

VILLAGE OF GREENPORT

COUNTY OF SUFFOLK: STATE OF NEW YORK

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VILLAGE OF GREENPORT

BOARD OF TRUSTEES

WORK SESSION

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GREENPORT FIREHOUSE

MARCH 26, 2026

5:00 P.M.

BEFORE:

KEVIN STUESSI ~ MAYOR

PATRICK BRENNAN ~ DEPUTY MAYOR/TRUSTEE

MARY BESS PHILLIPS ~ TRUSTEE

LILY DOUGHERTY-JOHNSON ~ TRUSTEE

JULIA ROBINS ~ TRUSTEE

CANDACE HALL ~ VILLAGE CLERK

ADAM BRAUTIGAM ~ VILLAGE TREASURER

BRIAN STOLAR, ESQ. ~ VILLAGE ATTORNEY

All interested parties

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MAYOR STUESSI: I am going to make a motion to open the March 26th regularly scheduled meeting of the board of trustees.

TRUSTEE BRENNAN: Second.

MAYOR STUESSI: All in favor?

(Whereupon, there was a unanimous, affirmative vote of the board.)

MAYOR STUESSI: Please stand for the Pledge of Allegiance.

(Whereupon, the Pledge of Allegiance was recited.)

MAYOR STUESSI: All right. It is hard to believe that Easter is next week after just digging out of all the snow and ice we've had. I don't think the ground was even thawed yet. But our first announcement is the Village Hall will closed at 12 p.m., on Friday of next week April 3rd in observance of Good Friday. The Village annual budget hearing will be held on Thursday April 9th at 6:00 p.m. in the Old Schoolhouse. The annual

1 organizational meeting will be held on
2 Thursday April 23rd at 5:00 p.m. in
3 the Greenport Firehouse and Village
4 brush pick-up schedule has been
5 published on the Village website. The
6 bi-weekly pick-ups will begin on April
7 7, 2026. The Greenport Fire
8 Department's Spaghetti Dinner
9 Fundraiser is on Saturday, April 25.
10 From 4 to 8 p.m., we do hope everyone
11 can join to raise funds for our fire
12 department. And one other item that
13 we have is the Easter egg roll in
14 Mitchell Park this coming weekend --
15 pardon me, a week from now. Details
16 are also up on the website and on the
17 big website.

18 First item on the agenda. A
19 public hearing which remains open to
20 discuss proposed local law to amend
21 Chapter 13, "Code of Ethics" of the
22 Code of the Village of Greenport. The
23 public hearing remained open from the
24 March 19, work session meeting.

25 Yes, sir Mr. Saladino. Didn't you

1 speak last time?

2 MR. SALADINO: No, you took me out

3 MAYOR STUESSI: By the way, I just
4 want to compliment you on that
5 beautiful periwinkle pullover you're
6 wearing.

7 MR. SALADINO: I pull it off, right?

8 MAYOR STUESSI: That is very good
9 looking.

10 MR. SALADINO: Is it working for me?

11 MAYOR STUESSI: Very fashionable.

12 MR. SALADINO: That's all I can ask.

13 MAYOR STUESSI: Not quite as nice
14 as the pink one that you have, but it
15 is nice.

16 MR. SALADINO: My name is John Saladino and
17 I live on 6th Street. I read the Code of
18 Ethics, the new Code of Ethics. Can you
19 share something with me about what the
20 financial disclosure form would look like.

21 MAYOR STUESSI: So the form itself
22 would be developed at a later date,
23 which would subject to Board approval.
24 Is that a fair statement Stolar.

25 COUNSEL STOLAR: Correct.

1 MAYOR STUESSI: Anything else to
2 add to that?

3 COUNSEL STOLAR: Not at this time,
4 no.

5 TRUSTEE BRENNAN: So I guess the
6 answer is no, we're not sharing
7 anything with you at this time.

8 MR. SALADINO: I guess that's the answer

9 MAYOR STUESSI: I would imagine it
10 to be very high level. Such as there
11 is, you know, being central conflicts
12 would be contacted apparent in
13 anything.

14 MR. SALADINO: Well the reason I ask is
15 because someone had suggested. Someone that
16 knows more about this had suggested that you
17 might decide to use the New York State form.
18 And someone else said "well it's kind of
19 basic, generic" and they provided a link to
20 it. And when I went to it it was
21 considerably more than basic and generic. I
22 don't have a problem with share my financial
23 information. I work for a State agency. My
24 salary was online, my pension is online so I
25 dont have a problem with that, but what I

1 did read was in that form was that my wife's
2 information would included on that form.
3 Now my wife has a thriving drug business
4 that -- but her finances are kind of "her
5 business" and me being a member of the
6 Statutory Board, her business and my
7 business never conflict usually. So -- and
8 I also read that all employees would be
9 subject to the form. I'm not opposed to the
10 idea of the new ethics code. I think you
11 guys need one. I think I'm being selfish
12 here by saying I want to know how does it
13 affect me. For the interest of the people
14 that don't know I am a member of the
15 Statutory Board. I'm not employee but I am
16 a members.

17 MAYOR STUESSI: Not just a member
18 but also the Chair.

19 MR. SALADINO: We only get one vote. You
20 know, the Chair only gets one vote like
21 everybody else. So whether the chair or a
22 member it's the same form, I'm guessing. So
23 again, you know, to pass a law that may or
24 may not affect me with this particular form
25 down the road seems a little short sighted.

1 I don't know. So the public gets to speak
2 and agree with you, yeah we need an ethics
3 law then you pass it and starting with you
4 and somebody comes up with a form that's
5 like, well I'm not signing that. What do I
6 do?

7 MAYOR STUESSI: Any form that
8 we're gonna have we're gonna make it
9 public and we would have public
10 discussion about that as well and then
11 frankly share it with the board, share
12 it with you in advance so you can
13 offer any guidance.

14 MR. SALADINO: Well once the law is passed
15 are you saying we'll have another public
16 hearing to discuss the form.

17 MAYOR STUESSI: The form itself
18 the board could discuss in a public
19 meeting and vote.

20 MR. SALADINO: Okay. That's kind of fair, I
21 think but I king of --

22 MAYOR STUESSI: I think Counsel is
23 going to add something.

24 COUNSEL STOLAR: If at any time a
25 form can be approved, adopted by the

1 Board and later modified. So even if
2 there was something that was included
3 at the same time as adopting the
4 modification for the law at some date
5 in the future that form also could be
6 modified by Board action.

7 MR. SALADINO: All right. Yeah, no I kind
8 of understand they can kind of do whatever
9 they want with whatever forms the Village
10 generates and stuff. But it's better to be
11 upfront about this stuff. Listen this is
12 what you have to do, you're gonna have to
13 tell us ho much you're making, and how much
14 you pay your gardener and, you know, how
15 much actual stock you have. And you know,
16 if you agree with that you sign the form and
17 if you don't agree with that you don't sign
18 the form but to say "I'll let you know later
19 what you're gonna have to tell me." You
20 know it's kind of, I don't know, it's just
21 seem like it seems like it's better for
22 everyone here. All these people get for
23 everyone here to know what's going to be on
24 the form as opposed to knowing what we're
25 gonna do later on. You know because today,

1 tomorrow maybe there is something on the
2 form people don't like and they're not here,
3 and they can't voice their opinion and now you
4 have 7 members of the Statutory Board that
5 doesn't want to sign the form and the
6 Village is, you know.

7 MAYOR STUESSI: Well I think
8 that's what Counsel is suggesting.
9 That we would have a discussion in
10 public before voting on it. People
11 could apply on it and it could be
12 changed at a later date. Whether it's
13 6 months down the road or a year down
14 the road, or in the next
15 administration a year from now or two
16 years from now there could be another
17 discussion and say hey we want to
18 modify the form for whatever reasons.
19 But it's impossible to get it done
20 without a public discussion and a
21 Board vote.

22 MR. SALADINO: I understand that Kevin but
23 don't you think by passing the law you're
24 putting the cart before the horse in passing
25 the law. And I agree you need an ethics

1 code, I agree it needs to be updated but
2 aren't we putting the cart before the horse
3 here. Can't we just have all the
4 information and then you had a public
5 hearing last month, a public hearing this
6 month and this way if there's something in
7 the law that people take exception to you
8 can take it into consideration and we you
9 can vote on it. I mean --

10 TRUSTEE PHILLIPS: No, no I was
11 going to ask a question.

12 MR. SALADINO: Yeah, sure sal sal sure.

13 TRUSTEE PHILLIPS: So, I think
14 what I'm hearing is that the form is
15 a result of what your understanding
16 what's gonna put on to compare it to
17 what's in this document. Is that what
18 you're saying?

19 MR. SALADINO: I'm saying the public should
20 have -- at the time you vote on a local law
21 the public should have all the information.

22 TRUSTEE JOHNSON: This actually
23 says that the financial disclosure
24 statement will be for approved by the
25 Board of Ethics but that also it will

1 be -- the form will be filled out
2 within 30 days and if we do pass the
3 law we have to appoint a Board of
4 Ethics and have to make a quorum and
5 then we all have to sign within 30
6 days.

7 MAYOR STUESSI: Yeah.

8 TRUSTEE JOHNSON: Right, that what
9 sounds right but comes with
10 restrictions to me. It comes at a
11 short time line for us appoint a Board
12 of Ethics, have some public forum,
13 have some public input and then get
14 everyone to sign it.

15 TRUSTEE BRENNAN: The time depends
16 on when you start the 30 day clock.

17 TRUSTEE JOHNSON: Yeah, it sounds
18 like within 30 days of obtaining the
19 office, which we're already in office,
20 or are for it, which people are
21 already for it. Sounds like it would
22 be 30 days from whenever the law goes
23 into affect.

24 MR. SALADINO: Wouldn't it be reasonable to
25 use a form that, the State form. I have

1 never seen it.

2 TRUSTEE JOHNSON: We can pull the
3 form. I can't remember if it's the
4 State form.

5 MR. SALADINO: Why not and then let the
6 people decide. As a Statutory Board member
7 I would look at that State form and say I'm
8 not signing. Not for me. I don't care but,
9 you know, maybe my wife wouldn't want me to
10 sign. Maybe she wouldn't want me to sign
11 even though. I'm a blue collar guy. This
12 is, you know, just off the top of my head.

13 MAYOR STUESSI: Very blue collar.

14 TRUSTEE BRENNAN: Would it be fair
15 to says are you sure the form has a
16 reasonableness to it? That it's not
17 overly burdensome.

18 MR. SALADINO: I think there's a fine line
19 between intrusive and overly burdensome and
20 reasonable. I think with forms like that
21 when you want to know what's in the guys
22 pocket it's -- there's a fine line between
23 yeah that's reasonable or that's burdensome.

24 TRUSTEE BRENNAN: Yeah, I share
25 your concern about the form itself, or

1 the content of the form, or what it
2 asks for and I would imagine that
3 other board members here probably
4 share your concern. I don't see the
5 need to actually have it reviewed
6 before adopting it as policy.
7 Actually I think that complicates
8 things potentially.

9 MR. SALADINO: How so.

10 TRUSTEE BRENNAN: Like you said
11 it's policy passed and then discussed
12 in a public setting the format, or the
13 content of the form for quality.

14 MAYOR STUESSI: Which we would
15 then have to refer over to the new
16 Board of Ethics which would be
17 implemented while we're here.

18 MR. SALADINO: What happens if -- if the
19 Board of Ethics is in charge of coming up
20 with the form will they --

21 MAYOR STUESSI: They have to
22 approve them. So, theoretically --

23 TRUSTEE PHILLIPS: The Board of
24 Ethics?

25 MAYOR STUESSI: No, it would have

1 to be approved.

2 MR. SALADINO: So I'm guessing the attorney
3 would come up with the form?

4 MAYOR STUESSI: The attorney will
5 likely make recommendations to the
6 Village Board. The Village Board
7 would have discussions about it.

8 MR. SALADINO: The Board of Ethics would
9 then?

10 MAYOR STUESSI: Brian, correct me
11 if I'm wrong. It would then be sent
12 to the Board of Ethics for review
13 after the Village Board reviews it,
14 correct?

15 COUNSEL STOLAR: And before you
16 adopt.

17 MAYOR STUESSI: Right.

18 MR. SALADINO: And then the Village Board
19 will adopt the form.

20 COUNSEL STOLAR: Correct.

21 MR. SALADINO: What if you don't adopt. What
22 happens then to the law, do you go back to
23 square one?

24 TRUSTEE BRENNAN: I think there's
25 aspects of the proposed Ethics Code

1 that would still stand.

2 COUNSEL STOLAR: The Ethics Code
3 will still apply but there would be no
4 form to submit. You couldn't preclude
5 somebody from serving as an officer
6 because they didn't submit a financial
7 form, as there's a certain process for
8 that form including going to the Board
9 of Ethics. So if you don't complete
10 those steps and get it approved
11 there's nothing in any way will be
12 obligated to do in terms of coming up
13 with their own financial disclosure
14 information. So only when the form is
15 adopted and approved will those
16 people, municipal officers be subject
17 to and be required to also submit the
18 form. But not -- if there's no form
19 in place there's nothing for the
20 officer's to do.

21 MR. SALADINO: Okay

22 MAYOR STUESSI: But there will
23 still be a potential conflict just not
24 related.

25 COUNSEL STOLER: Any of the rights

1 and provisions in the Code would still
2 apply.

3 MAYOR STUESSI: We're sort of
4 going into more discussion on this
5 right how. Is there anything else you
6 would like to say for on this for
7 public testimony?

8 MR. SALADINO: No, thank you

9 MAYOR STUESSI: Okay. Anybody
10 else from the public that would like
11 to speak on Ethics and the law in front
12 of us.

13 All right so motion from the Board
14 to close this?

15 TRUSTEE JOHNSON: I'll make a
16 motion to close this public hearing.

17 TRUSTEE BRENNAN: I'll second.

18 MAYOR STUESSI: All in favor?

19 (Whereupon, there was a unanimous,
20 affirmative vote of the board.)

21 MAYOR STUESSI: Motion closes.

22 Next item up is a public hearing
23 to discuss a proposed local law to
24 amend Chapter 29, "Procurement Policy"
25 of the Code of the Village of

1 Greenport. The public hearing
2 remained open from the March 19th,
3 work session meeting as well. Is
4 there anyone from the public that
5 would like to be heard on the
6 Procurement Policy?

7 All right. Is there a motion from
8 the Board to close this as well?

9 TRUSTEE BRENNAN: Is there any
10 correspondence on this?

11 MAYOR STUESSI: We didn't receive
12 anything, correct?

13 CLERK HALL: No.

14 TRUSTEE PHILLIPS: Does the
15 Village Treasurer have any comments.

16 MR. BRAUTIGAN: Um, yeah I believe
17 I made comments last week that are
18 still --

19 TRUSTEE JOHNSON: I know we made
20 some comments, the Board, about some
21 changes and so I think that Jared was
22 was -- at the time saying they weren't
23 substantive but should we at least
24 update it, I know, I believe it's on
25 the, like we're voting on it. It's on

1 the agenda.

2 TRUSTEE PHILLIPS: Well we can
3 vote to table it.

4 MAYOR STUESSI: We can table the
5 vote until we have the proposed
6 changes but we need to make a decision
7 as to whether we can or no. Again, as
8 you know he said the changes weren't
9 considered substantial so they could
10 be added or modified and then --

11 TRUSTEE BRENNAN: Is this um, is
12 there anything urgent on this matter.
13 I'm asking Adam what his view is on
14 the urgency.

15 MR. BRAUTIGAN: No, no.

16 TRUSTEE BRENNAN: Okay. So I
17 think to address Trustee Lily's
18 comment about there being some
19 possible modifications that may not be
20 substantive. It may be worth keeping
21 this open until we work it through
22 those changes in case they do shift
23 from being not substantive to
24 substantive. We don't want to have to
25 reopen this.

1 MAYOR STUESSI: That's a good
2 point

3 TRUSTEE PHILLIPS: I think also
4 going back to Trustee Lily's comment
5 it was the issue of the solicitation
6 list that's kept in the Village Clerks
7 office, I think we could take that, we
8 could eliminate that. And there was a
9 second one what was it?

10 MAYOR STUESSI: Which Jared said
11 we can eliminate.

12 CLERK HALL: I think there was
13 something in there about me reaching
14 out to people.

15 TRUSTEE JOHNSON: That was the
16 part.

17 TRUSTEE PHILLIPS: That's part of
18 the solicitation.

19 MAYOR STUESSI: But I'm in
20 agreement with the Deputy Mayor that
21 we should keep it open for that
22 reason. Is everybody fine voting on
23 that?

24 TRUSTEE JOHNSON: Yeah, I guess I
25 made my point is if we're not going to

1 vote on that tonight we may as well
2 keep it open.

3 MAYOR STUESSI: Why don't you make
4 that motion.

5 TRUSTEE JOHNSON: Move to keep it
6 open.

7 TRUSTEE BRENNAN: Second.

8 MAYOR STUESSI: All in favor?

9 (Whereupon, there was a unanimous,
10 affirmative vote of the board.)

11 MAYOR STUESSI: Great. We will d
12 that then. All right. We are now on
13 to --

14 TRUSTEE BRENNAN: Excuse me, do
15 you want to say when you're gonna keep
16 it open until?

17 TRUSTEE JOHNSON: I guess our next
18 meeting, work session, April -- after
19 the ninth.

20 COUNSEL STOLAR: Are you having a
21 work session in April or just the ORG
22 meeting on the 23rd, and a budget
23 meeting on the 9th.

24 CLERK HALL: Yeah, there's a work
25 session on the 16th. There's a work

1 session and then the 23rd is the
2 regular session and the annual ORG.

3 MAYOR STUESSI: What date is the
4 annual ORG again?

5 CLERK HALL: The 23rd.

6 MAYOR STUESSI: You want to make
7 the motion for the 16th?

8 TRUSTEE JOHNSON: Yes.

9 TRUSTEE BRENNAN: Second.

10 MAYOR STUESSI: All in favor?

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

13 MAYOR STUESSI: All right. So
14 we're now on to Board discussions. We
15 can hold on the "Procurement Policy"
16 because we kept that open.

17 Who would like to start with any
18 comments with regards to the proposed
19 "Code of Ethics" policy?

20 TRUSTEE PHILLIPS: Well actually I
21 have a question for Brian. Under
22 13-3, section A, number 5. Could you
23 explain that to me please?

24 COUNSEL STOLAR: Sure.

25 TRUSTEE PHILLIPS: It says "Any

1 business entity in which -- owns 5% or
2 greater of an outstanding stock."

3 COUNSEL STOLAR: Yes, basically
4 you have to read the introduction to
5 that where it basically says you shall
6 not use your office to take any
7 discretionary action wherein fact you
8 are on in five, one in five applies.

9 TRUSTEE PHILLIPS: So in other
10 words not taking any vote if it's a
11 conflict on an application before
12 let's say the ZBA or an application
13 before the Planning Board.

14 COUNSEL STOLAR: Or the Village
15 Board. Yeah. Exactly.

16 TRUSTEE PHILLIPS: No, I'm just
17 asking because I just want it clear
18 that's all. So that such disclosure
19 um, it says there it has to be -- it
20 doesn't say how to make it it just
21 says your supposed to abstain
22 yourself, recuse yourself?

23 COUNSEL STOLAR: If there's a
24 potential conflict you should be
25 recusing yourself. An abstention may

1 not be enough, you should be recusing
2 yourself from any discussion rather
3 than --

4 TRUSTEE PHILLIPS: So should we
5 the saying that in here? That you
6 have to recuse yourself from it? I
7 don't know because I didn't catch it
8 here because there's a great amount of
9 items.

10 COUNSEL STOLAR: No, it doesn't go
11 that far, but it does effectively say
12 that. "A Municipal officer must not
13 use the office to take or fail to take
14 any discretionary action in a manner
15 in which the Officer knows or has
16 reason to know may result in personal
17 financial benefit for any of the
18 following persons." So if you know
19 you're not to take any action and
20 should be recusing yourself.

21 TRUSTEE PHILLIPS: No, I get it
22 but there's been situations here where
23 it got confusing between abstentions
24 and recusing themselves.

25 TRUSTEE BRENNAN: It's not about

1 abstention. It's about disclosure.

2 COUNSEL STOLAR: It's disclosure
3 but at the end of the day you should
4 also be abstaining from any part of
5 the -- I mean the words abstention and
6 recusal are not that far apart. Other
7 than abstention can just mean with
8 respect to the vote. What you really
9 need to do is in that instance
10 disclose, number one and number two not
11 participate at all, which is a
12 recusal, which leads to an abstention
13 when it comes to the vote.

14 TRUSTEE PHILLIPS: But I thought
15 there was at one point if someone even
16 though they had to recuse themselves
17 they were involved. Somewhere and I
18 don't remember where I read it it,
19 they could be involved in the
20 discussion but it depended on the
21 discussion so.

22 COUNSEL STOLAR: But if there's a
23 conflict of interest by being part of
24 the discussion you're potentially
25 creating a conflict.

1 TRUSTEE PHILLIPS: Okay. I'm just
2 trying to bring it up to the table
3 because we've had things in the past
4 and we got confused.

5 TRUSTEE BRENNAN: Brian, I just
6 want to bring attention to the last
7 part of that introduction. 13-3 A,
8 it says "the employee knows or has
9 reason to know may result in a
10 personal financial benefit." That's
11 important because we're only talking
12 about when there's knowledge of
13 potential for a personal financial
14 benefit. That kind of qualifies this.

15 COUNSEL STOLAR: Of course, the
16 entire introduction qualifies, the
17 five items.

18 MAYOR STUESSI: Which we discussed
19 as a board long prior to this proposed
20 Code of Ethics as well.

21 TRUSTEE BRENNAN: Brian, I have a
22 question. Did you or Jared, or
23 someone else in your office work on
24 this code, this draft?

25 COUNSEL STOLAR: Yes, I did. I

1 used a form Jared used before.

