

VILLAGE OF GREENPORT
COUNTY OF SUFFOLK: STATE OF NEW YORK

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VILLAGE OF GREENPORT
BOARD OF TRUSTEES
WORK SESSION

- - - - -X

Greenport Firehouse

May 15, 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
- ADAM BRAUTIGAM ~ VILLAGE TREASURER
- JARED KASSCHAU, ESQ. ~ VILLAGE ATTORNEY
- All interested parties

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2 (Whereupon, the work session
3 began at 6:00 p.m.)

4 MAYOR STUESSI: I'd like to make
5 a motion to open the May 15th work
6 session of the Greenport Village Board
7 Trustee. May I have a second.

8 TRUSTEE BRENNAN: Second.

9 MAYOR STUESSI: All in favor.

10 (Whereupon, there was a
11 unanimous, affirmative vote of the
12 Board.)

13 MAYOR STUESSI: Motion carries.

14 Please stand for the Pledge of
15 Allegiance.

16 (Whereupon, the Pledge of
17 Allegiance was recited.)

18 MAYOR STUESSI: Please be
19 seated.

20 Chief, you're first up on the
21 agenda.

22 CHIEF DeKERLLIS: Thank you very
23 much, Mayor. I love this part.

24 Okay. First and foremost, we'd
25 like -- the Greenport Fire Department

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would like to thank Peconic Landing.
Saturday, May 10th, was another one of
our remarkable days where the
Greenport Fire Department received a
check in the amount of \$28,570.
Just -- it was one of our second
highest that we received in 19 years
of them doing that. But it's for a
wonderful cause.

We also had the opportunity to
reach some fine dignitaries, such as
New York State Assemblyman Tommy John
and Congressman LaLota. We did happen
to speak with Tommy John and he just
wanted parlay to Mayor Stuessi and the
Village Clerk, Candace Hall, that we
reach out to the waits and needs
before the summer break just to
finalize and make sure that -- that --

MAYOR STUESSI: We are in great
shape on all that. Adam had recent
conversations with everybody. We
actually -- they sent a final document
over yesterday, which we executed on

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2 and it's progressing well.

3 FIRE CHIEF: That's great.

4 With that, I turned the heat off
5 this afternoon, so it's going to be a
6 while before everyone is cool,
7 depending on the meeting.

8 So with that case, we usually
9 have our worker's meeting prior to the
10 Village work session, so I have
11 nothing to report from the fire end.
12 Until the following -- the following
13 week, next week, at the annual dinner,
14 so thank you very much, everybody. We
15 appreciate it.

16 MAYOR STUESSI: It was great
17 sharing the John May Mile with the
18 other team that was there. Wonderful.

19 Next up, we have a presentation
20 by a local student. But before she
21 speaks, I'd like to read a Village
22 proclamation to her.

23 This is a Certificate of
24 Accommodation:

25 The Village wishes to honor

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2 Greenport High School student
3 Ms. Faith Welch for her contributions
4 to her community and recent awards.

5 Faith Welch is the founder of
6 the school's African American Studies
7 Club, class president and recent
8 volunteer at the local historic
9 society, looking at justice and the
10 history of slavery and African
11 American lives locally. Her
12 contributions to our community saw her
13 awarded for the prestigious Princeton
14 Prize for Race Relations, this is
15 Princeton University, on behalf of New
16 York for 2025. And she was also
17 recently honored by the Suffolk County
18 Legislature for her community service
19 this month.

20 In addition to these awards,
21 Faith spoke eloquently last year about
22 the need for environmental justice and
23 historic preservation in the Village
24 of Greenport, in front of the Village
25 Board and Southold Town Board.

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2 Her efforts help support
3 legislation by New York State and
4 Governor Hochul to make certain
5 disadvantaged communities in New York
6 receive a fair share of the community
7 preservation funding.

8 On behalf of the Village, we
9 honor and support Ms. Welch and we
10 look to for her continued community
11 service.

12 (Applause.)

13 MAYOR STUESSI: All right. Now
14 you may give your speech, please.

15 FAITH WELCH: Good evening,
16 everyone.

17 First, I want to thank you,
18 Mayor Stuessi, the Village Board,
19 including my amazing cousin Candace
20 for this incredible honor and for
21 recognizing the importance of
22 diversity, equity and the work that
23 still needs to be done in our
24 community. I am deeply grateful to be
25 standing here today. Not just as a

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2 student or a young researcher, but as
3 someone who truly believes in the
4 power of truth, history and community
5 to shape a more just future.

6 Growing up in Greenport, I've
7 seen both the beauty and the
8 challenges that come with being a part
9 of a small diverse town. I've seen
10 how history can be preserved and
11 sometimes forgotten. My research into
12 the black experience on the North Fork
13 and the legacy of slavery in our
14 region has taught me that the past is
15 not behind us. It's with us in the
16 land, in the buildings and in the
17 stories we choose to tell or to
18 silence. Receiving the Princeton
19 Prize in Race Relations was not just a
20 recognition of my work, it was a
21 reminder that when we speak up, when
22 we do the hard research and we ask
23 uncomfortable questions and when we
24 tell the stories that haven't been
25 told, people listen. Change becomes

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2 possible. And that gives me hope.

3 At Princeton, I met young people
4 from across the country who are doing
5 extraordinary things to build equity
6 in their schools and hometowns. What
7 struck me the most wasn't just how
8 different our backgrounds were, but
9 how connected we all felt in our
10 mission to make things better. That's
11 the power of equity. It brings us
12 together through shared responsibility
13 and respect. Here in Greenport,
14 diversity is our strength. The equity
15 is our challenge, which means asking
16 who is being heard, who is being left
17 out and how can we build a community
18 where every student, every family,
19 every voice truly matters. I believe
20 we can do that and I believe young
21 people, students like me and my peers
22 are leading the way.

23 Thank you again for this
24 recognition. I share it with everyone
25 in Greenport who has supported my

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2 work. Especially teachers like
3 Mr. Halt and Mrs. Lombrozi and our new
4 superintendent Ms. Doyle, who are
5 helping me by doing their work, their
6 own work, to make our Village more
7 inclusive and honest about its
8 history. Thank you.

9 (Applause.)

10 MAYOR STUESSI: All right. Next
11 up, we have the monthly report from
12 Village Clerk Candace Hall. Thank
13 you.

14 THE VILLAGE CLERK: Okay. Thank
15 you.

16 So first up, I have several
17 announcements here. The first
18 announcement being that the Village
19 Board of Trustees will hold a special
20 work session meeting to discuss
21 Chapter 103, Rental Properties and
22 Permits, on Wednesday, May 21st, at
23 5:00 p.m. at the Old Schoolhouse.

24 Next, Village Hall will be
25 closed on Monday, May 26th, in

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2 observance of Memorial Day.

3 Next up, I have an announcement,
4 the Village Board of Trustees June
5 Work Session meeting will be held on
6 Wednesday, June 18th. The Village
7 Hall will be closed on Thursday, June
8 19th, in observance of Juneteenth.

9 This is something new, just
10 we've seen an uptick in the clerk's
11 office with requests for birth
12 certificates. With the new law that
13 has passed, actually, it's not new.
14 It's been a few years in the making
15 for the Real IDs. So the clerk's
16 office will now be offering
17 appointments for same-day processing
18 for birth certificates on Tuesdays and
19 Thursdays from 9:00 a.m. to 11:00 a.m.
20 Please be advised that standard
21 processing is going to be a minimum of
22 two business days. Please contact the
23 clerk's office to schedule an
24 appointment.

25 Next up, I have resolutions.

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2 The first batch of resolutions here,
3 so the first resolution is, we are
4 hoping -- Trustee Lily and I have been
5 working really hard to get quotes and
6 work with the companies to get quotes
7 for the redesign and reorganization of
8 the Village of Greenport website. We
9 decided on a team that currently -- we
10 decided to stick with the team -- we
11 think it is best to stick with the
12 team who currently manages our
13 website. The company's name is PRMG,
14 that's the Public Relations and
15 Marketing Group. So we are hoping
16 that the Village Board will vote to
17 approve the attached contract to
18 provide a website redesign and
19 continued maintenance for our current
20 Village website.

21 Next up, is a resolution to
22 amend the previously approved
23 resolution, 01-2025-15 for a date
24 change of the Farmer's Market from
25 July 4th to a new date of July 3rd.

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2 Next is a resolution to approve
3 the attached annual agreement between
4 the Town of Southold and the Village
5 of Greenport for the annual pump out
6 station.

7 TRUSTEE PHILLIPS: I'm sorry,
8 Candace. I'm going to call you by
9 your first name.

10 It's my understanding that the
11 Town of Southold tabled their side of
12 this IMA. Are you aware of that?

13 THE VILLAGE CLERK: I am not.

14 TRUSTEE PHILLIPS: Just put --
15 they had tabled it because they had
16 some questions about it.

17 THE VILLAGE CLERK: I actually
18 received a signed copy today.

19 MAYOR STUESSI: Who told you it
20 was tabled?

21 TRUSTEE PHILLIPS: Well, during
22 the meeting. It was during the
23 meeting. We had a discussion that
24 they decided to change it after
25 Executive Session, but originally --

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2 it was sent today, correct?

3 VILLAGE CLERK HALL: Yes.

4 TRUSTEE PHILLIPS: That's what I
5 am saying, that during the regular
6 session, there was discussion related
7 to Executive Session. Perhaps
8 afterward they came out and they
9 approved it. I wanted to make you
10 aware that there was a language change
11 in it, so I'm not sure if this has
12 language change.

13 THE VILLAGE CLERK: Okay. Well,
14 I'd be happy to circulate the copy to
15 the Board and the Mayor.

16 TRUSTEE PHILLIPS: That would be
17 great, so we can review it.

18 THE VILLAGE CLERK: I --

19 TRUSTEE BRENNAN: I have a
20 question while we're on this subject.
21 Adam, have you had a chance to look at
22 this agreement?

23 VILLAGE TREASURER BRAUTIGAM:
24 No, I have not reviewed the agreement.

25 DEPUTY MAYOR BRENNAN: I haven't

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2 reviewed it either. I did see the
3 Town meeting where they discussed it
4 and I think we should take a look at
5 the rates that we're charging or the
6 permit stipulates.

7 TRUSTEE PHILLIPS: There's
8 some -- there was a discussion at the
9 Board meeting about the rates.

10 And about the contract itself,
11 and that's the only reason why I was
12 bringing it up, and this is the first
13 time I'm seeing it, just to be honest
14 with you and I would like to review it
15 as well, so --

16 DEPUTY MAYOR BRENNAN: So we
17 should try to have some discussion on
18 it. Not Board discussion, but someone
19 should review this, so they can make a
20 recommendation to the Board before it
21 comes before us next week.

22 MAYOR STUESSI: Yeah. It
23 literally just got sent today, so I
24 know legal has been going through it
25 with their counsel and we hadn't heard

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2 back, so we just got a copy of their
3 approved draft.

4 THE VILLAGE CLERK: Right. But
5 I believe the contract that we got
6 today was signed by the supervisor.
7 So regardless, I'll share it with you
8 all and then I'd be happy to
9 communicate with their office to see
10 if we can implement any changes that
11 the Board sees fit to do.

12 DEPUTY MAYOR BRENNAN: Thank
13 you.

14 THE VILLAGE CLERK: Next up, I
15 have a resolution for hiring Grace
16 Firetti [phonetic] as a part-time
17 lifeguard to work at the Village of
18 Greenport Fifth Street Beach at a pay
19 rate of \$25 an hour effective June
20 10th.

21 Next is a resolution to ratify
22 the hiring of Kyle Edward Houzance
23 [phonetic] as a part-time Park
24 Attendant One for the Village of
25 Greenport Marina at a pay rate of

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2 \$16.50 per hour effective May 1st.

3 Next resolution is ratifying the
4 hiring of Basil Ramario [phonetic] to
5 work as a part-time Park Attendant One
6 at the Greenport carousel and Mini
7 Railroad at a pay rate of \$16.50 per
8 hour.

9 TRUSTEE DOUGHERTY-JOHNSON: Can
10 I? I am just disclosing that that is
11 my daughter's partner. I am going to
12 recuse myself before we vote. I
13 thought it was fair that I tell you
14 all now.

15 THE VILLAGE CLERK: Okay. And
16 that is effective May 22nd.

17 Next resolution is for the
18 hiring of Stephani Noey Gomez
19 [phonetic] as a part-time recreation
20 aide to work at the Village of
21 Greenport Summer Camp at a pay rate of
22 \$16.50 per hour, effective June 1,
23 2025.

24 Next resolution is to hire
25 Anthony Soto as a part-time recreation

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2 aide to work at the Village of
3 Greenport Summer Camp at a pay rate
4 \$16.50 per hour, effective June 1st.

5 The next resolution is for the
6 hiring of Herman Milton as a part-time
7 recreation aide to work at the Village
8 of Greenport Summer Camp at a pay rate
9 of \$16.50 an hour.

10 This next resolution is for the
11 hiring of Shane Zimmer as a full-time
12 Parking Attendant Three to work at the
13 Village of Greenport Marina at a pay
14 rate of \$25.00 per hour effective May
15 5, 2025.

16 The next resolution is to ratify
17 the hiring of David Bergman as a
18 part-time pump out boat operator for
19 the Village of Greenport Marina at a
20 pay rate of \$30.00 per hour effective
21 May 15, 2025.

22 And the last resolution is
23 for -- the last resolution is
24 ratifying a department transfer of
25 Village employee Evert Nichols from

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2 the marina to work in the Village of
3 Greenport road hiring department as a
4 laborer.

5 The next resolution --

6 TRUSTEE ROBINS: Nothing. I
7 didn't see marina there.

8 THE VILLAGE CLERK: I didn't
9 include where it was from. I just
10 stated that.

11 TRUSTEE ROBINS: He's an
12 employee at the marina right now?

13 THE VILLAGE CLERK: He was. But
14 he's now working in the department as
15 a laborer.

16 TRUSTEE ROBINS: Thank you.

17 THE VILLAGE CLERK: Next up, I
18 have public assembly applications that
19 was received in the last month. The
20 first public assembly application
21 received is from Standard Hose Company
22 4 of the Village of Greenport Fire
23 Department to host an annual chicken
24 barbecue fundraiser on August 16th
25 from 4:00 to 7:00 p.m. at the Third

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2 Street Firehouse.

3 The next public assembly
4 application we received is from Saint
5 Agnes Church to host a religious
6 precession on June 21, 2025 from 8:00
7 p.m. to 10:00 p.m. The precessional
8 will include a road closure on Front
9 Street to Fifth Street and onto
10 William Street. And they will end at
11 the Saint Agnes Church.

12 The final resolution or public
13 assembly resolution is for -- a public
14 assembly application received from
15 Mary Latham on behalf of More Good
16 Today to host a yoga fundraiser in
17 Mitchel Park on August 23, 2025, from
18 8:00 a.m. to 9:00 a.m. All proceeds
19 for this fundraiser will be given to a
20 local community member in need. The
21 applicant is requesting a waiver of
22 the \$225 application fee for the use
23 of Mitchel park.

24 And then finally on my report
25 are just some legal notices that we

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2 went over the last month and then a
3 list of the attachments on my report.

4 Are there any questions?

5 TRUSTEE DOUGHERTY-JOHNSON: I
6 want to confirm that the Wednesday
7 work session on June 18th is 6:00 p.m.
8 here?

9 THE VILLAGE CLERK: Correct.

10 MAYOR STUESSI: 5:30.

11 TRUSTEE DOUGHERTY-JOHNSON: I am
12 talking about the June Wednesday
13 meeting.

14 THE VILLAGE CLERK: Yes. That
15 was moved and voted on last month at
16 the annual Board meeting.

17 TRUSTEE DOUGHERTY-JOHNSON: And
18 then I also wanted to add in, because
19 I know we talked about the website a
20 little bit, I wanted to follow up on
21 the quote from one of the other
22 companies that does more of the
23 templated, like where you plug in,
24 because I know Trustee Brennan asked
25 about it at least this month.

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2 DEPUTY MAYOR BRENNAN: It was as
3 much as three times as much.

4 TRUSTEE DOUGHERTY-JOHNSON: It
5 was a lot higher. I kind of thought
6 it was going to come in higher. I
7 just wanted to add that in.

8 THE VILLAGE CLERK: That is
9 another company that we currently work
10 with for our streaming service. So
11 their website building is
12 significantly more expensive than the
13 current company that we work with.

14 VILLAGE ATTORNEY: One other
15 point on the web developer, I think
16 they reference a **.com**. It should be
17 **.gov**.

18 THE VILLAGE CLERK: Yeah.
19 That's part of it. That's a part of
20 the transfer that they're willing to
21 do that we are working on. I think
22 you noted at the last meeting, by the
23 end of the year, we have to switch
24 over from **.org** to **.gov**, so they are
25 aware of that and working to correct

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2 it for us.

3 TRUSTEE PHILLIPS: Does that
4 include our email?

5 THE VILLAGE CLERK: It is going
6 to include our email, so it's going to
7 be quite a heavy lift. We are, for a
8 short amount of time, going to be
9 redirecting from the **.org** website,
10 just to, you know, if you type in, the
11 current website, it is going to
12 redirect you to **.gov**. That is an
13 additional charge, so we'll have to
14 decide, based on the analytics, how
15 long we need to keep that going. It's
16 not a significant charge, but it is a
17 charge.

18 TRUSTEE DOUGHERTY-JOHNSON: I
19 think what Jared was saying is that
20 they just actually have it wrong in
21 their proposal. They have **.com**. They
22 mean **.org** to **.gov**. Before we actually
23 sign it.

24 VILLAGE ATTORNEY: Correct.

25 THE VILLAGE CLERK: Are there

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2 any other questions?

3 MAYOR STUESSI: Just back to the
4 pump out vote. You have attached the
5 agreement in the work session here.
6 That should be what Southold Town sent
7 back, correct?

8 THE VILLAGE CLERK: I believe
9 so.

10 MAYOR STUESSI: So essentially,
11 the Town jumped ahead of us approving
12 it and went ahead and signed it.
13 Obviously, if we have to change it
14 after the Board reviews it, because we
15 want to bring the resolution next week
16 we can --

17 THE VILLAGE CLERK: I do
18 think -- to be clear, I think this is
19 the identical contract that has been
20 signed year after year between the
21 Village of Southold Town. I didn't
22 notice any differences this year.

23 MAYOR STUESSI: Well, legal had
24 some minor changes.

25 VILLAGE CLERK HALL: Correct.

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2 But I think what is attached is
3 the original contract, so I'll be sure
4 to share what they send over.

5 MAYOR STUESSI: Okay.

6 AUDIENCE MEMBER: Candace, may I
7 ask a question? I'm sorry. Saint
8 Agnes was asking for the street
9 closure on the 21st at what time?

10 THE VILLAGE CLERK: It's an
11 evening.

12 AUDIENCE MEMBER: It's
13 graduation.

14 THE VILLAGE CLERK: Exactly.
15 Yeah. It's 8:00 p.m. to 10:00 p.m.

16 AUDIENCE MEMBER: Perfect.
17 Thank you.

18 THE VILLAGE CLERK: Which the
19 chief, obviously, as you all know,
20 weighs in on these applications and he
21 sees no issue with that road closure
22 time.

23 MAYOR STUESSI: Right.

24 TRUSTEE DOUGHERTY-JOHNSON:
25 That's something they've been doing

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2 year after year.

3 THE VILLAGE CLERK: They have,
4 yeah. Thank you.

5 MAYOR STUESSI: Adam.

6 TREASURER BRAUTIGAM: Thank you.
7 Good evening. As usual, I will start
8 this evening with my resolutions.

9 My first resolution is to
10 appropriate water fund reserves to
11 fund the purchase of a new Water
12 Department utility truck. Just for
13 some context, the chassis will be
14 pending this -- pending the approval
15 of this resolution, the chassis will
16 be purchased for Bus 2, with the
17 utility body being designed and
18 installed by DeJana. These are both
19 off the County contract as well for
20 the lowest possible price.

21 My next resolution is to
22 appropriate the electric fund reserves
23 to fund the monthly power invoice.
24 Now, due to this work session being
25 earlier in the month than it usually

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2 is, I have not received the invoice
3 from the New York Power Authority yet,
4 but I know a bunch of modifications
5 will be necessary once it's received,
6 so I created a placeholder. I will
7 have the modification in time for the
8 regular meeting next week.

9 My next resolution is to
10 transfer funds from the fire repair
11 and maintenance of the building to the
12 fire and maintenance transportation
13 equipment to fund repairs to the truck
14 8-3-2. This is a budget transfer.
15 Not a budget modification. So it's
16 just moving it from one expense line
17 to another. It does not increase the
18 overall budget at all.

19 My next resolution, also a
20 placeholder, is to appropriate general
21 fund reserves to fund the monthly
22 legal invoice. This is tentative. If
23 the invoice isn't received by Monday,
24 they won't make the cutoff for the May
25 2025 Chat Run.

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2 VILLAGE ATTORNEY: We are not
3 because we are now in the process of
4 allocating our bills for specific
5 matter numbers, so that you all will
6 better understand as to what we are
7 spending time on. And the statements
8 take a little bit of time for our
9 building coordinator to get that done.

10 TRUSTEE PHILLIPS: The only --
11 the only maybe comment is that we are
12 nearing the ending of the budget year,
13 so perhaps you need to be aware of. I
14 believe there's two bills outstanding,
15 isn't there, Adam? You and I talked
16 about it the other day.

17 VILLAGE TREASURER BRAUTIGAM: So
18 currently there's one outstanding.
19 However, we haven't been billed for
20 May yet. I believe there will be two
21 outstanding.

22 TRUSTEE PHILLIPS: So just be
23 aware that in June we usually have
24 two, two abstracts covering the
25 previous budget year. You may want to

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2 make sure invoices get in on the
3 proper years.

4 VILLAGE ATTORNEY: Got it.

5 VILLAGE TREASURER BRAUTIGAM:
6 Thank you.

7 VILLAGE ATTORNEY: You're
8 welcome.

9 VILLAGE TREASURER BRAUTIGAM: My
10 next resolution, again, is a budget
11 transfer, not an amendment to the
12 budget. And that is to transfer funds
13 from the supervisory labor expense to
14 the pump station and supply expense to
15 fund the rental of a generator for a
16 pump station. This is temporary until
17 the existing generator is repaired or
18 replaced.

19 And my last resolution is to
20 approve the attached revised Railroad
21 Dock fees. It is my understanding the
22 Railroad rules and regulations require
23 further review, but the Village is
24 prepared to approve the revised
25 application to the structure now prior

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2 to the new season, so I have that on
3 there.

4 Utility billing is on time. We
5 did have a piece of meter reading
6 equipment damaged and we sent off for
7 repair. We are hoping to get it back
8 repaired as soon as possible to avoid
9 any delay in the utility billing. As
10 of right now, the utility billing is
11 still on time.

12 Talking points, I have a couple
13 of talking points here. My first one
14 is fire department vote. As Mayor
15 Stuessi mentioned earlier, the formal
16 documentation was provided to DASNY.
17 Those are the grantors. And we are
18 currently in week three or four of an
19 eight-week waiting period. Other
20 documentation and questionnaires have
21 been provided to DASNY as well. I did
22 receive confirmation this week that
23 it's still being processed and I have
24 no reason to believe that there are
25 any issues with this at this time.

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2 MAYOR STUESSI: So it will be
3 and the entirety of everything from
4 the barbecue place, running all the
5 way behind the market, the arcade,
6 down to -- what would that be on the
7 other end? The arcade? The liquor
8 store?

9 TRUSTEE ROBINS: That's correct
10 we talked about that.

11 VILLAGE TREASURER BRAUTIGAM:
12 Yes. This was a previous year CDBG
13 funding, so we are ready to implement
14 that now.

15 TRUSTEE DOUGHERTY-JOHNSON: This
16 is the sidewalk also that's the
17 continuation of the paving will be --

18 MAYOR STUESSI: Yes. So the
19 next one -- the ferry -- the paving
20 contractor has been the contractor for
21 all the paving off the prior list.
22 When they are done with the ferry, the
23 next thing they move over to is Sixth
24 Street. They will finish milling
25 Sixth Street and start paving there

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2 and then they move over to the other
3 one over at the general vicinity of
4 the library. Forgetting what they are
5 exactly.

6 TRUSTEE DOUGHERTY-JOHNSON:

7 North --

8 MAYOR STUESSI: I think we have
9 two streets over --

10 VILLAGE TREASURER BRAUTIGAM: We
11 do have a list of roads to be paved.
12 Going from one project to the next,
13 depending on the cost, you may see a
14 lag time based on the reimbursement
15 schedules that we have. Basically,
16 once Sixth Street is paved and we
17 disburse those funds, there may be a
18 lag time until we then can utilize
19 those funds again for the following
20 road.

21 TRUSTEE DOUGHERTY-JOHNSON: So
22 we are hoping this summer season at
23 least?

24 VILLAGE TREASURER BRAUTIGAM: I
25 would think so, yes. Yes, I would

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2 think so.

3 To continue --

4 TRUSTEE PHILLIPS: Adam, I do
5 have one question going back to the
6 DASNY. I know that the fire vote was
7 one of the applications. We have
8 another application that you and I
9 confirmed on the system. Has any
10 paperwork gone in for that 1.5 for the
11 ice skating rink?

12 VILLAGE TREASURER BRAUTIGAM: I
13 haven't submitted any documentation
14 for the ice rinks personally, no.

15 TRUSTEE PHILLIPS: So, Mayor,
16 are we going to get started with that?
17 Because that has a lot of components
18 similar to the fire department.

19 MAYOR STUESSI: Yeah.

20 TRUSTEE PHILLIPS: As opposed to
21 having a budget, having some drawings,
22 is that something that we can get that
23 started before we maybe get caught in
24 a budget crunch and use it.

25 MAYOR STUESSI: So that's on the

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2 list with McBride and I've confirmed
3 they are ready to go on that and we
4 will be able to push that through.

5 TRUSTEE PHILLIPS: So can we get
6 some kind of confirmation on that?

7 MAYOR STUESSI: Yep.

8 TRUSTEE PHILLIPS: I will be
9 confirming it with Adam, since Adam
10 and I set up the DASNY with the fire
11 vote, and they were already -- if I
12 remember, Adam, they assigned a
13 project leader to it, that's the same
14 one for the fire vote?

15 VILLAGE TREASURER BRAUTIGAM:
16 I'm not sure if it's the same one, but
17 I believe they did assign, yes.

18 TRUSTEE PHILLIPS: So they are
19 looking for the paperwork?

20 VILLAGE TREASURER BRAUTIGAM:
21 Yeah, they are waiting for the
22 paperwork, correct.

23 To continue, significant
24 collections. Rent collected in April
25 2025, \$44,923.50. Property taxes

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2 collected through April 2025, same
3 number as the previous months, we
4 collected a 100 percent of the 2024
5 taxes, \$1,405,629.99.

6 Significant payments, we did cut
7 a check to Corazzini Asphalt in April
8 related to the North Ferry Project in
9 the amount of \$849,210.77. That
10 brings the total spent to date for
11 this entire project at \$1,143,000.

12 TRUSTEE PHILLIPS: And how was
13 it reimbursed for it so far?

14 VILLAGE TREASURER BRAUTIGAM: We
15 submitted for reimbursements. We have
16 not received any reimbursements yet.
17 They are still being processed. I was
18 told that there was a lag time at that
19 office as well, unfortunately.

20 TRUSTEE PHILLIPS: The
21 reimbursements, I'm assuming that
22 they're staggering into them? Or is
23 the reimbursement being done in a lump
24 sum?

25 VILLAGE TREASURER BRAUTIGAM:

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2 I'm doing reimbursements as we
3 distribute the funds, so once I
4 believe --

5 MAYOR STUESSI: It's by invoice,
6 so --

7 VILLAGE TREASURER BRAUTIGAM:
8 Yeah.

9 TRUSTEE ROBINS: And what was
10 the total to date again?

11 VILLAGE TREASURER BRAUTIGAM: So
12 the North Ferry Project, \$1,143,000.

13 TRUSTEE PHILLIPS: And the first
14 invoice went in when?

15 VILLAGE TREASURER BRAUTIGAM:
16 The first invoice went in shortly
17 after we cut the check. I believe two
18 weeks after we cut the first check,
19 which would have been I suppose the
20 end of the March check run, so April.

21 TRUSTEE PHILLIPS: So the lag
22 time that they told you is what?
23 Eight or ten or twelve weeks?

24 VILLAGE TREASURER BRAUTIGAM: I
25 think they said eight to ten. It's

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2 been a month or so since we've
3 submitted, or five or six weeks since
4 we submitted and I haven't heard
5 anything back yet.

6 TRUSTEE PHILLIPS: But you are
7 the contact on that?

8 VILLAGE TREASURER BRAUTIGAM: I
9 am.

10 That concludes my report.

11 TRUSTEE DOUGHERTY-JOHNSON: I
12 have a question on the Railroad Dock
13 application. One is just a small
14 suggestion/comment, that people are
15 telling people to obtain a copy of the
16 Village code and read Chapter 48. In
17 the interest of self-service, which
18 Candace and I have been talking about,
19 could we add the URL to the website?
20 Just to make -- instead of calling up
21 the clerk's office and saying, can I
22 have a copy of the code? I know some
23 people are looking it up themselves,
24 but it just seems like we can put the
25 link right in the letter.

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2 VILLAGE TREASURER BRAUTIGAM: If
3 the Board wishes. I'm not sure that
4 would be for this specific resolution
5 because the resolution is to approve
6 it, but I can edit it in and attach it
7 to the next month -- the next week's
8 meeting with the revision on it.

9 TRUSTEE DOUGHERTY-JOHNSON: My
10 other question is that, so are the
11 other -- the letter -- the proof
12 insurance, the signature, the
13 application, those are what we are
14 approving, but not the rules
15 currently?

16 VILLAGE TREASURER BRAUTIGAM:
17 Yes. Correct. Yes.

18 TRUSTEE DOUGHERTY-JOHNSON: I'm
19 sorry. It's small, "captain" is
20 misspelled on one of the applications.

21 VILLAGE TREASURER BRAUTIGAM:
22 Thank you, Trustee.

23 DEPUTY MAYOR BRENNAN: Trustee,
24 I prepared some discussion points on
25 this matter, so maybe we will get more

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2 into it.

3 TRUSTEE DOUGHERTY-JOHNSON:

4 Okay. Yeah. Thank you.

5 DEPUTY MAYOR BRENNAN: I have a
6 question back on the fire vote fund
7 from DASNY. My understanding is that
8 we cannot contract with the vendor
9 until we get this final approval; is
10 that correct?

11 VILLAGE TREASURER BRAUTIGAM: We
12 would like to make sure that the funds
13 are in place before we sign a contract
14 with the vendor.

15 TRUSTEE PHILLIPS: The State --
16 the State, when we had a discussion,
17 she was very clear and adamant that
18 you cannot do anything until we have
19 an exact signed contract from them,
20 that's when we proceed ahead. Then we
21 will not be able to get reimbursed for
22 anything that we had contracted for
23 ahead of time.

24 VILLAGE TREASURER BRAUTIGAM:

25 Ahead of time, yes.

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2 MAYOR STUESSI: So what we did
3 discuss doing was having a call with
4 Munson and looping you in, since
5 you're the fire department liaison
6 now, giving them an update on where it
7 is timewise and then sending them a
8 letter of confirmation.

