VILLAGE OF GREENPORT

COUNTY OF SUFFOLK: STATE OF NEW YORK

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VILLAGE OF GREENPORT

BOARD OF TRUSTEES

REGULAR SESSION

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Greenport Firehouse

July 24, 2025

6:00 p.m.

B E F O R E:

KEVIN STUESSI ~ MAYOR

PATRICK BRENNAN ~ DEPUTY MAYOR/TRUSTEE

MARY BESS PHILLIPS ~ TRUSTEE

LILY DOUGHERTY-JOHNSON ~ TRUSTEE

CANDACE HALL ~ VILLAGE CLERK

BRIAN STOLAR, ESQ. ~ VILLAGE ATTORNEY

All interested parties

| 1   | BOT REGULAR SESSION ~ 7/24/25        |
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| 2   | (Whereupon, the regular session      |
| 3   | began at 6:00 p.m.)                  |
| 4   | MAYOR STUESSI: I'd like to make      |
| 5   | a motion to open the Thursday, July  |
| 6   | 24th regularly scheduled meeting of  |
| 7   | the Village Board.                   |
| 8   | DEPUTY MAYOR BRENNAN: Second.        |
| 9   | MAYOR STUESSI: All in favor.         |
| L 0 | (Whereupon, there was a              |
| L1  | unanimous, affirmative vote of the   |
| 12  | Board.)                              |
| 13  | MAYOR STUESSI: Please stand for      |
| L 4 | the pledge of allegiance.            |
| 15  | (Whereupon, the Pledge of            |
| L 6 | Allegiance was recited.)             |
| L 7 | MAYOR STUESSI: Please stay           |
| 18  | standing for a moment of silence for |
| L 9 | the following Greenporters: Captain  |
| 20  | Joe Angevine, Clifford Utz, John     |
| 21  | "Jack" Speyer, Patricia Ann          |
| 22  | Barszcewski and Nancy Paulos.        |
| 23  | Please be seated. Good evening,      |
| 24  | everyone.                            |
|     |                                      |

The first up item on our agenda

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| 2  | is a public regarding the Wetlands    |
| 3  | Permit Application from Lisa Gillooly |
| 4  | and Tony Spiridakis, submitted by     |
| 5  | David Bergen, an agent for the        |
| 6  | property located at 178 Stirling      |
| 7  | Street, Greenport, New York 11944,    |
| 8  | Suffolk County Tax Map Number:        |
| 9  | 1001-02-03-15. The public hearing     |
| 10 | remains open from the July 17, 2025   |
| 11 | work session meeting.                 |
| 12 | Is there anybody that would like      |
| 13 | to speak on this this evening?        |
| 14 | Please, sir.                          |
| 15 | DAVID BERGEN: David Bergen, Sol       |
| 16 | Searcher Consulting, Cutchogue, New   |
| 17 | York, on behalf of the applicants.    |
| 18 | Since last week, just a couple        |
| 19 | of things, because, obviously, I will |
| 20 | stip I hope you are going to          |
| 21 | stipulate that all the comments from  |
| 22 | last week's public hearing into the   |
| 23 | record for this public hearing or the |
| 24 | continuation from last week. My       |
| 25 | understanding is the Village has      |

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| 2  | received a couple of letters of        |
| 3  | support for the applicant. And I       |
| 4  | would like for you either read them    |
| 5  | into the record or stipulate that they |
| 6  | are entered into the record because    |
| 7  | they are letters of support for the    |
| 8  | applicants.                            |
| 9  | There was two issues from              |
| 10 | that were alleged at the public        |
| 11 | hearing last week. One was with        |
| 12 | regard to there was a request for      |
| 13 | opening grate surface area used on the |
| 14 | floating docks. And since that time,   |
| 15 | I have checked. And the information I  |
| 16 | have from two reputable local dock     |
| 17 | builders are I already know            |
| 18 | Southold does not require that, but I  |
| 19 | have been told Shelter Island does     |
| 20 | not, East Hampton does not,            |
| 21 | Southampton does not. And of course    |
| 22 | one of the primary reasons is if you   |
| 23 | have a floating dock, you have no      |
| 24 | float underneath the structure and     |
| 25 | that float prevents light from coming  |

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| 2  | up or excuse me light from             |
| 3  | defusing down from the sky down to the |
| 4  | benthic community. And so the reality  |
| 5  | is that flow-through decking wouldn't  |
| 6  | make any difference whatsoever         |
| 7  | because environmentally because the    |
| 8  | floating the float material will       |
| 9  | block the light from going down.       |
| 10 | And then the second point again        |
| 11 | was the tie off pilings. As when you   |
| 12 | double-check the survey, the tie off   |
| 13 | pilings are within the extended        |
| 14 | property lines. That has now been      |
| 15 | recognized by the DEC in New York      |
| 16 | Department of State and also the Army  |
| 17 | Corps and them granting either the     |
| 18 | concurrence or the permits for this    |
| 19 | activity. And as I eluded to last      |
| 20 | week, and I will just repeat for the   |
| 21 | record, the Army Corps just makes sure |
| 22 | that there was no question about this, |
| 23 | asked us to move the pilings           |
| 24 | approximately 12 to 18 inches to the   |

north. I'm talking about the southern

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| 2  | side anchor or proposed anchor         |
| 3  | pilings, moving them to the north, so  |
| 4  | there will be no question that they're |
| 5  | on their property.                     |
| 6  | So with that, I'm here to answer       |
| 7  | any questions you might have since     |
| 8  | last week.                             |
| 9  | TRUSTEE DOUGHERTY-JOHNSON: Can         |
| 10 | you just clarify, again, maybe I am    |
| 11 | misunderstanding the flow-through      |
| 12 | decking, is the idea that you don't    |
| 13 | want to block the light?               |
| 14 | DAVID BERGEN: Flow-through             |
| 15 | decking? Yeah. It's used on catwalks   |
| 16 | and it's used over wetlands or         |
| 17 | vegetated wetlands and it promotes the |
| 18 | vegetated wetlands underneath it. And  |
| 19 | supporting and then in doing so,       |
| 20 | supports the benthic community. So     |
| 21 | you use flow-through decking out over  |
| 22 | the open water, you don't have the     |
| 23 | vegetation under there growing and     |
| 24 | also, like I said, the reality is, no  |
| 25 | light is going to get through or very  |

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| 2   | very, very light little is going to    |
| 3   | get through because you have all the   |
| 4   | floats underneath there that block it, |
| 5   | so just for a practical perspective.   |
| 6   | DEPUTY MAYOR BRENNAN: What is          |
| 7   | the float material for this dock?      |
| 8   | DAVID BERGEN: The float                |
| 9   | material is going to be, and you've    |
| L 0 | probably seen the black barrels that   |
| L1  | they're full of air that are           |
| 12  | underneath it. That supports it.       |
| L3  | DEPUTY MAYOR BRENNAN: Okay.            |
| L 4 | How many?                              |
| 15  | DAVID BERGEN: That would be up         |
| L 6 | to the contractor to decide based on   |
| L 7 | the size of the structure itself. But  |
| L 8 | there's very little area left outside  |
| L 9 | of where those floats are for any      |
| 20  | light to get through it.               |
| 21  | TRUSTEE DOUGHERTY-JOHNSON: Do          |
| 22  | you know if you allow to rent space or |
| 23  | the dock?                              |
| 24  | DAVID BERGEN: That I don't             |
| 25  | know. I have not asked the applicant   |

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| 2  | that.                                 |
| 3  | MAYOR STUESSI: Mary Bess.             |
| 4  | TRUSTEE PHILLIPS: Are you             |
| 5  | planning on renting any of the slips  |
| 6  | out?                                  |
| 7  | DAVID BERGEN: That yeah.              |
| 8  | I'm sorry. Yeah. Yeah. And I can't    |
| 9  | answer that question. I haven't asked |
| 10 | yet. I haven't asked the applicant    |
| 11 | that question, so I don't know. They  |
| 12 | currently rent a slip.                |
| 13 | TRUSTEE PHILLIPS: One slip or         |
| 14 | two?                                  |
| 15 | DAVID BERGEN: That I don't            |
| 16 | know. I was told they currently rent  |
| 17 | a slip, but again, I don't know the   |
| 18 | the if that's the whole length of     |
| 19 | the dock or a partial length of the   |
| 20 | dock. Yeah, I just don't know.        |
| 21 | TRUSTEE PHILLIPS: There is            |
| 22 | question because I know on previous   |
| 23 | applications we've asked how many     |
| 24 | slips are being rented because that   |

poses another level of parking issues.

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| 2  | DAVID BERGEN: Sure.                    |
| 3  | TRUSTEE PHILLIPS: So that would        |
| 4  | be a question that I would like to     |
| 5  | have answers, so                       |
| 6  | MAYOR STUESSI: Thank you.              |
| 7  | Is there anybody else that would       |
| 8  | like to speak on this application this |
| 9  | evening?                               |
| 10 | MARTHA REICHERT: Good                  |
| 11 | afternoon, Members of the Board. My    |
| 12 | name is Martha Reichert, Twomey,       |
| 13 | Latham, Shea, Kelley, Dubin and        |
| 14 | Quartararo, Riverhead, New York for my |
| 15 | neighbor. The neighbor is Donald and   |
| 16 | Cynthia Scholl. I appeared at the      |
| 17 | last public hearing and I submitted a  |
| 18 | written submission today with some of  |
| 19 | the material that was submitted at the |
| 20 | hearing on the 17th, but also some     |
| 21 | additional information regarding,      |
| 22 | principally, one of our main issues,   |
| 23 | which is that my clients have used     |
| 24 | those pilings for years. They believe  |
| 25 | they're theirs. They have surveys      |

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| 2  | showing them as being theirs. I know   |
| 3  | Mr. Bergen has stated that there is a  |
| 4  | survey showing those pilings at the    |
| 5  | property lines, but from the records   |
| 6  | that I have been able to review, the   |
| 7  | survey prepared by Young and Young     |
| 8  | does not show the pilings. It is the   |
| 9  | agent's drawings where those pilings   |
| 10 | were shown, but they are not actually  |
| 11 | Young and Young measurements. So I     |
| 12 | think that's an important distinction  |
| 13 | because these are not certified        |
| 14 | measurements taken by a surveyor or an |
| 15 | engineer. They are shown on the        |
| 16 | agent's drawings, which are sufficient |
| 17 | for, you know, dock purposes, but I    |
| 18 | don't think really are taking a        |
| 19 | definitive determination of the        |
| 20 | location of those pilings.             |
| 21 | Moreover you submitted various         |
| 22 | historical survey evidence showing     |
| 23 | their association of photographs of    |
| 24 | usage going back to the 1960s. My      |
| 25 | clients Cynthia Scholl, who has        |

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| 2  | personal knowledge, her family has     |
| 3  | been there for almost a hundred years, |
| 4  | can speak to the history of those      |
| 5  | pilings. If you look at them, they     |
| 6  | have the same black caps as the rest   |
| 7  | of her dock. And so again, we want to  |
| 8  | put forth to the Board that this is a  |
| 9  | very live issue with respect to the    |
| 10 | neighbor's property rights, so we      |
| 11 | dispute those pilings should be        |
| 12 | removed. We would be happy to work     |
| 13 | with the applicant for an arrangement  |
| 14 | for the pilings to stay and they can   |
| 15 | install their new pilings, but we      |
| 16 | adamantly protest the removal of those |
| 17 | pilings.                               |
| 18 | In addition, you know, at the          |
| 19 | last public hearing I raised several   |
| 20 | issues with respect to the             |
| 21 | comprehensiveness of the current       |
| 22 | wetland application and have           |
| 23 | recommended that perhaps the Board car |
| 24 | make referrals to the building         |
| 25 | inspector to take a look. There are    |

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| 2  | surveys showing discrepancies between  |
| 3  | what is on the property between 2018   |
| 4  | and 2024, which are the two surveys    |
| 5  | that the applicant has put into the    |
| 6  | record. They show construction of      |
| 7  | improvements that based on FOIL        |
| 8  | requests that I have made to the       |
| 9  | Village do not show that they're       |
| 10 | wetland permit or a building permit    |
| 11 | application. If this Board wants to    |
| 12 | determine that that patio did not need |
| 13 | a wetlands permit, then that's within  |
| 14 | your purview, but we are bringing it   |
| 15 | to your attention that there are       |
| 16 | structures being built on the property |
| 17 | that are not included under a prior    |
| 18 | wetlands permit. Before you take any   |
| 19 | further action, you should make a      |
| 20 | determination of whether or not a      |
| 21 | wetlands permit is required for it and |
| 22 | so the issue is folded into so if the  |
| 23 | wetlands permit that you are issuing   |
| 24 | is comprehensive for all things on the |
| 25 | property.                              |

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2. My written submission today also 3 elaborates on some of the issues that 4 are raised about this particular dock 5 design. One of them is that it's a 6 precedent setting dock. Floating docks are common, they are popular, 7 8 they are convenient. Everyone loves a 9 floating dock because they move up and 10 down, so you don't have to jump either 11 up or down to a boat depending on 12 where the tide is at. But there is a reason why if you look at multiple 13 14 different agencies, and I'll take the 15 Southampton Town Trustees as an 16 example, they have expressed 17 regulations and standards for docks. 18 And they limit every residential dock 19 to only one float six by twenty. 2.0 we have three consecutive floats six 21 by 22. You know, that type of length 2.2 and size of a floating dock is more 2.3 typically seen at a marina for larger, you know, boat slips and everything 2.4 25 else. And so I again, my question for

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| 2   | everyone is this, why are why are      |
| 3   | three floats necessary when you could  |
| 4   | accomplish the same thing through what |
| 5   | is traditionally seen throughout the   |
| 6   | Village, which is open pile catwalk or |
| 7   | a fixed pier with a ramp and then a    |
| 8   | float. And the reason why, whether     |
| 9   | it's the DEC or Southampton Town       |
| LO  | Trustees or various other municipal    |
| 11  | permitting agencies is that while      |
| L2  | convenient, floating docks are shaded. |
| L3  | They move up and down with the tide,   |
| L 4 | which actually causes pumping and      |
| 15  | stirs sediment into the ground. They   |
| L 6 | are plenty of scientific studies and   |
| L7  | literature about how a floating dock   |
| 18  | it shades out the benthic community ir |
| L 9 | terms of vegetation, which then        |
| 20  | impacts it has a cascading effect,     |
| 21  | which is affecting biodiversity and    |
| 22  | then animals that need that            |
| 23  | vegetation.                            |
| 24  | So what I look at in this dock         |

application is, there is more floating

| 1        | $D \cap M$ | DECIIIAD | SESSION | • | 7/2// | 2 5        |
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dock here than is normally granted to
a residential dock that is warranted.

And I mean, floating docks also run
the risk of breaking loose, washing up
on shores in storms. They are not
nearly as stable.

Now, Mr. Bergen talked about how, you know, open grate decking isn't necessarily necessary the deeper the water gets, but that's only if we are talking about the benthic community. One of the things that, again, villages seek to have when they have, you know, a waterfront that is full of docks is also minimizing that damage because during the winter, I know that our winters aren't nearly as cold as they are, but you have systems again to prevent icing and damage to docks. Most of the marinas, you will see during the winter in an aerial, they'll take all the floating docks and wrap them into a safer spot. Open grate decking allows when there are

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| 2        | storms for water to flow through, so   |
| 3        | you get less dock damage. Just in the  |
| 4        | same way that we have flood prevention |
| 5        | and standards for houses, right? We    |
| 6        | talked about walls and breakaway       |
| 7        | walls, again, to allow that            |
| 8        | pass-through of water. The same is     |
| 9        | accomplished when you have open grate  |
| 10       | decking.                               |
| 11       | We're not saying that the              |
| 12       | applicants shouldn't have a dock.      |
| 13       | They have a dock. We are not saying    |
| 14       | that they shouldn't have the same pier |
| 15       | length as they have or have a floating |
| 16       | dock. They currently have a floating   |
| 17       | dock that wraps around the seaward end |
| 18       | of their existing dock. What we are    |
| 19       | saying is, is this the appropriate     |
| 20       | dock for this site? And once you       |
| 21       | approve it, what prevents the          |
| 22       | residential value of 68 or I'm         |
| 23       | sorry 78 feet, right? Of three         |
| 24       | consecutive floating docks from        |
| 25       | becoming a new norm that you will see  |

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| 2  | starting to proliferate.              |
| 3  | So again, my written submission       |
| 4  | cites several different scientific    |
| 5  | studies. Again, environmental best    |
| 6  | practices, dock design, don't         |
| 7  | don't don't view this kind of dock    |
| 8  | as the minimum amount necessary. And  |
| 9  | I think that when you are looking at  |
| 10 | all that, this is an in-place         |
| 11 | construction. It is not in place of a |
| 12 | new kind. This is new construction    |
| 13 | with new pilings with new material    |
| 14 | being introduced. And I think that    |
| 15 | for this Board, under your wetlands   |
| 16 | chapter, to well as the LWRP and all  |
| 17 | the different initiatives that the    |
| 18 | Board is faced with in terms of       |
| 19 | climate resiliency and again,         |
| 20 | restoring the water bodies, water     |
| 21 | quality is a huge thing. Just because |
| 22 | we don't have the amount of field     |
| 23 | grass or shellfish beds that we used  |
| 24 | to in different water bodies, doesn't |
| 25 | mean that the Village isn't supposed  |

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| 2   | to be taking measures to improve that  |
| 3   | water quality.                         |
| 4   | And so I'm going to ask you to         |
| 5   | take a hard look, determine whether or |
| 6   | not this really meets the intent and   |
| 7   | the spirit of the wetlands chapter,    |
| 8   | the waterways, marine organisms, et    |
| 9   | cetera. And also to, again, look at    |
| LO  | the accumulative impacts of all the    |
| 11  | docks in the neighborhood, the         |
| 12  | precedent that you're setting and      |
| L3  | whether or not that's what you want    |
| L 4 | the waterfront to look like with       |
| 15  | respect to residential docks.          |
| L 6 | So I thank you. And I know some        |
| L7  | others would like to speak. Do you     |
| 18  | have any questions for me?             |
| L 9 | MAYOR STUESSI: No. I will say          |
| 20  | that acknowledging receipt of your     |
| 21  | thorough letter, I was walking in with |
| 22  | Village counsel was when I noticed it, |
| 23  | so I asked Village counsel to review   |

it and make sure he advise the Board

of the things in it.

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| 2  | MARTHA REICHERT: Yes.                  |
| 3  | MAYOR STUESSI: Which obviously         |
| 4  | won't happen tonight.                  |
| 5  | MARTHA REICHERT: I only found          |
| 6  | out about this hearing last night, so, |
| 7  | you know, if I had the if I had        |
| 8  | known when the hearing was going to be |
| 9  | continued to, I would have gotten it   |
| 10 | sooner.                                |
| 11 | MAYOR STUESSI: I though we said        |
| 12 | that last night when we met.           |
| 13 | MARTHA REICHERT: No. You just          |
| 14 | said you were continuing it.           |
| 15 | MAYOR STUESSI: No. We said we          |
| 16 | were continuing it to next week. So I  |
| 17 | apologize if it wasn't clear.          |
| 18 | MARTHA REICHERT: Sure.                 |
| 19 | CINDY SCHOLL: Cindy Scholl, 174        |
| 20 | Sterling Street.                       |
| 21 | I just I wanted to reiterate, I        |
| 22 | don't know if I was clear the last     |
| 23 | time, but I grew up on 174 Sterling    |
| 24 | Street from the time I was four. And   |
| 25 | my grandfather was a fisherman, he was |

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| 2  | a fish boat captain. He, in fact,      |
| 3  | his one of his boats, I think is       |
| 4  | still over, maybe it's not, but the    |
| 5  | boat yard has the wooden boat works.   |
| 6  | And he did everything there. He put    |
| 7  | pilings in, he put the original dock   |
| 8  | and he put the original bulkhead in.   |
| 9  | And I was there for all of that. And   |
| 10 | what I'd like to say is, those pilings |
| 11 | in the waterway have always been there |
| 12 | since my grandfather put them in, not  |
| 13 | in their original state, but over the  |
| 14 | years obviously repaired, but he was   |
| 15 | the one that placed them there. And    |
| 16 | even though today, I don't think that  |
| 17 | his fishing vessel could get in on the |
| 18 | 172 side of our property because of    |
| 19 | pilings that's placed there. He        |
| 20 | certainly would have parked his boat   |
| 21 | on either side of the dock and used    |
| 22 | those tie offs. When he wasn't using   |
| 23 | them, we had a very large sailboat     |
| 24 | that Mr. Harrington used to come and   |
| 25 | leave his sailboat on our dock.        |

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| 2   | And and I think you have a picture    |
| 3   | of just very early on in '67, a       |
| 4   | picture of a skip or a dingy tethered |
| 5   | to the piling, the most inner most    |
| 6   | piling on the pulley. I was the kid   |
| 7   | that after the rain would have to     |
| 8   | pulley the rowboat in or the skip. I  |
| 9   | would take a milk jug and throw, you  |
| LO  | know, it out. So I'm very concerned   |
| L1  | that the only waterway that's being   |
| L2  | taken a look at right now is 178      |
| L3  | Waterway. When you take a look at, I  |
| L 4 | think it's Exhibit A, I think it's    |
| 15  | there's a there's a survey            |
| L 6 | delineation of where the property     |
| L7  | point from my property are and they   |
| L 8 | are official monumented metes and     |
| L 9 | bounds property on either side of my  |
| 20  | property. I have 52.9 feet and it     |
| 21  | directly conflicts with 178 Sterling  |
| 22  | Street and those pilings are right in |
| 23  | my waterway. And they are right on    |
| 24  | the edge of 178 Sterling Street's     |
| 2.5 | waterway as you pull it out from thei |

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| 2   | bulkhead. We have not seen a survey.   |
| 3   | I have not seen it's staked where,     |
| 4   | yes, that corner of that bulkhead is   |
| 5   | actual metes and bounds of the survey. |
| 6   | I don't know if you have seen a survey |
| 7   | where there are monumented or staked   |
| 8   | points that says, yep, this is 230     |
| 9   | feet and this is where the corner of   |
| LO  | their property is. I don't know if it  |
| L1  | really makes much of a difference now. |
| L2  | The docks are where they are. I'd      |
| 13  | like the applicants to have their      |
| L 4 | docks input, but I'd like our pilings  |
| 15  | to stay where they are. And it will    |
| 16  | not hurt the applicant because they    |
| L 7 | have to move and put not move, but     |
| L 8 | they have to put three new pilings in  |
| L 9 | and they have to put them in closer to |
| 20  | their dock just to be on the safe      |
| 21  | side.                                  |
| 22  | Now, when I mentioned that I was       |
| 23  | pinched on the 172 side, I am pinched. |

There is a floating dock about three

to four feet, three and half feet off

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| Т  | BOT REGULAR SESSION ~ 1/24/25          |
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| 2  | the property line. There is a          |
| 3  | floating dock that's piled and a boat  |
| 4  | parks on that floating dock directly   |
| 5  | in front of my waterway. Not always    |
| 6  | big ones, sometimes it's just Zodiac,  |
| 7  | but it's there and it pinches me. And  |
| 8  | that furthest most piling on their     |
| 9  | waterway pinches our access. And yes,  |
| 10 | our dock is historically angled, but   |
| 11 | when we go to redo our dock, I'm       |
| 12 | certain that I will have to redo it    |
| 13 | and I'm certain I will have to         |
| 14 | straighten it out, so I am not in      |
| 15 | danger of 172's waterway. And maybe I  |
| 16 | can get some pilings over there, so I  |
| 17 | can use that side of the dock.         |
| 18 | But in saying that, I will             |
| 19 | before you and you will see that my    |
| 20 | waterway has been pinched, infringed   |
| 21 | on or just in general, there are other |
| 22 | things that are in our waterway.       |
| 23 | Those pilings happen to be in our      |
| 24 | waterway. And I get it if it were on   |
| 25 | the line of 178's, but it's been in    |

