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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

June 18, 2025

6:00 p.m.

B E F O R E:

KEVIN STUESSI ~ MAYOR

PATRICK BRENNAN ~ DEPUTY MAYOR

MARY BESS PHILLIPS ~ TRUSTEE

LILY DOUGHERTY-JOHNSON ~ TRUSTEE

JULIA ROBINS ~ TRUSTEE (Not Present)

CANDACE HALL ~ VILLAGE CLERK

ADAM BRAUTIGAM ~ VILLAGE TREASURER

BRIAN STOLAR, ESQ. ~ VILLAGE ATTORNEY

All other interested parties

2 MAYOR STUESSI: I'd like to
3 make a motion to open the
4 June 18th Village Board Work
5 Session. May I have a second?

6 DEPUTY MAYOR BRENNAN: Second.

7 MAYOR STUESSI: All in favor?

8 TRUSTEE DOUGHERTY-JOHNSON: Aye.

9 TRUSTEE BRENNAN: Aye.

10 MAYOR STUESSI: Aye.

11 TRUSTEE ROBINS: Aye.

12 DEPUTY MAYOR PHILLIPS: Aye.

13 MAYOR STUESSI: Motion
14 carries. Please stand for the
15 Pledge of Allegiance.

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

18 MAYOR STUESSI: Please be
19 seated. First up, we have Chief
20 to give us the fire department
21 report. If you'd like to join us
22 at the table?

23 CHIEF DE KERILLIS: Thank you
24 very much, Mayor and Village
25 Board. We had a Warden-approved

1
2 trip to Warwick, New York,
3 Upstate. We helped them with the
4 wild fires back in November. It
5 was Board-approved like I said.
6 We went there nicely in 2 hours
7 and 45 minutes. We were an eighth
8 of a mile away from the firehouse
9 where Engine 834 didn't negotiate
10 a very poorly dip in the road and
11 when it hit, the truck went
12 airborne. When it landed on the
13 ground at the intersection of
14 Gracen (phonetic) and South
15 Street, the front and axel went
16 through the oil pan.

17 We pulled into the four house.
18 The fire department was called.
19 We initiated a cleanup and a
20 police responded. The truck was
21 then towed to Firematics, which is
22 the distributor of our truck, to
23 Patterson, New York, which is an
24 hour away. It is safe. They are
25 finalizing the estimate today.

1
2 Hopefully we'll get it tomorrow
3 and Candace, the Mayor, and
4 Patrick will get everything, get
5 the police report and everything
6 will -- and the price. Adam, I'll
7 CC you too because it might take a
8 bit of our truck repair.

9 That being said, everybody was
10 safe and we did take first place
11 in Judge's Choice, so it turned
12 out to be a good thing.

13 The second thing I'd like to ask
14 the Town -- Village Board and our
15 liaison, Patrick, to explain
16 further the code and the steps
17 that are going forward, just so
18 that the Board of Wardens can have
19 a clarification, because it's a
20 very confusing process and I'd
21 like to make it as transparent as
22 possible.

23 MAYOR STUESSI: Adam can
24 speak to it. There was a
25 conversation that occurred with

the state just the other day.

VILLAGE TREASURER BRAUTIGAM:

Would you like me to --

CHIEF DE KERILLIS: Great,
sure.

VILLAGE TREASURER BRAUTIGAM:

So this was one of my talking
points, but I'll elaborate
further. So I do speak with our
representative from the DASNY
often. The recent status update
informed me that grant is
currently going through the final
audit phase.

Once that is completed, it will
then be moved to the grant
disbursement agreement phase,
which they will then be sending me
the agreement to complete and
return. Once that goes back to
them, it will go through the final
completion steps before we get the
green light.

While we had initially hoped to

1
2 have received final confirmation
3 by now, the process is still
4 ongoing and it's ultimately
5 dependant on the state's internal
6 schedule at this moment.

7 This was an update I had
8 received about a week and a half
9 ago. After speaking with Trustee
10 Brennan, I reached out again to
11 see if there was a further update
12 and I got the same response.

13 CHIEF DE KERILLIS: Thank you
14 so much, Adam. Appreciate that.

15 DEPUTY MAYOR BRENNAN: I had --

16 CHIEF DE KERILLIS: Oh and --
17 sorry.

18 DEPUTY MAYOR BRENNAN: I had
19 asked if there's an proximate
20 timeline to finish. Was that your
21 second outreach to them?

22 VILLAGE TREASURER BRAUTIGAM:
23 Yes, yes, and they did not provide
24 me with a timeline.

25 DEPUTY MAYOR BRENNAN: Okay.

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Chief?

CHIEF DE KERILLIS: I think during the meeting Patrick will bring up some key points for that note and it's true, especially during this time.

And one last discussion now, we forget about it during the winter, but summertime has come and the 4th Avenue between South and West street is both parallel parking and it's so tight you can't fit a pickup truck down there. I know it was talked, but we forget about it in the winter, if there was proper signage that was supposed to be placed or whatever have you, but that needs to be, I think, addressed.

MAYOR STUESSI: We'll discuss that further in the Work Session here.

CHIEF DE KERILLIS: Yeah.
That's all I have. Thank you.

2 DEPUTY MAYOR BRENNAN: Chief,
3 just one other thing, I would need
4 to schedule a presentation for
5 Penflex for our LOSAP, right? I
6 think we're kind of past due for
7 that.

8 CHIEF DE KERILLIS: Okay.

9 DEPUTY MAYOR BRENNAN: So can
10 we do that?

11 TRUSTEE PHILLIPS: Yeah, we
12 do that.

13 CHIEF DE KERILLIS: At the
14 Village Board meeting?

15 TRUSTEE PHILLIPS: We were
16 involved in the --

17 DEPUTY MAYOR BRENNAN: So
18 we're going to try to get that
19 lined up. Obviously we'll let the
20 fire department know if anyone
21 would like to attend, of course,
22 they're welcome.

23 CHIEF DE KERILLIS: In
24 speaking to that, we just put a
25 package from Penflex into an

Anne's box and it looks pretty substantial. So this must be in regards to that.

TRUSTEE PHILLIPS: It a point system.

CHIEF DE KERILLIS: Thank you very much, everybody.

DEPUTY MAYOR BRENNAN: Thank you.

MAYOR STUESSI: Thank you, sir. With that, I'll turn it over to Candace for the Clerk's report. Thank you.

VILLAGE CLERK HALL: Okay, thank you. Just a few announcements here. So I'm sure all of you know, the carousel has reopened after months of work to rebuild and repair. This Greenport attraction is now open. The hours of operation are on the Village website.

The Village Board of Trustees and Mayor will be hosting the

2 Southold Town Board and Supervisor
3 Krupski at a joint meeting next
4 Thursday, June 26th, and that's
5 going to be back at the normal
6 meeting location at the Greenport
7 Firehouse.

8 Village Hall will close
9 tomorrow, Wednesday, June 19th in
10 observance of Juneteenth. The
11 Village Hall will be closed on
12 Friday, July 4th, in observance of
13 Independence Day.

14 And this is a new addition, just
15 to keep everyone aware, the are --
16 the website, as you all are aware,
17 is going through -- we're going to
18 be undergoing changes for the
19 website, but recently added,
20 there's a section on the Village
21 website for Village policies and
22 information for our Village staff.
23 So right now there's just a legal
24 requirements that are posted
25 within the building. They're

1
2 posted on the website and then
3 policies and so on will be added
4 overtime.

5 TRUSTEE PHILLIPS: Is that
6 going to be password --

7 VILLAGE CLERK HALL: No, it
8 won't.

9 TRUSTEE PHILLIPS: It's for
10 any -- it's for the public to
11 review as well?

12 VILLAGE CLERK HALL: Yeah.

13 TRUSTEE PHILLIPS: Okay.

14 VILLAGE CLERK HALL: All of
15 it is public information.

16 TRUSTEE PHILLIPS: Just checking.

17 VILLAGE CLERK HALL: So there's
18 nothing private being posted there.

19 TRUSTEE PHILLIPS: Okay.

20 TRUSTEE DOUGHERTY-JOHNSON: Where
21 is it again?

22 VILLAGE CLERK HALL: In the
23 bottom right corner on the home page.

24 TRUSTEE DOUGHERTY-JOHNSON: Okay.

25 VILLAGE CLERK HALL: So you

1
2 have a few public assembly
3 applications this month. The
4 first one from Colin Van Tuyl on
5 behalf of Greenport Band to host
6 the Annual Concert Series held in
7 Mitchell Park from 7:30 p.m. to
8 8:45 p.m. to run on the following
9 Fridays: So July 4th, July 11th,
10 July 18th, and July 25th followed
11 by August 1st, 8th, 15th and --
12 22nd and the 29th of August. The
13 Greenport Band is asking for a
14 waiver of the \$250 application fee
15 and, of course, for bathrooms to
16 remain open during their event.

17 There is a public assembly
18 application received from the
19 Greenport Rotary for their annual
20 holiday train ride to take place
21 at the Village Mini Train on
22 October 24, 25th and 31st from
23 6:30 p.m. to 10:30 p.m.

24 Another public assembly
25 application received from Ellen

1
2 Nasso on behalf of the Floyd
3 Memorial Library to host a
4 community event. This will be a
5 story -- this will be stories told
6 and free ice cream and train
7 rides. So this year they would
8 like to host this event at the
9 mini train as opposed to the
10 carousel. The requested date is
11 July 15th from 11:00 a.m. to noon.
12 This applicant has requested a
13 waiver of the application fee as
14 well.

15 There is a Public Assembly
16 application that we received from
17 Cameron Smith to host at a
18 community barbecue at 5th Street
19 Beach on June 21st, this Saturday,
20 from 11:00 a.m. to 6:00 p.m.

21 TRUSTEE PHILLIPS: Candace,
22 do you need a resolution for that
23 for tonight or are you going to
24 ratify it next week?

25 VILLAGE CLERK HALL: So it is

1
2 actually on there.

3 TRUSTEE PHILLIPS: Okay.

4 VILLAGE CLERK HALL: So it
5 was sent out -- I think you guys
6 remember, it was sent out last
7 month and I accidentally omitted it
8 last month. So the Mayor said
9 that we can put that resolution on
10 for tonight. Thank you.

11 And then the next one is a
12 continuation of a resolution that
13 was passed last month. So this is
14 for the suspension of the
15 alcohol -- the open container law
16 in the Village of Greenport for
17 the Chicken Barbecue, which is
18 going to be on August 16th at the
19 3rd Street Fire Station from 4:00
20 to 7:00 p.m.

21 And then finally there is a
22 public assembly application
23 receive from Moore Bunenchuck
24 (phonetic) on behalf of the
25 Greenport Men's Softball League.

1
2 The league is looking to hold
3 games at the Moore's Lane Ball
4 Field in June -- I'm sorry, from
5 June through September. Their
6 schedule is pending. I shared
7 with the Board today that there
8 was a team that backed out, which
9 changed everything about the
10 bracket and how that works. So
11 they're working on getting a
12 schedule to the Board, but they
13 are looking to start their first
14 game on June 30th.

15 And then I have several
16 resolutions this month. So the
17 first set of resolutions that I
18 have are all to appoint members of
19 the new Greenport Affordable and
20 Workforce Housing Committee. So
21 all of the names to follow, we are
22 looking to have these members
23 added for the Affordable Housing
24 and Workforce Housing Committee.

25 So Yan Albilidajo;

Nicky Gerrel;

Betsy Gertz;

Ellen Neff;

Ray Mc Mahon;

And, let's see, Andrea Minaver

Amboratovin;

Are all to be added for the
Village of Greenport Village of
Greenport Affordable and Workforce
Housing Committee.

The next resolution that we have
is to hire another part-time
pump-out boat operator. Her name
is Francesca Benatti. We are
looking for this employee -- I
believe this date, it was
tentative depending on scheduling,
but here on the agenda it's
printed to be effective for
June 16th. I just have to check
in before next week before the
vote to ensure that she did
actually start that day, in which
case we'll ratify the resolution.

1
2 So the next resolution is to
3 ratify the hiring of Dulce Pineda
4 as a part-time recreation aide.
5 Dulce started on June 7th at a pay
6 rate of \$16.50 per hour.

7 The next resolution is to ratify
8 the hiring of Jerry Cruz Louis as
9 a part-time recreation aide at the
10 Village of Greenport Summer Camp
11 at a pay rate of \$16.50 per hour
12 effective May 19th.

13 The next resolution is to
14 schedule a public hearing for
15 wetlands application that the
16 Village received from Dave Bergen
17 as the agent for the property
18 owners, Lisa Gillooly and Tony
19 Spiridakis for the property
20 located at 178 Sterling Street in
21 Greenport. So the public hearing
22 will be held for that wetlands
23 application on July 7th, which is
24 -- July 17th, excuse me, which is
25 next month's Work Session meeting.

1
2 The next resolution is to go out
3 to bid again. So this bid we
4 actually -- we went out to bid for
5 this, I believe, two months ago
6 and we didn't receive any takers.
7 So Adam Hubbard from the
8 wastewater treatment plant asked
9 me to go out to bid again for the
10 preventative -- I'm sorry,
11 professional services and
12 preventative maintenance and
13 repair for the waste water
14 treatment generators.

15 The last few resolutions I have
16 here is a resolution to appoint
17 Jack Weisescott to the Village of
18 Greenport Tree Committee for a
19 term of one year.

20 A resolution to appoint Greg
21 Rivera to the Village of Greenport
22 Conservation Advisory Counsel for
23 a term of one year.

24 And the final resolution is to
25 appoint Paul Creedon to the

2 Village of Greenport Conservation
3 Advisory Counsel.

4 Just to be clear for the Board
5 why those are repeated is because
6 we weren't able to take -- we
7 weren't able to complete their
8 oath of office. So Brian, it
9 correct that we should just
10 reappoint them by resolution and
11 then get it done within the
12 30 days?

13 VILLAGE ATTORNEY STOLLAR:

14 100 percent. If they don't file
15 their oath within 30 days, then
16 the office is vacant.

17 VILLAGE CLERK HALL: Okay.

18 TRUSTEE DOUGHERTY-JOHNSON:

19 Someone brought up that it used to
20 be practice that people would
21 actually come to the annual
22 meeting and just get sworn in that
23 night. It kind of makes more
24 sense. I mean, I'm not sure
25 everyone would be able to come,

but it might be a more efficient,
effective way to think about it
for the future.

TRUSTEE PHILLIPS: Yeah. I
also know in the future there were
letters issued to those after the
annual meeting asking them that --
congratulating them for being
appointed and that they needed to
come in within the 30 days.

VILLAGE CLERK HALL: Yeah, so
there wasn't a letter sent, but I
did e-mail everyone to let them
know and then just scheduling. It
wasn't able to happen in the
30 days, so we'll put them back on
the agenda for this month.

And that concludes my report.
Does anyone have any questions?

(No response.)

VILLAGE CLERK HALL: Thank you.

MAYOR STUESSI: Thank you.

Adam?

VILLAGE TREASURER BRAUTIGAM:

1
2 Thank you, Mr. Mayor. Good
3 evening.

4 MAYOR STUESSI: That's fancy
5 water.

6 VILLAGE TREASURER BRAUTIGAM:
7 Only the best. Stay hydrated.

8 I have a few resolutions this
9 evening, as well as some talking
10 points I'll elaborate on. I'm
11 going to go a little bit out of
12 order on my resolutions and just
13 group all the budget modifications
14 to the top.

15 So my first one is to transfer
16 funds from the medical expenses to
17 the legal expense line to fund the
18 legal counsel invoices for March
19 and April.

20 My second resolution is to
21 transfer funds from the marina and
22 park expense lines to the carousel
23 expense lines to fund the final
24 phase of the carousel repair.

25 And my third budget modification

1
2 is to transfer funds from the
3 medical expense line to the power
4 purchase expense line to fund the
5 monthly power invoice.

6 Now all three of those budget
7 modifications all pertain to the
8 2025 fiscal year. These are not
9 current for this fiscal year.

10 These were invoices that were
11 receive after June 1st, but
12 pertain to service that is took
13 place in May or older.

14 Also something to note is none
15 of these budget modifications
16 increase the budget. All of these
17 budget modifications are transfers
18 between expense lines. So there's
19 no additional funding. We're
20 simply moving funds from one
21 expense line to another expense
22 line to cover costs.

23 And my lost resolution, which
24 I'll elaborate on when I get to my
25 talking points is the

2 authorization of the signature for
3 the NYISO contract or the New York
4 Independent System Operators
5 contract for six TCC contracts to
6 run from November 1, '25 to
7 October 31, 2026, and I will be
8 speaking on that momentarily.

9 TRUSTEE DOUGHERTY-JOHNSON:

10 Adam, can I interrupt with my
11 question?

12 VILLAGE TREASURER BRAUTIGAM:

13 You may.

14 TRUSTEE DOUGHERTY-JOHNSON:

15 Because I think it's kind of
16 relevant. I e-mailed you about --
17 Trisha had asked at a meeting
18 prior about the funding for the
19 administrator line in the last
20 budget and what those funds went
21 to. Can you --

22 VILLAGE TREASURER BRAUTIGAM:

23 Sure, I can expand on that.

24 Regarding the previous fiscal
25 year's budgeted amount for the

1
2 administrative salary, various
3 places. Some went to unplanned
4 personnel expenses such as new
5 hires that were not originally
6 budgeted. Some went to larger
7 expenses that came over projection
8 such as the retirement contribution
9 invoices. I mentioned that during
10 the budget hearing.

11 Some went to unforeseen expenses
12 like the generator at the
13 wastewater treatment plant and
14 some went to legal expenses that
15 came in over budget. Even several
16 of the budget modifications that I
17 just read encompass funds originally
18 planned for the administrator.
19 The budget modifications where I
20 pull from the medical expense
21 lines, those funds would have been
22 used for the administrator's
23 benefits plan.

24 Last month I did a budget
25 modification to pull from the

1
2 supervisory labor and I moved that
3 he expense to the -- to fund the
4 generator at the wastewater
5 treatment plant. So those funds
6 were all originally dedicated to
7 be part of the administrator
8 salary. Some of the
9 administrative salary will still
10 remain in there in last year's
11 fiscal year, which will likely be
12 used for additional legal
13 expenses. And if anything remains
14 after that, it will be used for
15 the yearend housekeeping where
16 I --

17 TRUSTEE PHILLIPS: It will be
18 a rollover.

19 VILLAGE TREASURER BRAUTIGAM:
20 Yeah. So I'll transfer it to
21 assistant tying funds, so it will
22 all be encompassed.

23 TRUSTEE DOUGHERTY-JOHNSON:
24 Thank you.

25 TRUSTEE PHILLIPS: Adam,

1
2 before you get down to your
3 talking points.

4 VILLAGE TREASURER BRAUTIGAM: Yes.

5 TRUSTEE PHILLIPS: Could you
6 also add to us the bond
7 anticipation note that we have at
8 Mitchell Park?

9 VILLAGE TREASURER BRAUTIGAM: Sure.

10 TRUSTEE PHILLIPS: In our
11 discussion, we, as a Board, need
12 to make some type of decision
13 before -- within the next weeks,
14 if I remember correctly talking to
15 you because July 1st we have the
16 option of either renewing it or
17 you returning the money and when
18 we get to the discussion of the
19 Mitchell bulkhead grant, which I
20 plan to bring up later, having to
21 go through the steps of paperwork
22 of putting it back out on the
23 market again. Could you add that
24 to your talking points?

25 VILLAGE TREASURER BRAUTIGAM: Yeah,

1
2 and that's exactly right, Trustee
3 Phillips. I'll skip that
4 momentarily.

5 Utility billing is on time.

6 For talking points, as Trustee
7 Phillips did mention, the ban for
8 the park or for the bulkhead is
9 due on August 1st. That's due
10 with interest. It's up to myself
11 and the Board to determine whether
12 or not we would like to renew that
13 or return it and then essentially
14 re-ban it as at a later date once
15 we're closer to actually completing
16 any of the work. That's something
17 that we'll have to discuss.

18 TRUSTEE PHILLIPS: Mr. Mayor,
19 I would like to add that to our
20 discussion points down -- the
21 Mitchell Park grant. I have been
22 doing some backup research on it
23 and I do have some information
24 that the Board really needs to be
25 made aware of and that would

1
2 decide how we're going to deal
3 with that bond. So if you don't
4 mind, I'd like to add that.

5 MAYOR STUESSI: Sure.

6 TRUSTEE PHILLIPS: I do know
7 there are some people here that do
8 want to speak about it. Hopefully
9 we will allow them to have the
10 opportunity, after we've had our
11 discussion, to not to make them
12 wait the whole night, so we'll see
13 how it goes.

14 VILLAGE TREASURER BRAUTIGAM:

15 To continue my talking points,
16 quick update, the Mini Railroad
17 has been open for several weeks
18 now and seen about 750 riders in
19 the time it's been open. I think
20 that's a greet start and when
21 school gets out, obviously, we
22 expect those numbers to go up
23 substantially.

24 Also paid parking, in the last
25 three and a half weeks, have

brought in about \$9,500.

The fire department boat was my talking point. I covered that already.

Now for the larger one, which is the TCC contract. So just to give everyone an idea of what that even is or what they means, the Village of Greenport, like many communities, buys the electric for its residents and its business.

To get that electricity here, it must travel through state's high voltage transmission lines, which are, essentially, like the interstate highways of the power grid. When those lines get crowded or congested, similar to like traffic, it can cost more money to deliver the electric to our area. That's where the TCC or Transmission Congestion Contract comes in.

A TCC is essentially a financial

1
2 tool. Think of it like an
3 insurance policy or really like a
4 hedge. When the power grid gets
5 congested and the cost to deliver
6 electricity to Greenport goes up,
7 the TCC provides a financial
8 credit to offset those added
9 costs. This helps the Village
10 avoid unexpected spikes in the
11 electricity expenses, keeps our
12 budgeting more predictable, and
13 ultimately protects ratepayers
14 from sudden increases in their
15 electric bills.

16 We're looking to renew our TCC
17 contracts so we can continue to
18 shield ourselves from these kinds
19 of transmission-related costs
20 risks for the next 12 months.

21 Now, a TCC Transmission Congestion
22 Contract doesn't eliminate the
23 congestion or stop us from paying
24 the transmission, but it does give
25 us a financial tool to soften the

blow when prices climb due to grid congestion or traffic.

For a small Village like us managing a public system, it's a valuable layer of protection. Our last TCC contract spanned 13 years. Now, we need to renew these contracts on a yearly basis, so I'll be talking about this a lot in the future.

The key takeaway that I want the ratepayers to know is that the new contract will provide the same level of protection and will save about \$240,000 over the course of the year. So you that's all good news. Any questions on that?

DEPUTY MAYOR BRENNAN: Yeah. When you said it will save, I recall that the cost of the contract is actually less on an annual basis --

VILLAGE TREASURER BRAUTIGAM: Exactly, yes. So previous --

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DEPUTY MAYOR BRENNAN: -- is
that correct?

VILLAGE TREASURER BRAUTIGAM:
Yes, yes. Previously the last
contract we were entered into was
somewhere around \$690,000 a year.
This revised contract will be
about \$450,000 a year. So it will
be the same level of protection.
As far as congestion costs, no one
will see spikes in their bills one
months and lower bills the next
month, and it will end up saving
about \$240,000 over the 12 months.

DEPUTY MAYOR BRENNAN: I
appreciate the e-mail explanation
you put together for us. It's not
an intuitive thing, at least not
to me.

MAYOR STUESSI: Yeah.

VILLAGE TREASURER BRAUTIGAM: No,
it's not.

TRUSTEE PHILLIPS: You have
to live through it a couple times

1
2 to understand it.

3 DEPUTY MAYOR BRENNAN: Yeah.

4 My sense was that it has a
5 smoothing effect to protect
6 against spikes, but it doesn't
7 guarantee anything really.

8 TRUSTEE PHILLIPS: If you go
9 on the open market to purchase it,
10 that's where the variable is.

11 VILLAGE TREASURER BRAUTIGAM:

12 Right, correct. It's very similar
13 to insurance is the easiest way I
14 can put it. You have insurance
15 there to protect you. You might
16 not need it, but you're glad it's
17 there. And that's similar to
18 what's going on now, except now
19 this insurance, which we had
20 previously for the last 12 years.
21 We're getting the same coverage,
22 it's just going to be cheaper.

23 TRUSTEE DOUGHERTY-JOHNSON:

24 That's the number, \$240,000, we're
25 saving essentially from the

1
2 previous contract?

3 VILLAGE TREASURER BRAUTIGAM:

4 Yes, yes. And the previous
5 contract at 690 at this new
6 contract at 450, those are all
7 baked into the rates for the
8 utility prices. So the ratepayers
9 should see a difference in their
10 monthly bill to be honest.

11 DEPUTY MAYOR BRENNAN: I

12 think it makes sense. Hard to
13 explain, but I think it makes
14 sense for the community.

15 VILLAGE TREASURER BRAUTIGAM:

16 It is -- it's definitely a big
17 ticket item when it comes to the
18 electric department. This is, you
19 know, a big deal. It took me a
20 while. I studied it and reached
21 out to different people who are
22 experts on the matter and I'm
23 confident that renewing this
24 contract at lower rate with same
25 coverage is, obviously, our best

option.

You know, what it is, is there's a certain level of unknown and a certain risk assessment that you need to do when you're dealing with stuff like this. And I think it's important, obviously, that the ratepayers are protected. And considering we're getting it cheaper than we were, I think that's a win/win.

To continue, rents collected in May 2025, approximately \$134,288.79. And the property tax collected in May 2025 was \$454,038.36. That represents approximately one-third of the total receivables for our new tax year.

Significant payments. We did make a payment in the amount of \$95,700 for our 2023 serial bond that was related to the fire department ladder truck. And we

1
2 also made a payment to Buzz Chew
3 in the amount of \$65,703.88. That
4 is for the truck chassis for our
5 water department. Current
6 timeline, supposed to have the
7 body of the truck completed by
8 early August.

9 That concludes my report. Tell
10 me if you have any questions.

11 DEPUTY MAYOR BRENNAN: I have
12 two questions. When you were
13 talking earlier about budget
14 modifications that pull from the
15 administrator line, were you talk
16 entirely about last fiscal year or
17 was that also including this
18 fiscal year?

19 VILLAGE TREASURER BRAUTIGAM:
20 Just last fiscal year. So I was
21 asked where the administrative
22 salary went from the previous
23 fiscal year that just finished,
24 because obviously we didn't have
25 one. So the spending from last

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fiscal year was divvied up amongst
the items I said.

TRUSTEE PHILLIPS: That was
the 24/25 budget?

VILLAGE TREASURER BRAUTIGAM:
Correct.

TRUSTEE PHILLIPS: We're now
in 25/26 budget as of June 21st.

VILLAGE TREASURER BRAUTIGAM: Yes.

DEPUTY MAYOR BRENNAN: We're
a couple weeks into our new fiscal
year. We have that line item
again, correct?

VILLAGE TREASURER BRAUTIGAM: Yes.

DEPUTY MAYOR BRENNAN: We're
not spending it?

VILLAGE TREASURER BRAUTIGAM: No.

DEPUTY MAYOR BRENNAN: My
other question was on the
admission to the Mini Railroad
ridership at 751, how does that
track -- you had like a pro forma,
I think, relating to budget, in
terms of you were making some

estimates about ridership? How
does that compare?

VILLAGE TREASURER BRAUTIGAM:

I did make estimates on ridership.
It was more like what our
tolerance was as far as what would
be profitable and wouldn't be
profitable. At this time, I don't
have enough information to
determine the rest of the season.
I think I need a bigger sample
size, perhaps a full 30 days of
being open, after I have four
weekends where I can determine a
little bit more as far as averages
go, I'd be happy to share that.

DEPUTY MAYOR BRENNAN: My
sense was that we started -- my
understanding is we actually
started the rides later than in
the initial model.

VILLAGE TREASURER BRAUTIGAM:

Correct.

DEPUTY MAYOR BRENNAN: So

we're already behind.

VILLAGE TREASURER BRAUTIGAM: We're already behind.

DEPUTY MAYOR BRENNAN: But I think we also decreased the staff hours from your projections, so that may have a positive impact on that.

VILLAGE TREASURER BRAUTIGAM: Yes. I'm happy to rerun the projections based on the new outline of the hours of operation and staffing.

DEPUTY MAYOR BRENNAN: Thanks.

TRUSTEE PHILLIPS: Adam, getting back to the ban on the Mitchell Park bulkhead, the interest that's coming due that you have to do for, what is it, August?

VILLAGE TREASURER BRAUTIGAM: Yes.

TRUSTEE PHILLIPS: In the 25/26 budget, correct?

VILLAGE TREASURER BRAUTIGAM: Yes.

TRUSTEE PHILLIPS: And how

1
2 much was that amount?

3 VILLAGE TREASURER BRAUTIGAM:

4 \$135,000 on the \$3 million.

5 TRUSTEE PHILLIPS: So the
6 process, my understanding, is if
7 you renew it, you have to have the
8 answer within what, by regular
9 meet next week or --

10 VILLAGE TREASURER BRAUTIGAM:

11 Early July, latest. The renewal
12 is August 1st. Obviously there's
13 a lot of paperwork that involved
14 and going back and forth with
15 financial advisers who then
16 turnaround to go back and forth
17 with the banks. So the earlier
18 the better for sure. I'd say
19 30 days is ideal. So sometime by
20 early -- first week in July.

21 TRUSTEE PHILLIPS: So the

22 original intent of taking out the
23 ban was to complete the paperwork
24 for the Mitchell Park bulkhead, to
25 get it started, to get it worked

1
2 on and using that ban, and then
3 having reimbursement from the
4 grant; is that what the original
5 reason for the ban was for?

6 VILLAGE TREASURER BRAUTIGAM: Yes.

7 TRUSTEE PHILLIPS: Okay. So
8 if intent -- and this would be a
9 Board decision, I guess that's
10 what I'm trying to get to -- is
11 that are we going to renew this
12 again with the efforts of getting
13 this paperwork completed? And I
14 think that's a decision that the
15 Board has to make. Are we going
16 to make a commitment? I know I've
17 been mentioning it for quite a few
18 months. Are we going to make a
19 commitment to that or are we, as a
20 Board, just going to say, it's not
21 going to happen?

22 VILLAGE TREASURER BRAUTIGAM:

23 Yes, Trustee Phillips. It's also
24 more than just the paperwork
25 though. Realistically speaking,

1
2 the entire project would need to
3 be completed, paid for, reimbursed
4 through the grant system, and
5 then, in turn, given back to our
6 lenders essentially, which would
7 be in August of 2026.

8 TRUSTEE PHILLIPS: Okay, but
9 letting go of this has the
10 possibility of then falling on,
11 first of all, missing out on the
12 money.

13 VILLAGE TREASURER BRAUTIGAM: Right.

14 MAYOR STUESSI: No, there's
15 no issue with that. I've confirmed
16 that with the state. I had a
17 follow-up discussion with them. I
18 also had a follow-up discussion
19 with Matthew over at DMB, which
20 was the original engineer when the
21 state studied this project for the
22 Village in 2017. They're coming
23 out next week on this and we have
24 our team working on getting the
25 paperwork completed.

