and also
2 running the carousel, the mini
3 railroad, McCann's Camp Ground, Fifth
4 Street Beach, and the life guards. I'm
5 also responsible for all the staffing
6 of each department. I also assist Rick
7 Albanese with clerical work at the
8 marina. I complete all the permit
9 applications for each said department.
10 I'm also involved with all inspections
11 for the Department of Health and
12 Department of Labor. There's probably
13 more, but I won't bore you with the
14 details. Jojo always said watch out
15 what you ask for.

16 Okay. So I'm really here tonight
17 to support this whole program, and like
18 Jojo said, we are here to work together
19 hoping that we could come up with some
20 sort of a solution that we can both use
21 the basketball court.

22 And I knew that Joanne Jackson was
23 an integral part of this community,
24 however, I did not know to what extent.
25 She just shared with me two days ago

1 some newspaper articles, some videos of
2 when she first started this program
3 back in the early 's90, whether it be
4 the tournament, she did the
5 cheerleading, she ran the recreation
6 center, she was the first one to
7 actually start up the program. She had
8 a lot of support from past Mayor
9 Kapell. So she's a very humble person,
10 she doesn't like to share too much, but
11 I'm here on her behalf to share. She
12 gives and gives and gives, she never
13 asks for anything in return. She was
14 on Channel 12 News, and they asked her
15 if she ever asked for money for any of
16 these programs, she said absolutely
17 not, she wouldn't ask for anything.
18 She did a lot of stuff with donations
19 and fundraisers, like bake sales and
20 things like that. So this is a woman
21 that has been doing this for many, many
22 years. I think it needed to be said
23 tonight just how involved she is with
24 this program and the Village. So
25 that's all I have to say and thank you

1 very much.

2 MAYOR STUESSI: Thank you for
3 honoring your team. Appreciate it.

4 MS. DeVITO: Thank you very much.

5 MAYOR STUESSI: Is there anybody
6 else from the public that would like to
7 speak this evening?

8 Yes, Roselle, please.

9 MS. BORRELLI: Roselle Borrelli,
10 519 First Street. I'm not exactly sure
11 why I'm here, but I'm sort of starting
12 to understand why I'm here, and I would
13 just like to say I don't know exactly
14 what's going on with the summer program
15 or any kind of conflicts that's there
16 or the basketball court or anything
17 like that, but I do know that my
18 children had gone through the program,
19 my nieces have gone through the
20 program. I see those children everyday
21 on my way to work as they're sweating
22 and running from one beach to the other
23 beach to whatever programs that Jojo
24 has decided that we're doing for today
25 and for this week and the picnics and

1 things like that. So not sure, as I
2 said, I haven't had a chance to study
3 what was the agenda or anything on it,
4 but I would just like to say that you
5 need to really give good thought to
6 what the kids are doing in the summer
7 program, it's really important for the
8 kids to have something to do. There's
9 really little ones, there's older ones.
10 The kids are the future for everything,
11 so I would back them as much as I
12 could. And I think that Jojo with all
13 of her dedication and the years that
14 she does what she does, and for the
15 Village I don't think there's been any
16 problems with her or anything like
17 that, so her persona and her job
18 description and everything that she
19 does stands by itself. I just want to
20 be here to say that do whatever she
21 needs and try to make it a priority,
22 and whatever the summer camp, you know,
23 it really is important for the Village.
24 It is important for kids to have
25 something to do with themselves in the

1 summer. And that's it. Just showing
2 my support. And she said, we are a
3 Village, it takes a village to raise
4 the kids, and it takes the parents to
5 just be on top of it, be on top of the
6 kids, and we need to know -- have four
7 eyes, eyes in the front, eyes in the
8 back, what's going on with the kids,
9 and do what they need. You know, just
10 help the kids in any way we can.
11 That's what I just want to show my
12 support for that.

13 MAYOR STUESSI: Thank you. And
14 your point on it taking a village is
15 certainly true. We have limited
16 recreational assets and we need to
17 balance all the needs.

18 MS. BORRELLI: I know, it's
19 difficult, but it's important.

20 MAYOR STUESSI: Appreciate it. Is
21 there anybody else from the public that
22 would like to speak? See somebody in
23 the back raising a hand? No? Nobody
24 else? All right. We'll close the
25 public portion of the comments and move

1 on to the resolution items.

2 TRUSTEE DOUGHERTY-JOHNSON:

3 Resolution 5-2025-1, Resolution
4 adopting the May 2025 agenda as
5 printed. So moved.

6 DEPUTY MAYOR BRENNAN: Second.

7 MAYOR STUESSI: All in favor?

8 (Aye said in unison.)

9 MAYOR STUESSI: Motion carries.

10 DEPUTY MAYOR BRENNAN: Resolution
11 05-2025-2, Resolution accepting the
12 monthly reports of the Greenport Fire
13 Department, Village Administration,
14 Village Treasurer, Village Clerk,
15 Village Attorney, Mayor and Board of
16 Trustees. So moved.

17 TRUSTEE PHILLIPS: Second.

18 TRUSTEE DOUGHERTY-JOHNSON:

19 Discussion. The Building Department
20 report, were we going to get it this
21 week?

22 MAYOR STUESSI: It's still being
23 worked on. I can update you tomorrow.

24 TRUSTEE DOUGHERTY-JOHNSON: Okay.

25 MAYOR STUESSI: I wasn't in today.

1 DEPUTY MAYOR BRENNAN: That's part
2 of the Village Administration report?

3 TRUSTEE DOUGHERTY-JOHNSON: Yes.

4 MAYOR STUESSI: All in favor?

5 (Aye said in unison.)

6 MAYOR STUESSI: Motion carries.

7 TRUSTEE PHILLIPS: Resolution
8 05-2025-3, Resolution authorizing
9 Treasurer Brautigam to perform attached
10 budget amendment #6494 to appropriate
11 water fund reserves to fund the
12 purchase of a new Water Department
13 utility truck, and directing budget
14 amendment #6494 to be included as part
15 of the formal meeting minutes of the
16 May 22, 2025 meeting with the Board of
17 Trustees. So moved.

18 TRUSTEE DOUGHERTY-JOHNSON:
19 Second.

20 MAYOR STUESSI: All in favor?

21 (Aye said in unison.)

22 MAYOR STUESSI: Motion carries.

23 TRUSTEE DOUGHERTY-JOHNSON:
24 Resolution 5-2025-4, Resolution
25 authorizing Treasurer Brautigam to

1 perform attached budget amendment #6498
2 to appropriate electric fund reserves
3 to fund the monthly power invoice, and
4 directing budget amendment #6498 be
5 included as part of the formal meeting
6 minutes of the May 22, 2025 meeting of
7 the Board of Trustees.

8 DEPUTY MAYOR BRENNAN: Second.

9 MAYOR STUESSI: All in favor?

10 (Aye said in unison.)

11 MAYOR STUESSI: Motion carries.

12 DEPUTY MAYOR BRENNAN: Resolution
13 05-2025-5, Resolution authorizing
14 Treasurer Brautigam to perform attached
15 budget transfer #6496 to transfer funds
16 from the Fire Repair and Maintenance of
17 Building and Fire Repair and
18 Maintenance of Transportation Equipment
19 to fund repairs to fire truck 8-3-2,
20 and directing that budget amendment
21 #6496 be included as part of the formal
22 meeting minutes of the May 22nd regular
23 meeting of the Board of Trustees. So
24 moved.

25 TRUSTEE PHILLIPS: Second.

1 MAYOR STUESSI: All in favor?

2 (Aye said in unison.)

3 MAYOR STUESSI: Motion carries.

4 TRUSTEE PHILLIPS: Resolution

5 05-2025-6, Resolution authorizing

6 Treasurer Brautigam to perform attached

7 budget transfer #6497 to transfer funds

8 from the Supervisory Labor expense to

9 Pump Station Supplies expense to fund

10 the rental of a generator, and

11 directing budget transfer #6497 to be

12 included in the formal meeting minutes

13 of the May 22nd regular meeting of the

14 Board of Trustees. So moved.

15 TRUSTEE DOUGHERTY-JOHNSON:

16 Second.

17 TRUSTEE PHILLIPS: I have a

18 question. This generator, do you have

19 an anticipated time as to how long

20 we're going to have to rent this?

21 MAYOR STUESSI: Not as of yet, no.

22 TRUSTEE PHILLIPS: So we do have

23 -- equipment has been ordered?

24 MAYOR STUESSI: Yes.

25 TRUSTEE PHILLIPS: Okay. And we

1 don't have a lead time for delivery on
2 that?

3 MAYOR STUESSI: We're supposed to
4 be getting that confirmed, but we don't
5 have it yet.

6 DEPUTY MAYOR BRENNAN: I think I
7 saw that there's a cost for the initial
8 month and the setup, and then a
9 slightly lower cost on a monthly basis.

10 MAYOR STUESSI: Correct.

11 DEPUTY MAYOR BRENNAN: That could
12 continue --

13 MAYOR STUESSI: We'll provide an
14 update next work session.

15 TRUSTEE PHILLIPS: Well, the only
16 reason I'm asking is because when we
17 did the central pump station, we kept
18 renewing and renewing, and I think part
19 of it is we didn't keep checks and
20 balances on it, so it became a
21 budgetary issue, that's the only reason
22 why I'm asking.

23 MAYOR STUESSI: What year was
24 this?

25 TRUSTEE PHILLIPS: When we did the

1 central pump station, that was two
2 years.

3 MAYOR STUESSI: A little more than
4 that, I think.

5 TRUSTEE PHILLIPS: Maybe two,
6 three years ago.

7 DEPUTY MAYOR BRENNAN: I was
8 looking at the cost of this rental, I
9 was wondering if we should have our own
10 piece of equipment.

11 MAYOR STUESSI: It's worth looking
12 into for sure.

13 DEPUTY MAYOR BRENNAN: I know it's
14 another thing to maintain. I don't
15 know how large this particular -- how
16 large it needs to be, but it's
17 definitely expensive. Or maybe leasing
18 one or something that we would have on
19 hand.