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| 2  | our waterway for a very long time.     |
| 3  | And you have to take into account that |
| 4  | that is our waterway also, not just    |
| 5  | 178s. And when I spoke to the Army     |
| 6  | Corps of Engineers, spoke to Chris     |
| 7  | Mange [phonetic] and he said to me a   |
| 8  | number of things of importance to me.  |
| 9  | He said, it does not matter how many   |
| 10 | pilings are in the area where you all  |
| 11 | need to tie off from, they are not     |
| 12 | looking at the amount of pilings. He   |
| 13 | said, they could leave those pilings   |
| 14 | there and it will not impact their     |
| 15 | application. They can go ahead and do  |
| 16 | their application with no further      |
| 17 | interference at the DEC and Army Corps |
| 18 | of Engineer level. And he said, the    |
| 19 | other point is, the DEC and the Army   |
| 20 | Corps, they don't verify ownership.    |
| 21 | They just ask that when you apply, you |
| 22 | verify that your application is        |
| 23 | correct, so they absolve themselves    |
| 24 | from knowing who and what. They just   |
| 25 | want to know, you know, is your        |

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| 2  | application correct to your knowledge? |
| 3  | And I'm certain that that is why we do |
| 4  | not care whether those pilings stay or |
| 5  | not, if there is a dispute or if I am  |
| 6  | asking for my pilings to stay.         |
| 7  | They're the only pilings we have at    |
| 8  | this point. I can't put it on the      |
| 9  | other side because of how many pilings |
| 10 | are right there on the 172 side. It's  |
| 11 | very tight there. And my dock does     |
| 12 | angle. And it will not hurt the        |
| 13 | applicant at all to leave those there. |
| 14 | And I just don't understand what would |
| 15 | be the harm. Their's have to be        |
| 16 | closer to the dock. And I really I     |
| 17 | feel that I well, that's basically     |
| 18 | it.                                    |
| 19 | I wanted to look at my notes           |
| 20 | because I don't want to forget         |
| 21 | anything. I think I said pretty much   |
| 22 | all I can say. Except to say, please   |
| 23 | take a look at my property point.      |
| 24 | It's easy. Take a straight edge, pull  |
| 25 | it out and look at what's in my        |

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| 2  | waterway because it's a lot of what    |
| 3  | is it's a lot of what is in 178's      |
| 4  | waterway, so to speak. Thank you.      |
| 5  | MAYOR STUESSI: Thank you.              |
| 6  | Is there anybody else that would       |
| 7  | like to speak on this public hearing   |
| 8  | with regard to the docks?              |
| 9  | AUDIENCE MEMBER: Not to the            |
| 10 | docks. It's a short                    |
| 11 | MAYOR STUESSI: This is only            |
| 12 | we are in a public hearing now. It's   |
| 13 | related to the dock.                   |
| 14 | AUDIENCE MEMBER: It's just a           |
| 15 | car that's been left for a year and a  |
| 16 | half and I went to the police and they |
| 17 | told me only all of you can have it    |
| 18 | towed out. I have pictures of the      |
| 19 | car.                                   |
| 20 | MAYOR STUESSI: Okay. You can           |
| 21 | step over and give the information to  |
| 22 | Candace, she will take care or it.     |
| 23 | AUDIENCE MEMBER: Thank you so          |
| 24 | much.                                  |

(Whereupon, there was inaudible,

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| 2  | indecipherable cross-talk amongst the  |
| 3  | parties present.)                      |
| 4  | MAYOR STUESSI: Is there anybody        |
| 5  | else who would like to speak on the    |
| 6  | public hearing? One more, Mr. Bergen.  |
| 7  | DAVID BERGEN: Yeah. David              |
| 8  | Bergen, Sol Searcher Consulting,       |
| 9  | Cutchogue, New York, on behalf of the  |
| 10 | applicants.                            |
| 11 | Just since the attorney just           |
| 12 | brought it up, it was mentioned last   |
| 13 | week that this is a mixed-use area and |
| 14 | there's plenty of floating docks       |
| 15 | greater than six by twenty within      |
| 16 | Stirling Creek, but I also wanted to   |
| 17 | point out that they are over in Gull   |
| 18 | Pond also. There's a lot of floating   |
| 19 | docks there that are greater. In       |
| 20 | fact, probably around the same length  |
| 21 | as this one, so it is common to have   |
| 22 | this area of floating docks that are   |
| 23 | greater than six by twenty in          |
| 24 | residential floating docks.            |

Thank you.

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| 2  | MAYOR STUESSI: Is there anybody        |
| 3  | else that would like to speak on this  |
| 4  | item for the public hearing?           |
| 5  | (There was no response amongst         |
| 6  | the members of the public.)            |
| 7  | MAYOR STUESSI: Is there a              |
| 8  | motion from the Board?                 |
| 9  | TRUSTEE DOUGHERTY-JOHNSON: I           |
| 10 | just wanted to bring up that I know we |
| 11 | talked about putting this on the       |
| 12 | website, but I don't think it actually |
| 13 | happened.                              |
| 14 | MAYOR STUESSI: We were                 |
| 15 | discussing this as part of the new     |
| 16 | protocol for the Board in our August   |
| 17 | session.                               |
| 18 | TRUSTEE PHILLIPS: So are we            |
| 19 | leaving this open                      |
| 20 | MAYOR STUESSI: That's what I'm         |
| 21 | asking.                                |
| 22 | TRUSTEE PHILLIPS: or do we             |
| 23 | need a resolution to leave the public  |
| 24 | hearing Wetlands Permit Application    |
| 25 | open from to our to the next           |

| 1  | BOT REGULAR SESSION ~ 7/24/25        |
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| 2  | work session, which is going to be   |
| 3  | held on August 21st?                 |
| 4  | TRUSTEE DOUGHERTY-JOHNSON:           |
| 5  | Second.                              |
| 6  | MAYOR STUESSI: All in favor.         |
| 7  | (Whereupon, there was a              |
| 8  | unanimous, affirmative vote of the   |
| 9  | Board.)                              |
| 10 | MAYOR STUESSI: Motion carries.       |
| 11 | We will take public comment on       |
| 12 | any other matters if anybody would   |
| 13 | like to speak.                       |
| 14 | Lorraine.                            |
| 15 | LORRAINE KREAHLING: Lorraine         |
| 16 | Kreahling, 157 Central Avenue in     |
| 17 | Greenport. I just have a few         |
| 18 | concerns. And I'll try to make it    |
| 19 | brief.                               |
| 20 | One is, I am concerned about the     |
| 21 | lack of access to being able to now  |
| 22 | drop someone off at the train. I     |
| 23 | mean, it's really wonderful, Webster |
| 24 | doesn't have or William Street       |
| 25 | doesn't have cars on it anymore, but |

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2. when you bring an elderly person to 3 the train with your car, they can no 4 longer really get close to the walkway 5 up to the train. So I just -- I don't understand the whole, you know, way 6 that this amount of land was seeded to 7 8 North Fork bearing, you don't have to explain it to me, I'm just expressing 9 10 I have a very real concern that 11 passengers no longer have an easy 12 access to the walkway from a car.

The other concern is back to the dock at the end of Bay Avenue. We greatly appreciate, Mayor, that you sought to getting rid of the visitors sign. There is still a concern about the safety. I mean, we understand you can't post that this is a swimming dock because of liability reasons, but it's a very well used swimming dock, really almost all day during the summer. And it's -- unless someone posts that, please, do not tie up here, boats continue to tie up and

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2. also come in quickly and swimmers are 3 very hard to see, as you know. Ι 4 mean, we try to use the inner 5 alleyway, but I'm not sure what the 6 answer to that is. One of the things, I talked to one of the harbor people 7 8 and perhaps you can arrange to have parking at the marina and charge a 9 10 very minimal amount, which the amount 11 could then be sent, you know, to put 12 in a fund for rebuilding the -- the 13 lost visitors dock.

I also just want to mention, we got a water alert yesterday, I believe it was yesterday, from the Village. A critical water alert. And I think that the Village -- I brought this up a couple of years ago to really think about not permitting swimming pools. I mean, I like to say, when I came to this Village, I swum in every pool in the Village. I can no longer say that. So I think that swimming pools really use a lot of water and we have

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| 2  | a lot of water all around us. I don't  |
| 3  | quite get that.                        |
| 4  | And I think that's it. One             |
| 5  | other thing, but I forgot. Thank you.  |
| 6  | MAYOR STUESSI: Thank you,              |
| 7  | Lorraine. I appreciate the time you    |
| 8  | took along with the Deputy Mayor and   |
| 9  | myself when we met with you and some   |
| 10 | others.                                |
| 11 | KEVIN QUILLIN: Kevin Quillin,          |
| 12 | 181 Fifth Street.                      |
| 13 | I'm just trying to figure out,         |
| 14 | we've been over and over it again      |
| 15 | about the speed bump over on Fifth     |
| 16 | Street                                 |
| 17 | MAYOR STUESSI: Funny you should        |
| 18 | ask. I'm going to interrupt you. So    |
| 19 | our contractor is doing that when they |
| 20 | do their next batch of work, which is  |
| 21 | the North Street paving. And I         |
| 22 | reached out to him yesterday and he    |
| 23 | committed to getting back to me before |
| 24 | the end of next week, but it's         |
| 25 | KEVIN QUILLIN: He reached out          |

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| 2  | to you, does that mean we are going to |
| 3  | get it or                              |
| 4  | MAYOR STUESSI: Yes. The                |
| 5  | Village Board had already approved it  |
| 6  | and it was scheduled as part of the    |
| 7  | next phase of Village paving after the |
| 8  | ferry. They did all the ferry work     |
| 9  | and then they got North Street and     |
| 10 | together with North there's a few      |
| 11 | paths they're doing.                   |
| 12 | KEVIN QUILLIN: So how long             |
| 13 | before we get it?                      |
| 14 | MAYOR STUESSI: I can let you           |
| 15 | know by tomorrow.                      |
| 16 | KEVIN QUILLIN: All right.              |
| 17 | Because I witnessed about three weeks  |
| 18 | ago, I saw a mother and her two little |
| 19 | kids going across, going down by your  |
| 20 | house, just made it across the road    |
| 21 | and another person came down going 60  |
| 22 | miles an hour, blasted every stop      |
| 23 | sign. And somebody is going to get     |
| 24 | killed and I'm getting tired of        |
| 25 | yelling off the porch all the time for |

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| 2  | people to slow down. I called the     |
| 3  | police department, it might be a half |
| 4  | an hour later somebody shows up. But  |
| 5  | something has got to be done.         |
| 6  | MAYOR STUESSI: I have seen them       |
| 7  | doing some                            |
| 8  | KEVIN QUILLIN: Yeah. You              |
| 9  | probably heard me out there yelling.  |
| 10 | MAYOR STUESSI: I have seen them       |
| 11 | and I know the chief is still putting |
| 12 | cars over in that area.               |
| 13 | KEVIN QUILLIN: But they're not        |
| 14 | putting on the side roads. I've       |
| 15 | looked. At the very end of the road,  |
| 16 | when they are already slowing up when |
| 17 | they get to the main road. They need  |
| 18 | to put people out there. I've talked  |
| 19 | to them before, too, and nothing is   |
| 20 | getting done. Somebody is going to    |
| 21 | get killed.                           |
| 22 | MAYOR STUESSI: I'll be glad to        |
| 23 | follow up with them.                  |
| 24 | KEVIN QUILLIN: Another thing, I       |

was wondering, we go for a lot of

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| 2  | walks by the boardwalk down by the     |
| 3  | port and I noticed that the lighting   |
| 4  | that they have on the boardwalks, they |
| 5  | are all about three inches down. Is    |
| 6  | there anybody that can fix those       |
| 7  | before you get a lawsuit?              |
| 8  | MAYOR STUESSI: We actually did         |
| 9  | some repairs on it. And we've seen     |
| 10 | that it sunk down again, so we are     |
| 11 | working on bringing somebody else in   |
| 12 | to work on that.                       |
| 13 | KEVIN QUILLIN: One other thing,        |
| 14 | down Fifth Street Park, it used to be  |
| 15 | nice down there. I looked at pictures  |
| 16 | tonight with Marisa and John, when     |
| 17 | they fixed the place up and they had   |
| 18 | it nice and beautiful down there.      |
| 19 | When you go down there now, there's a  |
| 20 | lot of garbage. And if you look along  |
| 21 | the outskirts, it's full of poison ivy |
| 22 | and weeds that are like three foot     |
| 23 | high. Now, is that something that you  |
| 24 | just don't have enough help with the   |

Village that they don't have a weed

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| 2  | wacker or they're not capable of       |
| 3  | pulling a weed or                      |
| 4  | MAYOR STUESSI: They do. The            |
| 5  | team is stretched thin on a lot of     |
| 6  | different things. I know that it's on  |
| 7  | the schedule. One of the things we     |
| 8  | are looking down there is replacing    |
| 9  | replacing the fence.                   |
| 10 | KEVIN QUILLIN: They break those        |
| 11 | up all the time to use as firewood,    |
| 12 | too.                                   |
| 13 | MAYOR STUESSI: Well, we are            |
| 14 | looking at a different type of         |
| 15 | fencing, because that split rail, as   |
| 16 | you see, if you put in a new one,      |
| 17 | somebody comes and knocks it down      |
| 18 | right away.                            |
| 19 | And you will also notice there         |
| 20 | are also signs in Spanish that went up |
| 21 | this week, too, which I talked to John |
| 22 | about.                                 |
| 23 | KEVIN QUILLIN: Just little             |
| 24 | things like that, it's an eyesore down |

there. And the garbage and the weeds.

## 1 BOT REGULAR SESSION ~ 7/24/25 2. And another thing I just noticed 3 like when the Village comes around, 4 they pick up all the debris, which is 5 great, they pick it up every two 6 weeks, but maybe we can have these guys pick up a rake once in while and 7 8 just rake the rest instead of leaving 9 the logs out in the middle of the 10 road, so when you get down, it's 11 coming up and hitting underneath your 12 car. They just watch it the payload lift it up, put it in the truck and 13 14 then rest of them just walk back and 15 get in the truck. They leave all the 16 debris in the middle of the road. 17 mean, it's just a little common sense 18 to take a rake out and help out. 19 MAYOR STUESSI: Thank you. I'11 let you know on Friday with regards to 2.0 21 that. 2.2 Yes, ma'am. Hi. I'm Willa 2.3 WILLA APPEL: Appel, 110 Bay Ave. 24

MAYOR STUESSI: Good to see you

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| 2   | again.                                 |
| 3   | WILLA APPEL: Hi. And I'm also          |
| 4   | here to speak about the Bay Avenue     |
| 5   | dock issue. And I know you're working  |
| 6   | session discussed this issue. And      |
| 7   | just to fill other people in, that     |
| 8   | once the regular visitor's dock was    |
| 9   | closed, the Village officials decided  |
| L 0 | to designate the dock at the end of    |
| 11  | Bay Avenue as the new visitor          |
| L2  | replacement for the visitors dock.     |
| L3  | This was done without any consultation |
| L 4 | with local residents. And apparently   |
| 15  | without knowing the history of that    |
| L 6 | Bay Avenue dock, which was provided to |
| L 7 | Villagers after construction, the      |
| L 8 | Stirling Cove Company has effectively  |
| L 9 | removed any water access to the        |
| 20  | Village in this part of Greenport, so  |
| 21  | that's the background.                 |
| 22  | Earlier this summer, Village           |
| 23  | officials put up a large sign at the   |
| 2 4 | end of the dock, which was highly      |
| 25  | visible to boaters, that said that     |

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2. this was a visitors dock. At the same time word got circulated, I'm not sure 3 how, that there was a replacement dock 4 5 that could accommodate four 25 foot 6 boats and a new pretty unstable ladder was quickly installed to presumably to 7 8 accommodate boaters. So the boaters began to appear, tying up their boats 9 10 in front of the existing usable 11 ladder, thus blocking access to the 12 water to -- for swimmers and also 13 creating other safety concerns.

After a petition was started by upset residents protesting these developments, the Mayor and Deputy Mayor met with us about 12 days ago, agreed to move the sign and to remove the unsafe ladder. Since then, the sign was removed, and the ladder, which I'm afraid is a lawsuit about to happen, that could happen, hasn't been removed yet. But this progress, however welcome, has not solved the problem. Boaters still think that

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| 2        | that Bay Avenue dock is a visitors     |
| 3        | dock. I went for a swim the other day  |
| 4        | and a boat had parked there and said,  |
| 5        | you know, this really is not the       |
| 6        | visitors dock. They said, but there    |
| 7        | was a sign for a visitors dock. I      |
| 8        | said, it's perfectly understandable    |
| 9        | that you would think it's a visitors   |
| L 0      | dock, but it was mistake and it isn't. |
| L1       | But what I think is going to           |
| L2       | happen is, since the word is out that  |
| L3       | this is the new replacement dock,      |
| L 4      | boaters are going to keep coming and   |
| 15       | using it. And unless something is      |
| L 6      | done pretty quickly, it's going to     |
| L 7      | become kind of an established usage    |
| L 8      | and it's going to be really very       |
| L 9      | difficult to undo.                     |
| 20       | So I have a couple of                  |
| 21       | suggestions: One is, can you put up a  |
| 22       | sign at the end of the dock, visible   |
| 23       | to boaters that reads, not the         |
| 24       | visitors dock. And then the "not" has  |
|          |  |

to be much visible and larger than

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| 2  | visitors dock portion, so they just    |
| 3  | don't see visitors dock again, but     |
| 4  | they get that it's not the visitors    |
| 5  | dock.                                  |
| 6  | And then the other suggestion is       |
| 7  | that whatever means of communication   |
| 8  | you originally used to let people know |
| 9  | that this was a replacement dock, use  |
| 10 | those same means of communication to   |
| 11 | indicate that this not a visitors      |
| 12 | dock. And, again, please do this       |
| 13 | quickly because the longer it remains  |
| 14 | uncorrected, the more intrenched the   |
| 15 | belief will become that Bay Avenue is  |
| 16 | a visitors dock.                       |
| 17 | Thank you.                             |
| 18 | MAYOR STUESSI: Thank you.              |
| 19 | Anybody else that would like to        |
| 20 | speak?                                 |
| 21 | BRENT PELTON: Good afternoon.          |
| 22 | Brent Pelton, 300 Main Street. About   |
| 23 | 11 years ago I purchased Stirling      |
| 24 | Square and this year we are            |
| 25 | celebrating our 10 year anniversary    |

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with American Beech.

3 And going back to the visitor dock, just I don't know if anyone has 4 picked up family or friends from the 5 train by boat at the visitors dock, 6 the old visitors dock, but that gave 7 8 you a real sense of like, wow, this is 9 a really great place. If you just 10 come off the train and you pick them 11 Again, it's a real disservice to up. 12 have lost the ability to have the visitors dock that is tied into the 13 Shelter Island Ferry, that it's tied 14 15 to the train from the City, tied into 16 the Jitney. It just made sense. Τf 17 you wanted to pick up family or 18 friends, you can do so using the 19 visitors dock down by the marina, down 2.0 by the train station. And it made sense. 21 It's good for business. 2.2 People from Shelter Island would come 2.3 over and have dinner at Greenport 24 restaurants. And so I think that it would make a lot of sense to 25

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| 2  | reestablish the visitors dock.        |
| 3  | I've been somewhat concerned          |
| 4  | about the state of the Village        |
| 5  | affairs. My understanding is that the |
| 6  | Building Department is getting to be  |
| 7  | fully functioning again. And my       |
| 8  | understanding is that we have a       |
| 9  | Village Administrator ad out or       |
| 10 | something of that sort. And it's I    |
| 11 | just am concerned that people are     |
| 12 | putting in applications and not       |
| 13 | hearing back. And we can't become a   |
| 14 | Village of no. We have way too many   |
| 15 | empty store fronts right now to be a  |
| 16 | Village of no. We need to be          |
| 17 | encouraging businesses to invest in   |
| 18 | this area. We have a sewer plant, we  |
| 19 | have a power plant, we have wonderful |
| 20 | access to the train, the busses, to   |
| 21 | the water. We need to utilize these   |
| 22 | assets to power the growth of         |
| 23 | Greenport for the future. And I don't |
| 24 | know if it's the zoning law changes   |
| 25 | that were put into effect two years   |

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| 2   | ago that are driving the vacancies,    |
| 3   | but I think maybe it's time to look at |
| 4   | those zoning changes, see if we need   |
| 5   | to get a consultant in to see if they  |
| 6   | really are doing working in the        |
| 7   | community's best interests. We really  |
| 8   | need to see are we is the community    |
| 9   | growing? Are we providing jobs for     |
| LO  | for people who want to work? I am      |
| L1  | concerned about Matt Michael has       |
| L2  | been a tenant with 1943 Pizza, was in  |
| L3  | Stirling Square. He's a great guy.     |
| L 4 | He has a successful business that's    |
| L5  | been operating for more than ten years |
| L 6 | in the Village. He employees people    |
| L7  | year-round. Has a great business.      |
| L 8 | And a complete success story. He       |
| L 9 | purchased a lot a block away and he    |
| 20  | submitted several, numerous plans to   |
| 21  | the Village. And I'm just concerned    |
| 22  | that there has been a lot of no and    |
| 23  | not enough to work with him and other  |
| 24  | applicants to allow progress to take   |
| 2.5 | place.                                 |

## 1 BOT REGULAR SESSION ~ 7/24/25

2. So I'm not here with the 3 I'm wondering if it makes answers. 4 sense to look back at the zoning 5 changes and see if we need to bring in 6 a consultant to see if the changes that were made really were made in the 7 8 best interests of promoting growth 9 within the Village. It's in all of 10 our interests to make sure that the 11 Village -- the Business District is 12 full and vibrant. And I'm concerned that the parking restriction and 13 14 certain conditions are making it very difficult for business owners to 15 invest successfully in the Village. 16 17 So thank you. I know that you 18 all are very vested and given your 19 heart and soul to this Village and I'm 2.0 just hoping we can all work together

MAYOR STUESSI: Thank you. The Deputy Mayor spoke on the visitors dock at our in last work session,

to make sure this is a vibrant place,

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that's something the Village Board

continues to work. We also spoken to

the Business Improvement District, as

you heard, is sitting on funding about

paying attention and helping with

this.

As it relates to any pending applications, those are moving through, you know, quickly. We have one for a pizza parlor right over by VEME Studios to open up. And that's in front of planning right now and the hotel is in process.