1
2 In addition to that, I had
3 mentioned in our last meeting I
4 had discussion with the Mayor of
5 Sag Harbor regarding some of the
6 things that they were looking at
7 extending and some of the advise
8 they got financially in regards to
9 some work they were doing. And
10 that individual is going to be
11 speaking with us next week, should
12 be able to have something in
13 advance of next week's Board
14 meeting with some advise and
15 potentially a recommendation on
16 how to help manage this as well.

17 TRUSTEE PHILLIPS: Well,
18 Mr. Mayor, out of due respect it's
19 not state grants, this is a
20 federal grant.

21 MAYOR STUESSI: I meant to
22 say federal. And my mind is on a
23 whole bunch of different grants we
24 have.

25 TRUSTEE PHILLIPS: Well, so

1
2 are mine to be honest with you
3 because I've been checking up on
4 them and the understanding, from
5 the gentlemen who deals with the
6 applications, is that we need to
7 get the process starting like
8 yesterday because the federal
9 budget. In all honesty, this was
10 a congressional funding and my
11 understanding is they're budget
12 ends September 30th and it was
13 kind of hinted to me that we
14 needed to get the paperwork
15 uploaded like yesterday.

16 MAYOR STUESSI: I had a
17 discussion with Arthur again today
18 in regards to it. He is a big fan
19 of Greenport.

20 TRUSTEE PHILLIPS: Yes, he
21 is. I know him well.

22 MAYOR STUESSI: You know him
23 well?

24 TRUSTEE PHILLIPS: I met him
25 a couple times when he came out

1 here.

2
3 MAYOR STUESSI: Okay. In any
4 event, we're getting that piece of
5 it completed. There should be no
6 issues with timing in regards to
7 the federal budget with this. As
8 you recall, this was something
9 that the Village Board was told,
10 back in 2017, would be dealt with
11 immediately. Nothing was done.

12 We got the grant and we are moving
13 forward with it. The real key is
14 getting the engineering updated,
15 which we're working on. I will
16 have a price from DMB next week in
17 advance of our meeting in regards
18 to that, so we can move forward
19 with that on it, and we're off to
20 the races. We should be in a
21 position to go to bid with this
22 within, call it, the next 45 days.

23 TRUSTEE PHILLIPS: So the DMB
24 made an indication to the DEC
25 permit that expired in December of

1
2 '24. Do we have to renew them
3 completely or have to start from
4 scratch?

5 MAYOR STUESSI: No. We
6 should have the ability to renew
7 them due to some of the emergency
8 work that we need to get completed
9 over there, primarily next -- over
10 by the ferry area.

11 TRUSTEE PHILLIPS: Well, I
12 mean, the hope -- it's not just
13 that. It's the whole bulkhead
14 itself.

15 MAYOR STUESSI: But we're
16 talking about permitting-wise.

17 TRUSTEE PHILLIPS: Well,
18 okay. The bulkhead permits for
19 here have expired. They're done.

20 MAYOR STUESSI: I realize
21 that. As I said, there seems to
22 be no issue with getting them
23 renewed.

24 TRUSTEE PHILLIPS: Okay. I'm
25 looking forward to seeing the

1
2 estimate from Department of Motor
3 Vehicle DMB. Now is DMB going to
4 be the actual ones, as I asked
5 last month, to be the project
6 manager on this and getting the
7 commission updated?

8 MAYOR STUESSI: The
9 information is being updated by
10 McBride, together with them.
11 There's going to be some input
12 from them, but it's really just --
13 it doesn't sound like there's
14 going to need to be much on the
15 engineering side of things for it.

16 TRUSTEE PHILLIPS: Well, no,
17 because he got the planning grant
18 for it in 2018 when it was
19 completed. Part of the goal was
20 we did not have the money to do
21 the bulkhead because we weren't
22 going to put that type of a burden
23 on the taxpayers at that point.
24 That's when there was a search for
25 the grant. So I am hoping to keep

1
2 it going, but we also have a ban
3 bond participation note that has a
4 six digit interest figure that we
5 need to consider. So that's why
6 I'm bringing it up. It's
7 something we can't really wait on
8 it anymore. It's got to move or
9 we're going to lose it.

10 MAYOR STUESSI: There's no
11 waiting on it. All is proceeding
12 and we will have some resolutions
13 for next week in addition that as
14 I just mentioned, some additional
15 advise, and hopefully someone
16 coming in regards to some
17 discussions beyond what Adam said
18 on the ban.

19 TRUSTEE PHILLIPS: Okay.

20 DEPUTY MAYOR BRENNAN: Adam,
21 what's the risk of allowing the
22 ban to expire or not renewing it?
23 What's our down side on that?

24 VILLAGE TREASURER BRAUTIGAM:

25 Well, if we do renew it -- well,

1
2 first of all, we have to pay
3 another year of interest. That's
4 definite.

5 DEPUTY MAYOR BRENNAN: If we
6 renew?

7 VILLAGE TREASURER BRAUTIGAM:
8 If we renew it. The problem --
9 it's not a problem, but if it is
10 renewed on August 1st, I just
11 don't want to run into the same
12 problem on August 1st of 2026. So
13 the if Board does determine that
14 we should renew immediately for
15 another year with another year of
16 interest, I would hope that the
17 entirety of the project would be
18 done within 12 months. It would
19 need to be, or else we'd have to
20 renew the remainder that would be
21 left over at that point.

22 If we don't renew it, we can
23 still go out to ban again for it
24 at a later date when we -- you
25 know, if more preparation is

1
2 needed. At that point the only
3 difference would be we'd have to
4 go through all the steps again.
5 So there would need to be another
6 public hearing about it, more
7 public notices, and so forth, just
8 like we did the first time around.

9 So this is an easy renewal where
10 it just overlaps into the
11 following year with another year
12 of interest. Or if you cut it and
13 just return it all, then we have
14 to go through the process again at
15 a later date, at which point we
16 would then take it again, and we,
17 again, would have 12 months.

18 TRUSTEE DOUGHERTY-JOHNSON: And also
19 the rate may change if we --

20 VILLAGE TREASURER BRAUTIGAM:
21 Of course, yes, yes.

22 DEPUTY MAYOR BRENNAN: That's
23 kind of our --

24 VILLAGE TREASURER BRAUTIGAM:
25 The rate will change. Even if we

1
2 renew it in August it's going to
3 change. I mean, it's very unlikely
4 it's going to be the same.

5 MAYOR STUESSI: So timing-wise
6 on all of this, it sounds like
7 we'll be in a position, when you
8 look at getting the update on
9 engineering, getting the update on
10 the DEC permit, and then going to
11 bid and being able to potentially
12 start work, relative to everything
13 the gentlemen from HUD is saying,
14 he's based in New York City.

15 He did say -- and the
16 reimbursement happens pretty
17 quickly. I mean, actually most
18 important he said that evidently a
19 lot of people make the mistake
20 that they don't have the account
21 number matching whatever is filled
22 in and ask for a cancelled check
23 be provided. That should be in
24 position that we are moving
25 forward in October on this time

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wise.

DEPUTY MAYOR BRENNAN: Okay.

So the ban that we have, the one we might renew, it's not fixed; it's not guaranteeing the rates, it's variable?

VILLAGE TREASURER BRAUTIGAM:

It's guaranteed for the year we have it, but as soon as we go to renew it, we would get a new interest rate for the new 12 month year.

DEPUTY MAYOR BRENNAN: For renewing?

VILLAGE TREASURER BRAUTIGAM:

Correct, yes. Or if we decide to return it and take it again in six months, eight months, still the same thing, we would have a new interest rate on it?

DEPUTY MAYOR BRENNAN: Okay.

So it requires that the Board have a view on interest rate risk whether we renew in August or are

1
2 willing to wait.

3 VILLAGE TREASURER BRAUTIGAM:

4 It's relevant, yes.

5 DEPUTY MAYOR BRENNAN: Okay,
6 and we still don't know the total
7 cost of the project, right?

8 MAYOR STUESSI: No. We
9 wouldn't know that until we go out
10 to bid and the bid results come in.

11 DEPUTY MAYOR BRENNAN: Right.
12 So the grant will not necessarily
13 cover the entire cost of the
14 project, so we would be financing
15 the remainder of it with a bond.

16 TRUSTEE PHILLIPS: We already
17 a bond for 1.5, correct?

18 VILLAGE TREASURER BRAUTIGAM:
19 That is correct, yes. So at the
20 same time when we took the ban for
21 3 million, you also issued a bond
22 for 1.5. And I believe that
23 specifically was more for the
24 further end of the bulkhead, not
25 specifically in front of the

1
2 marina, but we wanted to do the
3 entire thing all the way around.
4 So to cover that last portion is
5 the 1.5.

6 DEPUTY MAYOR BRENNAN:

7 Alright, so that's where we need
8 to update that again.

9 MAYOR STUESSI: Once we have
10 the final cost.

11 (Whereupon, there was
12 crosstalk.)

13 VILLAGE TREASURER BRAUTIGAM: Yes.

14 MAYOR STUESSI: I mean, it
15 depends on how much we're going to
16 need for funding as we're
17 disbursing, much like the ferry
18 project where we're having to hand
19 out money before we get the
20 reimbursement for it.

21 DEPUTY MAYOR BRENNAN: Yeah.

22 TRUSTEE PHILLIPS: And what
23 was the 3 million? Was it an
24 80/20 grant?

25 VILLAGE TREASURER BRAUTIGAM:

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Yes; 3.2 for the ferry.

TRUSTEE PHILLIPS: No, no,
no, no, no, for the Mitchell
bulkhead; the bulkhead grant, the
3 million, it's an 80/20 I believe.

VILLAGE TREASURER BRAUTIGAM:
Oh, it's I believe it's 100.

TRUSTEE PHILLIPS: Is it 100?

MAYOR STUESSI: It's 100, yes.

TRUSTEE PHILLIPS: I just
wanted to reconfirm it's 100.

MAYOR STUESSI: And ferry was
two-two, you said three-two.

VILLAGE TREASURER BRAUTIGAM:
The ban for the ferry?

MAYOR STUESSI: The ferry
queue project aren't we at
two-two.

VILLAGE TREASURER BRAUTIGAM:
No, it's three-two.

MAYOR STUESSI: Is it three-two?

VILLAGE TREASURER BRAUTIGAM:
I believe it's three-two, yes.
Three-two for the ferry, three

1
2 even for the --

3 MAYOR STUESSI: 100 percent
4 reimbursement on the ferry -- on
5 the bulkhead, pardon me.

6 VILLAGE TREASURER BRAUTIGAM:
7 Any other questions?

8 TRUSTEE DOUGHERTY-JOHNSON:
9 Can I ask you a paid parking
10 question?

11 VILLAGE TREASURER BRAUTIGAM: Sure.

12 TRUSTEE DOUGHERTY-JOHNSON: You
13 may not know, but is that semi on
14 track, do you think, for your
15 projections or is it too early to
16 say?

17 VILLAGE TREASURER BRAUTIGAM:
18 It is early to say just because
19 we're not in the middle of the
20 season yet. Last year's figures
21 obviously we ran them at the end
22 of the season, although I was
23 impressed with how much revenue it
24 brought in in a short amount of
25 time just for the months of

September and October, so I'm still optimistic.

TRUSTEE DOUGHERTY-JOHNSON: Okay, thank you.

VILLAGE TREASURER BRAUTIGAM: Uh-huh, thank you.

MAYOR STUESSI: So a few items under the administration area. The sewer department, as Adam mentioned, there is some work that's being done over there. We've had some additional challenges. We are moving forward with some work over at Peconic Landing.

Adam is also awaiting some parts for the plant that have been on order for some time. One of the challenges for the plant, as the Board is aware, is that the way it was designed, the equipment is a single source provider and so we're at the mercy of that one provider over there.

1
2 With the updated sewer report
3 from our consultant, we're going
4 to be able to be moving forward
5 with some grant, which I'll be
6 speaking about here in a little
7 bit.

8 The electric light department,
9 we just heard from the state in
10 regards to our approval to proceed
11 with the funding and installation
12 of all of the lighting. This is
13 the new street lighting throughout
14 the Village that we've had a
15 number of discussions on. We're
16 going to be sending that out to
17 the Board. Adam can update the
18 Board with just reiterate a simple
19 summary what the financials are on
20 that, but I am thrilled to say
21 they're finally at a point where
22 they're ready to move forward on
23 it.

24 In addition to that, the
25 electrical work over at the ferry

1
2 queue and also the Jitney parking
3 lot is nearly complete. The
4 additional streetlights that are
5 over in the park area behind the
6 Jitney bus stop have been
7 completed. The only thing we're
8 waiting on is two additional
9 lights to be going on the tall
10 poles within the parking lots.
11 Those will replace the ones that
12 are over on the southern side of
13 the parking lot.

14 The wiring has also been done
15 for the future electric vehicle
16 charging stations which are over
17 there by the edge of the
18 railroads. Together with that, as
19 the Board is aware, we've done
20 some significant work over at the
21 electric plant in regards to
22 replacing parts on one of the
23 generators that failed. One of
24 the larger pieces had to be
25 replaced. That is a custom item

1
2 that is being manufactured in a
3 foundry and we're anticipating a
4 delivery date that was what late
5 October, early November on it.

6 In addition to that, as the
7 Board is aware and some of the
8 public may be aware, we applied
9 for funding for NYSERDA and do a
10 study of electric plant and long
11 term replacement of it, which we
12 are waiting to hear back on. But
13 everything sounds positive on
14 getting that \$150,000 of funding
15 towards completing the study over
16 there to make recommendations on
17 moving forward. The state does
18 have a significant amount of money
19 towards that. We also, of course,
20 being a disadvantaged community,
21 rise to the top for that funding.

22 On the building department, I
23 apologize to the public, it's not
24 attached online yet, but the Board
25 does have the updated building

1
2 department report of permits
3 issued this month. We had to
4 redact, some personal information
5 was on it, just the way it's been
6 formatted. That will be attached
7 online and on the reports online
8 and, you know moving forward.

9 In regards to the recreation
10 department, we've done a
11 significant amount of work in the
12 marina area. We had failings on a
13 number of different things. The
14 water piping out at the Railroad
15 Dock fell apart. We had to
16 replace that. We had to do
17 significant work on the water
18 piping on the main yacht pier,
19 which has now been done. There
20 was electrical work done on the
21 yacht pier as well.

22 And I'm also happy to say that
23 Keeny (phonetic) completed the
24 construction of the wave wall.

25 The wave wall was left in

1
2 disrepair for a number of years
3 and ultimately disappeared. I
4 think it just finally fell out
5 probably about three years ago.
6 The Village --

7 TRUSTEE PHILLIPS: We took out.

8 MAYOR STUESSI: Pardon me?

9 TRUSTEE PHILLIPS: We took it
10 out.

11 MAYOR STUESSI: We removed
12 the last pieces of it once it fell
13 apart?

14 TRUSTEE PHILLIPS: Yeah, we
15 removed it.

16 MAYOR STUESSI: Yeah, and so
17 the Village Board made the
18 decision to fund it because one of
19 the issues we were having in the
20 marina was a lot of complaints
21 from boaters and a significant
22 amount of wave action, which, of
23 course, became an even bigger
24 issue last winter when we had a
25 significant storm and came in and

1
2 ripped apart a number of the
3 floating docks, which we had to
4 repair. So that wave wall is now
5 installed, work is complete.

6 In addition to that, obviously
7 within the parks department and
8 marina, we put a lot of work into
9 the carousel. I'm thrilled report
10 that we reopened the carousel on
11 Saturday morning. I don't have
12 children crying in front of me
13 except for today when somebody
14 left the sign facing the other way
15 and they thought it was open.

16 But the carousel is open on
17 Saturdays and Sundays until school
18 is out. It will be open tomorrow
19 for the Juneteenth holiday. And
20 then starting next Saturday, it
21 will be open continuously seven
22 days a week from 11:00 to 7:00 and
23 then until 8:00 p.m. on Saturdays.

24 We have to, as part of the
25 reopening of the carousel, run it

1
2 at a lower load level initially
3 for the first few weeks. So we
4 are making certain to space out
5 the children, and parents might be
6 riding with them, we're not
7 filling it to capacity, as it
8 begins to balance itself out. I
9 will say we had some nice comments
10 from folks that it seems to run
11 smoother.

12 One of the other things that was
13 done is was replaced the sound
14 system in there, so the sound
15 system is significantly better.
16 And there is also one horse that's
17 in there that's been completely
18 rejuvenated and beautified, which
19 is really quite special.

20 We've been working with the
21 Carousel Committee. Julia, who is
22 the liaison for the Carousel
23 Committee, is not here this
24 evening, but the Carousel
25 Committee, together with Friends

of Mitchel Park, on an additional fundraising campaign, longer term towards the carousel, potentially with some grant opportunities too, to renovate the -- or call it beautify -- all of the horses.

The horses structurally were completely rebuilt and reset on the carousel as they needed to be. We had a number of them that were in the wrong places. It has to be balanced out properly and that's now been done. But the goal would be to raise money individually horse by horse with donations to get those down over time.

And then one of the big items on the carousel that hasn't been working for some time is the large folding panel doors. Those were, I'm told originally, motorized and stopped working a long time ago and they've only gotten harder to operate. So we're looking for

1
2 some funding to that. Between the
3 two, you're probably about a
4 quarter of a million dollars more
5 of additional work over the next
6 several years that we're going to
7 be working to plan for as part of it.

8 Campground is operational and
9 open. We've done some other
10 smaller improvements over there
11 and, you know, moved over some
12 addition large boulders and
13 additional tables that we had.

14 The rec center is going strong
15 and we have additional kids coming
16 over with the closing of school
17 here shortly. One other item that
18 the Board is aware of is we need
19 to renew our contract with the
20 church who we rent the rec center
21 space from.

22 I had a conversation with
23 Reverend Natalie yesterday in
24 regards to that. Legal has
25 reviewed the contract, but there's

1
2 not been an increase in rent to
3 the rec center over there in at
4 least 12 years. I don't know,
5 Mary Bess, if you know if it's
6 been longer. We don't have any
7 record keeping. We had 12 years
8 of recordkeeping.

9 VILLAGE TREASURER BRAUTIGAM:

10 I think that I saw ten.

11 TRUSTEE PHILLIPS: It's ten
12 years, because originally that was
13 part of a grant process many years
14 ago with Perry --

15 VILLAGE CLERK HALL: Perry
16 Day School.

17 TRUSTEE PHILLIPS: Perry Day
18 School Center was being operated
19 by the church. And then the
20 Village was in with a grant that
21 helped build the building. So I
22 think then after John -- the
23 church came to us and said that
24 they were not going to be able to
25 financial continue that project,

1
2 that's when we started the rec
3 program. So I think it's about
4 ten years ago, yeah.

5 MAYOR STUESSI: Okay. Yes, I
6 heard it was slightly longer than
7 what we have financial records for.

8 TRUSTEE PHILLIPS: Right, but
9 it was originally -- the church
10 was running the daycare center
11 and, as I said, it was a grant, I
12 believe it was under Kapell
13 administration that did it where
14 the Village actually helped build
15 the building that's there as part
16 of the grant process for the
17 daycare center.

18 MAYOR STUESSI: So the lease
19 for the Village over there is
20 \$1,000 a month, which is,
21 obviously, quite a low number with
22 the church. And it would
23 certainly seem fair that after
24 more than a decade, we should be
25 compensating them at a higher

1
2 level, and so we're taking a look
3 at that.

4 We'll likely do something
5 stepped up over three years. The
6 Board increases each of the three
7 years and budgets for it in the
8 coming years. We also have rates
9 in the rec department for camp,
10 which are quite reasonable and
11 there's some room to raise some of
12 those over the next couple years
13 as well while, of course, being
14 conscious of those in need and
15 we'll talk about that later on
16 this year as part of it.

17 In addition to that, I believe
18 it was in the Village news letter,
19 Lily, correct, that we have
20 funding to redo the park on Third
21 Street. The Village redid the
22 park on Fifth and Sixth Streets,
23 which is right after we came into
24 office because I know the funding
25 was done before we got into office

2 fore that and we put everything in
3 a year and a half ago. And so we
4 got the money do that for Third
5 Street, which is --

6 TRUSTEE PHILLIPS: That's the
7 consorting?

8 MAYOR STUESSI: -- a good
9 amount of work.

10 VILLAGE TREASURER BRAUTIGAM: Yes.

11 MAYOR STUESSI: It's 80,000
12 correct?

13 VILLAGE TREASURER BRAUTIGAM: 85.

14 MAYOR STUESSI: 85; so we're
15 going to be proceeding with that.
16 We've got a couple of community
17 members over there who are very
18 interested in participating and
19 helping to design the layout and
20 get that all figured out, which we
21 will do in addition to some
22 repairs on the fencing over there.

23 We're also replacing the fencing
24 over at Fifth and Sixth Street
25 Park. We've try to continue to

1
2 repair it and that's not working,
3 so we're going be replacing it,
4 which is needed. We've done some
5 extensive further work on the bath
6 -- public restrooms over at Fifth
7 and Sixth Street Park, which is
8 being finished right now. There
9 was issues with cracks in the
10 flooring. We did some work about
11 a year and a half ago I think it
12 was as well, right after we came
13 into office. So we're getting
14 that finished over there.

15 As most of the public is aware,
16 the Village Board is authorized to
17 proceed with redoing the
18 basketball court over at Third
19 Street. We are proceeding with
20 getting that done. We're
21 coordinating it and getting it
22 scheduled right now, hopefully
23 advance the camp, but it looks
24 more likely it will be afterwards.
25 That's going to be about a weeks

worth of work.

We are also going to be commissioning a sound study over there at the request of a number of residents. It's really important for that that we make certain that it's written in such a way that we end up with results that we can actually react to and make decisions on what will or will not be helpful in potentially mitigating any of the sound. It's obviously an enormously challenging thing to contain sound within an outdoor public park. I think that is it on parks.

TRUSTEE DOUGHERTY-JOHNSON:

Can I ask a carousel question?

MAYOR STUESSI: Yes.

TRUSTEE DOUGHERTY-JOHNSON:

People have been asking me it. If we redo horses, can we do it piecemeal without closing the carousel?

1
2 MAYOR STUESSI: Yes, absolutely.

3 TRUSTEE DOUGHERTY-JOHNSON: I
4 understand.

5 MAYOR STUESSI: We have a
6 couple of extra horses so they
7 would be pulled off one at a time
8 or maybe two at a time, if we had
9 funding for it. It would be done
10 over time. And we also, through
11 WRF, the carousel company,
12 potentially -- like let's say we
13 had the great fortune of five
14 people donating money to get five
15 horses done, we should be able to
16 get loaner horses as part of it
17 too.

18 TRUSTEE DOUGHERTY-JOHNSON: Okay.

19 MAYOR STUESSI: And just for
20 clarity for the public, because a
21 lot of folks don't know, is we
22 have a range of years on the
23 horses. Some of the horses are
24 wooden horses that are original to
25 the ride at 110 plus years old,

1
2 some of them are only 50 or
3 60 years old. What happened when
4 Grumman had the carousel was any
5 time an executive of Grumman would
6 retire, they would be gifted one
7 of the old wooden horses and they
8 would replace it with a newer
9 horse at the time. So the process
10 of restoring these horses is
11 dramatically different as to
12 whether it is a wood horse or a
13 metal horse.

14 The next item I have up is some
15 of the grants that we are working
16 on. Trustee Brennan and I have a
17 telephone call on Friday
18 concerning the LWRP grant. That
19 just opened up. We've had
20 tremendous work from a number of
21 community members in regards to,
22 sort of, call it lay-up work on
23 the LWRP. We have Suzie I see in
24 the audience and Jane
25 Ratsey-Williams in particular who

1
2 have done a lot of work on the
3 language of the prior one and
4 getting that updated. Patrick, in
5 his committee, did a significant
6 amount of work on interviews with
7 stakeholders on the waterfronts
8 that's been put together. And
9 then we had a number of meetings,
10 community action meetings, getting
11 some initial feedback on things, a
12 lot of it related to the code
13 updates, which were significant
14 last year.

15 Last year the states -- there
16 were two things that occurred.
17 Our local representative or the
18 regional representative, left the
19 state at the same time the state
20 made changes in the actual grant
21 and the application.

22 We're in a position now where we
23 can get this advanced and get
24 funding, which would allow us to
25 update the -- effectively our

1
2 comprehensive plan in a
3 significant way, as well as do
4 significant community engagement.
5 This would come with somebody
6 getting hired to help manage the
7 process for us. And so we're
8 having this initial call in
9 regards to it and then we'll be
10 engaging a few key community
11 members later on this month --
12 pardon me, the beginning of
13 next -- as we look to get that
14 advanced.

15 The other few grants that are
16 really sort of the focus at the
17 moment, there will likely need to
18 be a couple of resolutions for the
19 Board next week to authorize
20 proceeding with them is water
21 quality grants, mainly related to
22 some of the sewer work we want to
23 be doing.

24 The other one is related to
25 dealing with some of the inflow

1
2 into the bay of some certain areas
3 that we still have issues with.

4 We have the Fifth and Sixth Street
5 where water goes directly into the
6 bay. There was a study, not just
7 a study, but full set of
8 engineering plans done in 2014,
9 actually by DMB, the same engineer
10 we mentioned earlier in regards to
11 bulkhead. At the time the Village
12 Board made the decision not to
13 move forward with those plans
14 because there was some resistance
15 by the community, but much like a
16 lot of the things we're seeing
17 with global warming and other
18 climate things, we all need to
19 react quickly.

20 And so we are not just having
21 issues with water draining into
22 the bay off of streets, we're
23 having issues with water coming up
24 on the streets too. Also to the
25 extent that we have in, all the

1
2 dry wells that were placed at the
3 bottom of Fifth Street in
4 particular, if memory serves me
5 correctly, I think it's four dry
6 wells. Does anybody --

7 TRUSTEE PHILLIPS: What, at
8 the end of Fifth Street?

9 MAYOR STUESSI: At the end of
10 Fifth.

11 TRUSTEE PHILLIPS: Yeah, that
12 was probably PSE&G, there's four.

13 MAYOR STUESSI: Yeah, there's
14 four I think.

15 TRUSTEE PHILLIPS: There's
16 four dry wells.

17 MAYOR STUESSI: And so those
18 four dry wells, long before the
19 water even comes up over the curb
20 at the end of Fifth Street where
21 the sand hits the street, actually
22 have water coming up in higher
23 tide levels.

24 And so this is something that
25 DMB is giving us a proposal on

1
2 updating that and we would apply
3 for funding in this new cycle
4 together with some of the other
5 sewer funding too. And one of the
6 important things we need to do, as
7 part of MS4 program is we should
8 not be draining streets into the
9 water. There's been corrections
10 made at a number of different
11 places, whether it's the bottom of
12 4th or Clark Street, etcetera,
13 over by the hospital.

14 Also updating and looking at
15 potential sewer connection for the
16 Sandy Beach neighborhood, which
17 has been a discussion point for
18 many, many years. We will have a
19 Board resolution next week to
20 extend the contract with all of
21 the residents over there. There
22 was a deposit made by them -- I
23 believe it was four years ago,
24 Mary Bess, is that right?

25 TRUSTEE PHILLIPS: Yes, four

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years ago.

MAYOR STUESSI: -- that we've been holding in escrow to utilize towards that project. And so we're looking at additional funding to connect the sewer over there. They're in a real tough position because of also rising waters and dealing with really bad septic problems over there.

TRUSTEE PHILLIPS: That also that project included Safe Harbor if I'm correct?

MAYOR STUESSI: Well, the contracts themselves are just for the Sandy Beach neighbors.

TRUSTEE PHILLIPS: Okay.

MAYOR STUESSI: I know the Village Board at the time, call it four years ago, considered linking in with Safe Harbor. There was never a plan or anything developed other than -- no engineering plans. There was a sketch

effectively, which --

TRUSTEE PHILLIPS: There was
a basic --

MAYOR STUESSI: Yeah, a basic
sketch that showed it going to
Safe Harbor and then crossing
over, but there would need to be
significant engineering plans
done. And we're going to end up
looking at it a couple of
different ways; potentially one
just to Safe Harbor and one just
to Sandy Beach, or potentially
connecting them both over there.

TRUSTEE PHILLIPS: Would it
be possible -- way back in, I
believe it was 2012, we, as a
Board, authorized what we call a
sewer study that took in the East
District and the West District.
And part of that was connecting --
not going underwater through
Sterling, but to connect Manhasset
and Champlain, to go down that

1
2 route. I would also love to see
3 that come back up. I mean, I have
4 a copy of it. I'm sure it's at
5 Village Hall someplace. It was
6 done, I believe it was 2012, I
7 believe.

8 MAYOR STUESSI: Is that the
9 same time you guys looked at
10 connecting over at Shelter Island
11 as well?

12 TRUSTEE PHILLIPS: No, that's
13 a different time. That's way
14 before.

15 MAYOR STUESSI: Oh.

16 TRUSTEE PHILLIPS: That was
17 -- I wasn't on the Board for that
18 one. This one I was on the Board
19 for.

20 MAYOR STUESSI: Okay.

21 TRUSTEE PHILLIPS: It was
22 much discussion because we were
23 trying to reach out to some of the
24 other residents over in that area,
25 especially going down. Champlain

1
2 is the whole piece that's across
3 from Maine that has housing in it.
4 And as you were going down,
5 there's some other housing that I
6 have heard from some of the
7 residents there, they would be
8 interested in hooking up into the
9 sewer system. But that's -- I
10 would like to really bring that
11 back up and have DMB take a look
12 and see if there's any future
13 connections that would benefit the
14 sewer fund as well as, you know,
15 the ones we make, and once this
16 Board decides on how much of a
17 sewer capacity they're going to
18 keep for just within the district.

19 MAYOR STUESSI: Yeah, well,
20 the real key is we've discussed to
21 be making improvements to the main
22 plant and then making a
23 distribution within the Village,
24 which brings me to the next point.
25 I think it was our last meeting,

1
2 it might have been the prior one,
3 attached to the agenda was a big
4 grant opportunity through the
5 pro-housing fund for a downtown
6 study related to any potential
7 housing projects that Empire State
8 Development, this is the state's
9 economic development portion.

10 We would file under -- and I'm
11 probably saying that wrong, as I
12 look to Frances in the back. We
13 would file under the Long Island
14 office. The chair of the Long
15 Island office spent a lot of time
16 out here, and together with
17 McBride, we've had a number of
18 conversations over the last three
19 weeks.

20 I've also had Dinni Gordan who's
21 chair of our Housing Committee
22 involved as well as Yan Albaladejo
23 who is our Village intern again
24 this year and has spent two years
25 prior working with us. Yan grew

1
2 up just above over where the
3 bookstore is and he is a rising
4 senior at NYU studying government
5 and very interested and cares
6 deeply about housing. He's also
7 on the Housing Committee. He's
8 participated, and actually Trisha
9 participated in one of the calls
10 too, on behalf of the Planning
11 Board.

12 And so we've got a number of
13 different opportunities that we're
14 taking a look at, including some
15 Village parcels near to the
16 downtown including a Railroad
17 parcel and then several privately
18 owned parcels in the Village. We
19 would need to have the owner of
20 these parcels, blighted parcels,
21 agreed to participate. I have had
22 conversations with two of the
23 owners who very much want to
24 participate. There's nothing at
25 risk to them. If anything they

1
2 gain knowledge for the potential
3 over properties.