20 TRUSTEE PHILLIPS: My question is
21 all the pump stations are really
22 different. If I remember reading, you
23 know, over the years they had different
24 requirements for generators, so I'm
25 just wondering if it's really

1 standardized?

2 MAYOR STUESSI: Well, that's one
3 of the things that we heard from our
4 sewer consultants on the draft report
5 is standardizing everything because,
6 you know, much like the lighting with
7 the Electric Department, it's very
8 complicated when Village staff has to
9 maintain equipment. There's no
10 similarity throughout the operating
11 areas, whether it's the pump stations
12 or all the lights.

13 DEPUTY MAYOR BRENNAN: I'd like to
14 hear from the Electrical Department at
15 some point, do they think this is
16 something we're going to explore.

17 MAYOR STUESSI: I will ask them to
18 make a recommendation.

19 DEPUTY MAYOR BRENNAN: Thank you.

20 MAYOR STUESSI: All in favor?

21 TRUSTEE PHILLIPS: But this is
22 coming out of the Sewer Department,
23 correct?

24 MAYOR STUESSI: Yeah, but a
25 generator would be something electric.

1 TRUSTEE PHILLIPS: No, I got that.
2 I just wanted to verify that this
3 funding is coming out of the Sewer
4 Department, not electric.

5 MAYOR STUESSI: All in favor?

6 (Aye said in unison.)

7 MAYOR STUESSI: Motion carries.

8 TRUSTEE DOUGHERTY-JOHNSON:
9 Resolution 5-2025-7, Resolution
10 approving the attached revised railroad
11 dock application and fees. So moved.

12 DEPUTY MAYOR BRENNAN: Second.
13 And discussion. I actually didn't look
14 at this last version of this. We're
15 only concerned right now with the
16 application itself and the fee?

17 MAYOR STUESSI: Yeah, the fee
18 structure we already agreed to --

19 TRUSTEE PHILLIPS: The rules and
20 regulations.

21 TRUSTEE DOUGHERTY-JOHNSON: I
22 thought we weren't going to have the
23 rules. I thought we were leaving off
24 the rules for now because we weren't
25 happy with them.

1 DEPUTY MAYOR BRENNAN: So there's
2 some rules that are baked into the
3 application page, is that what you're
4 looking at?

5 TRUSTEE DOUGHERTY-JOHNSON: Yes,
6 the very last page of this.

7 DEPUTY MAYOR BRENNAN: That's
8 going to require further editing at
9 some point because I mentioned this at
10 the last meeting. The application
11 itself, the rules and regs and code
12 chapter need to all be coordinated.

13 MAYOR STUESSI: Yeah, you had said
14 you wanted to continue to work on the
15 policies and the rules and amend it at
16 a later date. Obviously with the end
17 of the season coming up next week, we
18 need to get the new rates out right
19 away.

20 DEPUTY MAYOR BRENNAN: Start of
21 the season, yeah.

22 So to your question, Trustee, we
23 do need to revisit that, but it's
24 basically no change for the moment.

25 TRUSTEE DOUGHERTY-JOHNSON: These

1 are the rules that have been in effect?

2 DEPUTY MAYOR BRENNAN: Yes.

3 TRUSTEE DOUGHERTY-JOHNSON: I
4 mean, I guess, also just a small typo
5 didn't get fixed and it also didn't
6 include the website for the Village
7 Code.

8 DEPUTY MAYOR BRENNAN: Yeah,
9 because we haven't finished the -- we
10 haven't really finished the review and
11 editing process of this.

12 TRUSTEE DOUGHERTY-JOHNSON: Those
13 are small changes. I understand
14 they're not that important. I just
15 misunderstood, I thought we were not --
16 I thought we were leaving off the rules
17 completely.

18 TRUSTEE PHILLIPS: I thought that
19 there may be -- that was my impression
20 that the third page in there with all
21 the rules and regulations was not going
22 to be included.

23 DEPUTY MAYOR BRENNAN: I think
24 it's a necessary part of the
25 application materials.

1 MAYOR STUESSI: If the intent is
2 to bring it forward in the June work
3 session, we can have a more thorough
4 discussion about it at that point.

5 DEPUTY MAYOR BRENNAN: Yeah, so
6 it's still a work in progress but I
7 think we have to approve the fee --
8 it's not really a revised application
9 actually, right?

10 TRUSTEE PHILLIPS: It just changed
11 the fees, that's all it changed.

12 DEPUTY MAYOR BRENNAN: Yeah, so
13 maybe we need to change the language of
14 the resolution because it says we're
15 approving the attached revised
16 application of fees. I think the only
17 thing changing here is the fees.

18 MAYOR STUESSI: But it's one and
19 the same document, so the document is
20 changed. It's not two separate
21 resolutions.

22 DEPUTY MAYOR BRENNAN: I see.
23 Okay. I'm okay with it.

24 TRUSTEE DOUGHERTY-JOHNSON: I'm
25 okay with it as long as we really will

1 get to it soon to change some things.
2 I know we talked about it, we had a
3 public hearing -- I guess, we didn't --
4 we had a lot of public comment, and it
5 seemed like -- it made sense to a lot
6 of us, so I think maybe we should take
7 that into account. But I'm okay with
8 doing it for the fees right now if
9 that's the rules as they've been, fine,
10 but I would like to do it sooner rather
11 than later.

12 DEPUTY MAYOR BRENNAN: Agreed.

13 MAYOR STUESSI: Any reason to
14 think that you and the team won't be
15 ready to discuss at work session in
16 June?

17 DEPUTY MAYOR BRENNAN: No, I think
18 we can get there. I know that the
19 Counsel just submitted a revised
20 version of the rules and regulations
21 today. I haven't gone back through
22 that, but it needs a little more
23 editing.

24 MAYOR STUESSI: We can have a
25 discussion in our June work session.

1 DEPUTY MAYOR BRENNAN: I think so.
2 I'm happy to do that. Do you trust me?

3 TRUSTEE DOUGHERTY-JOHNSON: Yes.

4 MAYOR STUESSI: Mary Bess, any
5 other comments?

6 TRUSTEE PHILLIPS: No, I'm going
7 to be recusing myself, so I hope you
8 have enough to vote on it.

9 MAYOR STUESSI: You're recusing
10 because you're a tenant there?

11 TRUSTEE PHILLIPS: Because my
12 husband is a tenant there, yes.

13 MAYOR STUESSI: Call a vote. All
14 in favor?

15 TRUSTEE DOUGHERTY-JOHNSON: Aye.

16 DEPUTY MAYOR BRENNAN: Aye.

17 MAYOR STUESSI: Motion carries.
18 And I was an aye as well.

19 DEPUTY MAYOR BRENNAN: Resolution
20 05-2025-9, Resolution to approve
21 signing of the website development and
22 maintenance agreement between the
23 Village of Greenport and PRMG, the
24 Public Relations and Marketing Group,
25 for the redesign of the Village of

1 Greenport website and continue to
2 provide ongoing website maintenance.
3 So moved.

4 TRUSTEE PHILLIPS: Second.

5 MAYOR STUESSI: Discussion. I
6 just want to thank Candace in the
7 clerk's office and Lily and the
8 Communications Committee for all the
9 work on this. This is an important
10 thing for the Village and it would be
11 great to see the improvements that
12 you've put together.

13 VILLAGE CLERK HALL: Thank you.

14 MAYOR STUESSI: Call the vote.
15 All in favor?

16 (Aye said in unison.)

17 MAYOR STUESSI: Motion carries.

18 TRUSTEE PHILLIPS: Resolution
19 05-2025-10, Resolution to amend the
20 previously approved Resolution
21 01-2025-15 for a date change in the
22 Farmer's Market from July 4th, 2025 to
23 July 3rd, 2025. So moved.

24 TRUSTEE DOUGHERTY-JOHNSON:
25 Second.

1 MAYOR STUESSI: All in favor?

2 (Aye said in unison.)

3 MAYOR STUESSI: Motion carries.

4 TRUSTEE DOUGHERTY-JOHNSON:

5 Resolution 5-2025-11, Resolution
6 approving the attached annual agreement
7 between the Town of Southold and the
8 Village of Greenport regarding the
9 marine pump out station and authorizing
10 Mayor Stuessi to sign the agreement
11 between the Town of Southold and the
12 Village of Greenport regarding the
13 marine pump out station. So moved.

14 DEPUTY MAYOR BRENNAN: Second and
15 discussion.

16 TRUSTEE PHILLIPS: You go ahead
17 first, Patrick.

18 DEPUTY MAYOR BRENNAN: I'm okay
19 moving this forward. We do need to
20 make a commitment to reviewing the
21 rates and the method of how we meter or
22 monitor how much sewage is getting
23 pumped up. So I've been in discussion
24 with Rick Albanese and Adam. There's
25 more work to do on this, but I'm

1 comfortable moving forward with the
2 agreement. There's really no change,
3 it's the same as -- it appears to be
4 the same as prior years.

5 TRUSTEE PHILLIPS: That was my
6 question. I took the document that was
7 in the work session and this document,
8 which is signed by the supervisor, and
9 there was a couple of little word
10 changes, but I didn't get too technical
11 with it.

12 MAYOR STUESSI: The minor changes
13 were at the advice of Counsel who
14 reviewed what was sent to us from
15 Southold Town's attorney, which we
16 discussed at the last meeting.

17 DEPUTY MAYOR BRENNAN: My sense
18 was that the rates that we're charging
19 the Town of Southold are unchanged at
20 least going back to '23, maybe further.
21 We need to take a fresh look at that.

22 MAYOR STUESSI: Okay. All in
23 favor?

24 (Aye said in unison.)

25 MAYOR STUESSI: Motion carries.

1 DEPUTY MAYOR BRENNAN: Resolution
2 05-2025-12, Resolution for the hiring
3 of Grace Ferretti as a part-time life
4 guard to work at the Village of
5 Greenport Fifth Street Beach at a pay
6 rate of \$25 per hour effective June 10,
7 2025. So moved.

