

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

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

21                 MAYOR STUESSI: We are in great  
22          shape on all that. Adam had recent  
23          conversations with everybody. We  
24          actually -- they sent a final document  
25          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                   To continue, just to make the  
3                   public aware, the property tax bills  
4                   were calculated and mailed today, so  
5                   you should all be seeing those soon.  
6                   The due date of June 1st, penalty date  
7                   of July 1st, so keep an eye out.

8                   To follow briefly, I did speak  
9                   about this at a previous work session,  
10                  sidewalks. We will be redoing  
11                  sidewalks that runs parallel back of  
12                  the stores at the Adam Street parking  
13                  lot. This was a CDBG project and  
14                  subject to reimbursement. In addition  
15                  to that, we are also going to be  
16                  redoing the sidewalk at the bus stop.  
17                  Although, it's not a CDBG project.  
18                  For both of those, the timeline right  
19                  now is about six weeks out from today.

20                  TRUSTEE ROBINS: Adam, are you  
21                  talking about the bus stop on First  
22                  Street?

23                  MAYOR STUESSI: Correct.

24                  VILLAGE TREASURER BRAUTIGAM:  
25                  Yes.

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

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

23                 And as far as the noise goes, I  
24          remember when there were big trees  
25          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 finds 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 theoretically, 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 mange

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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.)

15                               \*           \*           \*

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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*

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DOMENICA RAYNOR

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