4 And then there's a significant
5 amount of knowledge that would be
6 gained for the Village in the
7 downtown area because what would
8 essentially be done is there would
9 be a development analysis for XYZ
10 piece of property, call it 15,000
11 square feet, retail on the ground
12 floor, housing above. How many
13 residential units might you
14 create? What is the need for
15 parking potentially? How does
16 that work in with the parking that
17 already exists for the downtown
18 district? And then also sort of
19 also layering in existing parking
20 studies that have been done with
21 an analysis of what this might
22 mean for sort of the future of the
23 downtown with transportation,
24 moving people around.

25 One of the things that the

1
2 Planning Board is doing a
3 significant amount of outreach on
4 right now, and I want to give
5 everybody a shout out. There has
6 been some news letter information
7 that's gone out, it's been on
8 social media and there's also some
9 handouts in a number of places
10 including Village Hall and a link
11 on the Village website. Please
12 fill out the Planning Board survey
13 which is requesting folks to input
14 information in regards to their
15 thoughts on parking, development,
16 etc., etc. This is really
17 important have.

18 And this opportunity for these
19 grants that would come in to the
20 Village and private property
21 owners to study the Downtown
22 District. It could be hugely
23 meaningful, sort of, for our
24 longer term plan and to, sort of,
25 layer in and foldover with the LWRP.

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TRUSTEE PHILLIPS: Mr. Mayor,
can we go back to LWRP?

MAYOR STUESSI: Yep.

TRUSTEE PHILLIPS: Because I
do note that the Planning Board
chair is in the audience and I
know she has some comments that
she would like to perhaps give to
us, because we do have a deadline
date on that. If I remember
correctly, I believe June 20th we
have to either do letter of
intent. And is McBride going to
be doing that?

MAYOR STUESSI: Yes.

TRUSTEE PHILLIPS: Okay, but
I would like really like to hear
from her if it would be the
pleasure of the Board to have some
input of their concern because the
Planning Board has expressed some
ideas that, you know, that the
LWRP really needs to move forward
and I would just like to hear her

1
2 comments if the Board would allow
3 that.

4 MAYOR STUESSI: Sure. Would
5 you like to speak now, Patricia?

6 MS. HAMMES: Sure. You want
7 me to stand up or can I stay
8 seated?

9 MAYOR STUESSI: You're
10 welcome to stay seated.

11 MS. HAMMES: So, as
12 mentioned, my name is Trisha
13 Hammes. I'm chair of the Village
14 Planning Board, as well as being a
15 resident of the Village. And I'm
16 here, one of the things I wanted
17 to speak to the Board about
18 tonight is an issue critical to
19 our community, which is the long
20 overdue update to our LWRP.

21 As we all know, our current LWRP
22 was adopted in 1996. A draft was
23 prepared between 2010 and an
24 updated draft in 2012, but was
25 never finalized or officially

1
2 adopted. And that draft is
3 substantially out of date at this
4 point.

5 As mentioned, in 2024 the state
6 issued new guidance, which
7 substantially changed the way that
8 the LWRP needs to be comprised.
9 This necessitates essentially a
10 complete rewrite of the LWRP, as
11 well as significant additional
12 data gathering and community
13 outreach. The existing outdated
14 LWRP leaves the Village without an
15 up-to-date policy framework for
16 managing growth, development,
17 environment, and economic
18 challenges facing the Village.

19 Updating the LWRP is complex
20 effort that requires time,
21 coordination and professional
22 expertise, not something that can
23 just be managed solely by
24 volunteers or with the limited
25 administrative capacity. Over the

1
2 past year, the Planning Board has
3 sent a number of letters to this
4 Board of Trustees on a variety of
5 issues, but in all of them, we
6 have consistently requested that
7 the LWRP be a focus of this Board
8 of Trustees.

9 Why does it matter? It matters
10 because an updated LWRP is
11 foundational to our planning,
12 zoning, and landings decisions.
13 It's also the Village's most
14 comprehensive policy document for
15 managing development in the
16 Village and protecting our
17 waterfront and other natural
18 resources. Equally important, a
19 current LWRP is prerequisite for
20 many state grant programs. You
21 mentioned many, but there are a
22 lot more and there's a lot more
23 money that would be out there for
24 our waterfront, for climate
25 resiliency, for economic

development if we had a LWRP.

Last year the state made funding available to help municipalities hire consultants to support LWRP updates. The Village didn't apply. I mean, we've had McBride on staff for, what, a year and a half, two years now? I always hear their name. I've never heard this Board once pass a resolution approving a grant application that they've done.

I'm frankly appalled by the discussion about the Mitchell Park grant, but that's a different issue. Like I don't know what we were doing issuing a bond a year ago and paying 120 plus thousand dollars in interest. What have we done for the last year on that? But that's a separate issue that I know there are other people in the audience want to address.

In any event, you're now saying

1
2 you're going to have this call on
3 Friday. The grant application was
4 released in mid-May. I -- the
5 Planning Board wrote you a letter
6 two days before it was released
7 making you aware that it was going
8 to be coming down the pipe.

9 I wrote you another letter in
10 the beginning of January -- in the
11 beginning of June, two weeks ago,
12 asking and requesting that this
13 become an urgent priority for this
14 Board. And we're going to have a
15 call tomorrow and maybe the
16 beginning of July when the
17 deadline for the application is
18 end of July we're going to have a
19 meeting on this?

20 This just isn't acceptable and I
21 don't think most of the people in
22 this room think it's acceptable.
23 Like this needs to be a priority.
24 That call needs to happen tomorrow
25 and the call with whoever's going

1
2 to be involved and whoever is
3 going to be the point person needs
4 to start immediately. This is
5 just too important.

6 Most of you up there ran on this
7 document. You ran on this being a
8 priority. It wasn't just getting
9 us out of the moratorium. We were
10 supposed to have a comprehensive
11 plan. We're in our third year.
12 Now, I'm sorry, I'm just upset and
13 I'm done. I don't want to hear
14 anymore, it's being taken care of.

15 So I think you need to pass a
16 resolution tonight prioritizing
17 this. You need to appoint a point
18 person. I don't know if it's
19 Patrick or if it's you, Kevin, I
20 don't know who it is that's going
21 to be responsible and that this
22 whole community is going to look
23 to to make sure that this grant
24 application is in on time and is
25 complete. And it can't be, we

1
2 want to understand why. And we
3 want to understand why it didn't
4 -- you know, you've had a year to
5 prepare for this. You've had two
6 years to prepare for this.

7 So I just -- I'm just incredibly
8 frustrated. I appreciate all of
9 the work that you do. I know
10 there's been a lot of work done on
11 the old LWRP, but I feel like
12 we're spinning our wheels and
13 enough is enough.

14 And, again, I think this group
15 that's here today, a lot of them
16 are here because of this issue.
17 I've talked to a lot of people in
18 the community. People feel very
19 strongly about this. And they
20 want to plan. They want to plan
21 tonight. They want to know what
22 the steps are to get this done and
23 they want assurances from this
24 Board that it will happen. Thank
25 you.

2 MAYOR STUESSI: Thank you.

3 Okay. The next item we have an
4 the list --

5 MS. HAMMES: We'll hold.

6 MAYOR STUESSI: What's that?

7 (No response.)

8 MAYOR STUESSI: The next item
9 we have on the list is the Board
10 to finalize the resolution for the
11 village administrator role. We
12 have attachment on here. I know
13 the Board has reviewed this.

14 There have been several comments
15 back to legal. I hope we're in a
16 position to move this forward with
17 a resolution. Is there any
18 further comments on this so we can
19 get this finalized and posted?

20 TRUSTEE PHILLIPS: No. I had
21 given Brian originally the
22 comments back after we received it
23 the first time. And I know
24 Trustee Brennan has had a few
25 comments. I don't know if you

1
2 heard from anybody else, did you,
3 Brian?

4 VILLAGE ATTORNEY STOLLAR:

5 Yes.

6 MAYOR STUESSI: Yes, so
7 everything that everybody did
8 comment on has now been included
9 in this?

10 VILLAGE ATTORNEY STOLLAR:

11 The one that I'm looking at here
12 does not include it.

13 MAYOR STUESSI: I haven't
14 read through whatever is attached
15 here, but the copy you sent
16 through was the last version I
17 read. We need to update it on the
18 website.

19 VILLAGE CLERK HALL: Was I
20 include in that?

21 MAYOR STUESSI: I think
22 Candace may not have been copied
23 on it.

24 VILLAGE CLERK HALL: I wasn't.

25 DEPUTY MAYOR BRENNAN: This

1
2 version is here is not the same
3 one that I commented on.

4 TRUSTEE PHILLIPS: No.

5 VILLAGE ATTORNEY STOLLAR:
6 Correct.

7 DEPUTY MAYOR BRENNAN: The
8 numbers changed or something was
9 added.

10 TRUSTEE PHILLIPS: This is
11 the original one, wasn't it?

12 VILLAGE CLERK HALL: It is
13 the original I got a month
14 something ago. I haven't been a
15 part of --

16 TRUSTEE PHILLIPS: This came
17 after that. After I had spoken to
18 him, it changed and then you --

19 MAYOR STUESSI: Okay, so then
20 can we -- let's be certain
21 tomorrow to --

22 VILLAGE CLERK HALL: I don't
23 have it to do anything with it.

24 MAYOR STUESSI: That's okay.
25 Brian will send you the updated

1
2 version so you can go and place it
3 on the Village website with this.
4 So we'll have it correct for the
5 resolution.

6 TRUSTEE PHILLIPS: But we
7 will have the resolution on for
8 next week?

9 MAYOR STUESSI: Yep, absolutely.

10 TRUSTEE DOUGHERTY-JOHNSON:
11 Patrick, that --

12 DEPUTY MAYOR BRENNAN: Yeah.

13 TRUSTEE DOUGHERTY-JOHNSON: I
14 think we should --

15 DEPUTY MAYOR BRENNAN: Yeah,
16 so let's just talk about this now.
17 So the questions I had for you,
18 Brian, is trying to understand the
19 roles of the administrator with
20 respect to being director of
21 public works and having oversight
22 of the various departments and
23 things.

24 I know you've responded to me.

25 I didn't actually understand your

1
2 response entirely. Could you walk
3 us back through how you see the
4 administrator and the director of
5 public works roles? They're not
6 exactly the same thing, right, is
7 my understanding?

8 VILLAGE ATTORNEY STOLLAR:

9 Correct.

10 DEPUTY MAYOR BRENNAN: So I
11 had thought in one of the earlier
12 that what you had described, the
13 responsibilities of the
14 administrator, sounded to me like
15 a director of public works. But
16 then in a later paragraph you said
17 that Mayor could appoint or
18 designate the administrator or
19 director of public works, so I was
20 unclear.

21 MAYOR STUESSI: Is it not
22 simply the difference between --
23 some larger municipalities have a
24 separate director of public works.
25 And so we don't have a director of

1
2 public works. That is the
3 administer's role who manages the
4 light department, the sewer
5 department, and the water
6 department, correct?

7 VILLAGE ATTORNEY STOLLAR:

8 Right, so it started out broadly
9 as we could, the duties that the
10 administrator would handle,
11 recognizing that in a Village --
12 in the Village of Greenport, the
13 intent would be, as best as
14 possible, to have whatever
15 functions be included in the
16 public works role as part of the
17 administrator's role.

18 So that's why we had that
19 paragraph that provided the
20 specific elements. You can do it
21 anyway you want. But I think the
22 easier way do is in the creation
23 of the role and setting forth the
24 duties, identify that if in fact
25 that person is going to be

1
2 included or identified and
3 appointed as a person in charge of
4 roads as public works, they will
5 take on those particular role are.

6 You don't have to identify the
7 particular items within that role
8 in the administrators duties.
9 Just identify that they shall take
10 on those roles that identify it as
11 the public works director or
12 whatever title you have for that
13 position.

14 DEPUTY MAYOR BRENNAN: So I
15 wasn't clear about that. Are you
16 saying director of public works
17 refers to roads as opposed to the
18 other departments, I guess?

19 VILLAGE ATTORNEY STOLLAR:
20 Public works is anything that you
21 -- that you're going to need to
22 have. If you road crews; if you
23 have garbage sanitation could be
24 part of public works. If you do
25 snow removal, road work, any kind

1
2 of road work repair, curbing,
3 sidewalks, things of that nature,
4 that's generally --

5 TRUSTEE DOUGHERTY-JOHNSON: I
6 think it's also mentioned in our
7 code a few times. Like there's
8 parts that say the director of
9 public works has --

10 TRUSTEE PHILLIPS: Yeah, that
11 needs to be updated.

12 VILLAGE ATTORNEY STOLLAR:
13 Yes.

14 TRUSTEE DOUGHERTY-JOHNSON:
15 Right and/or we can say that the
16 administrator is --

17 MAYOR STUESSI: The
18 administrator serves as public
19 works, yeah.

20 DEPUTY MAYOR BRENNAN: So I
21 think that we should definitely
22 have that. I don't think it
23 should be an option. I think that
24 the administrator should --

25 MAYOR STUESSI: Should serve

1
2 in the role as director of public
3 works.

4 DEPUTY MAYOR BRENNAN: I
5 think so.

6 TRUSTEE PHILLIPS: Well, I
7 think that's always been the
8 tradition here, is the Village
9 administrator has always done the
10 road department. The electric and
11 the sewer, it was kind of -- in
12 years' past we hired one gentlemen
13 who was very well-versed in sewers
14 and took on the rest of it. And
15 another time we asked somebody who
16 was well-versed in electric and
17 took on the roll.

18 The previous Village administrator,
19 in his agreement with the Village
20 was he was the oversight, which
21 also goes back to the organizational
22 chart, which you asked for way
23 back when we started this because
24 the organizational chart would
25 give you exactly what department

1
2 the Village administrator was
3 responsible for.

4 MAYOR STUESSI: We're
5 reviewing that in Executive
6 Session and my hope is that once
7 the Village Board reviews it, that
8 we can then publish it next week.
9 We have it tonight.

10 TRUSTEE PHILLIPS: Okay, but
11 that's -- I think, that I agree
12 with you that the Village
13 administrator should have the
14 option of being oversight of the
15 department of public works. I
16 mean, that's just common sense to
17 be honest with you.

18 DEPUTY MAYOR BRENNAN: I
19 think so. What I don't want is it
20 to be a discretionary decision of
21 the Mayor.

22 TRUSTEE PHILLIPS: No, it
23 should actually be either we make
24 it where create in here that it's
25 actually a part of the job his or

1
2 her job duties or we create it to
3 be that the Board -- the Mayor and
4 the Board approve it to be that at
5 the organizational.

6 MAYOR STUESSI: Yeah, the
7 only two roles, as we've discussed
8 prior that, legally, by state law,
9 have to be elected from the Mayor
10 office are the Treasurer and the
11 Clerk.

12 TRUSTEE PHILLIPS: Correct.

13 MAYOR STUESSI: With guidelines
14 back to the administration.

15 TRUSTEE PHILLIPS: Right.

16 MAYOR STUESSI: Everything
17 else the Board is --

18 TRUSTEE PHILLIPS: But the
19 Village Administrator also would
20 be taking on the roles of the
21 building department, overseeing
22 that, also overseeing the grant
23 process, overseeing the LWRP
24 essentially. So, you know, this
25 is an important role.

1
2 It's not on the same level as
3 the Village Treasurer and Village
4 Clerk because they have different
5 job descriptions. But this is the
6 person that's the conduit for the
7 running the government every day
8 for the Village and helping the
9 Mayor and the Board do that. It
10 gets us out of the day-to-day
11 operation, which we shouldn't be
12 involved in, okay?

13 We should be observing it
14 because that's part of our job
15 because we approve their
16 paychecks, but -- and we should
17 commenting to someone who is not
18 on the Board when there are issues
19 that we see for him or her to
20 correct or him or her to take on
21 to take the situation and keep the
22 Board out of the politics of an
23 employee/employer situation.
24 That's the way I feel about it.

25 DEPUTY MAYOR BRENNAN: Makes

1
2 sense. I think we're pretty much
3 all on the same page about the job
4 description at this point.

5 MAYOR STUESSI: Yeah.

6 TRUSTEE DOUGHERTY-JOHNSON: The
7 only thing that's actually in the
8 code, it's the superintendant of
9 public works. And it does seem to
10 be mostly dealing with roads,
11 sidewalks --

12 TRUSTEE PHILLIPS: Well,
13 we've had several different titles
14 over the years. We've had
15 Superintendant of Public Works,
16 we've had of Director of Utilities --

17 MAYOR STUESSI: Yeah,
18 Superintendent of Utilities.

19 TRUSTEE PHILLIPS: -- Village
20 Administrator, I mean, but they
21 all, the job description is they
22 all come down to the same basic
23 event.

24 TRUSTEE DOUGHERTY-JOHNSON:
25 Right. I mean, I guess I don't

1
2 see a situation where the Mayor
3 would designate someone else.

4 Like I don't see where that makes
5 sense.

6 DEPUTY MAYOR BRENNAN: I had
7 one minor comment about, you made
8 reference to the administrator's
9 responsibility to oversee the
10 lighting system or light poles or
11 something and then you said using
12 outside contractors. I was
13 wondering if that's something you
14 had borrowed from another
15 municipality because I think we
16 handle that stuff within our own
17 department.

18 MAYOR STUESSI: Well, it
19 depends. I mean, by example, the
20 electric department's been
21 repairing the 17 different types
22 of light fixtures we have, and now
23 we're going to outside contractor
24 who's doing all that work.

25 Another example might be, you

2 know, work that happens within the
3 light plant itself, we use outside
4 contractors to do a lot of the
5 larger mechanical work and we do
6 the day-to-day work on the
7 distribution system in the Village.

8 TRUSTEE PHILLIPS: Well, what
9 would happen, Patrick, is if we
10 need to go out for outside
11 consultant, they have to come to
12 the Board to get the approval for
13 it. So he would be making
14 recommendations for outside work.

15 VILLAGE ATTORNEY STOLLAR: So
16 let me just say, the original
17 intent on that was I created this
18 role in another municipality --

19 DEPUTY MAYOR BRENNAN: That's
20 what I thought.

21 VILLAGE ATTORNEY STOLLAR: --
22 that did not have it's own
23 lighting department, so that was
24 an error.

25 DEPUTY MAYOR BRENNAN: So I

1
2 think you should strike that.

3 VILLAGE ATTORNEY STOLLAR: I
4 did. That whole paragraph, for
5 the most part, has been stricken.
6 What I have, and, you know, you
7 can figure out if this is what you
8 want to do, in stead of everything
9 you put in there with the specific
10 duties for the director or
11 supervisor of public works, I just
12 changed it to, if designated by
13 the Mayor and Trustees to serve as
14 the director of public works
15 and/or a supervising position of
16 any Village utility department
17 performs the duties assigned to
18 those respective positions.

19 So that covers it so at the
20 time, you just have to make sure
21 that at the time you appoint the
22 administrator, if you are
23 appointing them to other roles,
24 you should make the appointment to
25 those roles as well.

1
2 MAYOR STUESSI: So can you
3 just circulate that final draft
4 one last time tonight?

5 VILLAGE ATTORNEY STOLLAR:
6 Yes.

7 MAYOR STUESSI: I'd just ask
8 that everybody to look at it
9 tomorrow morning by midday and
10 then we'll get Candace to add it
11 up online and then we'll have a
12 resolution.

13 VILLAGE CLERK HALL: I won't
14 be in the office tomorrow.

15 MAYOR STUESSI: Oh, that's
16 right, tomorrow is a holiday.
17 This is the second time I've done
18 this in the last three hours.

19 TRUSTEE PHILLIPS: I will ask
20 Julia to take a look at it, she is
21 home, so that if she has comments.

22 MAYOR STUESSI: Well, she
23 should have already had them in by
24 now.

25 TRUSTEE PHILLIPS: No, no, I

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mean --

MAYOR STUESSI: Everybody's had a month, so let's get it done.

TRUSTEE PHILLIPS: No, no, she did talk to him to make the final copy. In other words, what he's sending out to read it.

DEPUTY MAYOR BRENNAN: Okay.

MAYOR STUESSI: One other thing that we don't have on here, which I just wanted to speak to briefly before we go to the Railroad Dock, which I'll let Patrick speak on, the Jitney and Ferry Queue project. So we are in the absolute final throes of getting this done.

We're essentially gathering punch list items. There is a meeting on Monday with a contractor and then our state-mandated contracting -- contractor/manager, NV5, to do the punch list. Some of you may have

1
2 noticed that there's a sign over
3 in the Jitney lot. It says, no
4 parking here and there's cars
5 there. That needs to be removed.
6 There's one in front of museum.
7 There's additional signage work
8 that needs to be done.

9 All of the landscaping per the
10 state contract is in as is
11 supposed to be. I will add that
12 there's a belief that we can do
13 more over there and beautify some
14 other areas, including some
15 additional native landscaping that
16 will be easier to manage than some
17 of the grass that's there per the
18 state program.

19 I'm going to be bringing
20 something to the Board to take a
21 look at. We can do it relatively
22 inexpensively. As part of the
23 major work, everything is fully
24 completed. All of the asphalt
25 paving is done, all of the

sidewalks are in over there.

Don Fisher, who I don't see tonight, unless he's back there with John, has commented that they've had a real uptick in numbers, which is wonderful, over at the Railroad Museum because of the nice sidewalk which connects the two. There's also some additional new parking spots over at the entrance to the Railroad Museum, and then also connects it very nicely with the Seaport Museum too.

One of the other things I'm going to be sharing with the Board is some ideas, together with the Seaport Museum, on how to create a nice garden and patio area behind the Seaport Museum. This is in the area where we were able to get the president of Long Island Railroad to fund removing that entire third rail over there,

1
2 which has not been used in
3 decades, and went directly behind
4 the museum to create a space so
5 that folks who are at museum
6 events aren't tripping over the
7 railroad over there and will have
8 nice patio and planting around it.
9 That will be part of the an idea
10 plan, which we're going to look at
11 the funding for relative to the
12 whole project.

13 We're very close to the original
14 project numbers. As the Board is
15 aware, there were some increases
16 relative to some weather
17 conditions and some other changes
18 based upon site conditions over
19 there. But I'm thrilled to say
20 that the drainage has been working
21 really, really well. There were
22 changes made during the process
23 with some testing I had spoken
24 about last month with the fire
25 department and releasing water

1
2 over there.

3 There is significant underground
4 infrastructure. I know somebody
5 had made the comment that water is
6 running off and polluting the bay
7 over there in the Jitney parking
8 lot. That is not the case. All
9 of the drains over there take the
10 water, they filter it inside
11 before it ever leeches out.

12 Additionally, the park over
13 where the anchor, the fire
14 department memorial is, was
15 expanded. There has been some
16 conversations that space was taken
17 away. That's not accurate. The
18 park is larger over there per the
19 state-approved plan. The grass is
20 growing if. There's some fixes
21 that need to be done to the
22 irrigation system there, and then
23 we'll be planting some flowers
24 around the memorial, and then we
25 need to replace a few tables over

1
2 there. But really we're down to
3 very minor things right now. If
4 memory serves me, Adam, we paid
5 out about half of it now. What
6 are we at, about one-point --

7 VILLAGE TREASURER BRAUTIGAM:

8 A little under.

9 MAYOR STUESSI: A little

10 under? Okay. And so I know one
11 of the things that's happening on
12 Monday, as part of the punch list,
13 is going over a number of items,
14 as we had already talked, there's
15 probably two more requisitions
16 that is are going to be coming in
17 for reimbursement for us to pay
18 them and then get reimbursed by
19 the state. That's been going well
20 with the state already, correct?

21 VILLAGE TREASURER BRAUTIGAM:

22 I've been submitting them. I am
23 in contact with them. We have
24 been reimbursed, I believe, for
25 the first issuance that I

submitted, but that's all I
received so far.

MAYOR STUESSI: Great. And
then Corazzini is completing.
They should be done with the
project next week. They went
ahead and already got 6th Street
repave. They finished the
milling, got it repaved. I'm
thrilled to say, while we don't
have the actual number, it is
going to come in for less than
what the Village Board budgeted
for 6th Street. And then they're
moving over to a couple of
different streets over by the
library. An then there's also a
speed hump on 5th Street that the
Village Board voted to do a test
done that's going to be completed
over there.

With that, I will turn it over
to Deputy Mayor Brennan to speak
in regards to the Railroad Dock

1
2 and where we stand with that
3 application.

4 DEPUTY MAYOR BRENNAN: All
5 right, before we get into that
6 though I want to -- I have two
7 comments on the Jitney, the Ferry
8 Queue project. I do still have
9 some concerns about the grading
10 and the drainage. And I know this
11 Board is going to be asked to
12 approve another payment soon.

13 MAYOR STUESSI: Yeah, but
14 we're well before the last
15 payment, which is going to be
16 several hundred thousand dollars.
17 You're talking about that one spot
18 we walked together?

19 DEPUTY MAYOR BRENNAN: Yes,
20 so I would like to speak with
21 whoever the project engineer is,
22 so I can get a clear understanding
23 of what's going on there. That's
24 important to me before I feel
25 comfortable --

2 MAYOR STUESSI: Yeah, I'll go
3 ahead and get that scheduled for,
4 if not Friday, early next week.

5 DEPUTY MAYOR BRENNAN: Did
6 you say you had a meeting next
7 week or something, a punch list or
8 something?

9 MAYOR STUESSI: Yeah, it's
10 not with the engineer though.
11 It's with the contractor and the
12 project manager, which you're
13 welcome to come to if you like,
14 but your question is specifically
15 related to the engineer.

16 DEPUTY MAYOR BRENNAN: No, it
17 could be the project manager.
18 Yeah, let me know when that's
19 happening.

20 MAYOR STUESSI: Okay.

21 DEPUTY MAYOR BRENNAN: Maybe
22 you can put me in contact with the
23 engineer.

24 MAYOR STUESSI: Yeah.

25 DEPUTY MAYOR BRENNAN: And

1
2 then a related question, because
3 you were talking about 6th Street.
4 How does the Village prioritize
5 like sidewalk repairs? Because
6 I'm always unclear about how we go
7 about choosing certain areas that
8 need to be repaired.

9 MAYOR STUESSI: So we've --
10 we get comments from residents on
11 oh, there's a problem here or
12 there and the Village goes and
13 takes a look at it. And then if
14 it's a particularly large problem,
15 we try to make initial repairs.
16 That might be grinding.

17 Like a sidewalk that's affected
18 by a tree, we would make the
19 effort to try and grind down the
20 side and potentially pour a
21 concrete patch like we've done
22 over near the Legion Hall that was
23 done last year. And then there's
24 a list that's put together that is
25 managed with a whole bunch of

1
2 different things and the priority
3 items get brought in front of the
4 Board to make decisions on funding.

5 And so in certain instances
6 we're able to get funding CBG like
7 we have for Adams Street and then
8 over the at the bus station. And
9 then there are others that we are
10 funding ourselves internally and
11 dealing with. But in all honesty,
12 the amount of works that needs to
13 be done throughout Village far
14 exceeds what we can manage through
15 both CBG and through the Village
16 without doing additional bonding.

17 I'll give you simple example.
18 When I bought my first house her
19 seven years ago, I went to the
20 Village and made a request to get
21 my sidewalk fixed. And then when
22 I bought the house across the
23 street that I now leave in, three
24 years, four years later whatever
25 it was, went back and asked for it

1
2 as well. Those two were on the
3 list and, obviously they're at the
4 bottom of list now, so it's -- and
5 I'm not going to advocate for
6 myself, but there's a number of
7 areas like that throughout the
8 Village.

9 DEPUTY MAYOR BRENNAN: Yeah,
10 it seems to me like so much of it
11 has to do with who complaints or
12 what comes to our attention rather
13 than having like a comprehensive
14 long-term strategy.

15 So, for example, last week, I
16 think it was former Deputy Mayor
17 Jack Martilotta reached out to the
18 Board, I think to the whole Board?

19 TRUSTEE PHILLIPS: Yes.

20 DEPUTY MAYOR BRENNAN: He had
21 concerns about the sidewalk over
22 the Legion post. And I actually
23 didn't get over there before this
24 meeting. I don't know how bad it
25 is, but the point that he was

1
2 making is it's highly trafficked,
3 right? So there's a lot of people
4 coming from Jitney area, up that
5 area, and he was concerned about
6 people falling. And I appreciate
7 his concern and bringing to the
8 Board.

9 MAYOR STUESSI: And so that's
10 a good example of one that was
11 sort of at top of list because it
12 was highly trafficked and we had
13 already tried to make some
14 temporary repairs, and back to
15 highly trafficked, we spent -- how
16 much did we spend last year on
17 Front Street with a number of
18 replacements? I want to say it
19 was about eighty-five hundred
20 thousand dollars?

21 VILLAGE TREASURER BRAUTIGAM:
22 \$85,000? I'd have to check. I'm
23 not sure, I'm sorry.

24 MAYOR STUESSI: But I think
25 your point, if we wanted to go out

1
2 and do a study of every sidewalk
3 in the Village, we could fund
4 that, and I mean, we would
5 certainly get more than we have
6 off of our list. Because rest
7 assured, there's places in the
8 Village that need work that aren't
9 necessarily on the list from
10 whatever everybody's seeing if
11 somebody's complained about that
12 are going to be worse.

13 TRUSTEE PHILLIPS: I think
14 that the past practice has been
15 dealing with people complaining
16 about it and doing the list, which
17 I think is what's in Village Hall.
18 There was discussion years ago to
19 actually take each of the
20 sections, similar to the electric
21 department. The electric, they
22 have the different districts
23 within the Village for the
24 electric. Taking those areas,
25 taking a look at the sidewalks,

1
2 taking look at roads and setting
3 up a actual maintenance plan from
4 one year to the next year and a
5 Caplan Plan (phonetic) and also
6 looking for the grant funding and
7 using our chips money and funding
8 to take an area, getting it
9 completely done, and move on to
10 another area so that it eventually
11 it just kept coming, you know,
12 once you got down to number five,
13 you go back to area number one
14 again. That was some the intent.
15 I think it's a good idea. Yes,
16 the Village, I'll be honest with
17 you, all the sidewalks in the
18 Village have problems. It's not
19 just hit and miss. It's a whole
20 Village of sidewalks.

21 DEPUTY MAYOR BRENNAN: Yeah,
22 and I think that concept makes
23 sense to me. I understand we
24 can't do it all at once and don't
25 have the resources, but it's hard

1
2 for me to explain to a member of
3 the public why we're doing one
4 versus the other. Like there's
5 one being done right near where I
6 live on 1st Street, the sidewalk's
7 really heaved up. It is
8 dangerous. It's not nearly
9 trafficked as by the Legion Post.
10 That's what I'm having a hard time
11 sort of reconciling this. How do
12 we go about that? Down on North
13 Street --

14 TRUSTEE PHILLIPS: Right.

15 DEPUTY MAYOR BRENNAN: -- the
16 south side of North Street is a
17 disaster. It's not that lightly
18 highly trafficked, but it's a
19 wreck.

20 MAYOR STUESSI: Well, then
21 the other thing to be cognizant of
22 is there's a number of places that
23 are corners -- could I ask the
24 audience just to be a little bit
25 quieter? One of the challenges we

1
2 have in this space is the audio
3 feed and they can't hear very well
4 if there's additional noise in
5 here.