9 DEPUTY MAYOR BRENNAN: That
10 helps clarify. Thank you, Trustee
11 Phillips. I just want to make sure
12 it's not that we would not like --
13 it's not like that. It's not a
14 discretionary decision on our part to
15 contract, it's a requirement for the
16 State. You cannot --

17 TRUSTEE PHILLIPS: Which is what
18 I have said at least twice at previous
19 meetings, that it is a requirement. I
20 know everyone is anxious and I know
21 the fire department group is excited
22 about it, but it was a matter of
23 getting this and, as you know, getting
24 the paperwork in and getting exactly
25 what needed to be done. But the State

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2 is very adamant about that. Actually
3 Suffolk County, on some of the things
4 that we have asked for, you cannot
5 purchase stuff ahead of time until you
6 actually have a signed contract or
7 they will not reimburse you.

8 DEPUTY MAYOR BRENNAN: Thank
9 you.

10 VILLAGE TREASURER BRAUTIGAM:
11 Any other questions for the Board?

12 (Whereupon, there was no
13 response amongst the Board members.)

14 VILLAGE TREASURER BRAUTIGAM:
15 Thank you.

16 MAYOR STUESSI: All right. The
17 next item up is a public hearing
18 regarding a proposed local law
19 amending Chapter 65 code. The Code of
20 the Village of Greenport to add
21 provisions regulating plumbing and
22 electrical work performed in the
23 Village of Greenport. Public hearing
24 remains open for March 27, 2025,
25 regular session meeting. Is there

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2 anybody from the public that would
3 like to speak on this this evening?

4 (Whereupon, there was no
5 response amongst the public.)

6 MAYOR STUESSI: No.

7 Is there a motion from the Board
8 whether to keep this open or to close
9 it?

10 TRUSTEE DOUGHERTY-JOHNSON: I
11 would suggest we close it because I
12 thought at the last meeting we talked
13 about maybe relooking at it or
14 clarifying it. I don't think we are
15 totally happy with it. I don't think
16 keeping it open -- and especially
17 there's not many more comments, it
18 doesn't seem like it makes sense. I
19 move to close it.

20 DEPUTY MAYOR BRENNAN: I would
21 second that.

22 MAYOR STUESSI: All in favor?

23 (Whereupon, there was a
24 unanimous, affirmative vote of the
25 Board.)

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2 MAYOR STUESSI: Motion carries.

3 The next item up on the list is
4 an announcement. The Board of
5 Trustees will hold a special work
6 session meeting to discuss Chapter
7 103, Rental Properties and Permits on
8 Wednesday, May 21, 2025. I believe
9 there's a typo on this. It's 5:30 on
10 the calendar. Yes, it's 5:30 on the
11 calendar.

12 THE VILLAGE CLERK: Which was
13 the typo?

14 MAYOR STUESSI: It says 5:00
15 p.m. It should say 5:30.

16 THE VILLAGE CLERK: The correct
17 time is 5:30?

18 MAYOR STUESSI: Yeah. At the
19 Old Schoolhouse.

20 The next item on the list is the
21 Third Street basketball court. So as
22 the Board and the public is aware, we
23 have had several conversations about
24 the courts and their condition, as
25 well as some concerns from neighbors.

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2 As we had discussed at the prior
3 meeting, the Village went out and got
4 some quotes on refinishing the courts
5 with a new top and bringing them up to
6 a nice, relatively new, but without
7 replacement standard. We are looking
8 at about 10 to 12,000. I think it's
9 10 to \$12,500 to do that. In order to
10 replace them entirely, which would
11 obviously entail a significant amount
12 more work, you're looking at north of
13 \$100,000. We've got money in the
14 budget in order to do that work to
15 completely refresh them. We've also
16 had some very generous locals who have
17 volunteered approximately \$3,000
18 towards the cost over there, too, for
19 enhancing and beautifying it.

20 One of the things that needs to
21 be done is, when the park was
22 dedicated in the memory of some locals
23 here, there was some beautiful murals
24 that were painted and hung over on the
25 fence. Unfortunately, the way they

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2 were hung and through the time, of
3 course, they came down. We've removed
4 them and were able to protect them and
5 have them over in storage. And so one
6 of the things we were looking at doing
7 is creating a frame for them over
8 there and just display them properly
9 and make sure that they are completely
10 secure.

11 The other item is, I know, Mary
12 Bess, you had a meeting with some of
13 the community folks and had
14 discussions in regards to a potential
15 sound study that they emailed us on.
16 It's not something that the Board has
17 had further discussion on, so I will
18 turn it over to you for any
19 recommendation from your discussions
20 on that.

21 TRUSTEE PHILLIPS: Well, the
22 discussion, I believe, a couple a
23 months ago you received the actual
24 questions and discussion that was
25 supposed to be before. It wasn't just

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2 the sound. It was also for keeping
3 the back of the area cleaned up with
4 the mowing of the lawn and picking up
5 the garbage. That was pretty much
6 most of it.

7 The sound discussion really kind
8 of generated from the public here,
9 from Mr. Buchanan and the group that
10 was trying to get across to the users
11 of the court that they -- they're not
12 against it. It's just they need to
13 have some type of rules and
14 regulations or they need to have some
15 type of -- some type of -- something
16 for sound deafening or sound
17 buffering. And that was one of the
18 things that was supposed to be
19 discussed on the Board a couple of
20 months ago as to what the Board might
21 think would be an appropriate plan of
22 action to -- to -- to mitigate some of
23 the conflict that goes on between the
24 use of the court and the neighborhood.
25 So that's basically all what was

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2 discussed of that.

3 I believe you all received a
4 copy of what I presented from the
5 discussions. So perhaps we should get
6 that back out to the Board and go
7 through the items that are on it. I
8 don't have a copy with me.

9 MAYOR STUESSI: Well, in general
10 maintenance, the road crew goes back
11 there, they mow, they pick up trash.
12 Obviously, it's used frequently, so
13 sometimes there is trash that's left
14 by people there, but -- but they are
15 over there quite a bit doing all that.

16 As it relates to sound, I mean,
17 that's a pretty, in my mind, simple
18 discussion as to whether the Board
19 wants to look at authorizing a sound
20 study. I will say from my experience
21 being in construction and developing
22 big buildings, hotels, restaurants,
23 clubs and everything else, I think if
24 we do a sound study that, as an
25 outdoor basketball court, they are

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2 going to say it creates noise, so we
3 are limited on what can potentially be
4 done over there that will eliminate
5 the noise. I mean, we are not
6 enclosing it, so it's really a
7 question as to whether the Board
8 thinks it's worth spending what's
9 probably going to be about \$6500 to do
10 a sound study over there and how we
11 can possibly fund it.

12 My recommendation is that we
13 proceed with the work in doing the
14 improvements on the base of the court,
15 refinishing all of it. And then
16 rebuilding the memorial and get that
17 over there, which would utilize the
18 funding from the -- the volunteers
19 over there. And then potentially a
20 bit more planting over towards the
21 fences.

22 Above and beyond that, we'd be
23 looking at a sound study and
24 contracting somebody if you wanted to
25 authorize that and find funding for

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2 that somehow. I don't know where that
3 would come from. And then, you know,
4 longer term --

5 TRUSTEE DOUGHERTY-JOHNSON: Did
6 you say we had a \$100,000 already
7 funded to refinish?

8 MAYOR STUESSI: No, no. I said
9 it would cost \$100,000 to tear it out
10 and rebuild. Refinishing is going to
11 be anywhere between 10 or 12,000.

12 TRUSTEE DOUGHERTY-JOHNSON:
13 Refinishing it in a way that some of
14 the neighbors had suggested that would
15 make it slightly quieter? Or is that
16 just refinishing and just --

17 MAYOR STUESSI: The only way
18 you're going to get a quieter court is
19 if you rebuild it entirely and we
20 possibly use a different material. I
21 don't think a sound professional or
22 sound person is going to tell us what
23 we need for an outdoor court.

24 TRUSTEE PHILLIPS: I also was
25 under the impression that some of the

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2 suggestions was to look into
3 vegetation in that area that may
4 deafen the sound a little bit in the
5 back area because it seems to be an
6 echo chamber from the grassed area
7 that's there. There is nothing coming
8 up to buffer any of the sound. And I
9 think that was some of the suggestions
10 they wanted. And maybe -- I am
11 honestly not familiar with it. But if
12 there was some type of an evaluation
13 that can be made as to what type of
14 vegetation that would kind of help
15 deafen the sound. That's also part of
16 what they were discussing as a sound
17 study. As I said, most of it was a
18 discussion of just getting the
19 community's input, one on one, and
20 what they felt comfortable to actually
21 voice some of their concerns and
22 that's why I created that document.

23 TRUSTEE ROBINS: The other thing
24 was hours of use. That was another
25 way to control the neighborhood

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2 situation with the noise, was to put,
3 you know, post the hours of use.

4 MAYOR STUESSI: So that's --
5 that's already -- we have it in our
6 code with the lights go off an hour
7 past sunset. There are rules on the
8 court itself.

9 We got some wonderful events
10 that are happening over there as well.
11 I mean, it is a basketball court in a
12 neighborhood and has been for decades.

13 TRUSTEE PHILLIPS: I don't think
14 anyone is arguing that. And I don't
15 think the neighborhood is arguing.
16 It's just -- they are looking towards
17 something from the Village that is
18 taking some of their concerns in and
19 taking a look at it to see if there is
20 anyway we can mitigate it. I think
21 that's basically what they're looking
22 for, okay?

23 And as a community, that's a
24 positive, they're communicating. And
25 I think that the youth that use it can

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2 be communicating and part of that
3 discussion of what they would like to
4 see and what the neighbors would like
5 to see. And I think that's where they
6 are trying to get to that direction,
7 but we are kind of getting some
8 hiccups along the way.

9 So, as I said, that was the
10 reason why I created the document, to
11 have foundation for a discussion,
12 so --

13 TRUSTEE DOUGHERTY-JOHNSON: I
14 did some very preliminary research
15 with Googling, but it looks like we
16 could CDBG funding, that's one thing.
17 And then there are also quite a few,
18 and I listed them in my report, are
19 like grants that possibly could, you
20 know, maybe -- because I think the
21 other thing the neighbors are talking
22 about, it's not just landscaping, but
23 also soundproofing.

24 And then I also just think it's
25 an opportunity for broader community

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2 input. I think right now, we are
3 hearing from people who live right
4 there and who, like, have issues. I
5 don't think they actively use it, but
6 there are -- then there's like a whole
7 middle ground and a whole lot of other
8 people. And there is that weird back
9 area, like, I think the whole vision
10 what could actually be here and what
11 the community want and need that could
12 still be a basketball court and can
13 still be a little soundproofed. And
14 maybe we can use that space better, is
15 something I think they are looking
16 for. And I understand it is not in
17 our budget right now as that.

18 But I also think that just
19 speaking of funding and just general
20 maintenance, we do fund some of that.
21 So we are talking about history, we
22 are talking about Mitchel Park, and
23 that -- that I don't think has seen a
24 lot of --

25 MAYOR STUESSI: That's what I'm

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2 saying. We have the funding to do the
3 repairs and replace the top of the
4 existing basketball court. If the
5 Village Board -- which I believe we
6 should go further with it. It's been
7 in very bad condition for a while, we
8 should proceed with that. We should
9 get the mural back up in a way so that
10 it celebrates the memories of the
11 community members there. And if --
12 the only way we are going to address
13 the sound and potentially find a
14 solution, which is going to be hard
15 and there may be some recommendations
16 on dense planting.

17 I know the Board saw something
18 that was sent by a community member
19 talking about the pickle ball courts,
20 but that is something that has not yet
21 been built. That is something that
22 the Town Board approved and is looking
23 to build and what it said about
24 planting is it needs to be very dense,
25 so it might have some impact to it.

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2 We are not going to be able to make
3 this decision on our own about
4 planting and whether it will make a
5 difference or not. We would need to
6 authorize and fund a sound study,
7 which may or may not have any results
8 that say there is going to be impact.

9 TRUSTEE DOUGHERTY-JOHNSON: I
10 don't think we need to have a sound
11 study in order to do landscaping or
12 put in soundproofing. You don't need
13 a sound study to do that. You could
14 have a sound study that may say
15 something. But you can also just say,
16 we know there's annoyance, we know
17 there's issues, we're going to put up,
18 just like they do along the highway,
19 some kind of sound barrier also and
20 then also some kind of landscaping
21 that helps a little bit. It's not
22 going to make it a 100 percent.

23 TRUSTEE ROBINS: Well, Lily, I
24 think the thing is that we want to --
25 we don't want to spend money if it's

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2 not going to produce it.

3 MAYOR STUESSI: Yeah. Yeah.

4 TRUSTEE PHILLIPS: Which turns
5 into planning. And it behooves us to
6 do the research as to a plan of action
7 for that whole area as we do for the
8 Mini Railroad, as we do for the beach.
9 I think it's time that that asset
10 stands similar to the skate park,
11 which fell in disrepair because there
12 was no type of set management plan
13 over that area to take a look as to
14 what needs to be repaired, what needs
15 to be reviewed.

16 And I think we have an
17 opportunity for the community to be
18 excited about it as far as input. And
19 I haven't seen anything recently that
20 has been in that particular area where
21 the community is coming together. And
22 I really like to see that. I think
23 that reaching out the way they did and
24 the activities that are being
25 scheduled there, this is an

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2 opportunity for the Village Board to
3 take a look and just make this a
4 positive project.

5 So as far as the sound study, I
6 kind of agree with Lily, I would
7 rather find a -- an -- not an
8 arborist, but someone who is a person
9 well versed in the natural design of
10 vegetation. We can take a look to see
11 if we come up with something.

12 TRUSTEE DOUGHERTY-JOHNSON: The
13 answer is evergreens and leaves that
14 are thicker, like Holly. But again,
15 it's not going to be -- it's going to
16 help, it's not going to make it so you
17 can't hear things. It's just going to
18 slightly mitigate things. But actual
19 soundproofing in addition to
20 landscaping, that might help. And I
21 understand that that's expensive, but
22 I do think -- and we do pay grant
23 company to help us find things and
24 write grants. I think we can look
25 into things like that.

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2 MAYOR STUESSI: What we would
3 have to have in order to get it, we
4 would have to have some sort of sound
5 study that says what it is we want to
6 do. We can't just say we want to
7 spend money if we don't have the
8 basis --

9 TRUSTEE DOUGHERTY-JOHNSON: It's
10 just a basketball court, it makes
11 noise. I don't think we have to have
12 a study that says it noisy. We -- I
13 don't think the noise is the only
14 thing. We can say we are making this
15 ADA assessable, we are making this the
16 community hub. There's many ways
17 grant applications work. You're not
18 going to get a grant to say it's too
19 noisy, we want to fix the sound.
20 You're going to get a grant to say we
21 want to revitalize the community
22 resource and make it a community --
23 like a good -- not that it's a good
24 thing -- but even better in the
25 community that has been neglected for

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2 a while. Those are the things that
3 grant applications that need to look
4 for. And then you can include
5 soundproofing, landscaping,
6 accessibility, picnic tables.

7 But again, I think you need
8 community input on what actually --
9 what is going to work and what is
10 wanted and needed, you know. And I'm
11 not sure exactly what that is. I
12 don't think we can only talk to the
13 neighbors or only talk to the people
14 who only use the basketball court all
15 the time. I think it's a park, it's
16 for the public, anybody can go there.
17 I think if you want a broader vision
18 for like what -- can -- where -- what
19 we want it to look like and what it
20 can be used for.

21 DEPUTY MAYOR BRENNAN: I agree
22 with the idea the value of community
23 input and having a plan for what we
24 are trying to do there.

25 I am in favor of a sound study,

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2 so I don't want to waste money on a
3 sound study or delay implementation or
4 making improvements here. But I think
5 the key with the sound study is how we
6 write the RFP for the consultants so
7 that we get useful information that we
8 can apply to this basketball court.
9 So we don't want to be just told
10 something that we already know, like
11 it's noisy or only to have a bunch of
12 data points about decibels. We need a
13 study and recommendations about
14 tangible things that we can do. And I
15 think it would make sense to do that,
16 so that we don't invest money in this
17 and then not satisfy the sound issue,
18 so I think we need to quantify what it
19 is we are trying to accomplish.

20 But the sound portion of this, I
21 know there's other aspects of it,
22 repairing it and improving it and --
23 but I would be in favor of a sound
24 study. I don't want to come away with
25 something that's useless to us, but I

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2 think we can probably find a
3 consultant and tailor the RFP enough
4 to make it useful for us.

5 And that we -- if we are going
6 to be accepting gifts from the
7 community, is that what you mentioned
8 earlier? People had offered to give
9 money? I think it behooves us to make
10 sure we spend that money correctly.
11 If we accept the gifts and we build
12 all this and it looks great, and it
13 doesn't make a difference on the
14 sound, I think we will look a little
15 foolish. So I would -- I would push
16 for doing a sound study.

17 TRUSTEE PHILLIPS: It's up to
18 the Board.

19 TRUSTEE DOUGHERTY-JOHNSON: I
20 mean, I am not anti-sound study. To
21 me it seems like if we have limited
22 money, how can --

23 MAYOR STUESSI: If we are
24 looking for a longer term -- so I
25 think you need to look at this in two

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2 phases. One, it's in really bad

3 condition and we should make the

4 immediate repairs to the court and put

5 a resolution on the next meeting in

6 order to move forward with that. It's

7 a lot of money, it's not

8 insignificant, but we have the money

9 in our budget this year to do that.

10 We can proceed with that work, making

11 the improvements, making it look nice

12 again for the summer and the kids and

13 the folks who play over there and get

14 the mural wall back up over there as

15 well through the community donations.

16 And then phase two is, looking

17 at a sound study and longer term

18 improvements to the area. But in

19 order to get any potential grants or

20 anything, we are going to have to have

21 some basis for it. And we've been

22 looking at a number of different

23 things and virtually everything

24 requires some sort of study in order

25 to be moving forward. We will be

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2 talking about it a little bit later,
3 relative to some resistant stuff and a
4 past study that was done. But to just
5 say we want to improve the sound and
6 deal with that, they are going to say,
7 okay, what do you want to do and what
8 is the basis for it?

9 TRUSTEE PHILLIPS: Just on the
10 sound study, I'm not really familiar
11 with sound studies, so now I am going
12 to ask the question, is the sound
13 study going to actually take into
14 consideration the natural bouncing and
15 the noise? And -- but will it also
16 give -- or we can ask them to give us
17 ideas or to suggest the possibility if
18 we did put vegetation in certain areas
19 and what their projected thoughts
20 would be, is that what a sound --

21 DEPUTY MAYOR BRENNAN: That's
22 what I am suggesting. I am not that
23 familiar with them either. I think
24 that's what we need though. So we
25 need a sound consultant who is not

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2 just going to give us some -- tell us
3 that it's noisy.

4 MAYOR STUESSI: I have done
5 hundreds of these and what we would
6 say after the point is, you know, by
7 example, we'd say, there are issues of
8 noise traveling in the neighborhood
9 that is bothering some neighbors. Our
10 goal would be to try and minimize the
11 noise and the impact to the other
12 folks that are living next to the
13 basketball court. Please evaluate and
14 provide some solutions of what it
15 might be.

16 And what they are going to do
17 is, they are going to say, option A,
18 might be very dense planting and
19 whatever the current decibel level of
20 playing basketball, you might have an
21 incremental difference of this much.
22 The noise isn't going to go away.
23 It's going to say, it will affect it
24 by this much. They will say, if you
25 want to build a big gigantic highway

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2 wall, like Lily said --

3 (Whereupon, there was inaudible,
4 indecipherable cross-talk amongst the
5 parties present.)

6 MAYOR STUESSI: -- I'm sorry.
7 Like a sound wall that's by the
8 highway, it's going to have this
9 amount to it. And if the goal is to
10 eliminate the noise from the
11 basketball court, they're going to
12 likely say, you can't do that because
13 it's outdoors and you have people
14 living within 50 feet of the
15 basketball court. But that's to your
16 point --

17 DEPUTY MAYOR BRENNAN: Well,
18 that is informative, too.

19 TRUSTEE PHILLIPS: That's the
20 information that we need to explain.
21 And thank you for explaining because
22 honestly it is out of my realm of
23 educational experience of a sound
24 study. Those are the facts I think
25 we, as trustees, need to have. So

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2 perhaps it is. We are spending money
3 on repairing the basketball courts and
4 to make it user friendly for those who
5 are using it, perhaps we should spend
6 the money on a sound study to go
7 towards the future to create this plan
8 that will help, help the community and
9 the kids that make it a more positive
10 and really community-used facility. I
11 think that -- so maybe the sound study
12 probably is -- I'm not sure how much
13 those cost. I mean, that would be in
14 our position to put in for a request.

15 MAYOR STUESSI: For a sound
16 study? It's like probably \$6500.

17 TRUSTEE ROBINS: Well, what if
18 we do the sound study and we don't get
19 the results that we are looking for?

20 MAYOR STUESSI: Well, we are
21 not -- being honest, we are not going
22 to get the results --

23 (Whereupon, there was inaudible,
24 indecipherable cross-talk amongst the
25 parties present.)

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2 MAYOR STUESSI: -- it will give
3 us options of what the impact will be.
4 Heavy planting, will do this much.

5 TRUSTEE ROBINS: I did the
6 research by the way. And they said
7 they take several years to establish
8 themselves. You just don't go and put
9 dense plantings in, that's not the way
10 it's done. So, you know, in terms of
11 proving it out over the course of
12 time, it's not going to be an
13 immediate solution.

14 So personally, I agree with the
15 mayor, that we should probably invest
16 the money in the court first. That
17 would be my support. But, you know --

18 DEPUTY MAYOR BRENNAN: I have a
19 question for counsel on this matter.
20 If we are going to be accepting any
21 contributions from the community, do
22 we have to have a formal process of
23 how we accept that?

24 VILLAGE ATTORNEY: Yes. Gift
25 resolution.

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2 DEPUTY MAYOR BRENNAN: So I
3 think in that resolution, we should be
4 at least for -- basically describing
5 what it is we are accepting the gift
6 for. Is it for a study? Is it for
7 improvements? Is it for -- to build
8 reserves for larger projects? I
9 wouldn't want to accept that money and
10 then --

11 MAYOR STUESSI: No. There are
12 two key givers that they want to put
13 it towards improving the actual court
14 and space around it.

15 I think we have some folks who
16 want to speak on it. I'm not going to
17 hold this until the very end. Is
18 there anybody who wants to speak on
19 the basketball courts? No? Yes,
20 please.

21 MICHAEL MURPHY: I'm not sure
22 how this goes.

23 MAYOR STUESSI: Just state your
24 name and address for the record.

25 MICHAEL MURPHY: Michael Murphy,

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2 Second Street, Greenport, New York.
3 Lifelong resident here.

4 I agree with what you guys about
5 the whole court needs to be redone.
6 It's the entire court. It's not just
7 the -- the floor. The rims,
8 everything is, you know, shot over
9 there.

10 You know, I really appreciate
11 you guys trying to, you know, make it
12 better for the community and
13 everything. And I feel like, you
14 know, a lot of us who do go there,
15 with the new court, if you guys do it,
16 we would stand behind it and make sure
17 the garbage is picked up or that -- as
18 far as to what the noise is, it's hard
19 to deal with the noise because, like,
20 it's an outdoor court. A lot of
21 people go there from all over. And
22 it's just a fun, fun time there.
23 Everybody gets along. It's not --
24 there's no fights, there -- or
25 anything.

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2 But yeah, I don't know. I
3 guess, you know, I'm just trying to
4 figure out, how does the funding go to
5 the courts? Like I said, it's not
6 just the ground, but the rims, the
7 seating, everything. Everything needs
8 to be done over there. You know, it's
9 not just -- you know the ground that
10 they play ball on it. It's the whole
11 entire court needs to be done. And I
12 know you said it's a big price,
13 \$100,000. But I'm not sure where the
14 money comes from.

15 MAYOR STUESSI: Well, the
16 resurfacing it is about 10 to \$12,000.
17 And the rims are probably not that
18 much as well. As far as outside with
19 the asphalt and the bleachers, that
20 would be a totally different thing.
21 Ripping it all up, would be the
22 \$100,000 plus number, which might be
23 something that we would look at doing
24 as part of a longer term future plan
25 after a sound study and all of it. If

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2 it says you might get an impact by
3 changing, you know, what the materials
4 are or how the court is played, et
5 cetera, et cetera.

6 MICHAEL MURPHY: It would be
7 good.

8 MAYOR STUESSI: That would
9 require separate funding.

10 MICHAEL MURPHY: It would be
11 good for the community. It would
12 really mean a lot. The kids love it.
13 I grew up there. My son is now
14 growing up there. Like I said, it
15 would be good for the community to
16 just redo the whole court, not just
17 the surface. The entire court, you
18 know. And if you do do that, if you
19 guys -- you know, us, as a community,
20 can also help planning, you know, to
21 help you guys plan to do that or
22 whatever. We would really love that.
23 Maybe get a small community group to
24 help you guys with the planning of,
25 you know, the courts.

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2 MAYOR STUESSI: Yep. Great.

3 Thank you.

4 TRUSTEE PHILLIPS: Mayor, could
5 we maybe have Adam look into the CDBG?
6 I think we are getting ready to go to
7 the next round this year.

8 VILLAGE TREASURER BRAUTIGAM: We
9 did submit the 2025 CDBG fund already
10 for --

11 TRUSTEE PHILLIPS: We can go up
12 to '26 because if we need to do ADA
13 compliance, which we do need to do,
14 ADA compliant, we kind of perhaps take
15 the -- the description of the purpose
16 of the grant to deal with the ADA to
17 approve sidewalks over there. We may
18 be able to kind of take a look and see
19 because of the economic income that's
20 there, we may be -- would be able to
21 sneak something out of the CDBG. We
22 need to take a look and ask questions
23 now before the next round comes up.

24 VILLAGE TREASURER BRAUTIGAM: I
25 have inquired the CDBG, their funds

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2 could be utilized for the basketball
3 court. Although I didn't give a
4 detailed description. It was more
5 just a broad question. They said,
6 CDBG fund cannot be used for it.

7 Now, obviously, if there are
8 more specifics involved involving ADA
9 compliance or other aspects, there's a
10 possibility that could --

11 TRUSTEE PHILLIPS: That's what
12 we did with the playground equipment.
13 We had to do ADA compliance, so I
14 think that we need to -- first of all,
15 we need to have a plan of action from
16 here. But also we need to kind of ask
17 some more questions of the funders and
18 see where they are heading with that.
19 It may be dealing with some of the --
20 because there are rentals in that
21 property for lower income families,
22 there may be some type of funding
23 with --

24 MAYOR STUESSI: That would be --

25 TRUSTEE PHILLIPS: I mean,

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2 within the County's money that they
3 have --

4 VILLAGE TREASURER BRAUTIGAM:

5 Sure. I can inquire to see if I can
6 utilize. I believe the 2026 funding
7 isn't required by CDBG description
8 until October, November, December of
9 this year, so we could utilize that.
10 Or if the Board wishes, we could alter
11 one of the previous years, which was
12 already approved. We could modify
13 that as long as they can --

14 TRUSTEE DOUGHERTY-JOHNSON:

15 Right. How I was thinking of it,
16 because I did look into it and I know
17 it has to do with ADA compliance, and
18 maybe it's not the court itself, but
19 maybe it's the seating or maybe
20 whatever we put in the back, like, we
21 can still incorporate that. Maybe --
22 maybe it's not all of the funding, but
23 we can --

24 TRUSTEE PHILLIPS: I know it was
25 looked into maybe about eight years

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2 ago at one point, but it ran into
3 roadblocks of what you were just
4 saying. But I think it's a matter of
5 we need to -- to kind of take a look
6 and the language needs to create
7 applications, so --

8 MAYOR STUESSI: What -- so there
9 is a New York State grant that the
10 parks wanted that we can look into
11 doing. But what we would have to do
12 is, we would have to put a plan
13 together that would need to be drawn
14 out by a professional of what it is we
15 would be looking to do over there,
16 which would be additional fees. You
17 need a study and some sort of a plan
18 and then we can submit.

19 TRUSTEE DOUGHERTY-JOHNSON: Some
20 of the other ones I came across was
21 they also have funding even for the
22 plan, so you can get funding to -- for
23 the planning, but for some of the
24 funding at least.

25 MAYOR STUESSI: I think we can

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2 take a look at that as sort of a
3 longer term thing.

4 But is there a consensus from
5 the Board? Should we proceed with
6 doing what we can now and making the
7 basic improvements that we talked
8 about, with the resurfacing, getting
9 the mural back up with the funding
10 that we have in our budget? Because I
11 certainly believe that needs to happen
12 because the court hadn't been touched
13 I want to say close to 16 years.

14 TRUSTEE DOUGHERTY-JOHNSON: Do
15 you think we can include a little bit
16 of the -- I mean part of the mural
17 project was also the garden beds in
18 the back and they were not maintained
19 for many years. Maybe they need to be
20 taken out and everything mowed because
21 right now they are just weedy or
22 overgrown rose bushes.

23 TRUSTEE PHYLLIS: Well, I think
24 what we, as a Board, need to decide,
25 and I agree with you, it needs to be

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2 updated and needs to be fixed, but we
3 should, with the resolution we got, we
4 are going to do this now. But the
5 next step is going to be the RFP for a
6 sound study. And we're not spending
7 the money right away, but we can get
8 it out to at least get the information
9 to keep on going with a plan of action
10 until we get to the goal of what we're
11 looking for. I think that, to me,
12 that would be a better way to keep it
13 moving forward and not getting caught
14 into whether getting the go-ahead and
15 approve something and then all of a
16 sudden it stops. That's a bit of
17 concern with the Village assets.
18 That's my -- I don't have a problem
19 with spending the money to improve the
20 courts, as long as we are taking the
21 next steps.

22 DEPUTY MAYOR BRENNAN: Yeah, I
23 agree with that. Where is the money
24 coming from for this?

25 MAYOR STUESSI: The Park budget.

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2 DEPUTY MAYOR BRENNAN: The Park
3 budget. Is it taking away from some
4 other planned project?

5 MAYOR STUESSI: No. We've got I
6 think \$65,000 left.

7 VILLAGE TREASURER BRAUTIGAM: So
8 the remaining funds right now in the
9 Park's budget, as the Mayor said.
10 However, the fiscal year is only two
11 more weeks, so unless a PO is cut in
12 the next two weeks, we wouldn't be
13 able to utilize those funds. I can
14 take a look at next year's budget to
15 see if there's any funds available for
16 something like this. I'm sure I can
17 find something, depending on how much
18 it would cost for the overall project
19 or the study.

20 But as far as this fiscal year
21 we are in right now, it ends in two
22 weeks, unless we cut a purchase order
23 in the next two weeks, we wouldn't be
24 able to utilize those funds.

25 TRUSTEE PHILLIPS: Can we not

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2 take that and put it into a restricted
3 fund to be used for a specific
4 purpose? We have the ability of doing
5 that within the next -- in other
6 words, if we take a certain amount of
7 money and we are going to put it into
8 a restricted fund that is just for
9 that particular project, which would
10 mean an extra step of having to have a
11 Board resolution to get the money out
12 of it, but at least we would know that
13 the donated money that we were talking
14 about would probably be that
15 restricted fund.

16 And, Jared, I think --

17 MAYOR STUESSI: We got the
18 quotes for the resurfacing. I believe
19 that we would issue and proceed with
20 the Board resolution next week. We
21 are good to go.

22 VILLAGE TREASURER BRAUTIGAM:

23 Okay. Sure. If the Board wants to
24 use the existing quotes we have, a PO
25 can be issued.

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2 TRUSTEE PHILLIPS: I wasn't
3 aware we had quotes.