2 TRUSTEE BRENNAN: Have you used
3 something substantially similar in
4 another municipality.

5 COUNSEL STOLAR: Yes.

6 TRUSTEE BRENNAN: How often.

7 COUNSEL STOLAR: The most recent
8 one was probably toward the end of
9 2025 from which this was modeled
10 after.

11 TRUSTEE ROBINS: How many
12 municipalities would that be roughly?

13 COUNSEL STOLAR: This version only
14 one. There may be others that I don't
15 know but at least one since we
16 modified it made changes.

17 TRUSTEE BRENNAN: Is there
18 something about this version that
19 would be -- that you could tell us
20 that would be different than the ones
21 that you use in other municipalities.

22 COUNSEL STOLAR: What we do is we
23 tend to update as we move along. So
24 this is just an update of a previous
25 versions that we've used addressing

1 circumstances that we've become aware
2 of either because of rulings,
3 decisions that would apply under the
4 General Municipal law.

5 TRUSTEE BRENNAN: So would it be
6 fair to say this is typical,
7 consistent with the advice that you
8 give to other municipalities.

9 COUNSEL STOLAR: It is now. Of
10 course, you could go with something
11 less. This is an attempts to cover
12 everything. There are codes that
13 don't have this much information in
14 their codes. Some of it, you may look
15 at the language and think it says
16 exactly what some other section within
17 the code says also, but the fact is
18 the intent of this was really to
19 encapsulate years of consideration by
20 various boards and various decisions
21 that have come out. You know, make it
22 look, if it's too extensive you can
23 certainly take some of the information
24 out and still probably be compliant
25 with the requirements in the Article

1 18 of the General Municipal law.

2 TRUSTEE ROBINS: I also take
3 ethics classes for real estate and the
4 only thing I can see is this might
5 have is in effect that people not
6 wanting to get involved because they
7 don't want prying into their lives.
8 So this is pretty intrusive.

9 MAYOR STUESSI: Well the only
10 intrusive thing would be the financial
11 disclosure but we haven't even
12 considered anything yet. What's here
13 doesn't even go into that. It just
14 simply says if you have a personal
15 conflict you need to step away from
16 the discussion, which everybody should
17 be doing anyway.

18 TRUSTEE ROBINS: Well we've been
19 doing that all along, right. I mean
20 people have recused themselves from
21 discussions. I mean --

22 MAYOR STUESSI: Hopefully, not
23 always.

24 TRUSTEE BRENNAN: Not
25 consistently. Not in my view. To me

1 it's not a matter whether it's
2 extensive or too extensive. I think
3 it's thorough and I hope it
4 appropriately thorough in response to
5 the State.

6 COUNSEL STOLAR: Yeah, it's
7 intended to cover everything and
8 anything that comes up. And rather
9 then having something where you adopt
10 portions of it and later somebody
11 points out oh shouldn't we have this
12 and you add on it later. We do it all
13 at once.

14 MS. JOHNSON: I have a question
15 about the employment part, both 13-8
16 and 13-9. And I hear Julia's point
17 about especially that it's such a
18 small town not wanting it to be overly
19 burdensome but it occurred to me that
20 the future employment part 13-9A is
21 only talking about a private post
22 government opportunity, but shouldn't
23 it also even been because we are like
24 part-time, like many of us work,
25 shouldn't it also be current. Like

1 you wouldn't want to be accepting an
2 employment opportunity with a business
3 that's like in front of currently in
4 front of you for a matter that's
5 pending.

6 COUNSEL STOLAR: Right, and I
7 think that's 13-8 and then future
8 employment is 13-9.

9 TRUSTEE JOHNSON: Okay. And then
10 to clarify for like 13-9A they're
11 talking about, like, a matter that's
12 let's say a matter in front of the
13 Zoning Board it's only meant for the
14 Zoning Board should not be pursuing or
15 something a post government employment
16 opportunity with that applicant.

17 COUNSEL STOLAR: Right, while the
18 matter is pending. So if the matter
19 was pending while you were on the
20 Board, you no longer are on the Board
21 you shouldn't be taking on that
22 employment.

23 TRUSTEE JOHNSON: 'Cause goes into
24 the entire future, ever.

25 COUNSEL STOLAR: Unless there was

1 a time limit, yeah but when you say
2 "future ever" it's for something that
3 was pending at the time you were on
4 the Board. So if something new comes
5 up the day after you left the Board
6 it's not covered.

7 TRUSTEE JOHNSON: But I mean, that
8 means like any of the businesses that
9 like when I was on the Planning Board
10 any of the applicants I should never
11 be employed by them for the rest of my
12 life.

13 MAYOR STUESSI: That's not what it
14 says.

15 TRUSTEE JOHNSON: That's why I'm
16 trying to clarify.

17 COUNSEL STOLAR: It's only on
18 particular applications, particular
19 matters that were pending for the time
20 while you were on the Board.

21 TRUSTEE BRENNAN: While you were a
22 municipal officer?

23 COUNSEL STOLAR: Correct.

24 TRUSTEE BRENNAN: While you're
25 currently an employee?

1 COUNSEL STOLAR: Correct.

2 TRUSTEE BRENNAN: Once you
3 resign --

4 TRUSTEE JOHNSON: Gotcha.

5 COUNSEL STOLAR: When you take on
6 all new matters, you work for an
7 architect let's say and he has a new
8 matter, it's fine. It's not something
9 that's pending and he went before the
10 Zoning Board or Planning Board, it's
11 fine. It's not covered by this.

12 TRUSTEE JOHNSON: Okay. That's
13 not how it written. It's a little
14 confusing to me.

15 TRUSTEE BRENNAN: I thought the
16 same thing when I read that. Would I
17 be prohibited from ever taking on any
18 kind of job with a local business or
19 something that once had a matter
20 before the Board but that's not the
21 case.

22 MAYOR STUESSI: No.

23 TRUSTEE JOHNSON: All right,
24 gotcha because that's what seemed
25 prohibitive.

1 COUNSEL STOLAR: Maybe we should
2 put, in the future maybe we should add
3 while the matter is pending up at the
4 front rather than have you read the
5 whole thing.

6 MAYOR STUESSI: Any other
7 question, Lily? Comments?

8 TRUSTEE JOHNSON: No, I mean I do,
9 I understand what John is saying about
10 the form. But and I also as we were
11 talking about this, and I was looking
12 for it where ever that is the Ethics
13 Board it does seem like if we do pass
14 this we would have to figure out the
15 Board and the form and then get
16 everybody to sign it pretty quickly
17 unless we put something like this is
18 not effective until, you know, gave us
19 more of a window, because 30 days just
20 seems short to do all that.

21 TRUSTEE PHILLIPS: Brian, could
22 you just repeat -- since John brought
23 up the question up in the public
24 hearing. The financial statement or
25 the disclosure, could you just um,

1 kind of repeat what exactly would have
2 to be on that disclosure. In other
3 words, let's say you have a family
4 business.

5 COUNSEL STOLAR: Its really up to
6 the Board as to where you want to go
7 with it.

8 TRUSTEE PHILLIPS: Or how far we
9 have to go with it.

10 COUNSEL STOLAR: Exactly, and then
11 obviously the Board of Ethics having,
12 you know a second set of eyes on it.

13 TRUSTEE JOHNSON: The example that
14 you sent, was that the State one?

15 COUNSEL STOLAR: I didn't send it.

16 TRUSTEE JOHNSON: We looked at
17 one.

18 TRUSTEE BRENNAN: It was a while
19 ago. It was pretty burdensome.

20 TRUSTEE JOHNSON: Yeah, it was
21 like how does your brother-in-law make
22 money, which was a little tricky so I
23 would just call and ask.

24 COUNSEL STOLAR: I know. I can
25 send you the Village of Southampton

1 has one. I serve as their Zoning
2 Board counsel that I have to sign.

3 TRUSTEE PHILLIPS: Well Suffolk
4 County has one as well.

5 COUNSEL STOLAR: I can send you
6 multiple ones so you can take a look
7 and figure out what works for
8 Greenport.

9 TRUSTEE BRENNAN: Are there any
10 minimum requirements from the State or
11 any other authority that we would have
12 to meet on this disclosure form?

13 COUNSEL STOLAR: No.

14 TRUSTEE BRENNAN: Entirely at our
15 discretion?

16 COUNSEL STOLAR: Entirely yours.

17 COUNSEL PHILLIPS: And if we
18 didn't have a Board of Ethics that
19 would go to then it could be referred
20 to Suffolk Board of Ethics. Is that
21 what I was reading somewhere?

22 COUNSEL STOLAR: The way it works
23 is if you don't create a Board of
24 Ethics exactly it defaults to the
25 County Board of Ethics. So it a Board

1 member has a question and is not sure
2 and you don't have a Board of Ethics
3 in place they'd have to submit that
4 question to the Village, submit to
5 whoever in the Village, which is
6 probably not the best idea, if it's
7 there's a potential conflict and you
8 want to keep some confidentiality send
9 it directly to the County Board of
10 Ethics and they will address it.

11 TRUSTEE PHILLIPS: I was just
12 curious.

13 TRUSTEE BRENNAN: Are you
14 currently working with other
15 municipalities that have their own
16 Board of Ethics?

17 COUNSEL STOLAR: It's an
18 interesting question. Yes, they have
19 their own Board of Ethics, there are
20 various municipalities that have their
21 own Board of Ethics. There are also
22 various municipalities that have a
23 Code that provides for Board a Ethics
24 that but for whatever reason lack of
25 interest, or whatever it may be or

1 people don't ask the questions that
2 frequently Board of Ethics does not
3 meet that often, that the Board tends
4 to not appoint people to the position.
5 So we do have a number Villages that
6 either have a Board of Ethics, which
7 is generally not a busy position, but
8 a very important position or we have
9 another situation that . Or you have
10 a lot of situations where we have a
11 lot of Villages that just either have
12 a Code that allows for a Board of
13 Ethics but they don't have a current
14 appointed Board of Ethics, or others
15 that just defer -- I have a number of
16 Nassau municipalities that just defer
17 over to the County and they don't
18 bother with a Board of Ethics because
19 they are small villages and they dont
20 get enough members for a Board of
21 Ethics on an annual basis to appoint
22 so they just defer over to the County.

23 TRUSTEE BRENNAN: Would our
24 failure to maintain an Ethics Board
25 invalidate any aspects of the ethics

1 code.

2 COUNSEL STOLAR: No, it's a
3 requirement of the Code of Ethics to
4 provide for a Board, which could
5 either be your Board or the County
6 Board but there's nothing that -- it
7 wouldn't cause any kind of, it
8 wouldn't invalidate your code.

9 TRUSTEE BRENNAN: You know our
10 Village pretty well by now, you work
11 across a couple Boards. Do you think
12 that our Village is large enough to
13 sustain a Board of Ethics.

14 COUNSEL STOLAR: That's tough. I
15 mean, it depends on what people are
16 interested in pursuing in terms of
17 their volunteerism for the Village,
18 but I would tend towards the probably
19 negative on that question.

20 MAYOR STUESSI: Well the ultimate
21 question then becomes how often does
22 something potentially gets seen before
23 the Board of Ethics when it's referred
24 over to them. Whether it warrant's
25 having one locally or utilizing the

1 County.

2 COUNSEL STOLAR: And in most
3 cases, that's the issue that I think
4 this came up also when we're talking
5 about all the Board members for the
6 Planning Board and the Zoning Board
7 and what kind of interest we're gonna
8 get when they're not participating
9 that frequently. They may be sitting
10 on a Board and never see anything or
11 they may be sitting on a Board and see
12 something once every five, ten years.

13 TRUSTEE BRENNAN: So I could
14 imagine that in municipalities where
15 most of the constituents are quite
16 satisfied with the Village
17 administration or the Town that there
18 would be less interest in serving on
19 such a Board, but in this community I
20 hear a lot of talk amongst our
21 constituents about wanting
22 transparency, not trusting our
23 administration, conflicts of interest.
24 So I imagine that that would indicate
25 that there are people in our community

1 who'd find this valuable. Whether
2 they'll do it themselves I don't know.

3 COUNSEL STOLAR: That's a
4 different question, yeah.

5 TRUSTEE JOHNSON: If we didn't
6 have our own would our financial
7 disclosure statement be approved by
8 the Suffolk County Board of Ethics?

9 COUNSEL STOLAR: No, that would be
10 something eternal. We would take that
11 provision out.

12 TRUSTEE JOHNSON: Well would we
13 take it out before we pass it?

14 COUNSEL STOLAR: You wouldn't have
15 an agency to defer it over to. It
16 would be your discretion, entirely
17 your discretion without a referral.

18 TRUSTEE BRENNAN: I think this
19 proposed code is a way to try to
20 bolster trust among our community and
21 transparency. So I think this is
22 something that people have actually
23 been asking for. Not necessarily this
24 Code but I think that there's a lot of
25 interest in trying to build trust in

1 the community between the constituents
2 and the administration.

3 MAYOR STUESSI: I agree. I don't
4 think the Code is overly burdensome.
5 I fell like it's actually appropriate
6 for what is needed contrary to what
7 Trustee Robins had said and the real
8 issue comes down to the actually
9 financial disclosure form, and what
10 the Board would review and ultimately
11 approve and refer over with some
12 public input. That's where the devil
13 is in the details but the framework of
14 the Code makes a lot of sense.
15 Whether anybody needs to see
16 somebody's bank account, no,
17 definitely not but they do need to
18 know if you're a voting Board Members
19 whether you own property or a business
20 in the Village where there might be
21 some sort of conflict. And so that
22 disclosure strikes me as being
23 important and that's part of virtually
24 any Code of Ethics.

25 TRUSTEE JOHNSON: The financial

1 disclosure statement goes to the
2 clerks and then goes to the Board of
3 Ethics, and then is it FOIL'able?

4 COUNSEL STOLAR: It would be,
5 yeah.

6 TRUSTEE JOHNSON: But in theory
7 the Board of Ethics is supposed to
8 keep things confidential unless --

9 MAYOR STUESSI: It doesn't say
10 dollars in it. It might say Lily what
11 property do you own and what
12 businesses do you have interest in
13 within the Village of Greenport.

14 COUNSEL STOLAR: But I want to
15 touch on a point that the Deputy may
16 have pointed out about the field that
17 transparency would help. I think that
18 this is actually one of the situations
19 that being transparent may create a
20 different issue. The Board of Ethics
21 when they are asked whether there's a
22 conflict, somebody submits their
23 request to the Board of Ethics, their
24 determinations are confidential.
25 Those are not subject to disclosure.

1 So you'll have instances where people
2 will raise the question and that
3 questions will be asked of the Board
4 of Ethics, and there won't be anything
5 that publicly disseminates. So people
6 may look at that and say oh great
7 another nontransparent action. So I
8 know the intent is but sometimes it
9 ends up being just the reversed.

10 TRUSTEE JOHNSON: So the Board of
11 Ethics may tell the person what it
12 looks like and they'll tell the people
13 or the employee the conflict of
14 interest but not publicly
15 disseminated.

16 COUNSEL STOLAR: Whoever makes the
17 request.

18 TRUSTEE PHILLIPS: So how does the
19 fire department fit into the code of
20 ethics once we adopt it?

21 COUNSEL STOLAR: They would be
22 municipal officers under that
23 provision.

24 TRUSTEE BRENNAN: I asked that
25 question of Jared I think in an e-mail

1 or maybe at the last meeting. It was
2 not everyone. It was chiefs --

3 COUNSEL STOLAR: That's right.
4 Chiefs and I don't think wardens. It
5 was just chiefs.

6 TRUSTEE BRENNAN: I think it was
7 chiefs and wardens.

8 TRUSTEE PHILLIPS: Why wouldn't
9 the wardens because the wardens are
10 making decisions?

11 TRUSTEE BRENNAN: Yeah, I did not
12 -- I think it specifically excluded
13 regular members.

14 TRUSTEE JOHNSON: And when we're
15 talking about employees are we talking
16 about all full-time employees, all
17 employees?

18 CLERK HALL: Jared said last month
19 --

20 MAYOR STUESSI: Management.

21 TRUSTEE JOHNSON: Right, that's
22 what I remember. Management as in
23 people not in the union and under
24 management contracts.

25 MAYOR STUESSI: Yeah, that's what

1 management means.

2 COUNSEL STOLAR: So, yeah, under
3 Article 18 fire chiefs are not --
4 under public officers but chiefs are
5 technically not officers but under the
6 general municipal law they are
7 officers for purposes of ethics.

8 TRUSTEE BRENNAN: Are you looking
9 at a specific --

10 COUNSEL STOLAR: What we had sent
11 to you, what I sent to you.

12 TRUSTEE BRENNAN: Not in this.

13 COUNSEL STOLAR: No, no, not in
14 that. So fire chief, assistant fire
15 chief, warden or an assistant warden
16 are covered.

17 TRUSTEE BRENNAN: I did respond to
18 that saying we don't have assistant
19 wardens, I don't know if that matters.
20 There's chiefs, assistant chiefs and
21 wardens, they're covered. They're
22 included.

23 COUNSEL STOLAR: Correct.

24 TRUSTEE BRENNAN: I think that
25 makes sense.

1 TRUSTEE PHILIPS: Well yeah, they
2 are a department of the Village.
3 That's why I'm asking.

4 COUNSEL STOLAR: It's generally I
5 think, the phrase is, policy makers.

6 TRUSTEE PHILIPS: So, to make it
7 clear. Anyone that has to take a
8 sworn oath falls under this. I mean,
9 committee people.

10 COUNSEL STOLAR: No, not
11 necessarily. Well, I guess, you know
12 what yeah, it's all employees.

13 TRUSTEE PHILIPS: Anybody that's
14 management. They all take an oath.
15 The chiefs do.

16 COUNSEL STOLAR: Fire department
17 personnel. They don't.

18 TRUSTEE PHILLIPS: They do.

19 COUNEL STOLAR: They don't. They
20 wouldn't be covered. The chiefs
21 would.

22 TRUSTEE JOHNSON: Well what about
23 deputy clerks and treasurers take
24 oaths.

25 MAYOR STUESSI: They're

1 management. Again, so the purpose is
2 to know if Adam owns Adams
3 Extermination company it's publicly
4 disclosed and he wouldn't be
5 recommending it hopefully. He
6 wouldn't. I know he wouldn't. But
7 the Village starts using Adam's
8 Extermination. So the typical form
9 would include you know what property
10 you own and if you own an interest in
11 any businesses within the Village. A
12 property within the Village, nobody
13 needs to know if Adam owns a condo in
14 Fort Lauderdale. So it's really to
15 make it clear to the public if there's
16 any potential conflict of interest.

17 Is that fair to say Brian?

18 COUNSEL STOLAR: Say that again, I
19 was just looking --

20 MAYOR STUESSI: It's really to
21 make it clear to the public if there's
22 any potential conflict. So that
23 everybody that's a chair of the Board,
24 one of our Village Board members is
25 disclosing and abstaining or recusing

1 themselves from decisions if they own
2 a piece of Adam's extermination
3 business when the Board is voting on
4 it?

5 COUNSEL STOLAR: Correct.

6 MAYOR STUESSI: Or they're voting
7 on something relative to a property
8 that they own.

9 TRUSTEE JOHNSON: Wait, sorry just
10 to clarify that. You just said just
11 chairs but it would be all officers of
12 like Zoning and Planning not just
13 chairs.

14 COUNSEL STOLAR: Officers and
15 employees of the Village. So
16 everybody sitting at this table.

17 TRUSTEE JOHNSON: Right, I'm
18 talking about Planning and Zoning and
19 HPC.

20 COUNSEL STOLAR: They would be
21 covered as well.

22 TRUSTEE JOHNSON: All of them, not
23 just the chair.

24 COUNSEL STOLAR: Yes, yep.

25 CLERK HALL: Can I ask a question

1 just for clarity because I have gotten
2 this question several times from staff
3 members. Just to be clear, this would
4 be appointed people not including all
5 of the Village staff members.

6 COUNSEL STOLAR: No, it's
7 employees.

8 MAYOR STUESSI: Management.

9 CLERK HALL: I understand but he's
10 saying employees and you're saying
11 management.

12 TRUSTEE JOHNSON: To follow-up
13 with this, 13-2A definitions also say
14 committees. So are we also including
15 the Tree Committee, the dances in the
16 park. Like are we including all of our
17 committees?

18 TRUSTEE BRENNAN: That was my
19 understanding that it said boards,
20 commissions and committees.

21 COUNSEL STOLAR: So the definition
22 in 13-2E Municipal Officer or
23 Employee. "Includes any officer or
24 employee of the Village. Including
25 but not limited to elected officers,

1 members of any the municipalities
2 governing boards, any of the
3 administrative boards for example; the
4 Planning Board, Zoning Board, Board of
5 Ethics, actually the Historic
6 Preservation Commission as well.
7 Commissions, committees, agencies,
8 department heads, and officers and
9 others who work in a similar
10 capacity."

11 TRUSTEE BRENNAN: And then it goes
12 on to say, "no person shall be deemed
13 to be a municipal officer or employee
14 solely for the reason of being a
15 volunteer fire fighter or civil
16 defense volunteer except a fire chief,
17 assistant fire chief, warden or
18 assistant warden." As I said before
19 we have no assistant wardens. So I
20 think that's pretty clear that regular
21 members of the fire department are not
22 included in this provision.

23 TRUSTEE JOHNSON: But committee
24 members are.

25 CLERK HALL: I'm still unclear on

1 the staff because it's a discrepancy
2 between what was said last month and
3 right now. So it was explained last
4 month that it's staff members that
5 make recommendations for purchases or
6 financial decisions, which does not
7 include a majority of the staff.
8 Those decisions are -- the
9 recommendations would come from a
10 supervisor to the Village
11 administrator, and or the treasurer,
12 or but -- for example an account clerk
13 or an office assistant, they're not
14 making those decisions or
15 recommendations. So last month it was
16 explained that those people would not
17 be included in that.