6 And so one of the things that we
7 have to do is we have to deal with
8 accessible entrances and corners
9 and there's a number of them that
10 didn't necessarily look like they
11 needed to be done, but when we're
12 doing street work and paving,
13 we're required to do them in order
14 to meet the new state standard as
15 part of it.

16 So like a perfect example would
17 be there might be a place I'm
18 able to push Harry on his
19 wheelchair very easily, but we
20 have to redo it because we're
21 paving the street right there.
22 It's really sort of a strange
23 thing that's sort of cars and
24 traffic tend to implicate what
25 needs to be on sidewalks and we

1
2 prioritize paving streets over
3 spending money on sidewalks for
4 pedestrians.

5 TRUSTEE DOUGHERTY-JOHNSON:

6 The same thing that Patrick or
7 Mary Bess was saying about streets
8 -- about sidewalks verse the
9 streets. I don't think we have
10 just like a maintenance of street
11 and people ask the same questions,
12 like why is this getting paved and
13 why is this not?

14 TRUSTEE PHILLIPS: Plus, I

15 mean, looking at the big picture,
16 it's not just the sidewalks and
17 the roads, we also have trees that
18 upend sidewalks where we need to
19 take the tree and put through what
20 we did on Front Street. We
21 actually put the colander that
22 went down so that the woods --

23 MAYOR STUESSI: Well, yeah,

24 that's -- yeah.

25 TRUSTEE PHILLIPS: I mean, if

1
2 -- that's what I'm talking about
3 is that's all in the plan that has
4 to be and I think that since we
5 have to do the ADA compliant and
6 since we are a senior citizen kind
7 of type world out here, I think
8 that that's, you know, something
9 that we should -- it might not be
10 on the front burner right now. I
11 think we have a couple of other
12 projects on the front burner, but
13 think in the next year or two
14 start talking about that and
15 getting a plan together. And
16 that's something that I wanted to
17 see happen, but I think that, at
18 this point, we we've kind of got
19 the point and can move on I guess.

20 DEPUTY MAYOR BRENNAN: Okay.

21 You wanted me to talk about the
22 Railroad Dock?

23 MAYOR STUESSI: Yes.

24 DEPUTY MAYOR BRENNAN: Lily,
25 did you have more?

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TRUSTEE DOUGHERTY-JOHNSON: I just, quickly while we're on grants, I thought that we were going to have McBride to come talk to us?

TRUSTEE PHILLIPS: We've asked for it several times.

MAYOR STUESSI: Yeah, so --

TRUSTEE DOUGHERTY-JOHNSON: Maybe rescheduling that is a good idea.

MAYOR STUESSI: We will do that and I think we're going to need him for some of these things that we're applying for to speak to the whole Board beyond what so much of the conversation is here.

DEPUTY MAYOR BRENNAN: Okay, the Railroad Dock. So the -- Rick Albanese, the marina manager, has begun implementing the new fee schedule. I think that's going okay as far as I can understand from Rick.

1
2 MAYOR STUESSI: We actually
3 received a payment for four boats
4 yesterday of the nine that we
5 have.

6 VILLAGE TREASURER BRAUTIGAM: Yeah.

7 DEPUTY MAYOR BRENNAN: So
8 there's a fewer number of actual
9 customers than there are --

10 MAYOR STUESSI: It was one
11 customer who owns four boats.

12 DEPUTY MAYOR BRENNAN: This
13 Railroad Dock, this draft of the
14 rules and regulation here, we need
15 to put this off. So this is not
16 ready to be adopted. We need to
17 make changes to Chapter 48 of the
18 code, first. That's my
19 recommendation. Because this
20 policy guideline, as well as our
21 application forms, both reference
22 Chapter 48. So Chapter 48 is like
23 the foundational document and
24 there's enough problems with
25 Chapter 48 that that needs to be

1
2 fixed first. The references to
3 the harbor master, confusing terms
4 relating to moorings and docks and
5 things like that.

6 So my recommendation is that we
7 make recommendations to the Code
8 Committee and maybe the Code
9 Committee can take this up. We
10 fixed Chapter 48 first and then
11 the policy will just follow.

12 TRUSTEE PHILLIPS: Can I make
13 a suggestion, Patrick? Perhaps
14 you and I can take Chapter 48
15 ourselves. You're familiar with
16 the waterfront, I'm familiar with
17 it. I'm very -- I see a lot of
18 things in here that like sleeping
19 on a vessel overnight is strictly
20 prohibited. That's difficult when
21 the commercial fishing vessel is
22 their home. So if you like, I
23 would like to give some
24 suggestions and perhaps get it to
25 move forward.

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DEPUTY MAYOR BRENNAN: Yeah.

TRUSTEE PHILLIPS: So because we also need it for the Harbor Management Plan. So it's going to tie in with the LWRP at the same time.

DEPUTY MAYOR BRENNAN: Yeah.

TRUSTEE PHILLIPS: It's a suggestion, but, of course, that's up to the Mayor and the Board.

DEPUTY MAYOR BRENNAN: My suggestion is --

TRUSTEE DOUGHERTY-JOHNSON: This has not been updated at all since we've last --

DEPUTY MAYOR BRENNAN: No.

MAYOR STUESSI: It's the same version.

DEPUTY MAYOR BRENNAN: Yeah, it's the same version. It's not appropriate or ready to be adopted. So, again, my recommendation is we work on Chapter 48 and then the policy.

1
2 The policy is really like a
3 summary of the chapter. So I
4 think we're kind of going about it
5 the wrong way.

6 TRUSTEE PHILLIPS: The other
7 thing that we have the
8 availability of, and I'd like to
9 just bring to everybody's
10 attention on Board, is that
11 Suffolk County has reinstated
12 it's Marine Industry
13 Revitalization Advisory Counsel.
14 And one of our residents who's
15 also a former Board member --
16 Rivara -- Karen, you're here,
17 right?

18 MS. RIVARA: Yep, I'm here.

19 TRUSTEE PHILLIPS: I don't
20 know if you can give her a couple
21 minutes to describe what that
22 function's all about?

23 MS. RIVARA: So, yeah, if
24 you'd like, I will.

25 MAYOR STUESSI: Please.

1
2 MS. RIVARA: Karen Rivara,
3 628 Carpenter Street. I was asked
4 to be on the Working Waterfront
5 Conservation Committee and so the
6 county is looking to establish a
7 preservation program for working
8 waterfront, similar to their land
9 preservation and farmland
10 preservation. So it would be a
11 separate chapter in Suffolk County
12 law dedicated to preserving
13 working waterfront. And that
14 legislation will be laid on the
15 table June 24th to the county
16 legislature and then they'll be
17 several public hearings before the
18 final draft is done.

19 It's -- I think something that
20 waterfront owners, working
21 waterfront property owners, in
22 this Village can take advantage of
23 if they wish to preserve their
24 property as working waterfront
25 for -- to support commercial

1
2 fisheries, aquaculture, support
3 industries for commercial
4 fisheries. So like the park
5 shipyard, also the boat building.

6 So we have a lot of commercial
7 waterfront, working waterfront,
8 that's important in this Village
9 and could, if the property owner
10 wishes to be part of the program,
11 be preserved as with its current
12 use in the future. Again, and
13 it's something that, if we have an
14 updated LWRP, it would help the
15 property owner get good scoring on
16 the scoring sheet to move the
17 project forward.

18 So I guess-- I know I'm here to
19 give you information about the
20 county legislature, but also to
21 stress the importance of getting
22 our LWRP updated and I feel very
23 strongly about having this grant
24 submitted so that we can get the
25 funds we need to have a consultant

1
2 to help us complete our plan.

3 And I don't know who the point
4 person is on the Board, but I'm
5 hoping that they can, next week,
6 report back to the public about
7 the progress and where we're going
8 to get that done. And so --
9 because I see the two fitting
10 together pretty nicely.

11 MAYOR STUESSI: Yeah, it
12 would work together really well.
13 So as I understand it, and I know
14 Mary Bess did notify the Board
15 when the County first started
16 looking at this, I want to say,
17 back in September.

18 TRUSTEE PHILLIPS: Yeah.

19 MAYOR STUESSI: And I went
20 and spoke in front of the county
21 legislature together with a few
22 local aquaculture and the oyster
23 ponds team was there too. And at
24 that time, as I understand it, the
25 funding was coming out of land

1
2 preservation, which a lot of
3 farmers weren't happy with and so
4 now the funding has been separated.

5 MS. RIVARA: I don't think
6 it's coming out of that. I
7 believe it's separate. I'd double
8 check on that, but I believe it
9 sounded like it was separate
10 funding.

11 MAYOR STUESSI: Yeah. That
12 was the last -- I haven't seen the
13 new legislation, so that was the
14 last thing I was told by the
15 economic development department
16 was that they were separating them.

17 MS. RIVARA: And that money
18 has been appropriated for this.

19 MAYOR STUESSI: Okay, great.

20 MS. RIVARA: So...

21 DEPUTY MAYOR BRENNAN: So I
22 am going to be touching on the
23 LWRP. I mean, I do have a report
24 here, supposed to be providing
25 updates on a number of things, so

are we getting into that soon?

MAYOR STUESSI: Yeah, go ahead.

DEPUTY MAYOR BRENNAN: And I think Trustee Dougherty-Johnson has a report as well?

TRUSTEE DOUGHERTY-JOHNSON: Yeah, I do. And I think we should first talk about the LWRP. The LWRP that we should have also.

DEPUTY MAYOR BRENNAN: Right. All right, so I'm going to start with the Mini Railroad, update on that. I had a meeting Margot DeVito from the recreation department and she feels like the current staff and team that they have down at the Railroad is working very well. She's happy with the way things are going.

The current operating hours are Saturday and Sunday 11:00 a.m. to 3:00 p.m. And then starting on July 4th, that's going to change. The Railroad will operate Fridays,

Saturdays, and Sundays 11:00

3:00 p.m.

I also met with Rick Albanese, which is our marina and parks department head and he's very satisfied with the way the Railroad is actually functioning, the mechanics of it. He said the track and locomotive are working really well. He said Tony Cassone, who is our chief operator there, has really gotten the machinery dialed in and working very well. Both Margot and Rick really credit Tony Cassone with doing his diligence in great detail. So if Tony is listening, we all appreciate the work that Tony is doing for the Mini Railroad.

Adam mentioned this already, but we've had I think 748 riders to date for this season. That's just since the Memorial Day weekend?

VILLAGE TREASURER BRAUTIGAM:

Correct.

DEPUTY MAYOR BRENNAN: We

still have a punch list on this building that needs to be addressed. I brought this to the Board several times. There are some issues with the actual building itself that need to be rectified for safety reasons.

I've had further conversations with other people involved in the building, including Rick Albanese and Doug Jacobs. They also have their own lists. So I think I need to aggregate their comments with mine and then we're going to need do something to work through it. I'm not sure --

MAYOR STUESSI: Are you still the point person on behalf of the Rotary or is there anybody else?

I mean, I think he was sort of project manager.

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DEPUTY MAYOR BRENNAN: Rich Israel is the point person on the Rotary, but this building is really the Villages at this point.

MAYOR STUESSI: Yeah.

DEPUTY MAYOR BRENNAN: It's not like we pushed back on the Rotary --

MAYOR STUESSI: I just mean, if there's anything we need as far as contacts with contractors.

DEPUTY MAYOR BRENNAN: Yeah. I'm sure Rich will provide that. The next meeting of the Mini Railroad will be June 24th. That's at 9:30 a.m.

MAYOR STUESSI: Can I interject for a moment?

DEPUTY MAYOR BRENNAN: Yes.

MAYOR STUESSI: The track itself, have you walked that again recently because I know last time I had, it appeared -- not that there's anything immediate, but it

1
2 appears there's additional
3 settling out there in the woods
4 and I'm just curious what your
5 perspective is on that. Obviously
6 it was built in a wetlands area.

7 DEPUTY MAYOR BRENNAN: So I
8 have not walked it. I have heard
9 that there's some settling. It
10 doesn't surprise me. Because of
11 the grading, they had to build up
12 areas of the track quite high,
13 like six, seven feet above grade.
14 And so they did that by putting
15 down a lot of large crushed stone.
16 That's sitting on top of
17 underlying soils that can't really
18 support that. And so over time,
19 that surcharge of weight is going
20 to push that down. I don't know
21 how long that's going to go on
22 for. Hopefully it's not so much
23 that it's a problem for the
24 operation of the train at this
25 point.

1
2 MAYOR STUESSI: Yeah, it
3 doesn't seem to be right now. I
4 was curious if you had walked it
5 and had perspective.

6 DEPUTY MAYOR BRENNAN: I
7 haven't walked it. I asked the
8 fire department to walkthrough. I
9 don't know if that's done.

10 MAYOR STUESSI: To my
11 knowledge, they haven't done it
12 yet.

13 DEPUTY MAYOR BRENNAN: So
14 I'll remind we want to make this
15 annual pre-incident, planning. I
16 don't need to be there, but
17 someone from the fire department
18 or and someone from the Village,
19 Rick Albanese, I guess would be.
20 So I'll try to set that up.

21 TRUSTEE DOUGHERTY-JOHNSON: I
22 remember a couple of things that I
23 was going to ask you.

24 DEPUTY MAYOR BRENNAN: Yes.

25 TRUSTEE DOUGHERTY-JOHNSON:

1
2 Okay, so I had brought up the
3 lights last month that are on all
4 night. I just was wondering if
5 that -- the lights like around the
6 track.

7 MAYOR STUESSI: Yeah, that's
8 been corrected.

9 TRUSTEE DOUGHERTY-JOHNSON: Okay.
10 I haven't noticed lately. And
11 then I wrote it, but I did notice
12 like a Halloween decoration or two
13 still up in the woods. It was
14 probably a good idea to get taken
15 down. And my other question is
16 like, so there's still that
17 construction fabric --

18 DEPUTY MAYOR BRENNAN: That's
19 still there.

20 TRUSTEE DOUGHERTY-JOHNSON:
21 -- around like when I walked in
22 the woods. Because that, I wonder
23 if that's -- because that's just
24 going to degrade. It's going like
25 decompose.

1
2 DEPUTY MAYOR BRENNAN: Yeah,
3 that has to come out. It doesn't
4 look good, but it's also not
5 supposed to be there
6 environmentally, it's not supposed
7 to be back there. I had asked the
8 Rotary to do something about it.
9 They were reluctant.

10 MAYOR STUESSI: I think at
11 this point we should just schedule
12 our team to go over and pull it
13 out.

14 DEPUTY MAYOR BRENNAN: Yeah,
15 it's got to be done. It's a silk
16 fence.

17 TRUSTEE DOUGHERTY-JOHNSON:
18 Yeah, that black plastic.

19 DEPUTY MAYOR BRENNAN: What
20 else did you notice?

21 TRUSTEE DOUGHERTY-JOHNSON:
22 That was all I remembered right
23 now.

24 DEPUTY MAYOR BRENNAN: I'll
25 bring those comments to the

1
2 meeting. I have an update on the
3 fire department. We touched on it
4 already when the chief was here,
5 but we need to our Penflex
6 presentation and I get you'll set
7 that Adam; is that right?

8 VILLAGE TREASURER BRAUTIGAM: Sure.

9 DEPUTY MAYOR BRENNAN: Have
10 you done that in the past?

11 VILLAGE TREASURER BRAUTIGAM:
12 I believe I did it last year.

13 DEPUTY MAYOR BRENNAN: The
14 4th Street signage. I don't
15 really know the details of this
16 and I was going to ask you Trustee
17 Phillips, I know they want to
18 restrict parking along 4th Street
19 because it's tight --

20 TRUSTEE PHILLIPS: 4th Avenue.

21 DEPUTY MAYOR BRENNAN: I'm
22 sorry, 4th Avenue. So I'm not
23 sure what this Board has already
24 agreed in that area.

25 TRUSTEE PHILLIPS: Well, I

1
2 think the whole 4th was that this
3 -- there's been discussions about
4 the 4th Avenue because we also
5 have the future application from
6 the Greenporter if anyone has
7 remembered our discussion.

8 DEPUTY MAYOR BRENNAN: Yep.

9 TRUSTEE PHILLIPS: That that
10 area we needed -- we, as a Board,
11 needed to take a look as to where
12 we were going to restrict parking
13 because I'm not sure -- and I
14 don't know -- I don't remember
15 what the plans look like, okay,
16 but we needed to take into
17 consideration the future situation
18 where the Greenporter as to how
19 they would be dealing with the
20 parking ingress and egress, but
21 also down towards the fire
22 department because they need to be
23 able to get out from the back
24 entrance.

25 And since there has been an

1
2 increase in activity of vehicles
3 on the weekend in that particular
4 spot, because I believe there's a
5 couple place that is are
6 Airbnb'ing, it has made it
7 difficult for people to get in.
8 But the issue was the application
9 from the Greenporter, along with
10 that, kind of has been sitting at
11 a standstill at the moment.

12 DEPUTY MAYOR BRENNAN: Yeah, so --

13 MAYOR STUESSI: But I think
14 there was a recommendation
15 specifically from the Planning
16 Board that you guys had discussed,
17 I believe in Code Committee
18 separately, and then you were
19 taking a look at it as part of the
20 parking zones.

21 TRUSTEE PHILLIPS: Right,
22 that was part of --

23 MAYOR STUESSI: So I think
24 we, based upon what the chief
25 said, I think we need to

1
2 prioritize this over the next week
3 and just circulate.

4 TRUSTEE PHILLIPS: I think we
5 can change the code -- we can
6 change the spots down in front of
7 the playground, you know -- I'm
8 sorry, I'm having a tough time
9 today.

10 MAYOR STUESSI: It's 4th
11 Avenue, right, over by the
12 Greenporter Hotel?

13 DEPUTY MAYOR BRENNAN: Yeah.
14 So on 4th avenue north of the back
15 driveway of the fire department.
16 Alright, so 4th Avenue bends
17 around. That's all marked as no
18 parking currently.

19 TRUSTEE DOUGHERTY-JOHNSON:
20 On one side.

21 DEPUTY MAYOR BRENNAN: Right.

22 TRUSTEE DOUGHERTY-JOHNSON:
23 Of the fire department.

24 DEPUTY MAYOR BRENNAN: Right.
25 But south of their driveway, going

1
2 down South Street is not marked.

3 TRUSTEE PHILLIPS: No, that's
4 not marked.

5 DEPUTY MAYOR BRENNAN: And so
6 there's people parking on both
7 sides of the street there. I
8 think we should eliminate, parking
9 on the east side of the that block
10 between the fire department
11 driveway and South Street. It's
12 only like a fraction of the block.

13 TRUSTEE PHILLIPS: It's maybe
14 two, three parking spaces.

15 DEPUTY MAYOR BRENNAN: Yeah,
16 maybe more, maybe three or four.
17 I just drove it. There are cars
18 parked along there, so it makes it
19 very tight.

20 TRUSTEE DOUGHERTY-JOHNSON:
21 You're talking about 4th Avenue
22 between 3rd and South where
23 currently part of it there's no
24 parking on one side and --

25 DEPUTY MAYOR BRENNAN: All

1
2 along the playground there's no
3 parking there.

4 (Whereupon, there was
5 crosstalk.)

6 TRUSTEE PHILLIPS: It was to
7 extend it up to South Street.

8 DEPUTY MAYOR BRENNAN: Yes.
9 I think we should move forward
10 with that, whatever that takes to
11 get that.

12 TRUSTEE PHILLIPS: It's a
13 matter of -- I'll take care of,
14 you know --

15 MAYOR STUESSI: We can get a
16 resolution on for next week.

17 TRUSTEE PHILLIPS: Next week,
18 I'll take care of it.

19 DEPUTY MAYOR BRENNAN: And
20 then south of South Street where
21 we're getting into the Greenport
22 area, I think we can consider that
23 separately. I'd kind of like to
24 disentangle the two issues.

25 TRUSTEE PHILLIPS: Well, no,

1
2 as I said, it was way back in the
3 beginning and it's -- I haven't
4 seen anything on the Planning
5 Board agenda for the Greenporter
6 since like April. So I'm hoping
7 that's moving forward at some
8 point. But, no, the intent was to
9 do it. It's just we'll take care
10 of it. If you don't want to
11 combine everything on 4th Avenue,
12 then that's fine.

13 DEPUTY MAYOR BRENNAN: Okay,
14 well, that's my recommendation
15 because we do the piece by the
16 fire department first. Brian, are
17 you going to draft something?

18 VILLAGE ATTORNEY STOLLAR:
19 Tell me what intersections we're
20 going from. It's a fairly easy
21 resolution.

22 DEPUTY MAYOR BRENNAN: I'll
23 follow-up with you after the
24 meeting with an e-mail?

25 VILLAGE ATTORNEY STOLLAR:

Yeah, perfect.

TRUSTEE PHILLIPS: Would you
cc me on that?

DEPUTY MAYOR BRENNAN: Yes,
sure. I'll cc the Board. All
right Chief DeKerillis mentioned
that they had a problem with
apparatus that was out up in
Upstate, New York in Warwick.

Some people might be questioning
why do we have apparatus in
Upstate, New York. That was the
first thing that came to mind for
me is why are we doing this? But
for the fire department,
participating in other department
parades and events is an important
thing for their morale and there's
a sense of camaraderie, so they do
like to take equipment. We were
up there last summer helping with
the fire fighting. I think it was
last summer with the forest fires.

What I would ask the fire department

1
2 to do and my recommendation is
3 that they be -- put some additional
4 thought into deciding which
5 apparatus is sent on trips because
6 the piece of apparatus that they
7 sent, Pumper 834, is a special
8 piece of equipment. It has a low
9 clearance. It was built
10 specifically for the Flint Street
11 Firehouse and they -- it bottomed
12 out, you know, on a bump in the
13 road. It's unfortunate.

14 Accidents happen. But my own
15 feeling about is not to restrict
16 their ability to do that. It's
17 important to them, but, again, ask
18 them to be maybe a little more
19 circumspect about which equipment
20 goes out.

21 MAYOR STUESSI: Makes perfect
22 sense.

23 DEPUTY MAYOR BRENNAN: So
24 they can still join in and
25 participate, but maybe take a --

1
2 maybe lessen the risk. Because
3 these are custom pieces of
4 equipment so --

5 MAYOR STUESSI: The Chief
6 didn't say, nor did the e-mail
7 last week, do they have any sense
8 of how long it's going be out of
9 commission yet?

10 DEPUTY MAYOR BRENNAN: I
11 think they're still getting the
12 details on that. But I think they
13 need a part, which is a new oil
14 pan. It's my understanding that
15 could take a while to get that
16 because these are not just
17 off-the-shelf things. So anyway,
18 does anyone have any questions on
19 that?

20 TRUSTEE PHILLIPS: Does our
21 insurance cover any of it?

22 DEPUTY MAYOR BRENNAN: I
23 believe so. I mean, I think the
24 Chief was putting things in order
25 make an insurance claim. I don't

1
2 really know how that works. I'm
3 not sure how the vehicles are even
4 insured.

5 TRUSTEE PHILLIPS: Did he say
6 anything to you?

7 VILLAGE CLERK HALL: I
8 haven't seen anything just yet.

9 MAYOR STUESSI: But they said
10 they were going to be putting
11 something in. We haven't seen it.

12 (Whereupon, there was
13 crosstalk.)

14 TRUSTEE PHILLIPS: And we
15 give them permission to go out?

16 DEPUTY MAYOR BRENNAN: Yes,
17 we do.

18 TRUSTEE PHILLIPS: The Board
19 did?

20 TRUSTEE DOUGHERTY-JOHNSON: Yeah.

21 DEPUTY MAYOR BRENNAN: I know
22 the Wardens did. So, I don't
23 know, does that typically come to
24 us? I don't recall whether we did
25 it or not.

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TRUSTEE PHILLIPS: I know we did one time, but I don't remember.

DEPUTY MAYOR BRENNAN: So in any case, the fire department is having a Wardens Meeting tonight concurrent with this meeting, so they'll be discussing this. So I'm sure they'll be more to learn after tonight's meeting and I'll get with the chiefs and --

TRUSTEE PHILLIPS: Aren't you glad you're at this meeting?

DEPUTY MAYOR BRENNAN: Also on the fire department, I just want to talk a little bit about the fire boat acquisition the fire boat acquisition. Our Treasure spoke about this earlier.

There's still a lot of, what I would you say, consternation between the fire department leadership and membership at the fire department in general regarding this \$500,000 grant that

1
2 was awarded by New York State.

3 There's like a, to put it
4 carefully, I'd say there's a
5 deficit of trust between the fire
6 department and the Village Board.
7 And I don't know what the origin
8 of it is. I don't know why it
9 persists.

10 Last week when I was having a
11 Marine Rescue Squad meeting, which
12 I head up, I had to endure
13 withering criticism from a former
14 chief about the slow pace at which
15 this fire boat accusation project
16 is going. Whatever, that's part
17 of the -- you know, it's part of
18 the job, to listen when people are
19 upset.

20 But I find it perplexing because
21 I straddle both of these
22 organizations between the Board
23 and the fire department and a lot
24 of people have put a lot of work
25 into trying to get this piece of

1
2 apparatus, including Trustee
3 Phillips, including our
4 administration, the Treasurer, Bob
5 Jester, from the fire department.
6 Lots of people working on it.

7 MAYOR STUESSI: Yeah, Bob was
8 instrumental in this without a
9 doubt. And don't forget, there
10 was a holdup on getting the
11 specifications done properly as
12 well.

13 DEPUTY MAYOR BRENNAN: Yeah,
14 I wouldn't say a holdup. I mean,
15 that's on me because I was
16 developing the specification. In
17 any case, I guess I'm just being a
18 little defensive. I think we're
19 trying to move this along. I
20 think we all want to get the right
21 equipment. The fire department
22 had identified a need for the
23 community. It's our job to try to
24 provide them with the apparatus
25 that they've decided that they

1
2 need.

3 I am happy to report that our
4 current fire boat, which is the
5 vessel that was surplus from
6 the Southold Town Police, right?
7 So we finally got that up and
8 running with a fire pump on it.
9 And, to my knowledge, this is the
10 first time the Village has had a
11 boat that can actually pump water
12 to fight fires. So I think that's
13 a good accomplishment. This is a
14 low cost, sort of, interim
15 measure, right? So we got the
16 boat for free.

17 MAYOR STUESSI: Yeah, under
18 Former Supervisor Rustle and the
19 Board.

20 DEPUTY MAYOR BRENNAN: Right.
21 We've outfitted that boat for
22 firefighting and marine rescue of
23 work. It's now able to actually
24 pump water and participate in fire
25 fighting. So I think that's a

1
2 good step.

3 My suggestion to this Board for
4 trying to advance this project
5 further is to have the Treasurer,
6 again, stay in contact with our
7 grantor, the Dormitory Authority,
8 trying to keep us apprised of the
9 timeline and just be ready to
10 react. I know that you do when
11 they have questions.

12 This Board could also consider
13 awarding a contract to our bidder
14 subject to the final grant
15 approval. And I asked counsel
16 weigh in on this. I don't know if
17 that's inappropriate. I know we
18 can't encumber the Village to
19 something until we're ready to.
20 Is awarding a bid subject to the
21 grant problematic?

22 VILLAGE ATTORNEY STOLLAR: As
23 long as it's done contingent on
24 that subsequent step, you're not
25 appropriating -- you're not

1
2 authorizing funds without
3 appropriating funds. So you
4 should be okay.

5 DEPUTY MAYOR BRENNAN: The
6 reason I want to do that is that
7 so we don't lose our bidder. So
8 we have one bidder. The bid's a
9 few months old now. We're in an
10 environment where economic
11 uncertainty may push up the cost
12 of the vessel. We don't want the
13 vessel to cost anymore than we've
14 already planned. I want to be
15 able to reach out to the bidder
16 and tell them something
17 encouraging or concrete.

18 MAYOR STUESSI: Weren't you
19 also suggesting that we make the
20 request of them to provide us a
21 final contract?

22 DEPUTY MAYOR BRENNAN: Yes.

23 MAYOR STUESSI: Because
24 obviously we're going need legal
25 to review a that.

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DEPUTY MAYOR BRENNAN: Yes.

MAYOR STUESSI: As long as it meets state's specks, it's going to be read. If we get that done, then we're ready to proceed.

DEPUTY MAYOR BRENNAN: That's what I wanted, those two steps.

TRUSTEE PHILLIPS: I have a question on that. Brian, if we sign a contract, that technically is saying that we're purchasing, correct?

DEPUTY MAYOR BRENNAN: We're not talking about signing a contract.

VILLAGE ATTORNEY STOLLAR: Were not -- right, we're not --

TRUSTEE PHILLIPS: You mean, we're just going to be taking a look at the contract; is that what what you're asking?

TRUSTEE DOUGHERTY-JOHNSON: Basically we want to have it --

(Whereupon, there was

1
2 crosstalk.)

3 DEPUTY MAYOR BRENNAN: I'm
4 asking to award a bid, subject to
5 us gaining the grant approval. So
6 it's a conditional award.

7 VILLAGE ATTORNEY STOLLAR: Right.

8 DEPUTY MAYOR BRENNAN: And
9 then asking the bidder to get us a
10 draft contract so that we can
11 begin the process of having legal
12 review.

13 TRUSTEE PHILLIPS: I think we
14 asked them that question when we
15 were going through all of the
16 descriptions.

17 VILLAGE TREASURER BRAUTIGAM:
18 I know they did want the grant
19 progress re-finalized prior to us
20 signing anything. Pertaining to
21 Trustee Brennan's comment
22 regarding passing the resolution
23 subject to and so forth, I did
24 reach out to a representative and
25 asked just that, if that would be

2 acceptable, and I have not heard
3 back from them yet.

4 TRUSTEE DOUGHERTY-JOHNSON:

5 You're talking about the company,
6 the bidder?

7 TRUSTEE PHILLIPS: No, the
8 state.

9 VILLAGE TREASURER BRAUTIGAM:

10 I'm talking about the state.

11 TRUSTEE PHILLIPS: The grantor.

12 VILLAGE TREASURER BRAUTIGAM:

13 I'm happy to follow-up and ask
14 again, just because it's obviously
15 a sensitive issue, I'd be hesitant
16 to follow through with that prior
17 hearing back from them, obviously.

18 DEPUTY MAYOR BRENNAN: Yeah,

19 I think that's a key -- we need to
20 know the answer to that.

21 VILLAGE TREASURER BRAUTIGAM: Exactly.

22 DEPUTY MAYOR BRENNAN: Yeah,

23 we don't want to do anything to
24 jeopardize the grant. That's not
25 the purpose here. The purpose is

1
2 to try to advance the project,
3 keep the bidder engaged, and try
4 to satisfy the fire department
5 that we're, you know, we're moving
6 this project along to the extend
7 that we can. So those are my two
8 recommendations. How do we
9 usually go about awarding a bid?
10 Do we need to have a resolution?

11 MAYOR STUESSI: We would need
12 a resolution put on next week.

13 DEPUTY MAYOR BRENNAN: Okay.

14 TRUSTEE PHILLIPS: Subject to
15 what Adam find out, please?

16 DEPUTY MAYOR BRENNAN: Yes.

17 MAYOR STUESSI: Yeah.

18 VILLAGE TREASURER BRAUTIGAM: Sure.

19 DEPUTY MAYOR BRENNAN: Yeah,
20 if we don't get an answer between
21 now and next week, I think we'll
22 table the resolution.