4 DEPUTY MAYOR BRENNAN: This is
5 really a repair and maintenance
6 discussion. The other part --

7 MAYOR STUESSI: We have been
8 talking about this for months. Let's
9 get it done.

10 TRUSTEE DOUGHERTY-JOHNSON: I
11 mean, if we have \$65,000, can we
12 put --

13 MAYOR STUESSI: No, no. We
14 don't have \$65,000. I said we have
15 \$65,000 left in the budget. We have
16 to repair the boat, the marina pump
17 out boat right now. There's other
18 stuff that's going on over there.

19 TRUSTEE PHILLIPS: What is the
20 quote amounts?

21 MAYOR STUESSI: I said ten to
22 twelve. I think the company we were
23 looking to use is \$12,500, as I
24 recall. And then we had somebody else
25 who looked at doing a complete redo,

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2 which is north of \$100,000.

3 TRUSTEE PHILLIPS: So you have a
4 quote of twelve, then the resolution
5 can go on. You can get the PO for the
6 resolution, correct?

7 VILLAGE TREASURER BRAUTIGAM:

8 Yes.

9 MAYOR STUESSI: That's what I
10 suggested doing for next week.

11 TRUSTEE PHILLIPS: Right.

12 VILLAGE TREASURER BRAUTIGAM:

13 Very good.

14 MAYOR STUESSI: I'm sorry. I
15 thought there were a couple of other
16 folks who wanted to speak on the
17 basketball courts.

18 DESTINY SALTIER: Hello. My
19 name is Destiny Saltier. I live on
20 North Road in Greenport. I'm also
21 with the North Fork Kid Connect. We
22 were on the agenda last week for the
23 basketball clinics that we are trying
24 to host down there. We also host a
25 basketball tournament every summer and

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2 lots of other good events here in the
3 community.

4 So like Mike, I agree with him.
5 He -- it's time. Like the park needs
6 to be updated. We've been talking
7 about this. I think I was here last
8 year at the meeting when the residents
9 were irate and they were talking about
10 moving the park out of here. And we
11 discussed the recreation department
12 and things like that. And here we are
13 a year later and we are kind of still
14 in the same place.

15 So I would really appreciate and
16 I'm urging the Board to really get on
17 this. Let's take some action. And it
18 probably would also be a good thing if
19 you guys could establish some sort of
20 committee, so that way this thing
21 is -- these assets are not constantly
22 forgotten. I feel like the Village is
23 always kind of like taking a stance
24 where they forget these establishments
25 and you have like this whole committee

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start the organization, start for the skate park. And now I feel like my organization, we're now kind of pushed like, oh, you guys do that down there at the park? You know, we were always getting resistance for things we're trying to do down there. And we are part of the solution, not the problem. So I just want to say, I'd appreciate if you guys really get on top of it and please address the issues that are down there.

It's a safety hazard down there. I personally don't like my kids to go down there because it's not safe. I'm an insurance agent, and it's a liability. I'm not going to have my kids go down there and play because they can trip and fall anywhere. There's loose screws here, there. There are things in disarray.

And as far as the noise goes, I remember when there were big trees lining that entire park. There was

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2 also a big tree over at the park here,
3 right behind the fire department, so I
4 guess maybe the noise increased when
5 the trees were taken down. But again,
6 like what Candace said, I personally
7 don't experience that.

8 My little cousins, my godson, my
9 nieces and nephews that go down there
10 and utilize that park, these are good
11 kids. They're not down there doing
12 drugs that you guys are speaking
13 about. They're not kicking the ball
14 against the fence. They're shooting
15 hoops. They talk crap when they're
16 playing basketball. That's part of
17 the game. That's just what it is.
18 And I mean, this is where the noise
19 complaints are coming from, this is
20 stuff going on during the daytime.
21 This is not after -- the noise level,
22 is it? Or is it after the time? What
23 is the Village noise ordinance? Is it
24 10 o'clock, 11' o'clock? What is it?
25 MAYOR STUESSI: Well, the

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2 basketball court closes an hour after
3 sunset. The lights go off. They are
4 on a timer for that.

5 DESTINY SALTIER: So are
6 these -- is the noise an issue like
7 after hours? Is that what it is? I'm
8 so confused as to the issue here. Are
9 we really complaining about kids
10 making noise during the daytime?

11 MAYOR STUESSI: I'm not. I
12 think that -- if you heard me say the
13 basketball court has been there for
14 decades. I'm absolutely not in favor
15 of moving it. It's part of the
16 community. It's important.

17 DESTINY SALTIER: It is. It's
18 very important.

19 MAYOR STUESSI: Keep it not just
20 repaired, but looking at long-term
21 plan for further maintenance. Some
22 neighbors have concerns about noise.
23 I don't think we should try to pull
24 the wool over folks' eyes. It's going
25 to get solved. There might be a

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2 modest decrease in the noise of
3 basketball by some of the solutions.
4 But if the Board wants to agree to
5 fund the sound study, we'll get told
6 what the recommendations are to make
7 some impact of the noise. Some --
8 there's a couple of other folks, as I
9 understand, lived there for decades.
10 There's a bunch of others who moved in
11 next to the basketball court a year
12 ago afterwards.

13 DESTINY SALTIER: Yeah. And
14 it's a problem. And it's really
15 crazy. The basketball court was there
16 before they purchased.

17 MAYOR STUESSI: I looked at a
18 couple of houses over there that are
19 on the -- what's it called? Airbnb
20 rentals. And they got a bunch of nice
21 comments about their visit. I didn't
22 see any complaints by folks about the
23 basketball court.

24 DESTINY SALTIER: Yeah. So I
25 definitely really appreciate if you

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2 guys get on it. At the minimum, the
3 repairs. We need to start with the
4 repairs. And then as an overall, it
5 needs to be addressed as to what type
6 of general updates. Like Lily said,
7 that back area is seriously under
8 utilized. Put some picnic tables back
9 there. Maybe the kids will go back
10 there and relax while they're not
11 playing basketball. Maybe that will
12 keep down some of the noise. Maybe
13 they're not screaming from the
14 sidelines or whatever is going on.
15 But the Village has severely dropped
16 the ball. I showed up to multiple
17 meetings, we are saying the same thing
18 and there's no action being taken.

19 MAYOR STUESSI: Well, next week
20 there will be a resolution to proceed
21 on doing the repairs to the court and
22 getting the mural properly hung. And
23 we also will be looking at a sound
24 study for the longer term plan.

25 As it relates to a committee, if

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2 you have any interest being on one --

3 DESTINY SALTIER: I absolutely
4 do. You know I do. And I will
5 happily recruit people because there
6 are plenty of people in the town and
7 this community that want to be
8 involved and would be involved, but
9 they just don't know how to go about
10 it or the Village has not been
11 receptive in the past.

12 MAYOR STUESSI: You're right.
13 The past summertime basketball
14 tournament that you guys have done for
15 five years now is incredible. The
16 police coming in for it last year. I
17 know Deputy Mayor Brennan's son
18 participated in that a number of years
19 as well and I know a lot of kids that
20 have. And the upcoming camp, I know
21 all of this helps with the community
22 there, so you're doing a great job.
23 And you're signed up for a new
24 basketball committee.

25 DESTINY SALTIER: I appreciate

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2 that. We are getting ready to host
3 another basketball tournament in
4 Mattituck on Aldrich Lane. Those
5 courts are beautiful over there.
6 They've been redone by Mattituck
7 School District. Like maybe go down
8 there and take a look to see what they
9 got going. Like seriously, because it
10 is beautiful down there. And now
11 we've got the kids going from
12 Greenport up to Mattituck to play
13 basketball and they shouldn't have to
14 travel. They should be able --

15 MAYOR STUESSI: Where are the
16 courts in Mattituck?

17 AUDIENCE MEMBER: It's on
18 Aldrich Lane in Laurel. It's not at
19 the school.

20 (Whereupon, there was inaudible,
21 indecipherable cross-talk amongst the
22 parties present.)

23 DESTINY SALTIER: It's the
24 soccer field over there. But it's a
25 beautiful basketball court. Maybe you

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2 guys should take a look and see, so
3 you get some ideas.

4 Thank you. I appreciate all
5 your work.

6 MAYOR STUESSI: I see Lucas' mom
7 back there. Another basketball
8 player's mom.

9 SONJA REHOLT: Yes. Hi. I
10 don't want to take up too much time.
11 Sonja Reholt [phonetic]. I live at
12 301 Miller Place.

13 I think everything really has
14 been said. I think the discussion
15 that's happening is actually
16 excellent. I -- just a couple of
17 points. This basketball court is a
18 community center. We don't have a lot
19 facilities in Greenport. Yeah, we are
20 trying to do the skate park and we are
21 trying to do things at the school, but
22 that basketball court is our community
23 center, so I really think investing in
24 it, in whatever way we can, is the
25 best thing for this community.

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2 I will definitely be on your
3 committee. I also think the kids
4 should be on the committee. It's
5 their court. They love it. I mean,
6 my son lives there. That is the only
7 place that he wants to be. And that's
8 pretty important. And when you have
9 kids that really want to be somewhere.
10 And I think it's a meeting place for
11 kids after school when they're done
12 with sports or in the summer when
13 they're not going to summer camp. You
14 know the tween years, especially, are
15 really hard to find something to do.
16 You know, you're not out driving,
17 you're not going to like a basic camp.
18 And that's kind of their camp, so I
19 truly believe that investing in the
20 basketball court is 100 percent the
21 best thing.

22 So I think that's been said. I
23 support that. I will be on the
24 committee. I think the kids should be
25 involved. When kids get involved,

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2 take responsibility and accountability
3 for the place that they're at. Let's
4 say the kids get involved in
5 fundraising, they're not going to be
6 throwing garbage and being like
7 haphazard with it because they will
8 feel like this is our place. We've
9 worked for this and now we have this
10 awesome court.

11 My only thought, and I don't
12 know anything about this because I'm
13 really new to the conversation, if
14 there are -- obviously there are
15 people complaining about the noise. I
16 will just say, if you're going to be
17 spending the money on the study and
18 put efforts into that, that their
19 expectations have to be understood.
20 Like we are going to do this, we are
21 going to spend money that we could be
22 spending in other places in the
23 community that is actually more
24 worthwhile, but, you know, we want to
25 kind of be community members and take

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2 everyone's opinion on, but there has
3 to be, okay, we did it. We had the
4 study. We put some things in. Even
5 though I don't think you really need
6 to spend that money, but after you do
7 that, okay, this is as far as we can
8 go. Like after that, you know, we've
9 done what we can do to help. We've
10 tried to listen and we've tried to
11 help. But after that, there should be
12 like an expectation, like thank you
13 for trying, but --

14 DEPUTY MAYOR BRENNAN: I totally
15 agree with what you're saying, but it
16 is about managing expectations, that's
17 why I am in favor of the sound study.
18 It may tell us -- it should tell us
19 what is realistic and what's not
20 realistic. And getting the
21 community's expectations or managing
22 the expectations is really important
23 here.

24 SONJA REHOLT: Yeah. I
25 understand. I totally understand.

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2 And if that's something you need to
3 spend the money on, great. As long as
4 the people that are complaining
5 understand, once you do that, you have
6 tried and you have tried to mitigate
7 the situation and maybe they should go
8 down and play a little basketball.

9 MAYOR STUESSI: Is there anybody
10 else that wanted to speak on this?

11 (Whereupon, there was no
12 response amongst the public.)

13 MAYOR STUESSI: No? Okay.

14 The next item we have on the
15 list is a sewer update and moratorium.
16 We had discussed having a resolution
17 this month, which would tie with the
18 recommendation by our sewer
19 consultants to lift the moratorium
20 within the Village and keep it in
21 place --

22 (Whereupon, there was inaudible,
23 indecipherable cross-talk amongst the
24 parties present.)

25 MAYOR STUESSI: -- we had

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2 discussed on having a resolution for
3 this month on lifting the moratorium
4 within the Village following the
5 recommendation of our consultant,
6 which I have asked him to get the
7 language with legal for next week,
8 which would keep it in place for
9 outside the Village, except -- in any
10 case, we've talked about eventually
11 smaller selective ones, but anything
12 commercial wouldn't be done until we
13 started moving forward with any grants
14 and funding.

15 And also to jump to that,
16 relative to this, there's a number of
17 things that are going to be coming up
18 with both the State and also the
19 County that we are going to be able to
20 apply for. I had discussions with
21 McBride on this this past week. We
22 are going to set up a separate call
23 with Holtzmacher on that in order to
24 potentially advance some of these.

25 As part of that, we also have a

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2 visit by the DEC scheduled for, I
3 think, it's two weeks from now. It
4 was brought to my attention that
5 apparently there is some unresolved
6 violation from 2018.

7 Julia, Mary Bess, do you have
8 any recollection of this?

9 TRUSTEE PHILLIPS: I have all
10 the records on it and the
11 correspondence because Paul Paltz
12 [phonetic] was involved with that and
13 he has certain tasks that we had to
14 finish. And over the years, I had
15 asked where the status of those tasks
16 are. And I do know there were reports
17 from previous Village administrators'
18 reports, but apparently it wasn't
19 continued. Because I believe when we
20 were first elected, I did ask about
21 that, where we sat --

22 MAYOR STUESSI: It sounds like
23 it's likely not an issue from
24 discussing it with Adam.

25 TRUSTEE PHILLIPS: I think it's

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2 just to finish up the last task thing.

3 MAYOR STUESSI: Yeah. So it
4 doesn't appear that there's an issue
5 as part of it, but we are going to get
6 Holtzmacher involved, schedule them to
7 be with us at the same time as well.

8 And also in regards to that, as
9 I mentioned, we'll be setting up the
10 meeting with Holtzmacher and McBride
11 on these and have something for the
12 Board. We may need to schedule a
13 special meeting for some of these
14 within the next 30 days, just relative
15 to timing. I will keep everybody
16 apprised on that.

17 As it relates to New York
18 Forward, we had discussion with Empire
19 State Development and there is a
20 follow up next week. They haven't
21 released any guidance yet on what the
22 time is going to be for that.

23 Downtown revitalization, of course, is
24 the big one that we've talked about
25 with our sewer reports and with the

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2 Board getting engaged with the
3 community, this would require some
4 community input as well. But we are
5 looking to set something up here in
6 the next few months. The moment that
7 that is released, in order to start
8 getting community input and
9 engagement, but the most likely
10 scenario is going to be for the work
11 that we saw in the draft report, which
12 is being finalized and looking at
13 pulling up some of these aging pipes
14 under Front and Main Street and
15 looking to rebuilding sidewalks and
16 lights and all that throughout that
17 area.

18 TRUSTEE PHILLIPS: Mayor, you
19 said the draft report. The final
20 report will be received in the next
21 week or two?

22 MAYOR STUESSI: Yes. If I
23 recall.

24 TRUSTEE PHILLIPS: Okay. So --
25 okay. All right. Because there was a

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2 lot of information to this and it
3 would be great if that was provided to
4 us.

5 MAYOR STUESSI: Yeah. That's
6 why we are going to be having the call
7 with Holtzmacher and then give them
8 the opportunity to look at everything
9 and line up and what's possible.

10 I was with the County Executive
11 Ed Romaine on Saturday as well. And
12 we, again, briefly discussed sewer and
13 some of the grants that they have
14 available. They are going to be
15 coming up. The interesting thing is,
16 we don't yet have guidance, except for
17 the problem he recalls on the tax that
18 was passed last year. The way the
19 language is drafted in this, this is
20 on the page for the water quality that
21 was passed. It stated it can be
22 utilized for I.A. systems and County
23 sewers. There's nothing in there for
24 municipal sewers. I've had a separate
25 conversation with Supervisor Krupski

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2 about this, and also Executive
3 Romaine, they're taking a look at it.
4 Because Krupski was on the Water
5 Quality Board for the County, was
6 appointed to this, and to see what
7 might be able to possibly be done on
8 that. But it sounds like it's going
9 to be another month or two before we
10 know anything more on that.

11 TRUSTEE PHILLIPS: So are we
12 scheduling -- are we getting back to
13 rescheduling the joint meetings
14 between us and the Town Board?
15 Because I do know we did have a
16 discussion about the water quality at
17 their last meeting on some of the
18 points. And I guess you've since had
19 a discussion with the supervisor
20 dealing with the language, but I think
21 that there was --

22 MAYOR STUESSI: You're talking
23 about the County water quality? Or
24 are you talking about the CPF?

25 TRUSTEE PHILLIPS: The CPF.

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2 They also mentioned the County water
3 quality, so I think we need to kind of
4 have a discussion with them. So
5 perhaps there could be some
6 cooperation in a lot of our districts
7 that are already -- so I'm sure you
8 have everything that is outside the
9 district that may need replacement as
10 well as inside the --

11 TRUSTEE ROBINS: Are you talking
12 outside the Village?

13 MAYOR STUESSI: Sewer piping
14 outside the district.

15 TRUSTEE PHILLIPS: Well, you
16 have some customers that are outside
17 the district. You have San Simeon,
18 you have Peconic Landing.

19 MAYOR STUESSI: I'm sorry. I
20 thought you meant new customers.

21 TRUSTEE PHILLIPS: No. Existing
22 customers. Existing customers.

23 MAYOR STUESSI: Yeah. Yeah. So
24 we are looking to schedule a meeting
25 next month when we get back together

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2 with the joint boards in advance of
3 this. We are getting on the calendar
4 and talk to Deputy Mayor Brennan about
5 this. A separate meeting with the
6 police chief in order to look at some
7 of the staffing levels in advance of
8 getting together with the Board on
9 this as well.

10 New York Housing and
11 Community -- pardon me. New York
12 Housing and Community Revitalization,
13 which is also through ESD. This is
14 the grant that I had shared with the
15 Board last month and we included in
16 the work session. We had a brief
17 discussion on it. We have, since that
18 time, one follow up and there's also a
19 call next week in order to discuss it
20 further. But this is the one where we
21 would be able to get funding towards
22 actual studies for potential work
23 within the Village that creates
24 housing. So the big benefit of this
25 is if it would help us achieve some of

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2 the items which were on the list that

3 were sent to us from the Planning

4 Board relative to doing studies for

5 parking and traffic in the downtown

6 district. And so the way the plan has

7 been put together by ESD on this, as

8 you recall, historically, they have

9 not looked at smaller villages for

10 some of these larger things as much.

11 It's been larger places like

12 Ronkonkoma needs maybe 150 units and

13 you see these big five-story buildings

14 going up. What they're now looking

15 at -- and so as part of this is

16 looking at potentially creating

17 smaller things that could be done. So

18 you might have one place that has five

19 or six and another one that might have

20 10 or 12 and you look at an aggregate

21 number, which you might be able to

22 create, so some of the discussions

23 we've had about studying the potential

24 for whether we might ever want to look

25 at converting the campground or

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2 looking at the North Road property or

3 something downtown, by example, the

4 hospital and the Op Shop is very

5 interested in looking at creating some

6 apartments about that. And so we

7 would be able to apply with any

8 private property owners in addition to

9 any space that we own. We would list

10 them each individually and we would

11 then go forward and submit this to the

12 ESD. And there's a lot of support for

13 this through Empire State

14 Developments. Cara Longworth

15 [phonetic], who is the chair of it for

16 Long Island is very supportive. The

17 governor's office is as well. I was

18 with John LuVay [phonetic], who

19 represents her, yesterday. And we

20 would be able to aggregate a number of

21 things to accomplish some of the other

22 items that we are looking to do. So

23 looking at opportunities to create

24 housing, it doesn't mean we would be

25 doing it, but we can hire, if you

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2 recall from the report itself,
3 architects, engineers, planning
4 consultants, a parking study. So
5 that -- because we are only one square
6 mile, anything we're look at doing,
7 we'd be able to help look at that, as
8 well as transportation, throughout the
9 entirety of the Village.

10 TRUSTEE PHILLIPS: Okay.

11 MAYOR STUESSI: Did you guys
12 have a chance to look at that?

13 TRUSTEE PHILLIPS: I haven't. I
14 skimmed it to be honest with you.

15 MAYOR STUESSI: I'd encourage
16 you to read through it. I don't know,
17 Lily or Patrick, did you have a chance
18 to read through it?

19 DEPUTY MAYOR BRENNAN: No. No.

20 TRUSTEE DOUGHERTY-JOHNSON: I
21 think I looked at it. I should look
22 at it again.

23 MAYOR STUESSI: Yeah. So I'd
24 encourage everybody to look, read
25 through it very carefully because

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2 there's a good amount of money that we
3 will be able to get towards the
4 Village and there's no reason to think
5 that that we wouldn't be able to get
6 it because of all the layouts that's
7 been done for this and the support
8 that we have from the ESD and the
9 governor's office on it.

10 As it relates to a sort of a
11 longer term planning, it would be
12 enormously helpful. Even if something
13 doesn't move forward because we would
14 have the study there to help us with
15 any future work as part of it.

16 DEPUTY MAYOR BRENNAN: One of
17 our consultants is spearheading this.

18 MAYOR STUESSI: McBride, yes.

19 TRUSTEE DOUGHERTY-JOHNSON:
20 Well, is McBride still going to come?

21 MAYOR STUESSI: That's what I am
22 going to have him come for this
23 special meeting because we have got
24 four different things here that we are
25 keyed up for and, you know, ready to

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2 consider going on.

3 TRUSTEE DOUGHERTY-JOHNSON: The
4 special meeting is sometime in June?

5 MAYOR STUESSI: Yes. I'm
6 hopeful we'll be able to do the Town
7 on the date of our work session, but
8 we are looking to schedule both of
9 the -- I don't want to do our separate
10 grant one with the Town as well at the
11 same time.

12 TRUSTEE PHILLIPS: When you
13 finish, I do have one question about
14 the Mitchel Park grant.

15 MAYOR STUESSI: Go ahead.

16 TRUSTEE PHILLIPS: Well, I --
17 DRGR hasn't -- they have us up on
18 their registration, but there's a lot
19 of paperwork that needs to be
20 completed. And of course, as you're
21 all aware, our DEC permits expired in
22 December of '24, so I was going to ask
23 that perhaps we ask for a new quote
24 from the D and V to redo the permits
25 and to start to maybe they should take

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2 over the management of this grant and
3 start getting it uploaded and the
4 information to it because the time is
5 of the essence, that we may lose it if
6 we don't start getting something to
7 them.

8 MAYOR STUESSI: So what I'd like
9 to do is get the resolutions on next
10 week for getting the pricing of it.
11 We have to divide it out separately.
12 So divide it out, meaning the bulk
13 headwork we need to do is for Mitchel
14 Park and it's for over by the Railroad
15 Dock in that area, which isn't
16 technically Mitchel Park. Do them
17 separately, so we would have two
18 resolutions next week to go out to bid
19 for both of those.

20 This DEC fellow, who is going to
21 be coming out, is going to be able to
22 take a look at this as well at the
23 same time for this, too, and be able
24 to help us and move that forward.

25 TRUSTEE PHILLIPS: Okay. But it

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2 still requires paperwork that needs to
3 get logged up and we need to have
4 somebody. And I don't think it's
5 really fair to Adam and myself, to be
6 honest with you, because I did help
7 him with the previous ones. We need
8 to get this moving before they
9 actually give us the application that
10 we need for the Mitchel Park.

11 MAYOR STUESSI: So who is it
12 that you're suggesting we utilize?

13 TRUSTEE PHILLIPS: Well, the
14 D and V was the one who actually
15 did -- the actual -- the money that we
16 spent in 2018 for Mitchel Park.

17 MAYOR STUESSI: Yes. Yes. I'm
18 sorry. I thought you were talking
19 about somebody else.

20 TRUSTEE PHILLIPS: I'd like to
21 go out and get a new quote because in
22 January and February we tabled their
23 original quote and we never followed
24 through on it.

25 MAYOR STUESSI: Okay. I'll be

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2 giving them a call.

3 TRUSTEE PHILLIPS: I think we
4 need to get this moving because as I
5 spoke to Arthur DeTalia [phonetic],
6 who I had been communicating with
7 this, we need to get it moving and get
8 it done because who knows what's going
9 to happen.

10 MAYOR STUESSI: Yeah. I will
11 say, when I saw Congressman LaLota on
12 Saturday, he said, if you need any
13 help, we are here for you in order to
14 deal with all this.

15 TRUSTEE PHILLIPS: Well, the
16 other thing is, Adam has the three
17 million BAN that we took out. We need
18 to renew that, correct? Is that what
19 is going to happen with that? Was
20 that what you and I discussed? We
21 have to renew it because we can't do
22 what you want to do.

23 VILLAGE TREASURER BRAUTIGAM:
24 Renewing is an option. If the Board
25 thinks we will be ready to proceed in

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2 time. It's due on April -- on August
3 1st. I'd be hesitant to renew it
4 immediately depending on where we are
5 with the project. If we renew it, we
6 are going to have another 12 months to
7 compile everything and have it
8 completed and reimbursed by then.

9 TRUSTEE ROBINS: If we don't
10 renew it by August 1st?

11 VILLAGE TREASURER BRAUTIGAM: If
12 we don't renew it by August 1st, we
13 would need to pass additional
14 resolutions to do the bonding process
15 over again.

16 DEPUTY MAYOR BRENNAN: What has
17 the BAN cost us to date?

18 VILLAGE TREASURER BRAUTIGAM:
19 The interest payment is due once we
20 return the principal. \$104,000 on the
21 three million dollars.

22 DEPUTY MAYOR BRENNAN: That's
23 total over the life of the financing
24 for this.

25 VILLAGE TREASURER BRAUTIGAM:

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2 For one year. It's a short-term loan
3 for one year.

4 DEPUTY MAYOR BRENNAN: Has it
5 been two years?

6 VILLAGE TREASURER BRAUTIGAM:
7 No. It's one year as of August.

8 TRUSTEE PHILLIPS: The Bond
9 Anticipation Note was taken out August
10 something. We past the resolution for
11 that. We need --

12 DEPUTY MAYOR BRENNAN: So to
13 your point, if we go into another year
14 and we renew, we could potentially be
15 spending up to \$280,000 prior to
16 putting the shovel in the ground.

17 VILLAGE TREASURER BRAUTIGAM:
18 Yes.

19 TRUSTEE PHILLIPS: If we have
20 the time --

21 TRUSTEE DOUGHERTY-JOHNSON: But
22 what if we don't? We may also have
23 different terms if we go back out.

24 VILLAGE TREASURER BRAUTIGAM:
25 Correct. It would be at a different

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2 term.

3 MAYOR STUESSI: Does the Village
4 ever use anybody for advice on dealing
5 with --

6 TRUSTEE PHILLIPS: Our financial
7 advisor.

8 MAYOR STUESSI: Anybody else
9 though? The reason I ask, I had a
10 conversation the day before yesterday
11 with the Sag Harbor mayor, and they
12 had a consultant who has come in to
13 help them. They have been doing a lot
14 of work with sewer and the water, et
15 cetera, similar to what we're dealing
16 with, and they just did a big bulkhead
17 project as well. They had somebody
18 who has come in. They said it's been
19 enormously helpful in dealing with
20 sort of the long-term change over
21 these and really looking at solutions
22 and it's saved them a lot of money.

23 TRUSTEE PHILLIPS: It's just we
24 need to get this -- when we took this
25 Bond Anticipation Note out back in

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2 August, I believe the intent was to

3 press forward and start getting this

4 application into the works and getting

5 the quotes and whatever. But it's --

6 it's one of those -- and I think now

7 it's imperative that we give them some

8 of the conditions in Washington, that

9 we get the application in our hand.

10 This registration is only the first

11 step. The first step is registering

12 and getting all this information.

13 Then they send us an application

14 package and that's when the actual

15 work needs to start as to our

16 drawings, as to budget, as to how we

17 are going to finance it. I know there

18 was, in reading the booklet, it's

19 simple and it explains a lot, but it's

20 work that needs to get done. It's the

21 backup paperwork, so we can start. If

22 we start the work, then we can start

23 getting reimbursed. I think the idea

24 was taking the Bond Anticipation Note

25 was to take that and then we would

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2 start and then we start getting the
3 reimbursements, so it wouldn't cost us
4 a lot of taking out a full-fledged
5 bond. I believe that was the original
6 intent, was it Adam?

7 VILLAGE TREASURER BRAUTIGAM:

8 Yes.

9 TRUSTEE PHILLIPS: But we have
10 to get the paperwork done. We have to
11 have to have somebody who is going to
12 actually start uploading all this
13 information that needs to be uploaded
14 onto to the DRGR website, so that's
15 why I would like to hope to think that
16 D and V, they probably would take
17 control of that and do it for us.

18 MAYOR STUESSI: Okay. I'll give
19 them a call.

20 DEPUTY MAYOR BRENNAN: When we
21 discussed this, I believe it was
22 August or some time last year, I had
23 asked that the engineer report for the
24 bulkhead be updated because it was
25 already a couple of years old. I

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2 don't remember if it was.

3 TRUSTEE PHILLIPS: No. It was D
4 and V. That was part of the quote.
5 That was part of the original quote.

6 DEPUTY MAYOR BRENNAN: So I
7 think that it's got to be updated
8 simultaneously with pursuing the grant
9 because the data is outdated, the cost
10 estimates. They also were responsible
11 for the permits.

12 TRUSTEE PHILLIPS: Well, that's
13 if you take a look at the original, I
14 think I provided it last month. The
15 original quote at my work session
16 report, that is what I am asking.
17 That needs to be updated in order
18 to -- we have to have -- we have to
19 have both done at the same time. And
20 we don't have the staffing to do that.
21 And I don't think that -- I think at
22 this point, we need to get the outside
23 people who can facilitate faster than
24 we can to keep it moving forward. The
25 bulkhead is in need of repair. We all

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2 know it and we need to just move it
3 forward, so we don't lose the
4 availability of the three million
5 dollars that was given -- not given
6 to, but we had the opportunity to
7 obtain.

8 DEPUTY MAYOR BRENNAN: How do we
9 fund if D and V is going to update
10 their work? How do we fund that?

11 TRUSTEE PHILLIPS: I believe it
12 came out of Mitchel Park. The Mitchel
13 Park line item, didn't it?

14 VILLAGE TREASURER BRAUTIGAM:
15 Yes, I believe so, but I can double
16 check.

17 TRUSTEE PHILLIPS: I think
18 somewhere along the line, I think I
19 asked if there was some funding in
20 there for that because we put the
21 funding in for the interest payment,
22 if I am correct.

23 MAYOR STUESSI: So back to
24 Munistet [phonetic], how long have we
25 been using them? And is everybody

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2 been comfortable with them? It just
3 seems to me, based upon what I heard
4 from Sag Harbor, it would be worth
5 bringing this person in to have the
6 conversation and look at whether there
7 is anything more that we can do.

8 TRUSTEE PHILLIPS: We haven't
9 had Munistet here for a long time.
10 The previous administrations would
11 have them come and discuss stuff. But
12 we have --

13 MAYOR STUESSI: What I was
14 saying is, how long has the Village
15 been using them?

16 VILLAGE TREASURER BRAUTIGAM:
17 I'm not aware of the time line.

18 TRUSTEE PHILLIPS: I've known
19 them since 2009.

20 MAYOR STUESSI: When was the
21 last time they came and did any type
22 of presentation?

23 TRUSTEE PHILLIPS: It would have
24 been probably before -- probably
25 during the Hubbard administration I

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2 believe. We had some discussion
3 dealing with the North Ferry, if I
4 remember correctly, and how we were
5 going to do it.

