



5 I'm going to make a motion to open  
6 the regularly scheduling meeting of the  
7 Board of Trustees. May I have a  
8 second?

9 DEPUTY MAYOR BRENNAN: Second.

10 MAYOR STUESSI: All in favor.

11 (Aye said in unison.)

1 of the community, participated in  
2 Greenport at AME Zion Church also with  
3 coming to the table and was the recent  
4 participant and honoree at the  
5 Greenport pride parade, which will be  
6 on this Saturday.

7 TRUSTEE PHILLIPS: Mr. Mayor,  
8 could we also acknowledge the fact that  
9 William R. Pell, III is a former  
10 Southold Town Supervisor and a former  
11 Village Mayor.

12 MAYOR STUESSI: Yes, thank you.  
13 Please be seated.

14 Village Hall will be closed on  
15 Friday, July 4th in observance of  
16 Independence Day.

17 The carousel is reopened after  
18 months of work to rebuild and repair  
19 the Greenport attraction, it is now  
20 open. It has been open on weekends.  
21 This weekend as school lets out, it  
22 will be open seven days a week starting  
23 on Saturday, 11:00 to 7:00 daily and  
24 open extended hours to 8:00 p.m. on  
25 Saturdays.

1                   As mentioned earlier, the  
2                   Juneteenth parade and celebration will  
3                   be held on Saturday, June 28th. The  
4                   parade kicks off on Third Street in  
5                   front of Clinton Memorial AME Zion  
6                   Church to Mitchell Park where the  
7                   celebration will continue.

8                   With that, we'll open it up to any  
9                   public comment. Mr. Fisher. Grass is  
10                  looking good around that museum, sir.

11                  MR. FISHER: Don Fisher, president  
12                  of the Railroad Museum of Long Island,  
13                  440 Fourth Street, Greenport. And I'm  
14                  here this evening from my Board and our  
15                  membership to thank all of you for the  
16                  support that the Village has shown to  
17                  that whole north ferry line realignment  
18                  and the work that went on down there in  
19                  the Historic District.

20                  I also want to give credit to  
21                  Randy Wade. This has been seriously a  
22                  15 year journey for me. We started in  
23                  2010 dealing with the Village about the  
24                  ferry line and the property around both  
25                  of the museums that are down there.

1 And Randy really pushed with us and the  
2 committee to have it a walking area,  
3 and quite honestly, I thought she was  
4 making a mistake to do that. I saw it  
5 as an industrial area and not an area  
6 that our residents and our guests would  
7 be walking through, but I can tell you  
8 it is so nice down there. With your  
9 support and the work that you've done,  
10 the other people that have been in and  
11 out through committee, it's amazing to  
12 see people with strollers and children  
13 walking between the two museums safely  
14 on that sidewalk. There is walking  
15 traffic through there. It really has  
16 become an extension of the Mitchell  
17 Park area from the boardwalk across.  
18 And that was Randy's vision, and I  
19 couldn't imagine it when we were in  
20 committee, but I really want to -- she  
21 was here earlier, I didn't get a chance  
22 to talk to her, but thumbs up to Randy  
23 and thank you for your work and support  
24 of this because it's really made a big  
25 difference around the museum, so thank

1 you.

2 MAYOR STUESSI: Thank you, Don.

3 And I think really important to mention  
4 as I have prior, Corazzini Construction  
5 did an absolutely phenomenal job. They  
6 managed to get this ferry open prior to  
7 Memorial Day, which I will remind the  
8 public was 56 days ahead of schedule on  
9 this project. This is a New York State  
10 Department of Transportation project,  
11 as Mr. Fisher mentioned, it has been in  
12 the works for well over a decade and,  
13 you know, we got everything pulled  
14 together and got it done. They're  
15 putting on final touches right now to  
16 get it signed off by the State.  
17 They've been phenomenal. And there's  
18 additional beautification that's going  
19 to happen over there with some other  
20 planting we're taking a look at adding  
21 beyond what's in the project once we  
22 get the State sign off, but it's just  
23 been phenomenal. And to your point, to  
24 see all the folks walking between the  
25 two museums is really special.

1                   MR. FISHER: It's wonderful.

2                   MAYOR STUESSI: Is there anybody  
3                   else from the public that would like to  
4                   speak this evening?

5                   MS. WALTON: Francis Walton, 171  
6                   Central Avenue, Greenport. Following  
7                   up on last week's working session, I  
8                   wanted to amplify the importance of  
9                   updating the Village's LWRP. It is an  
10                  important planning document for the  
11                  Village. It informs the actions of the  
12                  Trustees and the Planning Board and  
13                  other Village boards. I was heartened  
14                  to hear the discussion at your work  
15                  session, but that is just the start.  
16                  There is a lot of work that needs to be  
17                  done on this. The first step is to  
18                  submit a grant application to the State  
19                  of New York through their consolidated  
20                  funding application or CFA process,  
21                  which is due at the end of July, and  
22                  that will help fund the hiring of a  
23                  consultant to prepare the updated LWRP.  
24                  Are the Trustees and Mayor willing  
25                  to make this a priority for the Village

1 grant writer? I believe you said last  
2 week that you would, and I was  
3 wondering whether the meeting with the  
4 grant writer did take place, I think  
5 that was for last Friday.

6 MAYOR STUESSI: There were a  
7 couple of meetings. So there was an  
8 initial one that I had done prior and  
9 then we were supposed to be doing a  
10 follow up with them, that one got  
11 moved, it actually took place this  
12 morning. The Deputy Mayor can speak to  
13 that. They are working diligently on  
14 it. A consolidated funding application  
15 was opened. We had a lengthy  
16 discussion. I'll let Deputy Mayor  
17 speak about some of the work that he's  
18 done in soliciting request for proposal  
19 on cost estimates, which is the big  
20 thing that we need in order to submit  
21 for a dollar figure.

22 DEPUTY MAYOR BRENNAN: Yeah, so  
23 I'm happy to update you on this. We  
24 did have -- I say we, the Mayor and I  
25 did have the call with McBride this

1 morning, and we kicked that off so  
2 we're actually quite a bit of  
3 communication today. They are off and  
4 running on trying to get this grant  
5 opportunity for us.

6 I did submit questions last Friday  
7 on the deadline, which was June 20th  
8 for the grant application. So I got  
9 those in, so we'll see answers for  
10 those on July 11th. I have met with  
11 the LWRP committee and we have  
12 developed a list of potential  
13 consultants that could assist us with  
14 the grant writing, and this is  
15 important that we do this now because,  
16 as the Mayor mentioned, we have to  
17 begin vetting these potential  
18 consultants so we can get an  
19 understanding of the scope of work as  
20 well as the cost for their project  
21 because we're going to have to build  
22 those costs into the ask in the grant  
23 application. And it has to be detailed  
24 in terms of what they're going to be  
25 doing for us and what we're asking of

1 them.

I've had conversations -- so we developed list of six potential consultants, but it's a list in progress. I've had conversations with two of them. I had a very interesting conversation last week with one of the consultants who was very generous with his time and helped me to formulate some questions for the grant as well as gave me some additional things to think about in terms of what we want to build into our planning process here and what might be most cost effective for the Village. I've begun the process just this afternoon of providing information back to McBride, so we've given them the questions, the list of our consultants, and I've began creating a list of the supporters for our projects. So it's important that the Village get support letters as part of our grant application, so we developed a list of agencies, municipalities, businesses, not for profits, other

1           things that we could reach out to to  
2           gather support for our application,  
3           which I gather is important. And we've  
4           also -- in terms of that list -- I'm  
5           sorry, I've asked for contributions to  
6           the list from our LWRP committee, so  
7           those are coming in now. So I'll  
8           continue to update that and provide  
9           McBride with that.

10           My next steps with McBride is to  
11           really develop who is going to be our  
12           team on the Village end so that we have  
13           the proper resources in place whether  
14           that includes the treasurer, the clerk,  
15           or legal counsel, that's something I  
16           want to work out next so that we have  
17           answers for the consultant as quickly  
18           as possible. It's a lot of work to do  
19           in a short period of time. I was  
20           pleased with the response from McBride  
21           today. So I was anxious to get to  
22           speak with them, but then I was pleased  
23           with how quickly they picked up the  
24           project and the flow of information  
25           back and forth has been dramatic today,

1 and I hope we can carry that forward  
2 and get them all the answers they need  
3 so we have a good opportunity to get  
4 this grant. It's super important. We  
5 will have to really nail down with the  
6 scope of work for the grant  
7 application, so we have to hit it just  
8 right, and we have to tailor our ask so  
9 that it's competitive among other  
10 municipalities of our size. We don't  
11 want to overshoot or undershoot it.

12 MAYOR STUESSI: As you know,  
13 there's past history that's published,  
14 so we have the ability to look, as the  
15 Deputy Mayor has done, at other  
16 communities and what they ended up  
17 receiving and sort of gauge it relative  
18 to some of the responses on --

19 MS. WALTON: I agree, that's an  
20 important point.

21 TRUSTEE PHILLIPS: Is it possible,  
22 the questions that you sent to the  
23 State, could you share them with the  
24 rest of the Trustees?

25 DEPUTY MAYOR BRENNAN: Absolutely.

1                   So I think that's another thing,  
2 another mechanism that we have to come  
3 up with is how we share information on  
4 this so you all have it, but at the  
5 same time not being overloaded with  
6 drafts of information that are going  
7 back and forth. I think I've already  
8 sent McBride two or three drafts of our  
9 consultant letter already. McBride is  
10 actually preparing a sample letter that  
11 we'll use to solicit support, so  
12 they're preparing it for us now, I hope  
13 they'll share with us soon.

14                   MAYOR STUESSI: And they have  
15 specific recommendations on  
16 constituencies that we're going to want  
17 support letters from beyond what may be  
18 put together. And the same thing for  
19 the New York Forward program that we're  
20 working on right now as well. And then  
21 next week we've got a big follow up in  
22 regards to sewers too, which will  
23 interestingly sort of tie into all  
24 this, and then the study money that we  
25 talked about earlier from New York

1                   Forward.

2                   MS. WALTON: In other years, I  
3                   don't know if they're still doing this,  
4                   but in other years, the State has  
5                   actually started publishing answers to  
6                   questions prior to that final question  
7                   deadline. So something to --

8                   DEPUTY MAYOR BRENNAN: Look out  
9                   for.

10                  MS. WALTON: I can look into it  
11                  too. Something to look out for  
12                  possibly being able to get some of that  
13                  information a little earlier.

14                  That's wonderful to hear the  
15                  progress even in a week. Thank you  
16                  very much for your efforts on that.  
17                  Very much appreciated.

18                  Also critical is, as you  
19                  mentioned, having the staffing right  
20                  now to work with the consultant, but  
21                  also what will be critical, assuming we  
22                  are successful in getting the grant, is  
23                  having a Village Administrator in place  
24                  to work in developing the LWRP once we  
25                  get to that stage. And I was also

1 happy to hear the discussion of that  
2 last week and to see the resolution on  
3 the agenda for this evening. Hoping  
4 that's still on track.

5 MAYOR STUESSI: I think the  
6 important thing too is not just having  
7 an administrator but Board commitment  
8 to getting it done because, as you  
9 know, it sat on the shelf for a long  
10 time.

11 MS. WALTON: Yes. And it's  
12 obviously not just the Village  
13 Administrator by themselves that will  
14 play that crucial role, it's the  
15 coordination of within the Village of  
16 getting all the information from the  
17 various parts, departments of the  
18 Village, and so having somebody in that  
19 kind of coordinating role is very  
20 helpful in preparing a document such as  
21 that.

22 DEPUTY MAYOR BRENNAN: I agree.  
23 Sorry to interject. It's absolutely  
24 essential. I don't think we can do  
25 this LWRP process without the

1 administrator.

2 MS. WALTON: I agree. And it will  
3 still take a Village.

4 Then I also wanted to just  
5 reiterate the importance of the LWRP  
6 update addressing coastal resiliency in  
7 the process of identifying key Village  
8 projects to help guide the scope and  
9 implementation of the infrastructure  
10 investment in the Village and the  
11 surrounding area.

12 The building out of the east side  
13 waterfront in New York City is a  
14 perfect example of what happens if  
15 these needs are not addressed up front.  
16 I witnessed, you know, sort of a major  
17 project was undertaken in revitalizing  
18 the waterfront just to be dug up a few  
19 years later after Superstorm Sandy. So  
20 just want to give that as an anecdotal  
21 example of what can happen if the  
22 proper planning and research and  
23 efforts aren't undertaken at this  
24 stage.

25 So thank you in advance again for

1 moving this forward, and as I and  
2 others have said, it's a crucial  
3 planning document for the Village and  
4 useful to all of us, so thank you.

5 MAYOR STUESSI: Thank you. And I  
6 think an important thing to mention, we  
7 unfortunately just touched on it very  
8 briefly with the Supervisor and the  
9 Town Board. When he noticed we hadn't  
10 yet talked about coastal resiliency, he  
11 mentioned a couple of roads that need  
12 to be raised. I think we as a  
13 community, not just the Village but  
14 together with the Town need to develop  
15 a climate resiliency plan like other  
16 folks have done in many different  
17 places, the city, East Hampton on the  
18 south fork because if we don't have  
19 that plan -- and I know some of the  
20 civics are speaking for this as well,  
21 there's a lot more things we need to be  
22 addressing.

23 MS. WALTON: Agreed. And I was  
24 also wondering whether we could get  
25 Southold to help support this

1 application, the grant application,  
2 whether that would be helpful.