23 VILLAGE TREASURER BRAUTIGAM:
24 Yes, yes.

25 DEPUTY MAYOR BRENNAN: Are

1
2 you okay with that?

3 TRUSTEE PHILLIPS: Yeah. No,
4 I don't have a problem with it. I
5 just -- my concern -- my concern
6 is I have seen, when we did the
7 Moore's Lane paving and got money
8 from DASNY from that, we almost
9 LOST IT because we went ahead and
10 did something we shouldn't have.
11 But fortunately we were able to
12 explain away that it was just a
13 misunderstanding.

14 But, you know, I'm just
15 concerned that we get through all
16 of this process and there's going
17 to be this one little glitch that
18 they're going to say, it doesn't
19 meet the criteria. So that's why,
20 you know, I just -- I know it
21 takes long DASNY grants take
22 forever.

23 I had hoped when this was being
24 awarded it wasn't going to be
25 DASNY to be honest with you, but

2 it did. And even Moore's Lane, it
3 took us four years to get the
4 money, so that's a concern and has
5 been from the beginning.

6 MAYOR STUESSI: I'm texting
7 with HR -- Human Resource Counsel
8 for our Executive Session.

9 TRUSTEE PHILLIPS: Okay.

10 DEPUTY MAYOR BRENNAN: Let's
11 move on. Let me know if you hear
12 back from them.

13 VILLAGE TREASURER BRAUTIGAM:
14 Absolutely.

15 DEPUTY MAYOR BRENNAN: And
16 we'll try to get that going. I
17 want to talk a little bit more
18 about harbor management. We
19 talked about the Railroad Dock.
20 I just want to talk about the
21 courtesy dock.

22 So many people in the public
23 have noticed that we have no
24 courtesy dock this year. So
25 that's over by the Jitney Stop and

1
2 that's a fixed pier and there was
3 originally or most recently six
4 floating docks on that. And those
5 docks became damaged, obsolete.
6 And it went from six docks to five
7 docks to four docks to this year
8 we have none.

9 And we have no plans to replace
10 that courtesy dock this year
11 because we have no funding for it.
12 We didn't budget as far as I
13 understand. There was really no
14 program in place. There was no
15 financial program in place to
16 maintain those docks unless they
17 were to come out of other marina
18 operations.

19 MAYOR STUESSI: Yeah, and
20 we've been spending a lot of money
21 doing things with other docks.

22 TRUSTEE DOUGHERTY-JOHNSON:
23 Can I just clarify?

24 DEPUTY MAYOR BRENNAN: Yeah.

25 TRUSTY DOUGHERTY-JOHNSON:

1
2 There's still a pier, like
3 something that I would call a
4 dock, there's jut not the floating
5 part of it?

6 DEPUTY MAYOR BRENNAN: There's
7 a fixed pier.

8 TRUSTEE DOUGHERTY-JOHNSON:
9 And that's hard for people to come
10 up?

11 DEPUTY MAYOR BRENNAN: Yeah,
12 it's too high and it doesn't
13 extend far enough out into the
14 water. So after the fixed pier,
15 there was a articulated ramp and
16 then there was the floating docks.
17 The ramp is also not in good
18 condition. We still have it.
19 It's being stored over by the
20 Railroad Dock. That probably will
21 have to be replaced as well.

22 So I think what we need to do in
23 the short-term is try to explore
24 whether there's any kind of
25 short-term measure. If we can get

1
2 some lightly used inexpensive
3 floats. I've reached out to a
4 couple of marinas already to
5 inquire about that. I'll let you
6 know if anything comes up. It is
7 important to people, but it's just
8 not financial feasible right now.

9 MAYOR STUESSI: What are your
10 thoughts on the Bay Avenue Dock?
11 I know that's fixed. It obviously
12 extends out further. My
13 understanding is that was built as
14 additional visitor's dock, but
15 it's never used.

16 DEPUTY MAYOR BRENNAN: Yeah.
17 So that's also a fixed dock. It's
18 very difficult for boaters to use
19 a fixed dock. They can't really
20 leave the boat unattended. I
21 would be concerned leaving my boat
22 there if I'm walking down Bay
23 Avenue into the Village. It can
24 probably be used for some quick
25 drop-offs and pickups and things

1
2 like that. It's not as
3 conveniently located because it's
4 not that close to the Village
5 center.

6 MAYOR STUESSI: Well, the
7 primary users of the visitor's
8 dock are folks from outside of the
9 Village who are coming here,
10 whether it's from Southold Town or
11 elsewhere or --

12 DEPUTY MAYOR BRENNAN: Yeah,
13 sure, Shelter Island, yeah.

14 MAYOR STUESSI: --
15 restaurants --

16 DEPUTY MAYOR BRENNAN: Yeah,
17 I mean, people come from wherever,
18 they bring their kids in, they run
19 in to get ice cream, they get back
20 in the boat, they leave. The
21 public should know though that you
22 can still get transient docking in
23 Mitchell Park in the marina.

24 So people should be contacting
25 the marine office by radio. If

1
2 they have a really small boat and
3 they don't have a radio, they
4 should just go into Mitchell Park,
5 and there is transient docking
6 available.

7 MAYOR STUESSI: The issue is
8 they don't want to pay.

9 TRUSTEE PHILLIPS: Well, yes,
10 but see, originally, the courtesy
11 dock over there, there was
12 supposed to be payment.

13 MAYOR STUESSI: Well, was
14 there ever implemented? Because
15 as I understand for years it's
16 been free.

17 TRUSTEE PHILLIPS: They
18 didn't have staff members. It's
19 hard to deal with it, but I think
20 originally in a sixth version of
21 the LWRP, it's there.

22 DEPUTY MAYOR BRENNAN: That
23 dock didn't appear until early
24 90's I think, right?

25 TRUSTEE PHILLIPS: It was

1
2 part of the Railroad Dock
3 configuration, which is the other
4 reason that my thought has been
5 maybe we should revisit how we
6 want to figure that over there
7 because we've also had some ferry
8 companies want to have some type
9 of dockage.

10 DEPUTY MAYOR BRENNAN: Yeah.
11 So there's a couple issues. The
12 public has come to expect it as
13 free docking. The problem with
14 providing free docking is it's a
15 tax payor resource.

16 MAYOR STUESSI: Well, it's
17 interesting you say that because
18 I've already a had Village
19 resident come to me and say, I
20 don't want you spending my tax
21 dollars on a dock there that's
22 going to benefit people outside of
23 the Village when we have things we
24 need to do inside the Village.

25 And I know, I'm sure the business

1
2 community would feel strongly that
3 they'd like to have it because it
4 benefits them going to restaurants
5 and shops, which begs the case,
6 should the BID potentially look at
7 funding a portion of it with us?

8 TRUSTEE PHILLIPS: Well,
9 that's -- the other thing is, as
10 an observer of the activities of
11 boats coming in and out of there,
12 there needs to be a size limit in
13 place. In other words, even if
14 you have a bigger boat, you need
15 to go over to Mitchell Park. But
16 that's something, you know,
17 there's a lot that I could throw
18 on the table but...

19 DEPUTY MAYOR BRENNAN: Yeah,
20 well, that is an issue, right? So
21 boats that are too large are using
22 the courtesy dock. It's not
23 appropriate to tie up a boat and
24 leave it there. So that's abusing
25 the dock. They don't want to pay,

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even though the marina could accommodate them potentially.

So in any case, I would recommend that people go into the park, contact the marine office, get some short-term docking, it's often available, and that's it.

TRUSTEE PHILLIPS: -- the signage on it.

DEPUTY MAYOR BRENNAN: Yeah, put some signage all around the courtesy dock?

TRUSTEE PHILLIPS: On courtesy dock, yeah, with the telephone number and communicate that, you know, this is not going to happen, right?

DEPUTY MAYOR BRENNAN: Alright, we already touched on this. The wave wall was replaced.

MAYOR STUESSI: Real quickly if I could just interject.

DEPUTY MAYOR BRENNAN: Yes.

MAYOR STUESSI: We were

hoping to talk to Alyssa in Executive Session. She can hold on until 8:30. I'm just wondering, time wise, if we have anybody. I want to be courteous of the audience.

DEPUTY MAYOR BRENNAN: So let's just talk about the LWRP and skip over the Harbor Management and come back that.

MAYOR STUESSI: Okay.

DEPUTY MAYOR BRENNAN: So update on the LWRP, one of the grants that's available is, as was mentioned by Chairperson Hammes earlier, it's already been released. The informational session for that grant opportunity happened on June 5th. I was not able to attend. I believe Brian Solar attended on our behalf.

There is a deadline on June 20th, which is this Friday.

That's to submit questions. It's

1
2 a deadline for submitting
3 questions. And it's not required
4 that you submit questions, but
5 it's the opportunity to submit
6 questions. They get sent in my
7 e-mail. And then on July 11th,
8 those questions will be answered.
9 That is important that communities
10 look at the answers because it may
11 reveal questions that we didn't
12 think of.

13 MAYOR STUESSI: Yeah, and as
14 I told you, I was also told that
15 we can schedule a separate call if
16 we have any additional.

17 DEPUTY MAYOR BRENNAN: Right.
18 The application, as already
19 mentioned, is due on July 31st.
20 So the next steps for this are to
21 get our questions together and get
22 them submitted this Friday. I
23 have the LWRP Committee, which is
24 Jane Williams and Suzie Donovan,
25 have questions. I have my own

1
2 questions. I'll aggregate those
3 together. I will submit the
4 questions on Friday, and the
5 application is due on the 31st.
6 This is going to be handled by our
7 consultant, not by me.

8 MAYOR STUESSI: Correct, yes.

9 DEPUTY MAYOR BRENNAN: So I
10 understand we have a call with the
11 consultant on Friday?

12 THE WITNESS: Yep, and then
13 we'll probably need to schedule
14 some follow-up at some point with
15 Suzie and Jane and anybody else
16 makes sense to participate.

17 DEPUTY MAYOR BRENNAN: Yeah.
18 So we're having another meeting of
19 the LWRP Committee on Tuesday.
20 This will be just following the
21 Railroad meeting. But, yes, we
22 should have a meeting where we
23 involve them with the underwriting
24 consultant, I mean, the grant
25 writing consultant.

1
2 Recently the LWRP Committee has
3 reviewed the 2024 guidelines,
4 which have been revamped. I've
5 read through that packet. It's
6 kind of a mix of new and old
7 things. It's better. It's still
8 confusing. There's a lot of cross
9 references in there that are not
10 really correct, but they have a
11 new approach and they want the
12 communities to focus on
13 resiliency, climate change, those
14 kinds of things.

15 I've also reviewed all the -- a
16 bunch of grant videos and the
17 application of documents and
18 there's a ton of information on
19 the DO's website about this
20 particular grant. This grant is
21 to help communities either update
22 their LWRP or create a new LWRP,
23 and there's about \$13 million in
24 funding available. \$10 million of
25 that has been earmarked for

1
2 communities that are densely
3 populated or neglected or
4 disadvantaged.

5 TRUSTEE PHILLIPS: Good.

6 DEPUTY MAYOR BRENNAN: So
7 that gives us a little bit of a
8 leg up.

9 MAYOR STUESSI: And then we
10 also score bonus points for being
11 pro-housing.

12 DEPUTY MAYOR BRENNAN: Right.
13 I didn't see that mentioned in
14 the --

15 TRUSTEE PHILLIPS: No, it was
16 more of a climate change and the --

17 DEPUTY MAYOR BRENNAN: Yeah.
18 The award is \$50,000 minimum. I
19 think the maximum award is
20 \$2 million. In our case, we're
21 talking about updating our LWRP
22 because we have one that was
23 adopted in 19 -- was it 1996?

24 TRUSTEE PHILLIPS: 1996.

25 DEPUTY MAYOR BRENNAN: The

1
2 split on this grant, the normal
3 split is 75/25. So the grant can
4 cover up to 75 percent of the cost
5 of the project. The project in
6 this case being the updating of
7 the LWRP.

8 MAYOR STUESSI: And managing
9 community engagement.

10 DEPUTY MAYOR BRENNAN: Right,
11 but for a disadvantaged community,
12 the ratio can go up to 85 and 15.
13 So hopefully we'd be able to take
14 advantage of that.

15 TRUSTEE PHILLIPS: That's a
16 scoring grant.

17 DEPUTY MAYOR BRENNAN: It's a
18 scoring grant. I reached out to
19 two potential consultants that
20 could help us with the LWRP. And
21 the reason I reached out to them
22 is to try and get a sense of what
23 we'd be asking for in terms of the
24 dollar amount, because it's not
25 really clear to me what this is

going to cost us at all.

So one of the consultants has already declined and I'm waiting to hear back from a second. But through those two consultants, I expect to be able to get more recommendations. And if anybody else has a recommendation, you can send it my way and we'll consider it.

TRUSTEE DOUGHERTY-JOHNSON:

Can you clarify what's a scoring grant?

TRUSTEE PHILLIPS: Okay,

scoring grant, what they do is they have certain points. In this particular one it has local waterfront priorities, you get -- a point could be from zero to six. Public outreach and engagement, they give a maximum of four points.

TRUSTEE DOUGHERTY-JOHNSON:

This is for the application?

1
2 TRUSTEE PHILLIPS: This is
3 for the application.

4 TRUSTEE DOUGHERTY-JOHNSON: Okay.

5 TRUSTEE PHILLIPS: Local
6 capacity performance, four points.
7 Public benefit is 20 points. So
8 what it does is, as we put the
9 application together, they're
10 looking to see what is the maximum
11 that you're producing out of your
12 application to compared to other
13 municipalities.

14 So it's 80 points, I believe,
15 gets you into the actual final
16 round of the application. The
17 higher the points, the better the
18 offer. We have some consideration
19 because we have the advantage of
20 the disadvantage community. We
21 also have had an LWRP before.
22 We've also won the planning grants
23 because this is -- basically what
24 this is is a planning grant.

25 There's advantages of having had

1
2 some before, won some previously.

3 And Trustee Brennan is correct
4 that when you go for the
5 application, you need to go for
6 the maximum dollar amount that you
7 think you should go, because they
8 won't give you any extra, they
9 won't give you any less. They
10 give you exactly what you're
11 asking for.

12 Then it gets into the eligible
13 activities that fit into these
14 criteria's of points. So it's
15 not, you know, the biggest -- it's
16 a lot of thought of what kind of
17 projects that you want to be in
18 the application because they will
19 ask you for projects, okay?

20 So that's the other issue. One
21 of them can be dealing with Silver
22 Lake because they have watersheds
23 now in Silver Lake. Moore's
24 Lane -- Moore's Drain could be
25 another one. Reconfiguring down

1
2 at the courtesy dock, we could
3 figure that into something else
4 for transportation for a ferry,
5 you know, a passenger ferry that's
6 taking somebody from Greenport to
7 South Hold to Mattituck along the
8 waterfront. Climate control is
9 another one in here, which is the
10 end of our -- you know, the road
11 ends like 6h Street.

12 DEPUTY MAYOR BRENNAN: Yeah --

13 TRUSTEE PHILLIPS: The
14 hospital area --

15 MAYOR STUESSI: It might be
16 reconfiguring marina and doing
17 something with the yacht pier.

18 DEPUTY MAYOR BRENNAN: So
19 there's really an emphasis on this
20 climate resiliency and watershed.
21 That's what they're looking for.
22 So they want people to tilt their
23 -- if they're updating their LWRP,
24 they want them to move in that
25 direction.

1
2 TRUSTEE PHILLIPS: Which does
3 include the wetlands and Moore's
4 Woods.

5 DEPUTY MAYOR BRENNAN: Yeah.
6 I think Trisha Hammes's -- I'm
7 sorry, Chairperson Hammes's
8 comments were on target. It is
9 important that we use our
10 consultant to get this done. It's
11 not something I'm going to get
12 done on my own. I am the point
13 person on this. So if people are
14 wondering who's spearheading this,
15 that's me.

16 And I hope we'll be able to work
17 with the consultant and keep
18 working with the LWRP group and
19 get this going so that we can
20 actually really get into more
21 professional public engagement and
22 planning.

23 I'm really just focused on this
24 one grant right now. There's many
25 others that people mentioned.

1
2 There's other planning grants
3 available. There's area grants,
4 downtown grants. So there's lots
5 of opportunities to layer in more
6 grants.

7 MAYOR STUESSI: And as we've
8 talked to the big one, as well is
9 the downtown revitalization, which
10 sounds that one's coming. That's
11 a New York Forward sounds like
12 it's coming out in late July.

13 DEPUTY MAYOR BRENNAN: Yeah.
14 So I don't want to get distracted
15 by that. I want to stay focused
16 on this and I want to make sure I
17 get McBride's attention so we can
18 get this going.

19 TRUSTEE PHILLIPS: Well, I
20 think that, in all honestly, that
21 we, the Board, have to make a
22 commitment to the LWRP and the
23 Mitchell Park Bulkhead as being
24 two primary important activities.

25 MAYOR STUESSI: Well, and the

2 sewer ones. I mean, this is going
3 to be mutually important with all
4 the water actuality.

5 TRUSTEE PHILLIPS: Well,
6 that's part of it. Yeah, the
7 water quality ones, you're talking
8 about the Suffolk County one?

9 MAYOR STUESSI: The state as
10 well which just got released.

11 TRUSTEE PHILLIPS: Okay,
12 because Suffolk County there was
13 the application -- well, I --

14 MAYOR STUESSI: We need to be
15 on this call in ten minutes and
16 the room cleared.

17 TRUSTEE PHILLIPS: All right.

18 DEPUTY MAYOR BRENNAN: All
19 right. So that's all I have on
20 the LWRP at this moment. Next
21 committee meeting, June 24th,
22 10:30 a.m. The location still
23 needs to be determined, but I'll
24 get that to you and you can post
25 that on the website still?

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VILLAGE CLERK HALL: Yeah.

Are you looking to use the schoolhouse?

DEPUTY MAYOR BRENNAN: I was thinking maybe we could use it right after the -- no, the Railroad meeting is at the Village Hall?

VILLAGE CLERK HALL: Yes, the first one. And we can work to just let you know what's available in the schoolhouse, you know, and you can choose whatever works for you.

DEPUTY MAYOR BRENNAN: I'll follow back to you on Friday.

VILLAGE CLERK HALL: Okay.

DEPUTY MAYOR BRENNAN: Okay, so just last things on the Harbor Management stuff. We talked about the courtesy dock. We talked a little bit about Mitchell Park. I just want to remind everyone that when we're looking at the bulkhead

1
2 project, we also had an issue with
3 the fire standpipe system that
4 goes out on East and West Piers.
5 That system is completely
6 obsolete. It doesn't function.

7 So the fire department is aware
8 of this. They have workarounds
9 for potential firefighting, but
10 that's still an important system.
11 And so we should try to figure out
12 how we can integrate replacement
13 of that system in our project.

14 Because it's part and parcel --

15 MAYOR STUESSI: Wasn't there
16 some additional work that they
17 would ideally like to have done at
18 the Railroad Dock as well.

19 TRUSTEE PHILLIPS: That has a
20 pressure systems not working.

21 DEPUTY MAYOR BRENNAN: That's
22 a what?

23 TRUSTEE PHILLIPS: That's not
24 working. There's a pressure
25 system --

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DEPUTY MAYOR BRENNAN: Okay.
Anyway, that has to be done too.
MAYOR STUESSI: I know. One
of the concerns I heard was that,
you know, most folks think most of
the yachts have good fire
suppression systems, but there's
more concern about some of the
larger commercial boats that
are...

DEPUTY MAYOR BRENNAN: Yeah.
Yeah, I've heard that too.
Pump-out station on the west pier.
So we just renewed our agreement
with the Town of Southold. We
should be thinking about having an
agreement with our commercial
operators that use our pump-out.
So we have commercial vendors that
bring waste to our pump-out
station. My understanding is that
the amount of waste that they're
pumping through that pump-out far
exceeds what the Village is

1
2 putting through there. Far, far
3 exceeds it. So we offer that
4 pump-out as a courtesy to all
5 customers except for the Town of
6 Southold, right? The Town of
7 Southold pays.

8 VILLAGE TREASURER BRAUTIGAM: Yes.

9 DEPUTY MAYOR BRENNAN: This
10 Board needs to think about whether
11 we want to begin a program where
12 we charge commercial operators.
13 And what I'm talking about is --

14 MAYOR STUESSI: Makes sense.
15 You want to make some
16 recommendations for the Board to
17 consider?

18 DEPUTY MAYOR BRENNAN: Yeah.
19 So I want to -- I'll probably
20 align it with what we're doing
21 with the Town of Southold
22 initially, right? I think that
23 would be starting point. I don't
24 know if that's something we're
25 going to come out with this year.

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Do you have?

TRUSTEE PHILLIPS: No. I was going to say it's kind of late in the season.

DEPUTY MAYOR BRENNAN:

Alright. I'm going to just move on here. The harbor speed zone marker buoys, I believe that Mr. Phillips put them out today or yesterday?

TRUSTEE PHILLIPS: Last night.

DEPUTY MAYOR BRENNAN: Last

night. And so Mark Phillips was in town. He had a short window of opportunity to get the buoys in. He's done that. He's done that as courtesy to the Village. And understand that it's been a courtesy for 30 years.

TRUSTEE PHILLIPS:

Twenty-five.

DEPUTY MAYOR BRENNAN:

Twenty-five years. I did speak with Mark Phillips last night. He

1
2 got a little bit of pushback from
3 the North Ferry about the
4 placement of the buoys. I told
5 Mark that he does not need to
6 engage with the North Ferry with
7 that and that I would speak to
8 them or can I have the marina
9 manager reach out to both ferries
10 to see what the issue is.

11 TRUSTEE PHILLIPS: There was
12 one other thing. There's -- and I
13 didn't ask the captain how far he
14 went with the buoys, but I know
15 last year he asked them to extend
16 them further. Apparently we need
17 to do some legal groundwork, so
18 that when the harbor masters of
19 the Town of Southold write the
20 tickets, they stand in court.

21 DEPUTY MAYOR BRENNAN: Okay.

22 TRUSTEE PHILLIPS: Are you
23 aware of that?

24 DEPUTY MAYOR BRENNAN: Well,
25 I can believe that. I don't know

1
2 what the issue is, whether they're
3 too far out or we had to pull them
4 back.

5 TRUSTEE PHILLIPS: I think we
6 have to do some legal work with
7 the State of New York.

8 MAYOR STUESSI: I'm going to
9 have to ask that we pause here and
10 respectfully, if there's anybody
11 who very much wants to speak
12 tonight, I'm sorry. It can happen
13 in probably about, 20, 30 -- let's
14 say 30 minutes to be safe. If you
15 would like to wait outside, we
16 have to clear the room for
17 Executive Session to speak with
18 labor counsel. Thank you,
19 everybody, for being here this
20 evening.

21 DEPUTY MAYOR BRENNAN:
22 Alright, so we need to make a
23 motion?

24 MAYOR STUESSI: Yeah. I'm
25 going to make a motion to go into

2 Executive Session for -- discuss
3 negotiations pursuant to the
4 Taylor Law regarding the CSEA
5 parking unit, seeking legal advise
6 for the Village attorney.

7 TRUSTEE DOUGHERTY-JOHNSON:

8 Second.

9 MAYOR STUESSI: All in favor?

10 TRUSTEE DOUGHERTY-JOHNSON: Aye.

11 TRUSTEE BRENNAN: Aye.

12 MAYOR STUESSI: Aye.

13 TRUSTEE ROBINS: Aye.

14 DEPUTY MAYOR PHILLIPS: Aye.

15 (Whereupon, the Board of
16 Trustees retired to Executive
17 Session.)

18 MAYOR STUESSI: Okay, we've
19 already made the motion to go back
20 into the Public Meeting. With the
21 Board's permission, I would like
22 to open it up for public comments
23 since we have two members of the
24 public that have been very patient
25 before we finish up our items; is

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that okay?

TRUSTEE PHILLIPS: Yes,
that's fine.

MAYOR STUESSI: Yes, please.

MS. MARTY: I'm just here in
case if you have questions or
comments about the Litter Critter
issue. I'm from the North Fork
Environmental Counsel. I'm Anne
Marty and Leslie asked me to be
here because you might be bringing
that up and might have questions.
So any questions, comments?

TRUSTEE DOUGHERTY-JOHNSON: I
was just hoping we could discuss
it because I just know that it got
put off.

MAYOR STUESSI: You want to
recap it for the Board and where
we had last left the discussion
and --

TRUSTEE DOUGHERTY-JOHNSON:
Sure. The North Fork
Environmental Counsel has offered

1
2 to create a sculpture that's also
3 a recycling receptacle in Mitchell
4 Park, of a seahorse, or that's the
5 suggestion. I don't know if there
6 was much discussion. There was a
7 little bit of discussion about
8 yellow jackets and then we did
9 also get some feedback from marina
10 manager and also about yellow
11 jackets and also that the Village
12 doesn't recycle).

13 DEPUTY MAYOR BRENNAN: That's
14 a big issue, right?

15 TRUSTEE DOUGHERTY-JOHNSON:
16 It is a big issue. It's a big
17 issue just in general. The more I
18 thought about it -- I think at the
19 Work Session last month, just
20 because I was like, wait, I, as a
21 resident of the Village who does
22 recycle because I feel like I am
23 required to by the Town of
24 Southold where I put my garage. I
25 was like how can the Village not

1
2 recycle, but we are the Village
3 and we don't have to do what the
4 Town of Southold say.

5 And looking even more, the Town
6 of Southold doesn't really follow
7 it's own code, I wouldn't say.
8 But, yeah, the more I just think
9 about it, the fact that we don't
10 recycle at all is just kind of
11 shocking disappointing.

12 MAYOR STUESSI: Well, the
13 trash is owned by outside
14 companies and each one handles
15 them differently. Some go to the
16 town refuse site and some do not
17 go to the town refuse site.

18 TRUSTEE DOUGHERTY-JOHNSON: Right.

19 MAYOR STUESSI: And there is
20 also there's the -- how should I
21 say it -- claim that by putting
22 plastic in the recycle bag, it
23 gets recycled. And that, as I
24 understand, 85 percent of it
25 doesn't get recycled.

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TRUSTEE DOUGHERTY-JOHNSON:

You mean the recycling bins at Southold Town transportation?

MAYOR STUESSI: No, I'm not even talking Southold. I'm talking whoever your trash company is, when you recycle, if you put cans, glass and plastic, something like 85 percent of the plastic never gets recycled as part of it.

TRUSTEE DOUGHERTY-JOHNSON:

Right, I just think -- I mean, there's lots of issues. One is just like an education thing. Like if we're expecting kids to learn how to recycle and people to be conscious of their trash and then we're not doing absolutely anything about it, is one issue.

And, two, it just seems like -- and I don't know, but I mean, I've seen Village staff separating out garbage, but I'm not saying we should say like it has to be done,

1
2 but it does get done sometimes.
3 So there does -- like it seems
4 like taking one thing and
5 recycling it or like at Village
6 Hall there's recycling of the
7 paper, but that doesn't actually
8 get recycled either. Like it
9 seems like just taking some small
10 steps might a good idea. They are
11 in my mind.

12 MAYOR STUESSI: So Village
13 managed garbage really comes down
14 to Mitchell Park and then other
15 parks and then the Downtown
16 District. And we don't have the
17 ability to recycle right now with
18 our existing cans, unless we
19 purchase new cans where it's
20 requested of people to separate it.

21 TRUSTEE DOUGHERTY-JOHNSON: I
22 mean, Mitchell Park garage goes to
23 the dumpsters or no? The
24 dumpsters are by the marina?

25 MAYOR STUESSI: It depend on

1
2 all of them, but, again, you put
3 something in a can in the park,
4 it's food, it's pizza boxes, all
5 of it.

6 TRUSTEE DOUGHERTY-JOHNSON: I
7 understand that.

8 MAYOR STUESSI: If we wanted
9 to recycle, which I'm all for
10 recycling, it would require
11 different cans.

12 TRUSTEE DOUGHERTY-JOHNSON: I
13 understand that.

14 (Whereupon, there was
15 crosstalk.)

16 TRUSTEE DOUGHERTY-JOHNSON:
17 There's like two separate issues.
18 Like one, we could totally recycle
19 the whole Village. The other is
20 just like one Litter Critter,
21 maybe we can have that somewhere.
22 And maybe then where it was
23 suggested isn't the right spot or
24 the Board doesn't like that idea
25 or something, but maybe we can at

1
2 least recycle that. And I mean,
3 put on -- like a pin in it.

4 Yes, I understand like we're not
5 going to have -- we're not going
6 to recycle every container in the
7 whole Village right this second,
8 but it seems like doing at least
9 one maybe wouldn't be a huge ask.
10 And maybe thinking about who our
11 dump -- who takes our dumpsters
12 and where they go and how that
13 works.

14 And maybe if we're already
15 recycling in Village Hall, in one
16 container, just the paper, like
17 maybe it's not a huge ask for that
18 to actually go to the paper
19 recycling in the dump. Perhaps.
20 Those are just, you know, my
21 thoughts, but I'd love to hear the
22 rest of the Board's ideas.

23 DEPUTY MAYOR BRENNAN: I'm
24 all for recycling and I like the
25 idea increase recycling. I'm

1
2 really disappointed that we seem
3 to be in a moment where our
4 recycling is decreasing, right,
5 because of feasibility problems.

6 MAYOR STUESSI: Yeah.

7 DEPUTY MAYOR BRENNAN: That
8 said, I'm not sure that trying to
9 educate individuals about recycling
10 is the best place to target.
11 Because I think most residential
12 families and things have been in
13 the habit of recycling for what,
14 25 years, how long have we been
15 recycling?

16 I would rather see an initiative
17 like what you were suggesting
18 about paper at Village Hall and
19 things like that. I think that
20 would be effort better spent.

21 MS. MARTY: Well, if I could
22 just say something on this? It is
23 a good educational tool, but it's
24 also a place where, instead of
25 filling up your bins you have

1
2 already in the park, this will be
3 a place where glass and plastic
4 and aluminum can go in. And it
5 will take up -- you know, it will
6 be in the Critter, easier to empty
7 than all those individual cans.
8 And maybe the individual cans
9 won't have to be emptied as often.

10 DEPUTY MAYOR BRENNAN: But
11 what do we do with it? We don't
12 have a program. We'd have to
13 create a program to add.

14 MAYOR STUESSI: So we have
15 dumpsters over off the marina that
16 we would need to add one that is
17 just recycling and it would go in
18 the back and get picked up by one
19 of our vendors.

20 DEPUTY MAYOR BRENNAN: So
21 it's not just the sculpture?

22 TRUSTEE DOUGHERTY-JOHNSON: I
23 mean, so the road crew takes some
24 of our garbage from some places,
25 correct?

1
2 MAYOR STUESSI: Yes. They do
3 all the streets in the Village and
4 they do, you know, 5th and
5 6th Street Park. And they do a
6 lot of Mitchell Park, depending on
7 the day, and during the course of
8 the day, the marine crew may pull
9 additional --

10 TRUSTEE DOUGHERTY-JOHNSON: It
11 seems like it could be one thing
12 that gets emptied separately, like
13 that doesn't go in the dumper.