18 MAYOR STUESSI: Any clarifying
19 language you would suggest on that
20 Brian?

21 COUNSEL STOLAR: Yeah, but we'd
22 have to start the process over, which
23 is fine you already have a existing
24 Code of Ethics. It doesn't have all
25 of this detail but you have a Code of

1 Ethics that you can continue to use in
2 the meantime if you want to make
3 changes. Substantive changes.

4 MAYOR STUESSI: But we couldn't
5 just modify or just strike any
6 employee to clarify that it's
7 management.

8 COUNSEL STOLER: That would be
9 substantive.

10 TRUSTEE BRENNAN: But it's covered
11 in E. So 13-2 definition E, it talks
12 about municipal officer and employees
13 and it gives an example of Board,
14 Board of Trustees, Board of Ethics,
15 committees, commission and department
16 heads, and others who work in a
17 similar capacity. So --

18 MAYOR STUESSI: Yeah, actually it
19 does seem clear.

20 TRUSTEE BRENNAN: Would that
21 address --

22 CLERK HALL: That does clear that
23 up.

24 TRUSTEE BRENNAN: You were talking
25 about staff and people that have

1 authority in management.

2 TRUSTEE PHILLIPS: So the
3 department head would have to fill out
4 financial disclosure, correct?

5 CLERK HALL: Right, but not their
6 team. It's based on E.

7 TRUSTEE PHILLIPS: Right.

8 MAYOR STUESSI: Which covers
9 anybody who's making recommendations
10 on utilizing Adam's Extermination
11 service.

12 CLERK HALL: Right, I just wanted
13 to be clear because it wasn't clear in
14 last months -- as I said I've gotten
15 this question several times from
16 concerned staff members that felt like
17 they are not making that level of
18 decision and don't feel comfortable
19 doing that kind of a form, a financial
20 disclosure.

21 TRUSTEE PHILLIPS: So let's go
22 back to committees just because I'm
23 not clear on committees. We have
24 committees that are created through
25 the organizational meetings and then

1 we have committees that just become
2 because of the subject matter.

3 COUNSEL STOLAR: And they just act
4 in an advisory capacity.

5 TRUSTEE PHILLIPS: So, I think
6 it's going to Julia's point of if
7 dances in the park and the tree
8 committee need to fill out financial
9 disclosure are you going to give
10 people to participate.

11 CLERK HALL: Right, well the tree
12 committee they do make financial
13 recommendations about purchasing
14 trees. There's a tree purchase that
15 happens every year. We go out to bid
16 every year for pruning and so on and
17 so forth, and the tree committee --
18 obviously the treasurer and the Board
19 have the final say but they do make
20 recommendations about that.

21 TRUSTEE PHILLIPS. No, I know they
22 do and dances in the park make the
23 recommendations for the contracts to
24 be signed.

25 CLERK HALL: They do but the

1 Village doesn't manage that money.

2 TRUSTEE PHILLIPS: That's changed.

3 CLERK HALL: Friends of Mitchell
4 Park is the financial sponsor of
5 dances in the park now because of the
6 issue with the Village fundraising for
7 dances in the park, which is something
8 that they brought to our attention.

9 TRUSTEE JOHNSON: I mean, I think
10 in theory it's all a good idea,
11 changes and making things more
12 complicated, and you know sometimes
13 having lack of volunteers and people
14 who want to serve on boards and
15 committees. It's just something to
16 think about as another layer.

17 MAYOR STUESSI: I mean it's
18 certainly clear in reading the
19 language again that Candace's concerns
20 there's no issue with that because
21 it's supervisory level.

22 TRUSTEE JOHNSON: Right, I'm
23 talking about committees now. I'm off
24 employees, I'm just talking about
25 committees. Because that doesn't seem

1 to be -- in the definition there's no
2 --

3 MAYOR STUESSI: But Brian, isn't
4 that covered by administrative boards.
5 Is there a difference between an
6 administrative board that is making
7 decisions for things versus --

8 COUNSEL STOLAR: I think what it
9 comes down to figure out what we want
10 to be required to fill this out and we
11 can, you know, chose language that
12 makes it clear. So that there's no
13 questions later.

14 TRUSTEE JOHNSON: I guess what
15 your saying is that in E if you're
16 saying committees who work in a
17 similar capacity. So you're saying
18 the committees that are dealing with
19 financial recommendations versus those
20 who aren't.

21 COUNSEL STOLER: Yeah.

22 TRUSTEE BRENNAN: Let's go back to
23 the example of the Friends of Mitchell
24 Park. So they wouldn't fall within
25 this because they're not an employee

1 or an officer of the Village of
2 Greenport?

3 MAYOR STUESSI: They're not even a
4 Village committee in any way shape or
5 form.

6 TRUSTEE JOHNSON: No, they're
7 completely independent.

8 MAYOR STUESSI: None, what so
9 ever.

10 TRUSTEE BRENNAN: Okay. So even
11 -- is a regular member of the tree
12 committee an officer?

13 TRUSTEE PHILLIPS: No, but they're
14 appointed by the organizational
15 meeting. They don't take an oath.

16 COUNSEL STOLAR: The problem is
17 under Article 18 there's a different
18 definition of what a municipal officer
19 is then under the public officer law.
20 So for instance some of the language
21 that you see in 13-2E is derived
22 directly from Article 18.
23 Specifically for municipal officer
24 employee. An officer employee of a
25 municipality including members of any

1 administrative board, commission or
2 other agency thereof with any further
3 -- and there is some other provisions
4 in the definition but none that modify
5 or clarify what is intended. What is
6 usually intended is somebody who has
7 certain responsibilities, policy
8 makers. Somebody that has the ability
9 to control what will happen with
10 Village money or decisions that affect
11 financial interest. That's a policy
12 make also.

13 TRUSTEE BRENNAN: When you say 18
14 are you referring to New York State
15 municipal law?

16 COUNSEL STOLAR: New York State
17 municipal law.

18 TRUSTEE BRENNAN: We don't have
19 the ability to put limits on that.

20 COUNSEL STOLAR: To limit the
21 intent of the language as to who is an
22 officer or employee, correct?

23 TRUSTEE BRENNAN: Correct.

24 COUNSEL STOLAR: You can add
25 within your -- with the Village.

1 Those fall within that category and
2 included to make it certain those are
3 included but certainly can't minimize
4 it.

5 MAYOR STUESSI: So that makes
6 sense. So in the form itself it can
7 clearly define who is the decision
8 maker, what roles, management level,
9 supervisory as employees of the
10 Village, statutory boards and then if
11 there was a board where they are
12 making financial decisions as listed
13 members who must fill out the form,
14 correct? Have I heard you right?

15 COUNSEL STOLAR: Correct, that's
16 right.

17 TRUSTEE BRENNAR: But that's not
18 what 13-17A says.

19 TRUSTEE JOHNSON: All municipal
20 officers and employees shall file.
21 Well I mean it goes back to E which is
22 the definition, which is municipal
23 officer employee, is a paid or unpaid
24 officer or employee including members
25 of a board and others who work in a

1 similar capacity.

2 MAYOR STUESSI: Is that not
3 covered by the prior definition though
4 of decision making, meaning
5 supervisory or above for employees.

6 COUNSEL STOLAR: If you look at
7 13-2E it doesn't have a limitation.
8 It says the following but not limited
9 to.

10 TRUSTEE BRENNAN: But that has to
11 mirror New York State Law?

12 COUNSEL STOLAR: Correct, but we
13 added some provisions here and again
14 that happened, going back to your
15 earlier question, of over time,
16 committees, agencies, department heads
17 those all were not specifically
18 included in the definition in Article
19 18.

20 TRUSTEE BRENNAN: Okay. I didn't
21 catch that before when you said that.
22 Section 13-17 here is not required at
23 all by New York State Law.

24 COUNSEL STOLAR: Correct.

25 TRUSTEE BRENNAN: So we could

1 modify 13-17A to say that within 30
2 days of taking office, instead of
3 saying "All" we could say municipal
4 officers and employees as so
5 designated by this Board or something,
6 right?

7 COUNSEL STOLAR: Correct.

8 TRUSTEE PHILLIPS: Which is what
9 the old code does. I do have a
10 question about 13-17C.

11 MAYOR STUESSI: What's the
12 question Trustee Phillips?

13 TRUSTEE PHILLIPS: It's saying
14 here "disclosure if we're only at
15 disposition of a rental property." Why
16 are we distinguishing just rental
17 property I mean, if we're going to get
18 into the nitty gritty?

19 TRUSTEE JOHNSON: I think it's
20 "or" like a substantial material
21 change or any material change would
22 also be, but you should disclose.

23 TRUSTEE PHILLIPS: Right, but it's
24 specifically going on a rental
25 property. Is that a typo because it

1 would be any commercial property,
2 correct? Isn't that what it should
3 say?

4 COUNSEL STOLAR: It should be,
5 commercial or residential that would
6 be used for rental purposes.

7 TRUSTEE BRENNAR: It doesn't
8 distinguish between residential and
9 commercial it just says rentals.
10 That's a catchall.

11 MAYOR STUESSI: That's how I read
12 it.

13 TRUSTEE JOHNSON: I read it to and
14 it's just any material change, if I
15 win the lottery, I invest like a lot
16 of stock in, you know, some local
17 business or something I should
18 disclose that or you know any other.

19 MAYOR STUESSI: Yes, if there is a
20 material change that would affect your
21 original disclosure form. Like if you
22 bought Adam's Extermination company
23 and you're now the owner, you need now
24 to disclose it.

25 TRUSTEE PHILLIPS: And that

1 disclosure form is not FOIL-able?

2 TRUSTEE JOHNSON: I think he said
3 before that it is.

4 TRUSTEE PHILLIPS: Did you say
5 before it's not FOIL-able?

6 COUNSEL STOLAR: Yes, the form
7 itself is FOIL-able.

8 MAYOR STUESSI: But isn't that the
9 point of the whole thing, to make it
10 public of any potential conflicts of
11 interest. Any of us or a statutory
12 board member might have of ownership
13 of a business, or a property in the
14 Village. That's the whole goal,
15 right? I mean frankly most of this
16 stuff is publicly available right now
17 for anybody wanted to do due diligence
18 on business LLC's or property LLC's
19 but it's to make it very clear. Is
20 there a concern with that Trustee
21 Phillips?

22 TRUSTEE PHILLIPS: No, because
23 everybody knows everybody's business
24 in the Village anyway. No, because
25 the disclosure statements when we fill

1 them out we put down the information
2 on the statement but without having
3 new or proposed financial statements
4 it'll be a little hard to kind of
5 comprehend where you want to be with
6 that. So, I kind of agree with Mr.
7 Saladino that if we're gonna do the
8 package it should be the whole
9 package. Especially if we have
10 concerns from some employees who are
11 very confused as to if whether they
12 would need to fill it out. It think
13 it would dispel some of the discomfort
14 from them to understand who has to
15 fill it out and who doesn't.

16 TRUSTEE BRENNAN: We have no form
17 right now outside of the auditors
18 requirement, right?

19 MAYOR STUESSI: Correct, it's very
20 basic. This doesn't concern me. I
21 think it's at a level --

22 TRUSTEE PHILLIPS: I filled out
23 one when I was re-elected?

24 CLERK HALL: A financial
25 disclosure?

1 TRUSTEE PHILLIPS: Yes.

2 MAYOR STUESSI: Filled out what
3 financial disclosure?

4 TRUSTEE PHILLIPS: Ever since I've
5 been elected the Village Clerk gave me
6 a financial disclosure to fill out. I
7 may have a copy of it. I'll have to
8 look and see.

9 CLERK HALL: I don't remember
10 providing one of those this past
11 election.

12 TRUSTEE PHILLIPS: I'm only
13 talking about mine, okay, so.

14 CLERK HALL: I don't think I
15 provided you all with that this past
16 election, a financial disclosure?

17 TRUSTEE PHILLIPS: No, I don't
18 think you did. I, I --

19 CLERK HALL: I don't think it's
20 required by law for me to do that as
21 part of the election.

22 (Simultaneous cross talk.)

23 TRUSTEE JOHNSON: Not as part of a
24 political campaign, that's a separate
25 issue.

1 CLERK HALL: Not through me.

2 TRUSTEE JOHNSON: Right, you're
3 supposed to disclose.

4 TRUSTEE PHILLIPS: I'll be honest
5 with you in years past, not this past
6 election recent one, but in years past
7 I'll have to go home and look for it.
8 I'm sure I have it scanned on the
9 computer someplace because I remember
10 the previous clerk giving it to me to
11 fill out.

12 CLERK HALL: Yeah, I don't
13 remember that being part of the
14 election.

15 MAYOR STUESSI: There was a the
16 election that Patrick and Julie and I
17 ran in four years ago as well.
18 There's nothing in our code to my
19 knowledge that requires anything.

20 CLERK HALL: Well the Village
21 election law is it's own unless it's
22 already covered I don't believe it's
23 part of the election.

24 TRUSTEE PHILLIPS: This came after
25 when I came in to take the oath she

1 handed me the form. I'll have to take
2 a look at it.

3 MAYOR STUESSI: The prior clerk?

4 TRUSTEE PHILLIPS: Yes, the prior
5 clerk.

6 MAYOR STUESSI: There was nothing
7 done for any of us when we were
8 elected.

9 CLERK HALL: Or in 2025.

10 TRUSTEE PHILLIPS: Well to be
11 honest with you I have it on my list
12 to do but I didn't, it's been -- I
13 thought that we would.

14 MAYOR STUESSI: There's nothing in
15 the Ethics Code about this. It seems
16 strange that somebody would have you
17 something fill something out.

18 TRUSTEE BRENNAN: We do do the one
19 pager for our auditor which is very
20 superficial.

21 CLERK HALL: Oh, that comes from
22 Adam. Yeah.

23 MAYOR STUESSI: That's not even as
24 strong as I think it should be.

25 TRUSTEE BRENNAN: But it's what

1 the auditor was asking for so. That's
2 not what you're thinking of Trustee
3 Phillips?

4 TRUSTEE PHILLIPS: No, because I
5 remember having to list the
6 corporations. I didn't have to list
7 in the properties I just had to list
8 the corporations. They didn't even
9 get into the properties to be honest
10 with you. It didn't say properties.
11 I'll have to take a look at it. I
12 know I just did one for Suffolk County
13 for the committee that I was named to
14 and they weren't that -- it wasn't
15 that intrusive so I'll have to find
16 out. I'll look.

17 TRUSTEE JOHNSON: Brian, if we
18 pass this as is and some committee
19 members were required to fill it out
20 and some weren't would do you think
21 that hold up or do you think that
22 really needs to be all or nothing?

23 COUNSEL STOLAR: I think what you
24 really need to do it leave the
25 definition as is in 13-2 but 13-17

1 with respect to the financial
2 disclosure, if that's what you're
3 looking to do is modify those people
4 who would have to submit that, then we
5 should be modifying that section as
6 part of whatever you do to make it
7 clear that it's not necessarily every
8 employee or officer.

9 TRUSTEE BRENNAN: I think that
10 makes sense. The Code of Ethics
11 applies to all as per 13-2E and the
12 disclosure form applies to some as we
13 determine. We are allowed to have
14 that discretion because it's not
15 required by New York State.

16 COUNSEL STOLAR: That's correct.

17 TRUSTEE JOHNSON: But is that
18 something that would be laid out in
19 13-17 or it would be more vague and
20 just say like.

21 MAYOR STUESSI: It would done on
22 the form as suggested earlier.

23 COUNSEL STOLAR: When you say
24 vague, I think that's going to be a
25 problem with the employees for

1 instance. The more that you can
2 define and clarify every single
3 person, not necessarily by name, but
4 every single job or board the easier
5 it is. It's pretty clear that way
6 rather than leaving it open ended and
7 trying to figure out whether that
8 person was supposed to and having a
9 problem later.

10 TRUSTEE JOHNSON: That makes
11 sense.

12 TRUSTEE BRENNAN: Is changing
13 13-17 a - along those lines a
14 substantive change?

15 COUNSEL STOLAR: It is.

16 TRUSTEE BRENNAN: Okay. So we
17 have to re-notice this.

18 COUNSEL STOLAR: Correct.

19 TRUSTEE BRENNAN: Okay, well I
20 think that we should change 13-17A and
21 I already pointed out that 13-2E has a
22 minor change needed as we do not have
23 assistant wardens.

24 MAYOR STUESSI: Does the
25 department have the ability to create

1 assistant wardens? It make sense to
2 leave it in case they do at some point
3 or --

4 TRUSTEE BRENNAN: I guess I could
5 check on that. I don't know the
6 answer.

7 MAYOR STUESSI: It's probably
8 worth asking if the department bylaws
9 allow for it in which case they might
10 potentially be voting members on
11 financial decisions.

12 TRUSTEE BRENNAN: I'll ask.

13 MAYOR STUESSI: In which case we
14 should leave it otherwise remove it.

15 TRUSTEE BRENNAN: Okay.

16 TRUSTEE JOHNSON: 13-23 the very
17 end the Ethics Training. Again, what
18 they're saying all officers and
19 employees. Do we mean every employee?
20 Do we mean just the employees that
21 fall under, I don't know.

22 MAYOR STUESSI: What number are
23 you on?

24 TRUSTEE JOHNSON: The very end
25 biannual ethics training. Maybe

1 everyone should take it. I just
2 again, who that kind of applies to.

3 COUNSEL STOLAR: Right now it
4 applies to everybody and regardless of
5 what you do with the financial
6 disclosure form, it's probably not a
7 bad idea because if a person doesn't
8 have to do a financial disclosure form
9 at least this is a reminder every
10 other year of what their obligations
11 are with respect to conflicts so that
12 they can avoid it.

13 TRUSTEE PHILLIPS: Also it was
14 staffing reminding them about
15 confidentiality when they're talking
16 to some people that they have to be
17 reminded not to give out information
18 other than. Sometimes things happen.

19 COUNSEL STOLAR: That's a bigger
20 discussion.

21 TRUSTEE PHILLIPS: I know, that's
22 a bigger discussion but I think that
23 deals with the Planning Board,
24 Planning and Zoning and Historic
25 sometimes.

1 TRUSTEE BRENNAN: All right. So
2 this would be added to mandatory
3 Village training on a biannual basis.

4 TRUSTEE PHILLIPS: It says annual
5 here doesn't it?

6 TRUSTEE BRENNAN: It says
7 biennial. I don't have a problem with
8 this provision. I would just leave it
9 as it is.

10 MAYOR STUESSI: I agree.

11 TRUSTEE JOHNSON: I want
12 clarification.

13 MAYOR STUESSI: I'm sorry Lily,
14 your asking for additional
15 clarification?

16 TRUSTEE JOHNSON: No, I just wanted
17 clarification but I think that makes
18 sense.

19 TRUSTEE PHILLIPS: So were going
20 be, just to recap some of this. 13-2
21 I have a notation that E, we're gonna
22 have a language change on that or no?
23 I mean with committees?

24 MAYOR STUESSI: Yeah, we were
25 looking for clarification that it's

1 decision making.

2 TRUSTEE JOHNSON: Well I think
3 what Brian was suggesting though was
4 just keep that in and just change 17.
5 So everyone would be under this, it's
6 just not everyone would be doing the
7 financial disclosure.

8 MAYOR STUESSI: The disclosure
9 ones would be the ones making the
10 financial decisions.

11 TRUSTEE JOHNSON: Right, but
12 that's not changing in E. It was just
13 Patrick was just suggesting maybe
14 taking assistant warden out but maybe
15 --

16 MAYOR STUESSI: Yeah, he was going
17 to check to see if it allows for
18 assistant warden or not.

19 TRUSTEE JOHNSON: Right. 17A.

20 TRUSTEE PHILLIPS: 17A, right. We
21 were going to leave 17C alone.

22 TRUSTEE BRENNAN: I think so.

23 TRUSTEE PHILLIPS: Okay, I have a
24 notation that it does not require the
25 annual financial disclosure according

1 to the State.

2 TRUSTEE BRENNAN: It's
3 discretionary. So, outside of what
4 the State requires we're really
5 talking about grading 2 classes of
6 officers and employees. Two different
7 sets of requirements. So I don't know
8 if we can do this right now but don't
9 we need to go through all of these and
10 determine which class of folks are
11 bound by it.

12 COUNSEL STOLAR: If you look at
13 the entirety of the code I believe
14 just about every other provision
15 that's applicable under Article 18.
16 So the general definition in 13-2E of
17 municipal officers and employees would
18 apply in all those other instances.
19 The big concern is with respect to
20 financial disclosure. That certain
21 people won't have to file so that's
22 really I don't think there's anything
23 else, we could look through but I
24 don't think there's anything else in
25 there that would be a different

1 situations than the general, but it
2 has to be consistent with the general
3 municipal law Article 18.

4 TRUSTEE BRENNAN: Okay.

5 TRUSTEE JOHNSON: Just to clarify
6 again, sorry. 13-21 is the ethics
7 training committee members would fall
8 under that?

9 COUNSEL STOLAR: Yes, right.
10 Basically everywhere you see the term
11 municipal officer or employee you just
12 go back to 13-2E, with the one
13 exception where we'll use a different
14 text or language or identification for
15 the people that responsible for the
16 financial disclosure submissions.

17 TRUSTEE BRENNAN: All right, so
18 it's back to you and then we're only
19 re-notice this once you've circulated
20 a new draft.

21 MAYOR STUESSI: Yeah, we'll
22 circulate a draft and counsel will
23 circulate a draft, and then after
24 review it and asking questions and
25 then schedule a follow up.

1 COUNSEL STOLAR: Correct.

2 MAYOR STUESSI: Okay. Candace, we
3 left off with Privacy Policy, correct?
4 The next one on the --

5 CLERK HALL: That is correct. So
6 the privacy policy the Deputy Mayor
7 asked to just note which policies are
8 new and which have been in front of
9 the Board before. This is a brand new
10 policy. This was prompted by our IT
11 company when we were -- for the
12 website renewal, refreshed, however
13 you want to describe it. So this
14 policy is specifically about the
15 Village website and it's great.

16 TRUSTEE JOHNSON: So I have some
17 questions about this when it came up
18 when we were launching the website
19 just 'cause maybe I'm not an IT
20 expert. But it seems to me like only
21 Invoice Cloud and the Parking tickers
22 are the only outside companies that
23 would be retaining information. I
24 guess our website has cookies and
25 things but otherwise we're not taking

1 out regular -- and I guess other forms
2 like the camp ground.