3 DEPUTY MAYOR BRENNAN: We will be  
4 asking them for a letter of support,  
5 they'll be part of that for sure. I  
6 think most people who just sat through  
7 the last joint meeting were thinking we  
8 need a plan for that, we need a plan  
9 for that, everything we talked about,  
10 right? Whether it was -- well, we  
11 didn't really talk about resiliency.  
12 Housing, sewer, this all intersects  
13 with the LWRP and our comprehensive  
14 planning, so understood.

15 MS. WALTON: Thank you.

16 MAYOR STUESSI: Anybody else that  
17 would like to speak this evening?

18 MS. GORDON: The Mayor just spoke  
19 -- just referred to, again, to the Long  
20 Island Forward housing program that I  
21 spoke about also, and I'm just  
22 wondering is the Board ready to sign on  
23 for the application for this because  
24 why not?

25 TRUSTEE DOUGHERTY-JOHNSON: It's

1 for studying housing opportunities,  
2 correct?

3 MAYOR STUESSI: Yes, this was the  
4 plan that --

5 MS. GORDON: It's technical  
6 assistance, which means you don't get a  
7 grant and hire your chosen experts.  
8 They send their experts. And there's a  
9 great variety, economists and  
10 sociologists and social workers and  
11 geographers, and, you know, they decide  
12 after consultation obviously with us  
13 whom they're going to send and what  
14 kind of analysis they're going to do.

15 There's a very wide variety. Somebody  
16 suggested that we should all be looking  
17 at that or that you all should be  
18 looking at this long list of things  
19 that they put out, and Yan did a  
20 one-pager about the various elements of  
21 the program. So maybe I should send  
22 that around to everybody on the Board.

23 MAYOR STUESSI: That would be  
24 great if you could share that because  
25 the Board has the full program, which

1 was shared.

2 MS. GORDON: Oh, you already --

3 TRUSTEE PHILLIPS: No, I haven't  
4 seen it yet.

5 MAYOR STUESSI: It was attached to  
6 our meeting. We discussed it the month  
7 before.

8 DEPUTY MAYOR BRENNAN: I have not  
9 reviewed it. Speaking for myself, it  
10 sounds like a great idea. I know we  
11 could use the help. Obviously I have  
12 to see the plan or see what we're  
13 signing on to, but I'm all for it.

14 MS. GORDON: I'm pushing for speed  
15 partly because there was a webinar  
16 about it maybe six weeks ago, which I  
17 participated and the Mayor did too, and  
18 they were really ready to go and ready  
19 to help us, so I'm just pushing.

20 TRUSTEE PHILLIPS: We need to  
21 catch up a little bit, Dinni.

22 DEPUTY MAYOR BRENNAN: Thank you  
23 for your presentation this evening.

24 MS. GORDON: Thank you.

25 MS. HAMMES: Good evening.

1                   Patricia Hammes. I reside on Main  
2 Street, I also am -- in the interest of  
3 full disclosure -- am the chair of the  
4 Planning Board. I appreciate the  
5 opportunity to speak to you all tonight  
6 and I was really happy to hear,  
7 Patrick, everything you had to say on  
8 the LWRP. I thank Francis for bringing  
9 that up because it was one of the  
10 several points on my list, so I don't  
11 have to spend a lot of time on that.  
12 It sounds like things are proceeding in  
13 the right direction. I would just  
14 reiterate how important this all is.  
15 And I don't think -- obviously we want  
16 to be competitive on the grant  
17 application, but I wouldn't  
18 underestimate the scope of work that  
19 needs to be done. Based on the  
20 conversations that I've had, there's a  
21 tremendous amount of additional  
22 community outreach that needs to be  
23 done. There's going to be a lot of  
24 facilitating, I think, with the Board  
25 of Trustees on working through the

1 various policies that have to be  
2 analyzed. And you guys have a lot to  
3 do with just the day-to-day running of  
4 the Village, and I think that unless  
5 you got some really significant help  
6 both in the form of a consultant and  
7 people within the Village Hall with  
8 substantive experience that can help  
9 move things along, we're going to keep  
10 spinning this wheel. That's all I'll  
11 say on that.

12 All right. My next topic of  
13 discussion, which I anticipate you will  
14 not want to engage with me on this  
15 evening but is I have historically kind  
16 of when people brought up the Mitchell  
17 Park bulkhead grant, we've kind of  
18 said, oh, I'm sure that's all under  
19 control, the Board is progressing it,  
20 I'm not worried about that. And then  
21 I've started to dig more into it and  
22 talk to more people, and I realized  
23 that these bonds were issued for four  
24 and a half million dollars last August,  
25 which presumably they were issued

1 because the Board anticipated being  
2 able to draw down on the grant money  
3 during this past 12-month period  
4 because we're coming up on that as I  
5 understand it. And we're paying a  
6 \$135,000 in interest on the three  
7 million bond, I think that they're two  
8 separate bonds, but I couldn't find the  
9 resolutions because the link is broken  
10 on the website for those, so I couldn't  
11 do all my research. But we're paying  
12 interest on the one that I believe is  
13 the one that's for the reimbursable  
14 amount, and then there's another  
15 million and a half, as I understand it,  
16 that's just as a backstop if we have --  
17 if the project comes in over.

18 So I assume when that was all done  
19 by this Board last August, there was an  
20 understanding of what needed to be done  
21 in order to draw down on this fund.  
22 It's not clear to me what that was, and  
23 it's obvious to me that it wasn't done  
24 because we're now here and there's talk  
25 about needing to reissue those bonds.

1           So the taxpayers bore the cost of those  
2           bonds for the last year, so I guess as  
3           a taxpayer, I'd like to know what was  
4           supposed to have been done, what needs  
5           to be done, and what the plan is for  
6           getting it done, and why it wasn't done  
7           for the last 12 months? Because to me,  
8           this is no different than fingers that  
9           have been cast at other people for not  
10           paying bills and things like this.

11           This is taxpayer dollars. So I'm sure  
12           you don't want to talk about this  
13           tonight, I think probably the treasurer  
14           needs to be here. If you want to talk  
15           about it tonight, I'd like love to hear  
16           the answers. But if not, I would hope  
17           at the next work session this will be a  
18           priority item because a lot of people  
19           aren't here that are interested in this  
20           because last week's meeting went so  
21           long, and this week's meeting went so  
22           long. The things that you guys are  
23           talking about are really important, so  
24           it's frankly great that the meetings  
25           are going long, but it's making it hard

1 for the public to really engage in  
2 these things and understand what's  
3 going on. I'm getting lots of  
4 questions, and I'm, like, I don't have  
5 the answers. And if I don't have the  
6 answers, I can tell you most of the  
7 people in the community don't have the  
8 answers. And if most of the people in  
9 the community knew about this and  
10 understood the costs that the Village  
11 is bearing for some of these  
12 activities, they'd be really upset.

13 And to go to your point, Patrick,  
14 last week when you said you were  
15 concerned about the fact that there  
16 doesn't seem to be a lot of trust from  
17 the fire department, that's the  
18 situation in the community as a whole  
19 because there's not enough information  
20 on these things and then the things  
21 trickle out.

22 So again, if you want talk about  
23 it tonight, fine. I get that I'm  
24 putting you on the spot, but I just  
25 felt I was going to say all this last

1           week, you know, but you had to go to  
2           the executive session, which was  
3           understandable, but this is something I  
4           really think that the Village residents  
5           deserve an accounting and understanding  
6           why you're so sure that that money is  
7           going to be there for the bulkhead  
8           grant and what the plan is to get this  
9           done.

10           TRUSTEE PHILLIPS: Tricia, if you  
11           give me a minute of your public time,  
12           Mayor, there was a discussion that you  
13           were going to be reaching out to get  
14           the process started for the application  
15           series that we have to go through to be  
16           able to start, you know, claiming the  
17           money. Have we reached out D&B for an  
18           updated proposal?

19           MAYOR STUESSI: Yes, and they're  
20           coming here for a visit. Date is to be  
21           coordinated. It will be right after  
22           the July 4th weekend and working on  
23           that.

24           Relative to some of the other  
25           things, I want to speak with Adam, and

1 to your point, have the treasurer here  
2 as well, and we can follow up on those.

3 TRUSTEE PHILLIPS: So my  
4 understanding, as I happen to have  
5 researched a fair amount of this, which  
6 you're all aware of because I've been  
7 bringing it up for a while, there is a  
8 system that we need to start entering  
9 information. Is McBride going to take  
10 the lead on that, is D&B going to take  
11 the lead?

12 MAYOR STUESSI: Together with D&B,  
13 yes.

14 TRUSTEE PHILLIPS: All right. I  
15 am very interested in it, as you know,  
16 I'm concerned about it, so I would like  
17 to -- if there are any opportunity to  
18 be involved in just backtracking or  
19 keeping track of it, I would like to be  
20 involved in that.

21 MAYOR STUESSI: The whole Board  
22 will be kept apprised.

23 TRUSTEE PHILLIPS: Okay. Because  
24 I have been saying something about this  
25 for months. I'm concerned about it.

1           It's an important infrastructure. It  
2           not only it's one of our biggest assets  
3           in the Village, and it's a lot of money  
4           that I hopefully is going to come and  
5           we can move it along and get it going  
6           because it has a lot of components to  
7           it. We have to renew our DEC permits  
8           because they expired in '24, December  
9           of '24, there has to be a plan put  
10           together, there has to be engineering,  
11           there has to be a new SEQRA, if you  
12           want to know, Tricia, what's going on.

13           MS. HAMMES: What did we do for  
14           the last 11 months?

15           TRUSTEE PHILLIPS: I can't answer  
16           that one.

17           MS. HAMMES: That's my question.  
18           I'm sorry, I don't mean to -- but I --  
19           really, like, again, I guess it makes  
20           me concerned about all kinds of other  
21           things I might not know about honestly.  
22           I mean, you issued four and a half  
23           million dollars in bonds that the  
24           taxpayers are responsible for,  
25           presumably you should have had a plan.

1                   DEPUTY MAYOR BRENNAN: I don't  
2 have any satisfactory answers for you.  
3                   But I think we do need to provide more  
4 information so the public can  
5 understand better what's happened. I'm  
6 not going to be taking a lead on this  
7 because I'm going to try to be  
8 disciplined and focus on the LWRP for  
9 the moment.

10                  MS. HAMMES: Again, I'm not  
11 speaking for myself on this one. I  
12 think if we'd have this conversation at  
13 6:00, there would have been more people  
14 in the audience asking these questions.  
15 I think, again, the final thing I'll  
16 say about it is the Village residents  
17 deserve an accounting as to what  
18 happened for the last year and what the  
19 plan is to resolve this going forward.

20                  My couple of other points that I  
21 wanted to address are -- hopefully  
22 you'll be less upset about them -- the  
23 parking program. So I think it's great  
24 that they reinstated the paid parking  
25 this year. I know you guys put it in

1 as part of the budget. I think it's  
2 \$125,000 for parking fees and \$10,000  
3 for parking code violations if I recall  
4 the numbers correct in the budget. I  
5 guess, my concern on this is now that  
6 it's part of our budget as opposed to  
7 just extra money that we may or may not  
8 get -- never mind the enforcement  
9 issues, we had also taken down all the  
10 time limitation signs because we had  
11 the paid parking -- is I've noticed  
12 that the signage is inconsistent. For  
13 instance, if you start at where the  
14 parking begins on Main Street on the  
15 west side where Stirling Sake is, the  
16 sign for the paid parking is right here  
17 at the corner where nobody is parking,  
18 right, there's no parking spot there,  
19 and then there's not a sign on that  
20 whole side for a block and a half. And  
21 so anybody that parks from that corner  
22 all the way down to probably the hotel,  
23 whatever it's called now, Gallery  
24 Hotel, whatever it is, may or may not  
25 know that they are supposed to be

1 paying for parking. And in fact, I  
2 walked down there last weekend a few  
3 times, saw people get out of their cars  
4 and just wander off. And that may have  
5 been because they didn't see the sign,  
6 nobody had their phone out, nobody was  
7 doing what they were supposed to be  
8 doing. It may be they didn't see the  
9 sign, it may also be that the word is  
10 out that we're not enforcing. So I get  
11 that it's probably too late this summer  
12 to hire somebody to enforce this, but  
13 if we're going to do something like  
14 this and we're going to put it in our  
15 budget, then we should be enforcing it.  
16 So that's just my point on that.

17 Related point which was partly  
18 tied into the conversation today,  
19 again, at least for next summer,  
20 please, try to have a part-time code  
21 enforcement officer on the weekends in  
22 the Village. We all know that there's  
23 a particular restaurant that has been  
24 interfering with traffic on Main Street  
25 to advertise their business. There are

1 other things going on. We need  
2 somebody who knows the community  
3 wandering around on the weekends. It's  
4 too crazy for there not to be somebody  
5 who understands things and knows what  
6 kind of is more or less supposed to be  
7 going on and what's not. And it's  
8 really effecting, I think, residents'  
9 quality of life and it will just get  
10 worse as we go further into the summer.  
11 So I would really hope that next year  
12 you'll make this a focus point before  
13 we get to July.