14 MAYOR STUESSI: Well, that's
15 what I'm saying. So the road crew
16 when they pick up bags, they put
17 them in the back of their truck
18 and they're taking it to a larger
19 dumpster. They don't go to the
20 marina. We only pull smaller
21 amounts of trash and put it in the
22 marina dumpsters. Most of it
23 comes off the boats. We would
24 simply have to put, in addition to
25 the Critter, a smaller, recyclable

1
2 dumpster over there next to the
3 other ones. And there's a mix --
4 I'm sorry, it's on me. There's a
5 mix of dumpsters that belong to
6 the Village and there's a couple
7 of commercial ones over there, the
8 Little Creek and I forget who the
9 other one is over there. It would
10 be over there.

11 DEPUTY MAYOR BRENNAN: And
12 then we have to get a carter to
13 empty it.

14 MAYOR STUESSI: What's that?

15 DEPUTY MAYOR BRENNAN: Then
16 we have to get carting company to
17 empty it.

18 MAYOR STUESSI: Well, they're
19 already doing that right now, but,
20 yes, we would have to pay
21 additional for that recycling to
22 be picked up.

23 DEPUTY MAYOR BRENNAN: Correct.

24 TRUSTEE DOUGHERTY-JOHNSON:

25 But we take some of our recycling

to the station ourselves.

MAYOR STUESSI: Not recycling.

TRUSTEE DOUGHERTY-JOHNSON:

Sorry, some of our trash, some of our garbage, right, to the refuse station ourselves.

MAYOR STUESSI: Yes.

TRUSTEE DOUGHERTY JOHNSON:

So I guess what I'm saying is, couldn't the bag that comes out of the Litter Critter and perhaps the recycling at Village Hall, go with our trash to transfer station and those two, for right now, get recycled?

MS. MARTY: It will already be separated, so why not?

TRUSTEE DOUGHERTY-JOHNSON:

Right. Well, I mean, and then the other option is like things could -- we could use a carter that does recycling.

MAYOR STUESSI: They all do it if you want it.

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TRUSTEE DOUGHERTY-JOHNSON: Right,
I know. I'm just saying --

MAYOR STUESSI: It's North
Fork Sanitation and Mattituck
Environmental that --

TRUSTEE DOUGHERTY-JOHNSON:
North Fork Sanitation doesn't
separate. It's just all going to
the same spot, which is what we
use now, right, for dumpsters over
there.

MAYOR STUESSI: Yes.

TRUSTEE DOUGHERTY-JOHNSON: I
mean, I guess, one, there's two
separate issues. One, do we want
this at all; do we like the spot?
And, two, the other thing is we
could do it just as an educational
and artistic thing and then the
garbage goes where the garbage
goes and we figure it out later.
So there's multiple questions.

MS. MARTY: It is kind of a
fun sculpture and it will be

1
2 colorful and the kids will like it
3 and, you know, it's a nice
4 addition to the park we thought,
5 and it's completely free. We have
6 a donor whose willing to
7 commission the artist to create
8 the sculpture.

9 TRUSTEE DOUGHERTY-JOHNSON: I
10 mean, the other thought is that --

11 MAYOR STUESSI: And I know
12 the Friends of Mitchell Park were
13 supportive of it as well.

14 TRUSTEE DOUGHERTY-JOHNSON:
15 -- that's not the spot, but maybe
16 there's another spot in the Village.

17 DEPUTY MAYOR BRENNAN: Did
18 you say before that it has a bag?

19 MAYOR STUESSI: No.

20 TRUSTEE DOUGHERTY-JOHNSON: Uh-huh.

21 MAYOR STUESSI: She was
22 suggesting it was emptied with a
23 bag. We could go over and put it
24 in a bag.

25 DEPUTY MAYOR BRENNAN: There

1
2 was some comment somebody brought
3 up, I think, worrying about --

4 TRUSTEE DOUGHERTY-JOHNSON:

5 Empty it into a bag?

6 DEPUTY MAYOR BRENNAN: --

7 smaller garbage getting in there
8 because people are not careful.

9 MS. MARTY: There's a wire
10 mesh that goes over it. I don't
11 know if you were able to see in
12 the PowerPoint that I did, but if
13 you look closely at the pictures,
14 you can see that there's like a
15 clear wire mesh that he puts
16 around sculptures so that it
17 prevents little tiny things from
18 going in there.

19 DEPUTY MAYOR BRENNAN: And the
20 thing rotates; is that the idea?

21 MS. MARTY: Yes, it does.

22 TRUSTEE DOUGHERTY-JOHNSON: I
23 guess what I was thinking is it
24 empties into a bag or into some
25 kind of container. And then that

1
2 container can either go in a
3 dumpster where it then gets
4 separated and some of it is
5 recycle, or it could go just to
6 the dump and not be separated or
7 it could go to the dump and be put
8 in the, you know, plastic -- I
9 guess, it still would have to get
10 separated, so I don't know.

11 MAYOR STUESSI: So then the
12 easiest thing to do would be to
13 simply have a separate recycling,
14 smaller dumpster that's over there
15 with the other ones that's picked
16 up with the other ones and it
17 would go over with a Rubbermaid
18 can on a small cart, empty it, and
19 bring it over, put it in.

20 DEPUTY MAYOR BRENNAN: The
21 sculpture is donated. Does that
22 include installation or is that
23 something the Village is doing?

24 MS. MARTY: No, I believe it
25 includes the installation as well.

1
2 MAYOR STUESSI: Yeah, we were
3 told it covers everything.

4 MS. MARTY: Riverhead has
5 two, by the way, and they will be
6 installing a third. The one they
7 have at Iron Pier Beach, I don't
8 know if any of you have been to
9 see it, but they don't have yellow
10 jacket problem by them. I know
11 people asked about that and that
12 doesn't seem to be happening.

13 MAYOR STUESSI: Mary Bess,
14 any thoughts?

15 TRUSTEE PHILLIPS: Well as
16 far as the yellow jacket, from one
17 who want can't afford to get bit
18 by one, soda cans that aren't
19 rinsed out, kind of -- I'll be
20 honest with you, I'm having a hard
21 time putting something in Mitchell
22 Park because I've always believed
23 that that should be completely
24 open space. And I'm just, you
25 know, we have the carousel there,

1
2 we have benches there. To me most
3 of the Critters I've seen in
4 Riverhead have been in -- Iron
5 Beach has got one and I believe
6 it's on other beach. Where is the
7 other one located in Riverhead?

8 MS. MARTY: It hasn't been
9 installed yet. I can't recall --

10 TRUSTEE DOUGHERTY-JOHNSON: I
11 think they were talking about
12 downtown.

13 MS. MARTY: Yeah, I think it
14 might be.

15 MAYOR STUESSI: Yeah, it's
16 going near the Peconic River --

17 MS. MARTY: Grangabel Park
18 maybe. Yeah, it might be
19 Grangabel Park.

20 TRUSTEE PHILLIPS: I'm sorry,
21 I'm just having a hard -- not an
22 on the concept, okay? I'm just
23 having a hard time on it being in
24 Mitchell Park. I would rather see
25 it down at 5th Street Beach or

down in that area.

TRUSTEE DOUGHERTY-JOHNSON: I mean, I guess I do see litter in Mitchell Park. Like people said that's not a problem, but I see it along the boardwalk, along the part that's not really Mitchell Park, but like --

TRUSTEE PHILLIPS: Well, there's litter all over the place.

MAYOR STUESSI: There's litter everywhere.

TRUSTEE DOUGHERTY-JOHNSON: That's true.

MAYOR STUESSI: I can't ride my bike a whole block without stopping.

TRUSTEE DOUGHERTY-JOHNSON: I don't see a lot on 5th Street.

MAYOR STUESSI: Well, the bigger issue would be getting it emptied and dealing with that down at 5th Street. We just don't have the staff there.

1
2 TRUSTEE PHILLIPS: I'll be
3 honest with you, I mean, the BID,
4 you know, the BID has been talking
5 about recycling, and it is a big
6 issue. And it was mentioned at
7 the end of the meeting about
8 garbage cans --

9 MAYOR STUESSI: Well, we had
10 funded with them, you'll recall, a
11 year and a half ago --

12 TRUSTEE PHILLIPS: Right, but
13 maybe we could get it to the point
14 where they actually have garbage
15 cans that have one side is
16 recyclable and the other side is
17 garbage.

18 MAYOR STUESSI: Yeah, I'd
19 love do that that.

20 TRUSTEE PHILLIPS: And I
21 think that would be -- that would
22 be something that probably we
23 could get some extra funding from
24 someplace for.

25 MAYOR STUESSI: Well, I mean,

1
2 they're sitting on \$100,000 and I
3 think there's a real opportunity
4 to take a look at that.

5 TRUSTEE PHILLIPS: Well,
6 that's the big picture. I mean,
7 that goes to literally what you're
8 talking about, trying to educate
9 people to -- because I mean,
10 Southold Town with the big other
11 thing, the recyclable compression,
12 I don't think it went over very
13 well.

14 TRUSTEE DOUGHERTY-JOHNSON:
15 Well, it's not just about
16 education. To Patrick point, I
17 not saying that that's not our job
18 necessarily, but doing something
19 about it, I feel like that is our
20 job, and even if this is one
21 thing, I don't know it makes sense --

22 TRUSTEE PHILLIPS: Well, the
23 trash being in the waterfront is
24 an issue. My problem -- I'm
25 sorry, I just have a problem with

1
2 it being in Mitchell Park, but
3 that's me.

4 DEPUTY MAYOR BRENNAN: I
5 think this thing is -- obviously
6 it's a practical thing, it's a
7 receptacle, but it's also supposed
8 to be educational, it's interesting --

9 MAYOR STUESSI: And artistic.

10 DEPUTY MAYOR BRENNAN:
11 Artistic. I'm just questioning
12 that though. I feel like having
13 actual cans around on the streets
14 that people put recycling in would
15 be more effective. I guess what
16 I'm trying to say is, I don't
17 think it's a matter of education.
18 I think there's no facility for
19 people. There's no place to
20 recycle things.

21 TRUSTEE DOUGHERTY-JOHNSON:
22 But I mean, this would be one.
23 Yes, it would not be on the
24 street, but it would be one.

25 DEPUTY MAYOR BRENNAN: It

would be one.

TRUSTEE DOUGHERTY-JOHNSON:

Because let's say you do want to recycle in Mitchell Park -- and the other thing with the yellow jackets is Mitchell Park has garbage cans. I mean, there's like six or seven or eight garbage cans within a very small area. So, like, of course that is going to attract yellow jackets. And if there's one that people who want to recycle, they could recycle and that seems like that makes sense to me.

DEPUTY MAYOR BRENNAN: But

we're not going to have more than one Litter Critter.

MAYOR STUESSI: No, it would be one.

DEPUTY MAYOR BRENNAN:

Wouldn't we be better served by having recycling receptacles that would just first surround --

2 TRUSTEE DOUGHERTY-JOHNSON: I
3 think that would be great too, but
4 no one is offering to do that for
5 free.

6 MS. MARTY: I mean, this is
7 a --

8 MAYOR STUESSI: So my thought
9 is -- pardon me?

10 MS. MARTY: I was going to
11 say, this is -- we have a donor
12 who's willing to spend a couple of
13 thousands dollars to gift this to
14 the Village of Greenport, so...

15 MAYOR STUESSI: So my thought
16 is, I feel like it might be the
17 spark that helps us work with the
18 BID and say hey, we're going
19 launch this one little recycling
20 thing; can we work with you guys
21 on a longer term program to
22 getting you to fund receptacles?

23 MS. MARTY: Yes, actually, I
24 believe the first one they did in
25 Riverhead had either PSE&G or

1
2 someone else as like a half
3 sponsor, like a corporate sponsor.
4 You might be able to get the same
5 thing if you wanted to start a
6 recycling program. And maybe the
7 Critter is the first thing to say,
8 hey, we want to do this, more of
9 this, you know? We'll have a QR
10 code on it that will have
11 educational stuff, maybe we can
12 talk about something the Village
13 wants to put on that as well.
14 Maybe it can spark a recycling
15 effort.

16 TRUSTEE PHILLIPS: Refresh my
17 memory where the location was.

18 MAYOR STUESSI: It's over at
19 the edge of the carousel, the
20 raised area right by the steps.

21 MS. MARTY: And there's a
22 small patch of grass there.

23 MAYOR STUESSI: It's like a
24 triangle piece.

25 MS. MARTY: It would just fit

1
2 on it. It wouldn't be like in the
3 middle of everything. It's sort
4 of like something that --

5 MAYOR STUESSI: What do you
6 estimate the timing? If the Board
7 were to authorize this, what do
8 you estimate is the timing to
9 fabricate it and getting it
10 installed?

11 MS. MARTY: You know, I'd
12 have to speak to the artist about
13 that because he hasn't begun work
14 on the project the until the Board
15 made its decision.

16 MAYOR STUESSI: Oh. I mean,
17 so I'm guessing --

18 MS. MARTY: It's going be a
19 seahorse. I would think it would
20 take at least a month.

21 MAYOR STUESSI: Alright, so
22 what I was going to say is, my
23 guess is, if it was authorized,
24 get him started, fabricated,
25 install it, you're probably

1
2 looking at a minimum of three
3 months, which means, best case
4 scenario, it's in, call it, early
5 September. I would support
6 installing it with some period of
7 time with a review and if there's
8 any problems that it gets pulled
9 out. But I mean, it's --
10 obviously, we need Board consensus
11 or majority of the Board whether
12 we want to proceed or not. Do you
13 have any inclination, Patrick?

14 DEPUTY MAYOR BRENNAN: I'm
15 inclined not to it and it's not --
16 I do want to encourage recycling.
17 I would like to have a program
18 where we have more recycling.
19 This thing to me, I'm questioning
20 whether it's going to be effective
21 and whether it's, again, a good
22 use of resources. Even it's if
23 it's it donated, it's still a
24 resource.

25 Have you contemplated one that's

2 not permanently installed, like it
3 sits on a trust or something?
4 Does it have to be installed
5 permanently? Is it a safety
6 issue?

7 MS. MARTY: I mean, we really
8 haven't discussed that.

9 MAYOR STUESSI: So when we
10 met the installation was simply
11 some like steel, call it, like
12 four by four-pieces that are
13 welded, that go into the ground
14 with a small amount of cement at
15 the bottom. So it could easily be
16 removed. It's just not --

17 DEPUTY MAYOR BRENNAN: Sort
18 of. I mean, not so easily. I
19 guess my point, where I was going
20 with this is, if it was more
21 portable, we could kind of --

22 TRUSTEE PHILLIPS: Move it
23 around.

24 DEPUTY MAYOR BRENNAN: -- test
25 the best location.

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MS. MARTY: Oh, the location.

I see, so if it's movable, it would be better for the Village.

DEPUTY MAYOR BRENNAN: Maybe, but also an educational tool. What if it was moved over by the Skate Park for a period of time or moved to 5th Street or something?

TRUSTEE DOUGHERTY-JOHNSON:

The problem with that is like people -- like a garbage, you know where they are so you can throw something out. If it's here one day -- I mean, yes someone will walk by.

MS. MARTY: But then if it's movable, you know, would someone come and steal it? That's the other thing. If it's movable, where do you put it at night so nobody comes and steals the thing? I mean, you're always going to have like kids who want to do something like that.

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TRUSTEE DOUGHERTY-JOHNSON: I mean, the things is, I think these things are all over the country?

MS. MARTY: All over.

TRUSTEE DOUGHERTY-JOHNSON: I mean, that's like a --

MS. MARTY: It's kind of like a movement, yes.

TRUSTEE DOUGHERTY-JOHNSON: Okay.

DEPUTY MAYOR BRENNAN: I know you said that there was one at Riverhead in Iron Pier. I did not make the time to go see it. I would like to see it.

MS. MARTY: I can e-mail the Board the PowerPoint that I reviewed.

MAYOR STUESSI: We have it. I think the Deputy Mayor said he want to go see it in person.

MS. MARTY: It does have pictures on it.

MAYOR STUESSI: If can make a suggestion that we table this for

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this evening?

DEPUTY MAYOR BRENNAN: Yeah.

MAYOR STUESSI: And you make the effort to go see it.

TRUSTEE PHILLIPS: Yeah.

Well, I want to go too.

TRUSTEE DOUGHERTY-JOHNSON:

Thank you for coming and answering questions.

MAYOR STUESSI: It's a long

night. I appreciate it.

DEPUTY MAYOR BRENNAN: Thanks

for coming back.

MS. MARTY: Thank you. Let

me know if you have anymore questions.

MAYOR STUESSI: Thank you.

TRUSTEE DOUGHERTY-JOHNSON:

Will do. Thank you.

MS. MARTY: You're welcome.

DEPUTY MAYOR BRENNAN: I'm a

little bit ambivalent on it. I'm just not convinced.

MAYOR STUESSI: I do want to

have a follow-up conversation with

1
2 the BID though on replacing cans
3 and getting a recycling program
4 with the Village. Because, as
5 everybody knows, our roads are in
6 really bad shape and getting
7 worse. Anybody have any thoughts
8 on that?

9 TRUSTEE PHILLIPS: No, I just
10 said --

11 DEPUTY MAYOR BRENNAN: Yes, I
12 agree.

13 TRUSTEE DOUGHERTY-JOHNSON: I
14 agree and I think if the Village
15 itself is actually recycling, like
16 to Patrick's point. I mean, if we
17 can't do it ourselves, how do we
18 expect anyone else to?

19 MAYOR STUESSI: Without cans,
20 literary our only opportunity is
21 in Village Hall, which is very
22 small. I mean, you're talking
23 about paper.

24 TRUSTEE DOUGHERTY-JOHNSON:
25 Well, cans and/or the marina could

1
2 have separate, like asking the
3 boat owners to putting their cans
4 and bottles -- I mean, yes, cans
5 and we would need other
6 receptacles for that, but, yeah, I
7 mean --

8 TRUSTEE PHILLIPS: I think
9 that combining it with that, the
10 BID may be a little bit more
11 impressionable. And I do want to
12 say impressionable because that's
13 the thing that that is for the
14 betterment of the community. It's
15 for betterment of their
16 businesses. It's going to be
17 coming anyway. I think that it's
18 a selling point for them to be
19 able to have garbage cans. It's
20 like we want to do something
21 that's positive.

22 MAYOR STUESSI: I think I
23 heard you mention the Bigbelly
24 cans?

25 TRUSTEE PHILLIPS: Yeah.

1
2 MAYOR STUESSI: I know not
3 the town, the Village of
4 Southampton put them in and
5 they're having a lot of issues.

6 TRUSTEE PHILLIPS: The Town
7 of Southampton had them on Lower
8 Lane.

9 MAYOR STUESSI: Yeah.
10 Interestingly, the bigger issue
11 with the ones in the Village of
12 Southampton is that the top of
13 them is relatively flat, so people
14 walk by and they stack all their
15 trash on top of it instead of
16 opening it and putting the trash
17 inside. So like on a summer
18 Saturday, you'll walk through
19 Southampton Village and you'll see
20 ice cream cones and coffee and
21 other stuff sitting on top of it.

22 TRUSTEE PHILLIPS: I see a
23 lot of things with the BID and
24 this is going off the point,
25 because the Village Trustees, we

1
2 have an appointment with the BID
3 that I don't know --

4 MAYOR STUESSI: We have two
5 appointments.

6 TRUSTEE PHILLIPS: Well, you
7 have the Mayor's appointment,
8 which is yours, and then there's
9 the Village Trustees have an
10 appointment and we have to -- and
11 I think they'll be looking for
12 names quickly to get started.

13 MAYOR STUESSI: Well, the
14 challenges is there's a lot of
15 discontent, obviously, and we had
16 all three of our members step down
17 and so if anybody has any
18 suggestions.

19 TRUSTEE PHILLIPS: Well, Ryan
20 didn't step down.

21 MAYOR STUESSI: Ryan is brand
22 new.

23 TRUSTEE PHILLIPS: I know
24 he's brand new.

25 MAYOR STUESSI: He went in

2 for Jane Shuford who was the very
3 first resident who was appointed
4 or even served on the BID Board,
5 which is a requirement. He
6 stepped down and then we lost,
7 very recently, Mario from --

8 TRUSTEE PHILLIPS: Mario?

9 MAYOR STUESSI: I mean, Aiden
10 and Josh. It's not John, that's
11 not why he stepped down. And then
12 Josh from Aldo's as well.

13 TRUSTEE DOUGHERTY-JOHNSON:

14 Are we going to let other audience
15 members --

16 TRUSTEE PHILLIPS: I got on a
17 tangent.

18 MAYOR STUESSI: You want the
19 Litter Critter?

20 MR. BUCHANAN: I'll stay
21 aught of that one.

22 MAYOR STUESSI: And if you'd
23 just mind stating your name and
24 address for the record.

25 MR. BUCHANAN: Shawn Buchanan

1
2 415 2nd Street. So I just have
3 some questions and some of them
4 are just going to be on things
5 that were brought up today. So I
6 want to thank everybody, first of
7 all, for voting for a sound study
8 at 3rd Street court. The
9 neighbors are very happy about
10 this. It's a step in the right
11 direction.

12 I just want to express some
13 concerns about resurfacing the
14 court before the sound study. I
15 think if -- I'd like to understand
16 how that was -- you mentioned
17 tonight that was -- the next step
18 would be to surface it before the
19 tournament?

20 MAYOR STUESSI: We're trying
21 to schedule it. We don't know
22 what that date's going to be. We
23 were trying to get it in before
24 the peak summer business, call
25 before July 4th. It's looking

1
2 less likely. It depends on the
3 other job somebody's on.

4 MR. BUCHANAN: So I would
5 just say, based on the document
6 that I sent to you all back on --
7 for the March 28, 2024 meeting,
8 which was extensive. It had quite
9 a bit of information on it, what
10 one might do to mitigate noise.

11 One of the recommendations is
12 not a basketball court. It's
13 replacing with something that does
14 absorb the sound and reduces the
15 noise from basketball. So I think
16 that that might be one of the
17 findings in the sound study. So I
18 think it would be premature to
19 make any changes to the court
20 without having done the sound
21 study. And actually taking that
22 information and data into account.

23 Because one of the things they
24 might say is since the south side
25 of the court is on the property

1
2 line of Jim Licowhitz (phonetic)
3 property and also, is it Saddy
4 Bell (phonetic)?

5 VILLAGE CLERK HALL: (Nodding.)

6 MR. BUCHANAN: So because it
7 straddles their property line, the
8 recommendation may be you need to
9 move it four feet away from the
10 property line to then make sure
11 that can you do a proper
12 mitigation. So I think -- we
13 don't know what we don't know.
14 None of us are sound engineers or
15 have done a sound study, but if
16 we're really going do this and
17 approach this in a thoughtful and
18 in a way that is really most
19 effective, I think that to do any
20 sort of resurfacing just would not
21 make sense.

22 MAYOR STUESSI: So it's a
23 really good point and it is
24 something that we had considered,
25 but we got one quote right off the

1
2 bat for replacing the entirety of
3 the basketball court, which didn't
4 even include any type of special
5 surface and that was, what,
6 \$120,000?

7 VILLAGE TREASURER BRAUTIGAM:

8 It was 170.

9 MAYOR STUESSI: Pardon me,
10 \$170,000. And so this very simple
11 removing some tree -- not limbs,
12 what do you call it -- roots that
13 are in there and cutting that out
14 and then resurfacing, we're
15 talking less than \$20,000. And
16 this is more of like a safety
17 thing for the folks that use it.

18 A longer term, like if we're
19 talking about doing something that
20 you're suggesting, you're probably
21 looking north of \$200,000 just for
22 digging the whole thing up and
23 then replacing it and then you're
24 going to need to be replacing all
25 of the fencing and everything

1
2 else.

3 And that might end up being a
4 recommendation from the sound
5 study. I mean, they're not going
6 to make a recommendation on what
7 we should do. What the sound
8 study will say is if you do this,
9 you will likely get this
10 incremental benefit of X,Y, Z
11 decimals.

12 I think it was the Deputy Mayor
13 who made the point in the last
14 meeting that what we want is
15 results that tell us what will
16 happen by doing different things.
17 And sound is not going to go away
18 by replacing all of it, but there
19 will be some difference by doing
20 all of that.

21 And then the bigger challenge
22 that that point is getting funding
23 for doing whatever might come out
24 that. So there might be a variety
25 of recommendations from a

1
2 significant planting installation
3 to that and looking at different
4 options that the Board would want
5 to consider and then we can look
6 for funding for it.

7 MR. BUCHANAN: Okay, so the
8 question is, if the is sound study
9 says that asphalt is, just in
10 general, is going -- it's the
11 worst thing you can have. If
12 there's not the funding to do this
13 the proper way, you're going to
14 disregard your own noise codes?
15 You're not going to take the steps
16 that we've asked folks at -- in
17 the Business District when it
18 comes to entertainment permits,
19 when it comes to compressors and
20 things.

21 I just want to make sure that
22 we're all on the same page because
23 it's not sounding disingenuous and
24 it sounds like we're -- we've just
25 rewritten a bunch of codes; sound,

1
2 public assembly -- or noise,
3 public assembly, mass assembly,
4 parks. And I just would, I'd hate
5 for us to send the message that
6 we're not going to be, in our own
7 properties, enforcing the same
8 things that we're asking business
9 to do in the Business District and
10 residents.

11 And what I would say is if it's
12 truly dangerous for folks playing
13 on that court, then it should be
14 shut down immediately until it can
15 get repaired. And if not, I don't
16 remember -- I don't think it
17 should be shut down. If you go
18 back to my thing from -- I never
19 said, so, Candace, just know that.
20 I've always tried to work with
21 this group. I have.

22 What I will say is, I don't
23 remember in my time with the fire
24 department, having an ambulance
25 call because somebody was injured

1
2 on the court. I could be wrong.
3 I do know that there have been a
4 lot of injuries with people,
5 including myself, I had the tip of
6 my toe, of both toes, ripped off
7 from sidewalks. So I know that's
8 in the works, but I think as we're
9 looking at prioritizing, I think
10 we're looking at things when it
11 comes to paving and resurfacing
12 and things like that, you know, I
13 would think that this would be
14 similar in that. So that's --

15 DEPUTY MAYOR BRENNAN: Shawn,
16 you mind if I interject?

17 MR. BUCHANAN: Sure.

18 DEPUTY MAYOR BRENNAN: So two
19 things. I think the proposed
20 repairs, resurfacing right now, is
21 a completely different order of
22 magnitude in terms of comparing it
23 to what we might ultimately do if
24 the study suggests that we could
25 make real improvements with a

different surface.

I don't like to spend -- what's the expression, spending good money after bad? I don't like to do that. I don't think that's the case here. I don't think this \$20,000 project precludes doing a good job, the right job, later. And you're not going to hear that from me. Okay, so you're not going to hear me say later, hey, we just spent \$20,000, therefore we can't spend 200.

TRUSTEE PHILLIPS: No, I happen to you agree with you on that.

DEPUTY MAYOR BRENNAN: Yeah, I don't know where were going to get the \$200 from. I just want you to know that, that I see them at two different things. I would like to advance both.

And then on your second comment, I think you've made very

1
2 interesting argument about the
3 noise code, the entertainment
4 code, and how we manage our own
5 Village facilities. I get what
6 you're getting at. I don't want
7 you to think it's a foregone
8 conclusion that we're not going to
9 do anything about it. I'm telling
10 you that's not where my head is
11 at. Okay? I'm not going to just
12 ignore you and say -- throw my
13 hands up and say we can't do this;
14 we can't do that. You've made a
15 compelling argument.

16 We have to figure out, as a
17 Board, what we do with that and
18 whether we need to have policies
19 about how we use our own
20 resources, our own facilities. I
21 think we could get somewhere.

22 TRUSTEE PHILLIPS: Well, to
23 interject a little bit, I think
24 when we take a look at the mass
25 assembly permits that we need to

1
2 be a little bit more in detail in
3 comparing what we have on the
4 books, okay? So I'm assuming that
5 the camp is looking in that
6 direction. I mean, I'm not
7 sure -- and I don't remember the
8 resolution that we passed, you
9 know, is it going to be amplified
10 music, okay? If there's going to
11 be amplified music, we don't --

12 MAYOR STUESSI: That wasn't a
13 part of it.

14 TRUSTEE PHILLIPS: I'm just
15 using it as an example, okay?

16 VILLAGE CLERK HALL: It's not
17 a camp, just to be clear. There
18 is a difference because it
19 requires different things.

20 TRUSTEE PHILLIPS: There's
21 different requirements for clinics
22 and camps. But I'm really talking
23 about the overall interaction with
24 everybody doing the program in the
25 neighborhood. So, you know, as

1
2 far as -- and I do, I think we
3 need to be more cautious when
4 we're passing mass assembly
5 permits, to be looking at the
6 noise ordinance and looking at the
7 actual operation a little bit more
8 than we have in the past.

9 DEPUTY MAYOR BRENNAN: Fair
10 enough. When I was talking to
11 Mr. Buchanan, I was not talking
12 about necessarily this court or
13 any program that we're
14 contemplating. I just think, in
15 general, the argument that you're
16 making is that we have different
17 codes, different ordinances, and
18 maybe we're not treating our own
19 Village resources the same way.

20 MR. BUCHANAN: Correct.

21 DEPUTY MAYOR BRENNAN: I'm
22 acknowledging that. I'm not
23 speaking to any particular program
24 or anything that's before us right
25 now.

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MAYOR STUESSI: Did you have anything else, Shawn?

MR. BUCHANAN: Yes. So going this sensory, I wanted to find out where we were in the process. I know that there have been some asks out to different people, because you've spoken about this and whatnot, and if there is a timeline and when we're looking to do this. Because I do think with the tournament and the camp and, you know, which there will be amplified music at the tournament, which there always has been.

VILLAGE CLERK HALL: There has been for four years straight and it was on our application.

MR. BUCHANAN: Again, I --

MAYOR STUESSI: Just to answer your question real quickly in regards to timeline, I think we'll be in a position to have a resolution for next month's board

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meeting to move forward with
somebody to study it.

MR. BUCHANAN: Okay.

DEPUTY MAYOR BRENNAN: I'm
not volunteering to be the point
person on this. I did reach out
to Supervisor Krupski to ask them
who they used for --

MAYOR STUESSI: I have that
already.

DEPUTY MAYOR BRENNAN: -- East
Marion --

TRUSTEE PHILLIPS: The East
Marion.

DEPUTY MAYOR BRENNAN: --
pickleball courts. He got back to
me. He said it was actually done
through LKMA.

MAYOR STUESSI: Yeah.

DEPUTY MAYOR BRENNAN: I sent
them a follow-up question about
whether they were satisfied with
the results they got. He didn't
actually answer that.

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MAYOR STUESSI: There's a lot of consternation with that.

DEPUTY MAYOR BRENNAN: Yeah, so that's all I've done at this point, but you already have that information?

MAYOR STUESSI: Yeah.

DEPUTY MAYOR BRENNAN: So I would like to learn what they learned by having hired them.

MAYOR STUESSI: So one of the issues there is this is obviously an entirely new build-out of something that doesn't exist and we already have people living over there. So there's a different level -- call it a different level of tolerance because people haven't had any real noise over there. And so their concern was what can be done to make sure there's --

DEPUTY MAYOR BRENNAN: I don't think that's accurate

1
2 actually. I mean, there's a
3 tennis court there and a
4 basketball court.