3 CLERK HALL: No, the camp ground
4 is built into our website so that
5 works in the same way as the Village
6 complaint form so that's --

7 TRUSTEE JOHNSON: Right, but I
8 mean we're taking that data and then
9 it's just about how we're taking and
10 storing that data.

11 CLERK HALL: I guess, I mean, I
12 don't know if that's the same thing.
13 In my heart I was thinking like, you
14 know, how they collect your data
15 without you inputting information. I
16 feel like that's the difference here.
17 They're requesting something that are
18 willingly shared their information
19 versus the website just collecting,
20 which is the popup that you get on the
21 website about cookies and things like
22 there wherein you're not even typing
23 anything about yourself and the
24 website is capturing your information,
25 so.

1 TRUSTEE JOHNSON: Well I guess so
2 some of it seems like, not applicable
3 like on page four fulfill and manage
4 purchases but although I guess DOCKWA.
5 It is kind of a purchase.

6 TRUSTEE PHILLIPS: So that should
7 be included in this.

8 TRUSTEE JOHNSON: I don't know at
9 first it didn't seem like it wasn't,
10 seemed like it had come from our
11 website company for other types of
12 websites and it wasn't the APP.

13 CLERK HALL: This draft is from
14 Harris Beach. The original that we --
15 that didn't make it to the Board.
16 That the website team proposed I
17 shared it with --

18 TRUSTEE JOHNSON: That's why it
19 seems more like, actually seems more
20 relevant.

21 CLERK HALL: Um, yes that one that
22 was drafted by the website company.
23 When I shared it with Brian and Jared
24 they came back with this version. Our
25 website company -- that original

1 version was, just so the Board is
2 clear it was generated by a company
3 that not only services municipal
4 websites but also private businesses.
5 So it was kind of a catchall for them
6 which wasn't really a good fit for our
7 purpose on the website.

8 TRUSTEE JOHNSON: Gotcha. My
9 other my question is just that a lot
10 of the, like on page three, it says
11 you can opt out in the e-mail to the
12 Village of Greenport.gov which I
13 currently get which is fine but I
14 would just passing it on to our IT
15 company to say this person wants to
16 opt out, or there's some other -- it's
17 brought up on page six to exercise
18 your rights to privacy e-mail your
19 request to info -- and I'm happy to
20 pass them on but I need to know who
21 I'm passing them on to.

22 CLERK HALL: I think that would go
23 to Hannah in PRMG but --

24 TRUSTEE JOHNSON: Okay. That
25 makes sense as an e-mail to you.

1 That's fine and I just wanted to bring
2 up that to everyone's attention that I
3 will get it and need to know where to
4 send it.

5 TRUSTEE PHILLIPS: What system do
6 we use for the reservations at the
7 camp ground, is that manual still or
8 is that --

9 MAYOR STUESSI: That's manual.

10 CLERK HALL: Yeah, it's built into
11 the website you put in your
12 information and then Lisa the
13 campground manager inputs, she handles
14 the reservation and then she has a
15 spreadsheet that she uses.

16 MAYOR STUESSI: But no
17 third-party?

18 CLERK HALL: No, it's all
19 internal.

20 TRUSTEE JOHNSON: There's also
21 constant contact. I mean you're just
22 putting in your e-mail and maybe your
23 name but it's a third-party.

24 MAYOR STUESSI: That's why isn't
25 per State law, National Law that at

1 the bottom of it it says, please you
2 can only subscribe if you want to.
3 It's Illegal to send an e-mail out
4 like that.

5 TRUSTEE JOHNSON: I'm just saying
6 like in particular you're mentioning
7 the parking tickets, utility bills and
8 we're talking about adding DOCKWA I
9 just thought that involves constant
10 contact. I mean there's no -- maybe
11 we don't need it

12 COUNSEL STOLAR: You absolutely
13 can.

14 MAYOR STUESSI: But does it cover
15 anything that we're utilizing?

16 COUNSEL STOLAR: Yeah, it does but
17 we can include specific names and
18 specific information.

19 TRUSTEE JOHNSON: And it's right
20 on the first page it mentioned parking
21 and parking tickets.

22 TRUSTEE PHILLIPS: And the
23 recreational program it is still
24 manageable, correct.

25 MAYOR STUESSI: Yep.

1 TRUSTEE JOHNSON: I mean I don't
2 know, Brian if you think that's fine
3 and it counts everything I don't think
4 we need to add those because it's also
5 something that probably that possibly
6 that other things may get added or
7 changed over time. You know, if we
8 add more services.

9 TRUSTEE PHILLIPS: So it kicks in
10 a review every year when this is
11 reviewed in the audit board.

12 TRUSTEE JOHNSON: But that last
13 bullet does say any third-party.

14 TRUSTEE PHILLIPS: Right, well it
15 covers it during the year.

16 COUNSEL STOLAR: You know what, it
17 really does cover it because it says
18 anything through the services and
19 defines services in the opening
20 paragraph.

21 TRUSTEE PHILLIPS: It also creates
22 an audit trail, excuse the word audit,
23 for policy's because the clerks office
24 didn't think about DOCKWA.

25 CLERK HALL: I didn't draft this.

1 TRUSTEE PHILLIPS: You know what
2 whoever passed on that information and
3 you know what I'm saying, it's a good
4 basic document to work from.

5 CLERK HALL: But to Trustee Lily's
6 point do we want to list all the
7 services or should it be a catchall?
8 Because we could use the technology to
9 continue to modernize the Village and
10 infrastructure.

11 TRUSTEE JOHNSON: Well as Mary
12 Bess -- if we're updating this every
13 year, which is the plan, right, we can
14 add things.

15 TRUSTEE PHILLIPS: Well here's the
16 optics okay. We have elections every
17 other year and Boards change, staffing
18 changes, so you have developed
19 procedure books within Village hall to
20 carry into the future, for the future
21 board and for everybody to understand
22 what we have. So this could be a good
23 example of okay it's here, you can
24 always take it off if you don't do it
25 anymore.

1 TRUSTEE JOHNSON: Is that a
2 substantive policy, but I mean, can we
3 just pass this thing tonight with like
4 saying we're gonna add DOCKWA and --

5 COUNSEL STOLAR: You can add
6 anything you want. This is not a law
7 where we're subject to --

8 TRUSTEE JOHNSON: Right, I mean
9 could we pass it with those
10 amendments.

11 COUNSEL STOLAR: Of course.

12 MAYOR STUESSI: Any other comments
13 or questions from anybody on the
14 privacy policy? Julia?

15 TRUSTEE ROBINS: No.

16 MAYOR STUESSI: All right.
17 Candace, next one Policy for
18 Information and Technology Management.

19 TRUSTEE JOHNSON: Um, we usually
20 have public comment in the beginning
21 of our regular meeting. Do we want
22 people to comment. I know there's
23 some people on --

24 MAYOR STUESSI: Why don't we take
25 a 2 minute restroom break and then

1 we'll take public comments before we
2 go onto other items.

3 (Whereupon a short break was
4 taken.)

5 MAYOR STUESSI: All right we're
6 gonna open it up for public comment on
7 any resolutions or any other items.
8 Is there anyone from the public that
9 would like to speak. Welcome.

10 MS. KREHLING: Hi, I'm Lorraine Krehling.
11 I live on Central Avenue. Um, I have a
12 number of concerns but I'm just gonna put
13 the most concerns not for you folks in who
14 do the work here to think about. One of
15 them is I keep reading about Suffolk County
16 Water Authority wanting to put in new lines
17 and we have a water shortage and a aquifer
18 issue in this area and on Long Island and I
19 just want to put out there that we should
20 start thinking about limiting swimming
21 pools. Because we live on the water here
22 and it's kind of crazy to put a swimming
23 pool in your backyard, particularly a small
24 backyard and I think we should just think
25 about that. I know that the idea of luxury

1 that is increasingly here in Greenport that
2 wasn't here when I came includes a swimming
3 pool or even a drinks pool. But I just
4 think that it's an unnecessary use of the
5 water and it's really water is one of our
6 most precious resources certainly on Long
7 Island and all over in the world for that
8 matter. The other thing is that
9 construction. Which is also part of the
10 growing wealth here and expanding properties
11 here in Greenport. I live in the historic
12 district and last spring the person beside
13 me, the house started work on the house
14 which went on was going to end in May and
15 then gonna end in June. It went on all
16 summer long. It was really dirty, really
17 loud and as you know in the historic
18 district these are really narrow lots. So I
19 was really having coffee in the morning with
20 the workers. They're all very nice. So and
21 then literally finished in the middle of
22 September and the person on the other side
23 of me started a demo of her roof and was
24 putting on an addition. That finished in
25 December and then the people on the other

1 side started work, a complete gutting of
2 this house, a complete remake of this house.
3 And then it started across the street. So
4 what is my point? My point is that I think
5 that it's only courteous that part of the
6 building permit should include notifying
7 your neighbors when you're going to start.
8 I mean twice now we've taken vacation, I was
9 supposed to have people from LA here when
10 our friend next door told me when she was
11 starting, was starting demo and I only found
12 out when I say the builder leaving the house
13 one day. So I was thinking isn't that part
14 of courtesy anywhere? If you're going to
15 start making all this noise next door to
16 your neighbors then you let, I'm not saying
17 I have any control over it, just let me
18 know. Please let me know and how long, when
19 and you know that seems like not a lot to
20 ask as part of the building permit process.
21 That two. Um, the other thing --

22 MAYOR STUESSI: We can all use a
23 little bit more courtesy for sure.

24 MS. KREHLING: Well yes, it's very hard
25 these days. Three is, okay, we have to face

1 that the leaf blower ban doesn't exist.
2 Every time I'm out here I am, you know, this
3 morning somebody near where Bruce lives
4 there was two out there. They were blowing
5 leaves into the street and around the house.
6 I have complained and sent in complaints but
7 it's, you know, we worked really hard. I
8 think it took ten years to get that ban and
9 I really wish that it could be enforced.
10 Finally, and most importantly, the lights.
11 Um, I don't know anybody that likes these
12 new street lights. They are absurdly bright
13 and absurdly high. They are not -- any
14 residential district doesn't have lights
15 that make these grand pools of light of that
16 intensity. They are 27 feet in the air and
17 I don't know what the lumens are but I do
18 know that you can pretty much perform
19 surgery underneath them. They're just so
20 bright and part of the charm, honestly, I
21 know some people sit indoors at night but
22 one of the, I don't know if it's the most,
23 is sitting outside in the quiet in the dark
24 and I can no longer drink my martini in the
25 dark and have people walk by me because I'm

1 on stage. I'm not sure what the solutions
2 are. Everybody that I've spoken to really
3 hates them. There are so many other
4 problems to take or to pick in the world
5 right now but it's hard to think that street
6 lights are the main problem. But for those
7 of us that really cherish the dark and the
8 idea that they conform to dark skies. I
9 understand that they're a covered fixture
10 but how can you possibly see any of the
11 stars when all you can see is these grand
12 pools of light. So as you may or may not
13 know that kind of lighting does not reduce
14 crime. It's really hard on nighttime
15 pollinators. Those moths that actually
16 pollinate fruit trees and berry bushes and
17 other things. The plants and trees are also
18 living things that are part of the light and
19 dark cycle, having circadian rythm just like
20 us and they need to rest. And they can't
21 possibly rest with that much light on them
22 all night long. If effects people's sleep
23 patterns. Some people I talked to are
24 saying well I'm just gonna get blackout
25 blinds because it's so bright. And, you

1 know, it's truly an invasion of ones piece
2 of mind and privacy but most sort of
3 interestingly the Town of Southold has a
4 lighting code that is affective it Greenport
5 and there's a section on property trespass
6 that --

7 MAYOR STUESSI: Just to be clear,
8 Lorraine, Southold Town zoning code
9 wouldn't apply in the Village of
10 Greenport.

11 MS. KREHLING: It's lighting. It's a
12 lighting code

13 MAYOR STUESSI: That would only
14 apply in the Hamlet of Greenport
15 outside of the Village.

16 MS. KREHLING: Why? We pay taxes to
17 Southold.

18 MAYOR STUESSI: That an entirely
19 different thing.

20 TRUSTEE PHILLIPS: We're a
21 separate municipality.

22 TRUSTEE JOHNSON: They are
23 adjustable, correct the lights?

24 MAYOR STUESSI: Well I'm going to
25 talk about that in just a second and

1 maybe clear up. So the Village of
2 Greenport --

3 MS. KREAHLING: Well they worked very hard
4 on the lighting code and maybe we should
5 look at it and where it's not really
6 appropriate to draw on it for my purposes.
7 But it does talk about the importance of
8 even public and utility lighting not
9 trespassing property lines and these lights
10 are, I mean, they're everywhere. And I
11 think that maybe part of it is in the people
12 with the larger lawns but those of us being
13 in the historic district have these little 6
14 inch lawns and the giant street lights. And
15 honestly, when I come down the stairs at
16 night to get water or orange juice it's
17 really like I'm on a movie set. It's
18 ridiculous. So I won't read you the
19 Southold Town lighting code but um --

20 MAYOR STUESSI: Anything else? I
21 can speak on it and let you know where
22 we're sort of looking to go.

23 MS. KREAHLING: Yeah, I guess what I'd like
24 to know is what are the solutions?

25 MAYOR STUESSI: So, that's the

1 important thing. You know, we've
2 spoken and we can get with Doug.
3 We'll have to call, Doug's been out of
4 town. We can schedule a time next
5 week to come by and take a look when
6 it's dark. That said, one of the
7 things I had discussions with a couple
8 of other municipalities is -- so the
9 new system that was put in of course
10 is energy saving. We're saving on
11 electricity and of course the lights
12 last a lot longer being LED. They're
13 set at a certain level which is down
14 significantly for how high they would
15 go. There is the ability to adjust
16 location by location depending on, I
17 know there was somebody else in the
18 audience we've had this discussion
19 where we're going back over to take a
20 look too, in certain circumstances
21 where there might be trees covering
22 them and we may need to make them a
23 bit brighter or in certain
24 circumstances where the light may be
25 by itself and may be lowered. One of

1 the challenges is that for every
2 person like you who says oh I want it
3 to be a lot darker, you have another
4 neighbor who says they want it much
5 brighter. And if you were to talk to
6 my next door neighbor versus me we're
7 polar opposites of what we think is
8 appropriate.

9 MS. KREHLING: You mean literally or --
10 because I haven't met anybody who thought
11 they want it brighter

12 MAYOR STUESSI: A lot. I can
13 assure you that there are a lot of
14 people that think they need more light
15 in certain places. So that said, some
16 in some of my discussions with some
17 other town supervisors and Mayors it
18 was suggested that it might make sense
19 to bring somebody in to come and do
20 sort of a holistic look at the
21 Village relative to the dark skies
22 ordinance and what makes sense.

23 MS. KREHLING: What about the historic
24 preservation?

25 MAYOR STUESSI: What about

1 historic preservation?

2 MS. KREHLING: Well we are trying to create
3 this sense of historic preservation and
4 let's face it when the houses were built,
5 most of them, there was no street lights.

6 MAYOR STUESSI: Nor automobiles
7 for that matter.

8 MS. KREHLING: Yeah, I think that there
9 wasn't a traffic light in Greenport until
10 1961. So I'm pretty sure these streets were
11 pretty dark. And Greenport is pretty safe
12 too. You know, so and there are no cars on
13 the street and the idea that we're somehow
14 --

15 MAYOR STUESSI: Well being the
16 only person that rode a bicycle here
17 tonight I can assure you there are
18 lots of cars around.

19 MS. KREHLING: But there are -- the pockets
20 of light are actually for safety when you
21 have these pockets of stream light and
22 pockets of light it's actually dangerous
23 because of the way that the eye adjusts to
24 dark and light. It creates kind of
25 blindness in the dark particularly for

1 seniors.

2 MAYOR STUESSI: Or those of us
3 that might be vision challenged.

4 TRUSTEE JOHNSON: Aren't those
5 also adjustable by tone or warmer?

6 MAYOR STUESSI: They are a warm
7 light. They're an amber light not a
8 white light like most of them used to
9 be but they are adjustable
10 individually. But that presents a
11 challenge because we can't give every
12 neighbor a remote control to adjust
13 then because one neighbor is going to
14 want one thing and another, another.
15 That's why I'm suggesting we look at
16 bringing somebody in to do a holistic
17 overview of the Village relative to
18 dark sky ordinance and to make some
19 recommendations on this.

20 TRUSTEE ROBINS: Didn't we get
21 those lights from NIPA as part of a
22 grant.

23 MAYOR STUESSI: Yes, the Village
24 got a substantial grant. We funded
25 half of it ourselves which replaced

1 all of them within the Village but now
2 it's clear we need to go back take a
3 look at how that's -- throughout the
4 Village.

5 TRUSTEE BRENNAN: Yeah, I just
6 want to clarify. My understanding was
7 that this was a re-lamping project and
8 we didn't change the location of the
9 height of the street lights, right?

10 MAYOR STUESSI: There were some
11 lamps though that were not functioning
12 where there may not have been a light
13 but there was a fixture and that was
14 not an operating light.

15 TRUSTEE BRENNAN: But the height
16 of those fixtures hasn't changed?

17 MAYOR STUESSI: I don't believe
18 accept that maybe a certain few very
19 minor changes.

20 TRUSTEE BRENNAN: I mean, I think
21 the good thing there is that they're
22 dimmable so there is an opportunity to
23 make improvements. I spoke with Doug
24 Jacobs about this and he did point out
25 that it's probably not feasible for

1 him to tune every light individually
2 and that it would have to be like
3 universal type adjustments.

4 TRUSTEE PHILLIPS: There would
5 have to be a policy from us as to how
6 the light department would handle the
7 complaints.

8 MAYOR STUESSI: But well I don't
9 think it's complaints so much if we
10 establish a lighting policy within the
11 Village and our goal was to have a
12 street level, for somebody walking,
13 certain amount of lumens, which is how
14 you measure light in residential areas
15 versus commercial areas and this
16 person who we might bring in would
17 essentially have a light meter and go
18 check them all. And then they could
19 be adjusted individually to reach
20 whatever that lumen level is in each
21 place.

22 MS. KREAHLING: Just for the record the
23 Southold Town lighting code says that any
24 light crossing a property line should not be
25 more than point 05 candles. Any light

1 crossing a property line should not be more
2 than point 05 candles. And that is
3 basically the light it is when you go into
4 the movie theatre before the show starts so
5 you can see your seat, and you're not going
6 to trip but you can't perform surgery

7 MAYOR STUESSI: So I will say,
8 because I sit on the Southold Town
9 zoning update committee, and the
10 lighting policy has been a big
11 discussion and it's also come up in a
12 lot of public comment sessions that
13 there are a lot of challenges with it.
14 Because in the Town where they have
15 larger properties the bigger issue
16 than the street lights is people that
17 decide to light their houses up like
18 it's Versailles and there just so much
19 light from the houses. So they are
20 looking to make some changes. That's
21 separate and apart from the Village.

22 MS. KREAHLING: I thought they weren't
23 allowed to light the walls of their homes,
24 backlight, accept at Christmas. That's what
25 it says in the code.

1 MAYOR STUESSI: And I'm not gonna
2 get into their issues as we have our
3 own but there are a lot of challenges.
4 Trustee Phillips were you going to say
5 something?

6 TRUSTEE PHILLIPS: I was going to
7 say that I understand where your
8 coming from and I think that this
9 Board needs to go upon the suggestions
10 of taking a holistic look at the whole
11 Village. Because in all honestly the
12 lighting that I have over my road on
13 Atlantic Avenue I appreciate it being
14 there. It is bright but I appreciate
15 it because I do have a lot of activity
16 at night because the hospital is
17 there. So for me in that section of
18 the world the neighbors appreciate the
19 lighting. Where for you where you're
20 closer it's a different story. So
21 that's why I think it needs to be a
22 whole Village wide discussion and
23 policy that's written to make sure
24 that our employees are comfortable in
25 what gets changed and what doesn't.

1 TRUSTEE ROBINS: Yeah, I feel the
2 same way as Trustee Phillips. I live
3 also in that neighborhood, you know,
4 and I have a nice bright light across
5 from my house and I really appreciate
6 it being there for safety. I do feel
7 safer with it there.

8 MS. KREHLING: Okay. I mean, that's good
9 to know, I mean, right, it's good to know.
10 I think that if you could canvas our
11 neighborhood most of us, I mean we were
12 fighting that light at the end of the street
13 forever. You couldn't watch the stars on
14 the dock or the meteor showers. And I would
15 say again, in the essence of historic
16 preservation I do think we should look at
17 the reality then of what we're trying to
18 assert, the way the Village was. You know,
19 without changing the fronts of the houses
20 when we're doing preservation that we should
21 look as well as preserving the atmosphere of
22 the historic district.

23 MAYOR STUESSI: And just real
24 quickly in regards to your comments
25 about water quality and the challenges

1 we're having getting clean water out
2 here in Suffolk County as well as
3 swimming pools you will appreciate
4 knowing that we had a pretty robust
5 conversation on the subject in a
6 training session a number of us
7 participated earlier today with Mark
8 Terry, who's the former number 2 in
9 the Southold Town Planning Department
10 and is doing some work for the
11 Village. Together with John Saladino,
12 ZBA and member from the historic and
13 planning about this very subject. So
14 I think it's something our board
15 certainly will be discussing more in
16 the future and I'm actually working to
17 get the water county out here to speak
18 to the community because there is a
19 real issue in getting clean water out
20 here. And as you maybe know the
21 Village used to own a number of wells,
22 I did use the number 15 earlier today
23 which I believe is correct. It was
24 sold to the County some years ago, '95
25 or so. Of those 15, 9 are still

1 functional because of the challenges
2 with saltwater intrusion and this is a
3 growing issue. So we're looking to
4 get them to come speak to the Village
5 because it's important for people to
6 understand because there's -- frankly
7 folks in Orient who don't have clean
8 water and have to use either bottled
9 water or filters on their's and it's
10 only going to get worse over time.