14 And finally, although I'm very  
15 glad that Mayor Kevin brought it up at  
16 the meeting, is my final point, which I  
17 wanted to talk about at last week's  
18 work session was to encourage you all  
19 again on this lodging tax idea. I  
20 don't support coupling it with the Town  
21 of Southold. I don't really care what  
22 the Town of Southold does. I don't  
23 think they're going to take action on  
24 this any time soon with that moratorium  
25 on hotels. They're going to be

1 lagging, it may delay short term  
2 rentals in the Village, that's a  
3 different question, that's an  
4 outstanding question that I have in to  
5 Counsel about there's a date deadline  
6 for registration in the State law that  
7 was passed that I've never gotten an  
8 answer on. But I don't think the  
9 Village should wait. As a taxpayer, my  
10 taxes go up every year. We don't have  
11 money for basic quality of life issues  
12 in the Village, like hiring part-time  
13 inspectors. We talk about other  
14 Village improvements that fall to the  
15 bottom of the list because there's no  
16 money for them. We as residents of  
17 this Village bear the cost from May  
18 through October of the traffic that  
19 comes in and out of here and does wear  
20 and tear on our infrastructure, has all  
21 kinds of other adverse effects on our  
22 quality of life, and that is what it  
23 is. But we should get some value for  
24 that and we don't. And so this is  
25 something the State has to approve, and

1           if you don't start now, it's not going  
2           to happen for next summer.

3                   So again, as a responsible matter  
4           to the community, and I think most of  
5           the community -- I mean, this is  
6           something that's been banding around  
7           for years, right? Rich Vandenburg ran  
8           on this when he ran for mayor. I mean,  
9           I didn't think it was a possible until  
10          I did research and I realized there's  
11          got to be at least 15 similarly  
12          situated villages and towns in the  
13          State of New York that have this tax  
14          approved by New York State. 3 to 5  
15          percent lodging tax, hotels, short term  
16          rentals. Why would we not do this?  
17          How could that not be a responsible  
18          governance in a village of this size  
19          with our financial constraints?

20                   So those are my points for  
21           tonight. I'm sure that there are other  
22          things. I appreciate you, as always,  
23          listening to me, and I really do  
24          appreciate all the work that all of you  
25          do. I know sometimes I'm probably a

1 pain. I know this isn't an easy job,  
2 and I don't mean to imply when I make  
3 the points that I do that I don't  
4 really appreciate everything that you  
5 all do and that I don't recognize that  
6 it's a tough job and you have a lot of  
7 demands. So that's it. Thank you.

8 MAYOR STUESSI: Thank you. Just  
9 on a couple of items, the parking  
10 signs, your points make sense. I'm  
11 going to get our parking sign company  
12 to come back out and take a look at it  
13 with us. Because they were originally  
14 placed based upon recommendations and  
15 looking at poles and we probably need  
16 to add a few more, so we'll look at  
17 that with them. And then enforcement  
18 is a bigger discussion, but one of the  
19 things that we unfortunately didn't get  
20 to get to yet again is the police  
21 department, we all pay taxes to  
22 Southold Town, and we pay a good  
23 amount, and the two things the Town is  
24 really supposed to provide us are  
25 assessment, which there isn't much of,

1                   other than the overall management  
2                   because they only assess a property  
3                   when there's significant construction.  
4                   We really don't have that many houses  
5                   that they need to look at. And then  
6                   the other one is policing and traffic  
7                   control, and the original agreement  
8                   that the Town signed with the Village  
9                   back in 1995 listed every single thing  
10                  that's supposed to be provided. It  
11                  includes regular traffic enforcement  
12                  and enforcement on things like noise  
13                  issues and dogs and other things like  
14                  this. So I think we as a Board can  
15                  continue to look at adding our own  
16                  enforcement, but we're got to get our  
17                  tax dollars for the items that they're  
18                  supposed providing.

19                  MS. HAMMES: I totally agree with  
20                  that, and I believe in making the  
21                  comments that I was going to make if I  
22                  had spoken before about this whole  
23                  conversation on the CPF. But just one  
24                  question on that then, when you say  
25                  traffic control, I mean, does that mean

1                   going around and scanning license  
2                   plates to see if they've done the pay  
3                   for parking?

4                   MAYOR STUESSI: Yes.

5                   MS. HAMMES: And realize that?

6                   MAYOR STUESSI: They don't want to  
7                   -- I mean, you heard the Supervisor, he  
8                   suggested we have our own police  
9                   department.

10                  MS. HAMMES: Well, again, if we --

11                  MAYOR STUESSI: We need to work  
12                  around to your point.

13                  MS. HAMMES: Actually, one more  
14                  thing I forgot to say, I'm sorry. I  
15                  just want to give you guys an update,  
16                  the Planning Board, as you know, is  
17                  doing a survey. We're going to have  
18                  preliminary results that we're going to  
19                  discuss at our end of July meeting,  
20                  some of that revolves around parking  
21                  and housing and things like that.

22                  We'll be happy to provide that feedback  
23                  to you after that. But all these  
24                  issues are intertwined.

25                  MAYOR STUESSI: Yeah. Point taken

1 on the hotel tax. I think the Board  
2 should consider potentially moving  
3 forward without the Town if timing is  
4 not going to align.

5 MS. HAMMES: Patrick, were you  
6 going to say anything else?

7 DEPUTY MAYOR BRENNAN: Yeah, we  
8 can work on this at our next work  
9 session, but my understanding from  
10 speaking with our Counsel is that  
11 parking enforcement is not the  
12 responsibility of the police  
13 department. That is something that  
14 would fall on the Village for nonmoving  
15 vehicles. So I think to Ms. Hammes'  
16 point about the budget reflecting paid  
17 parking as well as enforcement, in  
18 order to collect that line item for  
19 enforcement, we have to have to have  
20 somebody, otherwise that's not going to  
21 work. Maybe next meeting --

22 MAYOR STUESSI: We'll have Adam do  
23 an update on what we've collected, much  
24 like he's done for the train and we'll  
25 be doing for the carousel as well.

1                   DEPUTY MAYOR BRENNAN: We should  
2 do that next week, next meeting.

3                   MS. HAMMES: Just as a related  
4 point, we got to stop telling people  
5 we're not enforcing the parking, even  
6 if we're not. The businesses are  
7 telling people don't worry about  
8 paying.

9                   DEPUTY MAYOR BRENNAN: I'm not  
10 saying we're not enforcing the parking,  
11 I'm just debating whose responsibility  
12 it is.

13                  MS. HAMMES: I totally understand.  
14 I just think that we should -- the  
15 consistent messaging has to be that  
16 we're enforcing one way or the other.

17                  DEPUTY MAYOR BRENNAN: I'll be  
18 curious to see how it's working as far  
19 as the --

20                  MAYOR STUESSI: The numbers have  
21 been -- I didn't get this last weekend,  
22 but --

23                  MR. SALADINO: John Saladino and I  
24 live on Sixth Street. I wasn't going  
25 to say anything until you guys brought

1 up parking. I heard the treasurer's  
2 report last week that you made \$9,500  
3 in parking fees, and I was shocked by  
4 that. That's a really good thing.

5 Especially if there's no penalty, you  
6 know, we're kind of like tricking  
7 people. Call a spade a spade. I  
8 happened to be at that work session,  
9 you went into executive session, and I  
10 went to buy my dinner and we met  
11 somebody that was from out of town.

12 She lived in Prague actually. And her  
13 big concern was does anybody -- I have  
14 to go move my car because I don't want  
15 it to get towed, and it was like the  
16 biggest joke in the bar because nobody  
17 is going to tow your car and nobody is  
18 going to give you a summons right now.

19 So the problem now is that the  
20 \$9,500 was great last month, but as  
21 soon as the word gets out even further  
22 because every bartender and every  
23 saloon is telling everybody you don't  
24 have to worry about parking. It's not  
25 going to be \$9,500 this month, it's

1 going to be less than that.

2 As far as enforcement, a previous  
3 code enforcement officer, a previous  
4 building inspector listed the amount of  
5 money, whether it was factual or not,  
6 and I didn't hear anybody dispute it,  
7 so I'm guessing it was factual, the  
8 amount of money in tickets that he  
9 wrote was a lot of money. If we're  
10 collecting \$9,500 a month in parking  
11 fees, I don't know of a code  
12 enforcement officer that makes \$9,000 a  
13 month. Why is it too late now to hire  
14 a guy? The 4th of July is not even  
15 here yet. We all saw Jaws, the season  
16 starts at the 4th of July. Why is it  
17 unreasonable to think that we can't  
18 hire somebody to write tickets? Why  
19 are we putting it off until next  
20 summer? I'm just not getting it. We  
21 talk about doing stuff that -- we  
22 promised stuff that happens, would  
23 normally take three, four months and we  
24 promise that it's going to happen  
25 overnight, but here is something that

1           could happen overnight and we're  
2           willing to wait until next June 21st to  
3           hire a guy. I don't understand it.

4           The other thing -- I would like to  
5           ask two quick questions, is there going  
6           to be an executive session?

7           MAYOR STUESSI: No.

8           MR. SALADINO: Is there any walk  
9           off agendas that you guys plan on  
10           springing on us?

11           MAYOR STUESSI: The only thing is  
12           the resolution for the Town housing  
13           that we talked about.

14           MR. SALADINO: Okay. And the  
15           other thing that I would ask, and  
16           Patricia brought it up, Fran just  
17           brought it up was, Kevin, at this  
18           particular moment in time, you know  
19           everything there is to know, you know  
20           as much as the treasurer about what's  
21           happening wit the bulkhead and the  
22           \$135,000 in interest. Why does the  
23           public have to wait another 30 days to  
24           wait for Adam to come here to explain  
25           it? Why can't you explain it to us

6 MR. SALADINO: Give us the gist.

7 And if you're wrong and Adam corrects  
8 you, nobody is going to hold it against  
9 you. Actually I'm going to kind of  
10 hold it against you if you make me wait  
11 a month. Give us what you believe to  
12 be the facts is what I'm saying. Why  
13 is it always, well, we'll let you know  
14 after the 4th of July, we're going to  
15 have a meeting, we'll let you know  
16 then. And you know what happens? We  
17 wind up, we don't know. So again, as a  
18 taxpayer, I'm not as big a taxpayer as  
19 some of the folks here, but I kind of  
20 feel I pay my share. We kind of have  
21 the right to know. It's not like -- it  
22 shouldn't be a secret. It shouldn't be  
23 a big discussion that you have to have  
24 tomorrow in the treasurer's office and  
25 get all your ducks in a row. You're

1                   here. There's no doubt in my mind  
2                   you're fully involved. There's no  
3                   doubt in my mind that you have the  
4                   majority of the information. In my  
5                   mind, you're just not willing to share  
6                   it, you're blowing me off.

7                   MAYOR STUESSI: I honestly can't  
8                   speak to all the financial matters off  
9                   the cuff, but we're going to likely end  
10                   up scheduling a special meeting in the  
11                   next couple of weeks relative to when  
12                   the engineer is here because we need to  
13                   expend some funding for that, and I'm  
14                   waiting for the proposal on it and then  
15                   how that all ties in to where we are  
16                   with the bonds on it.

17                   MR. SALADINO: The previous  
18                   speaker, one of the things she stressed  
19                   to you guys that she asked you guys was  
20                   what have you been doing for the last  
21                   11 months. It's a reasonable question.  
22                   Some of you chose to answer, can't  
23                   answer. And now to respond -- and I  
24                   bring it up again, and now the response  
25                   is we're going to have a meeting in the

1                   next couple of weeks, and then we're  
2                   going to talk to some other folks, and  
3                   then we're going to play a little  
4                   pinochle, then we're going to kick it  
5                   around then, and then we'll let you  
6                   know sometime in the future. I don't  
7                   know how the rest of the folks in this  
8                   room feel, but I kind of feel like I  
9                   just said, I kind of feel I'm getting  
10                  blown off.

11                  MAYOR STUESSI: John, I'm  
12                  genuinely not trying to blow you off.  
13                  I want to be able to because --

14                  MR. SALADINO: Well, do you hear  
15                  what you just said?

16                  MAYOR STUESSI: I want to be able  
17                  to present a timeline of where we were  
18                  relative to the conversation with the  
19                  engineer, relative to funding, when we  
20                  can go to bid. I had a separate  
21                  conversation with our State  
22                  representatives yesterday as I  
23                  mentioned last week that I was going to  
24                  be doing as well relative to the DEC  
25                  permits, and my goal is to make sure

1           that we are under construction this  
2           fall for it. And there have been a lot  
3           of things the Village has been  
4           managing. I have personally been  
5           dealing with a whole number of things.  
6           If I have failed in some, I accept full  
7           responsibility.

8           MR. SALADINO: That's not what I  
9           said. All I said was you're the most  
10           informed guy here.

11           MAYOR STUESSI: Right. And I'm  
12           simply trying to say that I want to  
13           present a timeline of where we are on  
14           all of this relative to all of the  
15           funding and going to bid so we can get  
16           the work actually started. This is  
17           something, you know, the Village should  
18           have done seven years ago when the  
19           State report was done. We got the  
20           funding for it, the funding is going to  
21           be coming in. We need to make sure --

22           MR. SALADINO: Wait a second, wait  
23           a second. We can blame the former  
24           administration all --

25           MAYOR STUESSI: I'm not blaming --

1                   MR. SALADINO: Well, you said  
2                   seven years ago.

3                   MAYOR STUESSI: I'm taking  
4                   responsibility myself, John, but I want  
5                   to present the timeline of what needs  
6                   to occur in order to get us under  
7                   construction and be certain based upon  
8                   my conversation with the State and the  
9                   HUD fellow in New York City relative to  
10                   our grant for it that we're in good  
11                   shape with all of it in order to go to  
12                   bid, which we want to proceed with  
13                   expeditiously together with getting the  
14                   permit in place that needs to be there  
15                   for it.

16                   MR. SALADINO: Okay. The last  
17                   thing I would mention is I kind of  
18                   missed a few words of the conversation  
19                   you had with Al, the supervisor because  
20                   the two women next to me wouldn't shut  
21                   up, so I didn't hear a lot of stuff.  
22                   What I heard, and please correct me if  
23                   I'm wrong, there's a Councilman here,  
24                   so correct me if I'm wrong, I don't  
25                   want to disrespect him, the Town was

1 kind of like whining about paying pump  
2 out fees at Mitchell Park because they  
3 figured that service was worth more  
4 than sewer remediation -- than  
5 processing waste water; did I get that  
6 right?