Anecdotally I'll tell you, I
have spent some time with a bicycle
shop operator who very much wanted to
open something here. Introduced him
to a number of different folks. I
think he toured a total of seven
different vacant properties and not a
one of them had no parking required
for them whatsoever, that was one
thing that the Committee and Mary Bess
Chair spent a lot of time working, and

| 1  | BOT REGULAR SESSION ~ 7/24/25          |
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| 2  | the Village Board did. We loosened     |
| 3  | the parking restrictions a number of   |
| 4  | ways and ultimately it was a rent      |
| 5  | issue. And it was surprising we        |
| 6  | couldn't even get the folks to agree   |
| 7  | to do a summer pop-up for number of    |
| 8  | the businesses.                        |
| 9  | But more work needs to be done.        |
| 10 | And I would encourage you also to work |
| 11 | with Business Improvement District on  |
| 12 | this issue, too.                       |
| 13 | BRENT PELTON: Thank you.               |
| 14 | Absolutely.                            |
| 15 | MAYOR STUESSI: Bridget.                |
| 16 | BRIDGET ELKIN: Good evening,           |
| 17 | Mayor Stuessi, Deputy Mayor Brennan,   |
| 18 | Trustees. My name is Bridget Elkin     |
| 19 | and I reside at 135 Bay Avenue as a    |
| 20 | full-time resident.                    |
| 21 | I'm here tonight to discuss the        |
| 22 | state of our Village, specifically its |
| 23 | Commercial District. It's crucial to   |
| 24 | understand that Greenport's vibrancy   |
| 25 | isn't accidental. It's the result of   |

| 1  | BOT REGULAR SESSION ~ 7/24/25          |
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| 2  | successive ways of entrepreneurial     |
| 3  | spirit that every five to ten years    |
| 4  | have pushed our Village forward.       |
| 5  | These have strengthened its unique     |
| 6  | brand and made it the asset that it    |
| 7  | is, the entire community is today.     |
| 8  | If you had moved to Greenport          |
| 9  | ten years ago in 2015, you would have  |
| 10 | found a downtown alive with inspired   |
| 11 | business community. Sarah was well     |
| 12 | into her third year at First and       |
| 13 | South, Brent had bought Stirling       |
| 14 | Square a year prior and was just       |
| 15 | opening American Beech Restaurant and  |
| 16 | Hotel. Owner Marc LaMaina, who         |
| 17 | initially opened Lucharitos in 2012,   |
| 18 | just expanded into the neighboring     |
| 19 | store, doubling the size of his        |
| 20 | Village favorite Mexican eatery. Rita  |
| 21 | moved her successful retail store by   |
| 22 | New Branch to Front Street, which      |
| 23 | remains today. A little over a year    |
| 24 | before that, in July 2014, Ian and his |
| 25 | wife opened up Little Creek Oyster     |

| 1  | BOT REGULAR SESSION ~ 7/24/25          |
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| 2  | Farm, transforming the former Bake     |
| 3  | Shop on Blue Lake Alley into a you     |
| 4  | shuck oyster bar. Kimberly's Harbor    |
| 5  | Pet moved into the former White's      |
| 6  | Hardware Store. Matt opened 1943       |
| 7  | Pizza Bar, and later, in partnership   |
| 8  | with Evan, a craft cocktail bar, Brix  |
| 9  | & Rye. Lizzie and her father Michael   |
| 10 | were celebrating their second year in  |
| 11 | business as The Times Vintage in the   |
| 12 | former Suffolk Times newspaper         |
| 13 | building. This eccentric bunch of      |
| 14 | entrepreneurs came in and started a    |
| 15 | new important wave in Greenport,       |
| 16 | attracted by the businesses that came  |
| 17 | before them and set the backbone for   |
| 18 | this Village. The Weathered Barn       |
| 19 | opened by Rena and Jason debuted in    |
| 20 | 2011. In 2010, (indecipherable),       |
| 21 | owned by Peter and Anthony opened. As  |
| 22 | did Noah's, where Chef Noah and his    |
| 23 | wife Sunita focused on locally sourced |
| 24 | ingredients and farm-to-table dining.  |
| 25 | Rich and John's iconic brewing company |

| 1  | BOT REGULAR SESSION ~ 7/24/25          |
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| 2  | opened in the Old Firehouse on         |
| 3  | Carpenter Street in July 2009. Stick   |
| 4  | with me. Robby, current owner and      |
| 5  | executive chef of Frisky Oyster, which |
| 6  | opened in 2002, was highlighted in a   |
| 7  | Forbes article in 2011, entitled,      |
| 8  | America's Prettiest Towns, show casing |
| 9  | Greenport.                             |
| 10 | Angela, who opened Sweet               |
| 11 | Indulgences in 1992 and Patty who      |
| 12 | opened D'Angelo's Leather in 1986      |
| 13 | together made a pact to keep their     |
| 14 | stores open year-round. And of         |
| 15 | course, Aldo's Coffee company has been |
| 16 | a Village fixture since 1987, now      |
| 17 | under new ownership honoring the       |
| 18 | legacy and unwavering community-minded |
| 19 | business approach of Aldo himself.     |
| 20 | They are many more I can               |
| 21 | mention, but each of these influxes of |
| 22 | new entrepreneurs represented a        |
| 23 | distinct wave of downtown development, |
| 24 | building on the Greenport brand that   |
| 25 | was established before them. These     |

| Ţ  | BOT REGULAR SESSION ~ 7/24/25          |
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| 2  | individuals of these business were     |
| 3  | just not adding storefronts, they were |
| 4  | responding to market demands,          |
| 5  | injecting new energy, attracting       |
| 6  | visitors and solidifying Greenport's   |
| 7  | reputation as a vibrant destination.   |
| 8  | They were drawn by existing successes  |
| 9  | contributing to the dynamic cycle of   |
| 10 | growth. This historical context        |
| 11 | longwinded, I'm sorry is vital as      |
| 12 | we discuss the current challenges and  |
| 13 | future priorities.                     |
| 14 | The Greenport we live, work,           |
| 15 | shop and dine in today is grappling    |
| 16 | with an identity crisis. In my view,   |
| 17 | we've lost our way. We ave empty       |
| 18 | storefronts, some of which are not the |
| 19 | direct fault from this administration, |
| 20 | but are a result of a perfect          |
| 21 | post-COVID storm that was clearly      |
| 22 | forecasted and frankly, one that we    |
| 23 | should have all seen coming.           |
| 24 | A contributing factor to this          |

perfect storm are the zoning code

| 1 BOT REGULAR SESSION ~ 7/24/ |  | $\mathtt{BOT}$ | REGULAR | SESSION | ~ | 7 / | 24 | / 2 |
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changes we made to Chapter 150 two years ago. Like the moratorium, they were reactive in nature, rushed and lacked database analysis with input from third parties.

Consider half the businesses I just mentioned, if their applications for new ventures were put before our Planning Board today, they would face significant financial and legislative hurdles, many of which would be insurmountable for these entrepreneurs Instead of streamlining to overcome. our code to attract and incentivize the type of development we want, we are coding and legislating for the worst-case scenarios, creating unintended barriers to the very entrepreneurial spirit that has historically defined us. We can all agree we don't want formula businesses in town. And the code explicitly addresses that by making them a conditional use.

## 1 BOT REGULAR SESSION ~ 7/24/25

2. However, our current code's 3 definition of a large significant 4 business, think Pip's, infringe requirements, make it extremely 5 6 challenging to open a cafe, even the size of Aldo's anywhere other than an 7 8 existing cafe or restaurant space. This inadvertently makes existing 9 10 restaurant spaces too valuable and it 11 increases their rents and it stifles 12 opportunities for businesses to shift locations within town or expand. As 13 14 Lucharitos successfully did in its 15 early years and as Matt Michael is 16 trying to do now.

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Our dated parking requirements are being used as a tool to say no. They directly contradict the Village's stated call for safer streets and less traffic and improve flow. While most villages and towns and cities around the world are removing parking requirements, Greenport is doubling down on them. If Brent were to go to

| 1 1 | вот | REGULAR | SESSION | ~ | 7 / | /24/ | / 2 5 |
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2. the Planning Board today and apply to 3 put just American Beech Hotel rooms and restaurant on the former Emilio's 4 5 site, by the way, the former Emilio's site is twice the size as Stirling 6 Square, he would be required to put in 7 8 forty-plus parking spaces, paving over 9 half of that lot with heat absorbing 10 black top. If this sounds hyperbolic, 11 please go take a look at Matt 12 Michael's last application to develop this site. A site which last held a 13 pizzeria. 14

I spoke at this podium many times before asking us to rethink our obsession with parking. We have maybe 40 days of the year, where for six hours of those days parking is tricky. We should not be giving up valuable land to house cars, when one can find multiple parking spots via 325 days of the year. An engineering firm did a \$40,000 parking study in the summer of 2023 in conjunction with an

| 1  | BOT REGULAR SESSION ~ 7/24/25          |
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| 2  | application in front of a Planning     |
| 3  | Board. This report found that on the   |
| 4  | weekend after July 4th, specifically,  |
| 5  | Saturday, July 8th and 9th, there were |
| 6  | 40 available municipal parking spots   |
| 7  | during each half-hour increment        |
| 8  | between 10:00 a.m. and 10:00 p.m.,     |
| 9  | including the most intense increment   |
| 10 | of traffic between 3:00 and 3:30p.m.   |
| 11 | Twenty of those spots were within a    |
| 12 | few hundred yards on the corner of     |
| 13 | Front and Main. The parking problem    |
| 14 | is a perception problem.               |
| 15 | In closing, the relationship           |
| 16 | between Greenport residents and our    |
| 17 | Commercial District is and always must |
| 18 | be symbiotic. We cannot view one in    |
| 19 | isolation from the other. When we, as  |
| 20 | residents when we, as residents,       |
| 21 | show a greater pride in our Village,   |
| 22 | our visitors will naturally mirror     |
| 23 | that behavior. It's clear that the     |
|    |  |

issues predates this Board, but it is

equally clear that this Board has a

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| Т  | BOI REGULAR SESSION ~ 1/24/25          |
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| 2  | unique position to address them. You   |
| 3  | hold the reigns of our Village's       |
| 4  | future. As we revisit the LWRP, we     |
| 5  | practically take the opportunity to    |
| 6  | revisit and modernize our zoning code  |
| 7  | to attract the next generation of      |
| 8  | talented entrepreneurs. By doing so    |
| 9  | collectively, we can aim to flatten    |
| 10 | seasonality curb and build a more      |
| 11 | sustainable Greenport for year-round   |
| 12 | living.                                |
| 13 | Thank you.                             |
| 14 | MAYOR STUESSI: Is there anybody        |
| 15 | else that would like to speak this     |
| 16 | evening? Matt.                         |
| 17 | MATTHEW MICHAEL: Good evening.         |
| 18 | Matthew Michael, 400 Main Street.      |
| 19 | I'll try not to be too redundant here. |
| 20 | I hardly ever come to the              |
| 21 | Village anymore. And not because I     |
| 22 | don't want to, but because I'm very    |
| 23 | discouraged by the process and         |
| 24 | numerous setbacks I face when          |
| 25 | attempting to develop 400 Main Street  |

| 1  | BOT REGULAR SESSION ~ 7/24/25          |
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| 2  | It's exhausting trying to explain to   |
| 3  | everyone why my property sits empty    |
| 4  | and decrepit. I hate it just as much   |
| 5  | as everyone else. I did vacation in    |
| 6  | Greenport and its surrounding area and |
| 7  | it's been unwavering since I moved     |
| 8  | here 20 years ago. I was 23 then. I    |
| 9  | love it here. Unlike like many         |
| 10 | other people who come here, I saw      |
| 11 | opportunity to become part of this     |
| 12 | great community. The support I         |
| 13 | received when I started my pizza truck |
| 14 | was overwhelming. Everyone was so      |
| 15 | helpful. They recommended me, got my   |
| 16 | parties passed, you know, sent the     |
| 17 | word out and I really got to know      |
| 18 | everyone here and love everyone. I     |
| 19 | worked at The Frisky Oyster for many   |
| 20 | years. I established myself in this    |
| 21 | community and I don't want to leave.   |
| 22 | I like it here. I felt the same after  |
| 23 | opening up 1943 Pizza Bar. I didn't    |
| 24 | think anyone would come in. I opened   |
| 25 | the door thinking it was going to be a |

| 1  | BOT REGULAR SESSION ~ 7/24/25          |
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| 2  | prep space for my pizza truck and the  |
| 3  | next thing I know, I had to hire for   |
| 4  | or five more people, ten, twenty       |
| 5  | people. And then we opened Briz &      |
| 6  | Rye, same success. I you know,         |
| 7  | it's been great here.                  |
| 8  | After years of renting space           |
| 9  | from a friend, I thought it was time   |
| 10 | to own my own property, so I looked at |
| 11 | 400 Main Street. And the vision        |
| 12 | behind this purchase was to create a   |
| 13 | larger restaurant space with adequate  |
| 14 | parking, year-round housing, which is  |
| 15 | crucial for staff improvement and      |
| 16 | retention. We were growing. And in     |
| 17 | order to keep people living and        |
| 18 | working in Greenport, we had to grow,  |
| 19 | too. The community's enthusiasm for    |
| 20 | this project was clear. And still now  |
| 21 | I'm committed to upholding the quality |
| 22 | and consistency that define my         |
| 23 | businesses in Stirling Square and I    |
| 24 | hope to move forward.                  |

My goal is straightforward. I

| 1  | BOT REGULAR SESSION ~ 7/24/25          |
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| 2  | want to establish a moderate-size      |
| 3  | restaurant, approximately 30 to 40     |
| 4  | percent larger than my current         |
| 5  | establishment. And I want to           |
| 6  | incorporate several residential units, |
| 7  | which you all said you want. This      |
| 8  | should be a viable project for the     |
| 9  | Village.                               |
| 10 | Unfortunately, due to various          |
| 11 | delays and the moratorium, I still     |
| 12 | find myself at a standstill.           |
| 13 | Constructing what is being requested   |
| 14 | by this code and by the Village, I did |
| 15 | have meetings with representatives     |
| 16 | from the Village. It is not really in  |
| 17 | my best interests. It's financially    |
| 18 | infeasible and not viable for a        |
| 19 | business standpoint. The first         |
| 20 | iteration of the plan would have       |
| 21 | required 50 more parking spaces, just  |
| 22 | as a reminder. And despite the effort  |
| 23 | I put into each set of development     |
| 24 | process, I am always left feeling      |
| 25 | frustrated and confused. I question    |

| 1   | BOT REGULAR SESSION ~ 7/24/25          |
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| 2   | my progress that is hampered by delays |
| 3   | and unclear communication and why I    |
| 4   | must undertake development studies,    |
| 5   | such as parking and traffic            |
| 6   | assessments when they have already     |
| 7   | been conducted at a significant cost.  |
| 8   | I'm keen on engaging in constructive   |
| 9   | dialogue with the Village and seeking  |
| L 0 | clear guidance to navigate these       |
| 11  | challenges. Despite previous           |
| 12  | discussions with Village               |
| 13  | representatives, I do feel I am very   |
| L 4 | limited to what I can build contrary   |
| L 5 | to my vision.                          |
| L 6 | Without substantial changes to         |
| L 7 | the code, proceeding with construction |
| L 8 | or selling my property at this time    |
| L 9 | are not viable. Leaving me with only   |
| 20  | one option, which is to leave it       |
| 21  | vacant and wait.                       |
| 22  | Thank you for your time.               |
| 23  | MAYOR STUESSI: Thank you, Matt.        |
| 24  | ERIC ELKIN: Eric Elkin, 135 Bay        |

Avenue.

| 1   | BOT REGULAR SESSION ~ 7/24/25          |
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| 2   | I have some written remarks that       |
| 3   | I am going to read. I just, one        |
| 4   | comment I want to make about the       |
| 5   | parking requirements and changes to    |
| 6   | the zoning code, it is true that       |
| 7   | elements of them were made less        |
| 8   | restrictive, but I think it's worth    |
| 9   | noting that for a property that        |
| 10  | effectively can't accommodate parking  |
| 11  | spot, writing into code that it        |
| 12  | doesn't have that parking spot,        |
| 13  | doesn't really move the needle in any  |
| 14  | meaningful way. And that was the case  |
| 15  | for a large amount of them. And        |
| 16  | again, I do acknowledge that there was |
| 17  | some effort involved put into          |
| 18  | eliminating the parking requirements   |
| 19  | for the smallest of businesses and     |
| 20  | lots. So I will just read some         |
| 21  | remarks here.                          |
| 22  | When the conversation about            |
| 23  | reducing the speed limit arose in      |
| 24  | 2017, the central theme was            |
| 2.5 | Greenport's identity as a walkable     |

| Τ.  | BOI REGULAR SESSION ~ 1/24/25          |
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| 2   | Village. The Village embraced and      |
| 3   | promoted that idea and it remains      |
| 4   | widely supported. I don't find many    |
| 5   | people that are trying to sort of      |
| 6   | shoot that idea down. It's time to     |
| 7   | reaffirm that identity. Not as a       |
| 8   | slogan or as a promotional tool, but   |
| 9   | as a guided principal as to how we     |
| L 0 | approach mobility and planning.        |
| L1  | Walking and biking should be a core of |
| L2  | Greenport's lifestyle. And we should   |
| L3  | encourage visitors to embrace that     |
| L 4 | culture. This isn't about restricting  |
| L5  | access. Residents still rely on our    |
| L 6 | cars for countless daily needs and we  |
| L7  | must accommodate emergency services    |
| L 8 | and deliveries and accessibility. But  |
| L 9 | rethinking how we move through the     |
| 20  | Village is ultimately about enhancing  |
| 21  | the quality of life for every one.     |
| 22  | Our current parking requirements       |
| 23  | undermine that goal. They reduce       |
| 24  | livability, strain environmental       |
| 25  | sustainahility and place unrealistic   |

| 1  | BOT REGULAR SESSION ~ 7/24/25          |
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| 2  | burdens on small businesses.           |
| 3  | Especially as our code often           |
| 4  | mischaracterizes what a small business |
| 5  | even is. In effect, we continue to     |
| 6  | prioritize cars over people and deepen |
| 7  | our dependence on them. If             |
| 8  | centralized parking is limited during  |
| 9  | peek tourism, alternatives will        |
| 10 | naturally emerge. More cars won't      |
| 11 | drive prosperity and they certainly    |
| 12 | don't improve lives for residents.     |
| 13 | More parking just invites more         |
| 14 | congestion during our most overcrowded |
| 15 | weeks. And the only way to             |
| 16 | meaningfully address traffic and flow  |
| 17 | is to reduce the incentive to bring    |
| 18 | cars in the town in the first place.   |
| 19 | And one of the purest ways to do that  |
| 20 | is not provide them a place to park.   |
| 21 | Our local residents already know the   |
| 22 | handful of summer weekends when a      |
| 23 | quick spot downtown is almost          |
| 24 | impossible to find. With that in       |
| 25 | mind, our zoning code should actively  |

| 1  | BOT REGULAR SESSION ~ 7/24/25          |
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| 2  | encourage in-town stays. The closer    |
| 3  | people are to things they want to do,  |
| 4  | the less they will need a car. Hotels  |
| 5  | shouldn't be feared. They should be    |
| 6  | welcomed and encouraged to offer       |
| 7  | adjacent services as they are          |
| 8  | essential to creating a more vibrant   |
| 9  | year-round commercial center in the    |
| 10 | decades ahead. These hotels, like      |
| 11 | much of our housing stocks and some of |
| 12 | our restaurants, sit empty in the      |
| 13 | winter because the valued proposition  |
| 14 | of an off-season visit or even         |
| 15 | year-round living feels lacking. Now   |
| 16 | I understand that that might sound     |
| 17 | blunt, but it does reflect a           |
| 18 | real-world challenge that we face as a |
| 19 | Village. And as a year-round           |
| 20 | resident, as much as I love living     |
| 21 | here, I am honest about some of these  |
| 22 | limitations and I am honest about some |
| 23 | of the limitations that people who     |
| 24 | would love to be here more might       |
| 25 | perceive.                              |

## 1 BOT REGULAR SESSION ~ 7/24/25

The cost of living is high, 2. 3 off-season amenities are scarce. It's 4 hard to run a business 50 weeks a year when you are only profitable for --5 for when you're not profitable for 35 6 of them. So we are faced with a 7 8 chicken-and-egg dilemma. If you build 9 it, will they come in the winter? 10 would argue that with proper planning 11 and Village governance, the rise in 12 remote work absolutely changes the 13 equation. And it should change the 14 way we think about economic viability. We should strive to attract more 15 16 residents whose income isn't tied to 17 our local economy, but you can still 18 live here full-time and contribute to it economically, socially and 19 2.0 civically. 21

Many of the changes we are experiencing in our community reflect broader societal shifts and global economic forces. We need the discipline to accept what is beyond

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| 1  | BOT REGULAR SESSION ~ 7/24/25          |
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| 2  | our control and focus our energy where |
| 3  | we can make the greatest impact.       |
| 4  | Richard and I talk about this stuff at |
| 5  | nauseam at home. And one of the        |
| 6  | things we always come back to is this  |
| 7  | sort of conflating what is happening   |
| 8  | broadly in communities like ours all   |
| 9  | across the country and what is         |
| 10 | happening because of our actions right |
| 11 | here. And I think sometimes we might   |
| 12 | try to digest ideas or legislate to    |
| 13 | address national, international shifts |
| 14 | and it's not to say useless, but maybe |
| 15 | our efforts could be better spent      |
| 16 | focused on on other things.            |
| 17 | So the long overdue update to          |
| 18 | our zoning code is the opportunity to  |
| 19 | address this directly. What we need    |
| 20 | now is a pragmatic honest conversation |
| 21 | about how we make Greenport a thriving |
| 22 | attracted year-round community         |
| 23 | destination for residents, visitors    |
| 24 | and businesses alike.                  |

I am a student of history. I

| Т  | BOT REGULAR SESSION ~ 1/24/25          |
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| 2  | cherish it. I love hearing about       |
| 3  | Greenport's history and I have only    |
| 4  | been her for about 11 years of it.     |
| 5  | But I will say, what made Greenport    |
| 6  | economically viable 60, 70, 80 years   |
| 7  | ago were its middle class, is largely  |
| 8  | not available to us today, so we have  |
| 9  | to be honest about what the 21st       |
| 10 | century holds and find a way to have a |
| 11 | year-round population thrive here      |
| 12 | today.                                 |
| 13 | Thank you.                             |
| 14 | MAYOR STUESSI: Thank you.              |
| 15 | DAVID KAPPELL: Mr. Mayor,              |
| 16 | Members of the Board, my name is David |
| 17 | Kappell. I reside at 225 Fourth        |
| 18 | Street in Greenport. And I run a       |
| 19 | business that I established in 1981 on |
| 20 | 400 Front Street.                      |
| 21 | Two years ago, I published an          |
| 22 | op-ed in the Suffolk Times that        |
| 23 | predicted the massive rezoning then    |
| 24 | being rushed through by the Board      |
| 25 | without any formal planning basis      |

| 1  | BOT REGULAR SESSION ~ 7/24/25          |
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| 2  | would do major damage to the Greenport |
| 3  | Business District and would do nothing |
| 4  | but exacerbate sever housing           |
| 5  | affordability crisis that is forcing   |
| 6  | so many of our friends, family,        |
| 7  | neighbors to leave the Village for     |
| 8  | lack of opportunity.                   |
| 9  | Two years later, with the new          |
| 10 | zoning adopted, the Village is in an   |
| 11 | alarming state of decline, resulting   |
| 12 | directly from this Board's actions.    |
| 13 | With over a dozen vacant stores, we    |
| 14 | are experiencing the highest           |
| 15 | commercial vacancy rate in at least 25 |
| 16 | years. Several important proposals     |
| 17 | for redevelopment of key sites are     |
| 18 | either dead or mired in delay          |
| 19 | resulting from mismanagement of the    |
| 20 | Building Department and confusion over |
| 21 | how complicated new zoning             |
| 22 | requirements, parking in particular,   |
| 23 | should be applied to the new business  |
| 24 | development.                           |

Just last week, the owners of

| Τ. | BOT REGULAR SESSION ~ //24/25          |
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| 2  | the Greenporter Hotel withdrew an      |
| 3  | application that they had filed to add |
| 4  | a third floor after waiting a year for |
| 5  | the Village simply to decide which     |
| 6  | Board to refer them to. The owners     |
| 7  | have informed me that they had a       |
| 8  | budget of a stunning \$30 million for  |
| 9  | the project. This would have been the  |
| 10 | single largest capital investment in   |
| 11 | Greenport in decades. Investments      |
| 12 | like this are critical to maintaining  |
| 13 | the growing tax base that all          |
| 14 | municipalities rely on to restrain     |
| 15 | property tax increases.                |
| 16 | Matt Michael, a young homegrown        |
| 17 | success story and owner of the former  |
| 18 | Desiderio's Pizza site at the corner   |
| 19 | of Main and Central, has for years     |
| 20 | been stymied in his quest to develop a |
| 21 | property with a restaurant and retail  |
| 22 | on the first floor and desperately     |
| 23 | needed new housing on the upper        |
| 24 | stories of the new building.           |

These failures can be directly

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| 2  | attributed to the onerous new parking  |
| 3  | requirements in the new zone. These    |
| 4  | requirement have created an            |
| 5  | impossibility of performance for the   |
| 6  | vast majority of properties that are   |
| 7  | simply too small to comply.            |
| 8  | In the alternative, the code           |
| 9  | sets out astronomical payment-in-lieu  |
| 10 | of parking fees and requires costly    |
| 11 | parking studies that present barriers  |
| 12 | that are literally impossible to       |
| 13 | overcome for the average new business  |
| 14 | startup in Greenport.                  |
| 15 | Furthermore, there are no              |
| 16 | practical opportunities for these fees |
| 17 | to be used by the Village to expand    |
| 18 | municipal parking supply without       |
| 19 | demolishing existing buildings or      |
| 20 | building a parking garage.             |
| 21 | In other words, to "tear down a        |
| 22 | park and put up a parking lot."        |
| 23 | Low and behold, the increasing         |
| 24 | number of stores going vacant are      |
| 25 | blighting the Business District in a   |

| 1 BOT REGULAR SESSION ~ 7/24/ |  | $\mathtt{BOT}$ | REGULAR | SESSION | ~ | 7 / | / 2 4 | / 2 |
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way that we thought we had long ago
left behind. This scenario is classic
"Back to the Future."