11 MS. KREHLING: And so goes Orient, so goes
12 the world. Greenport anyway

13 MAYOR STUESSI: Thank you for
14 being here.

15 MS. KREHLING: Thank you for listening and
16 thank you for your service guys, I mean I, I
17 don't want your job.

18 MAYOR STUESSI: Is there anybody
19 else that would like to speak this
20 evening? Yes, Marisa?

21 MS. HARNEY: Good evening, Marisa Harney 633
22 1st Street. I am also a Board Member of the
23 Greenport Civic Association but I am here in
24 my sole capacity as a resident. And thank
25 you for moving the public comment early in

1 the meeting. Much appreciate it personally
2 it's date night tonight so I get up to leave
3 in an inappropriate time

4 MAYOR STUESSI: Oh, wow. I hope
5 you're going to a Village
6 establishment?

7 MS. HARNEY: Of course I am. By now I
8 assume everyone has seen the article in the
9 Northfork Sun regarding the grant that has
10 been languishing with the Village of
11 Greenport along with the underlying projects
12 that are intended to be funded by them. I'm
13 not going to repeat them however, folks
14 engage in pearl clutching it should be noted
15 that these are topics that have been
16 discussed before. There have been several
17 attempts to find out what the status of
18 these are and those attempts have been
19 public. At this point I am standing here,
20 something I'm grappled with today coming to
21 the meeting and saying this because I'm
22 embarrassed. I'm disappointed and frankly
23 I'm outraged that this has gone as long as
24 it has. Trustee has at it's root the word
25 trust. I don't know how that can apply to

1 this group given the inaction, fiscal
2 irresponsibility and lack of communication.
3 If you aren't getting responses for the
4 information that you need, demand it. Sound
5 the foghorns here in Greenport, there's no
6 transparency and we need a good stiff
7 breeze. I respectfully request, no I demand
8 as a resident, a tax payer, and a voter that
9 we get a full accounting of where these
10 grants stand along with the status of the
11 underlying projects they're meant to fund.
12 And along with the status of the vacant
13 Village Administrator position as well as
14 may other open issues that have been
15 discussed at these meetings. But that
16 transparency is still just talk. Please do
17 something about them. Thank you

18 MAYOR STUESSI: Thank you.

19 Anybody else? Ruth.

20 MS. SHANK: Ruth Shank, 320 Carpenter
21 Street. Um, I won't take up a lot --

22 MAYOR STUESSI: You want the
23 lights up. Brighter lights on your
24 street?

25 MS. SHANK: Oh, yeah. This was the first

1 year in 27, I couldn't put a wreath on my
2 door with a spot light, because my whole
3 house it looks like a Christmas card. And
4 I know that Kevin and Doug came and did some
5 adjusting, which compared to what it was did
6 help, but I took a little time and made up
7 these photos from the front of my house.
8 These were taken in March of this year at
9 around 9 o'clock at night. There's the
10 front, the side, my bedroom. And my opinion
11 would be, if someone is complaining that
12 it's too bright then you do something. If
13 nobody is complaining or if Mary Bess wants
14 her bright, fine. We don't have to change
15 everyone just the squeaky wheel. I want to
16 keep my windows open as soon as the weather
17 gets nice. In my bedroom you can see the
18 light through the eyebrow window totally. I
19 can read in bed without a light. It's a
20 movie set. So that's -- thank you for
21 listening and I hope you can do something

22 MAYOR STUESSI: Your welcome.

23 Like I just said we'll be over next
24 week with Doug to take a look at both
25 of yours but the real issue that the

1 board need to solve for is to
2 implement some kind of policy Village
3 wide in lumens, otherwise we're in a
4 situation where Lorraine lives next to
5 Trustee Phillips and Trustee Phillips
6 wants it bright and Lorraine wants it
7 down. Which is what I'm dealing with
8 on my street.

9 TRUSTEE PHILLIPS: Your street is
10 much quieter than mine.

11 MS. SHANK: It is very quiet

12 TRUSTEE PHILLIPS: Quieter than
13 mine.

14 TRUSTEE BRENNAN: Ruth, you have a
15 very beautiful home. It's a pleasure
16 to walk down your street.

17 MS. SHANK: Nobody misses it now, right.

18 TRUSTEE ROBINS: I have a great
19 picture of your house on my phone with
20 the roses and everything. Eight years
21 ago.

22 MAYOR STUESSI: You're actually a
23 good example of somebody that borders
24 a residential neighborhood in a
25 commercial district. And you in

1 particular when I sited the instance
2 of having had a light that was out for
3 many years was the instance where
4 since it all of a sudden started
5 working, even at a lower level makes a
6 huge change.

7 MS. SHANK: My fish never sleep.

8 MAYOR STUESSI: Anything else from
9 the public? Tizzy Gorden.

10 MS. GORDEN: I was going to sit quietly and
11 listen but that's hard for me. I wanted to
12 say about -- oh sorry, Tizzy Gorden 152 6th
13 Street. I've been thinking a lot about how
14 to increase civic engagement in Greenport.
15 I think that one thing that could be better,
16 more newsletters. I like the newsletters.
17 They don't come as often as I think is
18 important

19 MAYOR STUESSI: So there was one.
20 How often --

21 MS. GORDEN: There isn't one for March yet,
22 right?

23 TRUSTEE JOHNSON: They usually
24 come out halfway through the month at
25 this time. There was one in March.

1 It was a little early so we could get
2 in front of the school vote.

3 MS. GORDEN: I think it's important to have
4 it regular. I also think --

5 TRUSTEE JOHNSON: It's every
6 month. It's not always exactly the
7 same day. It's volunteers and me. I
8 hear you but --

9 MS. GORDEN: I just think there needs to be
10 more communication Marisa was right about
11 that but I also wonder if there couldn't be
12 something like, every month, I don't know
13 what it would be a work session or a regular
14 session but sort of an update segment of the
15 Board meeting. Something that increases the
16 transparency problem that Marisa identified
17 and which I agree is an issue. I wondered
18 these meeting used to be a 6 and I was late
19 today because I still thought they were at
20 6. Is this -- having them at 5 a permanent
21 change or is it just this month?

22 MAYOR STUESSI: This was done for
23 this particular meeting because our
24 work session, we didn't get through a
25 number of items last week. We went

1 for five hours last week so we agreed
2 to bump this up a bit sooner in order
3 to try and get through more.

4 MS. GORDEN: Well maybe that's an indication
5 to think about how to make the meetings
6 shorter. Or have more that deal with a
7 specific issue and then you get it out of
8 the way. I just think in general you're
9 just -- I've lived here for 18 years and I
10 would say for the last two or three I've had
11 more sense that people want to be involved.
12 So I'm hoping you will pay some attention to
13 different ways to different ways to get
14 greater civic engagement, whether it's
15 brining more people to meetings or having
16 more meetings that are focused on a
17 particular issue that everybody is concerned
18 about. I'm not sure what the solution is
19 but I mean certainly having a general
20 practice that the meeting is at a particular
21 time and everybody knows it

22 MAYOR STUESSI: That is the
23 ordinary course and we don't change it
24 except for special circumstances.

25 MS. GORDEN: So it's still going to be

1 generally at 6, right?

2 MAYOR STUESSI: That's what it's
3 been for many years and that's how we
4 have it but in certain circumstances
5 we may meet to make a decision to
6 modify in which case it's put on the
7 Village website. It's noted in
8 Village hall as well and one of the
9 things that Trustee Lily has talked
10 about is adding an additional social
11 media page where the Village would
12 have announcements that are published
13 on both Facebook and Instagram. Not
14 for somebody to start commenting and
15 starting gossip, but just for simple
16 facts to help share things. As
17 another resource beyond what the
18 committee is doing on sending out a
19 newsletter or some other thing. Which
20 I would think would be very helpful.

21 MS. GORDEN: I think that would be good too.
22 I also like the idea of sort of update
23 segments of the meeting and you could say
24 it's 35 minutes and we have a clock and
25 we're gonna stop after 5 minutes but we're

1 gonna tell you what's happening about the
2 bulkhead and we're gonna tell you -- and
3 part of the problem is that without that
4 kind of thing rumors abound. I mean, I have
5 heard two vastly different rumors about when
6 and if the Village administrator will
7 arrive. You know, that is why should we all
8 be gossiping about this. I'm not really
9 interested I just want a single factual
10 method. So anyway that's my -- but I also
11 wanted to say that I agree with Lorraine
12 about one thing and disagree about another
13 and I'm just going to register it for what
14 it's worth, which is very little. I think
15 it would be good to re-examine your policy
16 on swimming pools. I try very hard with the
17 members of the zoning board to follow the
18 code with respect to, you know, setbacks and
19 swimming pools and so forth. I also think
20 that it is absurd that we have all this
21 water around us and we endorse this vastly
22 un, you know, improper environmental
23 development of having every middle class
24 household have a swimming pool. And I think
25 that these big trucks that come in with

1 water for the swimming pools are a blight in
2 the Village and on Shelter Island where you
3 can't have a swimming pool with water unless
4 you bring the water in. So I hope that you
5 will at least think about changing the
6 policy on swimming pools. So with that I
7 absolutely agree with it. I do not agree
8 about the lights and I think it's fine if
9 there's a possibility of changing the
10 amount, the intensity of the lights. I am a
11 walker and I like to walk at night and the
12 streets in Greenport and sidewalks are
13 rough. And if I'm going to walk at night I
14 need light. And my street has been much
15 better recently because we have more light.
16 So there are different interests with
17 respect to the lights and that's something.
18 I am just providing the other side. Thank
19 you.

20 TRUSTEE BRENNAN: Tizzy, I'd like
21 to address your comments. I
22 appreciate your comments and those of
23 our other neighbors. I would like
24 these meetings to be shorter and maybe
25 more efficient but part of the

1 transparency and trust is having these
2 discussions on important Village
3 topics. So this Board has put a lot
4 of time into trying to have thoughtful
5 discussions. It wasn't my intention
6 to -- I don't think it was anyone's
7 intention today to talk about the
8 ethics policy so much. I thought we
9 were almost all agreed on it but that
10 was still a worthwhile productive
11 discussion. I'm glad there were
12 people here that had to wait to hear
13 some of it because this is the
14 business of the Village. And it's
15 easier to keep this business out of
16 the public eye, through an e-mail or a
17 meeting with another trustee or
18 something but the right way to do it
19 is in public and it takes a lot of
20 time.

21 MS. GORDEN: Yes, yes.

22 TRUSTEE BRENNAN: I just want to
23 acknowledge that these long meetings
24 are because of that.

25 MS. GORDEN: But last week you had a

1 discussion of it but and sort of put it off
2 to this week, and I guess that's a youthful
3 thing. But you know we don't have a lot of
4 people here this week listening to it, and I
5 hope that there are people out there Jay
6 that you control that are paying attention
7 to it because it is important absolutely. I
8 mean, maybe there should have been a short
9 public meeting just about that, and not
10 taking up the time of the whole apparatus of
11 of Village meetings to do that. I realize
12 that's more time for you all.

13 TRUSTEE BRENNAN: We can't always
14 anticipate where the conversation is
15 going.

16 MAYOR STUESSI: I think that all
17 of these policies are incredibly
18 important and we should be discussing
19 at length. In regards to public
20 engagement one of the things that the
21 newsletter has been trying to gather
22 more interest is inserting on bids and
23 there is a number of committees that
24 we're looking of more participants on.
25 Such as the carousel committee, the

1 mini-railroad committee, the ice rink
2 and anniversary committee. So we're
3 definitely looking for more interest
4 and the more we're able to share that
5 via the newsletter and, you know the
6 communications committee --

7 MS. GORDEN: I think the interest is there.
8 I think it needs to be somehow pulled out of
9 people but I think the interest in
10 participating in various activities of the
11 Village is definitely there. I mean I'd be
12 interested to hear about how people are
13 really curious about how the new
14 arrangements for the maritime festival will
15 work. I have heard more talk about planning
16 or curiosity about how the maritime festival
17 will happen this year than I had in the
18 years when planning was predictable. And
19 maybe that has something to do with it
20 because it isn't predictable. Anyway, I
21 think the interest is there but I'm not
22 quite sure how to elicitate for the
23 committees participation but I think it
24 should be part of getting people to come to
25 these meetings. I mean, you know half a

1 dozen people is not really enough for an
2 active group I think. So thank you.

3 MAYOR STUESSI: We happen to know
4 it's somebody that wants brighter
5 lights.

6 MS. GORDEN: No, I just don't want my lights
7 to be not bright so that I can walk with
8 taken away.

9 (Simultaneous cross talk.)

10 MAYOR STUESSI: Is there anybody
11 else -- Tizzy, I suggest that you sit
12 down or did you guys want to talk
13 outside. We've got a big agenda.

14 TRUSTEE BRENNAN: I have a couple
15 of public comments that I wanted to
16 bring out on behalf of other folks who
17 I spoke to during the week. Some of
18 this touches on those comments. A
19 couple people expressed to me
20 frustration about the streaming and
21 recording and I saw an e-mail from
22 Trustee Phillips about this earlier.

23 TRUSTEE PHILLIPS: Yes, no it was
24 today because Trustee Robins and I had
25 a discussion earlier this week because

1 we both have been receiving complaints
2 verbally, and actually some of them
3 are continuing to come in now.

4 CLERK HALL: Right now.

5 MAYOR STUESSI: So Trustee
6 Phillips, you'll recall our -- right
7 as our administration was coming in
8 there was -- and I'm forgetting the
9 name of the device, you'll remember
10 it.

11 TRUSTEE PHILLIPS: It's the
12 encoder.

13 MAYOR STUESSI: The encoder. A
14 new one was purchased but there was --
15 it wasn't the best model possible so
16 the clerks office -- and we've still
17 been having continuing challenges.
18 The clerks office has received one
19 quote and it's not an inexpensive
20 thing, we're going to need to get a
21 couple of other quotes. This is
22 something that we'll have more
23 discussion with a copy of other quotes
24 in our upcoming meeting. It's
25 obviously something we need to solve

1 for but it's not an insignificant
2 amount of money. I think one of the
3 things we need to take a look at is
4 there a different way to do it where
5 it's not going to cost us \$30,000 in
6 equipment.

7 TRUSTEE JOHNSON: So I haven't
8 watched the videos in a long time. Is
9 it sound, is it like buffering or --

10 CLERK HALL: So, I've been getting
11 complaints about this for a while so
12 from people texting me while a meeting
13 is happening. I know Trustee Robins
14 has gotten some, you know, some
15 comments during the meeting in the
16 past as well. So I only reached out
17 to our current IT company for the
18 quote that I shared with you all
19 today. From my very limited
20 understanding about how this type of
21 technology works, my understanding is
22 our microphones are picking up the
23 sound from the full room instead of a
24 feed from the microphone to the camera
25 and I think that's one of the big

1 issues or the underlying issue is the
2 sound. The video quality I think to
3 the Mayor's point that it may be the
4 encoder, which is a different company
5 that we worked with, Gregg. That's
6 linked with our meeting management
7 software, so you know, they have
8 reached out about it. I don't know if
9 that is the issue. I think that the
10 sound is one of the bigger issues that
11 I hear about, but that could be user
12 error also. You know the microphones
13 are pretty far away from some of you.
14 And so I think it's a combination of
15 things.

16 MAYOR STUESSI: I think that's a
17 good point. That is definitely an
18 issue because I know when I've been
19 home and I watched a ZBA meeting in
20 particular or I've watched a recording
21 of one of ours, I'm up here so I'm am
22 hearing everybody and I obviously have
23 a loud voice that projects. When an
24 individual to Lily's point has the
25 microphone further back than Julia

1 does right now versus Lily. While we
2 may all hear and everybody in the
3 audience can hear. When you're at
4 home Julia will sound very quiet
5 versus Lily sounds louder.

6 CLERK HALL: I think it's the
7 combination of being -- in my opinion
8 is like I said, this is certainly not
9 my area of expertise I rely on our
10 current IT company. So the quote
11 includes permanent installation of
12 microphones and speakers in the room.
13 I think that will help. The biggest
14 thing for me that sticks out is the
15 microphones are picking up the whole
16 room. So if there are people in the
17 audience chatting, or giggling, or
18 cellphones going off it's going to
19 interrupt what the people are hearing
20 on the video. I'd be happy to figure
21 out how to -- let me rephrase that. I
22 will not be figuring out how this
23 works but if there are some
24 suggestions of companies that do this
25 work. You know, to the Mayor's point

1 the procurement policy \$30,000 is a
2 quote that would require maybe even a
3 bid, a bidding process. So the thing
4 that we should definitely get some
5 resolution about and see how to
6 proceed forward.

7 TRUSTEE PHILLIPS: Well I think
8 that some of the complaints I've had
9 had to deal with the encoder but it
10 also deals with the video cuts out
11 with the internet. It loses all
12 together and then there's the noise,
13 which is the mic's. But I think at
14 this point we can talk the problems.
15 What we need to do is -- I understand
16 that you've had that quote for two
17 months now. I think we should move
18 forward in trying to make it so that
19 at the next work session we have some
20 direction as to what management would
21 like to present to the Board for us to
22 consider. I think that's something
23 that needs to be done and, you know,
24 we could probably we may have to go to
25 the bid for it but I think it's

1 necessary to transparency. And I know
2 that since the first days of
3 streaming, which I go back to because
4 I was part of getting it started, we
5 had probably more people watching it
6 either before or afterwards then we've
7 ever had. Okay, they're not
8 participating but they are listening
9 so I think it behooves us to have
10 something from management brought back
11 to the full board to look at and
12 decide on.

13 MAYOR STUESSI: The other issue is
14 the quality of watching it live is
15 different than recording later on.

16 CLERK HALL: Yeah. Um.

17 TRUSTEE PHILLIPS: What I think
18 I'm trying to say is that we need to
19 solve the problem now. Let's not talk
20 it to death.

21 CLERK HALL: Of course. So what
22 you all have to consider is what I
23 worked on based on the complaints that
24 I received even before, you know, it
25 was discussed publicly. So that is

1 what I have to offer in this moment is
2 the quote that you all have to
3 consider. If you'd like me to take
4 additional steps I will do so but I
5 will need assistance with that because
6 I am not a tech person. I don't have
7 that type of knowledge. Jay has also
8 offered to help with that information
9 and to review it but it is something
10 that is going to require more than
11 just me. Honestly that is not my, I
12 don't know what to present to you.

13 MAYOR STUESSI: Yes, understood.

14 TRUSTEE PHILLIPS: I guess what
15 I'm trying to say is just let's get it
16 done.

17 CLERK HALL: Okay. Are you saying
18 you want the Board to move forward
19 with the quote that I --

20 MAYOR STUESSI: No, no.

21 TRUSTEE PHILLIPS: We can't --
22 Let's just, we can have something
23 concrete as a plan to be transparent
24 out to the community that we're
25 working on it for the next work

1 session

2 TRUSTEE BRENNAN: I agree this is
3 important. Tizzy pointed out that
4 there's not a lot of people in the
5 audience but a lot of people that I
6 interact with regularly in the
7 community watch this recording on
8 Friday morning. God Bless them but
9 it's important so we do have a wider
10 audience but we have a clear recording
11 of it. So that was one of my
12 comments. I was hoping that at some
13 point Trustee Lily, might just touch
14 on the clean up that you ran but
15 before you get to that two other
16 things. I hope the Mayor will use the
17 opportunity and the prompt from our
18 guests here to talk about an update on
19 the railroad dock work and to the
20 extent that you can on the update of
21 the Village Administrator.

22 MAYOR STEUSSI: So on both of
23 those very briefly we announced at
24 last weeks meeting that we had
25 selected a candidate and job offer --

1 I think it was at the prior meeting --
2 job offer going out. We actually have
3 an accepted offer. Somebody is going
4 to be joining and I can't disclose yet
5 who that is and what the date is but
6 it's relatively soon. The Board has a
7 discussion in executive session and as
8 you know Marisa, I know you spent your
9 time in corporations, we can't
10 disclose things until there public and
11 people notified everybody. So that's
12 where we are at that point. And then
13 with regards to the bulkhead work.
14 It's enormously complicated with the
15 initial work that is starting because
16 we have State, Federal, County, Long
17 Island Railroad, everybody involved
18 back behind the museum but I am
19 pleased to say that our contractor who
20 was brought on for that emergency work
21 is prepared to start. They actually
22 mobilized a significant of equipment
23 and directional barriers back behind
24 there but they haven't been able to
25 start because of the massive storm and

1 the freeze we had. And so they're
2 reprioritizing some of the things back
3 there. I met with them yesterday on
4 site. They are reorganizing some of
5 the work over there but they will be
6 starting on the significant trenching
7 for electrical over there and they're
8 doing some remediation over behind the
9 museum. And medium repairs that is to
10 be done in stages. I mentioned in
11 last weeks meeting too that the Board
12 is going to be having a separate
13 special meeting with some updates on
14 some things in the coming months in
15 addition to our work sessions. To
16 Tizzy's point these meetings can go
17 very long so we're scheduling an
18 additional one which is going to cover
19 a number of topics including some
20 sewer extension work, our sewer study
21 ADU and how within the Village and
22 additional updates on bulkhead at that
23 time as well as the ice rink. We're
24 still looking for members for the ice
25 rink committee but we are announcing

1 the ice rink committee. It's going to
2 be announced in something here in the
3 coming days, which is very exciting.
4 The Board has a discussion on that
5 here as well. There were a number of
6 things that were shared in last weeks
7 meeting that were not accurate. I
8 don't know what article your
9 referencing but if it's just based
10 upon that there are a number of things
11 that were quoted that were inaccurate.
12 The Village Board is required for
13 anything that we are planning to do to
14 go through engineering, to go through
15 bid's etcetera and we can't waive a
16 magic wand. These things also have to
17 be funded. So as a part of our
18 executive session there is something
19 that is going to be funded and then
20 there's going to be a public
21 announcement thereafter. We'll have
22 further updates on that in the special
23 meeting.