5 MAYOR STUESSI: Yeah, but the
6 volume off of pickleball is wildly
7 higher than either one of those.

8 TRUSTEE PHILLIPS: But
9 getting back to -- I think the
10 point that's being made from the
11 neighborhood is that the Village
12 needs to be doing what it should
13 be doing, i.e. cleaning up the
14 area; making sure it's safe, which
15 is part of the discussion; making
16 sure that our codes are matching
17 what we're approving. I think
18 that's a valid point. I think
19 that's what he's meant from the
20 beginning. I don't think there's
21 been any prior -- anything other
22 than, you know, we have neighbors
23 who are expressing a desire to see
24 something improve.

25 MR. BUCHANAN: And I would

1
2 like to say, you know, that while
3 this event has been going on for
4 four years and there's been music,
5 I've always said I like music. I
6 don't personally have a problem
7 with music. I don't. Some of my
8 neighbors do. And I think what
9 I -- the point we raised is, on
10 the Planning Board, for the mass
11 public assembly -- I'm sorry, for
12 the entertainment permits, one of
13 the things that's outlined in
14 there is that in the CR, you're
15 not allowed have amplified --
16 amplification device that faces
17 your in the direction of
18 residential homes. That's
19 impossible at the court.

20 So I just want to say that it
21 seems unfairly target businesses
22 in a Business District and then in
23 an actual residential, it sort of
24 makes it a not a big deal. One
25 might argue that entertainment

1
2 permit is for more than one day a
3 year, but I don't think it is
4 unless it says that in it. So
5 whether you're having entertainment
6 in -- your establishment one day
7 or you're having entertainment
8 365 days. So I just -- I want
9 to -- I think there's some
10 opportunities to clean thing up.
11 So I'm just sharing that there.

12 MAYOR STUESSI: Any other
13 comments?

14 MR. BUCHANAN: Yes, thank
15 you. So my next question is --

16 MAYOR STUESSI: Why don't you
17 just share all of your comments
18 and then the Board can decide --

19 MR. BUCHANAN: I think it's
20 helpful to have a discussion on
21 some of this and then we can move
22 on. So one of the things that
23 keeps coming up as well is that
24 5th Street Beach, the basketball
25 court there, is unusable because

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of the wind. No clinics can be done there, nothing. That was what came out of --

MAYOR STUESSI: The court is used down there very frequently.

MR. BUCHANAN: But not for clinics or things like that, so --

VILLAGE CLERK HALL: They don't want it there.

MAYOR STUESSI: Candace, I'm going to ask you to let us interact.

VILLAGE CLERK HALL: I get it, but we're targeting us --

MR. BUCHANAN: We also hear --

VILLAGE CLERK HALL: -- let's be clear about that.

MR. BUCHANAN: We also hear that it's too windy there and things like that. So while we're looking at 3rd Street, what are we doing to make this, at 5th Street, a place where folks might want to

1
2 play basketball? If we're
3 hearing, because it's been on the
4 record at these meetings that this
5 is not -- that there's an issue
6 with wind.

7 MAYOR STUESSI: Do you have
8 any other comments?

9 MR. BUCHANAN: I do. The
10 last one is -- it has to do -- I'm
11 sort of summarizing this and
12 making a little bit less, but, you
13 know, in the letters from some of
14 the neighbors and I've brought
15 this to everybody's attention
16 multiple times over the past
17 couple of years. The homophobic
18 hate speech that comes on that
19 court from time to time is
20 troubling.

21 This is directed to you
22 specifically, Mr. Mayor. In 2024
23 2023, you actively were recruiting
24 me as the gay fireman to be in
25 your parade. And I do feel you've

1
2 been dismissive of this point.
3 And it's really troubling to me
4 for a number of reasons. I think
5 that -- I've had conversation with
6 each of the Trustees and I feel
7 like they've been really
8 receptive. You've never once made
9 any acknowledgment or apologized
10 for this or made any attempt to
11 change this.

12 And I think in this moment
13 before this parade happens, I
14 would like for all of us to come
15 together and link arms and try to
16 find a way to make this a safe
17 space for the LGBTQ community.

18 And I've printed several
19 articles that I think would be
20 helpful in a study because I think
21 that the first thing that we need
22 to do is we need to understand why
23 people think it's acceptable to
24 speak this way, right? And one of
25 them is a report done by a group

1
2 called GLSEN. It's a gay, lesbian
3 and straight education network.

4 It's a great organization and
5 essentially what this study talks
6 about is LGBT students and school
7 sports participation. And it
8 talks about this language and what
9 it, you know, what it does and
10 different things like.

11 And so you're looking at -- it's
12 really troubling. Instead of
13 getting into this, what I'm going
14 to do is I'll let you read this
15 and if you would just look at the
16 charts, you'll see the number of
17 folks that don't actually go to
18 these spaces or have to deal with
19 these things on a daily basis. So
20 it's just good for us all to have
21 this as a reference point.

22 The next thing I have is an
23 article that came out just this
24 month that talks about the anti --
25 or the homophobic slurs that

1
2 happen in the NBA and the fines
3 and how prevalent it has been. So
4 we know this happens for folks in
5 the LGBTQ community. We have to
6 hear about this our whole lives.
7 So it's something that we can
8 actually work on changing here
9 today. And I think there's an
10 opportunity to do this in a
11 positive way for the community.

12 The third talks -- it is from
13 Washington Post and talks about
14 how changes and current
15 administrations and how the LGBTQ
16 community is being impacted by
17 this.

18 So I think -- I've made copies
19 for everyone as a takeaway. And I
20 guess what my ask in this would
21 be, because we talked about
22 certain things. I think one of
23 the things we could all do
24 together is come with a way to
25 create a code of conduct for this

1
2 court and for all of the parks,
3 working with the schools, working
4 with different organizations that
5 use the park.

6 I don't think it happens on days
7 when you have your event, but I
8 think what's great in your clinic
9 and on your things, maybe there's
10 a moment to talk about in this and
11 say, hey, you know, this is a
12 problem. It's -- you heard when
13 Michael and I came to talk to you
14 last year about this and Michael
15 said, these kids are hearing this
16 at home. They're hearing it in
17 places. This is where it started.

18 But how do we come in and change
19 this? So I think it's a sign. We
20 put a sign up and we say this is a
21 safe space for LGBTQ community. I
22 think about when I was a kid and
23 my father always said to me,
24 you're guilty by association. The
25 people you surround yourself with,

1
2 they get in trouble, you're in
3 trouble.

4 Maybe there's a way to start
5 policing things with these kids.
6 And with -- because I think it's
7 the kids. I don't think you can
8 do anything about the adults, but
9 I do think the kids, we can say,
10 if you hear this, the neighbors
11 hear this, you're all cleared off
12 the court. One's wrong, you're
13 all wrong. Maybe there's
14 something like that.

15 Maybe it's simple things like
16 saying, you can't say it on the
17 basketball court, in a school
18 tournament, and you can't say it
19 in the NBA, then you can't say it
20 on 3rd Street or 5th Street, in
21 Mitchell Park, and just really
22 trying to help and have this and
23 make this really part of a
24 teachable moment and an
25 opportunity for change.

1
2 I don't want to hear a lot of
3 bad words, but, for me, that's a
4 really tough one to hear. And I
5 can't imagine any time when it's
6 ever not --when it's not to meant
7 to be a negative thing when
8 someone says, "Throw the fucking
9 ball, fagot." I just don't see it
10 as a positive ever. I'm never
11 going to see it as a positive.

12 And it doesn't just end with
13 that word. It's racial slurs,
14 it's everything. We have to work
15 with the community and make sure
16 that these kids understand that
17 this is -- this has got to stop.
18 It can't be racial slurs, it can't
19 be homophobic slurs. It can't be
20 anything. And we have to be -- we
21 have to figure this out.

22 So I've made copies of these for
23 all of you. I hope that there's
24 an opportunity incorporate this
25 and when you're having

1
2 conversation with the school, with
3 the sports, with whatever, that we
4 ca work on this and make this a
5 change because I do not -- it
6 needs to stop.

7 MAYOR STUESSI: I think it's
8 a great point and, you know, it's
9 one of the reasons we now
10 celebrate pride in the Village.
11 And when Lori Panarello from Craft
12 Hair first approached me and said,
13 hey, there is nothing being done
14 on the North Fork, never has been,
15 any type of big celebration, I was
16 a champion for it and our Board
17 voted to hold it here we are now
18 -- are we in our second year?
19 Third year, I'm sorry, it is the
20 third year.

21 MR. BUCHANAN: Didn't it
22 start with Hubbard administration?

23 MAYOR STUESSI: Pardon me?

24 MR. BUCHANAN: Wasn't it with
25 the Hubbard administration.

2 MAYOR STUESSI: It was in our
3 administration. And believe me,
4 there were a number of folks that
5 who were very against it and still
6 frankly get some folks who are
7 sending in e-mails and letters or
8 whatever against it, and it's
9 important to do that.

10 But I think one thing you said
11 that I think is a real opportunity
12 is doing something with the
13 school. And I don't know
14 specifically what they do.
15 Obviously they work independently,
16 but if you're interested in
17 participating, I'd love to set up
18 a meeting with the new
19 superintendant who's over there
20 and have a conversation and engage
21 you with whomever might be on
22 their team having some of these
23 discussions.

24 Because talking to the youth and
25 I know there are thing they do

1
2 already and there are individual
3 clubs at this school as well.

4 You're probably aware of some of
5 the problems that what happened
6 with a local youth group in
7 Southold with the holiday tree,
8 and, you know, just have a
9 conversation with the school.

10 MR. BUCHANAN: And this year
11 is the first year I have my pride
12 flag, again, because two years ago
13 my house got egged. So my
14 neighbors have their flags taken
15 down. So we have problems over
16 there and, you know, I sort of got
17 off track.

18 Another thing, I'm happy to
19 participate in whatever I can, but
20 I need to have -- I need to have
21 support all around. And I need to
22 see a change. I can't keep
23 coming. I can't keep coming in
24 and having these conversations and
25 people telling me all the things

1
2 that I could do.

3 I've done a lot. I volunteer
4 for the fire department. I
5 volunteer for the Planning Board.
6 I volunteer to cook food for the
7 Skate Park when they had dog day.
8 I can keep volunteering all day,
9 every day, but I need a little
10 something coming back.

11 And I put a lot -- go back to
12 the early days when I said, we
13 weren't asking to move this park.
14 We're asking for your help to fix
15 it, to make it fit in the
16 neighborhood. And then when
17 destruction happened, private
18 property. When the homophobic
19 hate speech was dismissed. When
20 all of these things that I've
21 spoken about over and over and
22 over again, have been dismissed
23 and nothing to come back, I'm made
24 the villin for having an issue
25 with it.

1
2 And I'm sorry if you feel that
3 way, if anybody feels this which,
4 but this needs to change because
5 it is the loudest. There is
6 illegal activity. There's a lot
7 going on there. There's a lot of
8 good, but they're a lot of bad.

9 And my neighbor, Maureen Wallas,
10 was here. She left because she
11 got to frustrated. She's has
12 people leaving and that water in
13 front of her house is so deep and
14 terrible, they're running through
15 her yard. She puts up a fence,
16 she says, hey, can you not come in
17 from the basketball court, and
18 they're telling her to eff-off.

19 You know, and so -- and she's
20 like, don't run through my yard,
21 whatever. It's just, it's bad. A
22 couple nights ago -- or, I'm
23 sorry, last month I guess, there
24 was a fight at the basketball
25 court in the evening. So she

1
2 called the cops. She told us she
3 called the cops. The cops didn't
4 come. She called back. They're
5 like, well, what's the state of
6 the fight now. Well, I think it's
7 breaking up. Well, then we're not
8 coming.

9 So we have some issues here and
10 we need your help. I'm happy to
11 keep doing my part. I'm happy to
12 keep showing up. I'm happy to
13 keep doing the research, but I
14 don't want this to be, we don't
15 have the money to do this the
16 right way. I don't want this to
17 be the next round when there's
18 maybe new Trustees and a new Mayor
19 here and we're starting this over
20 again.

21 This has to happen and it needs
22 to happen now. And we need to
23 figure out the steps, the timeline.
24 It needs to happen. It it's not
25 just me, but I'm the only one

1
2 that's going to show-up because
3 everyone else has zero faith in
4 anything happening. And some
5 people have been complaining about
6 this for decades.

7 MAYOR STUESSI: Yeah, I think
8 you heard a commitment from the
9 Board that we're moving forward
10 with the sound study. The
11 incremental step of making some
12 repairs now is totally separate
13 and apart from looking at what a
14 longer term plan would be, as
15 Deputy Mayor Brennan said. We're
16 all in alignment. So thank you
17 very much.

18 MR. BUCHANAN: Thank you.
19 I'm going to just leave these for
20 each of you.

21 MAYOR STUESSI: And by the
22 way, police coverage is a big
23 issue in the Village and we
24 continue to talk about it in our
25 meeting with the Town in regards

to it shortly it too.

MR. BUCHANAN: (Handing.)

TRUSTEE PHILLIPS: Thank you.

DEPUTY MAYOR BRENNAN: Thank
you.

MAYOR STUESSI: Thank you.

TRUSTEE DOUGHERTY-JOHNSON: I
don't need a folder. Thank you.

TRUSTEE PHILLIPS: I just
have one thing that has to do with
Southold Town Transportation.
Southold Town Transportation
Commission has been working on
creating a document to request
that the Town Board approach
Region 10 of the New York State
Department of Transportation to
take a look at the traffic from
Orient to Laurel.

Half of the hamlet has reference
to bicycle safety, pedestrian
safety, speed, a variety of things
dealing with the Southold Town
Comprehensive Plan, which deals

1
2 with transportation, which we
3 overlap as a Village.

4 I will be helping Counselman
5 Smith present this next Tuesday.
6 Part of the plan is to ask for
7 support from the Village of
8 Greenport, maybe Town of Shelter
9 Island, maybe Town of Riverhead,
10 to request that the New York State
11 Department of Transportation to do
12 an overall study.

13 MAYOR STUESSI: Do you have
14 something you can share with the
15 Board that --

16 TRUSTEE PHILLIPS: Again, I'm
17 waiting for her to give me the
18 final document. It didn't come
19 today, so hopefully I'll get it
20 tomorrow and e-mail it out to
21 everybody. But part of the goal,
22 I made sure that what was included
23 was Moore's Lane at the top -- you
24 know at the top where it goes to
25 Main Street because are there are

1
2 issues there, there's been
3 accidents there with the speed
4 limit. That is mentioned --

5 MAYOR STUESSI: Well, on
6 Front we had that death there last
7 year.

8 TRUSTEE PHILLIPS: The goal
9 is to encompass everything that's
10 within the Village of Greenport
11 that's Route 25. So I hope to
12 have the document tomorrow so that
13 you all can read it. I hope that
14 you'll agree with some of it. I
15 did include as much as I could to
16 help the Village of Greenport be
17 included in it.

18 So including especially coming
19 into both ends and the truck route
20 situation on Moore's Lane because
21 that is the truck route. There
22 needs to be some -- and there's
23 been some major accidents there.
24 It is a highly trafficked corner.
25 Sometimes you can't make the

1
2 left-handed turns, so that's par
3 of what's going on.

4 MAYOR STUESSI: I understand
5 there was a sort of bicycle
6 network laid out for the town and
7 purchasing bike racks. Was the
8 Village considered as part of this
9 at all?

10 TRUSTEE PHILLIPS: No,
11 because it was a bucket list. The
12 bike racks would be donated by --
13 there was a group that was
14 donating them, but that's part
15 of -- that would be part of
16 whatever is in the discussions.
17 If you want -- you know, the whole
18 thing with New York DOT is they
19 have the engineering capability;
20 they have the funding.

21 MAYOR STUESSI: I just mean
22 that I think the Town has -- there
23 are like eight or ten bike racks
24 coming in.

25 TRUSTEE PHILLIPS: They did

1
2 them all. One's Peconic, they're
3 all spread out.

4 MAYOR STUESSI: So there
5 wasn't any consideration putting
6 one in Greenport?

7 TRUSTEE PHILLIPS: You know
8 what, I have to go back and look
9 at it again. It's been a while
10 since that took place to be honest.

11 MAYOR STUESSI: Okay.

12 TRUSTEE PHILLIPS: And there
13 is such -- there was a little bit
14 of drama over it because not
15 everybody agreed where they were
16 going, so I have to kind of go
17 back and look.

18 MAYOR STUESSI: Okay, and
19 then the other thing I wanted to
20 ask about was, I know I had spoken
21 with the Board and then, at one
22 point, with the transportation
23 committee a while back, in regards
24 to the large trucks and, in
25 particular, the water trucks that

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the town --

TRUSTEE PHILLIPS: That's part of -- that's part of -- that's part of this whole -- the trucking situation.

MAYOR STUESSI: Oh, because I know the supervisor wanted to look at eliminating filling up water trucks go elsewhere, which it doesn't sound like anything's happened with that.

TRUSTEE PHILLIPS: I haven't heard anything on that one. That may have been -- they may not have even gotten to -- that may have stayed in the Town Board. I can ask about it because it's Romanowski that's coming off of Shelter Island because they're bringing water to the pools.

MAYOR STUESSI: Well, they're going to the South Fork now too apparently.

TRUSTEE PHILLIPS: Yeah,

2 well, they've always been going to
3 South Fork. Because one time we
4 accidentally -- I don't know if it
5 was accidentally or just confusion,
6 they went to one of our hydrants
7 to fuel up the trucks, so that's a
8 problem, because they have
9 arrangements.

10 MAYOR STUESSI: I have not
11 seen that in the Village.

12 TRUSTEE PHILLIPS: No, they
13 haven't. It's only one time like
14 five years ago it happened. So
15 no, they've been very cautious
16 about it.

17 MAYOR STUESSI: Any updates
18 on the traffic circle on North Road?

19 TRUSTEE PHILLIPS: My
20 understanding is that they went to
21 the Town asking if they could, in
22 their contract -- my understanding
23 is in the contract for the
24 contractor do the work, there was
25 a pause time during the summer

1
2 because of the volume of traffic
3 coming out from the ferry to try
4 to do work. The Supervisor asked
5 if they keep working on it. I
6 know that they've done some work,
7 but I don't know what the status
8 is. Dan Goodman at the Road Barn
9 in Southold, he's the contact for
10 that. He's been pretty good with
11 that.

12 MAYOR STUESSI: I heard the
13 work was going to continue through
14 the summer. It's just people
15 continue to ask what the schedule --

16 TRUSTEE PHILLIPS: Yeah, no.
17 I don't know what's going on at
18 the moment. I do know originally
19 there was a clause in the contract
20 for the those who were bidding on
21 it because of the traffic volume
22 for the Cross Island Ferry. That
23 was just because -- because we all
24 can tell, I don't know about you
25 all, but if I don't make it out

1
2 from Bailey Avenue in two traffic
3 times, I have of a long week. So
4 that's pretty much it.

5 MAYOR STUESSI: Anybody else
6 have any questions on the Town
7 Transportation?

8 TRUSTEE DOUGHERTY-JOHNSON:
9 It's mostly -- it's not public
10 transportation so much we're
11 talking about.

12 MAYOR STUESSI: It's part of it.

13 TRUSTEE PHILLIPS: No, well
14 actually it's part of it. No, it
15 is part of it. As I said, the
16 goal is to get New York State to
17 actually do what they did on the
18 South Fork. Originally it was a
19 report called the Volpe Report
20 done in the 1980's, which has been
21 the basis for the improvements of
22 the roads on the south side. The
23 North Fork was mentioned, but we
24 were at a point that when our
25 traffic was not light, it was over

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there.

MAYOR STUESSI: Well, the prior county legislature on the South For, to your point, on public transportation, I'm sorry, I'm spacing the name -- Bridget Flemming work on the whole plan for mini busses on the --

TRUSTEE PHILLIPS: Right.

MAYOR STUESSI: -- that's been implemented and apparently they have had a good amount of success.

TRUSTEE PHILLIPS: Yeah, so that was part of it. So you have -- they used to be an organization called East End Transportation Commission, which doesn't have a leadership at the moment. So I don't know if -- but that's it for them. That's the first time Greenport has been having something to back. Most of the time it's the Town of Southold.

1
2 MAYOR STUESSI: Lily?

3 TRUSTEE DOUGHERTY-JOHNSON:

4 Yes, can I go fast because it's
5 late. I was just going to say, we
6 could still use volunteers for
7 Dances in the Park and Camera
8 Obscura. Candace, do we have any
9 other dances?

10 VILLAGE CLERK HALL: No.

11 TRUSTEE DOUGHERTY-JOHNSON:

12 It'll get started. It will be
13 great. The communication
14 committee is thinking about an
15 Instagram account, like an
16 official Village Instagram
17 account. It's in early stages. I
18 don't think there's too much to --
19 it's kind of question about like,
20 are we doing ourselves as
21 volunteers; are we maybe looking
22 at the website company to just do
23 it. I don't know, we can talk
24 about it more in further meetings.

25 MAYOR STUESSI: I think you

1
2 guys should make -- or you make a
3 recommendation to the Board what
4 makes the most sense.

5 TRUSTEE DOUGHERTY-JOHNSON:

6 Yeah, I just think we just need to
7 make think about it ourselves a
8 little bit more. The senior tree
9 planting, which I didn't get to,
10 was this past week.

11 MAYOR STUESSI: I was there.

12 It was great.

13 TRUSTEE DOUGHERTY-JOHNSON:

14 Kevin was there, planted the red
15 maple, which is a native tree,
16 talked about Litter Kritter. I
17 just -- so in thinking about
18 3rd Street, I was looking on our
19 website that has a rules and I
20 know we talk about signage in
21 addition to like reservicing the
22 court and putting the mural back
23 up. And I just think maybe
24 rethinking rules, partly to
25 Shawn's point, and also maybe to

1
2 say no drinking, which I mean, I
3 don't want to say no drinking water.

4 TRUSTEE PHILLIPS: No, I
5 think it was alcohol.

6 TRUSTEE DOUGHERTY-JOHNSON:
7 Right, but I mean, it's not
8 typically you're -- I don't think
9 it's maybe -- I just think we
10 could rethink that especially if
11 we are going to make a sign.

12 MAYOR STUESSI: You want to
13 make recommendations on that?

14 TRUSTEE DOUGHERTY-JOHNSON:
15 Yeah, I did, which was noise,
16 appropriate language, respecting
17 neighbors, and I would eliminate
18 eating and drinking. People can
19 snack, people can hydrate. I mean
20 we can add other things.

21 DEPUTY MAYOR BRENNAN: I
22 think your suggestions make sense.
23 Were you thinking second sign or
24 replacing the --

25 TRUSTEE DOUGHERTY-JOHNSON:

1
2 Well, I guess I don't -- I haven't
3 looked at what the sign is. I was
4 taking this off the website.

5 MAYOR STUESSI: No, there's a
6 sign on the side of the court over
7 there.

8 TRUSTEE DOUGHERTY-JOHNSON: I
9 haven't looked. I'm not sure.

10 MAYOR STUESSI: I think we
11 should have one sign. If we agree
12 that there should be modifications,
13 it should be whatever matches the
14 code that we have on there or fix
15 it. Did I miss, you said you
16 think snacking is okay, but eating
17 is not?

18 TRUSTEE DOUGHERTY-JOHNSON:
19 No, I think eating and drinking is
20 fine. I would eliminate that.
21 Smoking I would leave. I would
22 say no smoking.

23 MAYOR STUESSI: Well, legally
24 you can't smoke in a public park.

25 TRUSTEE DOUGHERTY-JOHNSON: I

mean, I'm not sure what --

(Whereupon there was
crosstalk.)

TRUSTEE PHILLIPS: I mean, I
don't think we want to make a huge
long list of rules.

DEPUTY MAYOR BRENNAN: Yes.

TRUSTEE DOUGHERTY-JOHNSON: I
think you want the important --

TRUSTEE PHILLIPS: But I also
think it could be on the signs, be
respectful of the neighbors.

TRUSTEE DOUGHERTY-JOHNSON:
Yeah, that was a suggestion, yeah.
And I don't know, I mean, to
Shawn's point, if we want to say
it's a safe space, I'm fine with
language like that. Yeah, that
was all. I mean, I just -- I
thought which were talking about
putting or maybe I guess the
sign --

MAYOR STUESSI: There's a
sign. We had talk about making

any modifications --

TRUSTEE DOUGHERTY-JOHNSON: Right.

MAYOR STUESSI: -- that makes sense.

TRUSTEE DOUGHERTY-JOHNSON: I think we could modify it some. I still think of also having signage on the bathrooms, like public bathrooms, just when they're open, would be great, and also maybe putting that on the website.

Because that's also a thing. Like I know we get questions like why are the downtown -- and it's hard to even know. I don't know. I feel like I should know.

TRUSTEE PHILLIPS: It's unpredictable.

TRUSTEE DOUGHERTY-JOHNSON: I think that would be a good thing to do. This whole mass assembly thing, I don't think we need to -- it's also not a high priority, but I do think, again, as we were

1
2 thinking the 5th Street signage, I
3 think if like that sign says, if
4 you're over 25 people, you need a
5 permit, but just to go back to
6 this whole like us following our
7 own code, I think we really need
8 to rethink a lot of this.

9 And I don't really have answers.
10 I just think, I mean, right now,
11 you know, churches, the library
12 really would be -- actually should
13 be requiring mass assembly
14 permits. And then is 50 the right
15 number? Is 25? Does that even
16 actually capture like a small
17 sports clinic or I think there
18 used to an be an exercise class at
19 the 3rd Street Park that people
20 were annoyed Latin music.

21 But like do we actually want to
22 require mass assembly -- you know,
23 I think we just need to think
24 about that. Plus there's like
25 people to have a constitutional

1
2 right to mass assembly. So like
3 where -- what's the balance there?

4 TRUSTEE PHILLIPS: There was
5 a lot of discussion about the mass
6 assembly as far as what you're
7 discussing. So this is basically
8 what came out of it.

9 TRUSTEE DOUGHERTY-JOHNSON: Right,
10 I mean, I'm not --

11 TRUSTEE PHILLIPS: And it's
12 great to look at.

13 TRUSTEE DOUGHERTY-JOHNSON: I
14 will say like right now our
15 application says one thing, but
16 our code stays another. And then
17 like also think about
18 marigulations (phonetic) and
19 Seaport Museum. Like to me, how I
20 read it, we should have permits
21 for those. And like, again, how
22 much do we want to -- how much
23 does the clerk's office or should
24 we want to be putting resolutions
25 for tons of events that have

1
2 always been happening and happen
3 to happen --

4 TRUSTEE PHILLIPS: Well,
5 there was a discussions at the
6 time about residential parties
7 having a party that was more than
8 25 or 50 people requiring a mass
9 assembly permit, but I think that
10 was even out the door. But I
11 think the one of the goals of the
12 mass assembly permit is to deal
13 with the area of increasing
14 intensification of use of parking,
15 of people walking around, of
16 activity. Perhaps police
17 activities needs to be called into
18 Village activity. So I think that
19 should be the basis on the mass
20 assembly permit. As I said, there
21 was a lot of discussion. We took
22 a long -- it was a lot.

23 TRUSTEE DOUGHERTY-JOHNSON: Right,
24 and then I mean, like I know you
25 guys put this thing about events

2 sponsored by the Village, which
3 makes kind of sense, but then we
4 haven't been doing that. And I
5 know like Patrick brought up --

6 MAYOR STUESSI: Having been
7 doing what?

8 TRUSTEE DOUGHERTY-JOHNSON:
9 Like we right now, we say you
10 don't have to have a mass assembly
11 permit for the Halloween Parade,
12 Christmas Parade, Tree Lighting,
13 Menorah lighting, Summer Concert
14 Series in Mitchell Park, Easter
15 Egg Hunt, and other similar events
16 if they're sponsored by the
17 Village. Which, like I mean, I
18 think it kind of makes sense, but
19 then we have been because that
20 also makes sense in another way to
21 do that and get the word out. So
22 just again --

23 MAYOR STUESSI: Well, I don't
24 think it was so much getting the
25 word out than making sure the

1
2 clerk's office has the ability to
3 track when events are happening,
4 what's needed for events, because
5 we're utilize as a tool --

6 TRUSTEE DOUGHERTY-JOHNSON:

7 Understood. I'm just saying I
8 feel like it's like a fairness
9 thing. If I had read the code and
10 I was like we don't have to have
11 these, then why -- and then also
12 Fishing for Greenport events and
13 fire department events. And I
14 know that some fire department
15 events you do have, but do we want
16 to -- it's just, it's confusing to
17 me as a trustee what we have the
18 permits for and what we don't.

19 And then this sort of came up,
20 but like the schoolhouse, do we
21 want to start a permit process for
22 that? How are we allocating that
23 space or like allowing it to be
24 used. It used to be used for like
25 CAST or like Cory Going Green. I

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mean, it's a great space, but do we want to --

TRUSTEE PHILLIPS: Well, the original concept for this building was an interpreter center, which meant that it was supposed to be open on the weekends with staff to, you know, guide people --

MAYOR STUESSI: Was that staffed through the BID?

TRUSTEE PHILLIPS: Well, the BID was part of it. I mean, for one summer I did it every weekend because we had the original paintings -- I mean, photographs of everything that was in here that was a talking point. The chalkboard is the original chalkboard that was here.

And part of it was to have the BID involved in it. And then also there was supposed to be a discussion of how it was supposed to be used. And in all honesty,

1
2 the previous administration or the
3 previous Village Clerk just shut
4 the Village Board out of any
5 interaction with what was going on
6 here.

7 So, yes, we do have to have a
8 policy of what needs to be done
9 here, as well as maintenance,
10 because the outside really needs
11 to be painted again. But that's a
12 small point at the moment, but
13 there needs to be a policy as to --

14 TRUSTEE DOUGHERTY-JOHNSON:

15 Well, it's just also like do you
16 need a mass assembly permit to do
17 something here?

18 VILLAGE CLERK HALL: I'm

19 thinking yes.

20 TRUSTEE DOUGHERTY-JOHNSON:

21 Right, but also is the capacity --
22 can we have 50 people in here?

23 TRUSTEE PHILLIPS: No.

24 MAYOR STUESSI: No.

25 TRUSTEE DOUGHERTY-JOHNSON:

1
2 Right, so do we really -- or maybe
3 it's a separate thing. Do people
4 need insurance?

5 MAYOR STUESSI: The other
6 mass assembly, are you wanting to
7 make some recommendations and
8 bring it back to the Board or how
9 do you want to proceed with this?

10 TRUSTEE DOUGHERTY-JOHNSON: I
11 mean, I'd love to get some
12 feedback from the Board because
13 honestly I am not -- I mean, or I
14 could make recommendations, sure.
15 I guess if anyone has ideas or
16 feels strongly, I mean --

17 TRUSTEE PHILLIPS: Well, the
18 original concept of the events
19 being sponsored by the Village was
20 that we actually, like for
21 Christmas Parade and the Halloween
22 Parade, we had to pass a
23 resolution to close streets. That
24 was the biggest thing for that.

25 But I also understand that there

1
2 has to be a mechanism for tracking
3 what's going on because that
4 wasn't done over the years. So,
5 of course, someone stepping into
6 that position doesn't realize
7 what's being said, you know, what
8 was done previously, but that was
9 original reason for it to be
10 honest with you.