7                   MAYOR STUESSI: No.

8                   DEPUTY MAYOR BRENNAN: That was my  
9 take on it.

10                  MAYOR STUESSI: It wasn't whining.  
11 They sent us an agreement a month ago,  
12 whatever it was. We had Counsel look,  
13 it was a prior agreement that's been  
14 used for a decade plus, 20 years it  
15 sounds like. Counsel made a few  
16 changes to it, sent it back. The Town  
17 Board voted to sign it. I'm assuming  
18 they voted because they signed it. We  
19 then voted to accept it. I signed it.  
20 And then a week later, last week we get  
21 an e-mail from Town Counsel saying, oh,  
22 we don't want to use that agreement, we  
23 want to use this new agreement where  
24 you don't get any fees for --

25                  MR. SALADINO: That's whining. If

1                   anybody disagrees. That's whining.

2                   MAYOR STUESSI: It's bait and  
3                   switch is what it is, it's not whining.

4                   MR. SALADINO: Well, they're  
5                   whining about having to pay for an  
6                   agreement that they made. They made a  
7                   deal and now they're whining about  
8                   having to pay it. Anybody here that  
9                   believes the collection of municipal  
10                   waste water is a bigger deal than  
11                   processing that waste water is  
12                   delusional. And you should consider  
13                   it -- I don't want to get into the big  
14                   argument with the Town because  
15                   occasionally I leave Greenport and I  
16                   don't want to have to look over my  
17                   shoulder. Thanks for listening.

18                   MAYOR STUESSI: Anybody else that  
19                   would like to speak this evening?

20                   All right. Let's move on to  
21                   resolutions. Deputy Mayor Brennan, you  
22                   starting?

23                   DEPUTY MAYOR BRENNAN: Yes.

24                   Resolution 06-2025-1, Resolution  
25                   adopting the June 2025 agenda as

1 printed. So moved.

2 TRUSTEE PHILLIPS: Second.

3 MAYOR STUESSI: All in favor?

4 (Aye said in unison.)

5 MAYOR STUESSI: Motion carries.

6 TRUSTEE PHILLIPS: Resolution

7 06-2025-2, Resolution accepting the

8 monthly reports of the Greenport Fire

9 Department, Village Administrator,

10 Village Treasurer, Village Clerk,

11 Village Attorney, Mayor and Board of

12 Trustees. So moved.

13 TRUSTEE DOUGHERTY-JOHNSON:

14 Second.

15 MAYOR STUESSI: All in favor?

16 (Aye said in unison.)

17 TRUSTEE DOUGHERTY-JOHNSON:

18 Resolution 6-2025-3, Resolution

19 approving the application for

20 membership of Patrick Curran, Standard

21 Hose Company #4 of the Greenport Fire

22 Department as approved by the Village

23 of Greenport Fire Department Board of

24 Wardens on March 27, 2025. So moved.

25 DEPUTY MAYOR BRENNAN: Second.

1                   MAYOR STUESSI: All in favor?

2                   (Aye said in unison.)

3                   MAYOR STUESSI: Motion carries.

4                   DEPUTY MAYOR BRENNAN: Resolution

5                   06-2025-4, Resolution authorizing

6                   Treasurer Brautigam to perform attached

7                   budget transfer #6526 to transfer funds

8                   from medical expenses to legal expenses

9                   to fund legal counsel invoices for

10                  March and April 2025, and directing

11                  budget transfer #6526 be included in

12                  the formal meeting minutes of June 26th

13                  regular meeting of the Board of

14                  Trustees. So moved.

15                  TRUSTEE PHILLIPS: Second.

16                  MAYOR STUESSI: All in favor?

17                  (Aye said in unison.)

18                  TRUSTEE PHILLIPS: Resolution

19                  03-2025-5, Resolution authorizing

20                  Treasurer Brautigam to perform attached

21                  budget transfer #6500 to transfer funds

22                  from marina and park expense lines to

23                  the carousel expense line to fund the

24                  final phase for the carousel repair,

25                  and directing budget transfer #6500 be

1 included in the formal meeting minutes  
2 of the June 26th regular meeting of the  
3 Board of Trustees. So moved.

4 TRUSTEE DOUGHERTY-JOHNSON:

7 (Aye said in unison.)

8 TRUSTEE DOUGHERTY-JOHNSON:

9 Resolution 6-2025-6, Resolution  
10 authorizing Treasurer Brautigam to sign  
11 the attached contract with NYISO for  
12 the purchase of six TCC contracts for  
13 the period of November 1, 2025 through  
14 October 31, 2026. So moved.

15 DEPUTY MAYOR BRENNAN: Second.

17 (Aye said in unison.)

18 DEPUTY MAYOR BRENNAN: Resolution

19 06-2025-7, Resolution authorizing

20 Treasurer Brautigam to perform attached  
21 budget transfer #6528 to transfer funds  
22 from medical expense line to the power  
23 purchase expense line to fund the  
24 monthly power invoice, and directing  
25 budget amendment #6528 be included as

1 part of the formal meeting minutes of  
2 the June 26, 2025 meeting of the Board  
3 of Trustees. So moved.

4 TRUSTEE PHILLIPS: Second.

5 MAYOR STUESSI: All in favor?

6 (Aye said in unison.)

7 TRUSTEE PHILLIPS: Resolution  
8 06-2025-8, Resolution approving the  
9 public assembly application received  
10 from Colin Van Tuyl on behalf of the  
11 Greenport Band for the annual concert  
12 series held in Mitchell Park from 7:30  
13 to 8:45 to run on the following  
14 Fridays: July 4th, July 11th, July  
15 18th, and July 25th, August 1st, August  
16 8th, August 15th, August 22nd, and  
17 August 29th. The Greenport Band has  
18 requested a waiver of the \$250  
19 application fee and for the Village of  
20 Greenport to keep Mitchell Park  
21 bathrooms open for the event. So  
22 moved.

23 TRUSTEE DOUGHERTY-JOHNSON:  
24 Second.

25 DEPUTY MAYOR BRENNAN: Discussion.

1                   TRUSTEE PHILLIPS: I have a  
2 question. Go ahead, Patrick.

3                   DEPUTY MAYOR BRENNAN: No, go  
4 ahead.

5                   TRUSTEE PHILLIPS: The Mitchell  
6 Park bathrooms open for the event, are  
7 we going -- what is the timeframe? Are  
8 we going to -- do we have set hours to  
9 close the bathrooms, or do we do it  
10 event by event, or is it based on what  
11 employees there left to -- in the  
12 Mitchell Park office to close them?

13                  CLERK HALL: It's based on each  
14 event. The normal hours close down  
15 before this event. I believe the  
16 normal hours of operation of the  
17 bathroom, they close them at 5:00, if  
18 I'm not mistaken.

19                  MAYOR STUESSI: Correct. And then  
20 for particular events, they keep them  
21 open later.

22                  CLERK HALL: Correct.

23                  MAYOR STUESSI: Dances in the park  
24 and then the band.

25                  TRUSTEE PHILLIPS: But okay, and I

1 understand that the 5:00 probably has  
2 been for a while, but is there any way  
3 we can look into possibly keeping them  
4 open a little bit longer because I know  
5 I've heard from several people walking  
6 around Mitchell Park when it's daylight  
7 still or it's just dusk or looking at  
8 the sun --

9                   MAYOR STUESSI: It's only money.  
10                  We can add additional staffing.

11                  TRUSTEE PHILLIPS: Well, I'm just  
12                  asking what the scheduling is with it  
13                  or if it's possible.

14                  TRUSTEE DOUGHERTY-JOHNSON: We  
15                  think they're open 9:00 to 5:00  
16                  everyday; is that correct?

17                  MAYOR STUESSI: They are, yes.

18                  TRUSTEE DOUGHERTY-JOHNSON: And  
19                  then on nights like this, are they open  
20                  then from 9:00 to 8:45, or do they  
21                  close at 5:00 and then open back up  
22                  at 7:30?

23                  CLERK HALL: I believe it will  
24                  just remain open.

25                  TRUSTEE DOUGHERTY-JOHNSON: I

1 mean, I think it's something that  
2 should be looked into somehow. I mean,  
3 I understand that it's money, but I  
4 also think --

5 MAYOR STUESSI: We can add  
6 staffing and keep them open as much as  
7 we want. It's a dollar figure.

8 TRUSTEE PHILLIPS: I think there's  
9 another issue -- there is -- another  
10 issue is when those bathrooms were  
11 created, okay, the BID did a special  
12 assessment to help fund the payment or  
13 the construction of those bathrooms.  
14 My understanding is at that point there  
15 was supposed to be a discussion with  
16 the BID in helping keep the staffing or  
17 helping in paying for some of the fees  
18 because it's benefitting not only the  
19 public, but it's basically the Business  
20 District was the first reason for  
21 creating those bathrooms because they  
22 were tired of having -- people had no  
23 place to go. So that's one thing I  
24 think we need to go back and perhaps as  
25 a Board approach the BID board that

1           this is something that -- and I don't  
2           know, I don't have a copy of the  
3           agreement, but I do know it was well  
4           discussed that they were supposed to  
5           help in supporting that bathroom  
6           situation, it wasn't supposed to fall  
7           totally on the backs of the taxpayers,  
8           the residential taxpayers because it  
9           was servicing the Business District and  
10           not just Mitchell Park participants.  
11           So is that something we can look into?

12           MAYOR STUESSI: I think we're at a  
13           time that it makes sense to schedule a  
14           discussion with the BID board  
15           leadership at our next work session on  
16           a variety of different things. As  
17           those of you that were at the recent  
18           BID board meeting heard, there's a  
19           number of issues that other business  
20           owners and building owners are raising  
21           that they don't feel are necessarily  
22           taken care of, and I think we should --  
23           it would be advantageous for our  
24           Village Board to have a discussion  
25           about that.

1                   In addition, the Village Treasurer  
2                   has been trying to get copies of prior  
3                   BID financials, which are supposed to  
4                   be audited by State law and haven't  
5                   been. We don't as of yet have them.  
6                   So I think this would be a number of  
7                   things that would make sense to  
8                   discuss, and my suggestion would be  
9                   that we do that in our next work  
10                  session, and the Board can suggest  
11                  agenda items. If we want to cover the  
12                  bathrooms, it would be a very logical  
13                  one. Another one would be, as we  
14                  touched on briefly in the last meeting,  
15                  the visitors' dock because I know some  
16                  of the businesses feel strongly that we  
17                  should have a visitors' dock, and  
18                  that's a perfect example of something  
19                  that Village taxpayers have been paying  
20                  for, but it primarily benefits  
21                  businesses and services folks coming  
22                  from outside of the Village.

23                   TRUSTEE PHILLIPS: As I said,  
24                  there's a lot. I attended the meeting  
25                  as you all did. I think that there's a

1                   lot of communication that can be  
2                   brought up and a lot of projects that  
3                   both the BID board and Village Board  
4                   can work on.

5                   Leadership, we have two seats  
6                   that, Mayor, you need to appoint  
7                   somebody to the BID board, and we as  
8                   the Trustee need to appoint someone to  
9                   the BID board because those are two  
10                  open seats. Can we have a discussion  
11                  on dealing with that so that we can get  
12                  a resolution so that they have a full  
13                  board moving forward?

14                  DEPUTY MAYOR BRENNAN: We should  
15                  discuss that at our next work session.

16                  TRUSTEE PHILLIPS: That's what I'm  
17                  saying.

18                  MAYOR STUESSI: Has anybody had  
19                  any potential candidates as of yet?

20                  TRUSTEE PHILLIPS: Well, I know  
21                  that Julia mentioned one to me, and I  
22                  know that you were encouraging one that  
23                  I think would be exciting to have on.  
24                  And some of those that didn't make the  
25                  first cut round for the appointments.

1           So perhaps that's something we can  
2           have -- I know an artist that I think  
3           would be great on that particular  
4           board. I don't think I should put the  
5           name out in the public at the moment.

6           MAYOR STUESSI: No, I think we  
7           should circulate a list among ourselves  
8           and have a discussion.

9           TRUSTEE PHILLIPS: I think it's  
10          important. I think what I saw and what  
11          I'm hoping that the BID board does  
12          realize is that fractions and  
13          disagreements are fine, but I think  
14          they need to come together as a group  
15          and realize that they need to have  
16          general consensus on things and let  
17          their officers take lead on stuff and  
18          not have each Board Member take on  
19          leadership factors, and that's -- as I  
20          said, if they want to survive, they  
21          have to be able to bring on new blood  
22          as well as the old blood teaching  
23          everybody what to do.

24           MAYOR STUESSI: They did and they  
25          resigned. We lost all three of our

1 nominees, which is a problem.

2 TRUSTEE PHILLIPS: Only two. Ryan  
3 is still on there.

4 MAYOR STUESSI: Three. Our  
5 original treasurer's nominee was James  
6 Shuford, the very first village  
7 resident --

8 TRUSTEE PHILLIPS: But Ryan --

9 MAYOR STUESSI: Ryan is brand new.

10 TRUSTEE PHILLIPS: But I believe  
11 we have to put an agenda item on for  
12 renewal because he was only done for  
13 the term that was left, I believe.

14 MAYOR STUESSI: I'm just saying  
15 that of the three Village Board  
16 appointments that the five of us did in  
17 the last 24 months, every single one of  
18 them resigned.