6 We also had bond counsel who
7 also advises us, right?

8 VILLAGE TREASURER BRAUTIGAM:
9 Yes, we did.

10 TRUSTEE PHILLIPS: I'm sorry.

11 VILLAGE TREASURER BRAUTIGAM: It
12 was Norton Rose Fulbright.

13 TRUSTEE PHILLIPS: Right. We
14 changed it to Norton a couple of years
15 ago.

16 VILLAGE TREASURER BRAUTIGAM:
17 Yes.

18 MAYOR STUESSI: Well, it's got
19 to be more than a couple of years ago
20 because we continued using them in
21 this administration and the Village
22 had been using them.

23 TRUSTEE PHILLIPS: It was -- to
24 be honest with you, the years have run
25 together, so -- you know, the years

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2 have run together. So I mean, if you
3 want a specific date.

4 MAYOR STUESSI: No. I was
5 curious if it was before COVID or not.

6 TRUSTEE PHILLIPS: It was before
7 COVID.

8 MAYOR STUESSI: If -- it would
9 seem to make sense to at least have a
10 phone call with this other fellow who
11 is seemingly done wonders for Sag
12 Harbor. So I will set it up with Adam
13 to see if it makes any sense to pursue
14 a presentation with the Board.
15 They've been raving about how they've
16 been able to save money on looking at
17 the longer term planning bonds and all
18 of this.

19 TRUSTEE PHILLIPS: As -- my
20 concern at this point is getting this
21 moving because we can't keep filling
22 in the holes. Some day it's going to
23 collapse and then we will have a
24 bigger mess. We already had a
25 situation down in front of the

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2 Railroad, down by the North Ferry with
3 the bulkhead there is a problem, so I
4 just -- I just -- I am glad to hear we
5 are going to go out and get a new
6 quote and get the permit process
7 started again, so --

8 TRUSTEE DOUGHERTY-JOHNSON: Can
9 we go back to the sewer question?

10 MAYOR STUESSI: Yeah.

11 TRUSTEE DOUGHERTY-JOHNSON: This
12 is maybe more for Jared. But as I
13 remember, the moratorium ended in
14 January.

15 VILLAGE ATTORNEY: It's been
16 renewed. I think the renewal date
17 is --

18 MAYOR STUESSI: June. That --
19 yeah.

20 TRUSTEE DOUGHERTY-JOHNSON: And
21 you're talking about lifting it except
22 for outside the Village?

23 MAYOR STUESSI: Correct. Which
24 is --

25 TRUSTEE DOUGHERTY-JOHNSON: And

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2 commercial within the Village?

3 MAYOR STUESSI: No, no. Lifting
4 it entirely in the Village, which was
5 the recommendation of Holtzmacher, and
6 keeping it in place outside of the
7 Village lines within the district.
8 And we could -- you know, it would be
9 written in such a way, there was a
10 specific case that was warranted and
11 we would need legal language, we can
12 consider it. I.e., say a house, like
13 one on Ninth Street that is down by
14 the water, that is easily hooked up,
15 doesn't create much burden on the
16 system. The Village Board could make
17 a decision to actually allow that.

18 DEPUTY MAYOR BRENNAN: I think
19 that's a requirement on the moratorium
20 that you have to apply.

21 MAYOR STUESSI: Yes, exactly.
22 But it might actually have -- sorry --
23 more specific language.

24 DEPUTY MAYOR BRENNAN: I have a
25 questions on this, too, because it's

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2 kind of all blended together. But I
3 think lifting the moratorium would be
4 appropriate because to the extent that
5 we are going to continue with a new
6 moratorium outside the Village, I
7 think we have to be really explicit as
8 to what we are trying to accomplish in
9 that time period because I'm not clear
10 what we accomplished in the current
11 moratorium. That's why I'd be in
12 favor of lifting it.

13 So if we move forward with the
14 moratorium outside the district or
15 outside the Village, we need to kind
16 of set what our goals are. What we
17 are going to use for the time period.
18 I think that's a requirement with a
19 moratorium in any case, isn't it,
20 counsel? That you have an explicit
21 agenda?

22 VILLAGE COUNSEL: The moratorium
23 has been in place as a function of the
24 Village's police powers. There was
25 concern and there is concern that's

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2 been demonstrated through the
3 engineering report that the sewage
4 system is at risk. So what the
5 moratorium has done, if anything,
6 during that period is maintain the
7 status quo, so there isn't another
8 calamity like there was several months
9 ago when one of the sewer lines
10 collapsed. So yes, that is the
11 function of the moratorium. Now that
12 we have the benefit of the study, the
13 study is going to dictate what aspects
14 of the moratorium are going to be
15 lifted.

16 MAYOR STUESSI: To say to your
17 point, specifically, we are lifting it
18 because of this reason, we feel safe
19 within the Village, but larger
20 expansion cannot take place until X, Y
21 and Z are done and the Village is
22 pursuing funding for it.

23 DEPUTY MAYOR BRENNAN: I would
24 argue that the moratorium did not
25 prevent calamity from happening. I

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2 think it just gave us time to get the
3 study done for that.

4 (Whereupon, there was inaudible,
5 indecipherable cross-talk amongst the
6 parties present.)

7 VILLAGE ATTORNEY: -- except for
8 prevented additional connections
9 during the period it was in place that
10 would have perhaps overloaded the
11 system.

12 MAYOR STUESSI: There's two
13 large commercial projects that wanted
14 hook up in Southold Town outside of
15 the Village that were not able to hook
16 up yet. They are still planning, but
17 the Southold Town Planning Board has
18 said, you know, said you can't do
19 anything with the Village because the
20 Village has a moratorium on this.

21 DEPUTY MAYOR BRENNAN: But when
22 we do lift this, nothing structurally
23 has changed within the sewer system,
24 so --

25 VILLAGE ATTORNEY: You got

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2 benefits.

3 DEPUTY MAYOR BRENNAN: We are
4 back to the same problem.

5 MAYOR STUESSI: Versus a plan to
6 say we now want to do this.

7 DEPUTY MAYOR BRENNAN: That was
8 my point. I think the only thing we
9 accomplished was getting this study
10 done.

11 In any case, I want to be clear
12 about what it is we are doing with the
13 moratorium to the extent there's
14 anything left in place going forward.

15 TRUSTEE DOUGHERTY-JOHNSON: I
16 also think it would be great to have a
17 final report if possible. I know we
18 need -- if we are voting on this next
19 week.

20 MAYOR STUESSI: I don't think
21 that should be an issue.

22 TRUSTEE DOUGHERTY-JOHNSON:
23 Having it before the vote?

24 MAYOR STUESSI: Yes.

25 TRUSTEE DOUGHERTY-JOHNSON: In

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2 enough time for us to look at it?

3 DEPUTY MAYOR BRENNAN: That's
4 the question, right? Timing of this,
5 right?

6 TRUSTEE DOUGHERTY-JOHNSON: Or
7 at least, this is the question,
8 because I know we have the draft
9 because like if it changes -- like, I
10 mean, or a summary of if there's
11 changes. Instead reading through 80
12 pages with a fine tooth comb.

13 MAYOR STUESSI: I'll ask the
14 question. I don't think there will be
15 a problem with some sort of summary
16 with the changes. So the big ones,
17 which we had discussed and we looked
18 at was the FEMA issues with the new
19 FEMA flood mapping is and then
20 specifically stating what the radius
21 would be on where we should lift the
22 moratorium and what we would not be
23 lifting it on and why we are not
24 lifting and then what the priority
25 problems are.

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2 DEPUTY MAYOR BRENNAN: That
3 summary would be very helpful. That's
4 going to be very difficult for us to
5 assess the difference between --

6 MAYOR STUESSI: No, no. I
7 totally agree. And then sort of with
8 that, one of the other things, which
9 isn't listed on here, which we had a
10 call on yesterday is, there is some
11 pretty significant opportunities
12 through the State now for climate
13 resiliency funding, which would really
14 cover anything that is by the water
15 and preventing runoff into the bays.
16 And so the biggest one that comes to
17 mind, obviously, is all the issues we
18 continue to have on Fifth and Sixth
19 Street beaches.

20 The other one, of course, would
21 be down at the end of where the
22 Osinskis are. They had mentioned that
23 again. I know there was some County
24 funding. Right at the end of the last
25 administration, as we were coming in

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2 and I was working with Paul and the
3 Osinskis and Krupski, when he was
4 county legislator, and trying to find
5 a solution over there, but nothing
6 came through in time for that.

7 Anything else you would
8 identify, Patrick, so I can get
9 McBride to focus on that when they
10 come do this presentation for us?

11 DEPUTY MAYOR BRENNAN: Let me
12 put some thought into that.

13 MAYOR STUESSI: It's primarily
14 road ends, any drainage into the bay
15 itself.

16 DEPUTY MAYOR BRENNAN: That
17 covers a lot of Greenport. That's a
18 lot of area.

19 MAYOR STUESSI: Yeah. One of
20 the challenges is in order to get the
21 funding, we are going to need some
22 sort of study. A road like by the
23 Osinskis is likely a more simple
24 thing. Fifth and Sixth Street is
25 obviously a lot more, but I found a

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2 map in Village Hall of a plan who's
3 done it, it sounded like seven years
4 ago or so, a bioswale to capture all
5 the rainwater that got voted down by
6 the Village Board.

7 TRUSTEE ROBINS: They wanted to
8 do a -- preform a swale in that. They
9 wanted to build into the landscaping.
10 We decided that it was a natural swale
11 already.

12 TRUSTEE PHILLIPS: No, that's
13 not -- what he is talking about is the
14 controversy that was created by the
15 residents that they did not want that
16 type of situation there. And the
17 Village Board voted to not proceed
18 with that project in that area.

19 DEPUTY MAYOR BRENNAN: This is
20 Sixth Street?

21 (Whereupon, there was inaudible,
22 indecipherable cross-talk amongst the
23 parties present.)

24 TRUSTEE PHILLIPS: The swale is
25 going to cut into the park and some --

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2 the community down there was not in
3 favor of it. They may now have
4 changed their direction of thoughts
5 given the number of floods that have
6 been down there.

7 We also have a situation by
8 Steamboat Corner that's in town, if
9 anyone has noticed it at times, we
10 have extreme flood water on Main
11 Street going across. If we are going
12 to be talking about some of that,
13 maybe we should coordinate or possibly
14 be able to coordinate with the State
15 because we know we have the outflow
16 pipe that's out in Mitchel Park, that
17 if the State doesn't clean it out, we
18 have flood water coming up.

19 MAYOR STUESSI: It's interesting
20 you mentioned that because that has
21 been cleaned. We actually were trying
22 to work with the State to get it done
23 in a timely manner last year. And we
24 weren't able to get it done timely, so
25 we had someone do all that for us and

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2 dealt with it. But that area, that
3 pipe, part of it goes into that
4 retention basin and part of it off
5 Wiggins goes directly into the bay.
6 So one of the opportunities that we
7 discussed with them is to part with
8 the State to fix their problem
9 together with the Village problem at
10 the same time over there and then it
11 links over with the other retention
12 basin behind Harbor Front Hotel and we
13 can recreate that whole area and then
14 tie it back into the one off Wiggins,
15 so it doesn't go into the bay.

16 DEPUTY MAYOR BRENNAN: What's
17 wrong with the State one? What was
18 the problem?

19 MAYOR STUESSI: It keeps getting
20 clogged and overgrown, et cetera.

21 TRUSTEE PHILLIPS: It's the
22 road. The road -- the road does --

23 MAYOR STUESSI: It seems like
24 there might be some issues with
25 cracked pipes underground as well.

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2 TRUSTEE DOUGHERTY-JOHNSON: I
3 don't know if we want to -- with the
4 people from the -- proposed -- are
5 the -- did you want to speak? I don't
6 know if you want to take a moment
7 because they've been waiting.

8 MAYOR STUESSI: Sure. I don't
9 mind doing that. I didn't know what
10 they were here for. You're welcome to
11 approach the podium.

12 (Whereupon, there was inaudible,
13 indecipherable cross-talk amongst the
14 parties present.)

15 MARY LAVIN: So thank you. My
16 name is Mary Lavin. I run a local
17 nonprofit here in the community. For
18 those who don't me, I traveled all 50
19 states collecting stories about
20 kindness and meeting people from all
21 different nonprofits and organizations
22 across America and kind of took the
23 knowledge I got from a lot of those
24 stories. I am putting the stories
25 into a book, but I'm also trying to

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2 utilize what I learned on my road trip
3 in our own community.

4 I would like to talk to you
5 maybe about doing something with this
6 basketball court, whether it's like
7 donating headphones, working
8 headphones to the local neighbors.

9 MAYOR STUESSI: You're on the
10 committee, right?

11 (Whereupon, there was inaudible,
12 indecipherable cross-talk amongst the
13 parties present.)

14 MARY LAVIN: But -- yes. I
15 think that a big part of that, as a
16 side note, would be to bring the
17 community together, so that they
18 realize we are not trying to do
19 something with the basketball court,
20 we are actually a community doing
21 good. I graduated with Corey and
22 Naiquan [phonetic] and so that holds a
23 really personal place in my heart.
24 And I think that if they can see what
25 is actually going on there, maybe they

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2 would turn down their own complaints.

3 But anyway, I wanted to talk a
4 little bit about what my proposal was.
5 It is for a local community member.
6 He would like to remain anonymous, so
7 I won't use his name. He is a
8 76-year-old man in the community who
9 has taken care of a profoundly
10 disabled and very medically fragile
11 child of his for the last 35 years.
12 An absolute angel on Earth. Him and
13 his wife taken care of her full-time.
14 Since COVID, they haven't been able to
15 get a night nurse, so they have been
16 taking shifts. Their child has about
17 five or six strokes -- seizures --
18 sorry -- a week. And so I can't even
19 fathom their life.

20 An outlet he has found, because
21 it also requires physical challenges
22 to be able to turn her over when she's
23 having seizures and different things
24 like that and moving her around, it
25 requires physical strength, so he

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2 found an outlet in Pilates. And if he
3 was doing Pilate classes and because
4 of COVID, his instructor had left that
5 was providing courses for him. And
6 when he started searching for another
7 class, he brought his daughter to the
8 doctor and she was diagnosed with
9 cancer. So not only had he not been
10 able to attend a group class, he has
11 to find a private class now because
12 she's immunocompromised and he can't
13 be around other people. And while
14 private classes is a very expensive
15 thing out here on the North Fork, I
16 was able to connect with a teacher who
17 has come with me tonight, not cough
18 through the whole meeting, her name is
19 Stacy. And she has offered him a
20 major discount to be able to continue
21 the classes. But even with the
22 significant discount, he wasn't able
23 to afford it anymore. So through my
24 nonprofit, I was able to write a check
25 for the next six months so he will be

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2 able to continue classes with her.

3 But then there's six months after that

4 and after that. And I would really

5 like to help this man out.

6 I think the biggest idea is to

7 give care to our caretakers who don't

8 really take time to take care of

9 themselves. So I envisioned a bunch

10 of people coming together in Mitchel

11 Park doing like a light movement

12 class. You really don't have to be a

13 professional in the Pilates field or

14 yoga or anything like that. It's just

15 a way to bring our community together

16 to help someone out that has

17 contributed a lot of good to our

18 community.

19 Unfortunately, I can't say his

20 name. But the point is that he is a

21 huge facit of this community and it

22 would be so amazing to give back to

23 him by collecting a bunch of people

24 and benefitting them really on a

25 morning in Mitchel Park to do some

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2 movement at the end of August.

3 And the reason I was hoping to
4 waive the fee is so that everything
5 that we raise can go directly to his
6 experience in Pilates.

7 So that is all. Thank you very
8 much.

9 MAYOR STUESSI: It sounds like a
10 wonderful event. Thank you for
11 looking to do it. I hope the book is
12 coming along. I see your sister doing
13 all of the editing.

14 MARY LAVIN: When I run out the
15 door right now, it's not because I
16 don't want to stay, it's because I
17 have to get writing on that book.

18 MAYOR STUESSI: I was just
19 wondering if she was writing it
20 actually.

21 MARY LAVIN: I wish she was.
22 Thank you for your time.

23 MAYOR STUESSI: So we are
24 talking about this Fifth and Sixth
25 Street thing. Do you remember

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2 being -- whether the Village was
3 satisfied with the work that had been
4 put together by the consultant? I
5 forget who the consultant was. It was
6 somebody --

7 TRUSTEE PHILLIPS: We actually
8 had grant money for it that we had to
9 turn back. We had the plans and
10 everything for it.

11 MAYOR STUESSI: There was a full
12 set of plans?

13 TRUSTEE PHILLIPS: There was.
14 The whole situation was because of the
15 way it was cutting into the park, it
16 was taking away part of the park that
17 they were upset about it. As I said,
18 that was eight years ago, ten years.
19 That was the director of the utility,
20 so --

21 MAYOR STUESSI: We all know what
22 has happened with the rising sea
23 groundwater filtration.

24 TRUSTEE PHILLIPS: And I think
25 it also included the Sixth Street

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2 side, which is a problem.

3 MAYOR STUESSI: Yeah. I know we
4 have a resident here who lives near
5 the edge of where the water comes up
6 to her house. It's a beach front
7 house now much of the year.

8 TRUSTEE PHILLIPS: We all have
9 that to be honest with you. The tide
10 almost comes up to my Bilco doors to
11 the basement.

12 I think that it would be
13 interesting to pull that project back
14 out again. If the other trustees that
15 were involved in had an opportunity to
16 look at it. And there may be -- maybe
17 adjust it and have someone else.

18 MAYOR STUESSI: Well, that's
19 what I figured. There's a lot of
20 groundwork done, much like the D and V
21 that I was going to reach out and see
22 if they have something electronically
23 that they can share with us.
24 Otherwise, we can make the plans
25 available.

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2 TRUSTEE PHILLIPS: The other
3 thing we are talking about previous
4 projects at the end of Flint Street,
5 that project was originally for the
6 road ends that were taken care of
7 Clark and Fourth and -- no. Actually,
8 Fourth -- Brown. Brown. It was
9 Flint, Brown and Clark were the
10 original sites for that funding that
11 came from the County. And what
12 happened is, because there was a
13 property owner who wasn't going to
14 give an easement, which is the same
15 property owners who are now contacting
16 me, they -- that's how the Fourth
17 Street situation came into existence.
18 So I just -- that was one of those
19 other projects that the Village Board,
20 we -- we gave the money back to the
21 County. We lost it. That's how that
22 came about.

23 So I'm trying to think, there
24 was another one. What was the other
25 one? But the Fifth Street one, that's

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2 the one the community was upset about
3 the plans and was not happy with it,
4 so I have changed back.

5 Getting back to Townsend Manner.
6 Townsend Manner is one I think we, as
7 the Village, tried to mitigate
8 something. We did something. He cut
9 across, but it still floods. And
10 it's -- I have never seen it flood
11 like that before. So I don't know if
12 there's a change in the tide situation
13 over there or if there's a dry well
14 that's on the Main Street side is
15 clogged or --

16 MAYOR STUESSI: Well, it sounds
17 like from everything I heard from
18 Holtzmacher talking to -- I'm sorry --

19 (Whereupon, there was inaudible,
20 indecipherable cross-talk amongst the
21 parties present.)

22 MAYOR STUESSI: -- Michael
23 Collins from the Town, the town
24 engineer, and then separately,
25 Supervisor Krupski and the folks from

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2 USGS, who were doing all the surveys,
3 it's groundwater infiltration. We are
4 seeing the water come up out of these
5 drains with no rain. And the tide is
6 not even coming over the beaches, so
7 we can dig more dry wells, but it's
8 just --

9 TRUSTEE PHILLIPS: Those are
10 some of the spots that I noticed that
11 the flooding has increased with. And
12 of course we do have the flooding.
13 I'm not sure. It may have been proved
14 with the upgrade to the central pump
15 station. We do have the Silver Lake
16 issues at the bottom of Third Street.
17 We have the houses --

18 MAYOR STUESSI: Well, that is
19 even more complicated. And I spoke to
20 Michael Collins and Supervisor Krupski
21 together last month, and the water is
22 coming up and pushing back the other
23 way. And then it's like two glasses,
24 then you connect the straw from those
25 drains that are over on Third Street

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2 to Silver Lake. Silver Lake is
3 higher, so it's coming back and then
4 coming back up again. This is one of
5 the things that Holtzmacher had made
6 mention of when he gave his
7 presentation to us, and some of it is
8 in the report. And there's somethings
9 we can look at, but really in a lot of
10 ways, it's going to be finding places
11 where the water can go or where there
12 isn't water already in the ground.

13 DEPUTY MAYOR BRENNAN: When you
14 spoke with the Town of Southold about
15 those issues, did you talk to them
16 about the maintenance of the outfall
17 with Silver Lake?

18 MAYOR STUESSI: Yes.

19 DEPUTY MAYOR BRENNAN: So I've
20 been told many times by a resident
21 here that maintaining that open and
22 flowing is critical to keeping --

23 TRUSTEE PHILLIPS: That -- yes.
24 You're right. That is critical. I do
25 know --

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2 MAYOR STUESSI: Well, their
3 worry was, you open that up even more
4 and you have that water coming from
5 the bay and go back.

6 TRUSTEE PHILLIPS: I know it
7 will flow out to the bay. Even though
8 it was called Moore's Folly, when they
9 had the study that was done to Peconic
10 Bay Estuary Program, it's the flow
11 that goes into the bay, the Peconic
12 Bay, that will drain some of Silver
13 Lake out, which was the original
14 reason why we dug the Moore's drain.

15 But part of the problem is the
16 vegetation that's in there is clogging
17 up. I know that the previous Village
18 administrator confirmed to me that the
19 flow going out to the bay there that
20 there wasn't restricted flow. I'm
21 sorry. I've been around a long time.
22 I -- the matter -- no matter how you
23 put it. If you have logs and trees
24 and vegetation blocking something,
25 it's going to decrease the flow

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2 someplace.

3 TRUSTEE DOUGHERTY-JOHNSON: I
4 can go look. There's not a lot of
5 flood. It's standing water.

6 TRUSTEE PHILLIPS: Right.
7 Because there is also across the
8 street, where the Boy Scout camp is
9 and the pole barn is or the pole yard.
10 That whole lake that's there, never
11 used to be as high as it is.

12 MAYOR STUESSI: Even if in the
13 center of the railroad track, Patrick
14 and I walked it together over the last
15 couple of years when -- from when it
16 was under construction and now being
17 built. It's already changed in how
18 much water is coming up. I've got
19 photos from when I did the birthday
20 clean up with Lily over two years,
21 just looking at what the water level
22 is and we've already seen settling in
23 the railroad tracks.

24 But that's -- that would be a
25 good idea, Mary Bess, to potentially

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2 look at this grant opportunity. And
3 the good news is, if we partner with
4 Southold, that gives you extra bonus
5 points if it's a municipal agreement.

6 TRUSTEE PHILLIPS: And also, if
7 we can reach out to Peconic Bay
8 Estuary Program, they could give us
9 more information about that whole
10 project that took place. It used to
11 be on their website. I have a copy of
12 it someplace. But it went through as
13 to -- it was a fishery grant, but --

14 MAYOR STUESSI: Is this for Ail
15 Wise [phonetic], you're saying.

16 TRUSTEE PHILLIPS: Ail Wise,
17 yeah.

18 It would be interesting to maybe
19 resurrect it or see if we can combine
20 with trying to bring out the whole
21 area.

22 Years ago, the Village used to
23 go and do it themselves, but the DEC
24 doesn't allow us to do it.

25 MAYOR STUESSI: Yes. I think

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2 that Patrick and --

3 DEPUTY MAYOR BRENNAN: We have
4 to have a workaround where we can keep
5 that maintained openly and flowing.
6 Because the culprit under the main
7 road --

8 MAYOR STUESSI: Well, you can
9 look under the main road and it's
10 clogged a lot of the time.

11 TRUSTEE PHILLIPS: It was also
12 tied to the Bay to Sound Trail
13 Project. I'm not sure where the Town
14 is with that. I haven't really
15 followed it that closely. But I do
16 know Mike Collins have been very
17 involved in that portion of it. He
18 has been with the -- our -- not being
19 able to plan out the harbor because of
20 being in the program. Sorry. I am
21 having a senior moment. The thing
22 that we just filed a report for. For
23 the Emmits [phonetic]. That is it.
24 Yeah.

25 MAYOR STUESSI: Well, the Town

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2 had more DEC closures over the last
3 few months than I have seen in a
4 while.

5 TRUSTEE PHILLIPS: That's
6 because of the water.

7 MAYOR STUESSI: If everybody can
8 give some thought to any other
9 locations that might make sense and be
10 ready when we set this meeting.

11 The only other one that sort of
12 comes to mind that folks have asked
13 about is at the end of Bridge Street
14 by -- down by -- I know there used to
15 be a dock. There's still a decrepit
16 dock down there as well.

17 TRUSTEE PHILLIPS: Actually, I
18 would like to have the conversation
19 with Trustee Brennan about the end of
20 Bridge Street because there's been
21 some discussion that came out of the
22 public hearing for the wetlands
23 application for Safe Harbor last
24 night. And I think we need to clarify
25 who owns the dock. Who has access to

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2 it? So if you don't mind, you and I
3 can get together with that.

4 DEPUTY MAYOR BRENNAN: Okay. I
5 will be able to do that.

6 TRUSTEE PHILLIPS: Because we
7 need to have a discussion because the
8 access has actually been blocked. I
9 also am concerned about the boat that
10 is in front of one of the houses that
11 now has a mooring. It's tied to --
12 it's tied to a pole because it also
13 has a mooring out to the --

14 DEPUTY MAYOR BRENNAN: It's
15 trying to get into deeper water.

16 TRUSTEE PHILLIPS: I have some
17 concerns about that. Other than the
18 fact that I need to make sure that
19 it's within the -- it's in Village
20 water or if it's Town. That line is
21 very --

22 MAYOR STUESSI: Well, if you
23 look at the Suffolk GIS, the road in
24 there, down the water, certainly looks
25 like Village property.

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2 TRUSTEE PHILLIPS: That line is
3 kind of --

4 (Whereupon, there was inaudible,
5 indecipherable cross-talk amongst the
6 parties present.)

7 DEPUTY MAYOR BRENNAN: I'm not
8 sure that whole dock is actually the
9 Village.

10 TRUSTEE PHILLIPS: It's the
11 Town, I think, but along the Village I
12 have come --

13 (Whereupon, there was inaudible,
14 indecipherable cross-talk amongst the
15 parties present.)

16 MAYOR STUESSI: So, I mean, when
17 we went through this last year and he
18 had said at one point, right when we
19 came in office, that the Village line
20 was the middle of Bridge Street. And
21 we got a different reading on that,
22 that the Village line is curved the
23 north side of Bridge Street.

24 TRUSTEE PHILLIPS: Right. My
25 understanding is from the curve

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2 towards Village, we own the whole
3 road.

4 MAYOR STUESSI: On the north
5 side, there's no sidewalk because we
6 found that out when we were looking to
7 pave. And the recommendation when I
8 was reaching out to the Town, seeing
9 if they might want to share it, was
10 very clear that we own all of it, so
11 we paid for all the paving.

12 TRUSTEE PHILLIPS: Right. As I
13 said, especially if you tie it in with
14 LWRP discussions with the end of this.
15 So as I said, we will have a
16 discussion and get clarification on
17 some of this stuff. I have some older
18 maps that the Pell family left for us
19 that shows the water ways. I have to
20 resurrect them, but it shows a little
21 bit clearer of a line, Patrick.

22 DEPUTY MAYOR BRENNAN: Okay.
23 I'd be happy to talk to you about it.

24 MAYOR STUESSI: So speaking of
25 the LWRP, that was one of the

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2 questions from the Planning Board in
3 regards to status of it. As I
4 mentioned before, I think our last
5 meeting or a prior one, there's been a
6 significant amount of work on
7 updating, you know, some of the issues
8 with language and identifications, et
9 cetera, by our committee on writing
10 it. Suzie and James, things with
11 spelling, along with punctuation,
12 things that were problematic and why
13 this was rejected in the last
14 administration. There's been a bunch
15 of other community meetings. And then
16 Patrick had completed his -- or his
17 group sessions with the different
18 groups. Sounds like we need to meet
19 with Osinski though. He's said he's
20 been missed from that. And so I think
21 even if the report is not done from
22 the Harbor Committee, I know you've
23 got an online for it. So what I was
24 going to do is go ahead and set the
25 meeting with the State because they

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2 have offered to come down here, bring
3 that all together, see exactly where
4 we are on it. They originally wanted
5 a copy of the Harbor Report, but it
6 sounds like the outline itself would
7 be sufficient in order to potentially
8 move forward with making any of the
9 edits and then going to the next step
10 and looking at longer term plumbing.

11 You know, we have an LWRP that
12 was accepted. Then, of course, the --
13 I don't want to call it temporary.
14 What do you call it? Draft. The
15 draft. But with these edits,
16 conceivably, they would be ready to
17 accept this with -- as a new LWRP and
18 update it from the original version.
19 And then for longer term planning,
20 potentially looking at getting some
21 funding from them on doing further
22 work, which would include doing
23 significant longer term community
24 engagements.

25 TRUSTEE PHILLIPS: One question,

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2 especially since you brought up the
3 subject of agriculture. How -- that's
4 because of the Osinskis. And you have
5 Laura McCarthy that is out in the
6 water there with their development.
7 Is that being included in the Harbor
8 Management Plan?

9 DEPUTY MAYOR BRENNAN: It
10 certainly can be. So I think I have
11 said a couple of times. I haven't
12 pulled together an entire report in
13 the way that I wanted to, to try to,
14 you know, aggregate all of the
15 comments from our interviews and
16 things. I think what's happened here
17 is a little bit is that I'm having to
18 react to kind of a week-to-week,
19 day-do-day issues. We all do. So the
20 ongoing operation of the Village -- so
21 now we are talking about the Railroad
22 Dock, for example. Then we are going
23 to be talking about the pump out
24 station at the West Pier. And so I'm
25 having a little bit of a difficult

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2 time balancing the need to react to
3 things in realtime and balancing that
4 with the need to work on a long-range
5 plan. And so I'm just trying to be
6 straightforward with you. I am not as
7 far long with the report.

8 But all that work the committee
9 has done has been informing me that in
10 terms of how to address these issues.
11 For example, the Railroad Dock policy,
12 there were discussions during our
13 committee work, where I learned about
14 the Railroad Dock, spoke with Trustee
15 Phillips' family and gotten more
16 background on, so that work is
17 informative and is helping. But that
18 report is cumbersome. It's all spread
19 around my living room table. My wife
20 is saying, when is this going to get
21 consolidated? I will continue to work
22 on it.

23 I did meet with Jane Williams on
24 this to talk about the LWRP. So just
25 as a point of clarification, Jane is

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2 the chair of the LWRP. At the
3 organizational meeting, you may need a
4 chair for the LWRP. I'm not
5 recommending that we do that. I would
6 like to keep Jane as the chair. And
7 perhaps you meant I was going to be
8 the chair for WAPC, which is the
9 Waterfront Advisory.

10 MAYOR STUESSI: Yes, that was
11 the intent. So we had an acronym --

12 DEPUTY MAYOR BRENNAN: That's my
13 understanding.

14 MAYOR STUESSI: -- acronym
15 dyslexic.

16 DEPUTY MAYOR BRENNAN: That's my
17 understanding and that's the way it's
18 proceeding. And Jane and Suzie are
19 very much committed to --

20 MAYOR STUESSI: Yeah. They have
21 done phenomenal work on making all
22 this happen.

23 DEPUTY MAYOR BRENNAN: And so
24 now the purpose of meeting with Jane
25 was to kind of refresh, restart and

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2 kind of dust off this effort because
3 it has to be reinvigorating really.
4 And Jane showed me that in 2024, the
5 State changed its guidelines on how to
6 write a LWRP, right? And it's
7 explicit and it's a manual and it's
8 helpful, but I'm not so sure that what
9 you had just described about edits and
10 prior LWRP being adequate to move
11 forward. Jane was under the
12 impression that we need to work
13 through this 2024 packet really.