In 1990, the Village Board had the wisdom recognize that the parking requirement enforced at that time was strangling the Business District, just as it is today, and had the foresight to eliminate it. This Board should do the same immediately.

As for housing, although the
Village promised to quickly follow up
the rezoning with initiatives to
expand the stock of affordable
housing, nothing has happened other
than lip service combined with
inaction. Some solutions are easy,
like liberalizing the process for
adding accessory dwelling units to
existing housing. Others will require
more planning, like seizing the
opportunity to add apartments over
stores in the one-story buildings that
dominate the north side of Front

| 1  | BOT REGULAR SESSION ~ 7/24/25          |
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| 2  | Street between First and Third         |
| 3  | Streets.                               |
| 4  | What is needed is a                    |
| 5  | professionally guided planning process |
| 6  | that this Board chose not to undertake |
| 7  | two years ago.                         |
| 8  | Meanwhile, how about helping           |
| 9  | Matt Michael create the housing he     |
| 10 | proposed for his site?                 |
| 11 | Continued inaction will only           |
| 12 | solidify the downward spiral           |
| 13 | threatening to undermine the           |
| 14 | successful revitalization that so many |
| 15 | of us invested in and worked for years |
| 16 | to bring about.                        |
| 17 | What's more important for the          |
| 18 | people and the future of Greenport, a  |
| 19 | place to live and raise a family, or a |
| 20 | place to park your car?                |
| 21 | Thank you.                             |
| 22 | MAYOR STUESSI: Thank you.              |
| 23 | Is there anybody else that would       |
| 24 | like to speak this evening? All        |
| 25 | right. We will move on for             |

| 1  | BOT REGULAR SESSION ~ 7/24/25        |
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| 2  | resolutions then. Thank you to       |
| 3  | everybody for being here.            |
| 4  | TRUSTEE DOUGHERTY-JOHNSON:           |
| 5  | Resolution 07-2025-2: Resolution     |
| 6  | adopting the July 2025 agenda as     |
| 7  | printed.                             |
| 8  | So moved.                            |
| 9  | DEPUTY MAYOR BRENNAN: Second.        |
| 10 | MAYOR STUESSI: All in favor.         |
| 11 | (Whereupon, there was a              |
| 12 | unanimous, affirmative vote of the   |
| 13 | Board.)                              |
| 14 | MAYOR STUESSI: Motion carries        |
| 15 | DEPUTY MAYOR BRENNAN: Number         |
| 16 | 7-2025-3: Resolution accepting the   |
| 17 | monthly report of the Greenport Fire |
| 18 | Department, Village Administrator,   |
| 19 | Village Treasurer, Village Clerk,    |
| 20 | Village Attorney, Mayor and Board of |
| 21 | Trustees.                            |
| 22 | So moved.                            |
| 23 | TRUSTEE PHILLIPS: Second.            |
| 24 | MAYOR STUESSI: All in favor.         |
| 25 | TRUSTEE DOUGHERTY-JOHNSON:           |

| 1  | BOT REGULAR SESSION ~ 7/24/25          |
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| 2  | Discussion. I was just going to ask    |
| 3  | about the Building Department report   |
| 4  | and also the code enforcement. I know  |
| 5  | we did have one.                       |
| 6  | MAYOR STUESSI: Yeah. I had             |
| 7  | mentioned at the work session that you |
| 8  | were having an issue and we are still  |
| 9  | dealing with (indecipherable) for      |
| 10 | tracking everything and we are         |
| 11 | actually going to have to go get our   |
| 12 | own system now, which we just found    |
| 13 | out in town because of it. So we are   |
| 14 | putting something together handwritten |
| 15 | and put altogether. I had mentioned    |
| 16 | that last week.                        |
| 17 | TRUSTEE DOUGHERTY-JOHNSON: And         |
| 18 | that would also include code           |
| 19 | enforcement?                           |
| 20 | MAYOR STUESSI: Yeah.                   |
| 21 | DEPUTY MAYOR BRENNAN: So the           |
| 22 | last report had some Building          |
| 23 | Department information and             |
| 24 | MAYOR STUESSI: It had permits          |
| 25 | on it.                                 |

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| 2   | DEPUTY MAYOR BRENNAN: Not              |
| 3   | violations?                            |
| 4   | MAYOR STUESSI: Correct. Yeah.          |
| 5   | TRUSTEE DOUGHERTY-JOHNSON: Mary        |
| 6   | Bess, did you want to say something?   |
| 7   | TRUSTEE PHILLIPS: No. I second         |
| 8   | it.                                    |
| 9   | MAYOR STUESSI: All in favor.           |
| LO  | (Whereupon, there was a                |
| L1  | unanimous, affirmative vote of the     |
| 12  | Board.)                                |
| 13  | MAYOR STUESSI: Motion carries.         |
| L 4 | TRUSTEE PHILLIPS: Resolution           |
| 15  | 07-2025-4: Resolution authorizing      |
| L 6 | Treasurer Brautigam to perform         |
| L 7 | attached budget amendment 6535, to     |
| L 8 | appropriate general fund reserves to   |
| L 9 | fund the repair of the Mitchell Park   |
| 20  | Carousel and directing that budget     |
| 21  | amendment 6535 be included as part of  |
| 22  | the formal meeting minutes of the July |
| 23  | 24, 2025 Board of Trustees.            |
| 24  | So moved.                              |

TRUSTEE DOUGHERTY-JOHNSON:

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| 2  | Second.                               |
| 3  | DEPUTY MAYOR BRENNAN:                 |
| 4  | Discussion. The this budget           |
| 5  | amendment is for what? The latest     |
| 6  | invoice?                              |
| 7  | MAYOR STUESSI: Yes. The final         |
| 8  | invoice, which includes North Fork    |
| 9  | Welding on it as well. The North Fork |
| 10 | Welding is sub to WRF.                |
| 11 | DEPUTY MAYOR BRENNAN: Okay. So go     |
| 12 | ahead.                                |
| 13 | TRUSTEE PHILLIPS: I was going         |
| 14 | to say, who did the certified payroll |
| 15 | then? The company the company that    |
| 16 | did the carousel?                     |
| 17 | MAYOR STUESSI: WRF, they did it       |
| 18 | with North Fork Welding.              |
| 19 | TRUSTEE PHILLIPS: Okay. All           |
| 20 | right. They paid North Fork Welding?  |
| 21 | MAYOR STUESSI: They are paying.       |
| 22 | I don't know that the check has gone  |
| 23 | out. We are making certain that they  |
| 24 | are paid before we pay them any       |

remainder. And that was the only sub.

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| 2  | They had a separate contractor as      |
| 3  | well, who did the wood refabrication   |
| 4  | and most of the installation of the    |
| 5  | beams.                                 |
| 6  | TRUSTEE PHILLIPS: So what was          |
| 7  | the total amounts? I think perhaps we  |
| 8  | asked it before, the total amount of   |
| 9  | the budget that was created? That      |
| 10 | included all of the requirements?      |
| 11 | Because it just seems that the budget  |
| 12 | amendment seems to be coming after the |
| 13 | fact.                                  |
| 14 | MAYOR STUESSI: Adam sent a             |
| 15 | summary to the Board. I don't          |
| 16 | remember the numbers. Adam is not      |
| 17 | here this evening, so I don't know. I  |
| 18 | can't recall.                          |
| 19 | DEPUTY MAYOR BRENNAN: My               |
| 20 | recollection was that the change       |
| 21 | there was a change order and the final |
| 22 | bill was dramatically higher than what |
| 23 | it was.                                |
| 24 | MAYOR STUESSI: I say it was            |

about 30,000 more than what the

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| 2   | original expectation was because of    |
| 3   | the labor, we needed to pay.           |
| 4   | DEPUTY MAYOR BRENNAN: Right.           |
| 5   | So why why did the builder or the      |
| 6   | contractor for the Village not         |
| 7   | anticipate that it would be a          |
| 8   | prevailing wage? That seems to be a    |
| 9   | big bump up.                           |
| LO  | MAYOR STUESSI: My understanding        |
| 11  | was that it was communicated clearly   |
| L2  | to them and they provided an estimate, |
| L3  | but they didn't calculate that in      |
| L 4 | their estimate.                        |
| L 5 | DEPUTY MAYOR BRENNAN: That             |
| L 6 | leaves the Village in a difficult      |
| L 7 | spot, having such a large extra for    |
| 18  | something that they should have        |
| L 9 | anticipated.                           |
| 20  | TRUSTEE PHILLIPS: It was also          |
| 21  | supposed to be a certification for     |
| 22  | minority and the DWPV sub, certain     |
| 23  | codes in the state that we have to     |
| 24  | have on projects. But this didn't go   |
|     |  |

out to bid, so if we did this on an

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| 2  | emergency situation, if I remember     |
| 3  | correctly.                             |
| 4  | MAYOR STUESSI: Correct.                |
| 5  | DEPUTY MAYOR BRENNAN: We have          |
| 6  | to pay the vendor obviously. The       |
| 7  | carousel is repaired, which is great.  |
| 8  | It's just that it seems like an        |
| 9  | unnecessary surprise, you know,        |
| 10 | prevailing wages.                      |
| 11 | MAYOR STUESSI: I think some of         |
| 12 | it comes from dealing with somebody    |
| 13 | who is less experienced in dealing     |
| 14 | directly with municipalities. Most of  |
| 15 | their work is with private foundations |
| 16 | and other repairs they do, as I        |
| 17 | understand it.                         |
| 18 | TRUSTEE PHILLIPS: There is a           |
| 19 | weakness within the Village that I've  |
| 20 | noticed over the years because in the  |
| 21 | past, where there's been projects,     |
| 22 | because I was doing the abstract       |
| 23 | reviews or I was the                   |
| 24 | double-checking, we would reach out to |
| 25 | the contractors and remind them that   |

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| 2  | they have to do the prevailing wage.   |
| 3  | MAYOR STUESSI: I can assure you        |
| 4  | that the Village team, whether it's    |
| 5  | Bill, Adam, Rick, all of them are very |
| 6  | careful to do that.                    |
| 7  | TRUSTEE PHILLIPS: And I'm sure         |
| 8  | they are. But I've never actually      |
| 9  | seen it where they give the            |
| 10 | contractors a list of the required     |
| 11 | documents. I think that's something    |
| 12 | I've never seen them do when we        |
| 13 | have after we do a bid, we have        |
| 14 | certain requirements.                  |
| 15 | MAYOR STUESSI: What is in our          |
| 16 | bid specifications? You know, maybe    |
| 17 | we can do something else for anything  |
| 18 | that doesn't require a bid, but, you   |
| 19 | know, it's clear in the communication. |
| 20 | TRUSTEE DOUGHERTY-JOHNSON: Can         |
| 21 | we talk about the horses with the      |
| 22 | caution tape on them? Are those like   |
| 23 | just to not let people sit on them or  |
| 24 | do they actually need repair?          |
| 25 | MAYOR STUESSI: No. The they            |

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| 2  | had a few issues with the way those    |
| 3  | two move up and down, so they are      |
| 4  | sending something back to take a look  |
| 5  | at it.                                 |
| 6  | TRUSTEE DOUGHERTY-JOHNSON: Is          |
| 7  | that going to be an additional         |
| 8  | expense?                               |
| 9  | MAYOR STUESSI: No. We have             |
| 10 | somebody else that's taking a look at  |
| 11 | it. It's a minor expense.              |
| 12 | DEPUTY MAYOR BRENNAN: So for           |
| 13 | our biding requirements list have a    |
| 14 | list of requirements, this this did    |
| 15 | not go out to bid because it was       |
| 16 | an emergency?                          |
| 17 | MAYOR STUESSI: Yeah. We had            |
| 18 | two groups that we were able to even   |
| 19 | get ahold of that did this kind of     |
| 20 | work on the east coast. As you         |
| 21 | recall, one of them turned us down     |
| 22 | flat because they just didn't have the |
| 23 | time to be able to do it. This one     |
| 24 | actually took the amount of time to    |
| 25 | get it done. We were very fortunate    |

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| 2  | they were able to see us in the      |
| 3  | scheduling to get reopened for the   |
| 4  | summer. Otherwise we would still be  |
| 5  | sitting here without the carousel in |
| 6  | the middle of the summer.            |
| 7  | DEPUTY MAYOR BRENNAN: Yeah. So       |
| 8  | I think we talked about this with    |
| 9  | other contracting things, whether it |
| 10 | was for insurance addendum           |
| 11 | verification, leave waivers.         |
| 12 | MAYOR STUESSI: Seems to me           |
| 13 | that's the best way to handle this.  |
| 14 | We can create some sort of form that |
| 15 | is acknowledged signing to this      |
| 16 | specifically for anything that goes  |
| 17 | out that's not part of the bid for   |
| 18 | anybody that they don't offer        |
| 19 | responsibility for. That would be my |
| 20 | recommendation.                      |
| 21 | TRUSTEE PHILLIPS: That was my        |
| 22 | suggestion that we need to create    |
| 23 | something so there's a true          |
| 24 | communication because sometimes when |
| 25 | you get the staff, they don't        |

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| 2  | understand what's going on. Believe    |
| 3  | me, I worked with Billy and Adam in    |
| 4  | the past on other contracts that need  |
| 5  | to have prevailing wage and Billy has  |
| 6  | always been                            |
| 7  | MAYOR STUESSI: This is Rick,           |
| 8  | too. Everybody has been on the         |
| 9  | Village a long time, so they could not |
| 10 | have been more clear. But I think out  |
| 11 | of abundance of clarity, to get a      |
| 12 | signature on it moving forward would   |
| 13 | be helpful. We can talk to legal       |
| 14 | about it separately you know.          |
| 15 | Call a vote? All in favor?             |
| 16 | (Whereupon, there was a                |
| 17 | unanimous, affirmative vote of the     |
| 18 | Board.)                                |
| 19 | MAYOR STUESSI: Motion carries.         |
| 20 | TRUSTEE DOUGHERTY-JOHNSON:             |
| 21 | Resolution 07-2025-5: Resolution       |
| 22 | authorizing Treasurer Brautigam to     |
| 23 | perform attached budget transfer       |
| 24 | number 6537, to reallocate funds from  |
| 25 | the Transmission Rights expense line   |

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| 2  | to the Repair of Generator expense     |
| 3  | line, and directing that budget        |
| 4  | amendment 6537 be included as part of  |
| 5  | the formal meeting minutes of the July |
| 6  | 24, 2025 meeting of the Board of       |
| 7  | Trustees.                              |
| 8  | Second so moved.                       |
| 9  | DEPUTY MAYOR BRENNAN: Second.          |
| 10 | MAYOR STUESSI: All in favor.           |
| 11 | (Whereupon, there was a                |
| 12 | unanimous, affirmative vote of the     |
| 13 | Board.)                                |
| 14 | DEPUTY MAYOR BRENNAN:                  |
| 15 | Resolution 07-2025-6. Resolution       |
| 16 | authorizing Treasurer Brautigam to     |
| 17 | perform attached budget transfer 6533  |
| 18 | to reallocate funds from the           |
| 19 | Recreational Administration expense    |
| 20 | line to the Law Contractual expense    |
| 21 | line, directing the budget amendment   |
| 22 | number 6537 be included as part of the |
| 23 | formal meeting minutes of July 24,     |
| 24 | 2025 meeting of the Board of Trustees. |
| 25 | So moved.                              |

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| 2  | TRUSTEE PHILLIPS: Second.              |
| 3  | And I have a question: They're         |
| 4  | taking this out of the Recreational    |
| 5  | Administrative expense line, is that   |
| 6  | the one covered covering the           |
| 7  | manager's position? Is it I mean,      |
| 8  | we are taking money out of the         |
| 9  | personnel section to put it into       |
| 10 | legal, where are we going to be at the |
| 11 | end of the year when                   |
| 12 | MAYOR STUESSI: Adam was                |
| 13 | comfortable that by pulling out of     |
| 14 | here that there would not by any       |
| 15 | issues.                                |
| 16 | TRUSTEE PHILLIPS: Okay.                |
| 17 | MAYOR STUESSI: All in favor.           |
| 18 | (Whereupon, there was a                |
| 19 | unanimous, affirmative vote of the     |
| 20 | Board.)                                |
| 21 | MAYOR STUESSI: Motion carries.         |
| 22 | TRUSTEE PHILLIPS: Resolution           |
| 23 | 07-2025-7: Resolution approving the    |
| 24 | attendance of Treasurer Brautigam to   |
| 25 | the annual NYCOM training conference   |

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| 2  | to be held September 14th through      |
| 3  | September 19, 2025 in Lake Placid, New |
| 4  | York, with a conference fee of \$570,  |
| 5  | and lodging not to exceed \$254 per    |
| 6  | night, plus all applicable travel and  |
| 7  | meal costs in accordance with the      |
| 8  | Village of Greenport Travel Policy; to |
| 9  | be expensed from account number        |
| 10 | A.1325.400 (Treasurer Contractual      |
| 11 | Expense).                              |
| 12 | So moved.                              |
| 13 | TRUSTEE DOUGHERTY-JOHNSON:             |
| 14 | Second.                                |
| 15 | MAYOR STUESSI: All favor.              |
| 16 | (Whereupon, there was a                |
| 17 | unanimous, affirmative vote of the     |
| 18 | Board.)                                |
| 19 | TRUSTEE DOUGHERTY-JOHNSON:             |
| 20 | Resolution 07-2025-8: Resolution       |
| 21 | authorizing the Village of Greenport   |
| 22 | to conduct a lottery to award a        |
| 23 | maximum of 15 deer hunting permits, by |
| 24 | bow and arrow only, as per New York    |
| 25 | State Hunting Regulations, in the      |

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| 2  | designated zones of Moore's Woods.    |
| 3  | Lottery submissions will be accepted  |
| 4  | at Village Hall from August 1, 2025   |
| 5  | through September 30, 2025. Hunting   |
| 6  | season begins October 1st through     |
| 7  | January 31, 2026, and further         |
| 8  | approving any and all revised Village |
| 9  | of Greenport rules overall for the    |
| 10 | Deer Management program.              |
| 11 | So moved.                             |
| 12 | DEPUTY MAYOR BRENNAN: Second.         |
| 13 | And discussion. I have a question for |
| 14 | Candace. Is it the can you just       |
| 15 | remind me, is this an increase in the |
| 16 | number of permits?                    |
| 17 | VILLAGE CLERK: It was an              |
| 18 | increase from last year, but we are   |
| 19 | keeping it consistent this year. So   |
| 20 | in the past, only one permit was      |
| 21 | issued per zone. And this way it's    |
| 22 | it's first come first served. So      |
| 23 | still one person in there at a time,  |
| 24 | but it's not restricted to that one   |
| 25 | person. The community, I got a lot of |

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| 2  | feedback last year that that was kind  |
| 3  | prohibitive for people who want to     |
| 4  | hunt to just have one person per zone  |
| 5  | as opposed to running it this way.     |
| 6  | DEPUTY MAYOR BRENNAN: Thanks           |
| 7  | for the reminder.                      |
| 8  | TRUSTEE DOUGHERTY-JOHNSON: And         |
| 9  | the rules are the same from last year? |
| 10 | VILLAGE CLERK: Yeah, the rules         |
| 11 | are the same. So that actually         |
| 12 | that last portion should not be there  |
| 13 | because nothing has updated for last   |
| 14 | year. I think this resolution was      |
| 15 | just carried over, so I apologize for  |
| 16 | that.                                  |
| 17 | DEPUTY MAYOR BRENNAN: I think          |
| 18 | it doesn't matter if that sentence     |
| 19 | stays in there.                        |
| 20 | TRUSTEE PHILLIPS: No. It               |
| 21 | MAYOR STUESSI: I think they did        |
| 22 | very well last year. Thank you for     |
| 23 | all your work on it and for getting    |
| 24 | Joe to work on it.                     |

VILLAGE CLERK: Yeah. He was

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| 2  | super helpful.                         |
| 3  | MAYOR STUESSI: And obviously we        |
| 4  | lost part of the hunting area with the |
| 5  | Mini Railroad, that zone was taken out |
| 6  | as well.                               |
| 7  | All in favor.                          |
| 8  | (Whereupon, there was a                |
| 9  | unanimous, affirmative vote of the     |
| 10 | Board.)                                |
| 11 | MAYOR STUESSI: Motion carries.         |
| 12 | DEPUTY MAYOR BRENNAN:                  |
| 13 | Resolution 07-2025-9: Resolution       |
| 14 | ratifying the hiring of Josephine      |
| 15 | Dorothea Kruk as a part-time Park      |
| 16 | Attendant 1 to work at the Village     |
| 17 | Carousel and Mini Railroad, at a pay   |
| 18 | rate of \$16.50 per hour, effective    |
| 19 | June 21, 2025.                         |
| 20 | So moved.                              |
| 21 | TRUSTEE PHILLIPS: Second.              |
| 22 | MAYOR STUESSI: All in favor.           |
| 23 | (Whereupon, there was a                |
| 24 | unanimous, affirmative vote of the     |

Board.)