19 TRUSTEE PHILLIPS: I'm not  
20 criticizing, just an observation of I  
21 saw a board that's in flux that needs  
22 to start working together and not  
23 against each other.

24 DEPUTY MAYOR BRENNAN: Can we  
25 continue this on the next meeting

1 because we've gotten pretty far off  
2 from this.

3                   There was something I wanted to  
4 discuss on this, and it's not a comment  
5 on Mr. Van Tuyl's band or the concert  
6 series, which is wonderful, but you all  
7 saw the note from our treasurer about  
8 our approach to waiving application  
9 fees. So I'm not suggesting we do  
10 anything with this particular  
11 application, but it's just a reminder  
12 that -- we're talking about the  
13 bathroom and the financial implication  
14 of keeping the bathrooms open longer.  
15 And we have to be careful about how we  
16 simultaneously reduce or eliminate fees  
17 or ticket sales, whatever. We want to  
18 give everything to everyone but we  
19 can't.

20                   TRUSTEE PHILLIPS: Well, actually  
21 perhaps at the next work session  
22 perhaps we could take the mass assembly  
23 permit code and take a little bit of a  
24 review of it and see what changes we  
25 might need to make to that, including

1 the fees, including some of if a change  
2 to a permit happens in midstream, in  
3 other words, in the details of  
4 operation it doesn't work the way we  
5 approve the resolution, we need to go  
6 back on record and as a Board review it  
7 before it gets changed. There's a  
8 couple of items I have that are  
9 concerning me, and I think it should be  
10 a topic on the work session.

11 DEPUTY MAYOR BRENNAN: Okay. You  
12 saw Chairperson Hammes sent us a memo  
13 on the matter late today. I skimmed  
14 it.

15 MAYOR STUESSI: Yeah, no, it was  
16 very thorough and it addressed a lot of  
17 the things that came up during the code  
18 committee of which Mary Bess was the  
19 chair and, of course, Mr. Saladino in  
20 the audience was there, and I  
21 participated in a number of meetings.  
22 I think it should all be very much  
23 considered by the Board because the  
24 code committee had done a lot of work  
25 on it.

10 TRUSTEE PHILLIPS: That's what's  
11 been done in the past, but I think  
12 everything -- as I said, you need to  
13 look at the things in the past and  
14 let's look forward to see what we can  
15 make it better or make it a situation  
16 that's for the current times, not for  
17 what we did 20 years ago.

18 DEPUTY MAYOR BRENNAN: Call a  
19 vote.

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

22 TRUSTEE DOUGHERTY-JOHNSON:  
23 Resolution 6-2025-9, Resolution  
24 approving the public assembly  
25 application received from the Greenport

1                   Rotary for the Annual Halloween train  
2                   ride to take place at the Village mini  
3                   train on October 24th, 25th, and 31st  
4                   from 6:30 to 10:30 p.m. So moved.

5                   DEPUTY MAYOR BRENNAN: Second and  
6                   discussion.

7                   I was going to update the Board on  
8                   the mini railroad at our next work  
9                   session, which I still will do, but we  
10                  recently had a meeting, and just for  
11                  your understanding, the Rotary has the  
12                  opportunity to do two fundraising  
13                  events a year in our agreement. They  
14                  are asking for these three dates to be  
15                  considered two events. I don't know  
16                  how that works exactly. I'm fine with  
17                  it myself, I don't think it really  
18                  matters to me whether it's two days or  
19                  three days.

20                  TRUSTEE PHILLIPS: Well, I think  
21                  -- just an explanation, the Halloween  
22                  festivities in the Village will be on  
23                  the 24th on Saturday. I mean, that I  
24                  could understand would be one of their  
25                  free events. The 25th is Sunday and

1                   that's -- unless someone told me that  
2                   the Halloween celebration is going to  
3                   go for two days, God help me, I'm kind  
4                   of a little -- we agreed to two free  
5                   events. It's us staffing, it's us  
6                   paying for it. I think there needs to  
7                   be maybe a re-discussion with that one.

8                   DEPUTY MAYOR BRENNAN: And that  
9                   goes exactly to the point we just  
10                  discussed, the cost implications of  
11                  these things. So can we approve this  
12                  public assembly application and still  
13                  debate this?

14                  TRUSTEE PHILLIPS: No, let's table  
15                  it.

16                  DEPUTY MAYOR BRENNAN: You want to  
17                  table it?

18                  TRUSTEE PHILLIPS: I want to table  
19                  it.

20                  DEPUTY MAYOR BRENNAN: There's  
21                  time.

22                  TRUSTEE PHILLIPS: We have plenty  
23                  of time as long as we get the  
24                  discussion in the next work session.

25                  MAYOR STUESSI: I know there was

1 an e-mail from the Chair of the Rotary  
2 that was concerned about making sure  
3 they got approvals for things they  
4 needed to order and timing, and I mean,  
5 I realize it's only June and this isn't  
6 until October.

7 TRUSTEE PHILLIPS: Or we could  
8 amend it to say subject to further --  
9 how would you say it, Jared?

10 TRUSTEE DOUGHERTY-JOHNSON: They  
11 still are going to order decorations,  
12 whether it's two days or three days.

13 DEPUTY MAYOR BRENNAN: I think we  
14 could just communicate now openly that  
15 we're in favor of at least two days of  
16 events at this point, but we want to  
17 discuss this further with them. So  
18 that doesn't actually impact whether  
19 they order anything.

20 MAYOR STUESSI: We'll table it.  
21 Is there a motion to table it?

22 TRUSTEE PHILLIPS: So moved. I  
23 move to table Resolution 06-2025-9.

24 TRUSTEE DOUGHERTY-JOHNSON:  
25 Second.

1                   MAYOR STUESSI: All in favor?

2                   (Aye said in unison.)

3                   MAYOR STUESSI: Motion tabled.

4                   DEPUTY MAYOR BRENNAN: Resolution

5                   06-2025-10, Resolution approving the  
6                   public assembly application received  
7                   from Ellen Nasto on behalf of the Floyd  
8                   Memorial Library to host a community  
9                   event, Stories and Free Ice Cream and  
10                  Rides at Greenport mini train. The  
11                  requested date of the event is July 15,  
12                  2025 from 11:00 a.m. to 12:00 p.m. The  
13                  applicant has requested a waiver of the  
14                  application fee. So moved.

15                  TRUSTEE PHILLIPS: Second and  
16                  discussion.

17                  I connected with Margo this  
18                  afternoon asking her because I believe  
19                  this always was combined with our rec  
20                  program, our recreational summer  
21                  program that this was part of their  
22                  activities where they go to the  
23                  carousel and have free ice cream and  
24                  then the library's -- it was kind of  
25                  combined, but our rec program was part

1 of it. I also know that she expressed  
2 that she didn't see or she didn't see  
3 that it would be any problem to perhaps  
4 instead of free tickets, half price  
5 tickets, which is another suggestion  
6 for the train rides because supporting  
7 the whole Town of Southold for free  
8 rides is a little questionable to me,  
9 especially after they're asking for a  
10 fee rate.

11 CLERK HALL: If I may, the  
12 treasurer actually brought this up and  
13 was very concerned about the free  
14 rides. Another big difference here is  
15 that Friends of Mitchell Park sponsored  
16 what happened in Mitchell Park. So  
17 this is a very different situation  
18 where I believe Margo was in touch with  
19 the library, and I think it was just a  
20 misstep to approve -- not even approve,  
21 but to say that the rides would be  
22 free. It's totally different than what  
23 happened in Mitchell Park where there  
24 was a sponsor paying for the rides, so  
25 the Village didn't lose out on the

1 funds.

2 MAYOR STUESSI: Yeah, the  
3 treasurer was clear about that.

4 CLERK HALL: He was very concerned  
5 about it because it wasn't discussed  
6 with him and I doubt with you guys  
7 either.

8 TRUSTEE PHILLIPS: Well, I think  
9 to take it one step further, the  
10 original planning for this was taking  
11 place when there was an uncertainty  
12 whether the carousel would be up and  
13 running by that date.

14 CLERK HALL: Correct.

15 TRUSTEE PHILLIPS: That was part  
16 of it.

17 MAYOR STUESSI: That was before  
18 the resolution got put on because the  
19 Village did convey to them with  
20 absolute certainty several weeks ago  
21 that we would be open in time.

22 CLERK HALL: Correct.

23 TRUSTEE PHILLIPS: As I said, this  
24 is why I asked the question.

25 MAYOR STUESSI: And asked them,

1           frankly, if they would like to go back  
2           to the carousel.

3           CLERK HALL: Yeah, actually the  
4           Mayor suggested that they should, but  
5           this is what they ultimately decided  
6           and how they put their application in.

7           TRUSTEE DOUGHERTY-JOHNSON: Just  
8           to clarify, they're asking for free  
9           rides?

10          CLERK HALL: They are because they  
11          were -- Margo I guess thought that  
12          this -- it would be appropriate for the  
13          rides to be free because traditionally  
14          it was at the carousel, but again, this  
15          is different because it's a totally  
16          different revenue and there's no  
17          sponsor that would be paying for these  
18          rides. I don't think it was  
19          intentional, I think it was just how  
20          things have always been done, which is  
21          always troubling.

22          MAYOR STUESSI: Well, and so if  
23          you go back to the history of the  
24          carousel and the free rides, my  
25          understanding is historically the

1                   Village always did pay for those rides  
2                   for this particular event, and I had  
3                   made the suggestion to the library two  
4                   years ago that they request funding  
5                   from Friends of Mitchell Park, that  
6                   that was the purpose of Friends of  
7                   Mitchell Park, and they very much would  
8                   likely support it as they did, and I  
9                   spoke to the Friends of Mitchell Park  
10                  about it, and they agreed to do it, and  
11                  so we ended up on that path rather than  
12                  using Village taxpayer funds to pay for  
13                  it.

14                  DEPUTY MAYOR BRENNAN: So what are  
15                  we comfortable with here? Do we want  
16                  to approve this as free stories and  
17                  free ice cream?

18                  TRUSTEE DOUGHERTY-JOHNSON: I  
19                  mean, I guess, I totally understand  
20                  where the Treasurer is coming from and  
21                  I think for the future we should think  
22                  about this, but I wouldn't have a  
23                  problem -- and I don't think -- I know  
24                  he sort of said it sets a precedent,  
25                  but this is all subject to our

1 approval, so I wouldn't have a problem  
2 with doing free rides this time. But I  
3 also -- discounted rides would be okay.  
4 I just kind of feel like, I don't know,  
5 library programs are usually free, so  
6 to bring people to something and then  
7 have them pay is a little bit --

8 DEPUTY MAYOR BRENNAN: I also  
9 point out that it's only an hour.

10 TRUSTEE DOUGHERTY-JOHNSON: I  
11 don't think it's --

12 DEPUTY MAYOR BRENNAN: The ride  
13 would be staffed in any case?

14 MAYOR STUESSI: Yes. I'm not  
15 concerned about precedent setting, I  
16 think we can make certain moving  
17 forward that this is handled  
18 differently. I feel like the revenue,  
19 to your point, for that one hour when  
20 we already have staffing there.

21 TRUSTEE DOUGHERTY-JOHNSON: Is  
22 this a Tuesday?

23 TRUSTEE PHILLIPS: I don't know.

24 TRUSTEE DOUGHERTY-JOHNSON: It's a  
25 Tuesday, it's not usually open. So are

1 we opening just for this?

2 DEPUTY MAYOR BRENNAN: That's a  
3 totally different situation then  
4 because then we would have to staff it.

5 TRUSTEE DOUGHERTY-JOHNSON: That  
6 is the difference especially if we're  
7 only opening for an hour. Do we have  
8 any further into about that?

9 CLERK HALL: About what, staffing?

10 TRUSTEE DOUGHERTY-JOHNSON: Well,  
11 it's a Tuesday where the train, I  
12 believe, is not --

13 CLERK HALL: Unfortunately Margo  
14 didn't include me in the planning of  
15 this, we just received the application  
16 like we do others, and we did have to  
17 working to correct some things already  
18 that immediately were an issue, but the  
19 staffing is not something that we  
20 addressed.

21 TRUSTEE DOUGHERTY-JOHNSON: Could  
22 we approve it pending figuring out the  
23 discounting or not and/or maybe the  
24 date?

25 MAYOR STUESSI: It's happening in

1 a week and a half.

2 TRUSTEE DOUGHERTY-JOHNSON: Well,  
3 I mean, we approve it but like --

4 MAYOR STUESSI: I think we need to  
5 make a decision whether it's free or at  
6 half price.

7 DEPUTY MAYOR BRENNAN: Okay. I  
8 got the feeling that we sort of reached  
9 a consensus that we were okay with it  
10 being free for this hour for this year,  
11 but there's a new issue with the day  
12 that they're asking for the event.

13 It's not open. Margo is responsible  
14 for staffing the train at all other  
15 times, so she must be aware that it's  
16 not open that day.

17 MAYOR STUESSI: She's obviously  
18 got it staffed. She's using her  
19 part-timers to do it.

20 TRUSTEE PHILLIPS: I think at this  
21 point because of the date and because  
22 we're dealing with issues that really  
23 need to be discussed, and I think we're  
24 going to find more of these kind of  
25 situations before we get through the

1           year, at this point I kind of feel it's  
2           an hour, it's encouraging library  
3           programs. Our rec program is involved  
4           in it, which is probably part of their  
5           fee that they pay for the recreational  
6           program. I'm leading towards letting  
7           it just exist and have further  
8           discussions how to make a policy as to  
9           what we're supposed to do.

10           DEPUTY MAYOR BRENNAN: Adam's  
11           suggestion on this was to maybe  
12           discount the ticket.