14 TRUSTEE PHILLIPS: Yes. That's
15 my understanding. I've had many
16 discussions with Jane and Suzie
17 about -- they've reached out to me and
18 gave background information. And we
19 both, all of us, go over the 2024.
20 And there are some policies that we
21 really need to, as a Board, start to
22 approve before you can even move
23 forward. With the LWRP getting
24 approved, you have to have policies in
25 place. Is that -- and then there's

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2 some -- the 2024 document is a little
3 bit different format than the original
4 ones were. So I do know that
5 periodically, not periodically, more
6 than periodically, the two of us,
7 Suzie and Jane and I have a discussion
8 about the information they're looking
9 for to put into the LWRP. So they've
10 broken down a few other items that
11 need to be included. So I agree with
12 you, it's not going to be that easy to
13 move it along quickly as you want it
14 to.

15 MAYOR STUESSI: I think your
16 point being is, if we can get this
17 woman, this is the one who is new to
18 the -- or relatively new to the role
19 and replace the one that we had met
20 with 18 months ago or whenever it was
21 down here to meet with the group and
22 have a discussion on sort of the
23 go-forward process with these changes.
24 We will know exactly what we need to
25 do or not and look at where it gets

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2 funding from them on it in order to do
3 more work because --

4 DEPUTY MAYOR BRENNAN: That's
5 right. Because I think what we are
6 seeing is, this is like a repeat story
7 here. The community's efforts are
8 having a hard time keeping up with
9 format changes. This is years old
10 that we keep getting behind the
11 current format. And I'm sorry to say,
12 we are in that situation again.

13 TRUSTEE DOUGHERTY-JOHNSON: I
14 also think it's not just a question of
15 format. I don't think it makes any
16 sense to adopt. Even if we fix the
17 formatting, fix small changes, I don't
18 see the advantage of adopting a now,
19 however many year old plan, and then
20 moving forward to create a new one.
21 Like why not just start creating -- I
22 mean, we should use the work that
23 everyone has done and start with the
24 old plan. But to me, that doesn't
25 seem to be an advantage to adopt that

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2 one and then to create a new one.

3 Let's just use the old plan and to

4 create also a new one.

5 TRUSTEE PHILLIPS: Because the

6 LWRP also has to have projects that

7 have to be placed, which we, as the

8 Board, has to be discussed.

9 MAYOR STUESSI: It has to have

10 community input before --

11 TRUSTEE PHILLIPS: Right. There

12 has to be some suggestions out to the

13 community, like Silver Lake. Silver

14 Lake is one of them. Do we need to

15 create the code for -- at the market

16 and designation of properties to make

17 the waterfront? There is currently a

18 survey that was recently done from

19 Suffolk County Planning, there was

20 dealing on working waterfront where

21 CPF money could be eventually used to

22 purchase development rights. That

23 needs to be in the LWRP at some point,

24 so then there's an opportunity for

25 that. I think that there's a lot that

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2 needs to get moving. But it's -- we
3 have to be concentrated on being
4 committed to get moving on that.

5 MAYOR STUESSI: I think the
6 issue is going to be if it makes sense
7 to adopt the prior version with some
8 of the edits or not, we need to make a
9 decision on that and we need to be
10 informed by the State.

11 The bigger question is, what
12 it's going to take to be able to do
13 further work? It's going to require a
14 professional to help us get through
15 it, which we need them to get the
16 funding.

17 DEPUTY MAYOR BRENNAN: Let me
18 address those two things. So I think
19 that Jane and Suzie can advise this
20 Board on whether or not -- what the
21 strategy is, whether we are working on
22 the old one or start anew again. I
23 think they're going to say go with the
24 new manual. And then Jane, I think is
25 very much in favor of this idea that

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2 we transition to a consultant at some
3 point because that's where we are
4 getting stuck here, is trying to move
5 this ball forward on a volunteer
6 basis. So we have to be -- yes, we
7 have to put new energy into and
8 getting it moving and be committed,
9 but we also have to be sort of
10 diligent about turning it out --

11 MAYOR STUESSI: Well, I think we
12 are at that point where we need to get
13 consultants in from the State.

14 DEPUTY MAYOR BRENNAN: One of
15 the things that Jane and I talked
16 about doing, we are going to meet with
17 Suzie after Memorial Day weekend,
18 after my work is a little bit lighter.
19 She wants to talk about projects and
20 policies. And get those projects and
21 policies in front of this Board.

22 TRUSTEE PHILLIPS: I think that
23 in reviewing the outline for '24, that
24 will guide us into the availability
25 because there is funding for -- if we

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2 have it. And I am not quite sure the
3 new person from the State can guide us
4 to when we can actually apply for
5 funding for them to pay for the
6 consultant because I think we missed a
7 couple of rounds of that because we
8 weren't at that point, so I --

9 MAYOR STUESSI: I'd asked a
10 question, it's not been posted, but
11 apparently it's supposed to be posted
12 relatively soon. The funding
13 guidelines.

14 TRUSTEE PHILLIPS: Yeah. There
15 are some stuff --

16 MAYOR STUESSI: It's wonky with
17 the State as to what time of year it
18 is, but it tends to be from now until
19 August when everything gets posted
20 with the new budget.

21 TRUSTEE PHILLIPS: As I said,
22 it's been interesting in -- they're
23 asking me historical questions and
24 institutional questions and it brings
25 onto the next question and onto

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2 something else. Then they keep
3 looking.

4 But Silver Lake and especially
5 the wetlands need to be included in
6 the LWRP. That was the original
7 intent when we started back doing the
8 new version of it, was to include
9 anything that had wetlands because
10 that is part of our --

11 TRUSTEE DOUGHERTY-JOHNSON: The
12 LWRP is our comprehensive plan because
13 we are a small waterfront community.
14 It includes the basketball court. It
15 includes planning for the Village as a
16 whole --

17 (Whereupon, there was inaudible,
18 indecipherable cross-talk amongst the
19 parties present.)

20 TRUSTEE DOUGHERTY-JOHNSON: --
21 it's a big project and it's one we
22 really need to do and one that needs
23 community input.

24 TRUSTEE PHILLIPS: Plus the
25 other positive point to it is once

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2 that document is moving, then we have
3 grant opportunities that right now we
4 are kind of stagnant at.

5 And getting to your point, we
6 need to have a document that supports.
7 So the LWRP -- that's how Mitchel Park
8 was created because it was in the
9 LWRP. That's how the commercial dock,
10 the commercial Railroad Dock was
11 funded was because it was in the LWRP
12 as a project as a plan for the future
13 of the Village and I think that's
14 where we need to get to. And as I
15 said, I had some very interesting
16 conversations and very interesting
17 conversations of historical stuff.
18 It's -- it's -- for me, it's kind of
19 exciting to talk about that stuff,
20 so --

21 TRUSTEE DOUGHERTY-JOHNSON:

22 Before we move to staffing, it's kind
23 of unrelated, but it reminds me about
24 the North Ferry and are we still going
25 to write a letter? Or did we miss the

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2 deadline for the update?

3 TRUSTEE PHILLIPS: You mean for
4 the increase --

5 TRUSTEE DOUGHERTY-JOHNSON: For
6 the ferry.

7 MAYOR STUESSI: It passed. It
8 was that week when we got it.

9 TRUSTEE DOUGHERTY-JOHNSON: Did
10 we write a letter?

11 MAYOR STUESSI: No. But I think
12 it -- I talked to Legislator Stark.
13 We're obviously in her district. And
14 she said if we have comments going
15 forward, it's something we can take a
16 look at. You know, I think the
17 biggest thing I hear from the
18 community, and I'd be curious what
19 other folks have heard. I know Mary
20 Bess heard me talk about it when I
21 went to the Transportation Committee,
22 not the recent one, maybe two times
23 prior, is all of the trucks that are
24 now coming into the community heading
25 to the South Fork. There is a

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2 tremendous amount of traffic. And the
3 ferry company last summer was tracking
4 an increase on certain days of over 50
5 percent of the trucks coming through
6 Greenport in order to cross Shelter
7 Island and go all the way across the
8 other side because the traffic has
9 gotten so bad on the other side. I
10 sit in the mayors and supervisors
11 meetings, and everybody over there is
12 talking about how bad the traffic is.
13 Well, they are all coming from
14 Greenport now to go across. And so
15 anything we would have said, even
16 within that one week time with the
17 County, likely wouldn't have affected
18 anything because they had already done
19 a study.

20 TRUSTEE PHILLIPS: They have
21 already been through the budget office
22 with Suffolk County and reviewed it.

23 MAYOR STUESSI: They made the
24 recommendations on it.

25 What surprised me was the ferry

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2 didn't consider raising the rates for
3 trucks to a more punitive level and
4 where they had a significant increase
5 was in the commuter passes and the
6 smaller cars, so it's more punitive.

7 TRUSTEE DOUGHERTY-JOHNSON:

8 Well, they have eliminated commuter
9 passes except for Shelter Island. I
10 just think any time we can advocate
11 for the Village, since we like -- we
12 get all that traffic, it's a large
13 part of their using our roads and a
14 bunch of space. The Village residents
15 have been getting discounts. And also
16 commuter passes, lots of people work
17 on the South Fork, Shelter Island. We
18 are a small community out here and I
19 think those are valuable things and we
20 should always be pushing for it. I
21 get that they also have to -- they
22 budget stuff.

23 DEPUTY MAYOR BRENNAN: When is
24 the next opportunity to revisit this?

25 TRUSTEE PHILLIPS: When the

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2 ferry company requests a rate
3 increase.

4 MAYOR STUESSI: We could
5 potentially request something, so I
6 know the Village Board had discussions
7 before our administration. I think it
8 was Bill Swhiskey [phonetic] who
9 brought it up several times about
10 looking for some sort of surcharge.
11 As I understand it, that is legally
12 possible to where there could be a
13 surcharge that came into the Village.

14 TRUSTEE PHILLIPS: I think we
15 had a legal opinion that we couldn't
16 do that. I'd have to look that one
17 up.

18 MAYOR STUESSI: Okay. We can
19 take a look and see if it's at all
20 possible. Obviously, the real big
21 issue is, we are going to bring a
22 large burden of this. There is a good
23 amount as an expense as well.

24 TRUSTEE PHILLIPS: Well, there's
25 a couple of thoughts. First of all,

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2 that --

3 MAYOR STUESSI: Did the Town
4 ever have any position on all of this
5 as well?

6 TRUSTEE PHILLIPS: As far as the
7 ferry rates or as far as the North
8 Ferry projects?

9 MAYOR STUESSI: Dealing with all
10 the traffic and all that.

11 TRUSTEE PHILLIPS: Well, that is
12 what I was just getting ready to say
13 is, the Town of Southold or the
14 Transportation Commission at the next
15 meeting is formulating a document that
16 is going to the Town Board to have New
17 York State come and deal with some of
18 the issues. We have Cross Sound Ferry
19 with the traffic, we have the tractor
20 trailers.

21 In their comprehensive code or
22 their comprehensive plan for the Town
23 of Southold has some of those
24 questions as to try to either mitigate
25 the issues or to look at it, which was

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2 one of the ways that the circle came
3 about at the end of North Road.

4 MAYOR STUESSI: Have you gotten
5 any updated status on that?

6 TRUSTEE PHILLIPS: That my
7 understanding is that they are moving
8 forward and trying to finish it.

9 MAYOR STUESSI: Are they
10 actually going to attempt to do it in
11 the middle of the summertime now?
12 Because originally it was to have it
13 done before Memorial Day.

14 TRUSTEE PHILLIPS: They were
15 supposed to have it done and then it
16 was supposed to get paused. My
17 understanding is the Town of Southold
18 asked to continue it to get it
19 finished. I can't -- I'm not sure
20 about that. That was just told to me,
21 that the Town asked them to move
22 forward. But that's -- some of the
23 questions is for the joint meeting.
24 Is that we need to -- there is a
25 suggestion to have the State come out

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2 and actually do a review including the
3 Village of Greenport to do a traffic
4 type of study, an overall traffic
5 study of the East End, which hasn't
6 been done in a long time.

7 MAYOR STUESSI: I understand
8 that it used to be called some sort
9 of --

10 TRUSTEE PHILLIPS: It used to be
11 called the East End Transportation
12 Commission. That hasn't been in
13 existence. But there also is what
14 they call the VolPy Report, it was
15 done back in the 1980s. And if you
16 read the VolPy Report, the same issue
17 we are dealing with now, were going on
18 back then. So nothing has been done.
19 So the south side got a lot of
20 improvements. The north side didn't.
21 So I think it's time it included, the
22 VolPy Report included mass
23 transportation, increasing with the
24 train, train schedule, it included the
25 ferry, it included changing of the

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2 roadways to make them safer. And --
3 but that's something that's going to
4 come up on Monday, the Transportation
5 Commission. So -- so I think maybe we
6 can combine the Town of Southold and
7 the Village of Greenport with the
8 State, they have to help us mitigate
9 this.

10 As you know, when we did the big
11 presentation, it was, you know, maybe
12 the flow of traffic and downtown
13 Greenport needs to change in a
14 different direction, so if we had a
15 one-way down Front Street, you can
16 park on the other side, which would be
17 another issue. But there's a lot of
18 opportunity with the discussion of
19 transportation. Since the Town of
20 Southold has finished their
21 comprehensive plan and it is one of
22 their chapters. And we did have input
23 into it to their comprehensive plan
24 for traffic.

25 So I'd be more than happy to --

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2 hopefully our work sessions are always
3 before the Transportation Commission,
4 so --

5 MAYOR STUESSI: Could you
6 present it in our next work session?
7 Which might be a joint session. In
8 any event, whatever it is, let's make
9 sure it's an agenda item for you
10 jointly to talk about this.

11 Lily, do you have any other
12 thoughts or concerns --

13 TRUSTEE DOUGHERTY-JOHNSON: No.

14 MAYOR STUESSI: -- on that?

15 Has anybody heard any other
16 issues from folks on the ferry? Other
17 than large scale trucks and the cost
18 of individuals. The challenge for the
19 ferry company, I know this from
20 hearing with them because I talk to
21 them all the time and everything going
22 on with the construction projects,
23 they have had a lot of lost money, so
24 they are trying to recoup that. I am
25 sympathetic of that, but --

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2 TRUSTEE PHILLIPS: Lost money
3 for the ferry?

4 TRUSTEE DOUGHERTY-JOHNSON:
5 Because of COVID?

6 MAYOR STUESSI: Running it.

7 TRUSTEE DOUGHERTY-JOHNSON: Just
8 running the ferry, they are losing?

9 MAYOR STUESSI: It's certain
10 times they have. I don't know what
11 the five-year track record is, but
12 they are trying to keep up with that.
13 And that's why the County, when they
14 did the economic analysis, said, in
15 order for -- basically, from my
16 reading the report, said, in other
17 words, if we keep up with the amount
18 of traffic and staffing and boat
19 repairs and all that, it justified the
20 ferry increase they had.

21 My only point was that I would
22 have thought that it would have looked
23 at putting a larger burden on some of
24 these big trucks, which are big
25 commercial trucks.

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2 TRUSTEE DOUGHERTY-JOHNSON: I'm
3 remembering that they're public
4 transportation and that people rely,
5 like librarians, teachers and people
6 need -- people need to be able to use
7 that ferry. Unless you want people to
8 drive around. I think -- the reminder
9 that it costs money, but it's also
10 like a public service, which is, like,
11 they are through the County. Like,
12 you know, that there needs to be some
13 affordability. And also I think the
14 commuter pass was that. Taking it
15 away and only leaving for residents
16 just seems to, in my mind, kind of
17 mean to the Village residents. I'm
18 not sure we can say that. I don't
19 know how far we will get.

20 MAYOR STUESSI: Yeah. The
21 challenge is it's a private enterprise
22 trying to break even. And ultimately,
23 the County is the one making the
24 decision, but it would be good next
25 time, potentially, see what more we

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2 might be able to do. And I think
3 where we have the opportunity is by
4 partnering with the Southold Town on a
5 regional, you know, response to it.
6 Not just as a Village. The Town votes
7 and are also dealing with this big
8 burden. I've talked with the
9 supervisor. You know, one of the big
10 issues they have is dealing with these
11 gigantic water trucks that are filling
12 up, you know, with fire hydrants in
13 the Town and then going all the way
14 across to fill up swimming pools in
15 East Hampton. And those are the
16 largest trucks that we have that we
17 are dealing with.

18 So on that note, all of the
19 concrete on the ferry project itself,
20 we will have an updated financial for
21 the changes for the weather concrete,
22 some of the site work for next week.
23 You guys will have it before the
24 meeting. I'm just waiting on an
25 updated copy from them. We had a

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2 meeting this morning. They are
3 completely finished with the concrete
4 sidewalks now. They finished the
5 curbs over there. They started
6 installing the lighting. They are
7 tracking about 45 days ahead of
8 schedule on the project. We are still
9 looking with the State and potential
10 funding for the ferry company to look
11 at overhead signage. The ferry
12 company wants to put in from the
13 median an overhead light system, which
14 would help them and eventually save
15 labor, which would be good if they are
16 able to save labor of bringing cars.

17 If you think about the Orient
18 Ferry, by example, you know, it's all
19 telling people, personnel. And so it
20 appears that we can potentially file
21 for a potential change with the State.
22 The State would be very supportive of
23 that. So we are taking a look at that
24 right now, but that would be a later
25 item as part of all that. The

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2 infrastructure, it's all there, the
3 electrical is there.

4 One of the other things that
5 Julia had asked about is, we have the
6 electrical infrastructure for charging
7 stations over in the parking lot,
8 but -- so it's all ready. We can move
9 forward with that. There is some
10 opportunities to look at funding for
11 it. It's not inexpensive. The issue
12 is the State has got a little bit of
13 money left right now. They're
14 prioritizing larger commuter areas.
15 And it sounds like the federal
16 government is cutting it out
17 completely, but we will see.
18 Obviously, it would be a nice place.
19 The electrical is over right by the
20 handicap spaces, if anybody is here.
21 I've seen Julia over in the parking
22 lot. But as you're driving over
23 towards the Railroad Dock, the
24 left-hand side, where all the ADA
25 spaces is where the electrical

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2 infrastructure is for that. They've
3 completed all of the railing along the
4 railroad tracks over there. That's, I
5 mean, unbelievably heavy railing that
6 was put in there. They are going to
7 be doing the last of the repair work
8 over by the bus station and where the
9 bike walkers are going to be going.
10 Repairs to planting over there. Our
11 tables we pulled out.

12 As the Board is aware, we did,
13 over the past 18 months, pull out some
14 of the parts of the tables, which were
15 not functioning well anymore as we
16 removed them, but we went ahead and
17 removed them entirely. There was no
18 tables and chairs as part of the
19 original scope of the project, so that
20 would be a change. We are looking at
21 the cost of that. It shouldn't be a
22 large expense.

23 DEPUTY MAYOR BRENNAN: So I
24 reported this to you, but a member of
25 the fire department, who is involved

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2 with the creation of the Tuttle
3 Memorial park over there. Larry
4 Tuttle Park. So this particular
5 member is quite distressed that the
6 things are all dug up over there and
7 wants to know ultimately what that's
8 going to look like because, I guess,
9 members of the department had
10 maintained it and actually financed
11 like the picnic tables and things like
12 that, so they're looking at, like, you
13 just took out our picnic tables that
14 we purchased, whenever it was.

15 MAYOR STUESSI: That must have
16 been forever ago. Do you know?

17 TRUSTEE PHILLIPS: That whole
18 situation, when that Larry Tuttle Park
19 was done in the 1990s, Larry Tuttle
20 passed away.

21 MAYOR STUESSI: I mean, nobody
22 was maintaining the tables, so --

23 TRUSTEE DOUGHERTY-JOHNSON:
24 Didn't we replace them or we just,
25 like, talked about replacing?

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2 MAYOR STUESSI: We talked about
3 doing them as part of this project.
4 And we had pulled -- they were all
5 integrated chairs with the tables and
6 where they had gotten rusty and gotten
7 wonky, we went ahead and just cut them
8 off. So we had a table that might
9 have had four seats, now they have two
10 seats, so they are now completely
11 removed.

12 TRUSTEE PHILLIPS: But I know
13 when the project was started, I,
14 myself, expressed distress that the
15 bus stop was being put over there. I
16 do remember that. I was extremely
17 distressed because I knew Larry
18 Tuttle. He was a dear friend. And
19 that park was always where he would go
20 down to have lunch. We'd all sit down
21 there and a lot of people would sit.
22 I think it's been cut. I haven't had
23 the heart to see how much has been
24 taken away.

25 MAYOR STUESSI: It hasn't been.

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2 It's actually larger. So you know the
3 move of the bus station over that was
4 all approved by the last
5 administration with the plan. This
6 was like, I think, a nine-year project
7 that we pulled together out of the
8 plans that the last Board approved and
9 gotten all the construction done on
10 it. But nothing was cut back. It
11 actually expanded out. And so if you
12 were to walk over there right now,
13 where the anchor is and where the
14 flowers would have been and the
15 memorial, there's dirt in front of it,
16 but that's just because the curb used
17 to go right up against the anchor
18 there and it's now out about two feet,
19 so that they haven't gotten any of the
20 landscaping yet.

21 DEPUTY MAYOR BRENNAN: I
22 understand that it's not done, but
23 it's not satisfying to the fire
24 department for me to say how these
25 plans are nine years old. It was a

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2 failure to believe it was going to
3 happen this way. But we need to make
4 good with the fire department and make
5 sure that these members are paid
6 attention to, so that they are
7 satisfied that whatever goes back
8 there is respectful to the memorial
9 and make them get involved again and
10 help kind of finalize how it all
11 looks. It's important. It's
12 definitely important.

13 MAYOR STUESSI: The only thing
14 that wouldn't -- isn't on the plans
15 would be tables and chairs, so I'd be
16 glad to share that plan. And you can
17 go to them as the liaison and see if
18 they have any suggestions on placement
19 and can certainly walk it. The
20 memorial itself, there's no plan.
21 There's no -- nothing in the plan to
22 move it. It's all still there. It's
23 simply to flatten out the dirt that's
24 there and plant grass.

25 TRUSTEE ROBINS: The grassy area

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2 on that corner where the anchor was, I
3 mean, that does look smaller to me. I
4 don't know.

5 MAYOR STUESSI: Well, I would be
6 glad -- if you want to come to Village
7 Hall, I can show you and meet you
8 there with the plans. It's larger. I
9 mean, these are the plans you guys
10 approved.

11 TRUSTEE ROBINS: It's just the
12 visual.

13 MAYOR STUESSI: Where it was cut
14 is where the old curb was. The old
15 curb was removed and then it was
16 pulled out and there's new curb that's
17 all there now.

18 DEPUTY MAYOR BRENNAN: I think
19 like with most construction projects,
20 it's not easy for people to ultimately
21 understand what it's going to look at,
22 so there's always an element of
23 surprise at the end and what people's
24 expectations are.

25 Anyway, we have to do something

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2 with the fire department to address
3 this. I'm happy to talk to them and
4 encourage them to refresh this park
5 and --

6 MAYOR STUESSI: I mean, we can
7 easily set a time with, if there's
8 some designee from the fire department
9 and go over and walk it, show them the
10 plans. Really, if they want to do
11 anything different at this point, it's
12 just replace all the grass that's
13 there. And then as a Village, we need
14 to make the determination to simply
15 put the tables back in exactly the
16 same spots. If they want to look at
17 moving them --

18 TRUSTEE ROBINS: I actually have
19 pictures on my phone when they were
20 building that and putting it together,
21 so I'll send them to you and maybe it
22 will help it give you an understanding
23 as to what they are talking about.

24 DEPUTY MAYOR BRENNAN: Yeah. I
25 know there was a big bronze propeller

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2 there that was stolen, right?

3 MAYOR STUESSI: That's what I
4 heard, yeah.

5 TRUSTEE DOUGHERTY-JOHNSON: I
6 remember.

7 TRUSTEE PHILLIPS: There used to
8 be an anchor there at one point. I
9 don't know what happened.

10 (Whereupon, there was inaudible,
11 indecipherable cross-talk amongst the
12 parties present.)

13 MAYOR STUESSI: So the only
14 thing that is really sort of not part
15 of any of the plans is the area behind
16 the museum where the third rail was
17 removed as we had discussed in a prior
18 Board meeting that Long Island Rail
19 Road took off the expensive --
20 removing all of that. They did the
21 new rail end and they replaced
22 everything on Fourth Street. They've
23 now also done Ninth Street. They were
24 going to include Fifth Street as part
25 of this, but apparently due to all the

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2 tariff stuff and the materials are no
3 longer available, so Fifth Street
4 crossing is not part of the ferry
5 project, but it's part of the add on
6 as they agreed to do. The best case
7 scenario is likely this fall at this
8 point. And I am hearing that they
9 should be back to a regular train
10 schedule starting next week. When I
11 get the official announcement, I'll
12 forward it on the Board like I have
13 done.

14 But as somebody who has taken
15 the Long Island Rail Road recently in
16 going to the City for a doctor's
17 appointment, I took the bus they have
18 from here to Ronkonkoma and then
19 transferred on the train, it went
20 great. It was nicer than the Jitney
21 Bus. It was really a smooth
22 operation. And they had folks who
23 were helping and directing as needed
24 and they did a really good job on
25 that.

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2 So we have somebody working with
3 the museum and looking at some options
4 for behind the museum, so my hope is
5 that we should have some ideas from
6 them. They don't have a chair for the
7 museum. As the Board is aware, they
8 had appointed a chair, but evidently
9 she had stepped down due to personal
10 issues, so they are looking for a new
11 chair. Sara Sands, who was not the
12 chair, but an executive director, Sara
13 Sands, the Board chair and then Paul
14 Creeling have met with us down there
15 and started looking at ideas of what
16 they might try to create back there.
17 Obviously, it's going to cost some
18 money as part of it.

19 The lights have started going up
20 over in the ferry queue system.
21 They're about 75 percent done with all
22 of the painting. There's a lot more
23 touch-up work that needs to be done.
24 And there are some over spray, which
25 will go away as the weather comes in

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2 as part of it. Some of the planting
3 is done. There's a good amount more
4 planting. The rest of the lighting
5 needs to be done. But they are
6 hopeful they will actually have it
7 opened and testing it, not next week,
8 but the following week in, you know,
9 moving things forward as part of this.

10 The very last bit of paving is
11 only right over at the ferry entrance
12 on the northern most ferry, that's the
13 very last amount of paving. If the
14 weather cooperates, they will do it
15 tomorrow. Otherwise -- pardon me.

16 TRUSTEE ROBINS: Hopefully it
17 works after all this.

18 MAYOR STUESSI: God knows it's
19 been a lot of money and engineering
20 and eyes looking at it for over, I
21 think, seven years before we moved
22 forward with it.

23 Another item I wanted to make
24 mention of before we get into staffing
25 was get an update on the lighting

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2 project through NYPA and NYSERDA. We
3 just got confirmation yesterday that
4 they have sent it on and so they're
5 going through their paperwork now.
6 Which the quote was, it will be six to
7 eight weeks to get that finalized and
8 then they have ordering, which was,
9 what was it? Four to -- four to
10 twelve weeks for delivery of supplies.
11 They were hoping for a faster track on
12 both of those. In talking to these
13 guys, we probably had a hundred or so
14 conversations with, they tend to be
15 more conservative, so my hope would be
16 they will be ready to start with
17 install by mid to late summer at
18 latest it sounds. And that's the
19 replacement for the benefit of the
20 public. Every single street light in
21 the entire city or the entire Village
22 with LED that will be dimmable and
23 adjustable and all on literally one
24 bulb, so they won't have to be
25 changing out.

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2 TRUSTEE DOUGHERTY-JOHNSON: Is
3 it possible to change the color for it
4 a little bit? Can you make it more
5 amber?

6 MAYOR STUESSI: They are. That
7 is --

8 TRUSTEE DOUGHERTY-JOHNSON:
9 That's supposed to be better.

10 MAYOR STUESSI: All of this is
11 done for dark skies and we can adjust
12 it individually, as I mentioned last
13 week, relative to whether they are
14 under a tree or not.

15 So as it relates to Village
16 staffing, I'll give it sort of a
17 high-level discussion of where we are
18 based upon last meeting and moving
19 forward with hiring of the Village
20 administrator.

21 TRUSTEE ROBINS: Can we take a
22 break? It's been over two and half
23 hours.

24 MAYOR STUESSI: Sure. Okay. We
25 will take a five-minute break.

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2 (Whereupon, a recess was taken.)

3 MAYOR STUESSI: I'm going to
4 open it up for public comment now for
5 courtesy, rather than waiting to go
6 through this.

7 FRANCIS WALTON: All right.
8 Francis Walton, 171 Central Avenue.

9 I'm here on behalf of the
10 Planning Board. And while you have
11 touched on it, in relationship to a
12 letter that we have sent to the mayor
13 and the trustees on May 11th. And you
14 have touched on one of the issues in
15 the letter. But for the purposes of
16 the public, I'd like to read the
17 letter into the record, so --

18 "On behalf of Greenport Village
19 Planning Board, we write to renew our
20 call for an immediate and coordinated
21 action on two long-standing and
22 increasingly urgent issues confronting
23 the Village.

24 One, the hiring of a
25 professional Village administrator,

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2 accompanied by a comprehensive review
3 of the adequacy of resources and
4 staffing within the Village Building
5 Department. And two, the
6 comprehensive update and formal
7 adoption of the Village's Local
8 Waterfront Revitalization, the LWRP,
9 as we have been referring to it,
10 supported by qualified planning
11 professionals and available State
12 grant funding."

13 And I do appreciate the fact
14 that there has been some discussion of
15 it tonight, but I think it may be
16 helpful still for the public to hear.

17 MAYOR STUESSI: Please.

18 FRANCIS WALTON: "The priorities
19 were formally communicated in a letter
20 from the Planning Board to the
21 trustees in July of 2024. And
22 reiterated to the Planning Board's
23 January 27, 2025 report on proposed
24 zoning amendments relating to the
25 Greenport Hotel project. Despite the

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2 gravity of these concerns, the
3 Planning Board has not received any
4 response from the Board of Trustees
5 and a review of public meetings and
6 actions have revealed no meaningful
7 progress regarding an update to the
8 Village's LWRP.

9 The Village continues to face
10 growing development pressures,
11 infrastructure strains and
12 environmental change. Yet capacity of
13 our Building Department remains
14 inadequate for personnel and structure
15 to effectively manage increasingly
16 complex challenges.

17 A professional Village
18 administrator could provide essential
19 oversight and coordination, while a
20 full evaluation of the Building
21 Department is necessary to ensure it
22 is sufficiently resourced to manage
23 building planning, permitting, zoning
24 and code enforcement responsibilities.

25 Equally critical is the need to

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2 update the LWRP, which has not been
3 revised, as we heard earlier, since
4 1999. Although, an interim update was
5 initiated in 2012. That process has
6 been stalled for many years.

7 As the Village's de facto
8 comprehensive plan, the LWRP provides
9 vital policy guidance across a range
10 of pressing issues, including land
11 use, economic development, housing,
12 climate and coastal resilience,
13 infrastructure and transportation.
14 Without an update in LWRP, the Village
15 lacks a clear and coordinated planning
16 framework, leaving Greenport less able
17 to meet its current needs or to access
18 state and federal fund, including
19 through New York State's Environmental
20 Protection Fund.