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| 2  | MAYOR STUESSI: Motion carries.          |
| 3  | TRUSTEE PHILLIPS: 07-2025-10:           |
| 4  | Resolution ratifying the hiring of      |
| 5  | Melissa Amedon as a part-time Park      |
| 6  | Attendant 1 to work at the Village of   |
| 7  | Greenport Carousel, at a pay rate of    |
| 8  | \$16.50 per hour, effective July 21,    |
| 9  | 2025.                                   |
| 10 | So moved.                               |
| 11 | TRUSTEE DOUGHERTY-JOHNSON:              |
| 12 | Second.                                 |
| 13 | MAYOR STUESSI: All in favor.            |
| 14 | (Whereupon, there was a                 |
| 15 | unanimous, affirmative vote of the      |
| 16 | Board.)                                 |
| 17 | TRUSTEE DOUGHERTY-JOHNSON:              |
| 18 | Resolution 07-2025-11: Resolution       |
| 19 | ratifying the hiring of Nelson          |
| 20 | Shedrick as a part-time Park Attendant  |
| 21 | 1 to work at the Village of Greenport   |
| 22 | Carousel and Mini Train, at a pay rate  |
| 23 | of \$16.50 per hour, effective June 21, |
| 24 | 2025.                                   |
| 25 | So moved.                               |

| 1   | BOT REGULAR SESSION ~ 7/24/25           |
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| 2   | DEPUTY MAYOR BRENNAN: Second.           |
| 3   | MAYOR STUESSI: All in favor.            |
| 4   | (Whereupon, there was a                 |
| 5   | unanimous, affirmative vote of the      |
| 6   | Board.)                                 |
| 7   | MAYOR STUESSI: Motion carries.          |
| 8   | DEPUTY MAYOR BRENNAN:                   |
| 9   | Resolution 07-2025-12: Resolution       |
| L O | ratifying the hiring of Henry           |
| 11  | Alexander Chapeton as a part-time       |
| L2  | Recreation Aid to work at the Village   |
| 13  | of Greenport Summer Camp at a pay rate  |
| L 4 | of \$16.50 per hour, effective June 30, |
| L5  | 2025.                                   |
| L 6 | So moved.                               |
| L 7 | TRUSTEE PHILLIPS: Second.               |
| L 8 | MAYOR STUESSI: All in favor.            |
| L 9 | (Whereupon, there was a                 |
| 20  | unanimous, affirmative vote of the      |
| 21  | Board.)                                 |
| 22  | TRUSTEE PHILLIPS: Resolution            |
| 23  | 07-2025-13: Resolution approving the    |
| 24  | attendance of Clerk Hall to the annual  |
| 25  | NYCOM training conference, to be held   |

| Τ   | BOT REGULAR SESSION ~ 1/24/25          |
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| 2   | from September 14th through September  |
| 3   | 19, 2025, in Lake Placid, New York,    |
| 4   | with a conference fee of \$570, and    |
| 5   | lodging not to exceed \$254 per night, |
| 6   | plus all applicable travel and meal    |
| 7   | costs in accordance with the Village   |
| 8   | of Greenport Travel Policy to be       |
| 9   | expensed from account number           |
| LO  | A.1410.400 (Clerk Contractual          |
| L1  | Expense).                              |
| L2  | So moved.                              |
| L3  | TRUSTEE DOUGHERTY-JOHNSON:             |
| L 4 | Second.                                |
| L5  | MAYOR STUESSI: All in favor.           |
| L 6 | (Whereupon, there was a                |
| L7  | unanimous, affirmative vote of the     |
| L8  | Board.)                                |
| L 9 | MAYOR STUESSI: Motion carries.         |
| 20  | TRUSTEE DOUGHERTY-JOHNSON:             |
| 21  | Resolution 07-2025-14: Resolution      |
| 22  | hiring of Pail E. Parks, the Third, as |
| 23  | a full-time laborer with Wastewater    |
| 24  | Treatment Plant Helper, at a pay rate  |
| 2.5 | of \$20.60 per hour, effective August  |

| Τ.  | BOI REGULAR SESSION ~ 1/24/25         |
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| 2   | 1, 2025. All health insurance and     |
| 3   | other full-time benefit provisions    |
| 4   | specified in the current contract     |
| 5   | between the Village of Greenport and  |
| 6   | CSEA Local 1000 apply to this hiring, |
| 7   | as does the standard 26-week Suffolk  |
| 8   | County Civil Service probationary     |
| 9   | period.                               |
| LO  | So moved.                             |
| L1  | DEPUTY MAYOR BRENNAN: Second.         |
| L2  | MAYOR STUESSI: All in favor.          |
| L3  | (Whereupon, there was a               |
| L 4 | unanimous, affirmative vote of the    |
| L 5 | Board.)                               |
| L 6 | MAYOR STUESSI: Motion carries.        |
| L7  | DEPUTY MAYOR BRENNAN:                 |
| L 8 | Resolution 07-2025-15: Resolution to  |
| L 9 | adopt the following Village HR        |
| 20  | Policies (2025 draft and revisions):  |
| 21  | * Employee Exit Policy.               |
| 22  | * Expression of Breast Milk in        |
| 23  | the Workplace Policy.                 |
| 24  | Equal Employment Opportunity          |
| 25  | Americans with Disability Act Policy  |

| 1  | BOT REGULAR SESSION ~ 7/24/25          |
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| 2  | So moved.                              |
| 3  | TRUSTEE PHILLIPS: Second.              |
| 4  | MAYOR STUESSI: All in favor.           |
| 5  | (Whereupon, there was a                |
| 6  | unanimous, affirmative vote of the     |
| 7  | Board.)                                |
| 8  | MAYOR STUESSI: Motion carries.         |
| 9  | TRUSTEE PHILLIPS: Resolution           |
| 10 | 07-2025-16: Resolution approving an    |
| 11 | annual salary increase of four percent |
| 12 | for Deputy Village Clerk Jeanmarie     |
| 13 | Oddon, effective July 23, 2025.        |
| 14 | So moved.                              |
| 15 | TRUSTEE DOUGHERTY-JOHNSON:             |
| 16 | Second.                                |
| 17 | MAYOR STUESSI: All favor.              |
| 18 | (Whereupon, there was a                |
| 19 | unanimous, affirmative vote of the     |
| 20 | Board.)                                |
| 21 | MAYOR STUESSI: Motion carries.         |
| 22 | TRUSTEE DOUGHERTY-JOHNSON:             |
| 23 | Resolution 07-2025-17: Resolution to   |
| 24 | approve Mayor Stuessi signing the      |
| 25 | renewal contract between the Village   |

| 1   | BOT REGULAR SESSION ~ 7/24/25         |
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| 2   | of Greenport and McBride Consulting & |
| 3   | Business Development Group.           |
| 4   | So moved.                             |
| 5   | DEPUTY MAYOR BRENNAN: Second.         |
| 6   | TRUSTEE DOUGHERTY-JOHNSON:            |
| 7   | Discussion. Do we have a date they    |
| 8   | may come to talk to the Board? We've  |
| 9   | been trying to                        |
| LO  | MAYOR STUESSI: It sounds like         |
| L1  | it's going to be September, not the   |
| L2  | August meeting. But I yeah, not       |
| 13  | the August meeting. But I will        |
| L 4 | confirm that to everybody. We got a   |
| L 5 | number of things in August with the   |
| L 6 | Business Improvement District.        |
| L 7 | TRUSTEE DOUGHERTY-JOHNSON:            |
| L 8 | Okay.                                 |
| L 9 | DEPUTY MAYOR BRENNAN: When does       |
| 20  | the renewal take place? When does     |
| 21  | their contract end?                   |
| 22  | MAYOR STUESSI: I believe it was       |
| 23  | May.                                  |
| 24  | DEPUTY MAYOR BRENNAN: So we are       |

already into the --

| 1  | BOT REGULAR SESSION ~ 7/24/25          |
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| 2  | MAYOR STUESSI: Correct. We've          |
| 3  | been month to month.                   |
| 4  | TRUSTEE PHILLIPS: I understand         |
| 5  | from some discussions from Jane        |
| 6  | Williams and Suzie Donovan that they,  |
| 7  | along with Deputy Mayor Brennan, have  |
| 8  | been working very hard on the LWRP.    |
| 9  | And sometimes the lack of              |
| 10 | communication from his company guiding |
| 11 | us to what they are working on. I      |
| 12 | understand we've been rather pleased   |
| 13 | with the work, although we would like  |
| 14 | an invoice as to what is going on.     |
| 15 | My next question is                    |
| 16 | MAYOR STUESSI: Yeah. We                |
| 17 | discussed last month, Mary Bess,       |
| 18 | during out last meeting, the prior     |
| 19 | one, they were very clear that they    |
| 20 | would be spelling everything out on    |
| 21 | it. Yes, there's been a lot of         |
| 22 | meetings with them in regard to the    |
| 23 | LWRP that Patrick has been sharing and |
| 24 | we are waiting on these housing        |
| 25 | applications as well, which we have    |

| 1  | BOT REGULAR SESSION ~ 7/24/25          |
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| 2  | resolutions for tonight.               |
| 3  | TRUSTEE PHILLIPS: Before               |
| 4  | before I had a chance to finish, what  |
| 5  | I would like to put on the table is, I |
| 6  | would like to see the final sewer      |
| 7  | report provided to us because EFC has  |
| 8  | announced a fair amount of funding and |
| 9  | I would hope that they along with      |
| 10 | perhaps we hire a consultant come      |
| 11 | start putting the project ready and    |
| 12 | thoughts into what needs to be done at |
| 13 | the sewer plant, so that we can try to |
| 14 | apply for some of the EFC money that's |
| 15 | out there. That is what my next        |
| 16 | comment was going to be.               |
| 17 | MAYOR STUESSI: It's a very good        |
| 18 | point. And there's a couple of other   |
| 19 | opportunities that we are going to     |
| 20 | want to take a look at, including the  |
| 21 | Sandy Beach, which we have extensions  |
| 22 | for a year later, beyond this sort of  |
| 23 | plan work to to                        |
| 24 | TRUSTEE PHILLIPS: As I said,           |
| 25 | the EFC is how we manage to upgrade    |

| 1  | BOT REGULAR SESSION ~ 7/24/25          |
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| 2  | the sewer plant back in 2009 and 2010, |
| 3  | so and it was because we were          |
| 4  | proactive in having some projects that |
| 5  | we were actually able to present as    |
| 6  | the announcement for the funding came  |
| 7  | up, I would like to see us get back    |
| 8  | into that position.                    |
| 9  | MAYOR STUESSI: Agreed.                 |
| 10 | All in favor.                          |
| 11 | (Whereupon, there was a                |
| 12 | unanimous, affirmative vote of the     |
| 13 | Board.)                                |
| 14 | MAYOR STUESSI: Motion carries.         |
| 15 | DEPUTY MAYOR BRENNAN:                  |
| 16 | Resolution 07-2025-18: Resolution to   |
| 17 | approve the public assembly            |
| 18 | application received from Reverend     |
| 19 | Wimberly on behalf of the Long Island  |
| 20 | district AME Zion Church to host a     |
| 21 | church service and church meeting at   |
| 22 | 5th/6th Street Beach on August 23,     |
| 23 | 2025 between 8:00 a.m. and 2:00 p.m.   |
| 24 | So moved.                              |
|    |  |

TRUSTEE PHILLIPS: Second.

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| 2  | MAYOR STUESSI: All in favor.            |
| 3  | (Whereupon, there was a                 |
| 4  | unanimous, affirmative vote of the      |
| 5  | Board.)                                 |
| 6  | MAYOR STUESSI: Motion carries.          |
| 7  | TRUSTEE PHILLIPS: Resolution            |
| 8  | 07-2025-19: Resolution to approve the   |
| 9  | public assembly application to          |
| 10 | received from the Greenport Fire        |
| 11 | Department to host a department picnic  |
| 12 | at 6th Street Beach, Sunday excuse      |
| 13 | me Saturday, August 30, 2025 form       |
| 14 | 9:00 a.m. to $5:00$ p.m., including the |
| 15 | set up and clean up of the event.       |
| 16 | So moved.                               |
| 17 | MAYOR STUESSI: Discussion.              |
| 18 | TRUSTEE DOUGHERTY-JOHNSON:              |
| 19 | Second.                                 |
| 20 | MAYOR STUESSI: Sorry.                   |
| 21 | Discussion. Aren't we missing           |
| 22 | doesn't the Fire Department serve       |
| 23 | alcohol at this event?                  |
| 24 | DEPUTY MAYOR BRENNAN: Yeah. So          |
| 25 | I reached out to the chief just before  |

| 1   | BOT REGULAR SESSION ~ 7/24/25         |
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| 2   | the meeting started. He would like us |
| 3   | to modify the resolution to include a |
| 4   | suspension of the open container law, |
| 5   | so what I'd like to do is add on to   |
| 6   | the resolution as it was read and add |
| 7   | another sentence to it. So I am going |
| 8   | to use Resolution 25 as the language  |
| 9   | here. So this is in addition to the   |
| LO  | resolution as read, and it will also  |
| L1  | authorize the suspension of the open  |
| L2  | container law of the Village of       |
| L3  | Greenport, Section 35-3B and 35-3C of |
| L 4 | the Greenport Village code.           |
| L5  | So moved.                             |
| L 6 | MAYOR STUESSI: Is there a             |
| L7  | second?                               |
| L 8 | TRUSTEE DOUGHERTY-JOHNSON: Can        |
| L 9 | I ask a question? It's not completely |
| 20  | about this.                           |
| 21  | DEPUTY MAYOR BRENNAN: We need a       |
| 22  | second.                               |
| 23  | TRUSTEE DOUGHERTY-JOHNSON:            |
| 24  | Second. Sure.                         |

So for the open container, we

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| 2  | specifically like we                   |
| 3  | specifically suspend it? I know we     |
| 4  | are talking about noise at the mass    |
| 5  | assemblies the other day.              |
| 6  | TRUSTEE PHILLIPS: It's the same        |
| 7  | thing as                               |
| 8  | TRUSTEE DOUGHERTY-JOHNSON: So I        |
| 9  | mean logically to me, we are           |
| 10 | suspending other rules that we         |
| 11 | normally have, shouldn't we be         |
| 12 | specifically suspending that?          |
| 13 | TRUSTEE PHILLIPS: It's all             |
| 14 | within the mass assembly permit, there |
| 15 | should be restrictions                 |
| 16 | TRUSTEE DOUGHERTY-JOHNSON:             |
| 17 | Right. I know this a larger thing and  |
| 18 | maybe not                              |
| 19 | MAYOR STUESSI: Well, the mass          |
| 20 | assembly, you brought this up at a     |
| 21 | previous meeting, the mass assembly    |
| 22 | permits specifically talk about        |
| 23 | amplified music or whatever else.      |
| 24 | TRUSTEE DOUGHERTY-JOHNSON: But         |
| 25 | it also asked about alcohol, so then   |

| 1  | BOT REGULAR SESSION ~ 7/24/25          |
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| 2  | we specifically suspend a specific     |
| 3  | code. I'm just saying                  |
| 4  | MAYOR STUESSI: Brian, what are         |
| 5  | your thoughts on that?                 |
| 6  | VILLAGE ATTORNEY: If you're not        |
| 7  | suspending it, it's still in effect,   |
| 8  | so if something that you recognize     |
| 9  | going forward that is something that   |
| 10 | needs to be addressed, then address it |
| 11 | in your motion.                        |
| 12 | VILLAGE CLERK: Our application         |
| 13 | doesn't have any mention of amplified  |
| 14 | music in the current application.      |
| 15 | DEPUTY MAYOR BRENNAN: I don't          |
| 16 | know on this particular event if there |
| 17 | is including music.                    |
| 18 | TRUSTEE DOUGHERTY-JOHNSON: I           |
| 19 | was making it I mean, it just seems    |
| 20 | to me the logic of it we specifically  |
| 21 | suspend that code and we may want to   |
| 22 | do other ones in the future.           |
| 23 | MAYOR STUESSI: At the last work        |
| 24 | session we said we need to do some     |
| 25 | more work on mass assembly permits.    |

| 1   | BOT REGULAR SESSION ~ 7/24/25          |
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| 2   | DEPUTY MAYOR BRENNAN: It makes         |
| 3   | sense. Mr. Buchanan has been bringing  |
| 4   | this up saying, are we going to be     |
| 5   | enforcing our noise ordnance during    |
| 6   | these events? And we had a meeting     |
| 7   | with some of the folks around the      |
| 8   | basketball court. And I, perhaps       |
| 9   | incorrectly, was assuming that the     |
| 10  | mass assembly permit governed and that |
| 11  | it included music and things. And it   |
| 12  | was by the nature of the approval      |
| 13  | that we were basically suspending the  |
| 14  | noise ordnance.                        |
| 15  | MAYOR STUESSI: Right. It's             |
| 16  | what we do with every single permit.   |
| 17  | DEPUTY MAYOR BRENNAN: Right,           |
| 18  | but counsel is saying we need to be    |
| 19  | more specific.                         |
| 20  | VILLAGE ATTORNEY: And then I           |
| 21  | would add to your motion, your         |
| 22  | sentence that you added to the motion. |
| 23  | Just to be clear that the              |
| 24  | authorization to suspend the open      |
| 2.5 | container law is during the approved   |

| Τ  | BOT REGULAR SESSION ~ 7/24/25          |
|----|--|
| 2  | picnic hours.                          |
| 3  | DEPUTY MAYOR BRENNAN: Okay. So         |
| 4  | this doesn't so the hours that we      |
| 5  | are stipulating here included set up   |
| 6  | and clean up. So what do you mean by   |
| 7  | the approved picnic hours?             |
| 8  | VILLAGE ATTORNEY: Whatever time        |
| 9  | you decide because otherwise by saying |
| 10 | it, we don't have a set time, who      |
| 11 | knows what somebody may be             |
| 12 | interpreting that as being a longer    |
| 13 | period of time than you intended.      |
| 14 | TRUSTEE PHILLIPS: Well, I think        |
| 15 | just whatever, the 9:00 to 5:00 should |
| 16 | work, it just covers it. It gets       |
| 17 | confusing.                             |
| 18 | DEPUTY MAYOR BRENNAN: Can we           |
| 19 | add to the resolution then? The        |
| 20 | the suspension of the open container   |
| 21 | law will apply only to the event       |
| 22 | period, which is shown as 9:00 a.m. to |
| 23 | 5:00 p.m., is that adequate?           |
| 24 | VILLAGE ATTORNEY: That's fine.         |
| 25 | I would say it this way, and authorize |

| 1  | BOT REGULAR SESSION ~ 7/24/25         |
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| 2  | the suspension of the open container  |
| 3  | law of the Village of Greenport,      |
| 4  | sections 35-B, 35-C, the Village of   |
| 5  | Greenport code during the approved    |
| 6  | picnic hours.                         |
| 7  | DEPUTY MAYOR BRENNAN: So moved        |
| 8  | TRUSTEE DOUGHERTY-JOHNSON:            |
| 9  | Second.                               |
| 10 | MAYOR STUESSI: All in favor.          |
| 11 | (Whereupon, there was a               |
| 12 | unanimous, affirmative vote of the    |
| 13 | Board.)                               |
| 14 | MAYOR STUESSI: Motion carries.        |
| 15 | TRUSTEE DOUGHERTY-JOHNSON:            |
| 16 | Resolution 07-2025-20: Resolution to  |
| 17 | approve the public assembly           |
| 18 | application received from Jefferson   |
| 19 | Temple COGIC Church to host a church  |
| 20 | service, baptism and picnic at 6th    |
| 21 | Street Beach Sunday, August 10, 2025, |
| 22 | from 9:00 a.m. to 5:00 p.m.           |
| 23 | So moved.                             |
| 24 | DEPUTY MAYOR BRENNAN: Second.         |
| 25 | THE COURT: All in favor.              |

| 1  | BOT REGULAR SESSION ~ 7/24/25          |
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| 2  | (Whereupon, there was a                |
| 3  | unanimous, affirmative vote of the     |
| 4  | Board.)                                |
| 5  | MAYOR STUESSI: Motion carries.         |
| 6  | DEPUTY MAYOR BRENNAN:                  |
| 7  | Resolution 07-2025-21: Resolution to   |
| 8  | approve the public assembly            |
| 9  | application received from Reverend     |
| 10 | Wimberly on behalf of Clinton Memorial |
| 11 | AME Zion Church to host a worship      |
| 12 | service and picnic at the 5th/6th      |
| 13 | Street Beach on Sunday, September 14,  |
| 14 | 2025, from 8:00 a.m. to 2:00 p.m.      |
| 15 | So moved.                              |
| 16 | TRUSTEE PHILLIPS: Second.              |
| 17 | MAYOR STUESSI: All in favor.           |
| 18 | (Whereupon, there was a                |
| 19 | unanimous, affirmative vote of the     |
| 20 | Board.)                                |
| 21 | TRUSTEE PHILLIPS: Resolution           |
| 22 | 07-2025-22: Resolution to approve the  |
| 23 | public assembly application received   |
| 24 | from Arlene Klein on behalf of the     |
| 25 | Paul Drum Life Experience Project to   |

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| 2  | host an event (Annual FunFest) at     |
| 3  | Mitchell Park in collaboration with   |
| 4  | the Southold Police Department on     |
| 5  | Wednesday, August 6, 2025, from 10:00 |
| 6  | a.m. to noon. The applicant is        |
| 7  | requesting a waiver of the \$250      |
| 8  | application fee.                      |
| 9  | So moved.                             |
| 10 | TRUSTEE DOUGHERTY-JOHNSON:            |
| 11 | Second.                               |
| 12 | MAYOR STUESSI: All in favor.          |
| 13 | (Whereupon, there was a               |
| 14 | unanimous, affirmative vote of the    |
| 15 | Board.)                               |
| 16 | VILLAGE ATTORNEY: Just to be          |
| 17 | clear, what we said there is that the |
| 18 | applicant is requesting a waiver of   |
| 19 | the fee. Are you granting that        |
| 20 | waiver?                               |
| 21 | TRUSTEE PHILLIPS: At some             |
| 22 | point, would you like me to amend it  |
| 23 | so granting the waiver? I like to     |
| 24 | amend the resolution 07-2025-22 to    |
| 25 | read that the applicant is requesting |

| 1   | BOT REGULAR SESSION ~ 7/24/25         |
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| 2   | a wavier of the \$250 and the Village |
| 3   | Board is granting such waiver.        |
| 4   | So moved.                             |
| 5   | TRUSTEE DOUGHERTY-JOHNSON:            |
| 6   | Second.                               |
| 7   | MAYOR STUESSI: All in favor.          |
| 8   | (Whereupon, there was a               |
| 9   | unanimous, affirmative vote of the    |
| LO  | Board.)                               |
| L1  | TRUSTEE DOUGHERTY-JOHNSON:            |
| 12  | Resolution 07-2025-23: Resolution to  |
| L3  | approve the public assembly           |
| L 4 | application received on behalf of the |
| L5  | Paul Life Experience Project to host  |
| L 6 | an event at Mitchell Park in          |
| L 7 | collaboration with Greenport Fire     |
| L 8 | Department on Wednesday, August 27,   |
| L 9 | 2025 from 10:00 a.m. to noon. The     |
| 20  | applicant is requesting a waiver of   |
| 21  | the \$250 application fee and the     |
| 22  | Village Board is granting that        |
| 23  | request.                              |
| 24  | So moved.                             |

DEPUTY MAYOR BRENNAN: Second.