24 TRUSTEE PHILLIPS: I do hope at
25 some point we start to complete the

1 paperwork for both of those issues
2 that were mentioned in the newspaper.
3 A lot of the information in there
4 Mayor was and does need to move
5 forward. The \$3,000,000, I checked
6 with HUD today, yesterday I have an
7 e-mail from them that they're just
8 waiting for the paperwork to come from
9 the Village. DASNY is the same way.
10 I have brought this before the Board
11 many times. I have written, back in
12 Marijuana of '25, I wrote fellow
13 trustees stating that we needed to do
14 something. Yes, we are trustees but
15 we're not Village administration, nor
16 are we the Village administer, nor are
17 we management. We can only vote and
18 we can only keep pressuring things to
19 get done. So I am asking you at this
20 point please assign one of us to help
21 the staff get these applications and
22 stuff done. Which do require
23 engineering, do require budgets, do
24 require the information you just
25 mentioned. But it's been two years,

1 it's not three years. The bulkhead
2 for Mitchell Park was awarded before
3 you started being Mayor. Before you
4 were elected Mayor.

5 MAYOR STUESSI: That's not
6 accurate.

7 TRUSTEE PHILLIPS: Yes, it is
8 because it was done under Paul Palis
9 who was done under the lobbies. So at
10 this point I am asking you to please,
11 no maybe I should use the word demand.
12 To please let's get this stuff done so
13 the rumors just stop.

14 TRUSTEE OBINS: Mayor, the other
15 question that I had was the work that
16 is gonna be done on the electric panel
17 on the back of the museum right now.
18 We had originally passed a resolution
19 to do that work, which you then did
20 not, you denied. You didn't want to
21 move ahead with it, and wanted to turn
22 that work over to Corzini the
23 contractor who did the ferry-que, is
24 that what's going on right now?

25 MAYOR STEUSSI: No, there's a

1 comprehensive work that is going on
2 over there and there was a resolution
3 passed to do the work over there and
4 for funding for it and we had one
5 quote. And we had another as well as
6 part of the additional work but we had
7 weather issues and we couldn't start
8 that. We can now start the work over
9 there.

10 TRUSTEE ROBINS: We were
11 originally gonna have Halpern do the
12 work, correct?

13 MAYOR STUESSI: That was who we
14 got one of the quotes from, correct.

15 TRUSTEE ROBINS: And now we're
16 using somebody else, correct?

17 MAYOR STUESSI: At a lower number,
18 correct.

19 TRUSTEE ROBINS: But did we --
20 were we ever involved in the bidding
21 process, the Board, we never heard of
22 that?

23 MAYOR STUESSI: No, we received
24 quotes for it. The Board approved the
25 work to happen.

1 TRUSTEE PHILLIPS: But we haven't
2 seen the quotes. Normally we should
3 be able to look at what's being
4 transacted in developing the project.
5 I know you said that you have quotes
6 from Hoglin and you have Corazini but
7 we at the Board seen any of these
8 numbers because we financially are
9 responsible for approving it.

10 TRUSTEE ROBINS: I mean, Corizini
11 is the right contractor for this. I
12 thought they were asphalt contractors
13 who they did the ferry-que.

14 MAYOR STUESSI: Well I'll go back
15 and we'll pull the resolutions and
16 send a summary over to the Board of
17 where things stand and if things need
18 to be corrected we can do that.

19 TRUSTEE ROBINS: I would
20 appreciate that.

21 TRUSTEE BRENNAN: I received a
22 communication from Executive Director
23 of the Seaport Museum. They're
24 concerned that when they want to start
25 their bud light cruises that the dock

1 may not be accessible for guests.

2 MAYOR STUESSI: Yeah, that was one
3 of the things that was reviewed on
4 site, making sure there won't be any
5 issues for that, and the fact that the
6 right behind will be restored to that
7 it is flat and they could utilize it.

8 TRUSTEE BRENNAN: And this Board
9 was also was contacted by the Peconic
10 Start folks. They sent a message
11 recently to us that they were
12 concerned that --

13 TRUSTEE PHILLIPS: I only saw the
14 Seaport one I didn't see the one from
15 Peconic Star.

16 TRUSTEE JOHNSON: I think the
17 Seaport one also was just asking for a
18 timeline.

19 MAYOR STUESSI: Yeah, and I left
20 Erin a phone message earlier and let
21 her know we can walk it early next
22 week.

23 TRUSTEE JOHNSON: But again, for
24 communication and transparency it
25 could be good for all of us to know

1 the timeline so that we can tell the
2 public, who is asking.

3 TRUSTEE BRENNAN: Yeah, I spoke
4 with Erin Kimmel directly about it.
5 The message I got from the Peconic
6 Star I thought that goes to the Board
7 so maybe it wasn't and of course I'll
8 forward that. I'll forward the
9 communication. It was Matt the
10 operator.

11 MAYOR STUESSI: Yeah, so they're
12 looking to make sure there won't be
13 anything that won't keep people from
14 getting on and off the boats in May.

15 TRUSTEE BRENNAN: Then I was
16 hoping that Lily would talk about the
17 clean-up.

18 TRUSTEE JOHNSON: Yeah, sure. We
19 had like 30 people pick up like 50
20 bags of trash last Saturday, so thank
21 you to everybody that came. The Boy
22 Scouts.

23 MAYOR STUESSI: Good to see you
24 and the Deputy Mayor over there.

25 TRUSTEE JOHNSON: Yes, we had all

1 sorts, all ages. We did Morris Woods,
2 Mossil Trail and then also the end of
3 Webb Street back behind the Freedom
4 tower. There's still a lot more
5 trash. I was actually thinking of
6 possibly doing like a little pop-up
7 other one. Probably be under 25
8 people so I wasn't going to do a
9 public assembly application, just to
10 get the rest of the stuff on Webb
11 Street because there's a lot depending
12 on weather. Maybe in the next couple
13 of weeks.

14 TRUSTEE PHILLIPS: To Trustee Lily
15 congratulations because that has grown
16 from a few people to this.

17 TRUSTEE JOHNSON: Yeah, it changes
18 but it's a good thing. Patrick and I
19 were discussing that looking at
20 budgets and figuring out maybe ways to
21 really gate some of those areas
22 because we're constantly picking -- I
23 mean, it's not the same trash it's
24 different trash but like every year.
25 You can clearly see there's

1 landscapers going back amongst the
2 trail and dumping stuff. Not just
3 those we actually have really
4 effective gates that we can lock and
5 if people need it, road crew needs to
6 get through they can get through and
7 people can still walk but you can't
8 get a truck in there.

9 TRUSTEE PHILLIPS: Well maybe next
10 month maybe you and I can take a look
11 so I can understand it better. At
12 this time of year it's hard for me to
13 get away from responsibilities on the
14 weekend.

15 TRUSTEE JOHNSON: Yeah, I mean I
16 think it's just we've all been talking
17 about Morris Loons and just all these
18 areas are kind of like, they've been
19 sort of neglected for a while and they
20 are used in certain ways and some of
21 the ways are dumping and I know
22 Patrick was talking about public
23 education.

24 TRUSTEE BRENNAN: Yeah, so if
25 gating is not feasible maybe public

1 education and signage. I'm going to
2 use this opportunity for public
3 education. There are people who walk
4 their dogs on Monsell Path, and when
5 people are out in the neighborhood
6 they pick up their dogs waste with a
7 poop bag, and for some reason when
8 they're on Monsell path they throw the
9 poop bags into the woods. So ten
10 yards on either side of Monsell Path
11 are poop bags. Now these are our
12 residents and neighbors largely. So I
13 am just asking people not to do that.
14 Take the poop bags home. Take it to a
15 municipal garbage can. There's no
16 point in picking up your dogs waste,
17 putting into a plastic bag and
18 throwing it into the wetlands. That's
19 bad behavior and people know what
20 they're doing. They should just stop
21 and think about it. The other things
22 is we have industrial waste and
23 commercial waste out on Monsell Path.
24 So landscapers dropping or contractors
25 dropping off broken concrete, tile,

1 chemicals, spare tires, car parts --
2 oil, large barrels and things like
3 that. That why the discussed with the
4 gating because if you can drive a
5 truck down there with heavy things and
6 it'd be more or less obscured and you
7 could throw that stuff in the woods.

8 TRUSTEE PHILLIPS: We used to have
9 a chain.

10 MAYOR STUESSI: It was taken down.

11 TRUSTEE BRENNAN: And the other
12 kind of waste we're seeing there is
13 household garbage. So people -- and
14 you can tell when you pick it up that
15 it's household garbage, baby diapers,
16 toothpaste all those kinds of stuff.
17 So people are going down there who
18 don't have garbage pick up or they
19 don't have a dump pass and they're
20 throwing their household garbage into
21 the woods. I think over the years
22 it's actually getting cleaner. What
23 we're picking up now is new things
24 that are being disposed of
25 immediately. I took my wife down

1 Mosell Path later that day to show her
2 all the garbage we picked up and I can
3 see that people have dumped things
4 since we were there that morning.
5 They had dumped between where the
6 garbage bags were. It's very
7 disturbing and I just hope people will
8 get the message that it's not
9 acceptable to throw their trash around
10 our Village.

11 TRUSTEE PHILLIPS: You know, it
12 just brings to mind that trash and
13 garbage isn't just down Monsell Trail
14 it's kind of in the Village itself and
15 I know that perhaps in some type of
16 publication or education maybe we
17 should consider it Village wide and
18 not just in the wooded areas. I think
19 we had the bid here with some
20 discussion about trash. I think that
21 we could come up with an educational
22 component to be on the website or some
23 signage that is similar to what they
24 do on the roadways on 495. You know,
25 where a company sponsors a street to

1 clean. So there's a lot of
2 possibilities to do. So I think that
3 would be in a broader picture of the
4 Village with trash I think especially
5 if we don't want it in the water and
6 that's where I'm starting to see it.
7 I don't know if if the winds are
8 blowing it in from the receptacles
9 that are close to it or that it's just
10 people that are just careless these
11 days. But I think that would be a
12 great idea.

13 TRUSTEE JOHNSON: Yeah, we're also
14 brought up the trash can. People
15 shouldn't be throwing things
16 everywhere but also if there are more
17 accessible trash cans places they're
18 more likely to put them in trash cans.
19 Which I understand it's a cost and
20 also labor to empty those trash cans
21 but it's something Village wide we
22 could think about.

23 TRUSTEE BRENNAN: Thank you
24 Trustee Lily for organizing the event.
25 That's all I had.

1 MAYOR STUESSI: So back to the
2 policies. I think we had Cyber
3 Security.

4 CLERK HALL: No, the one above it.

5 TRUSTEE ROBINS: Considering we
6 have a big audit going on about all of
7 this right now I think we could wait
8 until we get that report.

9 TRUSTEE PHILLIPS: I asked Candace
10 about it and what did they tell you.

11 CLERK HALL: They said it was
12 actually a positive thing and the
13 Board was already considering this and
14 they didn't see a reason why we
15 shouldn't have something in place.
16 This is a bigger version of what we
17 have in place right now or a more
18 comprehensive version of what's in
19 place. And then I believe it also
20 does encompass a new law that went
21 into place for 2026. So the initial
22 response from the team is that the
23 Board should continue to proceed
24 forward with this. Since this is a
25 policy it can be edited by just Board

1 resolution. That was something that I
2 did also express to them based on it
3 was a positive thing. Also I think
4 that it's important to note that
5 because of the complexity of the
6 Village of Greenport with a sewer
7 plant, a power plant, the marina, and
8 the amount of revenue the marina
9 brings in it is likely that the
10 earliest you could see a report from
11 the OSC is 6 months or more. They do
12 their onsite work over the course of a
13 few months. So the initial week is
14 about it's actually going into a
15 second week is just kind of a fact
16 finding so that they can determine an
17 area or areas that they want to focus
18 on to give feedback to the Village. I
19 get the impression that it's going to
20 be at least 6 months before they even
21 begin writing a report for the Village
22 and then of course the reports can
23 take a few months to be shared.

24 TRUSTEE JOHNSON: Some of these
25 like on page 13, there's just missing

1 it says Village of and Greenport isn't
2 added in. That's just a small --

3 CLERK HALL: I think the
4 attornies, this is a template that --

5 TRUSTEE PHILLIPS: Did this come
6 from our Village attorneys?

7 CLERK HALL: Correct.

8 TRUSTEE PHILLIPS: Good. I have a
9 couple questions.

10 CLERK HALL: So sorry, after your
11 question I just want to note again
12 that this is an expanded version of a
13 current policy. It's slowly known as
14 the -- it doesn't explicitly say IT in
15 our current policy. I think it's like
16 computer -- yeah, it's very
17 antiquated. The current policy is
18 like from when the Village first got
19 technology.

20 TRUSTEE PHILLIPS: It was set up
21 after we had the audit in 2010 with
22 the New York State controllers that
23 was part of the correction action plan
24 that we had to create. So that's how
25 old it is.

1 CLERK HALL: Yeah, you can tell in
2 some of the information and the
3 "technology" as referenced in our
4 current policy are just not things
5 that the Village is using or really
6 the employees.

7 TRUSTEE PHILLIPS: Um, I just have
8 um, questions about terms that are in
9 here. Who is our tech system
10 administrator?

11 CLERK HALL: Not it.

12 TRUSTEE PHILLIPS: That's one of
13 them. Then we have a business system
14 administrator.

15 CLERK HALL: Not it again.

16 TRUSTEE PHILLIPS: So Brian, we
17 don't have some of these terms.

18 COUNSEL STOLAR: Um, you don't
19 have some of these titles. You don't
20 have anyone assigned to do this.

21 TRUSTEE PHILLIPS: Well does that
22 run into civil service?

23 CLERK HALL: So depending on --
24 that's a great question. Depending on
25 the titles that we're assigning to

1 someone or is it --

2 MAYOR STUESSI: It's a job
3 function I believe not a title. So it
4 would be, using an example it might
5 be; Adam serves one role as the
6 treasurer and the Village
7 administrator might serve another role
8 it's not all it's just who has
9 responsibility for which portion of
10 this.

11 TRUSTEE JOHNSON: Right, like
12 amongst our code we want it to match
13 as much as possible, like the reality.
14 As long as we know what this means
15 because I if I read this and I say I
16 should report computer problems to the
17 system administrator and I ask Candace
18 and she says I don't know who that is.
19 So we need to have it match with an
20 actual current role that we have.

21 CLERK HALL: In the conversation
22 that I had with the gentlemen that
23 were onsite from the State
24 Comptroller's office it did come up
25 that -- I asked them, we dont have an

1 inhouse IT person and we rely on
2 Arlis. So I asked him how do other
3 small municipalities handle that
4 because obviously I don't know that we
5 have a budge that we could hire and
6 inhouse IT person, and then we have to
7 think about what our contract terms
8 are with Arlis, and how do we approach
9 that. They did and their response was
10 it's usually a person designated, as
11 the Mayor said, to be an inhouse
12 liaison, if you will, between the
13 Village and the IT company. So not a
14 full-time staff member but a
15 responsibility that --

16 TRUSTEE PHILLIPS: It's an
17 assignment of -- an assignment.
18 Perhaps that's what needs to be put in
19 here that it's assigned to, assigned
20 to someone. Assigned to via the Mayor
21 or via Board, whatever.

22 CLERK HALL: Understood.

23 TRUSTEE JOHNSON: Well again, to
24 we also actually have to assign it.
25 You know, so that we know who we

1 should be reporting the problems.
2 Maybe it is basically our outside IT.
3 But they would rather have an inhouse
4 person be the liaison.

5 CLERK HALL: So it's not a request
6 or requirement of our IT company.
7 It's more of like how is this
8 practical for the Village. There
9 should be a person a person onsite
10 that is employed by the Village who is
11 the liaison for Arlis, because Arlis
12 --

13 TRUSTEE JOHNSON: Doesn't want to
14 talk to 20 people.

15 CLERK HALL: Yeah, not only that
16 but he's responsible to, you know, to
17 submit tickets for -- that's how we
18 work with Arlis now, we submit
19 tickets. Adam, you know, is pretty
20 tech savvy so sometimes he is the
21 person we go to in Village Hall just
22 because of his knowledge. So if it
23 goes beyond Adam and then of course
24 isn't -- I don't think he would
25 appreciate if everyone was reaching

1 out to Arlis and taxing up that bill.
2 Yeah, of course the cost. So we to
3 the best of our ability try to handle
4 it inhouse. If you know, if it rises
5 to Arlis then Adam or myself, or Bill
6 are usually the primary people that
7 would submit tickets to Arlis. The
8 prior Village administrator had a
9 pretty tight hold on who was even
10 allowed to reach out to Arlis. So I
11 think we acted as that person inhouse
12 but that hasn't shifted officially to
13 myself or Adam, and I'm not
14 experienced enough to do that work so
15 I couldn't be me.

16 TRUSTEE ROBINS: So maybe that
17 issue could be part of the development
18 of the coming Village administrator.

19 CLERK HALL: I would strongly
20 encourage that. I think it would be
21 really important.

22 TRUSTEE BRENNAN: I thought you
23 were nominating Adam?

24 TRUSTEE PHILLIPS: You're hiding
25 your head Adam. I saw you looking

1 down.

2 MAYOR STUESSI: He actually has a
3 hat that says I am not the help.

4 CLERK HALL: So Adam has
5 administrative level control of our
6 Village e-mails. So he has the
7 highest level of access to the Village
8 e-mails. I and the Deputy Clerk we
9 have access to the Village phones at a
10 higher level to be able to
11 troubleshoot just a little bit but
12 that's definitely not encompassing
13 everything.

14 TRUSTEE PHILLIPS: Can you change
15 the music on that thing.

16 CLERK HALL: You know, we have
17 people that -- there was a woman that
18 was calling and asked to be put on
19 hold Mary Bess.

20 MAYOR STUESSI: I will tell my
21 mother not to call anymore.

22 CLERK HALL: That's kind of like
23 the light situation here. We're
24 hearing a lot of positive feedback
25 about that hold music.

1 MAYOR STUESSI: I just out of an
2 abundance of caution with the time and
3 knowing how long we've been here
4 already. We have probably about 45
5 minutes in exec session to handle all
6 the resolutions. Anything else in
7 regards to information technology?

8 TRUSTEE PHILLIPS: We can't do
9 anymore until we get --

10 MAYOR STUESSI: The next two why
11 don't we bundle them together. If
12 anybody wants to bring up any issues
13 they have with any of them after
14 reading them. And anything Candace
15 you feel you want to bring forward
16 beyond what's already been shared.

17 CLERK HALL: I think the biggest,
18 I don't know if everybody is done with
19 their questions for this policy. It
20 you all would like to I can send you
21 the current version of it so you can
22 compare if you don't feel prepared to
23 vote on this today. That's something
24 that can happen. The next two are
25 really a response to the law that

1 passed. So New York State passed a
2 law where we have to notify the State
3 of any cyber breaches and we are
4 required to now add that as a part of
5 our annual training for Village staff,
6 the Board. And with, you know again,
7 the required annual training cyber
8 security training has to be a part of
9 your training.

10 TRUSTEE JOHNSON: This is all
11 full-time employees.

12 CLERK HALL: All employees period.

13 TRUSTEE JOHNSON: All employees
14 period.

15 CLERK HALL: So I also, as you
16 guys are aware the training is
17 scheduled in a way where we try to hit
18 as many people as possible. Obviously
19 in the summer months we have the
20 influx of all of our seasonal
21 personnel. So the training will begin
22 April and they'll probably end, so
23 we'll do one training a month again.
24 April through maybe September, maybe
25 October depending on the need and

1 cyber security training will of course
2 be a part of that.

3 MAYOR STUESSI: So I think it's
4 fair to say these are all important
5 with the new State law to make sure
6 we're in compliance. You know we can
7 -- the policy's are so that we can
8 make changes at a later date if we
9 wish to make any changes. It would be
10 my recommendation that we move forward
11 with them, with the resolution tonight
12 so that we are fully compliant and
13 then as the Board sees longer term we
14 can make any modifications as needed.
15 And we can have further discussion to
16 Trustee Lily's point to designating
17 who the individuals would be as part
18 of bringing in the new Village
19 administrator in regards to those two
20 titles as far as responsibility goes.

21 Any other questions or comments
22 from anybody on these? Thoughts?

23 TRUSTEE BRENNAN: Thank you
24 Candace. I know it was probably a lot
25 of work pulling all of these policies

1 together and updating them.

2 TRUSTEE JOHNSON: And there are
3 more, right?

4 CLERK HALL: There are more.

5 MAYOR STUESSI: Wait, wait. Not
6 tonight.

7 CLERK HALL: No, not tonight but
8 there are more. The more human
9 resources direct policies will be
10 coming next month and hopefully we'll
11 be able to wrap them up in a month.
12 Alissa Zuckerman has been working with
13 me on those so those will be coming
14 your way pretty soon.

15 MAYOR STUESSI: I just want to
16 thank you and Adam both because I know
17 all of this is been a tremendous
18 amount of work, and you both have been
19 spending literally the last couple of
20 years working on all kinds of updated
21 policies and changes to those. We had
22 such a number of things that were out
23 of date. You know, just when you get
24 something else updated we need to make
25 modifications again.

1 CLERK HALL: Thank you.

2 MAYOR STUESSI: All right. Should
3 we move on? So we had started talking
4 about paid parking in our last meeting
5 and agreed for everybody to review it
6 a bit more. This is a program that
7 Trustee Phillips had put together with
8 financial assistance from Traeger
9 Ryden (sp). And looking what some of
10 the projection will be I will say that
11 I know that it's an important part of
12 the Village budget. We did an initial
13 test summer before last, did the
14 follow up expanded last summer. We
15 raised a significant amount of revenue
16 with giving tourists to paid for
17 parking on Front and Main and some
18 locals that might have wanted to pay
19 for it. And we were limited
20 enforcement because the police
21 department provide the traffic control
22 officers to assist with us on this but
23 it is part of the proposed budget. It
24 includes funding for two part-time
25 enforcement officers that the Village

1 would be paying for. With that I'll
2 turn it over to Trustee Phillips. You
3 were going to come back with some
4 revised recommendations to the Village
5 Board to consider after further
6 conversation.

7 TRUSTEE PHILLIPS: Well at last
8 weeks work session I handed out the
9 listing of ten items that are dealing
10 with the parking spots that go along
11 with the rough drawing behind. Adam
12 and I spoke about each parking lot and
13 took into consideration that some
14 people were not willing to give the
15 consideration of some spaces that were
16 not gonna be metered and some that
17 were gonna be metered. So that's the
18 reason why I handed this out. Part of
19 this is if you agree with this
20 suggestion it very much can get
21 started. If you think that one of
22 these areas that we put as metered
23 should be changed or we should meter
24 it that's what we're looking for. We
25 also need resolution to go out for

1 advertising for TCO's, I guess.