21 An effective and equitable
22 update to the LWRP must include a
23 robust public out reach and engagement
24 plan. This process should offer
25 meaningful opportunities for

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2 residents, business owners and other
3 stakeholders to provide input and
4 shape the Village's long-term
5 direction.

6 Given the Village's limited
7 internal resources, this level of
8 outreach, as well as overall
9 coordination of the LWRP process
10 should be undertaken by outside
11 planning consultants, with the support
12 of external funding. The support --
13 the need for support from experienced
14 outside planning consultants cannot be
15 overstated given both essential
16 importance of the LWRP to the
17 Village's future and a significant
18 time and expertise required to
19 successfully complete a process. A
20 resource the Village simply does not
21 have in-house. Without dedicated
22 professional planning support, any
23 attempt to update the LWRP is unlikely
24 to succeed and risk reducing an
25 incomplete or ineffective

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2 comprehensive plan for the Village's
3 future. Timing is critical. Grant
4 funding opportunities often have tight
5 application windows and may require
6 matching funds or a demonstration of
7 local and financial commitment.

8 Furthermore, as the Village
9 begins its new fiscal year, now is the
10 appropriate necessary time to budget
11 for and allocate funding to support
12 these -- this planning process.
13 Including funding that may be needed
14 to satisfy by grant matching
15 requirements and to retain
16 professional consultants.

17 Failure to act now may result in
18 the missed funding cycles, reduce
19 competitiveness and grant applications
20 and further delays in essential
21 planning work.

22 Meanwhile, adjacent
23 municipalities, such as the Town of
24 Southold have completed comprehensive
25 plans and are moving forward with

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2 policy and updates that directly
3 impact the region as Greenport itself.
4 Without action, the Village risks
5 falling behind and foregoing critical
6 opportunities for coordination
7 investment and resilience.

8 We therefore respectfully urge
9 the mayor and the trustees to take the
10 following action without further
11 delay. Hire a qualified professional
12 Village administrator, conduct a
13 comprehensive review of the Village
14 Building Department, staffing
15 structure and operational capabilities
16 and ensure that appropriate personnel
17 are in place to oversee this
18 department and Village code
19 enforcement. And to allocate
20 necessary funds to the current budget
21 and apply for State grant funding to
22 support the full update of the LWRP,
23 including the retention of experienced
24 planning consultants and
25 implementation of a thorough public

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2 engagement strategy.

3 These recommendations reflect
4 the Planning Board's ongoing
5 commitment to responsible
6 forward-thinking governments. We urge
7 you to act with urgency on these
8 matters. These matters demand for the
9 benefit of Greenport's residents
10 economy and long-term future.

11 The Planning Board looks forward
12 to the Board of Trustees prompt
13 discussion of these matters at its May
14 work session, which, as I mentioned
15 earlier, you have touched upon, to
16 ensure that critical objectives are
17 achieved without further delay.

18 Please also let us know if
19 and/or how the Planning Board can be
20 of any assistance in moving these
21 initiatives forward on a timely basis.

22 We respectfully request that
23 this letter be officially entered into
24 the public record of the next meeting
25 of the Village Board of Trustees."

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2 Thank you.

3 MAYOR STUESSI: Thank you very
4 much. We're going to be discussing
5 the administrator role and the
6 Building Department at a high level
7 and then we have to go to Executive
8 Session for some items related to
9 those. But we are moving with it.
10 There will be a resolution next week
11 on it.

12 And then I know one item that I
13 think would be enormously helpful
14 because I have been watching the
15 recent Planning Board meetings and
16 you've been asking a lot of questions
17 of folks and I know you're also
18 working on doing a survey, would be if
19 the Planning Board can put together
20 some memo for our Board in advance of
21 our next meeting of some of the things
22 that have come up with the benefit of
23 the Board to discuss this next work
24 session.

25 FRANCIS WALTON: Thank you.

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2 MAYOR STUESSI: Thank you.

3 LINDA GOLDSMITH: I don't really
4 need the microphone. My name is Linda
5 Goldsmith. Bay Avenue, East Marion.

6 I was here today to talk about
7 something -- I'm here today to talk
8 about something, but I wanted to
9 comment about the basketball court.
10 The -- I don't know if you know that
11 the East Marion playground was
12 actually once on school property.
13 When I was Board president, we leased
14 it to the Town of Southold. This
15 year, I sort of looked around and I
16 said, it needs a little upgrading, so
17 I suggested pickle board courts. It
18 wasn't too popular with some of the
19 neighbors, so -- but they're in and
20 they're being used and they're fenced.
21 And I know that Southold Town has done
22 a new study, a sound study.

23 But the -- the problem is, it's
24 not that they're so loud. It is the
25 tedious back and forth. It's like

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2 water dripping. And it's -- when you
3 hear the ball hitting the paddle.
4 That level is probably not as bad as
5 you think. It is that repetitious
6 back and forth. And that's what you
7 get with the basketball court, up and
8 down, up and down, and up and down.
9 Because my thing is, don't move next
10 to a park if you don't want noise, but
11 that's me, but I happen to find --

12 MAYOR STUESSI: There's that
13 whole airport --

14 LINDA GOLDSMITH: -- it just
15 happened. As I was coming up today,
16 it happens to be my daughter's
17 birthday, and I was looking at her old
18 Facebook page, and I happened to see
19 on there, and it was -- I don't know
20 how this happened, but July 27, 2016,
21 Greenport boys win under 14 national
22 basketball title. Okay. And then we
23 go into 2017, Greenport boys win
24 national under 17 basketball title.
25 As we are looking and I was looking

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2 with Destiny at the pictures, these
3 are all kids who started playing on
4 that court. So some of the coaches
5 are well-known, Rodney Shelby, Ryan
6 Creighton. So I don't want to
7 underscore the importance of having
8 that basketball court there. I mean,
9 it's -- this is all Suffolk Times
10 articles. And the smiles alone. And
11 then it got so popular that, as I
12 pointed out, Mattituck kids joined in.
13 So it underscores the importance of
14 that.

15 And like I said, the noise is
16 not that it's so loud. It's the
17 repetition. You're not going to do a
18 lot about that, but Brian would know
19 more and Al would know more about what
20 their plans are there. They will put
21 up a buffer. And we had to take all
22 that out anyway because it was
23 blocking access to the fire
24 department. So that's number one.

25 Number two, I'm glad to hear

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2 Mary Latin is doing and wants to do
3 something. She has a foundation. I
4 have a foundation. We teamed up last
5 year to do a -- I don't like to think
6 about it -- a 5K Mud Run, which we did
7 for -- Mary's mom had breast cancer
8 and there was some other cancer
9 people, so we did a mud run for
10 cancer. Fifty-one of us. Mary and I
11 teamed up. And I am hoping this will
12 be a little bit less impacted. Yes, I
13 finished. I did. I totally did. And
14 I did the obstacles, too. I have the
15 pictures to prove it.

16 I'm actually here to thank you
17 for letting me continue with the
18 parade. I thank Mary Bess and Candace
19 for helping me with the application
20 form. That was mostly done by Helen
21 Henney [phonetic]. I started to get
22 involved three years before she died,
23 so that was about nine years ago. I
24 took care of that. I -- then when she
25 died, her daughter said, we can't let

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2 this go. So we didn't. We kept on
3 doing it. Even during COVID, Helen
4 and I, we had are own parade at the
5 end of the Railroad Dock. We had a
6 parade to the water with prayers and
7 music and we wouldn't want to ever let
8 that go. We had grown that parade
9 somewhat. The American Legion picks
10 us up on the corner of Third Street.
11 We have Boy Scouts, we have the fire
12 department, we have drummers. Now we
13 have trumpeters down on the dock. I'm
14 sure some of you have heard it. We
15 have the Greenport a cappella group
16 involved in that. I'm hoping all of
17 you would like to come and march. If
18 you feel like, because you might be
19 marching in Southold, get in your car
20 and come. Go sit in the back of
21 somebody's truck. But please come.
22 Please do come.

23 And I want to thank you very
24 much for that. And that's the only
25 reason why I'm here. Thank you so

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2 much.

3 MAYOR STUESSI: Thank you. We
4 are looking forward to attending
5 again. I appreciate it.

6 LINDA GOLDSMITH: Me too.

7 MAYOR STUESSI: Was there
8 anybody else that wanted to speak? Do
9 I see a hand up? Or just -- I thought
10 I saw your hand up, John.

11 LINDSEY GORDON: Lindsey Gordon,
12 156 Sixth Street.

13 I wanted to report to the Board
14 that on the basis of having been
15 appointed to start the Housing
16 Committee, I now have such a group.
17 We are having our first meeting on
18 Saturday. It's going to be seven
19 people. I have six of the people and
20 I'm working on the seventh. And I'm
21 hoping that they will both provide
22 invaluable information to the Board
23 about the issues that we prioritize
24 and that they will participate in
25 these meetings, however long.

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2 I did want to also ask about the
3 meeting next Wednesday because I
4 wanted to say to my Board and my
5 committee members on Saturday, you
6 should go to this meeting, but I don't
7 see enough about it to really make a
8 such a recommendation. So I wanted to
9 know -- Chapter 103 is a very
10 substantial and comprehensive picture.
11 Is that what you're going to be
12 talking about?

13 MAYOR STUESSI: Very much.

14 AUDIENCE MEMBER: Or are you
15 focused on short-term rentals?

16 MAYOR STUESSI: The intent is to
17 focus on short-term rentals and the
18 existing law and the challenges with
19 it and then to recap the conversations
20 of the last 18 months on everything
21 that's been proposed, all of the
22 public comment and for the Board to
23 try to come to a consensus to
24 hopefully go to one last public
25 hearing and to pass something. And

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2 the associated fees as part of it as
3 well. And the Planning Board Chair
4 Hammes has put together a summary that
5 she's doing some final edits on and
6 that we, the Board, is going to have.
7 And it will be shared with the public
8 then as well. We won't be taking
9 public comment because we've had so
10 much public comment really for the
11 Board to discuss. And then we will be
12 moving something forward hopefully for
13 public comment on a later date.

14 LINDSEY GORDON: Okay. Thank
15 you. That's very useful. That's what
16 I got up to say. But I also want to
17 say about the swale at end of Fifth
18 and Sixth Street with that proposal.

19 MAYOR STUESSI: Were you one
20 of --

21 LINDSEY GORDON: No. I wanted
22 to say the opposite. Nobody ever
23 talked about it with me, nobody
24 consulted me about it. When you say
25 the neighbors were all up in arms,

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2 certainly I was not and my next door
3 neighbor was not because we didn't
4 know about it. And so I hope if there
5 is, you know, a reconstitution of this
6 idea, that we will be more included.
7 That's all I wanted to say about that.
8 Thank you.

9 MAYOR STUESSI: Everybody
10 surrounding would be noticed if --
11 if -- not if, when, because we got to
12 do something down there to move
13 forward with it. And you're welcome
14 to schedule time in Village Hall and
15 look at the plans that were reviewed
16 from eight years ago, whatever it was.

17 LINDSEY GORDON: Well, is this
18 the -- do you think you will be using
19 those plans?

20 MAYOR STUESSI: Maybe as a
21 basis, but things have changed. But
22 it might be a good foundation to build
23 upon.

24 LINDSEY GORDON: Well, you know,
25 where I am -- I mean, I have a brand

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2 new house, but the groundwater, and I
3 have had flood problems, but that's
4 not -- but the groundwater situation
5 and even in my brand new house, gave
6 me six inches. And it wasn't Sandy.
7 It was years before. Joyce or August
8 or -- I don't remember. But, you
9 know, it's a very, very serious
10 problem, so I hope --

11 MAYOR STUESSI: Your neighbors,
12 I don't know if you met the young
13 couple who bicycle a lot two doors --

14 LINDSEY GORDON: Is that Jericha
15 and Oscar?

16 MAYOR STUESSI: No. Two doors
17 below the sewer pump house, they are
18 constantly having to pump water out
19 just being that much closer to the
20 bay.

21 LINDSEY GORDON: Yeah. It's a
22 problem. I'm glad you're thinking
23 about it. Thank you.

24 MAYOR STUESSI: Anybody else
25 from the public?

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2 DESTINY SALTIER: Destiny
3 Saltier, Greenport.

4 I just wanted to get up and
5 speak. I did get a chance to watch
6 the video of last the meeting when the
7 North Fork Kid Connect was on the
8 agenda to get approved for the
9 clinics. I understand some of the
10 Board had some concerns and questions
11 and things like that, so I just wanted
12 to make sure that I showed up tonight
13 to see what -- if you guys had any
14 additional questions. I don't see
15 Julia there. I know there was an
16 email sent to Candace. So I did want
17 to say also that if anything pertains
18 to our applications that we submit, if
19 there can be any questions or anything
20 like that can go the email that's
21 listed on the paper because I had to
22 forward the information because
23 Julia's questions and concerns had
24 went to Candace's clerk's email,
25 which, obviously, cannot be shared

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2 with me. So please, moving forward,
3 if we can make sure that we are
4 sending any questions or concerns to
5 the correct email address and we will
6 properly respond to you and get back
7 to you. I know there was --

8 MAYOR STUESSI: It was -- if I
9 can interject. It was asked
10 unanimously by the Board. I don't
11 know if anybody else here has any
12 questions they would like to ask of
13 you at this time. But as far as now,
14 it's approved and no action needs to
15 be taken to proceed.

16 DESTINY SALTIER: That's good to
17 hear. I was a little disappointed to
18 hear the pushback from some of the
19 members on the Board and some of the
20 things -- you know, the email that was
21 sent, there were things that -- there
22 were things that were requested from
23 us that I don't know that were
24 requested from any other camps or
25 things like that that are hosted here

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2 in the Village. And then I guess we
3 are being compared to the Village
4 camp. We are not part of the Village.
5 We are our own entity. We submitted
6 an application as we should, so we
7 don't have to -- we don't have the
8 same rules that you guys have for
9 whatever your employees are or
10 whatever your programs are. And as
11 far as any type of, I guess, Julia had
12 mentioned something about a criminal
13 background check, you know, that --

14 MAYOR STUESSI: Those are not
15 things that the Board ever asks on
16 applications for events. And you make
17 a very good point. And anything that
18 we are doing, we should be treating
19 everybody equally, whether it's the
20 basketball camp or kids going to
21 Mitchel Park with the library or
22 basketball.

23 DESTINY SALTIER: Absolutely.
24 You know, I coach for multiple
25 organizations. I coach for North Fork

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2 United Soccer and also for CYO, so
3 I've been double background checked.
4 I have CPR training. I've been
5 concussion trained. I take monthly
6 inservices through Protecting God's
7 Children because CYO requires it to
8 make sure that I can spot child abuse
9 and don't commit child abuse and
10 things like that. So we are not -- my
11 own children are part of these things,
12 so our top priority is safety and
13 making sure that the people that we
14 are putting around other peoples' kids
15 are outstanding people and good --
16 have good character and are going to
17 set good examples and lay good
18 foundation for these children. I just
19 want to make sure that's very clear
20 and that's who we are, that's what we
21 represent.

22 And the lumping us in with the
23 negative stuff that's going on down
24 there, that's why I didn't bring it up
25 when I initially spoke about the

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2 basketball park because I don't want
3 to keep getting us intertwined with
4 the nonsense that has been going on
5 longer than my kids have been alive.
6 My daughter is ten, so, you know, the
7 Village has been dropping the ball for
8 that long. So it's not fair to us
9 that we keep getting affiliated with
10 whatever allegedly goes on down there
11 when we are not there. When we are
12 there, we are doing great stuff.
13 There are no complaints. In fact,
14 everybody wants to be apart of it.

15 MAYOR STUESSI: We're looking
16 forward to --

17 DESTINY SALTIER: And as far as
18 like the drug activity, to hear that a
19 trustee was aware of any type of drug
20 activity going on down there, you
21 alerted the police, you didn't bring
22 it to the Board at the moment. And
23 then it seems like there was no follow
24 up. This is -- you noticed this at a
25 children's park and there was no

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2 follow up and this is someone who is a
3 trustee. That doesn't --

4 TRUSTEE PHILLIPS: We are going
5 to correct that one.

6 DESTINY SALTIER: Please do.

7 TRUSTEE PHILLIPS: Destiny,
8 please finish and then we will correct
9 it.

10 DESTINY SALTIER: Please do.

11 TRUSTEE PHILLIPS: I observed
12 the activity. I observed it. I
13 reported it to the police department.
14 And that's as far as -- I don't need
15 to report to the Board. That is --
16 the police department is the place to
17 report it to.

18 DESTINY SALTIER: Understood.
19 But like I said, you, as a trustee on
20 the Board for the Village, I find that
21 to be concerning. And you say you're
22 for the kids in the community. How
23 can that be possible if you are aware
24 of something like that taking place?
25 And there are -- there's absolutely no

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2 follow up. I'm glad that you reported
3 it to the police.

4 (Whereupon, there was inaudible,
5 indecipherable cross-talk amongst the
6 parties present.)

7 TRUSTEE PHILLIPS: I followed up
8 with the police department, which is
9 the enforcement agency within the
10 Village.

11 DESTINY SALTIER: When I watched
12 the tape, you said -- Mayor Stuessi
13 asked you, did you follow up with
14 them? And you said, I don't know. I
15 didn't think about it anymore.

16 And that's alarming. I am just
17 pointing that out. As a parent here
18 in this community, I have children
19 of -- my cousins, my kids, they're
20 going down there to that park and we
21 have a trustee, someone on the Board,
22 who says this is what they witnessed
23 and there was no follow up. And now
24 it's being brought up and affiliated
25 with what I had going on.

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2 TRUSTEE PHILLIPS: You know
3 what, Destiny, in all honesty, I have
4 been around here probably a lot longer
5 than you have.

6 DESTINY SALTIER: That's
7 irrelevant. That's irrelevant.

8 (Whereupon, there was inaudible,
9 indecipherable cross-talk amongst the
10 parties present.)

11 TRUSTEE PHILLIPS: Let me
12 finish. I care about the community.
13 Part of the discussion that happened
14 at the last -- during the application
15 process is that there was a concern of
16 the community that needed to be raised
17 in reference to the application, ok?
18 We, as trustees, are responsible for
19 the whole community, okay?

20 DESTINY SALTIER: Exactly.

21 TRUSTEE PHILLIPS: So in all
22 honesty, my discussions with the
23 police department have been going on
24 for years, okay?

25 DESTINY SALTIER: That's great.

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2 As they should.

3 TRUSTEE PHILLIPS: I'm not going
4 to broadcast it here because I am
5 dealing with Village business here and
6 I have supported the basketball court
7 since 2009, so please don't put me in
8 that category.

9 DESTINY SALTIER: Speaking from
10 the research that I have done, I don't
11 know where your support is. I have
12 done my research with looking up
13 things, the -- you two, who are most
14 opposed as to what is going on, I
15 can't find anything that -- where you
16 guys have been involved with the
17 children of this community, doing
18 anything for the children of this
19 community, so it's just offensive.
20 And I'm just letting you know that, as
21 a community member, for someone to say
22 that they witnessed that down there
23 and then there was no follow up and
24 you're trying to sit here and say,
25 that I don't have to. That's fine.

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2 You're right. You don't have to. But
3 what I'm saying is, the right thing
4 would have been is to follow up
5 because these are peoples' children.
6 If you're serving this community and
7 that's what you're here for, I think
8 that's part of it.

9 So I don't care if you have been
10 here longer than me or not. I am born
11 and raised here and so is my family.
12 So this is my community. So I am
13 speaking up for it. I am advocating
14 for all the children as I always do.
15 Both yourself and Trustee Robins were
16 very much opposed as to what we have
17 going on down there from the meeting
18 that I watched last week. You had
19 concerns. After it was voted yes,
20 then you got -- then Julia Robins
21 followed up with an email to Candace's
22 clerk's email. So you guys voted yes,
23 but then there were still concerns and
24 you were asking about different
25 things, so I'm just expressing my

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2 concerns and saying how I feel. You
3 can take it how you take it, but I am
4 letting you know that I feel as though
5 that is wrong. You're witnessing
6 things going down here, you have --
7 you have an obligation to the
8 community here. So there is no --
9 there's all this drug activity going
10 on down there and you just go, I
11 reported it to the police, whatever.
12 That's not right. That's not right
13 for someone sitting here on the Board
14 of Trustees. I expect that you should
15 have followed up and also figure out
16 what more can be done to combat the
17 drug activity down there, since your
18 employees are coming back to work with
19 drugs.

20 TRUSTEE PHILLIPS: And maybe
21 perhaps someday I'll explain it to
22 you, but not publically.

23 DESTINY SALTIER: Not necessary.
24 Thank you.

25 MAYOR STUESSI: Thank you for

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2 speaking. I recognize that that was
3 tough to do.

4 I just want to say on behalf of
5 the Board, I found the last meeting
6 very troubling for a number of
7 reasons.

8 DESTINY SALTIER: It was
9 troubling watching that.

10 MAYOR STUESSI: If you mind
11 letting me speak, please. I think
12 it's extremely important that we, as a
13 Board, treat everybody equally. And I
14 don't think somebody coming in, who
15 hosts multiple children's events,
16 should necessarily be conflated with
17 separate issues that are happening
18 over there. I frankly liken this to,
19 you know, if the Tai Chi group wants
20 to come in and they want to blame it
21 on the guys that are drinking in the
22 park, I think that's separate issues.
23 Mary Bess, I know you feel
24 differently, but the whole thing was
25 very uncomfortable.

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2 We, as a Board, must review
3 everybody equally. If we are going to
4 hold anybody to certain standards,
5 that it needs to be done across the
6 board.

7 Any comments from anybody else?

8 (Whereupon, there was response
9 amongst the public.)

10 MAYOR STUESSI: No.

11 Okay. Was there anybody else
12 that wants to speak this evening?
13 Brian, you look like you are getting
14 out of your seat.

15 AUDIENCE MEMBER: No. I'm just
16 saying hi from the neighbors and I am
17 looking forward to the joint meeting.
18 That was nice it came up. I was
19 concerned about that, so thank you
20 look for booking that date in June
21 that we can meet on the important
22 issue that affect Southold and
23 Greenport.

24 Thank you very much.

25 MAYOR STUESSI: Thank you.

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2 AUDIENCE MEMBER: Will the joint
3 meeting be for the public?

4 MAYOR STUESSI: Yes.
5 Absolutely. We had two of them in the
6 last two years and we rescheduled one.
7 I think it was a month and a half ago
8 and it's back on the calendar.

9 Okay. So just regrouping
10 briefly. I know it's been a very long
11 night. I appreciate everybody's
12 patience.

13 In regards to Village staffing
14 and the conversations the Board had in
15 the last meeting, we had agreed we
16 were going to be moving forward with
17 bringing on a Village administrator.
18 I'll be making a motion in a bit if
19 there is nothing else to discuss
20 publically to go into Executive
21 Session to -- good night.

22 AUDIENCE MEMBER: I've been at
23 meetings since 8 o'clock this morning.
24 We love you all, but it's time.

25 MAYOR STUESSI: All right.

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2 -- to review a list of duties in
3 order to put that into a resolution
4 for the Board to pass next week, which
5 would be required to hire for the
6 position and then to review
7 organizational chart that will tie
8 into this, as well as dealing with the
9 Building Department. And, you know,
10 future expansion of that team there as
11 well. Then we have some civil issues,
12 which, again, have to be discussed in
13 Executive Session, too.

14 TRUSTEE PHILLIPS: I have a
15 question. The roles and duties of the
16 Village administrator, do they need to
17 be discussed in Executive Session,
18 Jared? Or is that something that is
19 public knowledge?

20 VILLAGE ATTORNEY: To the extent
21 that it involves a change in reporting
22 schedule, such that would be subject
23 to negotiation with the union, that
24 would be subject to. So with no
25 doubt, perhaps, we enter into

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2 Executive Session and then exit
3 Executive Session to the extent if
4 anything that we are discussing should
5 be discussed with the public, we deal
6 with it then.

7 TRUSTEE PHILLIPS: Okay.

8 TRUSTEE DOUGHERTY-JOHNSON: I
9 guess, I thought we were going to be
10 able to have a copy of the job
11 description a week after last meeting.

12 MAYOR STUESSI: That is what we
13 are going to be discussing in
14 Executive Session.

15 TRUSTEE DOUGHERTY-JOHNSON:
16 Okay. And then the organizational
17 chart also?

18 MAYOR STUESSI: We're going to
19 review that, too.

20 TRUSTEE DOUGHERTY-JOHNSON: And
21 then --

22 DEPUTY MAYOR BRENNAN: We are
23 going to review the chart in Executive
24 Session.

25 MAYOR STUESSI: Yes. And then

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2 we can share it if we come to an
3 agreement and there's nothing that --

4 TRUSTEE DOUGHERTY-JOHNSON: This
5 is slightly unrelated. The Building
6 Department report I thought it was on
7 this months --

8 MAYOR STUESSI: We are working
9 on getting that done and hopefully it
10 will get done by next week.

11 DEPUTY MAYOR BRENNAN: I've been
12 asked by several people in the
13 community to get those building
14 reports into our meetings.

15 MAYOR STUESSI: Yep.

16 TRUSTEE PHILLIPS: Going back to
17 the organizational chart, it doesn't
18 have any contract contacts.

19 MAYOR STUESSI: It does.

20 VILLAGE ATTORNEY: If it's
21 talking about reporting, who is going
22 to be reporting to whom? It could
23 implicate mandatory negotiation.

24 MAYOR STUESSI: We've discussed
25 some of this at our last Executive

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2 Session with labor counsel as well.

3 DEPUTY MAYOR BRENNAN: So a
4 chart like that would show report,
5 rather dramatically, who is reporting
6 to who and who is delegating to --

7 MAYOR STUESSI: Yes. Yes.

8 TRUSTEE PHILLIPS: So that's
9 tied into civil service?

10 VILLAGE ATTORNEY: Yes. That's
11 subject to mandatory negotiation in
12 the report schedule.

13 TRUSTEE PHILLIPS: That's a new
14 one on me. Okay.

15 DEPUTY MAYOR BRENNAN: Are we
16 doing trustee reports?

17 MAYOR STUESSI: Yes. Anything
18 you'd like to discuss? I know you
19 wanted to go over the Railroad Dock.

20 DEPUTY MAYOR BRENNAN: I don't
21 know how much appetite people are
22 going to have. I brought it up the
23 whole packet of things to try to work
24 through the Railroad Dock policy.

25 TRUSTEE PHILLIPS: Did you send

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2 it out ahead of time?

3 DEPUTY MAYOR BRENNAN: No. I
4 brought it because I wasn't sure what
5 was happening at this meeting with
6 people getting stuff. So I printed,
7 you know, 200 pages of stuff in my
8 office. So I don't know how people
9 feel about working on it. Do you want
10 to do it at Executive Session and then
11 decide? I'm happy to get into it.
12 Julia is not here anymore.

13 TRUSTEE DOUGHERTY-JOHNSON: I
14 think it will help a lot in the
15 reports, too. Julia is not here.
16 Some of them -- I know I did email
17 them the Mitchel Park bathrooms are
18 kind of a staffing issue.

19 MAYOR STUESSI: We are fully
20 staffed for the summer schedule now.

21 TRUSTEE DOUGHERTY-JOHNSON: I
22 understand the summer. I guess we
23 don't need to. It's not urgent
24 because of the summer. I guess in my
25 ideal world, maybe we actually have

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2 hours posted and the schedule so that
3 people know. Just because -- and is
4 it only open in the summer?

5 TRUSTEE PHILLIPS: The other
6 part of the problem in the summertime
7 when the office staff leaves Mitchel
8 Park, they close the public bathrooms.

9 MAYOR STUESSI: We can certainly
10 post hours. That's easy enough to do.
11 It's 9:00 to 5:00. And then on
12 Fridays, you have the Farmer's Market
13 and the Greenport band is open later
14 as well.

15 TRUSTEE DOUGHERTY-JOHNSON: And
16 then Mondays --

17 (Whereupon, there was inaudible,
18 indecipherable cross-talk amongst the
19 parties present.)

20 TRUSTEE PHILLIPS: It's been an
21 issue that's been brought up before,
22 but somehow it just never gets
23 resolved.

24 MAYOR STUESSI: If the Board
25 desires to try and keep them open

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2 later, we can look into additional
3 staffing, but that's more labor hours,
4 my understanding.

5 TRUSTEE DOUGHERTY-JOHNSON: I
6 think now is to have them posted so
7 people know. And I remember having
8 that discussion with the Fifth Street
9 bathrooms, too. Just the lack of
10 knowing when they will be open and
11 then maybe as the summer ends, we
12 don't have to figure this out now. We
13 can talk about winter going forward
14 and --

15 DEPUTY MAYOR BRENNAN: Was that
16 the gist of the report? I didn't
17 open --

18 TRUSTEE DOUGHERTY-JOHNSON: No.
19 That was just one small thing. But,
20 again, people may not have the
21 appetite for everything. I thought
22 that was --

23 TRUSTEE PHILLIPS: Well, mine is
24 actually a running outline of topics
25 that we need to keep updated on or

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2 discussed. That's part of my -- my
3 pages are part of my work session was
4 to get the Mitchel Park grant process
5 started, to deal with the Village
6 administrator resolution that we all
7 passed last month. And the third
8 thing was the joint meeting with the
9 Town of Southold. Those were the
10 three major items that I wanted on the
11 agenda. I do have other items on --

12 MAYOR STUESSI: And the CPF,
13 which is an important one.

14 If I can just interject with
15 CPF, before I forget, we have our
16 first official committee meeting, this
17 is for the State mandated Advisory
18 Board, which is happening next week,
19 to organize an organizational meeting.
20 But the appointments have all been
21 made by the State Legislature for the
22 additional five members. They
23 haven't named individual members, but
24 the groups that they are coming from,
25 i.e., the Common Land Trust, Farm

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2 Bureau, et cetera, but when we have
3 that meeting. I will send out the
4 last of who those members are and then
5 I will be glad to update the Board at
6 the June meeting on where those things
7 check out.

8 TRUSTEE PHILLIPS: The only
9 other thing I had, I wasn't really
10 going to bring it up for discussion,
11 but the Police Advisory Committee that
12 is within the Town of Southold, I do
13 believe that we are entitled to a
14 liaison to that committee. Have we
15 found out the decision to that?

16 MAYOR STUESSI: That's one of
17 the things we are going to be
18 discussing when we have the meeting
19 with Supervisor Krupski and the chief.
20 When we last asked the Board, we were
21 told that Chris North served on behalf
22 of Greenport because he was a
23 Greenport resident. But it would seem
24 to me that it would make sense for us
25 to have a Board member on it on the

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2 list.

3 TRUSTEE PHILLIPS: I know it's
4 very helpful for the Transportation
5 Commission to a Village trustee on
6 there to -- even though most of it was
7 in the Town of Southold. We do have
8 joint areas, i.e., West Main Street
9 and Riverhead and the circle and other
10 things. And especially the traffic
11 that's increased because I have seen a
12 tremendous amount of traffic increase
13 this year than I have ever seen this
14 early.