13           TRUSTEE DOUGHERTY-JOHNSON: Yeah.

14           TRUSTEE PHILLIPS: But it's going  
15           to be hard, I mean, I'm sure they've  
16           already been advertising for this,  
17           encouraging it in the library, that's  
18           the other issue.

19           TRUSTEE DOUGHERTY-JOHNSON: I  
20           agree with you, Mary Bess.

21           MAYOR STUESSI: I think we should  
22           move forward. There was a motion to  
23           approve it, we had a second, then  
24           discussion. I'll call a vote. All in  
25           favor?

1 (Aye said in unison.)

2 TRUSTEE PHILLIPS: Resolution  
3 06-2025-11, Resolution approving the  
4 public assembly application received  
5 from Cameron Smith to host a community  
6 BBQ at Fifth Street Beach on June 21,  
7 2025.

8 CLERK HALL: This was already --  
9 that's an error. This was approved at  
10 work session.

14 Resolution 06-2025-12, Resolution  
15 authorizing the suspension of the open  
16 container law of the Village of  
17 Greenport per Section 35-3B and 35-3C  
18 of the Greenport Village Code within  
19 the parameters outlined in the public  
20 assembly application submitted by the  
21 Greenport Fire Department to host the  
22 Annual Chicken BBQ at Third Street Fire  
23 Station location from 4:00 p.m. to 7:00  
24 p.m. on August 16, 2025. So moved.

25 TRUSTEE DOUGHERTY-JOHNSON:

1                   Second.

2                   MAYOR STUESSI: All in favor?

3                   (Aye said in unison.)

4                   MAYOR STUESSI: Motion carries.

5                   TRUSTEE DOUGHERTY-JOHNSON:

6                   Resolution 6-2025-13, Resolution  
7                   approving the public assembly  
8                   application received from Warren  
9                   Bondarchuk on behalf of the Greenport  
10                   Men's Softball League. The league is  
11                   looking to hold games at the Moore's  
12                   Lane ball field June to September 2025  
13                   at 7:00 p.m. So moved.

14                   DEPUTY MAYOR BRENNAN: Second.

15                   TRUSTEE DOUGHERTY-JOHNSON:

16                   Discussion. Are they still pending a  
17                   schedule?

18                   CLERK HALL: Yes.

19                   TRUSTEE DOUGHERTY-JOHNSON: But we  
20                   can just approve without an actual  
21                   schedule?

22                   DEPUTY MAYOR BRENNAN: Is there  
23                   any conflicts, potential conflicts?

24                   TRUSTEE DOUGHERTY-JOHNSON: No.

25                   MAYOR STUESSI: No, there's

1 nothing else scheduled there. This is  
2 the only scheduled thing outside of  
3 people just enjoying its use.

4 CLERK HALL: The only other thing  
5 that happens there is during the day is  
6 the kids' baseball camp.

7 TRUSTEE DOUGHERTY-JOHNSON: Sounds  
8 good. I just wanted to clarify.

9 DEPUTY MAYOR BRENNAN: Can we just  
10 say that the approval is subject to  
11 them providing a schedule as soon as  
12 possible?

13 TRUSTEE PHILLIPS: You could amend  
14 it to that. I think I'd feel  
15 comfortable with that.

16 DEPUTY MAYOR BRENNAN: So moved.

17 TRUSTEE DOUGHERTY-JOHNSON:  
18 Second.

19 MAYOR STUESSI: All in favor?  
20 (Aye said in unison.)

21 DEPUTY MAYOR BRENNAN: Resolution  
22 to appoint Yan Abaladejo to the Village  
23 of Greenport Affordable & Workforce  
24 Housing Committee for a term of one  
25 year to expire on April 6, 2026. So

1 moved.

2 TRUSTEE PHILLIPS: Second.

3 MAYOR STUESSI: All in favor?

4 (Aye said in unison.)

5 MAYOR STUESSI: Motion carries.

6 TRUSTEE PHILLIPS: Resolution to

7 appoint Nicki Gohorel to the Village of

8 Greenport Affordable & Workforce

9 Housing Committee for a term of one

10 year to expire on April 6, 2026. So

11 moved.

12 TRUSTEE DOUGHERTY-JOHNSON:

13 Second.

14 MAYOR STUESSI: All in favor?

15 (Aye said in unison.)

16 TRUSTEE DOUGHERTY-JOHNSON:

17 Resolution 6-2025-16, Resolution to

18 appoint Betsi Gertz to the Village of

19 Greenport Affordable & Workforce

20 Housing Committee for a term of one

21 year to expire on April 6, 2026. So

22 moved.

23 DEPUTY MAYOR BRENNAN: Second.

24 MAYOR STUESSI: All in favor?

25 (Aye said in unison.)

1                   DEPUTY MAYOR BRENNAN: Resolution  
2                   06-2025-17, Resolution to appoint Ellen  
3                   Neff to the Village of Greenport  
4                   Affordable & Workforce Housing  
5                   Committee for a term of one year to  
6                   expire on April 6, 2026. So moved.

7                   TRUSTEE PHILLIPS: Second.

8                   MAYOR STUESSI: All in favor?

9                   (Aye said in unison.)

10                  TRUSTEE PHILLIPS: Resolution  
11                  06-2025-18, Resolution to Rae McMahon  
12                  to the Village of Green Afford &  
13                  Workforce Housing Committee for a term  
14                  of one year to expire on April 6, 2026.  
15                  So moved.

16                  TRUSTEE DOUGHERTY-JOHNSON:

17                  Second.

18                  MAYOR STUESSI: All in favor?

19                  (Aye said in unison.)

20                  MAYOR STUESSI: The next one I'm  
21                  going to make a motion to table. He  
22                  has not been at the last two meetings.  
23                  There have been evidently some issues  
24                  about -- Dinni is not sure, personal or  
25                  otherwise and just wants to have a

1 discussion with him before we appoint  
2 him.

3 DEPUTY MAYOR BRENNAN: Second.

4 MAYOR STUESSI: All in favor?

5 (Aye said in unison.)

6 MAYOR STUESSI: Motion carries.

7 TRUSTEE DOUGHERTY-JOHNSON:

8 Resolution 6-2025-20, Resolution to  
9 appoint Roric Tobin to the Village of  
10 Greenport Affordable --

11 MAYOR STUESSI: I'm so sorry,  
12 that's the one I meant to table.

13 TRUSTEE PHILLIPS: Oh, that's the  
14 one you meant -- okay.

15 TRUSTEE DOUGHERTY-JOHNSON: I'm  
16 going to go back to 19?

17 MAYOR STUESSI: Yes.

18 TRUSTEE DOUGHERTY-JOHNSON:  
19 Resolution 6-2025-19, Resolution to  
20 appoint Andrea Menjivar to the Village  
21 of Greenport Affordable & Workforce  
22 Housing Committee for a term of one  
23 year to expire on April 6, 2026. So  
24 moved.

25 DEPUTY MAYOR BRENNAN: Second.

1                   MAYOR STUESSI: All in favor?

2                   (Aye said in unison.)

3                   DEPUTY MAYOR BRENNAN: You want me  
4 to table this one?

5                   MAYOR STUESSI: Yes, please.

6                   DEPUTY MAYOR BRENNAN: Resolution  
7 06-2025-20, motion to table this. So  
8 moved.

9                   TRUSTEE PHILLIPS: Second.

10                  MAYOR STUESSI: All in favor?

11                  (Aye said in unison.)

12                  TRUSTEE PHILLIPS: Resolution  
13 06-2025-22, Resolution ratifying the  
14 hiring of Dulce Pineda as a part-time  
15 recreational aide to work at the  
16 Village of Greenport summer camp at a  
17 pay rate of --

18                  MAYOR STUESSI: We skipped Bonati.

19                  DEPUTY MAYOR BRENNAN: Number 21.

20                  MAYOR STUESSI: Pump out boat.

21                  TRUSTEE PHILLIPS: I thought  
22 that's the one you tabled. Okay. All  
23 right. Sorry. I misunderstood.

24                  MAYOR STUESSI: We tabled Roric  
25 Tobin.

1                   TRUSTEE PHILLIPS: Okay. All  
2 right. Sorry.

3                   Resolution 06-2025-21, Resolution  
4 to hire Francesca Bonati as a part-time  
5 pump out boat operator at a rate of \$30  
6 per hour effective June 16, 2025. So  
7 moved.

8                   TRUSTEE DOUGHERTY-JOHNSON:  
9 Second.

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

12                  TRUSTEE DOUGHERTY-JOHNSON:  
13 Resolution 6-2025-22, Resolution  
14 ratifying the hiring of Dulce Pineda as  
15 a part-time recreation aide to work at  
16 the Village of Greenport summer camp at  
17 a pay rate of \$16.50 per hour effective  
18 June 7, 2025. So moved.

19                  DEPUTY MAYOR BRENNAN: Second.

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

22                  DEPUTY MAYOR BRENNAN: Resolution  
23 06-2025-23, Resolution ratifying the  
24 hiring of Jarred Cruz Marty Lewis as a  
25 part-time recreation aide to work at

1 the Village of Greenport summer camp at  
2 a pay rate of \$16.50 per hour effective  
3 May 19, 2025. So moved.

4 TRUSTEE PHILLIPS: Second.

5 MAYOR STUESSI: All in favor?

6 (Aye said in unison.)

7 MAYOR STUESSI: Motion carries.

21 TRUSTEE DOUGHERTY-JOHNSON:

22 Second.

23 TRUSTEE PHILLIPS: Discussion.

24 We will be going over this at the  
25 next work session to review the

1 application, or are we going to review  
2 it after the public hearing? Because  
3 that hasn't been before us. I mean, we  
4 got the paperwork, but we never had an  
5 opportunity to question anything on the  
6 application, I believe.

7 DEPUTY MAYOR BRENNAN: We have not  
8 discussed it with the applicant.

9 TRUSTEE PHILLIPS: We usually  
10 discuss it at work session if we have  
11 any questions as Trustees. I'm not  
12 against scheduling the public hearing,  
13 I just want to make sure that at the  
14 next work session we'll be discussing  
15 it. That's been the normal process.

16 DEPUTY MAYOR BRENNAN: Can we get  
17 them in here for the work session?

18 CLERK HALL: This is scheduled for  
19 work session. That's the work session  
20 date.

21 TRUSTEE PHILLIPS: It says regular  
22 session here. That's work session  
23 date? We need to change the date on  
24 this to our regular work session date?

25 CLERK HALL: It's up to you,

1       however you'd like -- well, do you want  
2       it as a Board discussion topic and then  
3       -- because the process has been unclear  
4       to me of how these wetlands permit  
5       applications should be handled once you  
6       guys receive the CAC comments. I will  
7       do whatever you need me to do and  
8       schedule it, add it to the agenda, but  
9       I need clarity on what the process  
10      should be. You guys in the past have  
11      discussed it in the same meeting.

12            MAYOR STUESSI: Yeah, this is on  
13      work session, it's just a typo, it's  
14      not regular session.

15            CLERK HALL: Correct, that's a  
16      typo.

17            MAYOR STUESSI: This is how we've  
18      been doing it.

19            DEPUTY MAYOR BRENNAN: I don't  
20      have a problem doing it at the same  
21      meeting.

22            MAYOR STUESSI: Are you thinking  
23      we have done it differently, Mary Bess?

24            TRUSTEE PHILLIPS: Well, this is  
25      the process that I've always been used

1 to, okay, is the application comes to  
2 the Board, the CAC does a report. We  
3 have an opportunity to look at it if we  
4 have comments to make in case they have  
5 to -- in case we are not happy with  
6 what we're seeing, we give the  
7 applicant that information, and then  
8 they go back to change the permit  
9 process before getting into the public  
10 hearing. It also gives the opportunity  
11 for the residents to hear that there is  
12 a wetlands application that was  
13 discussed among us. This process of  
14 doing it all at one time is not  
15 something we've done before. But it's  
16 up to the Board how they want to do it.  
17 I just at this point had several  
18 e-mails from several people who read  
19 the legal notice on the website and  
20 didn't know, you know, had not heard it  
21 discussed at any of our meetings, so  
22 that was why I'm raising the question.

23 CLERK HALL: The process has  
24 evolved since I've been here. When  
25 Paul was here, it was about a three

1 month process. And after Paul left,  
2 the process was condensed  
3 significantly. So it has been  
4 happening in the same meeting, but  
5 however you guys want it noticed or  
6 however the process moves forward, we  
7 will gladly notice it accordingly. But  
8 the process has changed since I've been  
9 here in two years.

10 MAYOR STUESSI: Is this not what  
11 we've been doing?

12 CLERK HALL: It has. It's been  
13 discussed at the same time.

14 MAYOR STUESSI: In work session.

15 CLERK HALL: Whether it's work  
16 session or regular session isn't really  
17 the issue. The public hearing and the  
18 Board discussion has happened a few  
19 times in the same meeting.

20 MAYOR STUESSI: Yeah, I recall  
21 there's been situations where we've  
22 kept it open because we wanted to  
23 discuss it further or go back and  
24 review something. In fact, for Dave  
25 Bergen, I'm forgetting what residence

1           it was --

2           CLERK HALL: It was open for  
3           several meetings.

4           MAYOR STUESSI: It was what's her  
5           name at the end of --

6           TRUSTEE PHILLIPS: Curran's Point.

7           DEPUTY MAYOR BRENNAN: That's an  
8           important point. So we have the  
9           ability to keep the public hearing  
10           open, so if something happens that  
11           evening that concerns you or the public  
12           that they haven't had enough time or  
13           people didn't come --

14           MAYOR STUESSI: Or we wanted  
15           questions answered, which was the issue  
16           for her house down at the end of Bay  
17           Street was we needed clarity from the  
18           -- the engineer had passed away.