8 TRUSTEE PHILLIPS: Second.

9 MAYOR STUESSI: All in favor?
10 (Aye said in unison.)

11 MAYOR STUESSI: Motion carries.

12 TRUSTEE PHILLIPS: Resolution
13 05-2025-13, Resolution ratifying the
14 hiring for Kyle Edward Hanus as a
15 part-time Park Attendant 1 at the
16 Village of Greenport Mitchell Park
17 Marina at a pay rate of \$16.50 per hour
18 effective May 1, 2025. So moved.

19 TRUSTEE DOUGHERTY-JOHNSON:
20 Second.

21 MAYOR STUESSI: All in favor?
22 (Aye said in unison.)

23 MAYOR STUESSI: Motion carries.

24 TRUSTEE DOUGHERTY-JOHNSON: I'm
25 going to skip myself and recuse myself

1 because this is my daughter's partner
2 that you're voting on for the next
3 resolution. I did the same for my
4 daughter, so I'm going to leave the
5 room.

6 DEPUTY MAYOR BRENNAN: Resolution
7 05-2025-14, Resolution ratifying the
8 hiring of Basil Romeo as a part-time
9 Park Attendant 1 to work at the Village
10 of Greenport Carousel and Mini Railroad
11 at a pay rate of \$16.50 per hour
12 effective May 22, 2025.

13 TRUSTEE PHILLIPS: Second.

14 MAYOR STUESSI: All in favor?

15 (Aye said in unison.)

16 MAYOR STUESSI: Motion carries.

17 TRUSTEE PHILLIPS: Resolution
18 05-2025-15, Resolution for the hiring
19 of Estafani Noemi Gomez as a part-time
20 Recreational Aide to work at the
21 Village of Greenport summer camp at a
22 pay rate of \$16.50 per hour effective
23 June 1, 2025. So moved.

24 TRUSTEE DOUGHERTY-JOHNSON:

25 Second.

1 MAYOR STUESSI: All in favor?

2 (Aye said in unison.)

3 MAYOR STUESSI: Motion carries.

4 TRUSTEE DOUGHERTY-JOHNSON:

5 Resolution 5-2025-16, Resolution for
6 the hiring of Anthony Soto as a
7 part-time Recreation Aide to work at
8 the Village of Greenport summer camp at
9 a pay rate of \$16.50 per hour effective
10 June 1, 2025. So moved.

11 DEPUTY MAYOR BRENNAN: Second.

12 MAYOR STUESSI: All in favor?

13 (Aye said in unison.)

14 MAYOR STUESSI: Motion carries.

15 DEPUTY MAYOR BRENNAN: Resolution
16 05-2025-17, Resolution hiring Shane
17 Zimmer as a full-time Park Attendant 3
18 for the Village of Greenport at a pay
19 rate of \$25.00 per hour effective May
20 5, 2025. All health insurance and
21 other full-time employment benefit
22 provisions specified in the current
23 contract between the Village of
24 Greenport and CSEA Local 1000 apply to
25 this hiring as does the standard

1 26-week Suffolk County Civil Service
2 probationary period. So moved.

3 TRUSTEE PHILLIPS: Second.

4 MAYOR STUESSI: All in favor?

5 (Aye said in unison.)

6 MAYOR STUESSI: Motion carries.

7 TRUSTEE PHILLIPS: Resolution
8 05-2025-18, Resolution ratifying the
9 hiring of David Bergen as a part-time
10 pump out boat operator to work at the
11 Village of Greenport marina at a pay
12 rate of \$30.00 per hour effective May
13 15, 2015. So moved.

14 TRUSTEE DOUGHERTY-JOHNSON:
15 Second.

16 MAYOR STUESSI: All in favor?

17 (Aye said in unison.)

18 MAYOR STUESSI: Motion carries.

19 TRUSTEE DOUGHERTY-JOHNSON:
20 Resolution 5-2025-19, Resolution for
21 the hiring of Herman Milton as a
22 part-time Recreation Aide to work for
23 the Village of Greenport summer camp at
24 a pay rate of \$16.50 per hour effective
25 June 1, 2025. So moved.

1 DEPUTY MAYOR BRENNAN: Second.

2 MAYOR STUESSI: All in favor?

3 (Aye said in unison.)

4 DEPUTY MAYOR BRENNAN: Resolution
5 05-2025-20, Resolution ratifying the
6 department transfer of village employee
7 Everett Nichols to the Road/Highway
8 Department as a laborer. So moved.

9 TRUSTEE PHILLIPS: Second.

10 MAYOR STUESSI: Discussion. I
11 just wanted to make mention to the
12 Board and to the public that Everett
13 expressed to me how thankful he was for
14 the opportunity and really feels like
15 it's a good fit, and I know he's been
16 doing well over there. As the Board
17 knows, he was a part-time employee for
18 nearly two decades with the Village
19 before he was given the opportunity to
20 go full-time about a year and a half
21 ago. Good to see somebody continue to
22 advance.

23 DEPUTY MAYOR BRENNAN: Does this
24 require that someone fills in his
25 position?

1 MAYOR STUESSI: That's being done
2 in the park.

3 DEPUTY MAYOR BRENNAN: Being done
4 in the park?

5 MAYOR STUESSI: In the marina.

6 DEPUTY MAYOR BRENNAN: Okay.

7 TRUSTEE DOUGHERTY-JOHNSON: That
8 position is being filled?

9 MAYOR STUESSI: There's a number
10 of people that we have resolutions here
11 right now.

12 DEPUTY MAYOR BRENNAN: That will
13 backfill.

14 MAYOR STUESSI: Correct. Shane is
15 doing a lot of those duties in addition
16 to more.

17 All in favor?

18 (Aye said in unison.)

19 MAYOR STUESSI: Motion carries.

20 TRUSTEE PHILLIPS: Resolution
21 05-2025-21, Resolution approving the
22 public assembly application received
23 from Standard Hose Company Number 4 for
24 the Greenport Fire Department to host
25 the Annual Chicken BBQ Fundraiser on

1 August 16, 2025 from 4:00 p.m. to 7:00
2 p.m. at the Third Street Firehouse. So
3 moved.

4 TRUSTEE DOUGHERTY-JOHNSON:
5 Second.

6 MAYOR STUESSI: All in favor?

7 (Aye said in unison.)

8 MAYOR STUESSI: Motion carries.
9 Just a brief discussion, sorry.
10 Connected to this, there's no alcohol
11 for this, correct, Patrick?

12 TRUSTEE PHILLIPS: I think we did
13 one last year, Patrick.

14 DEPUTY MAYOR BRENNAN: Yeah, so I
15 don't know. So is that typical? They
16 probably do have alcohol.

17 TRUSTEE DOUGHERTY-JOHNSON: I
18 believe they usually do.

19 DEPUTY MAYOR BRENNAN: So can
20 we --

21 TRUSTEE PHILLIPS: We have time to
22 put another resolution on next month to
23 have it written the right way.

24 DEPUTY MAYOR BRENNAN: That's
25 true, it's August 16th.

1 MAYOR STUESSI: Candace, will you
2 make a note of that to make sure that
3 there's a resolution for the waiver of
4 the alcohol on this?

5 VILLAGE CLERK HALL: Yes.

6 MAYOR STUESSI: Thank you.

7 DEPUTY MAYOR BRENNAN: Thanks for
8 catching that.

9 TRUSTEE DOUGHERTY-JOHNSON:
10 Resolution 5-2025-22, Resolution
11 approving the public assembly
12 application received from St. Agnus
13 Church to hold a religious procession
14 on June 21, 2025 from 8:00 p.m. to
15 10:00 p.m. The processional will
16 include a road closure on Front Street
17 to Fifth Street and onto Wiggins
18 Street. So moved.

19 DEPUTY MAYOR BRENNAN: Second.

20 MAYOR STUESSI: All in favor?

21 (Aye said in unison.)

22 MAYOR STUESSI: Motion carries.

23 DEPUTY MAYOR BRENNAN: Resolution
24 05-2025-23, Resolution approving the
25 public assembly application received

1 from Mary Latham of More Good Today to
2 host a yoga fundraiser in Mitchell Park
3 on August 23, 2025 from 8:00 a.m. to
4 9:00 a.m. All proceeds for the
5 fundraiser will be given to a local
6 community member in need. The
7 applicant is requesting a waiver of the
8 \$250 application fee. So moved.

9 TRUSTEE PHILLIPS: Second.

10 DEPUTY MAYOR BRENNAN: Discussion.
11 Question for Candace, do you know, this
12 doesn't conflict with anything else
13 happening in Mitchell Park?

14 VILLAGE CLERK HALL: They're going
15 to follow each other. So tai chi, I
16 believe, is immediately after this.
17 But Mary has been in touch with, I
18 believe, Friends of Mitchell Park to
19 see if they want to collaborate on
20 this, but they've been in touch with
21 each other so that it doesn't overlap.

22 DEPUTY MAYOR BRENNAN: Thank you.

23 VILLAGE CLERK HALL: You're
24 welcome.

25 MAYOR STUESSI: All in favor?

1 (Aye said in unison.)

2 MAYOR STUESSI: Motion carries.

3 TRUSTEE PHILLIPS: Resolution
4 05-2025-24, Resolution to amend the
5 previously approved resolution numbers
6 02-2025-19 and 04-2025-22 for the
7 public assembly application submitted
8 by Helen Swiskey for the celebration of
9 life for William Swiskey; requested
10 date change from June 21, 2025 to June
11 28, 2025. So moved.

12 TRUSTEE DOUGHERTY-JOHNSON:

13 Second.

14 MAYOR STUESSI: All in favor?

15 (Aye said in unison.)

16 MAYOR STUESSI: Motion carries.

17 TRUSTEE DOUGHERTY-JOHNSON:

18 Resolution 5-2025-25, Resolution
19 approving all checks per the Voucher
20 Summary Report dated May 21, 2025 in
21 the total amount of \$667,040.52
22 consisting of all regular checks in the
23 amount of \$591,945.48 and all prepaid
24 checks, including wire transfers, in
25 the amount of \$75,095.04. So moved.

1 DEPUTY MAYOR BRENNAN: Second.

2 MAYOR STUESSI: All in favor?

3 (Aye said in unison.)