11 TRUSTEE DOUGHERTY-JOHNSON:

12 Well, that was the other thing I
13 was going to do, but I didn't have
14 time to do, was to talk a little
15 bit more to the Clerk's office
16 about what -- because you are the
17 ones who deal with this. So like
18 what do you think makes sense.

19 VILLAGE CLERK HALL: I think
20 the only thing that's
21 uncomfortable for me is it feels
22 very much like the Village is
23 double dipping. Like if they have
24 to -- the businesses have to
25 entertainment permits and go

1
2 through that process and then you
3 want them do a Public Assembly for
4 Blast for CAST. I can't didn't
5 know how to answer that question
6 so I didn't ask them for an
7 application. But it came up again
8 this year and the woman that I
9 spoke with is an attorney and we
10 both just going down the process
11 like why would they need two
12 permits from the Village and it's
13 private property.

14 TRUSTEE PHILLIPS: That's why
15 the entertainment permit was --

16 VILLAGE CLERK HALL: Correct,
17 but Blast for CAST should also
18 fill out -- they were told, I
19 don't know by who, but last year
20 it was suggested to them from,
21 what I'm told, a Board member,
22 that they needed to fill out a
23 Public Assembly permit for Blast
24 for CAST. Last year it didn't
25 make sense. It still makes no

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sense this year.

MAYOR STUESSI: Yeah, but
that's covered with entertainment.

TRUSTEE DOUGHERTY-JOHNSON:
But our code says --

VILLAGE ATTORNEY STOLLAR:
Code says --

TRUSTEE DOUGHERTY-JOHNSON:
-- 50 people and it doesn't
specify where. Like that's
everywhere.

VILLAGE CLERK HALL: Yeah, so
to me, I just -- it should be one
or the other. How could you
need --

TRUSTEE DOUGHERTY-JOHNSON:
Sorry, 100 people.

VILLAGE CLERK HALL: Also the
process that you have to go
through for an entertainment
permit and then to then have to
come back and pay to utilize your
own private property.

MAYOR STUESSI: Yeah, it

2 would seem like, you know, it
3 could be very easily clarified in
4 mass assembly that for -- for
5 abundance of clarity, if you
6 already have an entertainment
7 permit, you don't have to fill out
8 mass assembly permit.

9 VILLAGE CLERK HALL: But
10 should we be getting public
11 assembly permits for private
12 property?

13 MAYOR STUESSI: Are there
14 other cases where we --

15 TRUSTEE DOUGHERTY-JOHNSON:
16 We don't, but our code says 100
17 people. So like Legion Hall,
18 Seaport Museum.

19 TRUSTEE PHILLIPS: Well, once
20 again, we're going back to the
21 concept of why we have mass
22 assembly permit is because of --
23 because there are other services,
24 i.e. the police department, needs
25 to be aware of what's going on.

1
2 You know, it's a notification
3 process, that's probably the
4 biggest thing in a mass assembly
5 permit.

6 VILLAGE CLERK HALL: Yeah,
7 but isn't that on the owner of
8 property to do that? Like are we
9 reaching into stuff --

10 TRUSTEE PHILLIPS: Well, the
11 residential portion isn't. That
12 just went to the wayside.

13 MAYOR STUESSI: Correct me if
14 I'm wrong, we've not done mass
15 assembly permits for anything on
16 property, it's only on public
17 property.

18 (Whereupon, there was
19 crosstalk.)

20 TRUSTEE DOUGHERTY-JOHNSON:
21 Well, just like the Railroad
22 Museum, which is how this came up.

23 VILLAGE CLERK HALL: Well,
24 party of it --

25 MAYOR STUESSI: That's our

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property.

DEPUTY MAYOR BRENNAN: Blast
for CAST --

VILLAGE CLERK HALL: Yeah
it's a --

(Whereupon, there was
crosstalk.)

TRUSTEE DOUGHERTY-JOHNSON:
They lease it from --

TRUSTEE PHILLIPS: No, they
lease it from the MTA.

VILLAGE CLERK HALL: I
thought it like spilled into like
their property, MTA, and Village
property. So like the concert --

MAYOR STUESSI: Yeah, they're
outside.

VILLAGE CLERK HALL: -- is in
Box Car and the public will be
sitting on Village property, so
that's the rationale that I
approach that with when accepting
that application, but, you know, I
just don't see the necessity of

1
2 both. And I also think it puts
3 the responsibility on the clerk's
4 office of being aware of things
5 happening in the Village and
6 businesses, and I don't know that
7 that makes any sense if they are
8 supposed to have an entertainment
9 permit.

10 So I think that's the one thing
11 that's unclear to me and I'm not
12 really comfortable with it. And
13 also the fact that our
14 application, like I didn't know
15 that, as a community. And also I
16 just read -- I just redid the
17 public -- yeah, the Public
18 Assembly application was just
19 redone. I think the date is on
20 the bottom when the Board just
21 approved it, and we didn't catch
22 it. Nobody caught that the code
23 says 50 and the application says
24 25 brand new application where we
25 were only focusing on condensing

1
2 it to make it cleaner so there's
3 not two different applications.
4 But I also encourage people to
5 fill out Public Assembly
6 applications whether they meet
7 that threshold, just be clear,
8 because they're looking to use a
9 public property.

10 So if they want to reserve space
11 within a public park, I encourage
12 people to fill out a Public
13 Assembly application because
14 that's really their only recourse.
15 You know, like 5th and 6th Street
16 Beach, you need to get there
17 really early. Even the All Class
18 Reunion, I was there at 6:30 a.m.
19 with my family putting up a, you
20 know -- and the organizers do too.
21 So it's -- it helps.

22 There's a wedding that's going
23 to happen in Mitchell Park, that
24 was my rationale for telling them
25 to put in a public assembly

1
2 application, but there's going to
3 be 20 people there maybe.

4 MAYOR STUESSI: Yeah, it
5 would seem to me that, using the
6 example of Blast for CAST over
7 American Beach, that their
8 entertainment permit covers them
9 on their private property and the
10 only event that would require a
11 permit from the Village would be
12 if something was spilling out on
13 the streets --

14 VILLAGE CLERK HALL: Right.

15 MAYOR STUESSI: -- which
16 requires us being notified, the
17 police being notified. Oh,
18 perfect example, the movie theater
19 premier. Whatever happened in the
20 theater, fine, you can do that.
21 You have your permits for space.
22 The second you go out on the
23 sidewalk and street --

24 VILLAGE CLERK HALL: Right.

25 MAYOR STUESSI: -- you need a

mass assembly permit to close it,
the police are notified.

VILLAGE CLERK HALL: That's
Village property.

TRUSTEE DOUGHERTY-JOHNSON:
The code currently says 100 people.

(Whereupon, there was
crosstalk.)

MAYOR STUESSI: Agreed. I
think were all in a --

TRUSTEE PHILLIPS: -- the
entertainment permit needs to be
looked at again a different vein
as far as notification needs to be
in their business plan for their
event if it's going spill out into
the Village.

I have to reread it because I'll
be honest with you, I've had some
businesses want to have it looked
at again because it's been in
existence for a year. There was
some complaints because somebody
felt -- they felt that, you know,

1
2 they took all the steps to do what
3 they're supposed to do and there
4 are other businesses in the
5 Village that haven't done it. So
6 it's probably a good time to look
7 at it. It's a year old, so to see
8 what's positive and what's negative.

9 DEPUTY MAYOR BRENNAN: Yeah,
10 I agree. I think these are a work
11 in progress and so it could
12 definitely cleaned up. I don't
13 think we need over legislate this
14 thing.

15 MAYOR STUESSI: Yeah.

16 TRUSTEE PHILLIPS: Yeah.

17 DEPUTY MAYOR BRENNAN: I
18 think we need to recognize that
19 the Clerk can use some discretion,
20 like if it's in a public park,
21 smaller group, you're still asking
22 them out of an abundance of
23 caution. I think that makes
24 sense. I think the Board, Brian,
25 correct me if I'm wrong, the Board

1
2 reserves the right monitor these
3 kind of activities in any case;
4 right? Does it have to be --

5 VILLAGE ATTORNEY STOLLAR:

6 What do you mean by monitor?

7 DEPUTY MAYOR BRENNAN: Well,
8 like if the clerk brought to our
9 attention that there was something
10 going on that may have an impact
11 on the public, but didn't quite
12 meet the threshold, we could ask
13 questions of the event holder,
14 right?

15 VILLAGE ATTORNEY STOLLAR: Yeah.

16 DEPUTY MAYOR BRENNAN: So we
17 have -- we maintain some
18 discretion and some ability here.
19 I guess my point is the code
20 doesn't have to get every single
21 instance. It's just not going to
22 work.

23 TRUSTEE DOUGHERTY-JOHNSON: Yeah.

24 DEPUTY MAYOR BRENNAN: It's
25 not going to work. I do feel like

1
2 it's important that the clerk's
3 office be able to manage multiple
4 events. We have more things going
5 on. For the public's interest, we
6 want to make sure there are not
7 conflicts with traffic and things
8 like that.

9 TRUSTEE PHILLIPS: Right.

10 MAYOR STUESSI: And not just
11 the public, it's hugely important
12 for Village staff and police
13 department.

14 DEPUTY MAYOR BRENNAN: Yeah,
15 and then there's the police
16 department too. So, yeah, that's
17 important. I had -- are you done?

18 TRUSTEE DOUGHERTY-JOHNSON: Yeah.

19 DEPUTY MAYOR BRENNAN: I had
20 just a couple things that maybe
21 we'll pickup at the next meeting.
22 I forgot to ask Candace during the
23 Clerk's report to maybe just
24 reiterate the public comment
25 policy.

VILLAGE CLERK HALL: Okay.

DEPUTY MAYOR BRENNAN: We talked about that. I would like you to bring it up at a couple of meetings in a row so that -- look at all those people here.

VILLAGE CLERK HALL: Okay.

DEPUTY MAYOR BRENNAN: So that they're -- and then maybe also we could also talk --

MAYOR STUESSI: She mentioned that it's on the website, the new policy as well.

DEPUTY MAYOR BRENNAN: Right.

VILLAGE CLERK HALL: Okay.

DEPUTY MAYOR BRENNAN: Maybe talk about the Village complaint policy or what the complaint opportunities are for people, I think that's on the website too. We did not talk about organizational chart during Executive Session.

MAYOR STUESSI: Crap, let's do it next week.

1
2 DEPUTY MAYOR BRENNAN: And
3 then did you want to update the
4 Board on our conversation with the
5 police department? Did you do
6 that or after? You and I met with
7 Chief Grattan.

8 MAYOR STUESSI: Oh, no, we
9 haven't scheduled it. We don't
10 have another follow-up yet.

11 DEPUTY MAYOR BRENNAN: No,
12 but did you ever fill the Board
13 in?

14 MAYOR STUESSI: No, we did
15 not; you're right.

16 DEPUTY MAYOR BRENNAN: So
17 there's some coverage issues that
18 people need to --

19 MAYOR STUESSI: So we -- as
20 everybody knows, in the last
21 24 months, we've had multiple
22 conversations in smaller groups
23 with the supervisor and one Board
24 member at a time and also in our
25 two joint prior -- two prior joint

Village and Town meetings
requesting additional staffing
from the police department for
Village coverage.

And we made mention of the fact
that, you know, the staffing
levels have not increased in many,
many years, but Supervisor Rustle,
we did get an additional summer
staff member who was walking and
may have gotten converted into a
bicycle person a prior summer.

And this summer at this point,
they still have not hired somebody
unless it's happened in the last
couple of days, for the Village
for that. We had a further
conversation about needing
additional coverage. There's
obviously a lot of things going on
in the Village and we have been
making lots of telephone calls.
We've been encouraging businesses,
residents to call when they have

1
2 issues.

3 Because, obviously, you heard
4 somebody making accusation of
5 illegal things happening. These
6 type of things are not things the
7 Village manages. These are things
8 that police manage. Speed issues
9 in different part of the
10 neighborhood. The police
11 department in a number of
12 different cases has done some
13 speed monitoring across from the
14 Greek Church, they've had efforts
15 down on 5th and 6 Streets, but we
16 need more coverage, which we've
17 talked about at length. And this
18 is a subject, as everybody's
19 aware, for our next joint meeting
20 as well.

21 I will make mention that of
22 staffing level is -- and correct
23 me if I'm wrong, Patrick -- 56
24 total staff members of which four
25 are out on some sort of leave

1
2 right now and two staff members
3 are now fully dedicated to Fishers
4 Island and have been for, I think,
5 a year and a half.

6 Fishers Island, my recollection
7 is, full-time sort of year-round
8 residential level. There's 350
9 people and it peaks in, you know,
10 summer, close to --

11 TRUSTEE PHILLIPS: Well,
12 Fishers Island is the Town in
13 Southold over -- oh, the police --
14 that may change.

15 DEPUTY MAYOR BRENNAN: Yeah,
16 I thought that conversation was
17 very enlightening to me. The
18 ideal staff is like 59 or
19 something that they want and
20 they've got a couple of people
21 out. Out of the 55 active
22 officers, 20 or so are specialty
23 officers that can only be utilized
24 at schools and in different
25 things. They're not

interchangeable. It might be like a Harbor Master School Resource Officer. They have like 30 regular officers and they need all 30 in order to provide 4 or 5 or 6 people on-call.

TRUSTEE PHILLIPS: Right.

MAYOR STUESSI: Yeah.

TRUSTEE DOUGHERTY-JOHNSON:

At a time for the whole town.

DEPUTY MAYOR BRENNAN: They need 30 to provide 5. And what we learned from that conversation is that they're down a seasonal person this year. So that's going to potentially effect us.

TRUSTEE PHILLIPS: Well, the seasonal -- as the Mayor referred to, I think -- from the Transportation Commission's discussion, there is supposed to be something happening at the Board meeting on Tuesday, hiring somebody. They don't know -- you

1
2 know, that was the discussion that
3 was happening.

4 I think the other part of the
5 discussion -- and this is not the
6 -- but I do know the police chief
7 in some of my conversation within
8 transportation that he's announced
9 is that they are looking to start
10 staffing over the next couple of
11 years, but apparently the previous
12 administration did not hire
13 staffing. You know, hiring of
14 police officers and apparently
15 it's two years of training.

16 So my understanding is that
17 they're starting the process of --
18 it's not in the budget for them
19 this year, but when they're
20 planning for their budget for the
21 next year, they're supposed to
22 starting the process. They're
23 going to hire two officers or
24 three or whatever, and start the
25 cycle, but it's still not going to

1
2 be an immediate for us.

3 MAYOR STUESSI: Well, the
4 recent budget they passed, what
5 was that, winter budget, November?

6 TRUSTEE PHILLIPS: Yeah.

7 MAYOR STUESSI: They did not
8 add --

9 TRUSTEE PHILLIPS: No, they
10 didn't.

11 MAYOR STUESSI: -- additional
12 staffing and they were supposed to
13 be studying it.

14 TRUSTEE PHILLIPS: Well,
15 that's -- I think they've gotten
16 beyond that. They've gotten
17 beyond that. I don't know what
18 the Advisory Committee has been
19 working on. I do know that we had
20 the availability or they had --
21 and you and I have mentioned it
22 before -- appointing somebody for
23 that committee, the town is
24 willing to have someone from the
25 Village be on that committee. I

1 think it was an assumption that --

2 MAYOR STUESSI: Well, we were
3 told Chris was going to --

4 TRUSTEE PHILLIPS: Yeah, I
5 think we should press to you have,
6 you know.

7 MAYOR STUESSI: I mean, the
8 real issue is the police
9 commissioner, which is the Town
10 Board who would be with us --

11 TRUSTEE PHILLIPS: Town Board.

12 MAYOR STUESSI: -- next week.
13 As we discussed when Patrick and I
14 met with the supervisor and the
15 chief, the town is the only town
16 on the eastern end that did not
17 add funding for additional
18 officers. Every other town,
19 Riverhead, East Hampton,
20 Southampton, and Shelter Island
21 added in the last budget year.
22 You all know, because you've been
23 here longer than I have, it's just
24 been a rate of increase in tourism
25

1
2 out here.

3 TRUSTEE PHILLIPS: Right.

4 Well, the other thing is I think
5 they were looking at what they had
6 on staff that they're currently
7 paying that are out on leave;
8 that's the other issue.

9 MAYOR STUESSI: Yeah.

10 DEPUTY MAYOR BRENNAN: Yes.

11 TRUSTEE PHILLIPS: And I
12 think that's changed, that's
13 decreasing. Because I'll be
14 honest with you, in years past
15 there were more than just four. I
16 can count on my fingers a few.

17 DEPUTY MAYOR BRENNAN: I
18 think your right, it's like a
19 pipeline issue. Setting aside the
20 people that are on leave, they
21 can't cure -- they can't fix
22 staffing levels. That takes like
23 a year. So no matter how much we
24 complain, we're not going to get
25 near officer this year.

2 MAYOR STUESSI: Well, but
3 what can be fixed is TCO, traffic
4 control officers. That's an easy
5 -- I mean, not that it's easy to
6 hire anybody these days, but that
7 is a relatively easy thing to hire
8 for and --

9 TRUSTEE PHILLIPS: The TCO's
10 have to be trained as well.

11 MAYOR STUESSI: It's a much
12 shorter time period.

13 TRUSTEE PHILLIPS: I thought
14 it was two years.

15 MAYOR STUESSI: No.

16 DEPUTY MAYOR BRENNAN: My
17 takeaway from that meeting is it
18 seems like we have a what, an IMA
19 with Southold for law enforcement?
20 We have an intermunicipal
21 agreement or something?

22 MAYOR STUESSI: It's not --
23 how would you define it, Brian?
24 It's not really an intermunicipal
25 agreement. It's --

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2 TRUSTEE PHILLIPS: It's just
3 a resolution, right?

4 VILLAGE ATTORNEY STOLLAR: I
5 mean, it involves multiple
6 municipalities. Technically it is
7 an IMA. It's not titled an IMA.

8 DEPUTY MAYOR BRENNAN: Okay,
9 so I point is we have IMA type of
10 agreement, but apparently we don't
11 have ability to stipulate how much
12 coverage we get. It's like
13 they're going to decide how to
14 allocate their resources.

15 TRUSTEE DOUGHERTY-JOHNSON:
16 Right, well, that's the other
17 thing, if even if we can't hire,
18 we could say Greenport is densely
19 populated, Greenport has more
20 issues, you could get more staff
21 to be focused on this area.

22 DEPUTY MAYOR BRENNAN:
23 Fishers Island just did it.

24 TRUSTEE DOUGHERTY-JOHNSON:
25 Well, I think it helped that the

1
2 state troopers left and there's
3 probably staffing things where you
4 can't just have one person, so
5 they have two, and they can't have
6 half a person.

7 MAYOR STUESSI: Well, when
8 you think about two people
9 covering that amount of people
10 verse us having half -- not even
11 half a person on average because
12 they're at Orient Point to Moore's
13 Lane.

14 DEPUTY MAYOR BRENNAN: Any
15 kind of service contract you get
16 into, you're paying something, the
17 residents are paying, but we don't
18 know what we're getting. It's not
19 defined.

20 MAYOR STUESSI: Yeah, I think
21 the point is that we need to
22 create a new IMA that works for
23 current times with a certain
24 staffing level commensurate with
25 what the needs are in the Village.

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DEPUTY MAYOR BRENNAN: I
think so.

MAYOR STUESSI: And that was
actually in the -- I think what
was it called, the Police Advisory
Board recommendation like five
years under Governor Cuomo?

TRUSTEE PHILLIPS: But let me
ask you a question, Brian, since
we're a Village, there are Village
that is to pay for police
protection; do they not?

VILLAGE ATTORNEY STOLLAR:
Yeah, you can have your own police
force.

TRUSTEE PHILLIPS: No, I
mean, they're contracted out.

VILLAGE ATTORNEY STOLLAR:
When you say police protection,
what do you mean?

TRUSTEE PHILLIPS: Well, I
mean, what are they called,
constables? Or I mean is it --

VILLAGE ATTORNEY STOLLAR: If

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you have --

TRUSTEE PHILLIPS: You could have Suffolk County.

VILLAGE ATTORNEY STOLLAR: You can have private security, but you can't create your own police department unless you get out what you're in. You won't get any coverage from Southold.

TRUSTEE PHILLIPS: Well, no, we can't. With the referendum vote, the way it went, we can't reestablish the police department. But my question is, is --

MAYOR STUESSI: There's a duty of coverage by the Town.

TRUSTEE PHILLIPS: No, no, I understand that. I'm just -- somewhere I read some Villages have had to pay for -- you know, pay some type of funding towards police protection from the neighboring --

MAYOR STUESSI: I mean, was

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it --

TRUSTEE PHILLIPS: -- municipality.

MAYOR STUESSI: I'm sorry, I didn't mean to interrupt. I would going to say, with all due respect, I'd love to see the numbers. Like if you look at what a resident pays in taxes --

TRUSTEE PHILLIPS: No, no.

MAYOR STUESSI: -- what services do we get back from the Town? We get policing and we get assessing. What else do we get? Anybody?

TRUSTEE PHILLIPS: Harbor control.

DEPUTY MAYOR BRENNAN: That's part of policing.

MAYOR STUESSI: Yeah, that's under policing actually. Is there anything else?

TRUSTEE DOUGHERTY-JOHNSON: Beach stickers and dump stickers that we pay a little money for.

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2 TRUSTEE PHILLIPS: Putting
3 aside the cost or whatever, I
4 think we need to find out from the
5 police chief, as he happens to
6 new. He's revamping something
7 that has been -- it's well
8 established. Marty Flatley was
9 part of the old guard. And I'm
10 hearing discussions and
11 transportation and other ways that
12 there is a plan being formulated
13 how to increase.

14 Because we're not the only area
15 that's complaining. Mattituck is
16 complaining about not enough
17 coverage. You know, and Mattituck
18 Downtown has -- is thriving and
19 the area is big. That's the other
20 part of it is that there's massive
21 amount of land that has to be
22 covered. So and I would like to
23 see what his plans are for this
24 year because they've been working
25 on it.

1
2 MAYOR STUESSI: Well, but
3 beyond that, I think what's
4 important to understand is is
5 there in fact a study happening
6 looking at coverage and
7 requirements and need?

8 TRUSTEE PHILLIPS: From what
9 I understand, there is. But, you
10 know, I haven't been noseey to ask
11 about it. I can ask.

12 MAYOR STUESSI: So like my
13 understanding is that the Police
14 Advisory Board that Chris
15 participates in, because I heard
16 from one of the members who
17 actually was with us in the Coast
18 Guard thing who is a former New
19 York City detective, said they
20 were doing their own small
21 analysis, but the formal report
22 that was done that was submitted
23 to the state, required them to
24 bring in an outside agency to do
25 it. And I don't think that has

1
2 been done, which we need to ask.
3 I'll circulate that around the
4 Board. I think it's important for
5 everybody to read that before next
6 week's meeting. Anybody want to
7 go for eggs and hash?

8 TRUSTEE PHILLIPS: After
9 yesterday, I could go for a drink
10 at this point, but that's okay.
11 It was a long day.

12 MAYOR STUESSI: All right,
13 anything else? Should I make a
14 motion to close the meeting?

15 VILLAGE ATTORNEY STOLLAR:
16 You have a couple of resolutions.

17 MAYOR STUESSI: Oh, my God.
18 Candace, you almost let us leave
19 without the resolutions.

20 VILLAGE CLERK HALL: It's
21 past my bedtime.

22 MAYOR STUESSI: Who wants to
23 read them? Mary Bess?

24 VILLAGE ATTORNEY STOLLAR: I
25 think 1 and 2.

1
2 TRUSTEE PHILLIPS: Resolution
3 06-2025-1; Resolution authorizing
4 solicitation of bids for the
5 professional services,
6 preventative maintenance and
7 repair of the Wastewater Treatment
8 Plant Generators in various
9 locations within the Village of
10 Greenport and directing Clerk Hall
11 to notice the Request for Bids
12 accordingly. So moved.

13 TRUSTEE DOUGHERTY-JOHNSON: Second.

14 DEPUTY MAYOR BRENNAN: Second.

15 MAYOR STUESSI: Seconded by,
16 I heard Lily first. All in favor?

17 TRUSTEE DOUGHERTY-JOHNSON: Aye.

18 TRUSTEE BRENNAN: Aye.

19 MAYOR STUESSI: Aye.

20 TRUSTEE ROBINS: Aye.

21 DEPUTY MAYOR PHILLIPS: Aye.

22 MAYOR STUESSI: Motion carries.

23 TRUSTEE PHILLIPS: 06-2025-2;
24 Resolution to approve the public
25 assembly application received from

1
2 Cameron Smith to host a community
3 barbecue at 5th Street Beach on
4 June 21, 2025 from 11:00 a.m. to
5 6:00 p.m. So moved. I have a
6 question though.

7 DEPUTY MAYOR BRENNAN: Yes,
8 I'll second it, and then
9 discussion. Go ahead.

10 TRUSTEE PHILLIPS: Is he
11 having -- is it just the -- is it
12 just cooking on the application, I
13 don't remember what I read, or is
14 he having music live music down
15 there?

16 VILLAGE CLERK HALL: There
17 will be music.

18 TRUSTEE PHILLIPS: Amplified
19 music or?

20 VILLAGE CLERK HALL: I guess.
21 It could be a guitar a player.

22 DEPUTY MAYOR BRENNAN: I have
23 a question on this if you don't
24 mind, Mary Bess. What does it
25 mean by community barbecue? Who's

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it for?

TRUSTEE DOUGHERTY-JOHNSON: I think it's just a free -- from what I remember, it was like a --

TRUSTEE PHILLIPS: No fee.

TRUSTEE DOUGHERTY-JOHNSON: -- free barbecue for anyone. It's like a young person's like project.

VILLAGE CLERK HALL: Yeah.

TRUSTEE PHILLIPS: Wasn't that graduation weekend?

VILLAGE CLERK HALL: This is the same day as graduation.

TRUSTEE PHILLIPS: So I think it's probably -- it could be just --

VILLAGE CLERK HALL: There's a lot of -- so I know Cameron personally, and there's a lot of people connected to families in Greenport that are graduating, so I think that's the intent. He also does a giveback in the community. He gives back school

1
2 supplies. So I think the indent
3 is the same, just show love to the
4 community.

5 DEPUTY MAYOR BRENNAN: Yeah,
6 I'm not questioning what's a good
7 idea. I'm wondering if I can I go.

8 VILLAGE CLERK HALL: Yeah,
9 I'll see you there.

10 TRUSTEE PHILLIPS: But the
11 only problem down there is in the
12 past complaints about music. So
13 I'm not against it, but he's got
14 to kind of keep it down.

15 VILLAGE CLERK HALL: Okay.

16 TRUSTEE PHILLIPS: Because
17 you'll get complains, right,
18 Kevin?

19 MAYOR STUESSI: Oh, I hear if
20 a bird tweets too loud, I hear it
21 down there.

22 TRUSTEE PHILLIPS: I don't
23 know if they should be a phase-in,
24 I don't know. Plus where are they
25 getting electricity? Is he

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operating it off a generator?

VILLAGE CLERK HALL: I'm sorry?

TRUSTEE PHILLIPS: Where is he getting electricity from? Is he going to operate it off of a generator.

MAYOR STUESSI: Is it live music or just a boom box of some sort; do you know?

VILLAGE CLERK HALL: When you say live music, do you mean like people singing?

MAYOR STUESSI: People performing, yeah.

VILLAGE CLERK HALL: No. No, no, no.

MAYOR STUESSI: So it's a small speaker system of some sort?

VILLAGE CLERK HALL: It's probably going to be a pretty loud speaker. Yeah, I mean, I would say -- I wouldn't say like a DJ like a party or like a club, but definitely amplified music.

1
2 TRUSTEE PHILLIPS: He needs
3 to read noise ordinance.

4 TRUSTEE DOUGHERTY-JOHNSON: I
5 mean, I think the issue with like
6 us micromanaging people's music
7 with a public assembly is like the
8 same -- I could go down there with
9 my speakers by myself and have
10 really loud music, and I didn't
11 come to you guys and ask
12 permission, and I still would be
13 subject to our noise code just
14 like everybody else.

15 TRUSTEE PHILLIPS: Well, I
16 think he needs to take a look at
17 the noise code.

18 TRUSTEE DOUGHERTY-JOHNSON:
19 We could give him like a little
20 warning. But I feel like saying,
21 you can't have amplified music --

22 TRUSTEE PHILLIPS: I'm not
23 saying you can't. What I'm saying
24 is we just had the discussion
25 about this, permits with the noise

1 ordinance and whatever, so.

2 TRUSTEE DOUGHERTY-JOHNSON:

3 But the noise ordinance is always
4 -- we're never taking it away. It
5 always -- it's always in effect.
6

7 DEPUTY MAYOR BRENNAN: Is
8 that right?

9 TRUSTEE DOUGHERTY-JOHNSON: Right?

10 DEPUTY MAYOR BRENNAN: I
11 don't know. When there's a mass
12 assembly permit, is it implied
13 there's an exception for the time
14 period?

15 TRUSTEE PHILLIPS: That's
16 what I'm saying.

17 DEPUTY MAYOR BRENNAN: That's
18 kind of how I thought of it.

19 TRUSTEE DOUGHERTY-JOHNSON:
20 Oh, I didn't.

21 DEPUTY MAYOR BRENNAN: This
22 is for a finite amount of time.
23 It's for a specific day. People
24 should be encouraged to --

25 MAYOR STUESSI: Try and be

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respectful.

DEPUTY MAYOR BRENNAN: -- be respectful, point their speakers away from the community. That makes sense.

MAYOR STUESSI: The issue down there is that depending on how the wind's blowing, you know, hear Sunset Beach --

TRUSTEE PHILLIPS: I just think that the applicant needs to be aware of it. I think that's the biggest thing is to make them aware that that's something you kind of have to control a little bit.

VILLAGE CLERK HALL: Yeah.

TRUSTEE PHILLIPS: I.e. the same way we have the entertainment permit. Because this is on public property. It's not on private.

MAYOR STUESSI: All right, so we had a motion and a second. All in favor?

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TRUSTEE DOUGHERTY-JOHNSON: Aye.

TRUSTEE BRENNAN: Aye.

MAYOR STUESSI: Aye.

TRUSTEE ROBINS: Aye.

DEPUTY MAYOR PHILLIPS: Aye.

MAYOR STUESSI: Motion
carries. With that, I make a
motion to close the meeting.

DEPUTY MAYOR BRENNAN: Second.

MAYOR STUESSI: All in favor?

TRUSTEE DOUGHERTY-JOHNSON: Aye.

TRUSTEE BRENNAN: Aye.

MAYOR STUESSI: Aye.

TRUSTEE ROBINS: Aye.

DEPUTY MAYOR PHILLIPS: Aye.

MAYOR STUESSI: Motion
carries. Meeting is adjourned.

(Whereupon, the Board of
Trustees Meeting adjourned at
10:54 p.m.)

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C E R T I F I C A T I O N

I, REBECCA WOOD, a Shorthand Reporter and Notary Public in and for the State of New York, do hereby certify:

THAT the above and foregoing contains a true and correct transcription of the proceedings.

I further certify that I am not related, either by blood or marriage, to any of the parties in this action; and

THAT I am in no way interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set my hand this 1st day of July, 2025.



REBECCA WOOD