2 MAYOR STUESSI: We can't call them
3 TCO's.

4 TRUSTEE PHILLIPS: Whatever we
5 need to call them. Which is something
6 that --

7 CLERK HALL: We need to find an
8 appropriate civil service title but I
9 don't know what that is yet, but I'll
10 do some research on it.

11 MAYOR STUESSI: Sorry to
12 interject. Just to be clear the
13 reason we can't call them TCO's is
14 because that is a policing function
15 that Southold Police Department has
16 who would ordinarily deal with this.

17 TRUSTEE PHILLIPS: Right. Over
18 the years I've -- parking attendant,
19 enforcement, code enforcement, TCO's
20 I've heard terms through multiple
21 which is the reason why we need to
22 have it checked as to what title.

23 CLERK HALL: Sure, I'll reach out
24 to my contact at civil service and ask
25 for a recommendation.

1 TRUSTEE PHILLIPS: As you will see
2 the original pilot program still would
3 stay in existence. We have the end of
4 Second Street which is number one on
5 here is a street so that's -- we left
6 that alone. Parking lots behind the
7 IGA building that span South Street
8 and Adams Street aren't going to be
9 metered. There's some residential
10 parking that's on Adams Street we need
11 to just make sure that there's no
12 parking in front of those houses. The
13 parking lot that's next to two
14 residential houses that are across the
15 street from Nola's. There is a
16 connecting sidewalk that goes from the
17 South Street parking lot behind the
18 IGA to that particular parking lot.
19 So we left that unmetered for some
20 people who wanted to run to the post
21 office, some people that wanted to run
22 to the retail stores, the IGA, the
23 liquor store, some of the other stores
24 that are quick to Chinese Restaurant
25 to pick-up take out. The other ones

1 that are 5A and 5B, which is the other
2 two which are closer to Village Hall
3 and to the Bank of -- Dime Bank.
4 Those two would be metered. The spots
5 that are all along Adam Street that
6 are behind the complex there would
7 stay -- would not be metered. They
8 would stay the same as they are with
9 their timed parking. I believe we
10 have two handicapped back there and
11 some 30 minute parking, I believe.

12 TRUSTEE BRENNAN: Correct.

13 TRUSTEE PHILLIPS: The Adams
14 Street parking lot, the one that I'm
15 talking about number 8, right behind
16 the arcade, Whiskey Win, Rum Line
17 those would be metered, and on the
18 opposite side. Both sides would be
19 metered except for the one or two
20 spots that are for the hookup for the
21 charge, the electric cars. Those
22 would not be metered. There is one
23 there that years ago when Trustee
24 Roberts was on the Board we did
25 something about a taxi spot or

1 something.

2 MR. BRAUTIGAM: We do.

3 TRUSTEE PHILLIPS: Is that used or
4 not used, I have no idea?

5 MR. BRAUTIGAM: I've seen it being
6 used.

7 TRUSTEE PHILLIPS: So that's not
8 really gonna be, that one wouldn't be
9 metered.

10 MR. BRAUTIGAM: I didn't include
11 it.

12 TRUSTEE PHILLIPS: I didn't think
13 so.

14 MAYOR STUESSI: I have looked at
15 one point for something in the code
16 for that and didn't see it. Do you
17 know if it's there anywhere?

18 TRUSTEE PHILLIPS: It's in there
19 it buried in there, it's there
20 somewhere. It's not in a very logical
21 spot. I'll find it. There were a lot
22 of things that weren't put in logical
23 spots within the code. The other
24 parking lot that is on the other side,
25 other than these parking spaces that

1 are in front of the Opportunity Shop
2 we are now suggesting that that
3 parking lot be metered and I think
4 that was pretty much it. We have the
5 railroad, the whole parking lot down
6 at the railroad is not metered. And I
7 can't think of any others that would
8 be not metered.

9 MR. BRAUTIGAM. We covered them.

10 TRUSTEE PHILLIPS: We covered
11 them. Okay.

12 TRUSTEE JOHNSON: I have a
13 question about time limits. I'd like
14 to talk to Adam about this. There
15 are, right now we have signage in some
16 spots like half hour, hour, two hours
17 and I believe on Front and Main we
18 used to have two hour.

19 TRUSTEE PHILLIPS: It is two
20 hours.

21 TRUSTEE JOHNSON: Right, but I
22 feel like when the parking signs went
23 up some of those two hour signs came
24 down, maybe I'm wrong.

25 TRUSTEE PHILLIP: I haven't walked

1 the Village --

2 TRUSTEE JOHNSON: I guess my
3 question is just are we also going, I
4 mean Adam and I were talking about
5 this, yes we are going to enforce also
6 time limits since we have officers to
7 enforce them.

8 TRUSTEE PHILLIPS: That was the
9 goal of having them.

10 TRUSTEE JOHNSON: So I guess my
11 question is are we gonna have -- is it
12 going to be two hours on Front and
13 Main for almost the spots as well as
14 paid.

15 TRUSTEE PHILLIPS: Right, because
16 the code already says two hours. We
17 have to follow what's on the code
18 unless -- I don't think you want to
19 change it. I think it's --

20 TRUSTEE JOHNSON: I think that's
21 that the other thing is like what
22 we're trying to encourage people to
23 turn over those spots that are the
24 most convenient to places.

25 MAYOR STUESSI: Trustee Lily what

1 are you thoughts on Trustee Phillips
2 modified proposal.

3 TRUSTEE JOHNSON: I still have
4 hesitation. I mean, it's going to be
5 a lot of change for a lot of people,
6 and it's not going to be super popular
7 but I know that we also were asked by
8 people to enforce. I think that we
9 are we're providing that and it is
10 revenue that we need so I understand
11 that. I wonder if the bid weighed in
12 on this since the last meeting?

13 TRUSTEE PHILLIPS: They have seen
14 it. I did give them a copy of this
15 recently. After our last work session
16 I gave it the executive session to
17 have the Board discuss it. They're in
18 favor of the turnover, I'm sure not
19 everyone is in favor of it but I think
20 a lot of people from the business end
21 understand that we as a Village need
22 to start looking for something to
23 generate revenue and not putting a lot
24 of the road repair totally on the tax
25 payers and I think that was the goal

1 of this. Was to use this funding to
2 fix potholes, to fix sidewalks, to you
3 know, hopefully at some point down the
4 road to create a capital plan for
5 fixing all of our roads so that it
6 gets to be systematic over the years.
7 So from one Village administration to
8 the new Village administration.
9 There's continuity as to what needs to
10 get repaired and what doesn't. I
11 think that's the long term goal
12 thinking. Right now I think that our
13 Village residents should also benefit
14 a little bit from the tourist trade
15 that comes into the Village through
16 the parking meters. That's how I
17 feel. I do know that it's suggested
18 that we only do the enforcement, which
19 is on thing the Board needs to kind of
20 decide, yay or nay, is that we start
21 May 1st and go through the end of
22 Columbus day as far as enforcement. I
23 true totally one hundred percent
24 enforcement.

25 MAYOR STUESSI: May 1st or

1 Memorial Day weekend.

2 TRUSTEE PHILLIPS: Well I went
3 with May 1st but it can change and
4 that's a decision here.

5 TRUSTEE JOHNSON: I think we might
6 have discussed this but enforcement by
7 our officers or whatever they end up
8 being called, can they enforce
9 handicapped or is that --

10 TRUSTEE PHILLIPS: I believe,
11 yeah.

12 MR. BRAUTIGAM: To my
13 understanding, yes.

14 MAYOR STUESSI: Brian?

15 COUNSEL STOLAR: Yes.

16 TRUSTEE JOHNSON: I think that
17 would be helpful too. It would free
18 up some spots for actually the people
19 that need them.

20 TRUSTEE BRENNAN: So if we
21 implement this, sorry if I missed
22 this, are we going to have enforcement
23 simultaneously with staff.

24 MAYOR STUESSI: Yeah, the goal is
25 to get them hired right away. To post

1 for it.

2 TRUSTEE PHILLIPS: So the May date
3 might be too tight it's just that's a
4 date that when we were discussing it a
5 couple months ago. I had hoped it
6 would get sooner on the agenda.

7 TRUSTEE JOHNSON: Are financial
8 projections based on May 1st?

9 MR. BRAUTIGAM: May 1st is still
10 in this fiscal year so the tentative
11 budget only reflects after June 1st.

12 MAYOR STUESSI: You might recall
13 last year we didn't start it until
14 Memorial Day weekend, which I feel is
15 appropriate. I don't think there's
16 any need to start before Memorial
17 Weekend.

18 TRUSTEE PHILLIPS: I think that's
19 appropriate. The town is not really
20 that busy in terms of people, people
21 parking down town in early May.

22 TRUSTEE BRENNAN: Adam, is this
23 years fiscal budget anticipating
24 parking income?

25 MR. BRAUTIGAM: Yes.

1 TRUSTEE PHILLIPS: The proposed
2 budget is.

3 MR. BRAUTIGAM: No, the current.
4 The current years budget obviously is
5 a projection. We didn't have a lot of
6 historical data to base it off of when
7 we were creating the current fiscal
8 year budget. I believe we estimated
9 \$125,000 in revenue. We're currently
10 at \$100,000 so we would hypothetically
11 fall short of that projection.

12 TRUSTEE BRENNAN: If we don't
13 implement sooner.

14 MR. BRAUTIGAM: Correct.

15 TRUSTEE BRENNAN: Okay. That was
16 my recollection. I think there's a
17 timing issue here with the enforcement
18 so I would agree that we should kick
19 it down the road a month, but we'll
20 have to use that time to get this
21 person.

22 MAYOR STUESSI: How do you feel
23 about the locations?

24 TRUSTEE BRENNAN: You know, I
25 honestly have not really drilled down

1 on it and I'm trusting that Trustee
2 Phillips and Adam have thought this
3 through and tried to strike the right
4 balance of convenience for people.
5 Balancing residents needs against
6 tourists. I believe we should do
7 this. I think it's reasonable to try
8 and collect this revenue so I am on
9 board. I think it will be unpopular
10 and when people are unhappy about it
11 I'll point them towards Trustee
12 Phillips. As to the specifics on how
13 it's been allotted, I don't really
14 have a lot to talk about.

15 TRUSTEE PHILLIPS: I tried to
16 think about how I walk through the
17 Village, walking the distance and
18 walking the lot behind the IGA are all
19 pretty much, there is no meters on
20 them. They're not that much of a
21 walking distance to getting to
22 downtown. Do I want to some day
23 discuss how we deal with lighting in
24 that back area along with the the
25 alley way that goes through between

1 Noah's and the retail -- was the
2 original intent years ago when
3 Mitchell Park was created and they
4 took the parking off of Front Street.
5 As I said we discussed it quite a lot.

6 TRUSTEE JOHNSON: I looked pretty
7 closely to the locations but I think
8 you did -- there are, you know there
9 are spots all around that are not
10 metered. I mean there is metered in
11 pretty high traffic areas. I mean
12 it's also like, we try this this year
13 and see how it goes. We see what it
14 happens. Maybe we make more even
15 money than was projected because he
16 tends to be conservative, which is
17 good.

18 MR. BRAUTIGAM: I would just like
19 to add this new proposal that me and
20 Trustee Phillips are proposing
21 includes about 20 additional free
22 spots. So we reduced the paid parking
23 by about 20 to free up more free
24 parking.

25 TRUSTEE PHILLIPS: We listened to

1 all the complaints and all the
2 comments. Some people approached me
3 on the phone and I did pass this to
4 some people to get their opinion.
5 Especially to some business people who
6 are along that whole corridor on Front
7 Street across from -- and they seem,
8 they were all pleased to see that
9 there was some free parking left in
10 the back there. We're a walking
11 community, supposedly, so we always
12 can't just park in front of where we
13 want to. So I hope it works, if not
14 I'm sure I'll hear a lot of complaints
15 when I'm walking down the street but
16 that's okay.

17 TRUSTEE BRENNAN: And this plan
18 has done away with the parking passes,
19 right?

20 TRUSTEE PHILLIPS: Yes, that's a
21 cumbersome type of try to do.

22 TRUSTEE BRENNAN: I agree. I
23 understood why you included it but
24 it's very difficult to.

25 MAYOR STUESSI: Trustee Robins,

1 what thoughts do you have?

2 TRUSTEE ROBINS: Yeah, I looked
3 this over before and I've spoke when
4 Adam and I know he very much is
5 anticipating this revenue. I think
6 it's worth a try. I really do. I
7 think people have to expect that, you
8 know, parking isn't going to be free
9 in those areas. I think you found a
10 very reasonable mix down there.

11 TRUSTEE PHILLIPS: Thank you very
12 much. Adam and I both worked very
13 hard on it. The only, one thing I can
14 say is most people in the Town of
15 Southold don't expect to pay for
16 parking but in Mattituck they're
17 starting to do time parking down in
18 the downtown Mattituck area. And I
19 think probably you're gonna hear
20 meters coming.

21 MAYOR STUESSI: Oh, is there a
22 Town resolution?

23 TRUSTEE PHILLIPS: No, there's
24 been discussion in the transportation
25 commission about it which is where

1 it's gonna land at some point. So um,
2 because they do Village Lane that is
3 not as extensive as the Village is
4 because they -- Love Lane only runs a
5 short distance and they have a lot of
6 issues with parking and they've
7 created parking behind the businesses
8 but people are either parking there
9 all day in spots, handicapped
10 especially, when they're not
11 handicapped. So I think your gonna
12 see it happening throughout the towns
13 of some places. New Suffolk has a
14 parking problem and as much as the
15 transportation commission is all Town
16 of Southold sometimes it does related
17 to us a little bit in comparison.

18 TRUSTEE BRENNAN: This was already
19 approved by this Board, correct accept
20 for the details?

21 TRUSTEE PHILLIPS: The details.

22 TRUSTEE BRENNAN: Okay. Is it
23 required on a resolution?

24 TRUSTEE PHILLIPS: Do we need a
25 resolution?

1 COUNSEL STOLAR: For any new
2 spaces that were not part of the
3 program previously you would have to
4 adopt a resolution providing for those
5 spaces.

6 (Simultaneous cross talk.)

7 COUNSEL STOLAR: But the way the
8 code is written your better served by
9 doing a resolution at the beginning of
10 the season as to which spaces will be
11 paid.

12 MAYOR STUESSI: Okay. We can look
13 at that at the end of resolutions and
14 figure out how we want to format it.
15 Trustee Lily will you update the Board
16 on the CPF committee discussion. And
17 I don't know if you had the ability to
18 watch the Town meeting and can update
19 us on what the shared post -- I am
20 skipping Sandy Beach until after CPF
21 because CPF funding for water quality
22 is usually important to Sandy Beach
23 and Safe Harbor.

24 TRUSTEE JOHNSON: I watched just
25 that part of the meeting right before

1 I came which is why I was running
2 late. I think they've met five times
3 that's what they said, and I believe
4 them. And the last meeting we had we
5 were mostly talking about water
6 quality but we did touch on historic
7 preservation and the timeline. So
8 they're working on their open space
9 plan which they're hoping to get to
10 the Board in like the next month and
11 then after that they will start on a
12 water quality plan. They didn't
13 really announce this publicly but I
14 don't, I think we can talk about it.
15 They're much more comfortable with
16 storm water than dealing with sewer at
17 this time. 'Cause they've done it
18 before. They did announce publicly,
19 kind of, they didn't have a huge
20 discussion on it but they did mention
21 at the work session at this time they
22 don't want to even consider historic
23 preservation with CPF funds. They
24 don't feel like they have enough
25 money. They just think it's too

1 complicated, which is not a surprise
2 from what we are talking about. They
3 sort of hope that they'll have a water
4 quality plan like within this year.
5 They didn't quite say that publicly
6 but we did discuss that. I don't
7 think they want to quite put a
8 timeline on it because they don't want
9 to miss it.

10 MAYOR STUESSI: So it fair to say
11 there was a commitment from the Town
12 Board to develop a water quality plan?

13 TRUSTEE JOHNSON: I mean it's
14 still -- the Board has to actually
15 pass all these things, so basically
16 staff is going to recommend like Willy
17 McCollough, John Zep and Michael
18 Collins are gonna be recommending to
19 the Town Board on how to proceed and
20 what to do and then it's really up to
21 the Town Board. I mean, yes, I think
22 they're leaning towards doing
23 something towards involving water
24 quality probably involving storm
25 water.

1 TRUSTEE PHILLIPS: But I think
2 that in all honesty their storm water
3 issues now that it's being presented
4 has a lot to do with issues that they
5 have within the Town.

6 TRUSTEE JOHNSON: I mean, as they
7 presented it they just feel like
8 they've done storm water projects,
9 they understand them, they feel
10 comfortable with them. They haven't
11 done sewer projects so they don't --
12 you know that's more outside of their
13 expertise and what they, as a Town,
14 feel comfortable with.

15 TRUSTEE BRENNAN: Lily, if they
16 are contemplating CPF for storm water
17 projects does that mean they've
18 pivoted because previously they had
19 said they prefer to use other funding
20 sources.

21 TRUSTEE JOHNSON: I mean, they
22 still want to use other funding
23 sources but I think they also
24 understand that they do have to use
25 the 10 percent for disadvantaged

1 community, which we are the only one.
2 And to the benefit of a disadvantaged
3 community which is another thing
4 they're still debating what that means
5 or how -- I think they're moving along
6 with using 10 percent on water quality
7 in the Village hopefully soon-ish.

8 MAYOR STUESSI: Out of an
9 abundance of clarity for the Board and
10 the Public Village Counsel Jared
11 Kasschau, who's been participating in
12 these committee meetings, spoke very
13 eloquently about this particular
14 subject and stated that the
15 disadvantaged community designation is
16 by the State, it's through a process
17 and shouldn't be looked at any further
18 than Greenport Village is a
19 disadvantaged community threshold
20 discussions as part of that.

21 TRUSTEE BRENNAN: Shouldn't be.

22 TRUSTEE JOHNSON: It's progress.
23 It's slow. I wouldn't say anything
24 was submitted and for sure at this
25 point.

1 MAYOR STUESSI: So we're now a
2 year and three, what are we in March,
3 4 months post when the new laws went
4 into effect in December of 2024.
5 Obviously there's significant timing
6 consideration. Before a water quality
7 plan is updated, we're all figuring
8 some potential, which is a bit of a
9 surprise in that it wasn't really
10 clear in our committee meeting that
11 they weren't looking to approve the
12 use of funds for sewer projects as
13 well.

14 TRUSTEE JOHNSON: They said that
15 clearly in the committee meeting they
16 didn't say it publicly. I'm just
17 sharing it. I don't think they were
18 trying to make it a secret. They
19 didn't discuss it in the part of the
20 work session I saw. They did discuss
21 historic, and they did discuss water
22 quality and they mentioned sewer but
23 in our meeting I think they were
24 pretty clear being more comfortable
25 with starting with water quality.

1 They weren't saying never sewer, never
2 historic preservation. They were just
3 saying not to start.

4 MAYOR STUESSI: So my personal
5 perspective is I think all are hugely
6 important to the Village of Greenport.
7 All of these things are able to be
8 utilized by villages and towns up and
9 down the Southfork water quality plans
10 and historic plans. I feel as a Board
11 that we should continue to push for
12 them and not relent because we're not
13 going for land preservation, we're
14 going for water quality. The big one
15 being sewers and storm water, and the
16 historic needs as we identified in the
17 letter from the Village Board to the
18 Town. Any thoughts comments from any
19 other Board members? Deputy Mayor?

20 TRUSTEE BRENNAN: No, I agree with
21 that that we should be pressing on all
22 of our needs.

23 MAYOR STUESSI: Because ultimately
24 the Town Board can decide what they
25 want to fund outside of what our needs

1 are for other town-wide projects, but
2 ours are very specific to this.

3 Trustee Phillips?

4 TRUSTEE PHILLIPS: I have two
5 concerns. Um, I believe that the
6 storm water they're presenting it as
7 Trustee Lily stated, they're
8 comfortable with that because they've
9 done a fair amount of storm water, but
10 as far as the sewer I think that we
11 should start thinking about what we
12 would want to put together as far as
13 a plan. And part of that is I had
14 mentioned that the environmental fund
15 has ran applications that are for
16 planning, for creating engineering
17 plans, and whatever, and doing surveys
18 and I think if we come take the effort
19 to come up with what we want to do for
20 a sewer extension okay, ie, we know
21 that Sandy Beach wants it and needs
22 it, we also know the two marinas need
23 it. We also have all of those
24 residents on Robertson Road, that are
25 all on -- anybody that's along Stone

1 Creek I think should be on the sewer
2 system because it also meets the
3 requirements of the MS4, trying to
4 create a cleaner environment. I think
5 we have an opportunity to think that
6 to think that we should have a grant
7 -- someone in engineering come in, put
8 together a proposal to present to EFC
9 or to the Secra of the whatever so
10 that we can go to the Town and say
11 listen we've already started our work
12 on this. This is how important this
13 is what it is and I think that may
14 start to change if we work with them
15 on storm water first and start to
16 change their attitude toward the
17 sewers. It's a kind of a pie in the
18 sky idea but that's how we did the
19 waste water treatment plant, the
20 upgrade that we did was because we
21 already had a project ready to present
22 to them for funding and I think that's
23 the approach that we need to take with
24 the Town on the sewer. We're still
25 gonna have to fight and keep it in

1 their eyes but I think that the
2 continued discussion of it and our
3 discussion of here's what we're doing
4 we're moving forward. I have concerns
5 about them with them with the
6 stewardship money. To be honest with
7 you with the Morris Woods and they the
8 Sound Trail I don't think we watched
9 -- it's been a long time since I've
10 seen which actual trails are in the
11 Village portion. We have Silver Lake
12 that at one point we were part of that
13 funding for stewardship.