4 MAYOR STUESSI: Motion carries.

5 DEPUTY MAYOR BRENNAN: Resolution

6 5-2025-26, Resolution authorizing

7 Treasurer Brautigam to perform attached

8 budget transfer #6499 to transfer funds

9 from Parks Mooring Expense and Parks

10 Utilities to Parks Expense Recreation

11 to fund the resurfacing of the Third

12 Street Basketball Court, and directing

13 budget transfer #6499 be included in

14 the formal meeting minutes of the May

15 22nd regular meeting of the Board of

16 Trustees. So moved.

17 TRUSTEE PHILLIPS: Second. And

18 discussion. Is there another line item

19 that we could take to balance out

20 instead of the Parks Mooring Expense

21 because I understand that there's some

22 moorings that need to be replaced

23 within Sterling Harbor that's been a

24 plan of action, and normally this

25 happens at this time of the year before

1 the end of the budget. There are two
2 functions that we have in the
3 recreational program, the campground
4 and the marina, that their expenses
5 kind of cross over between two budget
6 years. And my understanding is that
7 the moorings were being prepared to
8 start being fixed and that vendors have
9 been reached out to. So is there a
10 possibility --

11 MAYOR STUESSI: Yeah, so Adam is
12 able to solve for this. He was not
13 aware that there was a PO coming.
14 Obviously we only have a week left in
15 the budget year, but that can be
16 resolved.

17 TRUSTEE PHILLIPS: That was my
18 question.

19 DEPUTY MAYOR BRENNAN: Where are
20 you suggesting the funds --

21 TRUSTEE PHILLIPS: I haven't
22 checked, I only came -- to be honest
23 with you, I was kind of busy today, I
24 didn't look at the budget to see where
25 we could take it out. I think perhaps

1 what we should do is amend this
2 resolution to ask Treasurer Brautigam
3 to look for additional line items to
4 replace the Parks Mooring expense that
5 we're trying to take it out of.

6 DEPUTY MAYOR BRENNAN: Yeah, I
7 agree. So that requires that we change
8 the language on this, I think.

9 TRUSTEE PHILLIPS: Yeah.

10 DEPUTY MAYOR BRENNAN: I'm also
11 aware that the moorings are done on a
12 regular schedule where they're doing a
13 certain number each year to keep things
14 turning over.

15 MAYOR STUESSI: Yeah. But as I
16 said, Adam didn't believe that was
17 happening next week because I haven't
18 seen a purchase order yet nor has he,
19 so we can problem solve for that if it
20 actually occurs within the next week.

21 DEPUTY MAYOR BRENNAN: Did you
22 want to say something?

23 TRUSTEE DOUGHERTY-JOHNSON: I just
24 also wondered about the quote. I know
25 Adam had updated us about getting a

1 second quote, but then I wasn't sure if
2 he'd -- that, again, was very last
3 minute and seemed like it was a
4 little -- they're tricky things on the
5 treasurer's office to accomplish this,
6 which I know we want to accomplish, but
7 make sure we --

8 MAYOR STUESSI: Yeah, so we had
9 three different numbers, they were high
10 -- one of them was higher than what was
11 quoted by myself and treasurer at the
12 last meeting. We got verification on
13 it, they came back and took a look at
14 it. We got to \$9,200. We reached out
15 to another vendor, they're too busy
16 working on pickle ball courts right now
17 to come back out. Frankly, in my own
18 mind, it seems very reasonable for the
19 level of work that needs to be done.
20 Obviously there was that third quote,
21 which was a complete redo, which was
22 north of a hundred thousand dollars.
23 This is, you know, basketball courts
24 have not been touched in well over a
25 decade, they're in really bad

1 condition. The only money that's been
2 spent on them over the years was
3 replacing -- Jay, are we okay over
4 there?

5 So the only thing that's really
6 been done over there is general mowing
7 and some trimming and things and then
8 replacing nets. Just after our
9 administration came in, probably within
10 the first three months, we purchased
11 new bleachers for over there and did
12 some additional smaller maintenance
13 work. But I feel this is a very -- as
14 we discussed, already heard from the
15 community -- critical item and
16 something we need done.

17 DEPUTY MAYOR BRENNAN: Okay. So
18 how do we get comfortable? Can we
19 change this? We're basically going to
20 say these funds are going to be
21 transferred from an expense to be
22 determined by the Treasurer, right?

23 MAYOR STUESSI: So why don't we
24 say from an expense to be determined
25 out of the current budget, which shall

1 not effect any purchase -- or pardon
2 me, any moorings that need to be
3 purchased within the next week.

4 TRUSTEE DOUGHERTY-JOHNSON: Brian
5 doesn't look like he likes that.

6 ATTORNEY STOLAR: For any
7 appropriation, you need confirmation
8 from the budget officer or in this
9 instance the treasurer that wherever
10 you using the funds from or taking the
11 funds from, there are sufficient funds
12 in that particular fund to provide.
13 Can't just do it based on the finding
14 of a fund.

15 TRUSTEE DOUGHERTY-JOHNSON: I
16 mean, is this -- I understand the
17 budget year is coming to a close, but
18 do we not have any funding in the next
19 budget year that we could use to
20 resurface the basketball court? I
21 mean, I don't think the basketball
22 court needs to be done next week
23 necessarily. I mean, I understand we
24 want to do it soon.

25 MAYOR STUESSI: If we wait another

1 -- we can definitely solve for the
2 moorings. If we wait another month, we
3 then -- by the time that's approved and
4 we then go out, we're looking at
5 probably another 90 days getting
6 somebody out here. We can't go to
7 contract with anybody to do the work
8 until we approve it.

9 TRUSTEE PHILLIPS: I believe in
10 the next year's budget, the
11 availability of trying to find funding
12 for the basketball court will probably
13 be a little bit easier than trying to
14 find something where all the
15 departments who created their budgets
16 last year with certain items because
17 that's the expectation of creating a
18 line item budget that they're going
19 spending for supplies or whatever. But
20 in the beginning, Adam would be able to
21 probably find something easier in a
22 line item. But as I said, I didn't get
23 a chance to look at it before we came
24 in. And I understand because I knew
25 where Brian is coming from that you

1 have to have something to replace it.

2 So I'm sorry, I ran out of time today.

3 MAYOR STUESSI: As I said earlier,
4 I think we can certainly solve for
5 moorings in the next week.

6 TRUSTEE DOUGHERTY-JOHNSON: But
7 are we going to have the same problem
8 is we take the money out of the mooring
9 expense line and then we do want to buy
10 moorings, we won't have that money in
11 that expense line.

12 MAYOR STUESSI: But there's other
13 things we can pull from, but what Brian
14 is saying is we need the budget
15 officer, our treasurer to say where
16 we're pulling from and do that.

17 TRUSTEE DOUGHERTY-JOHNSON: Won't
18 that have to wait until next month's
19 meeting at that point?

20 DEPUTY MAYOR BRENNAN: I think we
21 would have to keep the language of the
22 resolution as written.

23 TRUSTEE PHILLIPS: With the
24 expectation that --

25 DEPUTY MAYOR BRENNAN: That we

1 then solve for that problem.

2 MAYOR STUESSI: We have a brand
3 new budget starting next week, so we
4 have the ability to purchase moorings
5 that we can backfill into it from
6 elsewhere. Make sense?

7 DEPUTY MAYOR BRENNAN: I think it
8 makes sense to keep it as written.

9 (Whereupon, there was simultaneous
10 crosstalk.)

11 DEPUTY MAYOR BRENNAN: I don't
12 like the open-endedness of to be
13 determined anyway.

14 TRUSTEE PHILLIPS: But I do think
15 that it needs to be impressed upon the
16 treasurer and the department heads
17 because, as I said, they set these
18 budgets up and the maintenance of the
19 moorings has been something that we've
20 been working on for years to get kicked
21 in, and they need the funding for it.
22 So I think we need to set the -- to
23 check -- we need to have a clearer
24 communication between the department
25 heads as far as their, you know,

1 letting Adam know when they're getting
2 ready to start on the maintenance
3 projects to be honest with you. That's
4 what I'm concerned about.

5 MAYOR STUESSI: That is typically
6 the case always. I've got great faith
7 in both Adam and in Rick. This was a
8 communication glitch that I'm confident
9 we can solve for.

10 TRUSTEE PHILLIPS: No, I have no
11 doubt about it. I just want it done
12 the right way so that it's a clear
13 audit trail, that's all.

14 MAYOR STUESSI: Any other
15 comments? All in favor?

16 (Aye said in unison.)

17 MAYOR STUESSI: Motion carries.

18 TRUSTEE PHILLIPS: Resolution
19 05-2025-27, Resolution approving an
20 annual salary increase of 4 percent for
21 Village Treasurer Adam Brautigam
22 effective June 1, 2025. So moved.

23 TRUSTEE DOUGHERTY-JOHNSON: Second
24 and discussion.

25 TRUSTEE PHILLIPS: Discussion. Go

1 ahead, Lily.

2 TRUSTEE DOUGHERTY-JOHNSON: I was
3 just going to say about these and
4 pretty much all the following until we
5 get to the sewer, or maybe not, sorry.
6 All these raises, I'm assuming these
7 are budgeted for and planned for, but
8 we didn't discuss them at work session.
9 I only saw them today. So I think I
10 mentioned this before that maybe, and
11 maybe this is not a solution, but maybe
12 all of the Trustees seeing the draft
13 agendas, like, even the draft agenda of
14 the regular meeting at the work session
15 so that we know what we're going to be
16 voting on.

17 MAYOR STUESSI: No problem. In
18 regards to Candace and Adam, those are
19 in the Village budget that we all
20 approved line items for all the wages.
21 The ones on the marina, I know I saw an
22 e-mail from Adam as an update on this
23 at Rick's request, maybe the Board
24 wasn't copied on that, I don't recall.
25 These are for longstanding employees

1 that have been with us for quite a
2 while and is an increase that --

3 TRUSTEE DOUGHERTY-JOHNSON: I
4 think it all makes sense. I'm just
5 saying from, like, seeing it late in
6 the day on the day that we're going to
7 vote on it feels like -- it's just hard
8 especially when days are crazy.