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| 2  | And discussion. Just a reminder that    |
| 3  | we do need to revisit this, right?      |
| 4  | Because we talked about this at the     |
| 5  | work session.                           |
| 6  | TRUSTEE PHILLIPS: We talked             |
| 7  | about the waiver, we talked about the   |
| 8  | mass assembly permits, we talked about  |
| 9  | a lot of things that are connected      |
| 10 | with this, so I think the fees and the  |
| 11 | mass assembly permits need to be one    |
| 12 | discussion at the same time.            |
| 13 | TRUSTEE DOUGHERTY-JOHNSON: One          |
| 14 | thing that I seems like most of the     |
| 15 | people just ask for the \$250 fee to be |
| 16 | waived, so one option would be to just  |
| 17 | make it all \$50 and then at least we   |
| 18 | are getting a little bit of money.      |
| 19 | Maybe \$250 is a little excessive.      |
| 20 | TRUSTEE PHILLIPS: We used to            |
| 21 | have a lower fee and they still asked   |
| 22 | for                                     |
| 23 | TRUSTEE DOUGHERTY-JOHNSON: But          |
| 24 | I'm just saying, on all of these and    |
| 25 | none of the other ones are not asking   |

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| 2  | for those people are paying the        |
| 3  | \$250, just a thought. But yeah, we    |
| 4  | can discuss it further.                |
| 5  | MAYOR STUESSI: All in favor.           |
| 6  | (Whereupon, there was a                |
| 7  | unanimous, affirmative vote of the     |
| 8  | Board.)                                |
| 9  | MAYOR STUESSI: Motion carries.         |
| 10 | DEPUTY MAYOR BRENNAN:                  |
| 11 | Resolution 07-2025-24: Resolution      |
| 12 | approving the public assembly permit   |
| 13 | application submitted by Kim Loper of  |
| 14 | Harbor Pet to host the North Fork Dock |
| 15 | Diving Weekend at the polo grounds on  |
| 16 | June 6th and June 7of th 2026, from    |
| 17 | 9:00 a.m. to 5:00 p.m. This            |
| 18 | family-friendly event will have an     |
| 19 | entry fee and is scheduled to include  |
| 20 | food trucks and beverage vendors.      |
| 21 | So moved.                              |
| 22 | TRUSTEE PHILLIPS: Second. And          |
| 23 | discussion. I seem to remember that,   |
| 24 | did we not ask that after a certain    |
| 25 | after she was more comfortable with    |

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| 2  | the number of vendors she was going to |
| 3  | have and have a more definite plan     |
| 4  | about how the event and that she was   |
| 5  | going to come back.                    |
| 6  | MAYOR STUESSI: She committed to        |
| 7  | coming back in response for a further  |
| 8  | update on it.                          |
| 9  | TRUSTEE PHILLIPS: Do we need to        |
| 10 | put that in the resolution, Brian?     |
| 11 | VILLAGE ATTORNEY: I think you          |
| 12 | can, but it's not required.            |
| 13 | DEPUTY MAYOR BRENNAN: I thought        |
| 14 | that is how we left it.                |
| 15 | MAYOR STUESSI: We agreed. We           |
| 16 | were going to approve it, but she is   |
| 17 | required to come back and give an      |
| 18 | update in six months.                  |
| 19 | TRUSTEE PHILLIPS: It should say        |
| 20 | that in the resolution, shouldn't it?  |
| 21 | DEPUTY MAYOR BRENNAN: Yes.             |
| 22 | MAYOR STUESSI: Approved and the        |
| 23 | applicant agrees to provide an update  |
| 24 | to the Board in six months prior to    |
| 25 | the event.                             |

|     | BOI REGULAR SESSION ~ //24/25          |
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| 2   | VILLAGE ATTORNEY: So the add or        |
| 3   | is subject to the applicant provide to |
| 4   | the Board requested information, which |
| 5   | is what?                               |
| 6   | MAYOR STUESSI: Not subject to          |
| 7   | because that implies that we might     |
| 8   | take it away. She's spending money.    |
| 9   | We are just approving it               |
| LO  | TRUSTEE PHILLIPS: We need to           |
| L1  | know                                   |
| 12  | MAYOR STUESSI: but she is              |
| 13  | going to come and provide an update ir |
| L 4 | six months.                            |
| L 5 | TRUSTEE PHILLIPS: She was              |
| L 6 | trying to just because you weren't     |
| L 7 | here because her main goal was to get  |
| L 8 | to save the date. That's what her      |
| L 9 | main goal was. She didn't have a full  |
| 20  | plan as to what vendors she was going  |
| 21  | to have there and how she was going to |
| 22  | do the overall event. She didn't       |
| 23  | TRUSTEE DOUGHERTY-JOHNSON: I           |
| 24  | think the main thing was like last     |
| 25  | wear was a fundraiser for the Skate    |

| 1   | BOT REGULAR SESSION ~ 7/24/25          |
|-----|--|
| 2   | Park. It was kind of undetermined as   |
| 3   | to what the fundraiser is for this     |
| 4   | year.                                  |
| 5   | VILLAGE ATTORNEY: But the              |
| 6   | question I have then is, are you       |
| 7   | making it a requirement that she come  |
| 8   | and speak to you? If it is, then it    |
| 9   | should be subject to. If it's not a    |
| LO  | requirement and just a request, then   |
| L1  | you can use different language.        |
| L2  | TRUSTEE PHILLIPS: I think we           |
| L3  | kind of wanted to know what direction  |
| L 4 | because there are other questions,     |
| 15  | Brian, as far as and I have had        |
| L 6 | questions from some people about       |
| L7  | public lands being used to for a       |
| L8  | private business to profit. If they    |
| L 9 | are not and that's another thought     |
| 20  | to bring up, we need to come up with a |
| 21  | policy, which we need to have a        |
| 22  | discussion and this one I think is     |
| 23  | probably going to be the first one on  |
| 2.4 | the dissection of conversations, but   |

if I remember correctly, I think she

| Τ  | BOT REGULAR SESSION ~ 7/24/25          |
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| 2  | is under the understanding that was    |
| 3  | going to be a part of the resolution.  |
| 4  | MAYOR STUESSI: Yeah. As I              |
| 5  | suggested, is there anything wrong     |
| 6  | with it's approved subject to provide  |
| 7  | an update to the Village Board in six  |
| 8  | months? Does that make sense to        |
| 9  | everybody?                             |
| 10 | TRUSTEE BRENNAN: It makes              |
| 11 | sense, but I think counsel was         |
| 12 | suggesting that we put in specific     |
| 13 | things that we want the update to      |
| 14 | cover.                                 |
| 15 | VILLAGE ATTORNEY: If you know          |
| 16 | what they are, if not, you can leave   |
| 17 | it general right now.                  |
| 18 | DEPUTY MAYOR BRENNAN: One of           |
| 19 | the things we discussed was trying to  |
| 20 | get a greater understanding of whether |
| 21 | there was going to be a donation and   |
| 22 | who the recipient was going to be,     |
| 23 | right?                                 |
| 24 | TRUSTEE PHILLIPS: Yeah. She            |
| 25 | didn't know that, to which direction   |

| 1  | BOT REGULAR SESSION ~ 7/24/25          |
|----|--|
| 2  | they were going.                       |
| 3  | DEPUTY MAYOR BRENNAN: Is there         |
| 4  | anything else?                         |
| 5  | TRUSTEE DOUGHERTY-JOHNSON: No.         |
| 6  | MAYOR STUESSI: Does somebody           |
| 7  | wants to amend it?                     |
| 8  | TRUSTEE PHILLIPS: I'll amend           |
| 9  | it. Brian, you may need to help me on  |
| 10 | this on.                               |
| 11 | Amending the Resolution                |
| 12 | 07-2025-24 to approve the date of June |
| 13 | 6, 2026 and June 7, 2026, from 9:00    |
| 14 | a.m. to 5:00 p.m. for a North Fork Dog |
| 15 | Dock Diving Weekend and in six months  |
| 16 | before the June 6th date, the          |
| 17 | applicant update the Village Board as  |
| 18 | to the operation of the event and      |
| 19 | approve the possible donor of the      |
| 20 | who the possible receiver of donations |
| 21 | may be.                                |
| 22 | Does that make sense to you?           |
| 23 | VILLAGE ATTORNEY: So it would          |
| 24 | be it would be an update no less       |
| 25 | than six months before the event to    |