19           TRUSTEE PHILLIPS: That was a  
20           complicated one because --

21           MAYOR STUESSI: The point being is  
22           this is how we've been doing it now for  
23           a year and a half.

24           DEPUTY MAYOR BRENNAN: I have  
25           another thing to throw into the

1 conversation here. I have a conflict  
2 with this application, and I'm going to  
3 disclose that, and I'm going to recuse  
4 myself from the actual application. So  
5 does voting on scheduling a public  
6 hearing have any bearing on this?

7 ATTORNEY KASSCHAW: No, it's  
8 administerial. As long as you don't  
9 participate in the discussion or any of  
10 the substantive vote, this is just a  
11 scheduling matter.

12 TRUSTEE PHILLIPS: As I said, I'm  
13 used to the other process. I felt it  
14 worked better, but that's neither here  
15 nor there. I just need to check the  
16 code because I believe the code  
17 somewhere does describe what we're  
18 supposed to do. I got to go back and  
19 check. I think it has a process in  
20 there, so I need to check it to be  
21 honest with you.

22 DEPUTY MAYOR BRENNAN: Let us  
23 know.

24 TRUSTEE PHILLIPS: It's ringing a  
25 bell because we approve the permits for

1           only two years, and then they have to  
2           come back and renew them after two  
3           years if they haven't finished  
4           construction or started construction.

5           DEPUTY MAYOR BRENNAN: Well, if  
6           your research turns up anything, we can  
7           discuss it at that meeting.

8           TRUSTEE PHILLIPS: I just don't  
9           remember off the top of my head.

10           DEPUTY MAYOR BRENNAN: We could  
11           keep the public hearing open if we need  
12           to comply with what you find.

13           MAYOR STUESSI: So we had a motion  
14           and a second. I'm forgetting who made  
15           the motion now.

16           TRUSTEE PHILLIPS: I made the  
17           motion.

18           MAYOR STUESSI: Can you simply  
19           make a correction from regular session  
20           to state work session?

21           TRUSTEE PHILLIPS: Yeah, okay,  
22           I'll amend Resolution 06-2025-24 for  
23           the date of Thursday, July 17, 2025 is  
24           our regularly scheduled work session to  
25           discuss this wetlands permit.

1                   TRUSTEE DOUGHERTY-JOHNSON:

2                   Second.

3                   MAYOR STUESSI: All in favor?

4                   (Aye said in unison.)

5                   TRUSTEE DOUGHERTY-JOHNSON:

6                   Resolution 6-2025-25, Resolution

7                   authorizing the solicitation --

8                   CLERK HALL: Sorry. This is  
9                   another duplicate that got carried over  
10                   from the prior.

11                   TRUSTEE DOUGHERTY-JOHNSON:

12                   Resolution 6-2025-26, Resolution to  
13                   appoint Jack Weiskott to the Village of  
14                   Greenport tree committee for a term of  
15                   one year to expire April 6, 2026. So  
16                   moved.

17                   DEPUTY MAYOR BRENNAN: Second.

18                   MAYOR STUESSI: All in favor?

19                   (Aye said in unison.)

20                   TRUSTEE PHILLIPS: Isn't Greg  
21                   already --

22                   MAYOR STUESSI: This is a clean up  
23                   issue because they didn't come in  
24                   within the 30 days to do their swearing  
25                   in so we have to do it again.

1                   TRUSTEE PHILLIPS: Okay.

2                   DEPUTY MAYOR BRENNAN: Resolution  
3                   06-2025-27, Resolution to appoint Greg  
4                   Rivera to the Village of Greenport  
5                   Conservation Advisory Council for a  
6                   term of one year to expire April 6,  
7                   2026. So moved.

8                   TRUSTEE PHILLIPS: Second.

9                   MAYOR STUESSI: Suggested  
10                  amendment, his last name is spelled  
11                  R-I-V-A-R-A, Rivara, not Rivera.

12                  All in favor?

13                  (Aye said in unison.)

14                  MAYOR STUESSI: Motion carries.

15                  TRUSTEE PHILLIPS: Resolution  
16                  06-2025-28, Resolution to appoint Paul  
17                  Kreiling to the Village of Greenport  
18                  Conservation Advisory Council for a  
19                  term of one year to expire April 6,  
20                  2026. So moved.

21                  TRUSTEE DOUGHERTY-JOHNSON:  
22                  Second.

23                  MAYOR STUESSI: All in favor?  
24                  (Aye said in unison.)

25                  DEPUTY MAYOR BRENNAN: This next

1 resolution, Counsel had advised that we  
2 could condense this, it's a long  
3 resolution. My own feeling is that we  
4 should read the entire resolution  
5 but --

6 MAYOR STUESSI: Please proceed,  
7 whoever is reading it.

8 TRUSTEE DOUGHERTY-JOHNSON: I  
9 don't mind reading it.

10 DEPUTY MAYOR BRENNAN: I don't  
11 mind reading it.

12 TRUSTEE PHILLIPS: I don't mind  
13 reading it either.

14 DEPUTY MAYOR BRENNAN: I want to  
15 do whatever the Board wants to do, but  
16 I just felt like this is a resolution  
17 people are eager to hear, and if we  
18 condense it --

19 MAYOR STUESSI: Lily, are you  
20 doing it, or is Jared doing it?

21 TRUSTEE DOUGHERTY-JOHNSON: I'll  
22 do it.

23 Resolution 6-2025-29, Whereas the  
24 Board of Trustees is desirous of  
25 confirming the duties and obligations

1                   of office of Village Administrator.

2                   And whereas the Board of Trustees  
3                   recognizes the need to provide the  
4                   Village with the most efficient and  
5                   economical administration, direction,  
6                   and control of the daily business of  
7                   the Village of Greenport.

8                   And whereas the Board of Trustees  
9                   further recognizes that such  
10                  administration benefits from a  
11                  centralize direction and control that  
12                  enables the Mayor and Trustees to  
13                  perform their duties.

14                  Now, therefore, be it resolved  
15                  that the Board of Trustees hereby  
16                  confirms the position of Village  
17                  Administration as a Village office for  
18                  a term of one official year or the  
19                  remaining portion thereof if appointed  
20                  on a date not corresponding with the  
21                  beginning of an official year. At  
22                  compensation fixed by the Mayor and  
23                  Trustees, and that the Village  
24                  Administrator shall have the following  
25                  duties and responsibilities:

1                   One, oversees the administration  
2                   of the rules, regulations, local laws,  
3                   and codes of the Village and of the  
4                   laws, rules, and regulations of other  
5                   governmental jurisdictions applicable  
6                   in and/or to the Village.

7                   Two, supervises and coordinates  
8                   work performed by all Village  
9                   departments and Village run entities,  
10                  including the Electric Department,  
11                  Sewer Department, Water Department,  
12                  Recreation Department, marina, and  
13                  parks/road crews, and Building  
14                  Department, campgrounds, and carousel  
15                  management, and employees in such  
16                  departments and implements Village  
17                  personnel policies, rules, and  
18                  regulations except when serving as a  
19                  budget officer. If so authorized, the  
20                  administrator shall have no supervision  
21                  authority over the clerk's or  
22                  treasurer's departments.

23                  Three, may recommend to the Mayor  
24                  and Board of Trustees appointments,  
25                  promotions, or dismissals of all

3                          Four, when so designated by the  
4                          Mayor, subject to Board of Trustees  
5                          approval, serves as storm water  
6                          management officer and ensures  
7                          compliance with and necessary  
8                          documentation regarding the Village's  
9                          storm water management plan.

10                         Five, when so designated by the  
11                         Mayor, subject to Board of Trustees  
12                         approval, serves as superintendent of  
13                         public works.

18                      Seven, supervises the purchase of  
19                      all materials, supplies, and equipment,  
20                      and the letting of all contracts.

1 safety, and welfare of the residents of  
2 the Village.

3 Nine, at the request of the Mayor,  
4 maintains a liaison with other  
5 governments and administrative agencies  
6 as a representative of the Village but  
7 does not supplant the Mayor and  
8 Trustees as official village  
9 representatives.

10 Ten, investigates and responds to  
11 inquiries by Village residents and  
12 other interested parties concerning  
13 Village government operations and  
14 services, and reports findings of such  
15 investigations to the Mayor and  
16 Trustees.

17 Eleven, responsible for the  
18 overseeing of the preparation and  
19 submission of reports as required by  
20 Federal, State, and local agencies to  
21 ensure accurate and timely submission  
22 by the department head responsible.

23 Twelve, prepares reports for the  
24 Village Attorney and Trustees in  
25 actions brought against the Village.

3                          Fourteen, if designated by the  
4                          Mayor, serves as public information  
5                          officer during emergency situations and  
6                          special events.

7                         Fifteen, when so designated by the  
8                         Mayor and Trustees, represents or  
9                         supervises the representation of the  
10                        Village in collective negotiations with  
11                        employees.

1 long-term capital improvement needs and  
2 strategic plan for Village  
3 infrastructure and assets.

4                   Eighteen, plans and oversees  
5 repair and maintenance work performed  
6 by, A, Village employees, and B, except  
7 where such responsibility is designated  
8 to another person or entity by contract  
9 or otherwise by outside consultants,  
10 vendors, and contractors. Taking into  
11 account foreseeable regular maintenance  
12 for every physical asset, land,  
13 facility, equipment, and any other  
14 owned or leased Village asset develops  
15 a five year non-capital preventative  
16 maintenance, includes repair, service,  
17 and maintenance plan. In consultation  
18 with the Board and coordination with  
19 each department head, works with  
20 department heads to develop detailed  
21 individual department preventative  
22 maintenance plans for all assets within  
23 the control of each department for  
24 inclusion in the PMP.

25                   Nineteen, unless the Mayor and/or

1                   Board of Trustees designates a  
2                   different person or entity, on a  
3                   project basis prepares and reviews bid  
4                   specifications, evaluates bids, and  
5                   recommends contract awards and manages  
6                   projects through completion.

7                   Twenty, if designated by the Mayor  
8                   and approved by the Trustees to serve  
9                   as the superintendent of public works  
10                   and/or supervising position of any  
11                   Village utility department, performs  
12                   the duties assigned to those respective  
13                   positions.

14                   Twenty-one, in conjunction with  
15                   the Village Treasurer, reviews and  
16                   approves requisitions subject to  
17                   compliance with State law and the  
18                   Village procurement policy.

19                   Twenty-two, discharges such other  
20                   duties and responsibilities as may from  
21                   time to time be assigned by the Mayor  
22                   and/or Board of Trustees.

23                   And be it further resolved that  
24                   the office of Village Administrator  
25                   shall be subject to the provisions of

1                   New York State Law applicable to  
2                   Village officers. So moved.

3                   DEPUTY MAYOR BRENNAN: Second.

4                   MAYOR STUESSI: All in favor?

5                   (Aye said in unison.)

6                   MAYOR STUESSI: Motion carries.

7                   DEPUTY MAYOR BRENNAN: Resolution  
8                   06-2025-30, Resolution authorizing  
9                   Village lease of a portion of property  
10                  located at 614 Third Street.

11                  Whereas the Village previously  
12                  leased a portion of property located at  
13                  614 Third Street known as the Perry Day  
14                  Care Center, the leased premises, from  
15                  Clinton Memorial AME Zion Church,  
16                  Clinton Memorial, for a period of five  
17                  years.

18                  And whereas the lease expired on  
19                  April 30, 2025.

20                  And whereas the Village continues  
21                  to have a public need for the use of  
22                  the leased premises.

23                  And whereas the Board must approve  
24                  all lease agreements of private  
25                  property.

1                   And whereas the board understands  
2                   that the proposed monthly lease fee is  
3                   a reasonable monthly rent for the  
4                   leased premises and serves a benefit  
5                   for Village residents.

6                   Now, therefore, be it resolved  
7                   that the Board agrees to lease the  
8                   leased premises from Clinton Memorial  
9                   for a three-year term commencing on  
10                  July 1, 2025 at a rate of \$1,500 per  
11                  month for the first year; \$2,000 per  
12                  month for the second year; and \$2,500  
13                  per month for the third year.

14                  And be it further resolved that  
15                  the Board authorizes the Mayor to  
16                  execute a lease as provided in this  
17                  resolution subject to review and  
18                  approval of the Village Attorney as to  
19                  form. So moved.

20                  TRUSTEE PHILLIPS: Second.

21                  DEPUTY MAYOR BRENNAN: Discussion.

22                  Do we have any background on the  
23                  rent escalation?

24                  MAYOR STUESSI: It was a simple --  
25                  unfortunately this didn't come up at

1 work session on timing wise, and so I  
2 had a conversation with Reverend  
3 Natalie, and the church made a request  
4 to raise the rent. They've been at  
5 \$1,000 a month for apparently somewhere  
6 close to 12 years, and we discussed  
7 what might be fair to them and how the  
8 Village could manage it over time  
9 because obviously we didn't have any  
10 increase in our budget. I frankly  
11 think, as Mayor and not being aware of  
12 this that, you know, shame on us that  
13 it wasn't increased at some point over  
14 the prior 12 years. I think this is a  
15 very fair and modest increase looking  
16 at it over the next three years for the  
17 rent of that really nice facility over  
18 there on their property. I think it  
19 benefits underrepresented community and  
20 obviously the church. And it's also an  
21 important thing for the Village to have  
22 for our residents and children to  
23 utilize for the summer camp and other  
24 activities. If we didn't have it and  
25 had to look elsewhere for it, we'd

1           certainly be paying a lot more than  
2           this number.