9 TRUSTEE PHILLIPS: On the other
10 end, we're just as responsible for
11 understanding the reason for the raise.
12 And you know, we have a work session,
13 but we can go into executive session to
14 discuss it. I think it's fair to us to
15 have the opportunity to comment on it
16 before we vote on it. Unfortunately,
17 you know, this cropped up at the last
18 minute as the rest of these resolutions
19 apparently did, and I'm just
20 uncomfortable voting on something that
21 I haven't had opportunity to comment
22 on. But I don't know where to go with
23 this one, so.

24 DEPUTY MAYOR BRENNAN: So this has
25 to become effective before our next

1 meeting, correct?

2 MAYOR STUESSI: Yes.

3 ATTORNEY STOLAR: Perhaps -- and
4 this has to do with this one and
5 running all the way through 36, we
6 might want to talk about something in
7 executive session with respect to this
8 before you take any steps.

9 DEPUTY MAYOR BRENNAN: We can do
10 that right now.

11 ATTORNEY STOLAR: If you want to
12 move to executive session, go outside
13 and talk for a couple of minutes, sure.

14 TRUSTEE PHILLIPS: Or do you want
15 to table them, do you want to just move
16 them in a different position on the
17 agenda and finish up, and then that way
18 we can go into executive session and
19 the public won't be standing out in the
20 rain?

21 VILLAGE CLERK HALL: He suggested
22 you guys stand in the rain.

23 TRUSTEE PHILLIPS: Oh, I know he
24 suggested we stand in the rain. I
25 heard that one. Notice how blunt -- it

1 didn't go over me, Brian.

2 ATTORNEY STOLAR: If you want, we
3 have two left after these, 37 and 38,
4 if you want to just move onto those.

5 DEPUTY MAYOR BRENNAN: I think
6 that makes sense. So we're going to --

7 TRUSTEE PHILLIPS: Do you want me
8 to take back 27 and then start on 37?

9 Resolution 5-2025-37, Resolution
10 approving the application for
11 membership to the Greenport Fire
12 Department Relief Hose Company of Luis
13 Tapia Santos, as previously approved by
14 the Board of Wardens Fire Department
15 meeting on May 21, 2025. So moved.

16 TRUSTEE DOUGHERTY-JOHNSON:
17 Second.

18 MAYOR STUESSI: All in favor?

19 (Aye said in unison.)

20 MAYOR STUESSI: Motion carries.

21 TRUSTEE DOUGHERTY-JOHNSON:
22 Resolution 5-2025-38, Resolution
23 restricting new and expanded sewer
24 connections in areas outside of the
25 Village Boundaries. Am I reading this

1 whole thing? I can. I'm just double
2 checking.

3 Whereas, the Village of Greenport
4 sanitary sewer collection and treatment
5 system, the system, has been built out
6 in piecemeal fashion with the initial
7 construction occurring in the 1850s.

8 And whereas on December 5, 2023,
9 the primary sewage collection system
10 piping sustained damage that resulted
11 in a leak requiring emergency repairs
12 and the suspension of sewage collection
13 service.

14 And whereas the same primary
15 piping sustained damage approximately
16 two years prior to the December 2023
17 damage.

18 And whereas as a result of these
19 system failures, the Board of Trustees
20 adopted resolutions in January, June,
21 and December of 2024 each providing for
22 six-month restrictions on any new
23 connections or expansion of previously
24 approved sewage flow from existing
25 connections with most recent set of

1 restrictions set to expire in June
2 2025.

3 And whereas, at the same time as
4 the adoption of the initial six-month
5 restriction, the Board retained J.R.
6 Holzmacher P.E., LLC, a consulting
7 engineering company, the engineer, to
8 provide the Board with an engineering
9 report to, A, analyze the current
10 condition of the system and its
11 components; B, evaluate necessary
12 repairs and/or replacement; C, provide
13 the costs of any necessary or
14 appropriate work; and D, ensure
15 adequate planning for present and
16 future demands of the system.

17 And whereas, the engineer has
18 provided the Board with significant
19 information relating to its analysis of
20 the system and also verbally
21 communicated to the Board and the
22 public at a Board meeting regarding its
23 findings.

24 And whereas, the engineer reported
25 that the recurrence of infiltration and

1 inflow, particularly during storm
2 events occurring at high tide with east
3 winds resulting in wastewater flow
4 rates that has significantly overloaded
5 the system and resulted in discharge
6 without effective treatment.

7 And whereas such discharge creates
8 a potential environmental hazard and
9 renders the Village out of compliance
10 with permitted regulatory discharge
11 flow amounts and violations of New York
12 State Department of Environmental
13 Conservation and Suffolk County
14 Department of Health Services
15 regulations and standards.

16 And whereas, such discharge poses
17 an imminent threat to the health and
18 safety of persons residing in the
19 Village and the surrounding areas and
20 waterways.

21 And whereas, the engineer has
22 advised the Board against permitting
23 wastewater flow increases, particularly
24 for properties located outside of the
25 Village boundaries, which includes new

1 connections and expansion of existing
2 connections until certain improvements
3 are made to the system to prevent the
4 recurrence of infiltration and inflow.

5 Whereas, the engineer also has
6 reported that the system components are
7 old and require an intensive
8 replacement program to remain in
9 reliable service.

10 And whereas, the prevention of
11 future I/I events will require
12 improvements within the collection
13 system, which will take a long time to
14 fully implement.

15 And whereas, the engineer has
16 reported that the sanitary sewer flow
17 rates observed during the first half of
18 2024 are significantly above average
19 for prior years, which may result from
20 I/I sources.

21 And whereas, the engineer has
22 identified that additional sewage flow
23 resulting from new or expanded
24 connections for areas outside of the
25 Village poses an imminent threat to the

1 public's health, safety, and welfare,
2 and the Village needs to prioritize
3 protection of its system and seek
4 funding opportunities for system
5 improvements prior to authorizing any
6 new and/or increased capacity relative
7 to properties located outside of the
8 Village boundaries thus allowing for
9 the Village and its respective boards
10 and departments to assess impacts to
11 the system as part of their approval
12 authority, which authority does not
13 exist for properties located outside of
14 the Village.

15 And whereas, in accordance with
16 the police power delegated to the
17 Village by New York State and the
18 Village standing as the stewards of the
19 Village's health, safety, and
20 environment, the Village is obligated
21 to take steps necessary to protect the
22 health, safety, and welfare of the
23 Village and its residents and of the
24 Village's resources and natural
25 environment.

1 And whereas, in accord with the
2 recommendations of the engineer, the
3 Board of Trustees determines to
4 continue the temporary restriction on
5 new connections or expansion of
6 previously approved sewage flow from
7 existing connections solely for
8 properties located outside of the
9 Village, finding that it's necessary to
10 preserve the public health, safety, and
11 welfare and to protect against the
12 imminent threat to the health and
13 safety of persons residing in the
14 Village and its immediate surroundings
15 and environment. And the aforesaid
16 recitals taken together constitute the
17 rationale of such necessity and
18 urgency.

19 Now, therefore, be it resolved,
20 one, the Board of Trustees finds and
21 determines that the foregoing recitals
22 are incorporated herein as set forth in
23 full.

24 Two, the Board of Trustees finds
25 that the adoption of this resolution is

1 an unlisted action under the New York
2 State Environmental Review Act, SEQRA.
3 That the Board has reviewed a short
4 environmental assessment form and the
5 text of this resolution and finds and
6 concludes that the Board of Trustees as
7 lead agency with respect to
8 environmental review of the proposed
9 resolution: One, the Board has
10 thoroughly reviewed the short
11 environmental assessment form, short
12 EAF; two, the Board has also considered
13 the following factors and made the
14 following conclusions in respect to its
15 review of environmental impacts of the
16 proposed action:

17 A, the proposed action would not
18 result in any substantial adverse
19 change in existing air quality, ground,
20 or surface water quality or quantity,
21 traffic or noise levels, or any
22 substantial increase in solid waste
23 production, nor create a substantial
24 increase in the potential for erosion,
25 flooding, leaching, or drainage

1 problems.

2 B, the proposed action would not
3 result in the removal or destruction of
4 large quantities of vegetation or
5 fauna, substantial interference with
6 the movement of any resident or
7 migratory fish or wildlife species,
8 impacts on a significant habitat area,
9 substantial adverse impacts on a
10 threatened or endangered species of
11 animal or plant, or the habitat of such
12 a species or other significant adverse
13 impacts to natural resources.

14 C, the proposed action would not
15 impair the environmental
16 characteristics of any critical
17 environmental area.

18 D, the proposed action would not
19 conflict with the community's current
20 plans or goals as officially approved
21 or adopted.

22 E, the proposed action would not
23 impair the character or quality of
24 important historical, archaeological,
25 architectural, or aesthetic resources

1 or of an existing community or
2 neighborhood character.

3 F, the proposed action would not
4 result in a major change in the use of
5 either the quantity or type of energy.

6 G, the proposed action would not
7 create a hazard to human health.

8 H, the proposed action would not
9 create a substantial change in the use
10 or intensity of use of land, including
11 agricultural, open space, or
12 recreational resources, or in its
13 capacity to support existing uses.

14 I, the proposed action would not
15 encourage or attract large numbers of
16 persons to any place for more than a
17 few days compared to the number who
18 would come to such a place without such
19 action.

20 J, the proposed action would not
21 create changes in two or more elements
22 of the environment, no one of which
23 would have a significant impact on the
24 environment, but when taken considered
25 together would result in a substantial

1 adverse impact on the environment.

2 K, the proposed action would not
3 create substantial adverse impacts when
4 considered cumulatively with any other
5 actions, proposed or in process.

6 L, the proposed action would not
7 result in substantial adverse impact
8 with respect to any relevant
9 environmental consideration, including
10 noise, aesthetics, traffic, air
11 quality, water quality, or adequacy of
12 water supply, drainage, soil
13 conditions, or quality of life in the
14 community in general and the immediate
15 neighborhood in particular.