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1
        BOT REGULAR SESSION ~ 7/24/25
2.
         the Village Board with respect to
3
         funding and operations.
               How is that?
 4
5
               TRUSTEE PHILLIPS: So moved.
               TRUSTEE DOUGHERTY-JOHNSON:
 6
         Second.
7
8
               MAYOR STUESSI: All favor.
               (Whereupon, there was a
 9
10
        unanimous, affirmative vote of the
11
        Board.)
12
               MAYOR STUESSI: Motion carries.
13
               TRUSTEE PHILLIPS:
                                  Resolution
14
         07-2025-25: Resolution authorizing
15
         the suspension of the open container
16
         law of the village Greenport for
17
         sections 35-3B and 35-3C of the
18
         Greenport Village code. Allowing
19
         vendors to sell craft beer and local
        wine within the festival parameters
2.0
21
        outlined on the application submitted
22
        by Kim Loper of Harbor Pet to host the
2.3
        North Fork Dog Dock Diving Weekend at
        the polo grounds on June 6th and June
2.4
```

7th of 2026 from 9:00 a.m. to 5:00

| 1  | BOT REGULAR SESSION ~ 7/24/25          |
|----|--|
| 2  | p.m.                                   |
| 3  | So moved.                              |
| 4  | TRUSTEE DOUGHERTY-JOHNSON:             |
| 5  | Second.                                |
| 6  | MAYOR STUESSI: All in favor.           |
| 7  | DEPUTY MAYOR BRENNAN: I think          |
| 8  | we discussion.                         |
| 9  | I think we have to confine again       |
| 10 | the suspension to the hours of the     |
| 11 | TRUSTEE PHILLIPS: I will so            |
| 12 | amend it to the suspension will be     |
| 13 | on the 6th and 7th of 2026 from the    |
| 14 | hours of 9:00 a.m. to 5:00 p.m.        |
| 15 | So moved.                              |
| 16 | MAYOR STUESSI: Isn't there             |
| 17 | TRUSTEE DOUGHERTY-JOHNSON:             |
| 18 | Second.                                |
| 19 | Do we also have to add                 |
| 20 | MAYOR STUESSI: Hold on. It's           |
| 21 | already there.                         |
| 22 | TRUSTEE DOUGHERTY-JOHNSON: Is          |
| 23 | it? Do we have to amend it to add in   |
| 24 | the subject to coming in six months or |

no?

| 1  | BOT REGULAR SESSION ~ 7/24/25          |
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| 2  | VILLAGE ATTORNEY: No. That's           |
| 3  | the second part. The first part is     |
| 4  | authorization, so you're good as is.   |
| 5  | MAYOR STUESSI: It's included.          |
| 6  | You read it and we have a second.      |
| 7  | All in favor.                          |
| 8  | (Whereupon, there was a                |
| 9  | unanimous, affirmative vote of the     |
| 10 | Board.)                                |
| 11 | MAYOR STUESSI: Motion carries.         |
| 12 | TRUSTEE DOUGHERTY-JOHNSON:             |
| 13 | Resolution 07-2025-26: Resolution to   |
| 14 | approve the public assembly            |
| 15 | application received from Destiny      |
| 16 | Salter on behalf of the North Fork Kid |
| 17 | Connect Inc. to host a community       |
| 18 | barbecue and outdoor movie from 2:00   |
| 19 | to 9:30 p.m. on Saturday, August 16,   |
| 20 | 2025, rain date Sunday, August 17,     |
| 21 | 2025, at 5th/6th Street Beach.         |
| 22 | So moved.                              |
| 23 | DEPUTY MAYOR BRENNAN: Second.          |
| 24 | MAYOR STUESSI: All in favor.           |
| 25 | (Whereupon, there was a                |

| 1  | BOT REGULAR SESSION ~ 7/24/25          |
|----|--|
| 2  | unanimous, affirmative vote of the     |
| 3  | Board.)                                |
| 4  | DEPUTY MAYOR BRENNAN:                  |
| 5  | Resolution 07-2025-27: Resolution to   |
| 6  | approve the public assembly            |
| 7  | application received from the          |
| 8  | Greenport Rotary for the annual        |
| 9  | Halloween Train Ride to take place at  |
| 10 | the Village Mini Train October 24th,   |
| 11 | 25th and 31st of 2025 from 6:30 to     |
| 12 | 10:30 p.m.                             |
| 13 | So moved.                              |
| 14 | TRUSTEE PHILLIPS: Second.              |
| 15 | TRUSTEE DOUGHERTY-JOHNSON:             |
| 16 | Discussion. I just know when we were   |
| 17 | talking about this before, are we      |
| 18 | talking three days versus two days, I  |
| 19 | think we got a letter from the rotary  |
| 20 | specifying I don't totally             |
| 21 | remember specifying that one would     |
| 22 | be a Village day; is that correct?     |
| 23 | DEPUTY MAYOR BRENNAN: So the           |
| 24 | agreement between the Village and the  |
| 25 | Rotary is that the Rotary can have two |

| Τ  | BOT REGULAR SESSION ~ 7/24/25          |
|----|--|
| 2  | of their own events on an annual basis |
| 3  | and this is three days, and the Rotary |
| 4  | asked to consider it as two events as  |
| 5  | opposed to three separate events. I    |
| 6  | don't remember the                     |
| 7  | TRUSTEE DOUGHERTY-JOHNSON: The         |
| 8  | Mini Train won't be open other hours   |
| 9  | those days, just those?                |
| 10 | DEPUTY MAYOR BRENNAN: I believe        |
| 11 | it's not open. We have someone that    |
| 12 | can maybe clarify. Would you like to   |
| 13 | help us with this?                     |
| 14 | RICHARD ISRAEL: I can speak.           |
| 15 | Good evening. So Richard               |
| 16 | Israel. My address is 685 Osprey Nest  |
| 17 | Road in Greenport. I represent the     |
| 18 | Rotary Club. I am their treasurer.     |
| 19 | The Halloween, we are trying to        |
| 20 | expand the Train and get it more       |
| 21 | notarized. Last year, the Halloween,   |
| 22 | we had a tremendous, tremendous        |
| 23 | participation of the community.        |
| 24 | MAYOR STUESSI: That's a polite         |
| 25 | understatement, by the way.            |

## 1 BOT REGULAR SESSION ~ 7/24/25 2. RICHARD ISRAEL: Okay. So on 3 the two days that we had it last year, 4 it coordinated with a Saturday and a 5 Sunday prior, and we had it Halloween night. We had -- I'm going to 6 quesstimate about 800 to 1,000 people 7 8 come. And we found that because it was the first time that we ran it, 9 10 that the evening, and it was 11 Halloween, was far greater received 12 than during the day. And if it hadn't 13 been for the participation of the bid and the parade, it probably wouldn't 14 have been half as successful on the 15 16 day. So as always, the Rotary wants 17 to see the Train prosper, grow an 18 become a major asset for the Village. 19 So we came up with a concept of -- for Halloween, which seems to be the 2.0 21 thing, and that time of year, that if 2.2 we can run it in the evening the week 23 before, and we are kind of lucky this 24 year that it -- Halloween is on a

Friday night, so the stars have

| Τ  | BOT REGULAR SESSION ~ 1/24/25          |
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| 2  | aligned. And what we are really        |
| 3  | proposing to the Village is that we    |
| 4  | are going to run it for three nights.  |
| 5  | We would like to give the proceeds of  |
| 6  | the ticket sales on Friday night back  |
| 7  | to the Village, to their coffers.      |
| 8  | Again, we originally only had asked    |
| 9  | for a minimum of two nights, if you    |
| 10 | want to grant us three nights, we      |
| 11 | would gladly accept it. All of the     |
| 12 | money that is raised by the Rotary,    |
| 13 | I'm going to say 70 percent of it goes |
| 14 | back right into our community through  |
| 15 | scholarships and helping local people, |
| 16 | local businesses and the like, so I'll |
| 17 | leave that up to the Village. But,     |
| 18 | you know, part of our creed is, is it  |
| 19 | fair to all concerned? And we looked   |
| 20 | at it to say, after it was brought to  |
| 21 | our attention that, sure, our job is   |
| 22 | to make the Train successful because   |
| 23 | if you remember also through our       |
| 24 | obligation between each other, we also |
| 25 | received some of the benefit of the    |

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1
        BOT REGULAR SESSION ~ 7/24/25
2.
        profit, so it's half a dozen, you
3
         know, to the other. So we always try
 4
         to put the best foot forward and the
5
         like.
               So it's whatever the Board would
 6
         like. We are probably going to give
7
8
         you Friday's ticket sales. We want to
 9
         see the Train -- and we are in our
10
         early years -- we want it to succeed.
11
        We want it to be a good thing on the
12
        Village budget, we want it to prosper.
13
               TRUSTEE DOUGHERTY-JOHNSON:
14
         Thank you.
15
               MAYOR STUESSI: Thank you.
                                            Ι
16
         just wanted to make mention for the
17
        public, I mean, you've really been a
18
         champion for this all the way through
19
         and it's become a wonderful asset for
2.0
         the community.
               RICHARD ISRAEL: And we won't
21
2.2
         stop.
2.3
               MAYOR STUESSI: I know you
2.4
        won't. I know Patrick is -- he is of
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the committee as well. I think it

| Τ  | BOT REGULAR SESSION ~ //24/25          |
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| 2  | makes a lot of sense. I know how much  |
| 3  | effort and expense the Rotary goes     |
| 4  | through to put it altogether. It       |
| 5  | would seem like a huge benefit for the |
| 6  | community to get that added third      |
| 7  | night for sure.                        |
| 8  | DEPUTY MAYOR BRENNAN: To answer        |
| 9  | your question, I don't think the       |
| 10 | Village will be operating during that  |
| 11 | day.                                   |
| 12 | MAYOR STUESSI: it's out of             |
| 13 | our window.                            |
| 14 | All in favor.                          |
| 15 | TRUSTEE DOUGHERTY-JOHNSON: It          |
| 16 | ends early October.                    |
| 17 | MAYOR STUESSI: Yes. All the            |
| 18 | more reason for all this effort to     |
| 19 | take advantage.                        |
| 20 | TRUSTEE DOUGHERTY-JOHNSON: It          |
| 21 | was very crowded last year and fun, so |
| 22 | that makes sense.                      |
| 23 | MAYOR STUESSI: All in favor.           |
| 24 | (Whereupon, there was a                |
| 25 | unanimous, affirmative vote of the     |

| 1  | BOT REGULAR SESSION ~ 7/24/25          |
|----|--|
| 2  | Board.)                                |
| 3  | MAYOR STUESSI: Take her to             |
| 4  | dinner now.                            |
| 5  | TRUSTEE PHILLIPS: Resolution           |
| 6  | 07-2025-28: Resolution to amend the    |
| 7  | previously approved Resolution         |
| 8  | 01-2025-35 for public assembly permit  |
| 9  | application submitted by the East End  |
| 10 | Seaport Museum. The applicant          |
| 11 | requested the road closure to begin at |
| 12 | 8:00 a.m. on Saturday, September 20,   |
| 13 | 2025, and Sunday, September 21, 2025.  |
| 14 | So moved.                              |
| 15 | TRUSTEE DOUGHERTY-JOHNSON:             |
| 16 | Second.                                |
| 17 | MAYOR STUESSI: All in favor.           |
| 18 | (Whereupon, there was a                |
| 19 | unanimous, affirmative vote of the     |
| 20 | Board.)                                |
| 21 | MAYOR STUESSI: Motion carries.         |
| 22 | TRUSTEE DOUGHERTY-JOHNSON:             |
| 23 | Resolution                             |
| 24 | MAYOR STUESSI: Before we go            |
| 25 | there, I wanted to publicly mention    |

| 1  | BOT REGULAR SESSION ~ 7/24/25         |
|----|---------------------------------------|
| 2  | that Erin, the new executive director |
| 3  | of the Seaport Museum, has been great |
| 4  | to work with. She's working closely   |
| 5  | with Candace in the Village Hall and  |
| 6  | all of this. It's been a pleasure     |
| 7  | dealing with her and the group.       |
| 8  | TRUSTEE DOUGHERTY-JOHNSON:            |
| 9  | Resolution 07-2025-29: Resolution to  |
| 10 | approve the public assembly           |
| 11 | application received from Tyler Hause |
| 12 | on behalf of BEST FRIENDS Studios to  |
| 13 | host a Community End of Season Event  |
| 14 | and Market at the Village Skate Park  |
| 15 | on August 23, 2025 from 1:00 p.m. to  |
| 16 | 8:00 p.m. with a rain date of August  |
| 17 | 30, 2025.                             |
| 18 | So moved.                             |
| 19 | DEPUTY MAYOR BRENNAN: Second.         |
| 20 | And discussion.                       |
| 21 | Is everyone clear about what's        |
| 22 | going to happen at this event? I      |
| 23 | wasn't entirely clear of the          |
| 24 | presentation last week. Is that last  |
| 25 | week?                                 |

| 1  | BOT REGULAR SESSION ~ 7/24/25          |
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| 2  | MAYOR STUESSI: Yeah.                   |
| 3  | TRUSTEE DOUGHERTY-JOHNSON: They        |
| 4  | are going to have vendors and a DJ.    |
| 5  | MAYOR STUESSI: It's very               |
| 6  | similar of what Rena has been doing    |
| 7  | with all of our events with kids and   |
| 8  | adults skating, vendors there and some |
| 9  | sort of art and music component. And   |
| 10 | they are adding photography.           |
| 11 | TRUSTEE PHILLIPS: Well, Kim is         |
| 12 | in the audience, maybe she wants to    |
| 13 | clarify it for us a little bit.        |
| 14 | AUDIENCE MEMBER: I am not that         |
| 15 | clear. I wasn't a part of              |
| 16 | TRUSTEE PHILLIPS: You're not a         |
| 17 | part of that.                          |
| 18 | AUDIENCE MEMBER: that part             |
| 19 | of the discussion. But what Kevin was  |
| 20 | sent and what I believe to be as well. |
| 21 | VILLAGE CLERK: It was explained        |
| 22 | to me that it was a smaller scale of   |
| 23 | what Rena does for the Get Out and     |
| 24 | Skate Day or National Go and Skate     |
| 25 | Day, where there will be five to seven |

| 1  | BOT REGULAR SESSION ~ 7/24/25         |
|----|---------------------------------------|
| 2  | vendors, is what we are told, which   |
| 3  | Rena usually has 20-plus vendors, so  |
| 4  | it's a smaller scale. And they are    |
| 5  | just looking to close out the season  |
| 6  | with this community event.            |
| 7  | TRUSTEE PHILLIPS: If I remember       |
| 8  | correctly, I think it also involves   |
| 9  | photo shoots, similar to what kind of |
| 10 | events that happened there before.    |
| 11 | They just wanted some added to        |
| 12 | these vendors that are part of all    |
| 13 | this pop-up, I guess maybe call it a  |
| 14 | pop-up. I'm not really sure. But      |
| 15 | pretty much it's to lure people there |
| 16 | to do a photo shoot. I'm not sure     |
| 17 | what other activities. I can't        |
| 18 | remember.                             |
| 19 | TRUSTEE DOUGHERTY-JOHNSON: I          |
| 20 | think there's art and fashion.        |
| 21 | MAYOR STUESSI: Yeah. Art and          |
| 22 | fashion, music, photography.          |
| 23 | TRUSTEE DOUGHERTY-JOHNSON: But        |
| 24 | I think the vendors are not going to  |
| 25 | be food or anything. It's going to    |

| 1  | BOT REGULAR SESSION ~ 7/24/25          |
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| 2  | DEPUTY MAYOR BRENNAN: Does it          |
| 3  | include for any donation for the Skate |
| 4  | Park?                                  |
| 5  | MAYOR STUESSI: They weren't            |
| 6  | charging admission to this.            |
| 7  | TRUSTEE DOUGHERTY-JOHNSON: Good        |
| 8  | question. And I don't remember. I      |
| 9  | think it maybe get some donation       |
| 10 | MAYOR STUESSI: They are not            |
| 11 | asking for the fee to be waived.       |
| 12 | TRUSTEE DOUGHERTY-JOHNSON: I           |
| 13 | think they are it seems like they      |
| 14 | are very young and new group. And      |
| 15 | like they were going to ask them for   |
| 16 | like \$20 maybe \$75, but not very     |
| 17 | much.                                  |
| 18 | MAYOR STUESSI: I would say they        |
| 19 | are just looking to cover their        |
| 20 | expenses and equipment.                |
| 21 | TRUSTEE DOUGHERTY-JOHNSON: It          |
| 22 | is is a good point as to our           |
| 23 | discussion of policy going forward.    |
| 24 | MAYOR STUESSI: Do have a               |
| 25 | discussion before we vote? All in      |

| 1  | BOT REGULAR SESSION ~ 7/24/25          |
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| 2  | favor.                                 |
| 3  | (Whereupon, there was a                |
| 4  | unanimous, affirmative vote of the     |
| 5  | Board.)                                |
| 6  | MAYOR STUESSI: Motion carries.         |
| 7  | DEPUTY MAYOR BRENNAN:                  |
| 8  | Resolution 07-2025-30: Resolution      |
| 9  | approving the attached "card only"     |
| 10 | policy for the Village of Greenport    |
| 11 | Carousel.                              |
| 12 | So moved.                              |
| 13 | TRUSTEE DOUGHERTY-JOHNSON:             |
| 14 | Second.                                |
| 15 | MAYOR STUESSI: All in favor.           |
| 16 | TRUSTEE DOUGHERTY-JOHNSON:             |
| 17 | Discussion. I want to remind the       |
| 18 | Board and the public that our job is   |
| 19 | to make policy, so when policy gets    |
| 20 | put in place, before we put it, we     |
| 21 | decide on it. It forces our hand.      |
| 22 | Like what we were talking about before |
| 23 | with public assembly applications and  |
| 24 | advertising before we decided. So I    |
| 25 | just think moving forward, when we are |

| 1  | BOT REGULAR SESSION ~ 7/24/25          |
|----|--|
| 2  | going to discuss things and then it    |
| 3  | be best before we voted on it, it      |
| 4  | happens, or at least closer.           |
| 5  | DEPUTY MAYOR BRENNAN: What             |
| 6  | happened here?                         |
| 7  | TRUSTEE DOUGHERTY-JOHNSON: What        |
| 8  | happened here is, we discussed it, it  |
| 9  | was tabled and then it was put in      |
| 10 | place and then I was made aware of and |
| 11 | then I told the Board we should really |
| 12 | vote this because it was already been  |
| 13 | put in place. And you know             |
| 14 | MAYOR STUESSI: We discussed            |
| 15 | this with Adam at the work session.    |
| 16 | TRUSTEE DOUGHERTY-JOHNSON:             |
| 17 | Right. I just think, yeah, ideally,    |
| 18 | it also could have been at the last    |
| 19 | meeting after it was put in place      |
| 20 | because I know sometimes we do ratify  |
| 21 | things like after they started, but it |
| 22 | just seems like it could have been     |
| 23 | closer                                 |
| 24 | MAYOR STUESSI: I voted for the         |
| 25 | prior meeting                          |

| 1  | BOT REGULAR SESSION ~ 7/24/25          |
|----|--|
| 2  | (Whereupon, there was inaudible,       |
| 3  | indecipherable cross-talk amongst the  |
| 4  | parties present.)                      |
| 5  | MAYOR STUESSI: This again was          |
| 6  | at the recommendation of the Carousel. |
| 7  | TRUSTEE DOUGHERTY-JOHNSON:             |
| 8  | Well, it was the recommendation of the |
| 9  | treasurer and not the Carousel. I      |
| 10 | mean, I have my reservations, I am not |
| 11 | going to vote yes on this. I           |
| 12 | understand it's not a life and death   |
| 13 | really important situation. I guess    |
| 14 | my point is more we discuss something  |
| 15 | and spend time, that's our job and we  |
| 16 | should be                              |
| 17 | MAYOR STUESSI: We are in               |
| 18 | agreement on that for sure.            |
| 19 | TRUSTEE DOUGHERTY-JOHNSON:             |
| 20 | to actually voting on it before we put |
| 21 | it in place.                           |
| 22 | MAYOR STUESSI: I will remind           |
| 23 | for purpose of the public, I know      |
| 24 | there was concern about loss of cash   |
| 25 | and there had been numerous            |

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| 2  | discrepancies over the past cash       |
| 3  | balance. And we've seen all the        |
| 4  | success of the Mini Train being credit |
| 5  | card only, which has helped for speedy |
| 6  | transactions and also not loosing      |
| 7  | money and make sure it's all taken     |
| 8  | care of, which is why the treasurer    |
| 9  | made the recommendation. And then      |
| 10 | after speaking to the Carousel         |
| 11 | committee, they agreed as well.        |
| 12 | DEPUTY MAYOR BRENNAN: What             |
| 13 | about the recreation part? Do they     |
| 14 | have a view on this?                   |
| 15 | MAYOR STUESSI: Yeah. They are          |
| 16 | in support of it.                      |
| 17 | TRUSTEE PHILLIPS: I believe, my        |
| 18 | understanding is that members, Rick or |
| 19 | Margo, attend the Carousel committee.  |
| 20 | They are a part of that committee.     |
| 21 | MAYOR STUESSI: They are a part         |
| 22 | of the committee, but they go to       |
| 23 | meetings as needed. Margo more so      |
| 24 | than Rick.                             |

All in favor.

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| 2   | (Whereupon, there was an               |
| 3   | affirmative vote of Trustee Phillips   |
| 4   | and Mayor Deputy Brennan.)             |
| 5   | TRUSTEE DOUGHERTY-JOHNSON: No.         |
| 6   | MAYOR STUESSI: Motion carries.         |
| 7   | This is a long one. We are             |
| 8   | having a public hearing.               |
| 9   | TRUSTEE DOUGHERTY-JOHNSON: One         |
| LO  | is not that long.                      |
| 11  | TRUSTEE PHILLIPS: Thirty-one is        |
| L2  | short.                                 |
| L3  | Resolution 07-2025-31:                 |
| L 4 | Resolution to schedule Local Law       |
| L5  | Hearing whereas the Board of Trustee   |
| L 6 | has received and reviewed a copy of a  |
| L7  | propose local law to amend Chapter 150 |
| L8  | of the Village Code to provide         |
| L 9 | clarification relative to the          |
| 20  | authorization of apartment dwelling    |
| 21  | units as permitted uses in the CR      |
| 22  | Retail Commercial District (the        |
| 23  | "Proposed Law").                       |
| 24  | There are now, therefore, be           |
| 25  | it resolved, that the Board of         |

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| 2  | Trustees will hold a public hearing on |
| 3  | Thursday, August 21, 2025 at 6:00 p.m. |
| 4  | at the Third Street Fire Station,      |
| 5  | Third and South Streets, Greenport,    |
| 6  | New York 11944, to hear all interested |
| 7  | parties regarding the adoption of the  |
| 8  | Proposed Law, and to direct the        |
| 9  | Village Clerk to post and publish      |
| 10 | notice as is required by law.          |
| 11 | So moved and discussion. You go        |
| 12 | first Lily because I have my own       |
| 13 | thoughts.                              |
| 14 | TRUSTEE DOUGHERTY-JOHNSON:             |
| 15 | Well, one thing is just I know I       |
| 16 | know there's been talks about amending |
| 17 | other parts of this code. I just       |
| 18 | wonder if it doesn't make more sense   |
| 19 | to amend the other parts, to not do    |
| 20 | this piecemeal. I know, like, the      |
| 21 | entertainment permits, the catering    |
| 22 | was talked about in the building code  |
| 23 | as well, so if we are not going to     |
| 24 | count the Board however many times     |
| 25 | doing it once.                         |

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| 2   | Also, I guess, I mean, if the          |
| 3   | clarification is absolutely necessary, |
| 4   | it seems to me that that is already    |
| 5   | written in there, that that            |
| 6   | we're in the CR, look at those         |
| 7   | codes that allow apartments, so to me, |
| 8   | it just seems it's a little            |
| 9   | unnecessary. We always wish to         |
| L 0 | discuss it at the work sessions.       |
| 11  | TRUSTEE PHILLIPS: Well, that's         |
| L2  | my point. I'm uncomfortable. In        |
| L3  | fact, this wasn't brought up and that  |
| L 4 | the public hearing didn't have the     |
| 15  | opportunity to hear our discussions    |
| L 6 | about it. I understand and I           |
| L7  | understand the reasoning behind it,    |
| 18  | but I'm uncomfortable with us not      |
| L 9 | discussing code changes in front of    |
| 20  | the public first. And I know it's      |
| 21  | being classified as a clarification,   |
| 22  | but we also are under we have taker    |
| 23  | the opportunity or we have tried to    |
| 24  | set the process, which the Planning    |

Board has an opportunity to comment on

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| 2  | it before we even get to public        |
| 3  | hearing. And my understanding is,      |
| 4  | yes, we have to go back to Suffolk     |
| 5  | County Planning. I'm uncomfortable     |
| 6  | I'm comfortable looking at different   |
| 7  | sections of the code that needed to be |
| 8  | changed, so we are doing if carefully  |
| 9  | and we do get enough input from the    |
| 10 | public on each of those, the           |
| 11 | entertainment permits and the other    |
| 12 | things that we discussed. But as I     |
| 13 | said before, I'm uncomfortable that    |
| 14 | this was not discussed at our work     |
| 15 | session in front of the public so that |
| 16 | they could hear us discuss it and see  |
| 17 | us do our work on it. This is making   |
| 18 | me uncomfortable, so that's why I'm    |
| 19 | going to vote no for it.               |
| 20 | TRUSTEE DOUGHERTY-JOHNSON:             |
| 21 | Brian, maybe for the benefit of the    |
| 22 | public, can you briefly, like,         |
| 23 | explain? I guess I also just feel I    |
| 24 | don't really understand why we need    |
| 25 | clarity.                               |

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| 2  | MAYOR STUESSI: Your point that         |
| 3  | this was a one-off clarification.      |
| 4  | VILLAGE ATTORNEY: Just to              |
| 5  | Trustee Dougherty-Johnson's point,     |
| 6  | there are different provisions as we   |
| 7  | are looking at the code that we are    |
| 8  | realizing are potential issues,        |
| 9  | including another one that came up     |
| 10 | today. So this particular one, while   |
| 11 | you may want to consider all the       |
| 12 | others together, comprehensively, so   |
| 13 | that as we send it over to the Suffolk |
| 14 | County Planning Commission, for        |
| 15 | instance, they are not looking at us   |
| 16 | and saying, why are you doing this     |
| 17 | piecemeal.                             |
| 18 | But this one involves a current        |
| 19 | application where we realized there is |
| 20 | a potential issue with respect to      |
| 21 | apartment dwelling units where they're |
| 22 | defined or not defined, but they       |
| 23 | are listed in the CR District as       |
| 24 | permitted, but then there is a         |
| 25 | separate provision in the code that    |

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| 2  | references code sections that permits  |
| 3  | them incorrectly. It identified a      |
| 4  | previous version of the code when we   |
| 5  | were working through it or when the    |
| 6  | Board was working through it back in   |
| 7  | 2023. It never got changed in the      |
| 8  | final version, so when it references   |
| 9  | the incorrect section because it       |
| 10 | references the incorrect section as    |
| 11 | the section that permits the use. It   |
| 12 | basically refers to nothing as         |
| 13 | permitting the use. So instead, what   |
| 14 | this what that does to correct that    |
| 15 | is now it identifies and references    |
| 16 | the correct section, so that in both   |
| 17 | sections where apartment dwelling      |
| 18 | units are referenced, it is clear that |
| 19 | they are a permitted use subject to    |
| 20 | the conditions in the CR District that |
| 21 | permit it to be considered a permitted |
| 22 | use.                                   |
| 23 | TRUSTEE DOUGHERTY-JOHNSON: So          |
| 24 | the section number was wrong?          |
| 25 | VILLAGE ATTORNEY: Correct.             |

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| 2  | TRUSTEE DOUGHERTY-JOHNSON:             |
| 3  | Okay. That I didn't understand         |
| 4  | yesterday.                             |
| 5  | DEPUTY MAYOR BRENNAN: So I             |
| 6  | think we are concerned here that the   |
| 7  | public doesn't have enough context at  |
| 8  | the hearing. Is that your concern      |
| 9  | here because it hasn't been discussed? |
| 10 | TRUSTEE PHILLIPS: That's part          |
| 11 | of it. And we need to start living up  |
| 12 | to our processes on doing things. We   |
| 13 | haven't as of late. It's been we       |
| 14 | need the public needs to see us        |
| 15 | doing our work. And I think we have    |
| 16 | questions continuously from the public |
| 17 | that we are not doing our work, when I |
| 18 | know that we are all plugging every    |
| 19 | day on certain aspects of it. But the  |
| 20 | communication out to the public isn't  |
| 21 | getting there, which is what the work  |
| 22 | session is for. It's to create the     |
| 23 | communication and to the public        |
| 24 | that, here, we've been doing this,     |
| 25 | we've been working on it, we're        |

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| 2  | scheduling the public hearing. As I    |
| 3  | said, I am just uncomfortable that     |
| 4  | this wasn't done at the work session   |
| 5  | that I'm a process person, so          |
| 6  | that's that's me, okay? And I just     |
| 7  | feel it makes it secure, so that       |
| 8  | people don't feel that the Building    |
| 9  | Department is so far behind on things  |
| 10 | or that there is no communication. We  |
| 11 | keep hearing this. We need to get it   |
| 12 | fixed, so hopefully                    |
| 13 | MAYOR STUESSI: This has nothing        |
| 14 | to do with the Building Department.    |
| 15 | This is a complete                     |
| 16 | TRUSTEE PHILLIPS: I understand,        |
| 17 | but it's still part of the             |
| 18 | communication to the community that we |
| 19 | are not getting clearly to them that   |
| 20 | we are doing our work and we are       |
| 21 | trying to move forward on things. The  |
| 22 | Code Committee, when they did all this |
| 23 | work, it understood there was going to |
| 24 | be some discussion and changes because |
| 25 | there was a lot of looking at it and   |

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| 2  | saying, okay, well, let's see if this  |
| 3  | will work. I'm just to the point as a  |
| 4  | trustee, I feel that the Village       |
| 5  | community is not being securely given  |
| 6  | enough information. And that is        |
| 7  | because I get a lot of questions. We   |
| 8  | all get a lot of questions. But when   |
| 9  | I have people come stand at that       |
| 10 | podium and tell us we are not doing    |
| 11 | our job, basically, that bothers me,   |
| 12 | so                                     |
| 13 | MAYOR STUESSI: Well, we heard a        |
| 14 | lot of folks earlier say that we       |
| 15 | needed to look at the parking code     |
| 16 | again. And it's probably an important  |
| 17 | subject to talk about, it involves the |
| 18 | Business District. When we voted on    |
| 19 | it, the code changed back, when was    |
| 20 | that? October of '23? They were        |
| 21 | supported unanimously by Suffolk       |
| 22 | County as well as everybody will       |
| 23 | recall. We said at that time that we   |
| 24 | would relook at things. I hear you     |
| 25 | loud and clear. There's a number of    |

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| 2   | folks in here thinks we need to look   |
| 3   | at parking. We should probably do      |
| 4   | that. This is a clean up item. It      |
| 5   | seems to me that there is no reason    |
| 6   | not to proceed with it. The public is  |
| 7   | going to have ample opportunity and    |
| 8   | notice to read through it all. And     |
| 9   | then in three weeks, when the public   |
| LO  | hearing in a month, when the public    |
| 11  | hearing opens, we will hear public     |
| 12  | comment and we keep it open. If        |
| 13  | there's a lot of public comment, then  |
| L 4 | we will then be able to discuss public |
| 15  | comments moving forward. But I would   |
| L 6 | not want to see us wait on something   |
| L 7 | that we are being told by counsel is a |
| L 8 | clean up item with reference that      |
| L 9 | needs to be taken care of.             |
| 20  | TRUSTEE PHILLIPS: A clean up           |
| 21  | item, did I not hear it's in reference |
| 22  | to an application?                     |
| 23  | VILLAGE ATTORNEY: Yeah.                |
| 24  | It's there is a pending application    |

now that is on the agenda for both the

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| 2  | Zoning Board and the Planning Board.   |
| 3  | And it's not moving forward until this |
| 4  | is addressed. I think that's one of    |
| 5  | the things you heard from residents    |
| 6  | today that things aren't moving        |
| 7  | forward, so this takes care of one of  |
| 8  | those. It's not intended to address    |
| 9  | this specific property, but just       |
| 10 | became an issue when we were dealt     |
| 11 | with it when we had to deal with it in |
| 12 | the first instance.                    |
| 13 | MAYOR STUESSI: Any comments            |
| 14 | from the Board?                        |
| 15 | DEPUTY MAYOR BRENNAN: Well, is         |
| 16 | there anything we can do here? We      |
| 17 | discussed on the 21st and have a       |
| 18 | hearing the same day?                  |
| 19 | VILLAGE ATTORNEY: That's what a        |
| 20 | hearing is for.                        |
| 21 | DEPUTY MAYOR BRENNAN: So but           |
| 22 | the public is not necessary aware when |
| 23 | they come to a meeting because they    |
| 24 | haven't had the benefit of hearing the |
| 25 | discussion. I know we are in decision  |

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| 2  | right now, but I know we can hold the  |
| 3  | hearing open the 28th or anytime       |
| 4  | thereafter.                            |
| 5  | MAYOR STUESSI: Yes. It's               |
| 6  | published everywhere a public hearing  |
| 7  | as well, with the language on the      |
| 8  | website. The public hearing is in the  |
| 9  | newspaper.                             |
| 10 | TRUSTEE PHILLIPS: Has the              |
| 11 | language been drawn up yet?            |
| 12 | (Whereupon, there was inaudible,       |
| 13 | indecipherable cross-talk amongst the  |
| 14 | parties present.)                      |
| 15 | MAYOR STUESSI: Yes. It's in            |
| 16 | TRUSTEE PHILLIPS: So                   |
| 17 | VILLAGE ATTORNEY: I think it           |
| 18 | was posted.                            |
| 19 | THE VILLAGE CLERK: It's attach         |
| 20 | in here.                               |
| 21 | TRUSTEE PHILLIPS: It's attach          |
| 22 | to the agenda, but that doesn't put it |
| 23 | out forefront on the community         |
| 24 | unless                                 |
|    |  |

MAYOR STUESSI: We have to vote

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| 2  | to make it a public hearing and then   |
| 3  | the community be on the attached for   |
| 4  | the agenda, right? Am I missing        |
| 5  | something?                             |
| 6  | TRUSTEE DOUGHERTY-JOHNSON: I           |
| 7  | just think usually things like this    |
| 8  | come up in the work session, we        |
| 9  | discuss it, we see a draft and then    |
| 10 | make it a hearing. This was very       |
| 11 | it was not. But I mean, it's the same  |
| 12 | end is accomplished by we can set a    |
| 13 | public hearing and we can keep it      |
| 14 | open. I do still, I guess, think that  |
| 15 | if we are talking about other things,  |
| 16 | it makes some sense to me to put them  |
| 17 | all together. But Maybe we don't       |
| 18 | really have the time for that in this  |
| 19 | case. I didn't really realize it was   |
| 20 | just a number being wrong. I mean      |
| 21 | like the code, the section being       |
| 22 | misprinted. So yeah, I guess, I just   |
| 23 | think to Mary Bess' point, ideally,    |
| 24 | the process would be a little clearer. |
|    |  |

But we are where we are, so --

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| 2   | DEPUTY MAYOR BRENNAN: It's a           |
| 3   | clean up. I understand it's            |
| 4   | characterized as a clean up, but I     |
| 5   | take your point about trying to        |
| 6   | balance the public's interests and     |
| 7   | move things along, that's the other    |
| 8   | thing we are hearing today. But        |
| 9   | beyond a clean up, it has implications |
| LO  | for all of downtown, right?            |
| L1  | VILLAGE ATTORNEY: Anything in          |
| 12  | the CR District. Any property.         |
| 13  | TRUSTEE PHILLIPS: It's not             |
| L 4 | just                                   |
| 15  | TRUSTEE DOUGHERTY-JOHNSON: If          |
| L 6 | we pass the code, that was our intent. |
| L 7 | DEPUTY MAYOR BRENNAN: That was         |
| L 8 | the intent.                            |
| L 9 | (Whereupon, there was inaudible,       |
| 20  | indecipherable cross-talk amongst the  |
| 21  | parties present.)                      |
| 22  | MAYOR STUESSI: We voted the            |
| 23  | pro-housing community, we added or     |
| 24  | re-changed the zoning all along the    |
| 25  | south side of Front Street to allow    |

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| 2  | for housing where it wasn't legal.     |
| 3  | And to the word is normalize. To       |
| 4  | what all apartments that weren't legal |
| 5  | apartments zoned at the corner over    |
| 6  | there, so that was clearly all of our  |
| 7  | intent when we passed the code.        |
| 8  | DEPUTY MAYOR BRENNAN: I'm              |
| 9  | comfortable with scheduling a public   |
| 10 | hearing for the 21st.                  |
| 11 | TRUSTEE DOUGHERTY-JOHNSON:             |
| 12 | Yeah. After discussing it, I am too.   |
| 13 | We can always leave it open now that   |
| 14 | we have discussed it.                  |
| 15 | TRUSTEE PHILLIPS: Now that we          |
| 16 | discussed it, I I once again, I        |
| 17 | am pressing for desire to have this    |
| 18 | type of discussion at our work         |
| 19 | session, so that we develop the        |
| 20 | process that not only benefits us and  |
| 21 | the Planning Board and the Zoning      |
| 22 | Board and the historic because we are  |
| 23 | the policymakers, but also that the    |
| 24 | community has access to it sooner.     |
| 25 | Similar to some of our wetlands        |

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| 2  | applications that, you know, people    |
| 3  | need to have the opportunity to review |
| 4  | that stuff, that's why we are the      |
| 5  | Village, so                            |
| 6  | DEPUTY MAYOR BRENNAN: I agree          |
| 7  | with you.                              |
| 8  | TRUSTEE PHILLIPS: We have to           |
| 9  | we have to get back to a process. We   |
| 10 | have to.                               |
| 11 | Anyway, I will call the vote.          |
| 12 | MAYOR STUESSI: All in favor.           |
| 13 | (Whereupon, there was a                |
| 14 | unanimous, affirmative vote of the     |
| 15 | Board.)                                |
| 16 | MAYOR STUESSI: Motion carries.         |
| 17 | VILLAGE CLERK: I'm sorry. I            |
| 18 | just need to confirm who seconded it?  |
| 19 | TRUSTEE DOUGHERTY-JOHNSON: I           |
| 20 | did.                                   |
| 21 | VILLAGE CLERK: Okay.                   |
| 22 | TRUSTEE DOUGHERTY-JOHNSON:             |
| 23 | Resolution 07-2025-32: Resolution      |
| 24 | authorizing extension of Sandy Beach   |
| 25 | Sewer District, whereas the owners of  |

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| 2   | the properties in the area located on  |
| 3   | Sandy Beach Road, Beach Road, Beach    |
| 4   | Street, ("Sandy Beach Community"),     |
| 5   | requested the Village to extend the    |
| 6   | wastewater main of the Village of      |
| 7   | Greenport Wastewater Treatment Plant   |
| 8   | to the Sandy Beach Community (the      |
| 9   | "Main") and to provide Owner access to |
| LO  | tie into the Main ("sewer access"),    |
| L1  | and whereas, the owners of the         |
| 12  | property listed here have entered into |
| L3  | a sewer connection and easement access |
| L 4 | agreement (the "Agreement") in 2022,   |
| L5  | which Agreement provided the Village   |
| L 6 | with an easement across the property   |
| L7  | of the Owner in order to design and    |
| L8  | construct a sewer connection from the  |
| L 9 | respective owners' properties to the   |
| 20  | Greenport Village Sewer System, and    |
| 21  | whereas the agreement sets forth       |
| 22  | certain obligations of the respective  |
| 23  | owners and the Village for the payment |
| 24  | and return of monies, with dates by    |
| 25  | which those monies should be paid or   |

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| 2  | returned, and whereas, the owners and  |
| 3  | the Village previously agreed to       |
| 4  | extend the dates by which various      |
| 5  | steps in the agreement are to take     |
| 6  | place including extending the time     |
| 7  | within which the Village was obligated |
| 8  | to return monies paid to the owners    |
| 9  | due to the additional time that the    |
| 10 | underlying project and approvals start |
| 11 | taking. Now, therefore, be it          |
| 12 | resolved, that the Board agrees to a   |
| 13 | further extension agreement providing  |
| 14 | for repayment to the owners based on   |
| 15 | the passage of certain milestones,     |
| 16 | including the finalization of the Safe |
| 17 | Harbor agreement and notification that |
| 18 | the work has been commenced and        |
| 19 | authorizes the Mayor to execute the    |
| 20 | extension agreement with respect to    |
| 21 | the following properties and owners:   |
| 22 | * 2 Bay Road                           |
| 23 | VILLAGE ATTORNEY: You don't            |
| 24 | need to read all the addresses and     |
| 25 | names. It's 28 listed properties with  |

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| 2  | the owners of those properties.       |
| 3  | TRUSTEE DOUGHERTY-JOHNSON: So         |
| 4  | moved.                                |
| 5  | DEPUTY MAYOR BRENNAN: Second.         |
| 6  | And discussion.                       |
| 7  | I don't really understand the         |
| 8  | origin of this. Was it necessary to   |
| 9  | have an agreement with the community  |
| 10 | in order to move forward with the     |
| 11 | extending our sewer district?         |
| 12 | TRUSTEE PHILLIPS: I believe,          |
| 13 | and I have to go I have to go         |
| 14 | really back and look at the           |
| 15 | resolutions that were created to do   |
| 16 | this but part of it was dealing       |
| 17 | with we had to have a planning grant  |
| 18 | that we did that we received money    |
| 19 | for. And part of that was that they   |
| 20 | had to show an interest in it, okay?  |
| 21 | And I believe that was also that Safe |
| 22 | Harbor at the point was one of the    |
| 23 | key key applicants of it, wanted to   |
| 24 | be secured in the fact that everybody |
| 25 | understands that the beach was        |

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| 2  | committed to it, but I have to go back |
| 3  | to resolutions.                        |
| 4  | Patrick                                |
| 5  | VILLAGE ATTORNEY: To add to            |
| 6  | what Trustee Phillips is saying, the   |
| 7  | agreement provided for payments to be  |
| 8  | made by the owners of those            |
| 9  | properties, so the only way to         |
| 10 | effectuate that is enter into an       |
| 11 | agreement with the property owners.    |
| 12 | TRUSTEE PHILLIPS: They were            |
| 13 | looking for the upfront money.         |
| 14 | DEPUTY MAYOR BRENNAN: What was         |
| 15 | the purpose of the use of the fund?    |
| 16 | MAYOR STUESSI: It's held in            |
| 17 | escrow. It's a commitment from them    |
| 18 | that they all want to participate in   |
| 19 | the sewer project, and my              |
| 20 | understanding, too, which obviously    |
| 21 | was as Trustee Phillips said, it was   |
| 22 | part of the original planning grant,   |
| 23 | so we are essentially extending what   |
| 24 | has been put in place.                 |

VILLAGE ATTORNEY: They are