15 MAYOR STUESSI: That's one of
16 the big challenges having served on
17 this zoning update advisory committee
18 is the Town's Comprehensive Plan,
19 which Francis, are you still here?
20 Mentioned it was completed. I think
21 it was over a decades worth of work on
22 the comprehensive plan. And then it's
23 been another four years since that was
24 completed. So my recollection is, it
25 was -- Brian, correct me if I am

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2 wrong -- I think it's 14 years from
3 when it was started and where we are
4 right now. And the zoning update
5 committee is writing about the
6 recommendations to go to the Town and
7 that's one of the big issues is that
8 the Town was in a very different place
9 14 years ago. And you look at the
10 stress of transportation and the
11 number of people, et cetera, having
12 exacerbated --

13 TRUSTEE PHILLIPS: It's also the
14 police department with the stress of
15 the traffic control is going on, but
16 it's also years ago, and even though I
17 wasn't going to bring it up at this
18 meaning, is when we have a joint
19 meeting for the Southold Town, I would
20 really like to have the police chief
21 give us some information into some
22 activity that is going on with gangs
23 and with the drug activity that's
24 been, not only the Village, but the
25 Town of Southold. Years ago, there

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2 was actually a task force there --

3 MAYOR STUESSI: That exists
4 through Suffolk County. And the
5 Southold Town Police Department has an
6 officer who is designated to that task
7 force, my understanding. But I would
8 be glad to put it on the agenda or
9 request that it put on the agenda for
10 the joint meeting is that those
11 incidents have actually gone down
12 significantly over the last decade.

13 TRUSTEE PHILLIPS: Yes. And the
14 other is the Education Department
15 within the activity. But there is
16 still a lot of observation and a lot
17 going on and I just think it would be
18 interesting to have the Town of
19 Southold and us get an update from the
20 police chief. And then pretty much
21 you -- I didn't have a report --

22 DEPUTY MAYOR BRENNAN: So I
23 submitted a report last Thursday night
24 or Friday, because that's our
25 deadline. But I didn't send it to the

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2 Board. I sent it to Candace. And so
3 it's been my practice to try to get
4 something in Thursday or Friday of the
5 prior week. And then I used the
6 following days to try to flush it out
7 because there's only so --

8 (Whereupon, there was inaudible,
9 indecipherable cross-talk amongst the
10 parties present.)

11 DEPUTY MAYOR BRENNAN: I was
12 really hoping to spend some time on
13 the Railroad Dock policies. It's not
14 that big of a policy. I have some
15 recommendations and somethings the
16 Board should consider. So do you want
17 to talk about it? Do you want to
18 finish your report?

19 TRUSTEE DOUGHERTY-JOHNSON: I
20 don't mind.

21 DEPUTY MAYOR BRENNAN: Let's
22 just try to go through this quickly
23 and then you can leave with the
24 material that I put together and we
25 can pick it up.

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2 MAYOR STUESSI: The
3 recommendation, if I can jump in for a
4 second, is to split the policies from
5 the rates from the dock, correct?

6 DEPUTY MAYOR BRENNAN: Yep.

7 MAYOR STUESSI: And so
8 theoretically, not theorectically, for
9 next week, we will have a different
10 resolution for rates than we would
11 have on any policy?

12 DEPUTY MAYOR BRENNAN: That's
13 right.

14 MAYOR STUESSI: And as I
15 understand, as a high level, we need
16 to get the rates out pretty quickly
17 because the new year starts on June
18 1st.

19 DEPUTY MAYOR BRENNAN: That's
20 right.

21 Okay. There's copies for the
22 team over here.

23 So I will try to go through this
24 quickly. We are not going to spend
25 all the time on the actual policy.

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2 You can take it home. Just commenting
3 here, so everyone can digest it.

4 But what I want to do is to
5 reiterate, you're saying I want to
6 recommend and separate the discussion
7 from the policy discussion. We were
8 supposed to have comps provided by the
9 marina manager and treasurer. Are you
10 prepared to talk about that?

11 VILLAGE TREASURER BRAUTIGAM: I
12 did forward the comps to the full
13 Board. I didn't bring them.

14 DEPUTY MAYOR BRENNAN: That's
15 between the Board.

16 MAYOR STUESSI: Yes. We had a
17 discussion about it being
18 significantly lower than some of the
19 other years.

20 DEPUTY MAYOR BRENNAN: I just
21 couldn't remember if we will be
22 getting the information.

23 And then on the policy itself,
24 we got to go over those things. It's
25 only about 13 or 14 policies and

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2 guidelines that we need to consider.
3 And some of them are fine as is.

4 TRUSTEE DOUGHERTY-JOHNSON: Can
5 I ask a question before we -- so we
6 talk -- we call it seasonal, but what
7 does that actually mean? Some boats
8 are there all year, right? I mean, do
9 we mean the season is a full year?

10 DEPUTY MAYOR BRENNAN: I will
11 answer that. I talk about that in the
12 policy discussion. I had a meeting
13 with Rick Albanese this morning to go
14 over my recommendations and to make
15 sure he was on board and we very much
16 see eye to eye on this.

17 My suggestion is that we change
18 the season to annual rental period or
19 lease, whatever we are calling it,
20 because they don't have a season at
21 the Railroad Dock for recreational
22 boats. These boats need to commit to
23 having a place to stay year in and
24 year out.

25 Let's back up a second. Because

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2 there's a couple of parts of this. We
3 have policy and we have applications
4 and we have Chapter 48 of our code.
5 And Chapter 48 addresses the Railroad
6 Dock as well as other aspects of our
7 marina and Stirling Harbor. I rent
8 two moorings from the Village in
9 Stirling Harbor, so in disclosure, I
10 am a customer of the Village. And
11 when we eventually go on to talking --
12 I'm recommending that we eventually go
13 on to reviewing the rates of Stirling
14 base and mooring. That's not the
15 focus of this discussion tonight.
16 It's about the Railroad policy.

17 So it's a policy, really a
18 narrow policy just together to the
19 Railroad Dock. I just want to put
20 that out there and disclose that I do
21 have an interest in marina management
22 fees in my own business. I'm not
23 going to recuse myself from the
24 discussion on Railroad Dock policy.
25 They are sufficiently separate matters

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2 in my mind.

3 Trustee Phillips, should decide
4 how she wants to participate in the
5 discussion. I'll leave that up to
6 you.

7 TRUSTEE PHILLIPS: I think I am
8 probably going to take it case by case
9 and item by item. I mean, I have, you
10 know, actual observation of how things
11 work. That could -- I mean, you spoke
12 to Nathan. He and I are not far apart
13 on anything. I think at this point, I
14 will listen and if I think I see
15 something that really has a point put
16 on it, I would probably do it.

17 But I would like to read this
18 first before I really kind of --

19 DEPUTY MAYOR BRENNAN: Yeah. So
20 I think that's where I am going to
21 leave it for tonight. We are not
22 going to get into the meat of the
23 policy. I just wanted to pick it up.
24 Let me finish what I was going to add
25 to this.

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2 So we are going to address the
3 fees now or soon. We are going to
4 address the policy itself. And then
5 we have to do maintenance and repair
6 program for the dock, right? So
7 that's going to require an assessment
8 of the current dock, creating a
9 program. And then making sure that we
10 test that that program is really
11 financially feasible in terms of the
12 rates that we are charging in the
13 years going forward, right?

14 Separately, we have to look at
15 the dock as a capital project because
16 any kind of extraordinary repair of
17 the dock or a wholesale replacement is
18 a much, much larger price point. So
19 we need to look at them both at the
20 same time, right? Require maintenance
21 and repairs on an ongoing basis and
22 that's tied very much to what we
23 charge in slip rentals or dockage
24 fees. And then capital projects,
25 which would probably require outside

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2 funding because it's tens of millions
3 of dollars in kind of undertaken.

4 And then going further than
5 that, what I am suggesting is, that
6 once we move to the Railroad Dock
7 policy, then we look at the Mitchel
8 Park marina slips, east and west
9 piers, the Stirling Base and Moorings,
10 and that intersects with my business,
11 right? That's what I was telling you.
12 And then the fisherman's dock and ramp
13 and the visitor's dock. And I know
14 that Rick Albanese has provided this
15 Board proposed repairs and maintenance
16 items for that. But we really need to
17 go through it, I think, thoroughly.
18 Just move from one part of the
19 waterfront to another and just see
20 where the opportunities are for
21 changing the fees and make sure the
22 policies also synch up with each
23 other.

24 As far as writing the policies,
25 I want to make sure that the Board is

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2 on the same page with the purpose of
3 the Railroad Dock. So I wrote on page
4 two of my thing here, what I see what
5 the purpose of the Railroad Dock and
6 why we have the rules and regulations.
7 The way I describe it is that the
8 purpose of the policy is to allow the
9 Village to continue to provide and
10 maintain a safe, secure and
11 financially sustainable deep water
12 heavy duty docking facility capable of
13 supporting the needs of larger fishing
14 vessels.

15 The secondary purpose is to
16 provide additional transient visitor
17 urban capacity, as needed from time to
18 time, suitable for accommodating tall
19 ships and other educational vessels.

20 So does that make sense to the
21 people on the Board?

22 TRUSTEE DOUGHERTY-JOHNSON: Are
23 you considering like party fishing
24 boats and commercial fishing?

25 DEPUTY MAYOR BRENNAN: I do.

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2 TRUSTEE PHILLIPS: They are --

3 DEPUTY MAYOR BRENNAN: They are
4 a running business and they are large.

5 TRUSTEE PHILLIPS: They are
6 under EDC federal management and
7 regulations, that's how you think
8 about.

9 TRUSTEE DOUGHERTY-JOHNSON: I
10 would include that because I think
11 it's an important part. I like about
12 having a boat on the Railroad Dock.

13 DEPUTY MAYOR BRENNAN: I want to
14 make sure that we near the purpose
15 before we get into the policy items,
16 so are we all agreed that that's the
17 purpose of the Railroad Dock?

18 MAYOR STUESSI: Yes.

19 DEPUTY MAYOR BRENNAN: And then
20 I just wanted to say, really safety is
21 the highest consideration here, so we
22 need to have a safe urban, environment
23 and a working environment of the
24 Railroad Dock. So we have to protect
25 the public, that includes the people

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2 that use the dock, the people on
3 cruises, on the vessels, as well as
4 the general public and visitors of
5 them. And then we have to protect the
6 environment. We have to make sure we
7 are protecting the waterways from
8 accidental wastewater discharge, fuel
9 and oil spills, excessive pumping of
10 Village water and general waste.

11 And thirdly, we need to protect
12 our Village infrastructure. So this
13 is protecting the dock itself.
14 Including the adjacent pilings and
15 bulkheads and units from abuse,
16 improper tie ups, structural overhead,
17 and excessive wear and tear, so that's
18 where I see the important thing is
19 here. I don't know if we left out
20 some groups. I just see the public,
21 the environment and the dock itself.

22 TRUSTEE PHILLIPS: That's pretty
23 much clear as to the original intent
24 for the dock being built.

25 TRUSTEE DOUGHERTY-JOHNSON: I

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2 think you also want people to captain
3 and deck hands --

4 DEPUTY MAYOR BRENNAN: They're
5 included here. When I say the dock
6 users --

7 (Whereupon, there was inaudible,
8 indecipherable cross-talk amongst the
9 parties present.)

10 DEPUTY MAYOR BRENNAN: And as
11 far as writing policy, this is true of
12 any policy, not just the Railroad
13 Dock. We want to kind of strike a
14 balance. So we want our policy to be
15 clear and succinct and
16 straightforward. And sensible enough
17 that we encourage volunteer
18 compliance. So we want people to buy
19 into our policies and they look at it
20 and say, this is reasonable and it
21 makes sense of why we're being asked
22 to do this.

23 It's not necessary to replicate
24 the entire Chapter 48 of code. So the
25 policy is only like the cliff notes or

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2 a bridge version of the code, so the
3 most salient point of the codes are
4 put right in front because, again,
5 just as we get into a situation where
6 we overwrite the policy, we are just
7 going to rewrite the code. And the
8 code is cumbersome. So we want to
9 balance the brevity of the policy
10 against making sure that the policy is
11 robust enough so that the Village
12 administration, the marina manager,
13 whoever it is, that they have enough
14 there to enforce the code, right? So
15 we have to allow them to use the
16 appropriate amount of discretionary
17 decision-making.

18 So the key here is what is the
19 appropriate amount? So if we
20 overwrite the code, so that every
21 single possibility is accounted for,
22 then the marina manager has no
23 discretion and that's probably not a
24 good place to be because we will
25 likely miss the point if we overwrite

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2 the policy. And then we don't want to
3 underwrite it so much that he's making
4 decisions on his own and he's not
5 really fully here. He or she is not
6 fully equipped to do that, so that's
7 how I see it. Writing the policy is a
8 balance.

9 And then there's three parts
10 that I mentioned. So we have Chapter
11 48, Boating. And then we have our
12 policy, which is called Rules and
13 Regulations, and then we have our
14 application forms, so all three
15 aspects have to be consistent. They
16 have to be updated and edited
17 together, right? Because they all
18 confer to one another and they are all
19 tied together.

20 TRUSTEE PHILLIPS: They are all
21 tied together actually in operating
22 the commercial fishing vessel because
23 we also have the safety risk that we
24 have to follow with the Coast Guard,
25 which is basically some of what's been

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2 in here as safe. A safe vessel, but
3 also a safe facility for the crew
4 and -- and anybody that is walking
5 around or trying to get on that should
6 be or shouldn't be getting on the
7 boats.

8 DEPUTY MAYOR BRENNAN: So that
9 kind of supports my point on making
10 the Rules and Regulations sensible so
11 that would match with what the vessel
12 operators' expectations are and what
13 it will do to other authorities.

14 So because these things involve
15 time, they tend to not synch up
16 anymore. So if you read the
17 application and you read the Rules and
18 Regs and Chapter 48, they vary
19 slightly in the amount of insurance
20 and fees and all kinds of stuff, so
21 this is the opportunity to coordinate
22 everything.

23 TRUSTEE PHILLIPS: What happened
24 with the application years ago,
25 they -- we tried to combine Bayman's

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2 Dock application along with the
3 Railroad Dock application. And
4 they're two separate, totally
5 operating businesses. And that's
6 where the confusion started coming in
7 and that's where the amount of
8 insurances changed and --

9 DEPUTY MAYOR BRENNAN: Yep. So
10 this is going to require an update to
11 the code in Chapter 48. So within
12 Chapter 48, there's five things having
13 reviewed the chapter. That definitely
14 needs our attention of the
15 definitions. Who has jurisdiction or
16 what the jurisdictional area is? It's
17 a little confusing. There's
18 references to other authorities having
19 jurisdiction over the harbor. The
20 types and amounts of insurance
21 requirements need to be redone. And
22 the penalties need to be looked at and
23 updated. Those are low. And like
24 with other management we discussed,
25 I'd like to see penalties move to a

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2 separate schedule, like the P schedule
3 or a penalty schedule. I don't know.
4 But those things should be pulled out
5 of the code specifically. And maybe
6 the insurance because the Village
7 should have the opportunity from time
8 to time, maybe on an annual basis, to
9 review its insurance requirements.
10 Whatever we are requiring of our users
11 has to match what our insurance has in
12 the Village. So I think it's a
13 mistake to make that into the code,
14 then it's too difficult to change,
15 right? So anyway, so there's that
16 aspect of it.

17 The next couple of pages I have
18 here is the actual update policy. I
19 wrote my comments in red. You can
20 take this and read it yourself. We
21 have to clarify a bunch of
22 terminology. And then --

23 TRUSTEE DOUGHERTY-JOHNSON: The
24 actual Chapter 48, is not like the
25 Railroad Dock rule?

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2 DEPUTY MAYOR BRENNAN: It's not
3 Chapter 48. This is the policy. It
4 makes reference to Chapter 48.
5 Chapter 48 is much larger than that.

6 TRUSTEE DOUGHERTY-JOHNSON: So
7 the Railroad Dock rules as part of
8 that?

9 DEPUTY MAYOR BRENNAN: This,
10 what you're looking at with the red
11 print on it, is the proposed new
12 policy that we were moving towards a
13 resolution, that we need to discuss
14 further. So I wanted everyone to look
15 at what I outlined here. It's not
16 that complicated. It's a bunch of --
17 this is just terminology.

18 One of the suggestions that I
19 have, that you asked about, is
20 changing the rental season to annual,
21 not seasonal. We also should -- this
22 Board should also confirm priorities,
23 so the those slips are given as
24 priority one through four to
25 residents, nonresidents, business

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2 operators and such and such. We
3 should make sure we are familiar with
4 that. I think it's a sensible way
5 it's written. I'm not suggesting we
6 change it.

7 TRUSTEE DOUGHERTY-JOHNSON: I'm
8 sorry. This is the clear and succinct
9 and sensible enough -- like that's
10 what we are proposing, our Rules and
11 Regulations?

12 DEPUTY MAYOR BRENNAN: Yes. I'm
13 not proposing. I think counsel wrote
14 this.

15 TRUSTEE DOUGHERTY-JOHNSON:
16 Right.

17 (Whereupon, there was inaudible,
18 indecipherable cross-talk amongst the
19 parties present.)

20 DEPUTY MAYOR BRENNAN: Yes. And
21 so I'm suggesting that we omit certain
22 areas of this and that we can kind of
23 slim this down a little bit.

24 There's a whole bunch of things
25 in here about electrical customers.

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2 And I think, Adam just laughed, that
3 the electrical issues are really
4 handled by the Utility Department.
5 They don't need to be in the Railroad
6 policy.

7 MAYOR STUESSI: Yeah.

8 DEPUTY MAYOR BRENNAN: So I
9 think that's best handled by them.

10 TRUSTEE DOUGHERTY-JOHNSON: I
11 guess what I am getting at is this is
12 much longer than and more in depth
13 than this one page.

14 DEPUTY MAYOR BRENNAN: That
15 happens each time you rewrite a
16 policy, then counsel has to do their
17 job and make sure it's thorough and
18 all on the basis. What I am
19 suggesting is that there's probably a
20 middle ground between the old policy
21 and the one counsel drafted. We can
22 kind of clean this up and not make it
23 overly burdensome.

24 TRUSTEE DOUGHERTY-JOHNSON: And
25 this is the first time we are seeing

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2 this one, right?

3 DEPUTY MAYOR BRENNAN: I don't
4 think so. It's the first time you are
5 seeing it with my comments on it.

6 TRUSTEE DOUGHERTY-JOHNSON:

7 Okay.

8 TRUSTEE PHILLIPS: Because there
9 are some things in here, and I have my
10 notes at home that I'm assuming are
11 the same ones that I gave to you to
12 Patrick. I have to check.

13 DEPUTY MAYOR BRENNAN: Yeah. So
14 I can't be sure that I captured
15 everything that Nathan, but I feel
16 like I understood where Nate --

17 TRUSTEE PHILLIPS: It has some
18 value.

19 DEPUTY MAYOR BRENNAN: Yep. And
20 it shows value here. And I did meet
21 the marina manager, so I feel like I
22 touched on some potential prospectives
23 here.

24 MAYOR STUESSI: How do you feel
25 we should address the issue? I asked

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2 the question about, where do the boats
3 normally go if they need service? And
4 they're talking about the shipyard, et
5 cetera, versus coming to the Village.
6 And the Village is not participating
7 in any revenue in those instances.
8 And when we heard from a few folks in
9 the public, including our Zoning Board
10 sharing our concern, we are not
11 getting the money we should have
12 offered the dock.

13 DEPUTY MAYOR BRENNAN: Right.
14 So I think there's two ways to get
15 revenue in this situation. One is
16 strictly through a dock fee. So a
17 dock fee, in a sense, incorporates the
18 idea that these vessels are here, they
19 have the opportunity to work with
20 service providers without the markup
21 associated with prior -- so that can
22 all be reflected in the fee. The
23 rental fee. Or we can consider adding
24 an additional fee and surcharge the
25 service providers. I'm not

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2 recommending we do that because I
3 think that would be very difficult to
4 do and it would be quite easy for
5 service providers and operators to try
6 to -- I think the Village -- I think
7 it would be unsuccessful. I would
8 rather just focus on the fee.

9 MAYOR STUESSI: So you're
10 comfortable with the last
11 recommendation of the fee and the step
12 that over the three years that you,
13 because Adam, I believe, drafted or
14 worked on getting a draft for next
15 week.

16 DEPUTY MAYOR BRENNAN: I just
17 want to bring you up to speed because
18 you left the room. The mayor was
19 asking me if I had a recommendation on
20 whether we would charge service
21 providers to do the work on the
22 Railroad Dock because from the last
23 meeting -- were you here for that?

24 MAYOR STUESSI: No. He was
25 upstate.

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2 DEPUTY MAYOR BRENNAN: Okay. So
3 what we were discussing was the idea
4 when you go to a private boatyard or a
5 shipyard, an outside service provider
6 pays a fee or the customer is charged
7 a premium to bring in this outside
8 contractor. That's not what we do at
9 the Railroad Dock. So at the Railroad
10 Dock, our policy is that all outside
11 work is prohibited with the exception
12 of things that are just specifically
13 by the harbor master or the marina
14 master. So from the get go we are
15 saying, no work allowed, but then work
16 can be allowed if there's prior
17 approval. So I guess that's, in a
18 sense, how we operate now. Work gets
19 done at the dock.

20 And the mayor was asking me,
21 should we consider tacking on a fee
22 for the service providers? I'm not
23 recommending that because I think it
24 would be very difficult to capture
25 those fees. And it would cause a lot

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2 of sort of anguish between the user of
3 the dock, service providers and the
4 Village. It's not a very practical
5 way to recoup funds, so I'd rather
6 just focus on straightforward rental
7 fees.

8 VILLAGE TREASURER BRAUTIGAM: I
9 agree with that. And I believe that
10 Rick over at the marina agrees with
11 that as well.

12 DEPUTY MAYOR BRENNAN: I did
13 touch base with him. To answer your
14 question, no.

15 MAYOR STUESSI: I know you
16 brought it up.

17 DEPUTY MAYOR BRENNAN: I wanted
18 to point out that there is a benefit
19 to users of this dock because they get
20 access to service providers without a
21 surcharge. So as long as the public
22 knows that the Board is comfortable
23 with that, I'm fine with it. It just
24 should not -- nothing we do here
25 should be like an unknown subsidy,

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2 right? So we should not be providing
3 or subsidizing different industries
4 without the public's knowledge and
5 what we are doing here. So I think
6 just by discussing and electing not to
7 choose a fee in this case, I think
8 we've covered our bases. I think we
9 really want to just focus on
10 straightforward rental fees and
11 looking at that from year to year and
12 time to time and balance that against
13 the market interest in our dock and
14 what kind of amenities are we
15 providing and what can we do with the
16 limits or what kind of limitations do
17 we have in our dock, so I think we are
18 doing that. So I would just ask you
19 to read that.

20 And the last part of the
21 package, I did include our current --
22 there is application forms and rules
23 and all that stuff. So are you all
24 content to come back to another
25 meeting and pick this up?

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2 MAYOR STUESSI: Yeah. On the
3 policy, I'm comfortable with that.

4 TRUSTEE PHILLIPS: Yes.

5 MAYOR STUESSI: We should
6 continue. We can vote on the fees
7 next week before the year starts.

8 DEPUTY MAYOR BRENNAN: I'm fine
9 with that. Does anyone have any
10 questions on this right now? On what
11 I talked about.

12 MAYOR STUESSI: No.

13 TRUSTEE PHILLIPS: As I said,
14 I'm skimming some of it and I just
15 noticed a couple of things that I will
16 mention to you. I will call you
17 directly, okay? So it doesn't cause
18 conflict here. But I just wanted to
19 just pass it by those who are actually
20 down there, which is the captain, and
21 as I said, he watches out on all those
22 boats and that's his job to do. You
23 know, because he's more familiar with
24 it than I am these days.

25 DEPUTY MAYOR BRENNAN: And then

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2 I want to move on to a couple of other
3 brief things I want to talk about.

4 On the Mini Railroad, I want to
5 give a quick update. So the Mini
6 Railroad is opening this Friday -- I'm
7 sorry -- and it will be open the
8 following week. So Friday, Saturday
9 and Sunday, we will not be opened on
10 Monday, Memorial Day holiday. The
11 hour of operations are 11:00 to 3:00
12 p.m. And I just wanted to report on
13 some communication that I had with
14 Rich Israel, he's on the rotary. He
15 also chairs our Mini Railroad
16 committee. The rotary, of course,
17 continues to be to super enthusiastic
18 about supporting this project and
19 wants to make sure it's a success.
20 They had generously offered to provide
21 additional staffing, volunteer
22 staffing to supplement the Village
23 staffing at the Mini Railroad. I had
24 a meeting with Rick Albanese and Margo
25 DeVito today, and I think we are also

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2 on the same mind of here. I'm not
3 recommending that we utilize rotary
4 volunteers for the staffing. The
5 Village has a good crew that they were
6 comfortable with last year. They feel
7 confident with the people they have
8 lined up for this year and they feel
9 entirely confident and most
10 comfortable staffing this with Village
11 employees.

12 Now, the rotary still has other
13 opportunities to support this. They
14 have their annual events to put on and
15 I was going to suggest to the rotary
16 that they perhaps could focus on
17 helping us build the inventory of
18 parts for the train because that's a
19 really difficult thing for our Village
20 to do because it's difficult to
21 procure those in accordance with our
22 procuring policy because the parts of
23 the train aren't made anymore and they
24 have to find them from on eBay and
25 other sources. That's a super

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2 time-consuming activity, but you also
3 can't meet procuring requirements with
4 those vendors, these individuals that
5 are selling these things. So if the
6 rotary can take that lead on finding
7 and creating a supply of those parts,
8 we could work out arrangements with
9 the rotary to sell to the Village if
10 that's what they want to do.

11 Does that make sense?

12 VILLAGE ATTORNEY: It does. And
13 it's certainly less cumbersome for
14 them to procure those parts because
15 the soul source, like, if there are no
16 other parts, then that makes it a
17 little easier, but I agree with you
18 from that. But I need to think about
19 how the rotary is going to sell the
20 parts to the Village.

21 DEPUTY MAYOR BRENNAN: So
22 there's another aspect. So in our
23 agreement with the rotary, the rotary
24 maintained ownership of the train.

25 VILLAGE ATTORNEY: That makes it

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2 easy then.

3 TRUSTEE PHILLIPS: They own the
4 train.

5 DEPUTY MAYOR BRENNAN: In a
6 sense they can also own the parts.

7 TRUSTEE PHILLIPS: Correct. We
8 can store them.

9 DEPUTY MAYOR BRENNAN: We can
10 pay them for the maintenance, et
11 cetera. But we are responsible -- in
12 the agreement we are responsible for
13 maintaining the train, but they own
14 it. So much like an automobile, when
15 it needs a new part, you have to pay
16 for the part. And so maybe we can
17 work out something there. That would
18 be great if the rotary is willing and
19 can do that. That would be most
20 helpful for the Village staff. And of
21 course and participating in the
22 special events and the Railroad in
23 general.

24 MAYOR STUESSI: Did they discuss
25 the annual events, dates, dates with

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2 you? Because we received a letter
3 today, but it came to my attention. I
4 was surprised it didn't go to you.
5 Candace is going to scan it and send
6 it to you to make a recommendation to
7 the Board and hope it will say, it's
8 urgent, we need a resolution.

9 DEPUTY MAYOR BRENNAN: I haven't
10 seen it. I thought they were talking
11 about back-to-back events around
12 Halloween because I think the
13 agreement is they can have two
14 fundraising events a year where they
15 capture revenue from events. And now
16 going back a month or so ago, I met
17 with Adam and Rich Israel and I think
18 that's what they were talking about,
19 correct me if I'm wrong.

20 VILLAGE TREASURER BRAUTIGAM:
21 Yes. Their original plan was to have
22 both of their days around Halloween.

23 DEPUTY MAYOR BRENNAN: Is this
24 different?

25 MAYOR STUESSI: I glanced at the

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2 letter super quickly and it didn't get
3 scanned over yet, but I think it said
4 one date. In any event, we'll get it
5 if off to you tomorrow morning.

6 DEPUTY MAYOR BRENNAN: Okay. I
7 don't think that's a problem.

8 Anyway, I look forward to, you
9 know, we are fortunate to have a
10 report. We want to try to work out an
11 agreement and our situation, where
12 they feel like they are making the
13 contribution that they need to make
14 and they are being fulfilled with how
15 they participate here. And we also
16 have to respect the Village's ability
17 to manage this with their own staff
18 and within our department.

19 MAYOR STUESSI: Do you have a
20 date set with the fire department to
21 do a --

22 DEPUTY MAYOR BRENNAN: So I
23 asked the fire department to do the
24 walkthrough. I don't need to be
25 there, so I was setting a date. I was

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2 hoping that between the fire
3 department chiefs and Rick and Margo
4 that they would establish something.
5 I don't know if it was done yet.

6 MAYOR STUESSI: I saw it go back
7 and forth a bunch of times. I'll ask
8 Rick tomorrow morning.

9 TRUSTEE DOUGHERTY-JOHNSON: Do
10 we take ownership of the checklist or
11 whatever?

12 DEPUTY MAYOR BRENNAN: So that's
13 a really good point. So I -- for the
14 past two years or so, I thought there
15 was going to be some signing and
16 agreement or transfer where this
17 thing -- we'd formally accept this.
18 But now my understanding is that the
19 Village really had accepted this years
20 ago and the agreement has played out.
21 And in a sense, there's not another
22 agreement signed.

23 MAYOR STUESSI: The only thing
24 would be, my understanding having
25 talked to counsel about it years ago,

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2 whatever it was, was if there's
3 anything problematic with the physical
4 structure that wasn't done, we need to
5 get them to deal with that.

6 DEPUTY MAYOR BRENNAN: Right.
7 So you all know that I brought this up
8 many times. I have about a dozen
9 problems with the building. Some are
10 probably minor and some are bit more
11 involved. And I do recommend that
12 this Board be satisfied that those
13 things have been addressed and I would
14 like the rotary to do that. I don't
15 want to be the person who is signing
16 off on it. I think I had mentioned at
17 a prior meeting that I was going to
18 sign off on the building. That's not
19 really my job. I tried to tee it up
20 and bring it to the attention of the
21 Board what I think it's important.

22 MAYOR STUESSI: Yeah. I said
23 that, but I didn't mean to imply you
24 directly. But you making a
25 recommendation to us on --

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2 DEPUTY MAYOR BRENNAN: So I made
3 the recommendations. And it has
4 everything to do with some permitting
5 things, things that are in the files.
6 I had asked for some engineers, a
7 letter or a report on the ventilation
8 system, life safety stuff mostly.
9 It's a nice looking building.

10 TRUSTEE PHILLIPS: Why don't you
11 just ask the building inspector to go
12 through it? I think that would be the
13 cleanest way to -- to have to --

14 MAYOR STUESSI: But he already
15 has a CO for it.

16 TRUSTEE PHILLIPS: So who did
17 the CO?

18 MAYOR STUESSI: This was done by
19 Paul and Alex. We can do it again.

20 DEPUTY MAYOR BRENNAN: So as
21 part of that research, I looked at the
22 Village files. And like many things,
23 it's not entirely complete. And it's
24 not -- in some cases, things may not
25 have been submitted, somethings could

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2 be possibly elsewhere. But the files
3 I looked at had some of the
4 requirements, inspections that we have
5 for the building, and others were
6 absent. So I brought that to the
7 attention of my report to you all
8 saying that this is important. Like
9 we want a building that's completely
10 approved and signed off on by the
11 authority.

12 TRUSTEE PHYLLIS: If I remember
13 correctly, because they went ahead and
14 advertised before we had a chance to
15 inspect the building or follow
16 through, you had the whole list of
17 things. And in order to accommodate
18 for that time period to get them open,
19 I was under the impression that the
20 Building Department was supposed to
21 take your list and go back and inspect
22 things.