16 M, the proposed action would
17 enhance the protection of the
18 environment in the Village in that it
19 would preserve and maintain the
20 existing character of the Village.

21 N, the proposed action would not
22 have a significant adverse effect
23 environmental impact.

24 And O, no further environmental
25 review is required with respect to the

1 proposed action.

2 Three, from today and for a period
3 of six calendar months with respect to
4 properties located wholly or partially
5 outside of the Village boundaries,
6 there shall be no new connections to
7 the Village of Greenport sanitary sewer
8 system, including but not limited to
9 the Village's sanitary sewer collection
10 system or modifications to existing
11 connections where such modification may
12 result in increased production of waste
13 from a site with an existing connection
14 the Village's sewer facilities or
15 changes in use that result in a
16 potential for increased sanitary
17 discharge except as follows:

18 A, replacement of existing sewer
19 connection laterals shall be permitted
20 upon approval by the Superintendent of
21 the GSTP or his designee in accordance
22 with Chapter 105 of the Code of the
23 Village of Greenport.

24 B, all connections for work
25 authorized pursuant to a previously

1 signed agreement with the Village of
2 Greenport that specifically permits
3 such expansion and construction.

4 C, new sanitary connections that
5 may be approved by the Board of
6 Trustees upon recommendation from the
7 Superintendent of Public Works of the
8 Village of Greenport in accordance with
9 Chapter 105 of the Code of the Village
10 of Greenport.

11 And D, prior to performing such
12 purported authorization connection,
13 applicant shall submit to the Village
14 of Greenport proof of exemption from
15 the prohibition on one of the aforesaid
16 provisions, make payment of any
17 required fees or charges, and identify
18 in such submission the quantity of
19 expected and/or anticipated wastewater.
20 Where such submission seeks to expand
21 existing capacity, the submission shall
22 separately itemize the preexisting
23 maximum and average daily capacity, and
24 the proposed maximum and average daily
25 capacity identifying all data used to

1 quantify such capacity.

2 Greenport in accordance with
3 Chapter 105 of the Code of the Village
4 of Greenport.

5 D, such request for exemption from
6 this prohibition must identify the
7 quantity of expected or anticipated
8 wastewater.

9 4, the restriction imposed as part
10 of the December 2024 Board Resolution
11 is hereby terminated. So moved.

12 DEPUTY MAYOR BRENNAN: Second and
13 discussion.

14 TRUSTEE PHILLIPS: Discussion. Go
15 ahead, Patrick.

16 DEPUTY MAYOR BRENNAN: What's the
17 timing sensitivity of this? Does this
18 have to be done today?

19 MAYOR STUESSI: We were looking at
20 the last meeting to lift the
21 restriction within the Village, and
22 then we have an issue with -- but it's
23 not until June.

24 ATTORNEY STOLAR: June 1st, next
25 week. The current one expires June

1 1st.

2 DEPUTY MAYOR BRENNAN: So it's
3 preferable to make this change before
4 it expires.

5 MAYOR STUESSI: Yes. And if we
6 want to make further modifications in
7 the June meeting, we can do so at that
8 time.

9 TRUSTEE PHILLIPS: My question is
10 that now that we're lifting the -- this
11 portion of the restrictions, the sewer
12 report that we contracted for, which
13 has been in draft form, is now final
14 and can be provided to the public?

15 MAYOR STUESSI: Almost. I reached
16 out to Holzmacher earlier today to
17 check in -- excuse me, sorry, I'm
18 choking. I've got a call with them
19 tomorrow morning. He wasn't able to
20 reach back to me until after 6:00 this
21 evening. Unfortunately we're here.

22 I will say one of the issues has
23 been we continue having problems in
24 different places that have, you know,
25 been noted and we're going to be added

1 in lines in the sand even though we had
2 something additionally happen
3 yesterday, and we'll have it published
4 and then move forward on it. We have
5 additional problems, we can address
6 them thereafter.

7 So this speaks to the discussion
8 we had in the last meeting. I believe
9 it was Julia who brought it up that we
10 wanted to make certain we lift it
11 within the Village, which was the
12 recommendation as everybody heard when
13 we were prepared to do it from
14 Holzmacher when he spoke in front of
15 us, but to keep it in place for outside
16 the Village until we have a plan and
17 start getting funding for some of the
18 repairs outside of the village --
19 before doing it, you know, releasing
20 the moratorium outside of the Village.

21 TRUSTEE DOUGHERTY-JOHNSON: Maybe
22 I missed this, but I don't remember
23 seeing the short EAF.

24 TRUSTEE PHILLIPS: Me either.

25 DEPUTY MAYOR BRENNAN: Me either.

1 TRUSTEE DOUGHERTY-JOHNSON: Also
2 the resolution as I was just trying to
3 read it -- I did look at it earlier --
4 I didn't -- something is messed up with
5 part 3, D, D, and then --

6 MAYOR STUESSI: Brian, can you
7 speak to that?

8 TRUSTEE DOUGHERTY-JOHNSON: I
9 mean, it's not that big of a deal, but
10 I'm not comfortable voting on this
11 saying I read the EAF because I didn't.
12 So I mean, I think this is all a good
13 idea, and maybe we can do it at the
14 next meeting.

15 TRUSTEE PHILLIPS: Is the short
16 EAF the same as the one we have been
17 voting on over the last couple of
18 extensions?

19 ATTORNEY STOLAR: There would be
20 no change. You can -- in fact, because
21 it's just a modification, you can rely
22 on the previous EAF.

23 MAYOR STUESSI: It's the previous
24 EAF that we've voted on twice now,
25 correct?

1 ATTORNEY STOLAR: Three times.

2 MAYOR STUESSI: You're right.

3 TRUSTEE DOUGHERTY-JOHNSON: I was
4 assuming we would have a new one.

5 MAYOR STUESSI: It's the same
6 document. He doesn't have it attached
7 here. Is that not correct, Brian?
8 It's the same document.

9 ATTORNEY STOLAR: It hasn't
10 changed.

11 TRUSTEE DOUGHERTY-JOHNSON: And
12 this thing in the Resolution in part 3
13 where there's D, and then another
14 little part, and another D, is that
15 just -- are we just eliminating that
16 Greenport in accordance with Chapter
17 105, and the second D is supposed to be
18 E, is that what we're comfortable with?

19 TRUSTEE PHILLIPS: So Lily, you
20 want to amend it so that the last
21 sentence in such request for exemption
22 be labeled as number E?

23 TRUSTEE DOUGHERTY-JOHNSON: Also
24 that little part right above it. On
25 the previous page it ends with in such

1 capacity, period, and then we've got
2 Greenport in accordance. Maybe that's
3 just from one of the other --

4 ATTORNEY STOLAR: So what you need
5 to do is just on the last page on this
6 where it does say Greenport and goes to
7 the and, what you should be doing is
8 taking out that language, Greenport in
9 accordance with Chapter 105 of the Code
10 of the Village of Greenport, you can
11 take that out.

12 TRUSTEE PHILLIPS: Remove that.

13 ATTORNEY STOLAR: Remove that.
14 Keep the and, and change the D to an E.

15 TRUSTEE DOUGHERTY-JOHNSON: I
16 mean, it appears that it expires June
17 1st, so either we would keep it as is
18 tonight and then vote and we can do
19 this next month.

20 MAYOR STUESSI: We can't keep it
21 as is.

22 ATTORNEY STOLAR: The prohibition
23 expires on June 1st, so if you wait
24 until next month, you'll have a period
25 of time when there is no prohibition in

1 place.

2 TRUSTEE DOUGHERTY-JOHNSON: But we
3 could keep the moratorium in place if
4 we wanted.

5 TRUSTEE PHILLIPS: I think what
6 she's asking is is that we take the
7 status quo and keep the moratorium --

8 ATTORNEY STOLAR: You can extend
9 it, if that's what you want to do.

10 TRUSTEE DOUGHERTY-JOHNSON: I'm
11 just saying that's an option.

12 MAYOR STUESSI: I see what you're
13 saying, you're suggesting -- yes,
14 there's two options. There's to do
15 this, which is what the Board has
16 discussed prior, or you're suggesting
17 potentially keeping the existing
18 moratorium even in the Village and
19 extending it.

20 TRUSTEE DOUGHERTY-JOHNSON: Yes, I
21 guess so. I mean, again, we just saw
22 this today. I know we talked about it
23 and I am for it, but I don't love -- I
24 mean, I apologize I'm not understanding
25 that it's the same short EAF, but if we

1 see this today and -- I don't know, I
2 just don't feel super comfortable
3 voting.

4 ATTORNEY STOLAR: So the easiest
5 way around that, if you want, is just
6 to extend it for a period -- the
7 current one, a motion to extend that
8 one for three weeks or whatever beyond
9 June 1st to get it past your next
10 conference meeting or regular meeting,
11 whichever way you want to go. Just do
12 that, and then you can address this as
13 that meeting.

14 MAYOR STUESSI: So we'd be
15 extending it theoretically toward the
16 end of June in order to cover us.

17 ATTORNEY STOLAR: You can do that,
18 you could do a simple 30 days.

19 DEPUTY MAYOR BRENNAN: July 1st.

20 TRUSTEE PHILLIPS: July 1st.

21 DEPUTY MAYOR BRENNAN: I think we
22 need to do that. I'm not comfortable
23 with this either, I was actually going
24 to abstain from voting on it, but I
25 don't think there's enough votes then.

1 MAYOR STUESSI: That makes sense,
2 if everybody agrees.

3 TRUSTEE PHILLIPS: And I -- having
4 just seen it, you know, today, which
5 I'm uncomfortable with getting stuff
6 this late. And I do have some other
7 questions, and I do feel that if we're
8 going to take -- and take -- excuse me,
9 stop the moratorium within the Village
10 that we really need to have the sewer
11 report available for the public to
12 read. So 30 days to June 30th or July
13 1st will give the consultant a chance
14 to get it finished, completed, and get
15 it get to us so that we could see it
16 first, and then it could go all of June
17 1st to be out, I think, for the public.
18 I think a lot of people have been
19 asking about it, and I think that would
20 be a clearer communication to the
21 community.