3           DEPUTY MAYOR BRENNAN: That's  
4           helpful. I just wanted to get the  
5           background. Did they indicate to you  
6           where they ultimately want to be? Is  
7           it \$2,500? Did you mention \$3,000?

8           MAYOR STUESSI: I think they would  
9           ultimately like to be there.

10           DEPUTY MAYOR BRENNAN: And so we  
11           had budgeted a thousand dollars per  
12           month.

13           MAYOR STUESSI: For this year,  
14           yes. Adam is comfortable he can cover  
15           the additional \$500 for this budget  
16           year.

17           DEPUTY MAYOR BRENNAN: Which would  
18           be \$6,000.

19           TRUSTEE PHILLIPS: Finish,  
20           Patrick, first.

21           DEPUTY MAYOR BRENNAN: That's all  
22           I wanted to know.

23           TRUSTEE PHILLIPS: Oh, okay. As  
24           far as the maintenance, the Village has  
25           I believe the original reason for the

1 thousand, which -- and I'm reaching in  
2 my memory, is that we did some major  
3 improvements inside of that building,  
4 which is at the Village cost, so I'm  
5 now asking are they -- is this anywhere  
6 in here saying that they're taking any  
7 responsibility for maintenance of the  
8 building, or is that all falling on us  
9 now?

10                   MAYOR STUESSI: We always take  
11 care of the inside of the building.  
12 They own the structure, we're the  
13 renters. If there's some larger  
14 capital expenditure --

15                   DEPUTY MAYOR BRENNAN: It seems  
16 like you're talking about two different  
17 things because you said major  
18 improvements and maintenance, which are  
19 separate. It's possible that if we did  
20 major improvements, that that has run  
21 its course.

22                   TRUSTEE PHILLIPS: That's why it  
23 was the 12 years.

24                   TRUSTEE DOUGHERTY-JOHNSON: Wasn't  
25 this briefly mentioned at work session,

1           wasn't there maybe like a grant that  
2           got that built?

3           TRUSTEE PHILLIPS: Yeah, the Perry  
4           Day Care Center was part of a grant  
5           process under the community development  
6           grant that built that. There was  
7           Village funding that was put into that  
8           building originally, but it was a grant  
9           process where it was shared between  
10           Perry Day Care and the Village, but  
11           that's many --

12           MAYOR STUESSI: But if we had to  
13           go elsewhere to go find the space, it  
14           would be unimproved space, we'd have to  
15           go spend money on it.

16           TRUSTEE PHILLIPS: Right, no, I'm  
17           not disagreeing, I'm just giving you  
18           the history because originally it was  
19           over -- the Day Care Center was over  
20           behind the op shop, there was a section  
21           there in the back where the program  
22           was, and then the opportunity shop or  
23           the hospital took the space, they took  
24           the space back, and that's when we  
25           moved over to the Third Street site.

1                   So it's an important program. And they  
2 deserve more money because they should  
3 have gotten more actually.

4                   MAYOR STUESSI: Rent is more than  
5 fair for the space. We would pay  
6 significantly more elsewhere and have  
7 to find capital improvements.

8                   DEPUTY MAYOR BRENNAN: I'm not  
9 disagreeing with you, I just wanted to  
10 get the background since we hadn't  
11 discussed the details.

12                  MAYOR STUESSI: Any other  
13 discussion points before we vote? All  
14 in favor?

15                  (Aye said in unison.)

16                  TRUSTEE PHILLIPS: Resolution  
17 06-2025-31, Resolution approving all  
18 checks per the voucher summary report  
19 for fiscal year 2024/2025 dated June  
20 24, 2025 in the total amount of  
21 \$346,478.56 consisting of all regular  
22 checks in the amount of \$330,505.48 and  
23 all prepaid checks, including wire  
24 transfers in the amount of \$15,973.08.  
25 So moved.

1                   TRUSTEE DOUGHERTY-JOHNSON:

2                   Second.

3                   MAYOR STUESSI: All in favor?

4                   (Aye said in unison.)

5                   TRUSTEE DOUGHERTY-JOHNSON:

6                   Resolution 6-2025-32, Resolution  
7                   approving all checks per the voucher  
8                   summary report for fiscal year  
9                   2025/2026 dated June 24, 2025 in the  
10                  total amount of \$1,400,842.38  
11                  consisting of all regular checks in the  
12                  amount of \$1,305,142.38 and all prepaid  
13                  checks, including wire transfers, in  
14                  the amount of \$95,700.

15                  DEPUTY MAYOR BRENNAN: Second and  
16                  discussion.

17                  I think -- I'm not sure if this  
18                  applies to this resolution or the prior  
19                  one, but during the phone call that the  
20                  Mayor and I had with McBride Consulting  
21                  today, I took the opportunity to  
22                  express my displeasure in the quality  
23                  of their invoicing. So we're receiving  
24                  invoices that simply say services.

25                  TRUSTEE PHILLIPS: Right, because

1 Adam -- to just clarify, I asked for  
2 that a couple of months ago, and Adam  
3 did request it from them, and we've  
4 never gotten it. So if you were able  
5 to encourage that over the phone call,  
6 thank you, because we have no idea  
7 what's been transpiring.

8 DEPUTY MAYOR BRENNAN: Right, so I  
9 just want to let you know, so we'll  
10 see.

11 MAYOR STUESSI: I don't have any  
12 reason to believe that they won't  
13 follow through on clearly stating it  
14 just as when we made the request of  
15 legal counsel to better separate out  
16 billing and code everything properly  
17 that that was done as well.

18 There were a couple of different  
19 things that I think are worth  
20 mentioning. I know on legal our  
21 expenses were higher. There were a  
22 number one off things as the Board is  
23 aware that weren't necessarily budgeted  
24 for. And then in regards to Corazzini  
25 and the payment for the Sixth Street

1 payment, Adam didn't note it in his  
2 summary to us, but my recollection is  
3 that we came in under budget on that  
4 piece by close to \$30,000, I think it  
5 was about \$28,000 less than what had  
6 been planned for the cost of Sixth  
7 Street.

8 TRUSTEE PHILLIPS: For Sixth  
9 Street?

10 MAYOR STUESSI: Yeah.

11 TRUSTEE PHILLIPS: Okay. All  
12 right. You mentioned, just a note on  
13 the North Ferry project that we came in  
14 early on the days for the project. Are  
15 we going to get an overall cost from  
16 Adam as to what the total project cost  
17 us?

18 MAYOR STUESSI: Yeah, so there's  
19 been a significant amount of work done  
20 over the last couple of weeks as they  
21 sort of wrap up the project and  
22 different things have to be measured  
23 and compared to original scope, and so  
24 they're going through that right now.  
25 We're supposed to be getting -- I was

1 told yesterday the contractor and our  
2 construction management company has  
3 sort of the final review on everything  
4 to date, and so it appears that we will  
5 have two final payments coming. One  
6 should be coming to the Board here  
7 within the next week and then one more  
8 shortly thereafter.

9 I know Deputy Mayor Brennan had a  
10 question about one of the storm water  
11 retention basins. I actually saw  
12 before we walked in, I've got an e-mail  
13 on that, I'll send a summary around and  
14 talk directly with LKMA if there's any  
15 questions. The long and the short of  
16 it is that one basin that is up at the  
17 top of the Kiss and Ride Parking Lot is  
18 essentially tied into all of the  
19 infrastructure, but the forming of it  
20 is rectangular, and so it could have  
21 been just a normal manhole cover, but  
22 they made the decision just to make it  
23 an open one rather than fabricating a  
24 special rectangular flat cover for it,  
25 but I'll send you the summary on it and

1 you're welcome to talk to Bob.

2 TRUSTEE PHILLIPS: The other thing  
3 is before we start approving payments,  
4 do we have any change orders that we as  
5 a Board have to pass because they need  
6 to be done before the checks are  
7 issued.

8 MAYOR STUESSI: Yeah, there's some  
9 in that final summary as part of that  
10 winter work that we discussed at a  
11 prior Board meeting, it's in there, and  
12 somebody got electrical issues that  
13 came up in the meeting. So everything  
14 will be very clear in the summary.

15 TRUSTEE PHILLIPS: Right. It's  
16 just that we have to have resolutions  
17 to authorize those change orders.  
18 That's one of the things technically  
19 according to the controller's office  
20 they're supposed to be done before the  
21 work gets done, but in this case we  
22 just need to get it completed so we can  
23 start filing for funding.

24 MAYOR STUESSI: So filing -- the  
25 initial filing has been done for I

1 think it's two payments total with the  
2 State. We don't have anything back on  
3 that yet, but I think Adam checked in  
4 with them a couple of weeks ago.

5 TRUSTEE PHILLIPS: I just want to  
6 make sure the process.

7 DEPUTY MAYOR BRENNAN: I take your  
8 point because a change order when it  
9 happens --

10 TRUSTEE PHILLIPS: Is a change of  
11 monetary.

12 DEPUTY MAYOR BRENNAN: It's a debt  
13 obligation for the Village, so this  
14 Board should be reviewing it at that  
15 time or in that month. Because the  
16 work is done now.

17 TRUSTEE PHILLIPS: We could, you  
18 know -- as I said, change orders have a  
19 monetary amount to them, so that's why  
20 it has to come to us.

21 DEPUTY MAYOR BRENNAN: Agreed.

22 We have a resolution that's been  
23 seconded.

24 MAYOR STUESSI: All in favor?  
25 (Aye said in unison.)

1                   MAYOR STUESSI: Motion carries.

2                   I'm going to read a resolution,  
3                   this is in regards to the discussion  
4                   with the Town Board who said that we  
5                   needed to authorize participation in  
6                   the housing plan. As I understood that  
7                   with this they should be sending you  
8                   draft of the IMA tomorrow.

9                   I will make a motion on Resolution  
10                  06-2025-33 to authorize the Village to  
11                  opt in to the Southold Town Community  
12                  Housing Plan, including its subsidy and  
13                  implementation components and  
14                  authorizing the Mayor to enter into an  
15                  inter municipal agreement with the Town  
16                  in relation thereto subject to the  
17                  review and approval of that IMA by the  
18                  Village Attorney. So moved.

19                  TRUSTEE PHILLIPS: Second.

20                  DEPUTY MAYOR BRENNAN: Discussion.  
21                  So I know you're eager to get this  
22                  going, it was one of the things we  
23                  talked about tonight, but I'm not  
24                  really clear, what are we obligating  
25                  ourselves to here, anything?

1                   ATTORNEY KASSCHAW: I think it's  
2 just an opportunity to participate in  
3 the program.

4                   MAYOR STUESSI: We don't have the  
5 opportunity to participate without  
6 this.

7                   TRUSTEE DOUGHERTY-JOHNSON: And we  
8 are going to see the IMA, I mean,  
9 because that kind of sounds like you're  
10 just going to sign an IMA without our  
11 approval. But to me.

12                  DEPUTY MAYOR BRENNAN: So the  
13 details --

14                  TRUSTEE PHILLIPS: The details of  
15 the IMA we need to see.

16                  DEPUTY MAYOR BRENNAN: The other  
17 thing that the resolution included said  
18 something about participating in a  
19 subsidy program or something.

20                  TRUSTEE PHILLIPS: Well, we're  
21 built into that already because we  
22 agreed to be part of that program way  
23 back when this all started with the  
24 housing. There was -- there is a  
25 resolution that authorized us to start

1                   the discussions for that. I have to  
2                   find it to be honest with you.

3                   DEPUTY MAYOR BRENNAN: This Board?

4                   TRUSTEE PHILLIPS: No, I think it  
5                   was a previous Board because Steven  
6                   Gaffner was the representative from the  
7                   village on that whole discussion of the  
8                   creating the plan. The Village was  
9                   included in that and we passed a  
10                  resolution on that. I have to find it.

11                  MAYOR STUESSI: That's long since  
12                  happened. That's all done.

13                  TRUSTEE PHILLIPS: That included  
14                  us in their discussions and in their  
15                  thought process.

16                  TRUSTEE DOUGHERTY-JOHNSON: I'm  
17                  fine with opting in, I just did want to  
18                  make it clear that we'll see the IMA  
19                  before it gets signed by the Village.

20                  MAYOR STUESSI: Absolutely.

21                  DEPUTY MAYOR BRENNAN: That's the  
22                  important part.

23                  ATTORNEY KASSCHAW: Yes.

24                  MAYOR STUESSI: When Counsel gets  
25                  it, they'll forward the whole --

1                   ATTORNEY KASSCHAW: As it stands  
2                   now, it says it's subject to review and  
3                   approval by the Village Attorney, but  
4                   we can make it subject to review and  
5                   approval by the Village Board.

6                   MAYOR STUESSI: So I'm going to  
7                   amend this to subject to review and  
8                   approval of that IMA by the Village  
9                   Attorney and Village Board. So moved.

10                  TRUSTEE DOUGHERTY-JOHNSON:  
11                  Second.

12                  MAYOR STUESSI: All in favor?  
13                  (Aye said in unison.)

14                  MAYOR STUESSI: Motion passes.

15                  And that is the end of a lengthy  
16                  evening. I'll make a motion to close  
17                  the meeting.

18                  TRUSTEE DOUGHERTY-JOHNSON:  
19                  Second.

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

22                  (Whereupon, the meeting was  
23                  adjourned at 10:00 p.m.)

24

25

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

2

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

6 THAT the above and foregoing contains a  
7 true and correct transcription of the  
8 proceedings held on June 26, 2025, and were  
9 reported by me.

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

14 IN WITNESS WHEREOF, I have hereunto set my  
15 hand this 23rd day of JULY, 2025.

16

17

18

AMY THOMAS

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