23 MAYOR STUESSI: No. The CO was
24 already granted by that point. The
25 issue that came was prompted by a fire

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2 department inspection. I think you
3 were on it. And there was a
4 suggestion that the ventilation system
5 had been designed for it and approved
6 was inadequate, so we went back and
7 said, hey, you need to do something
8 more.

9 TRUSTEE PHILLIPS: I didn't
10 realize they issued the CO.

11 MAYOR STUESSI: Yes.

12 TRUSTEE DOUGHERTY-JOHNSON: It
13 all seems like it's private business
14 or something. It seems like it's our
15 prerogative for our own building to
16 go, inspect. And if there's things at
17 that we don't think are correct, get
18 them fixed.

19 DEPUTY MAYOR BRENNAN: I think
20 we should have a very complete file
21 that we put away at the end of the day
22 and everything's been checked off.
23 And God forbid there's a problem in
24 the future, we have all the paperwork
25 in place. And I do think that the

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2 Building Department seems to be the
3 proper place for this to be handled,
4 but not me.

5 TRUSTEE PHILLIPS: It creates
6 somebody who has the conversation
7 between two different parties that
8 have to come to an agreement because
9 I'm sure the rotary is going to pick
10 somethings and not pick somethings.
11 Do we actually have ownership of the
12 building now? Is that what I'm
13 hearing?

14 DEPUTY MAYOR BRENNAN: I believe
15 so. But I believe that was put into
16 place in the original agreement.
17 Essentially, that once it's complete,
18 we would own the building, they would
19 train, and we operate the facility and
20 maintain it.

21 MAYOR STUESSI: So we can simply
22 do an inspection based on the
23 incomplete file. And theoretically,
24 anything that might have to be done,
25 they should have the record as well,

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2 so if anything can be marked out.

3 TRUSTEE PHILLIPS: We also have
4 availability. As part of the funding
5 is coming from -- there is sharing of
6 the funding, so that if something
7 needs to be fixed, we are supposed to
8 be -- as part of the fees that are
9 being generated, so something needs to
10 be -- that will be less for them when
11 it gets the split and is --

12 DEPUTY MAYOR BRENNAN: Maybe.
13 Hopefully, it doesn't come to that.

14 TRUSTEE PHILLIPS: But it's
15 there.

16 TRUSTEE DOUGHERTY-JOHNSON: Can
17 I ask two questions that have to do
18 more to operations that have come up
19 on Earth Day? A couple of people were
20 over there -- well, also the dark
21 skies. And people were talking about
22 the skate park and the lights being
23 on. And they were told no, the lights
24 are off at 10:00. And this is true.
25 The lights around the train track were

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2 on all night. And I wonder if that's
3 necessary.

4 MAYOR STUESSI: Around the
5 track, just at the station?

6 TRUSTEE DOUGHERTY-JOHNSON: No.
7 Around the tracks, like into the
8 woods.

9 MAYOR STUESSI: Really.

10 TRUSTEE DOUGHERTY-JOHNSON: I'm
11 pretty sure. Every time I've driven
12 by. I drive that way always at night,
13 I was just wondering why.

14 DEPUTY MAYOR BRENNAN: That
15 wouldn't be necessary.

16 TRUSTEE DOUGHERTY-JOHNSON: It
17 doesn't seem necessary. It seems kind
18 of --

19 And another thing, when we were
20 cleaning up, one of those yellow
21 pesticide spraying tags, it didn't
22 have a company name. I know on our
23 MS-4 Report, but maybe that was
24 previous to us, like we don't spray
25 any pesticides.

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2 MAYOR STUESSI: That wouldn't
3 have been the Village.

4 TRUSTEE DOUGHERTY-JOHNSON: But
5 again, if we have ownership of the --
6 maybe it's just an oversight. I'm not
7 saying maybe we shouldn't spray, we
8 should know who is spraying and what
9 and where. I mean, also the -- one
10 tag was still up and one tag was
11 missing. Just a couple of things
12 about what the --

13 MAYOR STUESSI: Those might be
14 older from --

15 TRUSTEE DOUGHERTY-JOHNSON: No.
16 They had a date. I have a picture.
17 They were recent. They were like -- I
18 forget when we did --

19 DEPUTY MAYOR BRENNAN: That kind
20 of work must have been done by the
21 Village.

22 MAYOR STUESSI: No.

23 DEPUTY MAYOR BRENNAN: Did the
24 rotary hire somebody?

25 MAYOR STUESSI: Maybe. Which is

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2 why we are drawing the line in the
3 sand for operational responsibility
4 and generosity and the fundraising
5 needs to be set.

6 DEPUTY MAYOR BRENNAN: That's
7 what I'm trying to do. I'm trying to
8 be diplomatic about it. I want to
9 make sure that the rotary is not upset
10 over the proposition here because we
11 have to be clear.

12 Okay. Do you have any other
13 questions?

14 TRUSTEE DOUGHERTY-JOHNSON: No,
15 that's it.

16 DEPUTY MAYOR BRENNAN: One last
17 thing on the fire department, I'll
18 just give an update. Obviously, we've
19 got the fire department and the chief
20 reports to us. A couple of things
21 came across my desk. One was the
22 Larry Tuttle Memorial, which we talked
23 about earlier. And the other is, I
24 was contacted by Arthur Bloom, who is
25 the Southold Town attorney. Or he's

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2 at the Southold Attorney's Office.
3 And he had an inquiry about emergency
4 access on a private road.

5 MAYOR STUESSI: He's a code
6 enforcement officer.

7 DEPUTY MAYOR BRENNAN: So he was
8 concerned about private roads that are
9 not in the Village, but they're within
10 the East/West Fire District. So he
11 had asked that our fire department
12 provide some feedback on whether this
13 particular situation with the closed
14 roads and private roads were creating
15 an emergency hazard. And so our
16 chiefs can take a look at it. They
17 have given me kind of their own
18 comments, so I just need to aggregate
19 that and get it back to the Town of
20 Southold.

21 The short of it is, the fire
22 department does not see this as a
23 hazard to emergency response. That
24 was the nature of the question. Is
25 what is going on here hazardous? And

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2 I understand that the feedback from
3 our chief said it's not a problem.

4 Do you need to see this?

5 VILLAGE ATTORNEY: I -- no. I
6 mean, I would just defer to the fire
7 chief because this is a safety issue
8 and I will leave it to their
9 expertise. I'm glad to take a look at
10 it. I saw the correspondence between
11 Mr. Bloom and yourself.

12 DEPUTY MAYOR BRENNAN: I was
13 just making you aware of it. I'm not
14 trying to bring you into it.

15 VILLAGE ATTORNEY: Yeah. I was
16 just monitoring it.

17 DEPUTY MAYOR BRENNAN: Do you
18 have a question?

19 TRUSTEE PHILLIPS: No. I have a
20 question after you finish because
21 there's a couple of unfinished items
22 that need to be brought.

23 DEPUTY MAYOR BRENNAN: Okay. So
24 anyway, that was an issue at the Larry
25 Tuttle Memorial. I did have a

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2 conversation with the vendor who did
3 the fire boat, Munson. I reached out
4 to them because the fire department
5 has been concerned that the bid may
6 not be good anymore. So in the time
7 that it has taken us to get everything
8 all in place, the stuff they have in
9 the report on earlier. So I reached
10 to Jessie Munson, the CEO, and told
11 him where we are at, and I can
12 certainly circle back with him again,
13 but we are probably about 90 days or
14 so past when he submitted the bid.
15 And I need to check with Candace on
16 this because I don't know the exact
17 dates of those things that came in.

18 MAYOR STUESSI: Didn't you
19 check, Adam?

20 THE VILLAGE CLERK: When the bid
21 was brought it?

22 VILLAGE TREASURER BRAUTIGAM:
23 Yeah. It's probably right around 90
24 days.

25 DEPUTY MAYOR BRENNAN: The gist

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2 of it is, the vendor is saying, hey,
3 I'm going to honor my quote, but to be
4 fair, once it gets beyond 90 days or
5 so, we may need to have a conversation
6 about the price. And I was kind of
7 ignoring that and saying we are not --

8 MAYOR STUESSI: For something
9 that is being built and delivered two
10 years from now?

11 DEPUTY MAYOR BRENNAN: Exactly.
12 And I said that to him, when you
13 priced this, you got a price two and a
14 half years in the future. This
15 couldn't be a problem. Whether it was
16 90 or 120 days.

17 Anyway, the purpose of the call
18 was to make sure that his bid was
19 still good. And he did not put an
20 expiration date on his bid. And I
21 guess we did not either. So I brought
22 this up in the email to you and
23 Candace that as a practice maybe we
24 should be telling the bidders how long
25 the bid has to be held for. Because

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2 it takes so long for the municipality
3 to procure certain things. And
4 anything with the fire department
5 takes twice as long because there are
6 two processes to go through.
7 Everything has to go through the
8 Finance Committee and then it goes to
9 the Board. So when you indicate to a
10 bidder how long they have to hold a
11 bid for, that tells them how to price
12 it. You have a price that's good for
13 three to six months. And that would
14 help to eliminate an argument over the
15 price when things take a long time.

16 So I think we are still good
17 here. But it does require a little
18 hand-holding with vendors to make
19 sure.

20 MAYOR STUESSI: Yeah. All I was
21 suggesting to Adam, which I think
22 makes sense, what I touched on earlier
23 is, for you guys to make a call to
24 Adam and Adam going to take whatever
25 he needs to take. And then we send a

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2 letter about the conversation.

3 DEPUTY MAYOR BRENNAN: And the
4 last fire department matter that I had
5 is the U.S. Coast Guard Auxiliary is
6 holding an event at Mitchel Park on
7 Saturday. It's about boat safety.
8 And they've asked the fire department
9 or invited the fire department to be
10 involved or a little bit involved
11 there. They also asked the fire
12 department to provide some chairs
13 there. The chief agreed to. So I
14 think we'll play a small role there.
15 I wanted to make sure everyone is
16 aware of everything that is going on.

17 Did you want to speak
18 about other things?

19 TRUSTEE PHILLIPS: The fire
20 hydrant replacement. We are coming
21 upon October for the fire hydrant
22 testing. They -- the chief went
23 through it and created a whole new
24 document. And I'm not sure. I know
25 we purchased hydrants, but I guess the

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2 biggest thing is the Water Department
3 start changing --

4 MAYOR STUESSI: They've done a
5 number of -- he's done a number of
6 hydrant replacements.

7 TRUSTEE PHILLIPS: We -- it
8 would be positive to tell or have the
9 listed of what ones he replaced.

10 (Whereupon, there was inaudible,
11 indecipherable cross-talk amongst the
12 parties present.)

13 TRUSTEE PHILLIPS: For the fire
14 department, before they go into the
15 testing, so that they know that it's
16 either the new hydrant or it's the
17 old -- it's still the old one.

18 And the other thing is, he's
19 dealing with hydrants that are on
20 private property. You know, we need
21 to do something in the code, so the
22 fire department can test them or do
23 what we need to write something in the
24 code that they have to prove to us
25 that the fire hydrants have been

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2 tested, i.e., one at the hospital
3 property. I am not sure, but there
4 are a couple of them.

5 DEPUTY MAYOR BRENNAN: There's
6 also another category of hydrants that
7 are Suffolk County Water Authority
8 hydrants. They're within the
9 district, but not our hydrants, so we
10 don't test them either. So it's a
11 great question and I don't know the
12 answer.

13 So we discussed this a lot last
14 year about should we -- should the
15 fire department require explicit
16 testing instructions and things where
17 they then certify it to us, the
18 Village, that they tested this stuff?
19 Or should they simply notify that they
20 are not testing the hydrants? It's
21 their responsibility or whatever --

22 TRUSTEE PHILLIPS: That brings
23 up the question for me, as someone
24 who -- if they have that hydrant on
25 the property, and I'm not sure that

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2 the fire department would use it for
3 another -- covering something next
4 door. That's my question. Because
5 the one that's in the hospital could
6 easily be used for the houses across
7 the street, so should it be tested to
8 make sure it's working or that's --
9 those are the questions that seem to
10 raise in my mind.

11 DEPUTY MAYOR BRENNAN: I'd be
12 happy to bring it back to the fire
13 department to discuss it further, but
14 I can't really answer it.

15 TRUSTEE PHILLIPS: I think it's
16 something that they have done a
17 turnaround 360, but a replacement is
18 the most important thing. They should
19 be made aware of what's been replaced,
20 so when they go to do their testing,
21 they are not assuming that it's broken
22 or old.

23 DEPUTY MAYOR BRENNAN: I would
24 agree. So that falls in your lap
25 because you have to ask the Water

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2 Department to provide the update.

3 MAYOR STUESSI: Yeah. But I
4 need whatever the fire department
5 believes is their most up-to-date list
6 and I will have the Water Department
7 verify.

8 TRUSTEE PHILLIPS: He has it
9 in --

10 DEPUTY MAYOR BRENNAN: He
11 submits that to the Village each fall,
12 so that would be the working list.

13 MAYOR STUESSI: I misunderstood
14 you. I thought you were suggesting
15 something new had been done.

16 DEPUTY MAYOR BRENNAN: No. It's
17 a ways off in October. And it's
18 heading -- I think Trustee Phillips is
19 right, it's heading into that time
20 that the fire department should be
21 updated on what was done.

22 MAYOR STUESSI: We have sort of
23 an interesting situation sort of on
24 this subject matter related. There's
25 been a faulty meter over at the

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2 hospital. And surprisingly, the
3 hospital had no backup system for
4 water if the main waterline coming in
5 ever has some types of issues, nor any
6 type of plan on how to deal with it.
7 And so the past couple of weeks, we've
8 been working with them to come up with
9 a resolution, such that we will be
10 able to turn water -- the water off
11 for a couple of hours and still have
12 everything they need in the hospital.
13 So there's going to be work done at
14 the fire hydrants over there.

15 DEPUTY MAYOR BRENNAN: That
16 would be their ultimate source through
17 the fire hydrant? That's surprising.

18 TRUSTEE PHILLIPS: Well, it's
19 the pressure because there's a whole
20 key thing that the fire hydrant
21 wouldn't have water pressure
22 because --

23 DEPUTY MAYOR BRENNAN: I don't
24 know if it's the pressure because the
25 fire hydrants are on the same mains

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2 that provide domestic water, right?

3 So if you're --

4 MAYOR STUESSI: It shouldn't be
5 an issue.

6 TRUSTEE PHILLIPS: I just
7 remember saying that there are two
8 fire hydrants on Stirling Street that
9 are across together and sometimes it
10 pulls -- it pulls from one to the
11 other.

12 DEPUTY MAYOR BRENNAN: Well, I
13 can bring this to the fire department,
14 too, the hospital thing.

15 MAYOR STUESSI: They are all
16 looped in already. There was a
17 discussion on possibly giving them
18 help.

19 DEPUTY MAYOR BRENNAN: Do you
20 have anymore fire department
21 questions?

22 TRUSTEE PHILLIPS: That was it
23 pretty much. The fire hydrant thing,
24 that's been one -- for years it was --
25 they were complaining about it hasn't

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2 gotten done and then there was
3 discovery that they weren't testing
4 all of them, but it got all cleared up
5 last year, so because --

6 DEPUTY MAYOR BRENNAN: They are
7 very thorough.

8 TRUSTEE PHILLIPS: The only
9 other thing that probably concerns me
10 about Mitchel Park, but it doesn't
11 have to do with the fire department,
12 but it's a fire system that is
13 nonexistent.

14 DEPUTY MAYOR BRENNAN: That's
15 right. That's right. The east and
16 west piers don't have a functional
17 piping system.

18 TRUSTEE PHILLIPS: Or the
19 construction, it was PVC pipes, the
20 department pipes.

21 DEPUTY MAYOR BRENNAN: Yep.
22 That's something we have to work on.
23 The fire department is aware of the
24 situation there and I have walked it
25 with the fire department, so they have

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2 their strategies in terms of how they
3 want to handle that. Certainly, if we
4 had a fire book, we might be able to
5 address the fire situation out there
6 more effectively.

7 All right. Thank you.

8 TRUSTEE PHILLIPS: That's pretty
9 much from my memory.

10 DEPUTY MAYOR BRENNAN: I'm done
11 with my report.

12 TRUSTEE DOUGHERTY-JOHNSON: Can
13 I be fast?

14 MAYOR STUESSI: Yes, please.

15 TRUSTEE DOUGHERTY-JOHNSON:
16 Well, the Dances in the Park are going
17 great. We can still use volunteers
18 and interns this year. Maybe some
19 intern work can be a school credit.
20 And that's for the benefit of the
21 public for whoever is watching.

22 The Camera Obscura has a new
23 door and it's back open Friday through
24 Sunday, 10:00 to 12:00, 10:00 a.m. to
25 12:00 p.m.

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2 MAYOR STUESSI: And the modified
3 roof drain as well.

4 TRUSTEE DOUGHERTY-JOHNSON: Yes.
5 We still use volunteers.

6 Candace, I meant to ask you this
7 before, but do we sill have the
8 contract with Parsons? Did you follow
9 up with that?

10 VILLAGE CLERK: I believe it
11 was --

12 TRUSTEE DOUGHERTY-JOHNSON: Has
13 it been signed? It just wasn't your
14 report as a contract yet, I didn't see
15 it, so I don't think.

16 THE VILLAGE CLERK: I thought it
17 was. I will double check.

18 TRUSTEE DOUGHERTY-JOHNSON:
19 Well, I thought we had the draft, but
20 I don't think I did. I just didn't
21 get confirmation that it was signed.

22 THE VILLAGE CLERK: I'm sorry.
23 I will follow up tomorrow.

24 TRUSTEE DOUGHERTY-JOHNSON: And
25 then just actually sort of related to

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2 the last conversation, the drain was
3 fixed, but just ongoing maintenance at
4 the Camera. Like, I think there was a
5 lack of an alarm system that used to
6 be active in there.

7 MAYOR STUESSI: An alarm for
8 what?

9 TRUSTEE DOUGHERTY-JOHNSON: I'm
10 not really sure. You can see it on
11 the wall. Perhaps fire. I don't know
12 if it's like --

13 (Whereupon, there was inaudible,
14 indecipherable cross-talk amongst the
15 parties present.)

16 TRUSTEE DOUGHERTY-JOHNSON: -- I
17 think it's used in the carousel. And
18 maybe the carousel and the -- but they
19 were all built when these systems --
20 but now they are not functional.
21 Maybe they don't need to be. But
22 just, again, an ongoing thought about
23 maintenance and repair. And we're
24 going to try to do some of the things.
25 There's a second motor that's not been

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2 functioning for a while, so we are
3 going to try to get that functioning.

4 And also just even the heating
5 system, which doesn't really work in
6 there anymore, which again, we have a
7 space heater, so it's fine for now.
8 But as we are thinking about, you
9 know, maintenance and repair, just in
10 general. And I don't know how much --
11 it got super wet for a long time
12 because of that drainage issue.
13 Because I'm not sure if it's
14 structurally in there.

15 MAYOR STUESSI: It looked good
16 when we looked at it. The bigger
17 issue was water at the bottom, which
18 is why the glass door rusted out.

19 TRUSTEE DOUGHERTY-JOHNSON: That
20 could be another thing, maybe that's
21 not fixable, but water getting in from
22 the -- if -- if it's getting in from
23 the roof, that's one thing, but from
24 the sides or the door or whatever.
25 But just because, again, we got a new

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2 door, we don't want it to rot out
3 again.

4 MAYOR STUESSI: Well, it will
5 happen. It's right by the water,
6 there's a lot of rain there.

7 (Whereupon, there was inaudible,
8 indecipherable cross-talk amongst the
9 parties present.)

10 TRUSTEE DOUGHERTY-JOHNSON: --
11 I'm familiar with, but just like the
12 ongoing, we will need to replace
13 things, funding those things, having
14 plans in place. I don't know. I
15 don't have much to report to the
16 Communication Committee right this
17 second, but we sort of talked about
18 the news letters moving along.
19 Hopefully it will get out soon.

20 Tree Committee, they worked with
21 our Tree Committee for 2024. I want
22 to report on that and mention it.
23 They have worked on the updated code
24 and tree lists. I do think -- we
25 don't need to discuss it now, but I

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2 think at some point we should discuss
3 the Litter Critters because they did
4 come out and they are curious. And I
5 know recycling came up, because I was
6 looking at Southold Town's code to
7 check on this if it applied. And the
8 interesting thing is, because I'm not
9 sure if Southold Town is even
10 following their code, I did have a
11 conversation with Nick Krupski, who
12 manges the transfer station, which was
13 interesting. But I do think it's
14 something we, as the Village, should
15 be thinking and talking about at some
16 point. Not just the Litter Critters,
17 but the recycling in general, both of
18 those things.

19 Sort of relevant to that,
20 another thing that came up was the
21 Earth Day cleanup. There was a lot of
22 garbage at the trail head. Like
23 people were putting garbage there
24 because there's not a garbage can. I
25 don't want to say it's a good thing.

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2 They can take it with them. But I do

3 think they were using four garbage

4 cans and now there's just one. I know

5 the garbage can was something that a

6 while ago they talked about and the

7 bid was maybe going to help, just

8 generally, Village wide, replacing

9 them, having them all look the same,

10 which I think is a great goal. I

11 understand it takes money, but I do

12 think -- I mean, I know the baseball

13 camp are going to want to have cans.

14 And I think they specified and they

15 asked for garbage cans, so just

16 something to think about. In addition

17 to, like, where the garbage cans are

18 in Mitchel Park, if one can then go

19 back by the relic or the pickup

20 station or maybe they can be -- some

21 of the yellow jackets, we have the

22 Litter Critters, if they are not all

23 centrally located or, you know, if we

24 just can put them sort of around town

25 and in like a way that makes more

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2 sense if we have.

3 And then just a quick report.

4 The Earth Day cleanup, I mean, it was.

5 It wasn't a huge amount of people. I

6 think because we made it early and

7 there were a lot of other things going

8 on. I think next year, I am going to

9 move it earlier, like mid-March and

10 make it spring cleanup and maybe also

11 avoid ticks.

12 I just want to plug for the

13 public about the Arts Committee that's

14 going to be focused on the public

15 murals downtown or the Board members,

16 in case you can think of -- if the

17 chair people remembers.

18 And then the last thing is just

19 a -- we talked about it at the last

20 work session when we were talking

21 about mass assemblies and the Railroad

22 Museum. And I was confused as to why

23 they needed a mass assembly event. I

24 don't know. And when I was looking

25 into it more closely and I talked to

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2 Candace, and maybe I am just missing
3 something, but it looks like our code
4 says 50 people.

5 THE VILLAGE CLERK: It does.

6 TRUSTEE DOUGHERTY-JOHNSON: Or
7 if you're on private property, a 100
8 people. And the Railroad Museum is
9 private. It's not in a residential
10 area. And I guess this just came up
11 partly we should follow our code.

12 Secondly, that maybe we
13 shouldn't have so many resolutions and
14 so much to the point of having really
15 long meetings. And just also maybe
16 some -- yeah. Because then when I was
17 looking at it, I was like wait. Why
18 isn't the library doing public, like,
19 assembly applications? Because they
20 are in a residential area. And then
21 also our applications say 25. But if
22 the code says 50, and then maybe,
23 like, in a way the basketball clinic
24 and the baseball clinic, maybe they
25 are not even 50 people, so maybe they

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2 don't even need an application. But I
3 understand why we want to have
4 oversight. There should be, but maybe
5 we need to rethink a little bit of why
6 and how that works and how we are
7 doing it.

8 And also I just want to point
9 that out in the code, it does say that
10 we don't have to have public assembly
11 applications for, like, Village
12 sponsored things, like Kids in the
13 Park and the Halloween parade. And I
14 understand with the clerk's office and
15 for us it's useful to have that
16 information, but maybe we can, like,
17 vote on a resolution or maybe it
18 doesn't. But that's a Board
19 discussion. But again, we do not need
20 to have it tonight, but just like --

21 TRUSTEE PHILLIPS: If you want
22 to think logically, this is a short
23 statement, doing the resolution, the
24 Village acknowledges the activity,
25 which covers it under our liability

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2 insurance.

3 TRUSTEE DOUGHERTY-JOHNSON:

4 Right. I guess just in the interest
5 of fairness, it required the Railroad
6 Museum, but not the library or --
7 and -- and maybe -- I don't know. I'm
8 not -- and I understand the logic and
9 I understand that, so maybe we should,
10 but do we need to insure something on
11 private property? I mean, if it's 50
12 people on private property, like, I
13 guess, I'm just not sure the insurance
14 doesn't cover that anyway, right?

15 THE VILLAGE CLERK: The
16 insurance is required by the
17 applicant.

18 MAYOR STUESSI: Well, wait a
19 second. The Railroad Museum sits on
20 MTA land and we manage.

21 THE VILLAGE CLERK: I think that
22 event specifically --

23 MAYOR STUESSI: It's not private
24 land.

25 TRUSTEE PHILLIPS: They manage

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2 the building, but they are on MTA
3 property.

4 TRUSTEE DOUGHERTY-JOHNSON: It's
5 still under 50 people, it's not quite
6 the code. As far as I read it, but
7 again, maybe I'm missing something.

8 TRUSTEE PHILLIPS: Well, I think
9 the original intent on that number,
10 when you do an event, you don't always
11 know how many people you are going to
12 have.

13 THE VILLAGE CLERK: Our
14 application should be correct. So if
15 having this conversation with Trustee
16 Lily as far as the point if our
17 application says 25 people and the
18 code says 50, I do, and for the sake
19 of the Board's knowledge and public
20 knowledge, you guys have seen this
21 before, there's a wedding that is
22 going to happen in Mitchel Park that
23 kind of falls under this idea of if a
24 person wants to have an event in a
25 public park, in order for them to be

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2 able to reserve the space,
3 quote/unquote, I do require them to
4 put in a public assembly application
5 regardless of the count of people.

6 My church hosted a baptism at
7 the beach. We don't have -- we didn't
8 have 50 or 25 people there, but we
9 wanted to reserve that area, so I
10 encouraged them to put in a public
11 assembly application. It's kind of
12 just something I do in the clerk's
13 office, but if the Board doesn't see a
14 purpose in that, then I won't.

15 TRUSTEE DOUGHERTY-JOHNSON: I
16 don't think it's really trying to
17 discourage them. I understand why.

18 THE VILLAGE CLERK: Yeah.

19 TRUSTEE DOUGHERTY-JOHNSON: It
20 was confusing to me why we are doing
21 some and then not others. And looking
22 into it more, I just got more confused
23 a little bit. It's not a huge thing.
24 I think it's something to perhaps to
25 look at. And maybe there's other ways

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2 for like more internal -- I mean, it's
3 not the hugest deal to do a
4 resolution, but if there are birthdays
5 in the park and Dances in the Park,
6 the Halloween parade, the Village
7 cosponsors, maybe there's an internal
8 way of informing everyone, but not
9 necessarily have a resolution, but
10 it's just --

11 DEPUTY MAYOR BRENNAN: What's
12 the difference in terms of -- does it
13 save time?

14 TRUSTEE DOUGHERTY-JOHNSON:
15 Yeah. Because then it's not a
16 resolution we are voting on. I don't
17 know. I mean, it's just how we --
18 unless this is a pretty recently
19 adopted code that we all adopted. I
20 don't know.

21 And then, I guess, also in
22 fairness, I feel like then there's
23 other events happening in the
24 community that aren't doing public
25 assembly applications. I mean, I

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2 guess, this came up with just the
3 fairness and how we are treating
4 people. I'm not -- I don't want to
5 make extra work for the library. I
6 think we need to look it as a complete
7 community. And, like, what do we
8 actually want to have? So do we want
9 it to be 25? Maybe we want it to be
10 25, but then that code is like similar
11 to the Railroad Dock. The code needs
12 to math the application.

13 DEPUTY MAYOR BRENNAN: Can you
14 come back to us with the
15 recommendation on changing it?

16 TRUSTEE DOUGHERTY-JOHNSON:
17 Sure. Yeah.

18 THE VILLAGE CLERK: The
19 application was recently voted on in
20 the last year, so --

21 TRUSTEE DOUGHERTY-JOHNSON: I
22 mean, I think some of these things,
23 like, I think the codes in the past
24 didn't have to do with Mitchel Park
25 and that we did want to say 25.

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2 MAYOR STUESSI: So why don't you
3 make the recommendation and bring it
4 to the next Board meeting.

5 TRUSTEE DOUGHERTY-JOHNSON:
6 Sounds good.

7 DEPUTY MAYOR BRENNAN: I
8 understand the issue with fairness and
9 we don't want to overregulate the
10 entire community. There are so many
11 events going on that it's important we
12 discuss them because this is where
13 some people get their information.
14 And we certainly don't want a
15 situation where people are saying, I
16 didn't know that was happening and
17 it's a complaint.

18 MAYOR STUESSI: Why are you
19 allowing somebody to --

20 (Whereupon, there was inaudible,
21 indecipherable cross-talk amongst the
22 parties present.)

23 TRUSTEE DOUGHERTY-JOHNSON: --
24 especially with the Railroad Museum
25 just for people to know because this

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2 is one of the few places that it gets
3 advertised. I'm not saying -- I think
4 there's value to it. I just think we
5 should think about how we want to do
6 it and, like, the application should
7 match the code and --

8 DEPUTY MAYOR BRENNAN: There's a
9 coordination issue, too, because we
10 have so many events going on. Some
11 are on Saturday mornings, some
12 Saturday afternoon, say same day, same
13 weekend and sometimes there's --

14 (Whereupon, there was inaudible,
15 indecipherable cross-talk amongst the
16 parties present.)

17 MAYOR STUESSI: The Railroad
18 Museum is something that happens
19 outdoors on the edge of it. It is
20 Village property because of the lease.

21 TRUSTEE DOUGHERTY-JOHNSON: I
22 guess that's where -- because I was
23 trying to get that information the
24 last time. I talked about it. It is
25 Village property. We lease it.

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2 MAYOR STUESSI: The building.

3 TRUSTEE DOUGHERTY-JOHNSON:

4 Okay. Then maybe make that an
5 exception. But I do still think the
6 50 -- yeah. There's other places in
7 the community that events do happen we
8 don't have applications.

9 TRUSTEE PHILLIPS: We also have
10 an entertainment permit. We have
11 some. Some businesses are operating
12 events and they don't have an
13 entertainment permit. So that is
14 another issue that hasn't been -- some
15 things are. I'm not sure who has them
16 or has gone through the process yet.
17 That's a Planning Board situation.

18 TRUSTEE DOUGHERTY-JOHNSON:

19 That's all I have. Thank you.

20 MAYOR STUESSI: Anything else
21 before we go to Executive Session?

22 (Whereupon, there was no
23 response amongst the Board.)

24 MAYOR STUESSI: I am going to
25 make a motion to go into Executive

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2 Session for personnel matters and
3 advice of counsel.

4 Second.

5 DEPUTY MAYOR BRENNAN: Second.

6 MAYOR STUESSI: All in favor?

7 (Whereupon, there was a
8 unanimous, affirmative vote of the
9 Board.)

10 MAYOR STUESSI: Motion passes.

11 The public meeting is closed.

12 (Whereupon, the Board of
13 Trustees Work Session was adjourned at
14 this time.)

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C E R T I F I C A T I O N

I, DOMENICA RAYNOR, a Notary
Public in and for the State of New York,
do hereby certify:

THAT the above and foregoing
contains a true and correct transcription
of the proceedings.

I further certify that I am not
related, either by blood or marriage, to
any of the parties in this action; and

THAT I am in no way interested in
the outcome of this matter.

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

Domenica Raynor

DOMENICA RAYNOR

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