22 MAYOR STUESSI: Brian, can you
23 make a quick -- read a resolution that
24 would extend the existing moratorium?

25 ATTORNEY STOLAR: Whereas the

1 Board has a current prohibition with
2 respect to sewer connections that is
3 due to expire on June 1st and was
4 adopted on December 1, 2024 shall be
5 extended an additional 30 days so that
6 the expiration of that prohibition
7 shall now occur on July 1, 2025.

8 MAYOR STUESSI: So moved. Is
9 there a second?

10 TRUSTEE PHILLIPS: Second.

11 DEPUTY MAYOR BRENNAN: Discussion.
12 So we didn't -- I didn't finish the
13 discussion on the last item, so I'm
14 going to discuss it on this item. So
15 is it likely that the language of this
16 Resolution that Trustee
17 Dougherty-Johnson just read is going to
18 reappear in July?

19 ATTORNEY STOLAR: In June, yes.

20 DEPUTY MAYOR BRENNAN: So there's
21 some conclusions in there -- I know
22 this is the first of two resolutions,
23 and this is dealing with SEQRA,
24 correct, the one that you just read?

25 TRUSTEE DOUGHERTY-JOHNSON: It did

1 mention SEQRA, yes.

2 ATTORNEY STOLAR: I think number
3 39 is duplicate, it's a duplicate of
4 38.

5 DEPUTY MAYOR BRENNAN: Oh, it's a
6 duplicate. I thought maybe there were
7 two different resolutions.

8 MAYOR STUESSI: No, they got
9 printed twice.

10 DEPUTY MAYOR BRENNAN: Okay. So
11 my question is are some of these
12 conclusions that are offered here some
13 conclusions that the engineer has
14 identified certain things, my question
15 is is that consistent with the final
16 sewer report, which I can't determine.
17 So I know we had discussed this at the
18 last meeting, but the expectation of
19 the Board was that we were going to
20 have the sewer report finalized for us.
21 I know Trustee Phillips was talking
22 about the public needs to see it, but
23 we need to see it as well. It's hard
24 to understand if these conclusions that
25 are represented here are the actual

1 conclusions of the report. I gather
2 it's not finalized.

3 MAYOR STUESSI: Yeah, we've only
4 seen a draft.

5 DEPUTY MAYOR BRENNAN: And my
6 other question on this is the
7 exceptions A through D that are
8 provided here, or A through E.

9 TRUSTEE PHILLIPS: Where are you,
10 Patrick? I lost you.

11 DEPUTY MAYOR BRENNAN: Okay. So
12 at the end of this Resolution, there's
13 exceptions.

14 TRUSTEE DOUGHERTY-JOHNSON: Under
15 number three.

16 DEPUTY MAYOR BRENNAN: So A
17 through E.

18 TRUSTEE PHILLIPS: Okay, I got
19 you.

20 DEPUTY MAYOR BRENNAN: This is a
21 question for Brian, are these the same
22 exceptions that we had in the
23 preceding --

24 ATTORNEY STOLAR: A through C are
25 I believe identical or virtually

1 identical and then D and E were added.

2 DEPUTY MAYOR BRENNAN: Okay. And
3 they were added for what reason?

4 ATTORNEY STOLAR: Because the
5 underlying -- the language in the
6 previous one, when you look again you
7 can always -- I don't want to call it
8 fix, but you can always further bolster
9 the language of the existing
10 resolution. So added that to
11 incorporate an additional
12 consideration.

13 DEPUTY MAYOR BRENNAN: Was it in
14 response to things that you had
15 encountered over the course of the
16 moratorium?

17 ATTORNEY STOLAR: Correct.

18 TRUSTEE PHILLIPS: So D and E are
19 new.

20 DEPUTY MAYOR BRENNAN: That's what
21 Brian was saying.

22 TRUSTEE PHILLIPS: D and E are
23 new.

24 TRUSTEE DOUGHERTY-JOHNSON: In C,
25 do we have to have Superintendent of

1 Public Works because that's what our
2 code says?

3 TRUSTEE PHILLIPS: The code does
4 say that.

5 TRUSTEE DOUGHERTY-JOHNSON: We
6 don't currently have a Superintendent
7 of Public Works.

8 TRUSTEE PHILLIPS: And then we
9 need to eliminate -- Brian, with the
10 Resolution that you just made to --
11 proposed to extend it, number four,
12 that says the restrictions imposed as
13 part of the December 2024 Board
14 Resolution, we need to -- this whole is
15 going to be replaced, correct?

16 ATTORNEY STOLAR: What you're
17 doing is just extending the one that
18 you adopted in December 2024.

19 TRUSTEE PHILLIPS: So this
20 Resolution that we have here is being
21 technically tabled?

22 TRUSTEE DOUGHERTY-JOHNSON: We
23 were just all discussing it because
24 Patrick had said --

25 DEPUTY MAYOR BRENNAN: Yeah, I

1 just wanted to discuss it now because
2 it's going to come before us in the
3 upcoming weeks.

4 ATTORNEY STOLAR: And it's helpful
5 so we can make the appropriate changes
6 and have it ready to go.

7 MAYOR STUESSI: Send another draft
8 through for the Board as part of that.

9 DEPUTY MAYOR BRENNAN: I may have
10 missed it here, but did the proposed --
11 this is a modification, right, this is
12 a modification of our current
13 moratorium? Does it provide a
14 rationale for why keeping the
15 moratorium in place outside the
16 Village, and does it expressly say what
17 we're going to try to accomplish during
18 the next six months we're proposing?
19 So this is something I brought up at
20 the last meeting.

21 MAYOR STUESSI: That's a good
22 point. We can add that in for the next
23 one. I mean, it's at the
24 recommendation of our sewer
25 consultants, and then prioritizing a

1 plan for fixes. And then as it's in
2 here, the Board will have the ability
3 to make approvals if it's warranted.
4 So by example, if somebody came and, I
5 don't know, they're by the water and
6 want to connect to the sewer and their
7 septic is holding them, we can make a
8 decision on the recommendation of the
9 sewer to approve a connection for a
10 single family house that will have
11 little impact, but likely would not
12 make an approval for a significant
13 expansion in the system to a large
14 commercial piece, by example.

15 DEPUTY MAYOR BRENNAN: Yeah, so
16 that's a good point. So does that need
17 to be covered in the exceptions?

18 ATTORNEY STOLAR: If you look at
19 the last whereas clause and the third
20 to last whereas clause, I added some
21 text in there to address those
22 circumstances, including the fact that
23 the Village has control over
24 applications in the Village to make
25 sure that they can be addressed, sewer

1 capacity issues can be addressed during
2 those approval -- applications for
3 approval, whereas we don't have same
4 authority over properties that are
5 located outside of the Village.

6 TRUSTEE PHILLIPS: Well, actually
7 we do in a way because we contract with
8 people outside of the Village.

9 ATTORNEY STOLAR: I'm saying, for
10 instance, let's say it's in the Town of
11 Southold and requires Planning Board
12 approval from the Town of Southold,
13 Town of Southold is not necessarily
14 going to enforce the Village
15 regulations whereas the Planning Board
16 here in the Village --

17 TRUSTEE PHILLIPS: I believe the
18 Town of Southold Planning Board asks
19 for just verification and the process
20 then goes to the Suffolk County Health
21 Department. The Town of Southold
22 requires the Suffolk County Health
23 Department, which we communicate with
24 them as to the usage.

25 ATTORNEY STOLAR: It hasn't always

1 happened that way.

2 MAYOR STUESSI: We have some cases
3 where --

4 TRUSTEE PHILLIPS: Those are the
5 older ones, those are ones that were --
6 those are the previous in the 1980s,
7 1970s, but those have been done for
8 other contracts, Peconic Landing for
9 one. I think we had Cliffside was
10 another one. Whenever they had an
11 expansion, especially Peconic Landing,
12 we had another contract with them, but
13 it had to go through the Town of
14 Southold where we gave authorization
15 where the contract actually went with
16 Suffolk County Health Department.

17 ATTORNEY STOLAR: There are a
18 couple of recent applications where it
19 hasn't been addressed, or if it has, we
20 certainly haven't been informed.

21 TRUSTEE PHILLIPS: I think also
22 just as a another point, I have
23 discovered over the years with some of
24 the older ones, i.e. Silver Sands is
25 one of them --

1 MAYOR STUESSI: Mary Bess, can I
2 make a suggestion that if we want to
3 discuss potential issues, we go into
4 executive session.

5 TRUSTEE PHILLIPS: All I was going
6 to say is that they need to -- we need
7 to have a policy to create so that the
8 staff knows that they have a set
9 procedure to go down, that's all I'm
10 suggesting.

11 DEPUTY MAYOR BRENNAN: Brian, can
12 you explain, you said the last two
13 whereas here, this is the attempt to
14 exercise control over applicants
15 outside the Village, is that what you
16 were saying?

17 ATTORNEY STOLAR: Correct. Not
18 the second to last, but the last and
19 the one -- not the penultimate, but the
20 third to last.

21 DEPUTY MAYOR BRENNAN: How does
22 that work? You don't have to read it,
23 but how do we extend our authority
24 outside of the Village?

25 ATTORNEY STOLAR: The way you

1 control it is not offer sewage capacity
2 to properties outside where you have
3 the issues that you have with the
4 system now. If you allow it, then you
5 lose control. If you allow systems
6 outside of the Village to be connected,
7 you know, you have an engineer telling
8 you that there's a potential issue and
9 stating at the hearing that he would
10 not recommend extensions or connections
11 for properties outside of the Village
12 at this time until the issues that are
13 identified in this report are
14 addressed. So I think the best way to
15 handle this is probably to wait until
16 we have the official written document
17 from the engineer stating exactly
18 everything he had said at the hearing
19 and everything he included in the
20 draft.

21 DEPUTY MAYOR BRENNAN: That makes
22 sense. Okay. So we have the motion
23 that Brian read, you moved it?

24 MAYOR STUESSI: Yes.

25 DEPUTY MAYOR BRENNAN: I seconded.

1 MAYOR STUESSI: We'll take a vote
2 then. Any other -- all in favor?

3 (Aye said in unison.)