```
1
        BOT REGULAR SESSION ~ 7/24/25
2.
         contributing to the costs.
3
               TRUSTEE DOUGHERTY-JOHNSON:
                                            And
 4
        we are extending it to the 2026 and/or
 5
         2028?
 6
               TRUSTEE PHILLIPS: Plus also in
        our sewer code, if you read it, that
7
8
         if you are within the Village of
 9
        Greenport, there is no hook up fee.
10
        And by within the Village of Greenport
11
        and it was decided at that time that
12
        because there is no pump station over
        there, the pump station, if I remember
13
14
         correctly, however you want to term
15
         it, was going to be in Safe Harbor
16
        property. As -- I'm reaching back in
17
        my memory an awful lot here, so it
18
        had -- it had to do because I think
19
        it's $15,000, isn't it? Is that what
2.0
        the amount was?
21
               VILLAGE ATTORNEY: It's $15,000.
        I think everybody had paid $1500.
2.2
2.3
               TRUSTEE PHILLIPS: Right. The
24
         $15,000 is outside the district hook
```

up fee, which is in our Village code.

# 1 BOT REGULAR SESSION ~ 7/24/25 2. DEPUTY MAYOR BRENNAN: Yeah. So 3 I understand that in the agreement, I 4 quess, is the commitment on their 5 behalf. I'm just wondering why they had to contribute funds as well since 6 they are held in escrow and we are not 7 8 using them. 9 MAYOR STUESSI: It's tiered. 10 There's an initial payment that is 11 already there, if memory serves me 12 correctly, \$1500. I don't have the 13 actual agreement in front of me. And 14 then there is a tier one and the plan, 15 once it gets approved and the planning 16 is happening and being funded and 17 there's a final payment when it's 18 actually turned on. And if -- if the 19 step stone happened and then their 2.0 money gets refunded by a date certain 21 in the agreement. 2.2 TRUSTEE DOUGHERTY-JOHNSON: 23 so it's possible we will extend it again in 2026 if we have gotten it by 24

January, right?

| 1   | BOT REGULAR SESSION ~ 7/24/25         |
|-----|---------------------------------------|
| 2   | DEPUTY MAYOR BRENNAN: I guess         |
| 3   | it's possible.                        |
| 4   | VILLAGE ATTORNEY: I would             |
| 5   | agree. That's the purpose of this     |
| 6   | motion is to just extend the times    |
| 7   | that aren't in the agreement now and  |
| 8   | obviously this can happen again later |
| 9   | if things aren't completed in time.   |
| LO  | DEPUTY MAYOR BRENNAN: What are        |
| L1  | we committing to do? Just to continue |
| L2  | to try to design this?                |
| L3  | MAYOR STUESSI: Look for funding       |
| L 4 | to to do it, yeah. There's no         |
| L 5 | commitment on our part to doing       |
| L 6 | anything other than best efforts.     |
| L7  | TRUSTEE DOUGHERTY-JOHNSON:            |
| L 8 | Well, the agreement with Safe Harbor  |
| L 9 | that has to be created going forward. |
| 20  | TRUSTEE PHILLIPS: And also the        |
| 21  | point was there was a cost. The       |
| 22  | cost was not really thought out       |
| 23  | because the project started and there |
| 24  | has since been other people along     |
| 25  | there that had wanted to commit to    |

| 1  | BOT REGULAR SESSION ~ 7/24/25          |
|----|--|
| 2  | trying to get in the sewer, especially |
| 3  | those who are all around Stirling      |
| 4  | Harbor.                                |
| 5  | MAYOR STUESSI: It would also be        |
| 6  | helpful towards getting the planning   |
| 7  | grant for this because there will be   |
| 8  | some money to utilize towards it from  |
| 9  | them as well as potentially the        |
| 10 | Village contribution.                  |
| 11 | DEPUTY MAYOR BRENNAN: Does this        |
| 12 | allow for that?                        |
| 13 | MAYOR STUESSI: Pardon me?              |
| 14 | DEPUTY MAYOR BRENNAN: Does this        |
| 15 | agreement allow for that?              |
| 16 | MAYOR STUESSI: We would be             |
| 17 | going in as a separate contractor.     |
| 18 | DEPUTY MAYOR BRENNAN: Okay.            |
| 19 | (Whereupon, there was inaudible,       |
| 20 | indecipherable cross-talk amongst the  |
| 21 | parties present.)                      |
| 22 | MAYOR STUESSI: Who seconded it?        |
| 23 | TRUSTEE PHILLIPS: Patrick did.         |
| 24 | MAYOR STUESSI: All in favor.           |
| 25 | (Whereupon, there was a                |

| 1  | BOT REGULAR SESSION ~ 7/24/25          |
|----|--|
| 2  | unanimous, affirmative vote of the     |
| 3  | Board.)                                |
| 4  | MAYOR STUESSI: Motion carries.         |
| 5  | DEPUTY MAYOR BRENNAN:                  |
| 6  | Resolution 07-2025-33: Resolution to   |
| 7  | authorize application to Department of |
| 8  | State for LWRP funding, whereas New    |
| 9  | York State, through the Department of  |
| 10 | State (DOS), has made available funds  |
| 11 | for its 2025 grant program in          |
| 12 | connection with local waterfront       |
| 13 | revitalization programs (LWRP) and the |
| 14 | Village seeks to obtain funding        |
| 15 | through this program. Now, therefore,  |
| 16 | be it resolved, that the Village       |
| 17 | authorizes the submission application  |
| 18 | with DOS seeking LWRP funding of up to |
| 19 | \$275,000 with a corresponding match   |
| 20 | using the Village funds of not more    |
| 21 | than 25 percent and also authorizes    |
| 22 | the Mayor to sign any documents        |
| 23 | necessary for the submission of the    |
| 24 | application.                           |

So moved.

| 1  | BOT REGULAR SESSION ~ 7/24/25          |
|----|--|
| 2  | TRUSTEE PHILLIPS: Second.              |
| 3  | MAYOR STUESSI: All in favor.           |
| 4  | (Whereupon, there was a                |
| 5  | unanimous, affirmative vote of the     |
| 6  | Board.)                                |
| 7  | MAYOR STUESSI: Motion carries.         |
| 8  | TRUSTEE PHILLIPS: Resolution           |
| 9  | 07-2025-34: Resolution authorizing     |
| 10 | support for funding, whereas the East  |
| 11 | End Seaport Museum is applying to      |
| 12 | Empire State Development (ESD) for     |
| 13 | tourism funding for the Bug Lighthouse |
| 14 | Rockpile Stabilization and Pier        |
| 15 | Reconstruction project (Project        |
| 16 | funding) to emphasize the project's    |
| 17 | connection to local tourism. And       |
| 18 | whereas, the Village is in support of  |
| 19 | funding application. Therefore, being  |
| 20 | it resolved that the Board authorizes  |
| 21 | the Mayor to submit a letter of        |
| 22 | support to ESD for the project         |
| 23 | funding.                               |
| 24 | So moved.                              |

TRUSTEE DOUGHERTY-JOHNSON:

| 1   | BOT REGULAR SESSION ~ 7/24/25          |
|-----|--|
| 2   | Second.                                |
| 3   | MAYOR STUESSI: All in favor.           |
| 4   | (Whereupon, there was a                |
| 5   | unanimous, affirmative vote of the     |
| 6   | Board.)                                |
| 7   | MAYOR STUESSI: Motion carries.         |
| 8   | TRUSTEE DOUGHERTY-JOHNSON:             |
| 9   | Resolution 07-2025-35: Resolution to   |
| LO  | request Town Board support for the     |
| 11  | LIFHP program application, whereas,    |
| L2  | the Village understands that the Town  |
| 13  | of Southold is applying for a Long     |
| L 4 | Island Housing Forward Program (LIFHP) |
| 15  | award. Therefore, be it resolved,      |
| L 6 | that the Board authorizes the Mayor to |
| L 7 | provide written support, as deemed     |
| L 8 | appropriate, including submitting any  |
| L 9 | supporting written document to the     |
| 20  | Empire State Development in connection |
| 21  | with the Town's application, relative  |
| 22  | to the Village owned and privately     |
| 23  | owned properties within the Greenport  |
| 24  | hamlet.                                |

So moved.

| 1  | BOT REGULAR SESSION ~ 7/24/25          |
|----|--|
| 2  | DEPUTY MAYOR BRENNAN: Second.          |
| 3  | MAYOR STUESSI: All in favor.           |
| 4  | DEPUTY MAYOR BRENNAN:                  |
| 5  | Resolution 07-2025-36: Resolution to   |
| 6  | authorize application for LIFHP        |
| 7  | Program for technical assistance,      |
| 8  | whereas, New York Empire State         |
| 9  | Development has authorized the Long    |
| 10 | Island Housing Forward Program (LIFHP) |
| 11 | to assist municipalities around Nassau |
| 12 | and Suffolk Counties to address        |
| 13 | barriers to housing development and    |
| 14 | enhance affordability by focusing on   |
| 15 | adding new multifamily housing in      |
| 16 | downtown centers to create vibrant,    |
| 17 | walkable communities and whereas,      |
| 18 | LIFHP is a technical assistance        |
| 19 | program, wherein, ESD directly funds   |
| 20 | select predevelopment activities from  |
| 21 | a designated list of services to help  |
| 22 | municipalities advance multifamily     |
| 23 | housing development on priority sites  |
| 24 | and LIFHP provides municipalities with |
| 25 | expert support based on their specific |

| 1  | BOT REGULAR SESSION ~ 7/24/25          |
|----|--|
| 2  | needs and local conditions and         |
| 3  | whereas, the Village is an eligible    |
| 4  | applicant for LIFHP and if awarded to  |
| 5  | the Village, the LIFHP services will   |
| 6  | be provided at no cost.                |
| 7  | Now, therefore, be it resolved,        |
| 8  | that the Village authorizes the        |
| 9  | submission of a letter of intent and a |
| 10 | consolidated funding application to    |
| 11 | seek an LFHP technical services award. |
| 12 | So moved.                              |
| 13 | TRUSTEE PHILLIPS: Second.              |
| 14 | MAYOR STUESSI: All in favor.           |
| 15 | (Whereupon, there was a                |
| 16 | unanimous, affirmative vote of the     |
| 17 | Board.)                                |
| 18 | TRUSTEE PHILLIPS: Resolution           |
| 19 | 07-2025-37: Resolution approving all   |
| 20 | checks per the voucher Summary Report  |
| 21 | for Fiscal Year 2024/2025 in total     |
| 22 | amount of \$31,905.22 consisting of:   |
| 23 | All regular checks in the amount of    |
| 24 | \$31,905.22 and all prepaid checks     |
| 25 | (including wire transfers) in the      |

| 1  | BOT REGULAR SESSION ~ 7/24/25          |
|----|--|
| 2  | amount of zero dollars.                |
| 3  | So moved.                              |
| 4  | TRUSTEE DOUGHERTY-JOHNSON:             |
| 5  | Second.                                |
| 6  | MAYOR STUESSI: All in favor.           |
| 7  | (Whereupon, there was a                |
| 8  | unanimous, affirmative vote of the     |
| 9  | Board.)                                |
| 10 | TRUSTEE DOUGHERTY-JOHNSON:             |
| 11 | Village Resolution 07-2025-38:         |
| 12 | Resolution approving all checks per    |
| 13 | the Voucher Summary Report for Fiscal  |
| 14 | Year 2025-2026 dated July 22, 2025, in |
| 15 | the total amount of \$2,107,309.23     |
| 16 | consisting of:                         |
| 17 | All regular checks in the amount       |
| 18 | of \$1,1995,189.33 and all prepaid     |
| 19 | checks (including wire transfers) in   |
| 20 | the amount of \$112,119.90.            |
| 21 | So moved.                              |
| 22 | DEPUTY MAYOR BRENNAN: Second.          |
| 23 | MAYOR STUESSI: So all favor.           |
| 24 | (Whereupon, there was a                |
| 25 | unanimous, affirmative vote of the     |

| 1  | BOT REGULAR SESSION ~ 7/24/25      |
|----|------------------------------------|
| 2  | Board.)                            |
| 3  | MAYOR STUESSI: Motion carries.     |
| 4  | With that, I'll make a motion to   |
| 5  | close the meeting.                 |
| 6  | TRUSTEE PHILLIPS: Second.          |
| 7  | MAYOR STUESSI: All in favor.       |
| 8  | All meetings adjourned. Thank you. |
| 9  | (Whereupon, this meeting was       |
| 10 | adjourned at this time.)           |
| 11 | * * *                              |
| 12 |                                    |
| 13 |                                    |
| 14 |                                    |
| 15 |                                    |
| 16 |                                    |
| 17 |                                    |
| 18 |                                    |
| 19 |                                    |
| 20 |                                    |
| 21 |                                    |
| 22 |                                    |
| 23 |                                    |
| 24 |                                    |
| 25 |                                    |

| 1   |   |
|-----|---|
| 2   | CERTIFICATION                             |
| 3   |   |
| 4   | I, DOMENICA RAYNOR, a Notary              |
| 5   | Public in and for the State of New York,  |
| 6   | do hereby certify:                        |
| 7   | THAT the above and foregoing              |
| 8   | contains a true and correct transcription |
| 9   | of the proceedings.                       |
| LO  | I further certify that I am not           |
| L1  | related, either by blood or marriage, to  |
| L2  | any of the parties in this action; and    |
| 13  | THAT I am in no way interested in         |
| L 4 | the outcome of this matter.               |
| L5  | IN WITNESS WHEREOF, I have                |
| L 6 | hereunto set my hand this 24th day of     |
| L7  | July, 2025.                               |
| 18  |   |
| L 9 | Domenica Raynor  DOMENICA RAYNOR          |
| 20  | DOILDINI OIL IMITAGE                      |
| 21  |   |
| 22  |   |
| 23  |   |
| 24  |   |

| \$  | 07-2025-26 [1] -   | <b>19</b> [2] - 86:3, 92:3                                    | 84:6, 84:23                                      | <b>68</b> [1] - 16:22                        |
|---|--|---|--|--|
| A   | 118:13   | <b>1943</b> [3] - 44:12, 49:6,                                | <b>24th</b> [3] - 2:6, 119:10,                   | <b>685</b> [1] - 120:16                      |
| <b>\$1,1995,189.33</b> [1] -                            | <b>07-2025-27</b> [1] - 119:5                                  | 57:23   | 165:16   | <b>6:00</b> [3] - 1:13, 2:3,                 |
| 163:18<br><b>\$112,119.90</b> [1] -                     | <b>07-2025-28</b> [1] - 125:6<br><b>07-2025-29</b> [1] - 126:9 | <b>1960s</b> [1] - 10:24<br><b>1981</b> [1] - 67:19           | <b>25</b> [4] - 39:5, 68:15, 100:8, 158:21       | 135:3<br><b>6:30</b> [1] - 119:11            |
| 163:20  | <b>07-2025-29</b> [1] - 120.9 <b>07-2025-30</b> [1] - 130:8    | <b>1981</b> [1] <b>-</b> 67.19 <b>1986</b> [1] <b>-</b> 50:12 | <b>25th</b> [1] - 119:11                         | 6th [6] - 99:12, 105:20,                     |
| \$ <b>15,000</b> [3] - 154:19,                          | <b>07-2025-30</b> [1] - 130.8                                  | <b>1987</b> [1] - 50:16                                       | <b>26-week</b> [1] - 93:7                        | 110:16, 115:16,                              |
| 154:21, 154:24  | 134:13   | <b>1990</b> [1] - 71:5  | <b>27</b> [1] - 108:18                           | 116:24, 117:13                               |
| <b>\$1500</b> [2] - 154:22,                             | <b>07-2025-32</b> [1] -  | <b>1992</b> [1] - 50:11                                       | <b>28</b> [1] - 151:25                           | 110.24, 117.10                               |
| 155:12  | 149:23   | <b>1:00</b> [1] - 126:15                                      | <b>28th</b> [1] - 145:3                          | 7  |
| <b>\$16.50</b> [4] - 89:18,                             | <b>07-2025-33</b> [1] - 158:6                                  | <b>1st</b> [1] - 87:6   | <b>2:00</b> [3] - 98:23,                         | •  |
| 90:8, 90:23, 91:14                                      | <b>07-2025-34</b> [1] - 159:9                                  | 100[1]  | 106:14, 118:18                                   | <b>7</b> [1] - 115:13                        |
| <b>\$2,107,309.23</b> [1] -                             | <b>07-2025-35</b> [1] - 160:9                                  | 2   |  | <b>7-2025-3</b> [1] - 73:16                  |
| 163:15  | <b>07-2025-36</b> [1] - 161:5                                  |   | 3  | <b>70</b> [2] <b>-</b> 67:6, 122:13          |
| <b>\$20</b> [1] - 129:16                                | <b>07-2025-37</b> [1] -  | <b>2</b> [1] <b>-</b> 151:22                                  |  | <b>78</b> [1] <b>-</b> 16:23                 |
| <b>\$20.60</b> [1] <b>-</b> 92:25                       | 162:19   | <b>20</b> [2] <b>-</b> 57:8, 125:12                           | <b>30</b> [5] <b>-</b> 59:3, 87:5,               | <b>7of</b> [1] - 110:16                      |
| <b>\$250</b> [6] - 107:7,                               | <b>07-2025-38</b> [1] -  | <b>20-plus</b> [1] - 128:3                                    | 91:14, 99:13, 126:17                             | <b>7th</b> [2] - 116:25,                     |
| 108:2, 108:21,  | 163:11   | 2002 [1] - 50:6   | <b>30,000</b> [1] - 77:25                        | 117:13                                       |
| 109:15, 109:19,   | <b>07-2025-4</b> [1] - 75:15                                   | <b>2009</b> [2] - 50:3, 98:2                                  | <b>300</b> [1] - 41:22                           | 0  |
| 110:3   | <b>07-2025-5</b> [1] - 83:21                                   | <b>2010</b> [2] - 49:20, 98:2                                 | <b>31</b> [1] - 87:7<br><b>31st</b> [1] - 119:11 | 8  |
| <b>\$254</b> [2] - 86:5, 92:5                           | <b>07-2025-6</b> [1] - 84:15                                   | <b>2011</b> [2] - 49:20, 50:7                                 | <b>325</b> [1] - 54:22                           | <b>80</b> [1] - 67:6                         |
| <b>\$275,000</b> [1] - 158:19<br><b>\$30</b> [1] - 69:8 | <b>07-2025-7</b> [1] - 85:23                                   | <b>2012</b> [1] - 48:17<br><b>2014</b> [1] - 48:24            | <b>35</b> [1] - 54.22                            | <b>800</b> [1] - 121:7                       |
| \$31,905.22 [2] -                                       | <b>07-2025-8</b> [1] - 86:20 <b>07-2025-9</b> [1] - 89:13      | <b>2015</b> [1] - 48:9  | <b>35-3B</b> [2] - 100:13,                       | <b>8:00</b> [4] - 98:23,                     |
| 162:22, 162:24  | <b>07-2023-3</b> [1] - 69.13                                   | <b>2017</b> [1] - 48.9<br><b>2017</b> [1] - 61:24             | 116:17   | 106:14, 125:12,                              |
| <b>\$40,000</b> [1] - 54:24                             | 1  | <b>2018</b> [1] - 12:3  | <b>35-3C</b> [2] - 100:13,                       | 126:16                                       |
| <b>\$50</b> [1] - 109:17                                | •  | <b>2022</b> [1] - 150:14                                      | 116:17   | 8th [1] - 55:5                               |
| <b>\$570</b> [2] - 86:4, 92:4                           | <b>1</b> [5] <b>-</b> 87:4, 89:16,                             | <b>2023</b> [2] - 54:25, 139:7                                | <b>35-B</b> [1] - 105:4                          |  |
| <b>\$75</b> [1] - 129:16                                | 90:6, 90:21, 93:2  | <b>2024</b> [1] - 12:4  | <b>35-C</b> [1] - 105:4                          | 9  |
|   | <b>1,000</b> [1] - 121:7                                       | <b>2024/2025</b> [1] - 162:21                                 | <b>3:00</b> [1] - 55:10                          | 000  |
| •   | <b>10</b> [2] - 41:25, 105:21                                  | <b>2025</b> [34] - 1:12, 3:10,                                | <b>3:30p.m</b> [1] - 55:10                       | <b>9:00</b> [8] - 99:14,<br>104:15, 104:22,  |
|   | <b>1000</b> [1] - 93:6   | 73:6, 75:23, 84:6,  |  | 104.15, 104.22,                              |
| <b>'23</b> [1] - 142:20                                 | <b>1001-02-03-15</b> [1] - 3:9                                 | 84:24, 86:3, 87:4,  | 4  | 115:13, 116:25,                              |
| <b>'67</b> [1] - 21:3                                   | <b>10:00</b> [4] - 55:8, 107:5,                                | 87:5, 89:19, 90:9,  | <b>40</b> [3] <b>-</b> 54:18, 55:6,              | 117:14                                       |
| _   | 108:19   | 90:24, 91:15, 92:3,   | 59:3   | <b>9:30</b> [1] - 118:19                     |
| 0   | <b>10:30</b> [1] - 119:12                                      | 93:2, 93:20, 94:13,   | <b>400</b> [4] - 56:18, 56:25,                   | 9th [1] - 55:5                               |
| <b>01-2025-35</b> [1] - 125:8                           | <b>11</b> [2] - 41:23, 67:4<br><b>110</b> [1] - 37:24          | 98:23, 99:13,<br>105:21, 106:14,                              | 58:11, 67:20                                     |  |
| <b>07-2025-10</b> [1] - 90:3                            | <b>11944</b> [2] - 3:7, 135:6                                  | 107:5, 108:19,  | <b>4th</b> [1] - 55:4                            | Α  |
| <b>07-2025-11</b> [1] - 90:18                           | <b>12</b> [2] - 5:24, 39:17                                    | 118:20, 118:21,   |  |  |
| <b>07-2025-12</b> [1] - 91:9                            | <b>135</b> [2] - 47:19, 60:24                                  | 119:11, 125:13,   | 5  | <b>A.1325.400</b> [1] - 86:10                |
| <b>07-2025-13</b> [1] - 91:23                           | <b>14</b> [1] - 106:13   | 126:15, 126:17,   |  | <b>A.1410.400</b> [1] - 92:10                |
| <b>07-2025-14</b> [1] - 92:21                           | <b>14th</b> [2] - 86:2, 92:2                                   | 135:3, 158:11,  | <b>50</b> [2] - 59:21, 65:4                      | <b>a.m</b> [13] - 55:8, 98:23,               |
| <b>07-2025-15</b> [1] - 93:18                           | <b>15</b> [1] - 86:23  | 163:14, 165:17  | <b>52.9</b> [1] - 21:20                          | 99:14, 104:22,<br>105:22, 106:14,            |
| <b>07-2025-16</b> [1] - 94:10                           | <b>150</b> [2] <b>-</b> 52:2, 134:17                           | <b>2025-2026</b> [1] - 163:14                                 | <b>5:00</b> [8] - 99:14,                         | 105.22, 106.14,                              |
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