4 MAYOR STUESSI: Motion carries.

5 DEPUTY MAYOR BRENNAN: Resolution
6 5-2025-40, Resolution awarding the
7 contract for the service, maintenance,
8 and repair of the Village of Greenport
9 wastewater sewage pumping stations to
10 Excav Services, Inc., the sole bidder,
11 at the attached rates per the bid
12 opening on May 21, 2025 and authorizing
13 Mayor Stuessi to sign the contract
14 between the Village of Greenport and
15 Excav Services, Inc. So moved.

16 TRUSTEE PHILLIPS: Second.

17 MAYOR STUESSI: All in favor?

18 (Aye said in unison.)

19 MAYOR STUESSI: Motion carries.

20 TRUSTEE PHILLIPS: Resolution
21 5-2025-41, Resolution accepting the bid
22 of Clear River Environmental Service
23 Corp., the low bidder for the bid
24 opening on May 21, 2025 in the amount
25 of \$195 per thousand gallons for the

1 removal and disposal of liquid sludge,
2 and authorizing Mayor Stuessi to sign
3 the contract between the Village of
4 Greenport and Clear River Environmental
5 Services Corp. So moved.

6 TRUSTEE DOUGHERTY-JOHNSON:

7 Second.

8 MAYOR STUESSI: All in favor?

9 (Aye said in unison.)

10 MAYOR STUESSI: Motion carries.

11 TRUSTEE PHILLIPS: I have a
12 question. Brian, I know late this
13 afternoon you sent a Resolution for the
14 Village Administrator?

15 ATTORNEY STOLAR: Yeah, amended
16 from the previous one to add a couple
17 of items.

18 TRUSTEE PHILLIPS: It was supposed
19 to be on the agenda according to the
20 Resolution that we passed. I haven't
21 had a chance to read it.

22 ATTORNEY STOLAR: All you passed
23 was the adoption of the fee and the
24 application form.

25 TRUSTEE PHILLIPS: For the Village

1 Administrator position.

2 ATTORNEY STOLAR: I'm sorry.

3 (Whereupon, there was simultaneous
4 crosstalk.)

5 TRUSTEE PHILLIPS: That's not what
6 we're talking about, we're talking
7 about the Village Administrator.

8 DEPUTY MAYOR BRENNAN: So the
9 Resolution that you put forth required
10 that it be on this agenda.

11 TRUSTEE PHILLIPS: Well, you two
12 amended it so that it was supposed to
13 be on this agenda. I originally
14 suggested June, but you both felt it
15 needed to be on May, and I know that it
16 was sent this afternoon, so I don't
17 know how you want to --

18 MAYOR STUESSI: Well, I had
19 suggested that we would have it ready
20 for May. It got sent late obviously,
21 so we can have a discussion and vote on
22 it, and or we can table it until --

23 VILLAGE CLERK HALL: It's not in
24 your package.

25 DEPUTY MAYOR BRENNAN: So I did

1 review it. I have comments but maybe

2 --

3 TRUSTEE PHILLIPS: I didn't review
4 it either.

5 TRUSTEE DOUGHERTY-JOHNSON: I did
6 look at it also.

7 DEPUTY MAYOR BRENNAN: Do you want
8 feedback on this now, do you want me to
9 e-mail you?

10 ATTORNEY STOLAR: If it's just to
11 me, it's fine, because that's not open
12 meeting. So yeah, feel free to e-mail
13 me if you have comments and you want to
14 incorporate additions.

15 DEPUTY MAYOR BRENNAN: I think,
16 clearly the Board needs time to review
17 it.

18 TRUSTEE PHILLIPS: I was the one
19 that suggested June, so that's okay. I
20 think we do need to review it because I
21 haven't had a chance to look at it.
22 I'm sorry, I was dealing with fish this
23 afternoon.

24 MAYOR STUESSI: With that, I will
25 make a motion to go into executive

1 session.

2 TRUSTEE PHILLIPS: I have one more
3 question. Mayor, during the work
4 session we did discuss the Mitchell
5 Park Marina bulkhead grant and that you
6 were going to reach out to DEB to get
7 an update proposal for the ones that we
8 tabled in January and February. Was
9 that able to be done?

10 MAYOR STUESSI: I made the request
11 and I am getting a phone call back from
12 somebody. I missed a call earlier. I
13 apologize, I was dealing with my dog
14 who died this morning.

15 TRUSTEE PHILLIPS: I heard about
16 that, and I do feel for you. That's a
17 rough thing.

18 But I do have one question. I
19 really feel that -- and I'm hoping that
20 Trustee Brennan and Trustee Dougherty
21 feel the same way I do is that we need
22 to get the paperwork moving. I'm going
23 to offer the fact that if you would
24 like for me to assist in at least
25 getting -- reaching out.

1 MAYOR STUESSI: I don't think we
2 need that now. I'd be glad to
3 follow-up with you, if not tomorrow, on
4 -- well, Monday is a holiday -- on
5 Tuesday. I think we're in good shape
6 with it. Again, as I said last week, I
7 had a conversation again with
8 Congressman LaLota in person as well as
9 Senator Schumer's office, and I
10 believe, you know, we will -- there
11 shouldn't be an issue, but I'll be glad
12 to follow-up.

13 TRUSTEE PHILLIPS: I'm pretty sure
14 that my concern is just getting
15 registered to get onto the system so we
16 could get the applications so that we
17 could start because there is a great
18 amount of work to be done. We need to
19 renew DEC permits.

20 MAYOR STUESSI: As I mentioned
21 last week as well, we have the
22 gentleman from the DEC coming out I
23 believe it's next Thursday in regards
24 to a long ago issue at the sewer plant,
25 and we're going to be looking at the

1 bulkhead as well.

2 TRUSTEE PHILLIPS: And the one
3 down by the ferry as well?

4 MAYOR STUESSI: By the bulkhead, I
5 mean the entirety. Speaking of which,
6 I made mention of something else that
7 came up yesterday relative to our sewer
8 study and wastewater -- storm water
9 study. As part of the ferry work, they
10 were installing the light pole bases
11 over by the firefighter memorial over
12 behind the new Jitney bus stop, and we
13 found some infrastructure for
14 additional storm water drainage that
15 goes out to the bay that's on no plans
16 that the Village has whatsoever. So
17 that is going to be looked at. That
18 really speaks to Village record keeping
19 and the need to make sure things are
20 documented. Candace, thanks for all
21 the work you're doing on that. It's
22 obviously going to be important to make
23 sure, if we remove that, what changes
24 need to be made, but I'll update the
25 Board as we figure that out. We have

1 the engineer on site tomorrow taking a
2 look at that area.

3 DEPUTY MAYOR BRENNAN: It's like
4 an outlet pipe?

5 MAYOR STUESSI: Additional outlet
6 pipes that were between the railroad
7 and underneath the park there that
8 showed up on no plans connecting into
9 the system or into the pipe that --
10 what was thought to be disconnected
11 pipe going into the bay, but -- pardon
12 me, Mary Bess?

13 TRUSTEE PHILLIPS: No, I'm sorry.
14 When the engineers were out, I
15 mentioned that that wasn't a
16 disconnected pipe, but no one listened
17 to me.

18 MAYOR STUESSI: When the engineers
19 were out when?

20 TRUSTEE PHILLIPS: When they were
21 making the plans for the overall --

22 MAYOR STUESSI: Oh, you mean in
23 the last administration long ago?

24 TRUSTEE PHILLIPS: Yes.
25 Especially since I observed what goes

1 on down there.

2 MAYOR STUESSI: So you had this
3 discussion with LKMA?

4 TRUSTEE PHILLIPS: I presented it
5 at a Board meeting and it was supposed
6 to be passed on to LMKA. I have no
7 idea whether it was or wasn't, I can't
8 answer that one.

9 MAYOR STUESSI: I'll be with the
10 CEO tomorrow morning, so I will be sure
11 to mention it was brought up in a Board
12 meeting. But for whatever reason, it
13 doesn't appear the last administration
14 shared that with them because it would
15 have been in the plans and it would
16 have been dealt with, of course.

17 DEPUTY MAYOR BRENNAN: Is there
18 more on that?

19 MAYOR STUESSI: No.

20 DEPUTY MAYOR BRENNAN: I just want
21 to return to the administrator thing
22 just to be abundantly clear, we're
23 going to have this on the June agenda,
24 so are we going to discuss it at work
25 session, are we going to try to get our

1 comments individually to the attorney?

2 MAYOR STUESSI: I think it would
3 be helpful to get any comments to
4 Counsel ahead of time and discuss.

5 TRUSTEE PHILLIPS: At the work
6 session we can --

7 MAYOR STUESSI: Hopefully we have
8 something that's in relatively final
9 form.

10 TRUSTEE PHILLIPS: You want us to
11 issue them to you individually, Brian,
12 correct?

13 ATTORNEY STOLAR: Please. And I
14 don't have graduation next month, so
15 I'll get it to you in time.

16 MAYOR STUESSI: Between Jared's
17 bicycle accident and your graduation.
18 Seafood boxes. It's been a rough week.

19 All right. So with that, I'll
20 reiterate the motion to go into
21 executive session in order to discuss
22 personnel and wages.

23 ATTORNEY STOLAR: Legal advice.

24 TRUSTEE DOUGHERTY-JOHNSON:

25 Second.

1 MAYOR STUESSI: All in favor?

2 (Aye said in unison.)

3 MAYOR STUESSI: Thank you,
4 everybody. The public portion of the
5 meeting is closed.

6 (Whereupon, the public meeting was
7 adjourned at 7:37 p.m.)

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1 C E R T I F I C A T E

2

3 I, AMY THOMAS, a Court Reporter and Notary
4 Public, for and within the State of New York,
5 do hereby certify:

6 THAT the above and foregoing contains a
7 true and correct transcription of the
8 proceedings held on MAY 22, 2025, and were
9 reported by me.

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

14 IN WITNESS WHEREOF, I have hereunto set my
15 hand this 6th day of JUNE, 2025.

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17

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AMY THOMAS

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