14 MAYOR STUESSI: But that's not
15 CPF.

16 TRUSTEE PHILLIPS: No, that's not
17 CPF. I think we need to as a side
18 note to continue. I'm also concerned
19 about the Peconic Advisory -- the one
20 that is regional -- the original CPF
21 discussions that to me the Town of
22 Southold is still trying to maneuver
23 rewording disadvantage community to be
24 honest with you. I heard what they
25 were saying at the last meeting.

1 Their coordinator is very intuned into
2 not being comfortable with that word.

3 MAYOR STUESSI: I will state for
4 the public record again, which had
5 been stated by State Assemblyman
6 Sciavoni in one of the Peconic
7 Advisory Committee meetings that there
8 will be zero considerations to
9 changing anything in the law in this
10 session and that if there were any
11 recommendations for anything in next
12 years session they would be considered
13 but they would have to be
14 recommendations that came from a
15 committee and had some level support
16 from Towns and Villages. I don't
17 think there will be wide support for
18 that specific issue and I also know
19 Assemblyman Schiavoni very much
20 believes in this as it his predecessor
21 former Assemblyman Thiel drafted all
22 the language, and I know our Village
23 Board has seen a lot of that bill
24 jacket letters that went back and
25 forth with regards to that. So I

1 highly doubt there will be any
2 concerted effort to change that. So I
3 am here and I understand your concern.

4 TRUSTEE PHILLIPS: I am also
5 hearing things from a different group
6 of uses of CPF money that's not storm
7 water, it's land preservation. So
8 they are a very big lobby.

9 MAYOR STUESSI: So as it relates
10 to Village planning for some of this
11 funding, as I mentioned we're gonna
12 have that special meeting, but one of
13 our big challenges is having money to
14 use. While there is some money
15 available for planning virtually every
16 bit of State and County grants require
17 some level of match, and that's really
18 where the CPF money could be
19 enormously helpful because if you look
20 at the example of the sewer extension,
21 Sandy Beach, and safe harbor, you
22 know, while we've likely got some
23 initial funding available to do the
24 initial study, and we're getting
25 quotes which we will discuss in the

1 next meeting on doing that sort of
2 overview. Ultimately a plan needs to
3 be done in order to engineer this. And
4 then lest say for example that it cost
5 \$5 mil there might be grants available
6 by the State and County where we can
7 get, call it, \$3 mil of that but we
8 need \$2 mil in matching funds. That
9 would be something we could go to CPF
10 for immediately to get some level of
11 funding for as opposed to our only
12 real alternative is to bond for it so
13 and put it on the Village tax payers
14 versus utilizing the CPF funds. So
15 more to discuss. Trustee Robins, any
16 comments on this matter?

17 TRUSTEE ROBINS: No, I think I
18 agree with a lot of what Mary Bess had
19 said. I do think we have to
20 concentrate on water quality issue
21 first, it's the most important and i
22 think that's the thing we have a joint
23 agreement with the Town so um I think
24 that's the direction --

25 MAYOR STUESSI: What joint

1 agreement are you talking about?

2 TRUSTEE ROBINS: Not a joint
3 agreement that's where they'd like to
4 see the funding going first. So I
5 mean I've always been of the opinion
6 that we shouldn't be adversarial with
7 them, we should be working with them
8 okay.

9 MAYOR STUESSI: We have been
10 working hard at that. I can assure
11 you of how many hours we spent. We
12 have the legal bills to prove it.

13 (Simultaneous cross talk.)

14 TRUSTEE ROBINS: I agree. Lily, I
15 do appreciate all the work that you're
16 doing.

17 TRUSTEE JOHNSON: Thank you.
18 Hopefully get somewhere, eventually.

19 TRUSTEE ROBINS: Yeah, eventually.

20 MAYOR STUESSI: It's been ten
21 years.

22 TRUSTEE ROBINS: I think, I mean,
23 we have so many things to be working
24 on right now. This isn't my top
25 priority but it certainly, I know --

1 MAYOR STUESSI: I personally feel
2 it's a huge priority because Village
3 tax payers have been paying into this
4 for 30 years and we've not seen direct
5 funds come back to the Village. This
6 continues to happen and we are now
7 mandated by the State to get 10
8 percent and so we need to be able to
9 avail ourselves of it.

10 TRUSTEE ROBINS: When you say
11 Village tax payers you're talking
12 about based on real estate sales?

13 MAYOR STUESSI: Yes.

14 TRUSTEE ROBINS: It's not a direct
15 tax on the Village people.

16 MAYOR STUESSI: It's anybody
17 buying a house here.

18 TRUSTEE JOHNSON: Yeah, to Mary
19 Bess's point I think doing both
20 things. Like I hear you that we should
21 keep pushing on all of it but we also
22 need to work with them where they're
23 at and we also -- these are all things
24 that we want to get done anyway so the
25 more we can have all the information

1 and data. The more we can look at
2 other funding sources as well even if
3 we need matching funds the stronger
4 position we'll be in to say look we
5 really do have this project ready to
6 go and we have the possibility of
7 other funding. And that might make it
8 easier for them to say oh, okay yes,
9 without them hopefully taking anything
10 off the table. What I wouldn't want
11 to see is like them put a water
12 quality plan in effect that only is
13 storm water.

14 TRUSTEE PHILLIPS: That is what
15 I'm afraid of.

16 TRUSTEE JOHNSON: But I feel like
17 that is maybe where they're going.
18 They did say at the work session that
19 would invite the Village around to
20 when the staff was presented and the
21 Board was discussing. So I think that
22 is a good thing and that hopefully we
23 can at least give our point of view.

24 TRUSTEE PHILLIPS: With the sewer
25 we did do a study years ago that was

1 for the east and the west districts.

2 TRUSTEE ROBINS: Right, but we
3 never really had adequate results on
4 that.

5 TRUSTEE PHILLIPS: No, we never
6 did perhaps that's something that we
7 should look to see if we can that
8 updated on.

9 TRUSTEE ROBINS: I think there are
10 more people down there in their
11 houses. When we did it originally a
12 lot of people didn't live there
13 full-time so we didn't get the data
14 that we needed to do that but I think
15 that's changed.

16 MAYOR STUESSI: Well you also had
17 a big expansion of a lot of those
18 houses too and there's significant
19 construction.

20 TRUSTEE ROBINS: Yeah, yeah.
21 There's a lot of new houses built down
22 in that area too.

23 TRUSTEE BRENNAN: Well Lily, I
24 think you have the right disposition
25 for this. So thank you. You've been

1 both tenacious and not adversarial so
2 kudos to you.

3 TRUSTEE JOHNSON: Thanks.

4 MAYOR STUESSI: She reminds of a
5 certain Pope in the Vatican these
6 days.

7 TRUSTEE JOHNSON: Really quickly,
8 or we can talk about -- but we did
9 have the first public safety task
10 force meeting yesterday, which I
11 wanted to let the public know that is
12 happening. Southold Town Public
13 Safety Task Force which has Village of
14 Greenport representative, Anti Bias
15 Task Force representative, police
16 representative, police advisory
17 committee representatives, Town Board,
18 counsel members, I think they will
19 also be forthcoming about who's on the
20 committee, the task force soon like
21 more specifically and we are meeting
22 again next week. Just so the public
23 is aware of it. Things are happening
24 on that front too.

25 MAYOR STUESSI: Do you have any

1 updates from the Town along the
2 committee roles that we requested, in
3 particular the appointment of Deputy
4 Mayor Brennan to the Police Advisory
5 Committee.

6 TRUSTEE JOHNSON: No, and I mean,
7 honestly that made me think about that
8 letter about the Beta Sound Trail
9 Committee. It might be worth, but I
10 don't now how formal this has to be,
11 maybe another little reminder to them.
12 An intro about that committee because
13 they were requesting a Greenport
14 person and what it is.

15 MAYOR STEUSSI: If you recall that
16 we put that in our letter that they
17 drafted that the Board signed off on.

18 TRUSTEE JOHNSON: I mean I may
19 also, I could also just reach out to
20 Ann. Talk to her see where that's at.

21 MAYOR STEUSSI: If you can get an
22 update of all the names that we had
23 because we went through the effort of
24 putting together which committees that
25 we wanted.

1 TRUSTEE JOHNSON: I know they did
2 discuss it at their last work session.
3 I'm not sure they did this time.
4 They're working on it but like
5 everything else it's slow.

6 TRUSTEE PHILLIPS: I didn't hear
7 it.

8 MAYOR STUESSI: All right. Trustee
9 Lily would you like to start with
10 resolution number 1.

11 TRUSTEE PHILLIPS: Is that all we
12 have to do with sewer and Sandy Beach.

13 MR. BRAUTIGAM: I wasn't able to
14 do my work session report to go with
15 my resolutions.

16 MAYOR STUESSI: The resolutions
17 are here.

18 MR. BRAUTIGAM: Yeah, I would like
19 to discuss them with the Board.

20 MAYOR STUESSI: Please.

21 MR. BRAUTIGAM: Thank you. My first
22 resolution is to approve the attached
23 software service agreement renewal contract
24 between the Village of Greenport and the
25 Wanderlust Group dba DOCKWA. That is our

1 online reservation services for Mitchell
2 Park Marina. This resolution is -- every year
3 for renewal. This year's contract offers the
4 same level service for the same price.

5 There's no increase to the cost of the
6 software this year.

7 The second resolution is to transfer funds
8 from the sewer personnel expense lines to
9 the maintenance of pump station expense
10 lines. This resolution is to cover expenses
11 for maintenance on our pump stations, mostly
12 the replacement of batteries and that is to
13 ensure functionality and reliability in the
14 event of a utility outage. This budget
15 modification does not increase the sewer
16 department's budget it's just a transfer of
17 expense lines.

18 My third resolution is to appropriate the
19 general fund reserves to fund the purchase
20 of a new vehicle for the Greenport Fire
21 Department. I would like to clarify on this
22 resolution where it references the general
23 fund reserves. While this budget
24 modification is corrected the word -- is
25 misleading. While we are increasing the

1 budget expense line to purchase this vehicle
2 the actual funding, the cash, will be coming
3 from the fire apparatus account, which is
4 essentially the fire department savings
5 account. These funds are not being pulled
6 from the general fund operating cash.

7 TRUSTEE JOHNSON: Um of these new
8 fire trucks that we've been talking
9 about --

10 MR. BRAUTIGAM: New fire vehicle, not
11 trucks. Chiefs vehicle.

12 TRUSTEE JOHNSON: Okay.

13 TRUSTEE PHILLIPS: Adam, in taking
14 out of the apparatus fund, we have an
15 ambulance that's due in any day. Is
16 that still --

17 MR. BRAUTIGAM: The fund will be able to
18 cover both of those. It's worded this way
19 because the fire department is within the
20 general fund so the general fund reserves
21 but I just wanted -- required clarification.
22 My next resolution is to appropriate light
23 fund reserves to fund invoice #3 of the LED
24 street light project. This resolution
25 pertains to the street light project and is

1 one we've seen before. After this payment
2 the #3 we will have expended approximately
3 43 percent of the total cost of the project.
4 This payment also represents the final fully
5 funded invoice coming from our energy
6 savings accounts. The remaining invoices
7 from this project will come from our normal
8 light department reserves that Juan
9 anticipated when we started this project.
10 The next resolution is to invest reimbursed
11 BAN proceeds totaling \$1,154,700.71 into the
12 Village of Greenport NYCLASS investment
13 portfolio. These funds were related to a
14 reimbursement the Village received regarding
15 the North Ferry project. It was determined
16 that the best place for these funds to sit
17 while we wait for the payoff date would be
18 our NYCLASS account, which has a higher
19 interest rate. The interest revenue
20 generated from these funds till assist in
21 the -- last week Trustee Johnson had asked
22 for some verification regarding these
23 investments specifically what they don't
24 invest in. I was able to give some
25 clarification that they do not invest in any

1 stocks or equity of any kind. Any private
2 funds or hedge funds or speculative assets,
3 and they also do not invest in any sort of
4 fossil fuel projects, fracking, weapons or
5 other controversial investments

6 MAYOR STUESSI: So what do they
7 invest in.

8 MR. BRAUTIGAM: They invest in securities
9 permitted under New York State general
10 municipal law.

11 TRUSTEE JOHNSON: So a while ago
12 didn't we have somebody come and
13 present to us, was that NYCLASS, like
14 about our investment portfolio?

15 MR. BRAUTIGAM: No, that was RBC in
16 reference to the LOSAP

17 TRUSTEE JOHNSON: Gotcha. Thank
18 you.

19 TRUSTEE PHILLIPS: Which, I'll
20 have to ask those questions later in
21 an e-mail.

22 TRUSTEE BRENNAN: We're overdue
23 for that.

24 TRUSTEE PHILLIPS: We're overdue
25 with the LOSAP but are we okay with

1 the number of people who have started
2 to take that program? We had to
3 increase it, the years I think. A
4 couple years ago we had to increase it
5 to 30 years was it something?

6 TRUSTEE BRENNAN: Yeah, so I think
7 that happens and now it's being
8 contemplating increase it to 40, the
9 limit has been raised. The fire
10 department is interested in that. I
11 don't know where we stand on it.

12 TRUSTEE PHILLIPS: That's nothing
13 we have to do upon -- the Board of
14 Wardens needs to ask for us to start
15 the process for that. If they approve
16 -- if their comfortable with that and
17 then because we're the investment
18 portion of that.

19 TRUSTEE BRENNAN: I think they may
20 have approved it. I'm trying to
21 recall. I should ask.

22 TRUSTEE PHILLIPS: Did they. We
23 could get that moving next month to be
24 honest with you because that's going
25 to involve a public hearing.

1 TRUSTEE BRENNAN: Okay.

2 MR. BRAUTIGAM: My final resolution is to
3 appropriate light fund reserves to fund the
4 monthly power invoice. This months NYPA
5 bill can be summarized pretty quickly.
6 Costs were higher this month because we
7 needed more power than our hydropower
8 allocation could provide, and market prices
9 increased during the cold weather. This
10 additional power is typically generated by
11 natural gas, which is more expensive
12 especially during the high demand periods.
13 I did speak with NYPA regarding this high
14 invoice who confirmed that power companies
15 all across the State saw higher bills

16 MAYOR STUESSI: Yeah, on that I
17 can confirm that LIPA has announced
18 that they're looking at raising rates
19 right now and in the bimonthly meeting
20 of the Village Mayor's association of
21 the East End, there was a
22 representative from the State as well
23 as LIPA talking about -- to all the
24 other Villages out here who are all on
25 LIPA looking at purchasing hedges

1 against anticipated increases. We're
2 obviously at the benefit of NYPA which
3 helps us relatively a lot if we're not
4 offline. Every single one of them.

5 MR. BRAUTIGAM: Moving right along. That
6 was my last resolution. Utility billing,
7 one of my talking points so I'll just
8 briefly touch on that. I do want to mention
9 a staffing change in my office. Out
10 previous utility biller is no longer
11 employed with the Village, as a result
12 there's a chance that the upcoming utility
13 bills may be slightly delayed as we
14 transition.

15 To keep things moving we have brought on
16 temporary personnel assisting with the
17 billing process on a part-time basis. Our
18 goal is to keep the distraction to a minimum
19 and but I do want to make the Board and the
20 public aware in case there's a short delay
21 while we work through it

22 TRUSTEE BRENNAN: Will that cause
23 a cash flow problem for you?

24 MR. BRAUTIGAM: No, no cash flow problem
25 really. It's really just a timing thing.

1 Obviously we want to get the bills out in an
2 timely fashion but as long as we can do that
3 we'll be okay.

4 Significant collections. Rents collected in
5 February 2026 \$60,030.18. Property taxes
6 collected through February 2026
7 \$1,382,981.31. Significant payments
8 regarding the LOSAP. We are making an
9 additional payment to the LOSAP contribution
10 in the amount of \$31,266. Additional
11 clarification the Village budget is
12 approximately \$290,000 for our fire
13 department LOSAP for length of service award
14 program, which is the benefit plan that
15 provides a retirement style income to our
16 volunteers. It rewards long term service
17 and helps recruit and maintain volunteers by
18 offering a plan. Even though the yearly
19 LOSAP requirements is approximately \$260,000
20 the Village voluntarily contributes the
21 remaining budget amount to further support
22 the program and their volunteers. By doing
23 this we help strengthen the long term
24 stability of the fund, while also
25 recognizing the dedication of service by our

1 local volunteer fire fighters.

2 TRUSTEE PHILLIPS: Speaking of
3 fire fighters have you received the
4 select first installment from the
5 Town?

6 MR. BRAUTIGAM: I have received the first
7 installment from the Town, yes. The other
8 one is scheduled -- I did speak with the
9 Town about regarding it. I believe we
10 should be receiving it in April if I
11 remember correctly, but yes so far
12 everything is on schedule. And that
13 concludes my report.

14 MAYOR STUESSI: Jay, two minute
15 break.

16 (Whereupon a short break was
17 taken.)

18 MAYOR STUESSI: Okay. All right
19 Lily, you're up.

20 TRUSTEE JOHNSON: Resolution
21 3-2026-1, resolution adopting the
22 agenda as printed. So moved.

23 TRUSTEE BRENNAN: Second.

24 MAYOR STUESSI: All in favor?

25 THE BOARD: Aye.

1 TRUSTEE BRENNAN: Resolution
2 3-2026-2, Resolution accepting the
3 monthly reports of the Greenport Fire
4 Department, Village Administration,
5 Village Treasurer, Village Clerk,
6 Village Attorney, Mayor and Board of
7 Trustees. So moved.

8 TRUSTEE JOHNSON: Discussion. I
9 believe the building report was added
10 in, correct to this it was their code
11 enforcement report?

12 MAYOR STUESSI: That's the only
13 one that's missing. But they got the
14 CO's, building permits, it was one of
15 the rental permits put into this,
16 correct Candace?

17 CLERK HALL: I don't remember. I
18 think that was something that they
19 needed to add to the report but I
20 don't know that it was a part of last
21 weeks officially because it arrived
22 pretty late.

23 TRUSTEE JOHNSON: Is there an
24 update as to when those will be more
25 regularly added?

1 MAYOR STUESSI: Moving forward
2 because it's clear on the new form
3 with that.

4 CLERK HALL: It just needs to get
5 to me in time to put it in the packet
6 because I can't accommodate that on
7 the day of the meeting.

8 TRUSTEE BRENNAN: So it's noted
9 that the report was incomplete. So
10 it's moved and seconded.

11 MAYOR STEUSSI: All in favor?

12 THE BOARD: Aye.

13 TRUSTEE PHILLIPS: Resolution
14 3-2026-3, Resolution approving the
15 attached software services agreement
16 renewal contract between the Village
17 of Greenport and the Wanderlust Group
18 Inc, DBA DOCKWA, for the continuation
19 of online reservation services for the
20 Mitchell Park Marina, and authorizing
21 Treasurer Brautigam to sign the
22 software services agreement. So
23 moved.

24 TRUSTEE JOHNSON: Second.

25 MAYOR STUESSI: All in favor?

1 THE BOARD: Aye.

2 TRUSTEE JOHNSON: Resolution

3 3-2026-4, Resolution authorizing

4 Treasurer Brautigam to perform

5 attached budget amendment #65555, to

6 transfer funds from the sewer personnl

7 expense line to the maintenance of

8 pump stations expense line, and

9 directing that budget amendment #6556

10 be included as part of the formal

11 meeting minutes of the March 26th,

12 2026 meeting of the Board of Trustees.

13 So moved.

14 TRUSTEE ROBINS: Second.

15 MAYOR STUESSI: All in favor?

16 THE BOARD: Aye.

17 TRUSTEE ROBINS: Resolution

18 3-2026-5, Resolution approving

19 attached budget modification #6555, to

20 appropriate general fund reserves to

21 fund the purchase of a new vehicle for

22 the Village of Greenport Fire

23 Department. So moved.

24 TRUSTEE BRENNAN: Second.

25 MAYOR STUESSI: All in favor?

1 THE BOARD: Aye.

2 TRUSTEE BRENNAN: Resolution
3 3-2026-6, Resolution approving
4 attached budget modification 6554, to
5 appropriate light fund reserves to
6 fund invoice 3 of the LED streetlight
7 project and directing that budget
8 amendment 6554 be included as part of
9 the formal meeting minutes of the
10 March 26th, 2026 meeting of the Board
11 of Trustees. So moved.

12 TRUSTEE PHILLIPS: Second.

13 MAYOR STUESSI: All in favor?

14 THE BOARD: Aye.

15 TRUSTEE PHILLIPS: Resolution
16 3-2026-7, Resolution authorizing
17 Treasurer Brautigam to invest
18 reimbursed BAN proceeds totaling
19 \$1,154,700.71 into the Village of
20 Greenport NYCLAS investment portfolio
21 until such time as funds are required
22 for repayment of the BOND application
23 note. So moved.

24 TRUSTEE JOHNSON: Second.

25 MAYOR STUESSI: All in favor?

1 THE BOARD: Aye.

2 TRUSTEE JOHNSON: Resolution

3 3-2026-8, Resolution approving
4 attached budge modification 6557 to
5 appropriate light fund reserves to
6 fund the monthly power invoice and
7 directing that budget amendment 6557
8 be included as part of the formal
9 meeting minutes of the March 26th,
10 2026 meeting of the Board of Trustees.

11 So moved.

12 TRUSTEE ROBINS: Second.

13 MAYOR STUESSI: All in favor?

14 THE BOARD: Aye.

15 TRUSTEE ROBINS: Resolution

16 3-2026-9, Resolution to hire Daniel
17 Kessinger as a part-time account clerk
18 in the Treasurer's office at a pay
19 rate of \$24 per hour effective Aptil
20 1, 2026. So moved.

21 TRUSTEE BRENNAN: Second.

22 MAYOR STUESSI: All in favor?

23 THE BOARD: Aye.

24 TRUSTEE BRENNAN: Resolution

25 3-2026-10, Resolution awarding the

1 Sidewalk Saw Cutting BID to the sole
2 bidder Precision Safe Sidewalks LLC,
3 at a total project BID price of
4 \$78,738 to repair various sidewalks in
5 the Village. So moved.

6 TRUSTEE PHILLIPS: Second.

7 MAYOR STUESSI: All in favor?

8 THE BOARD: Aye.

9 TRUSTEE PHILLIPS: Resolution
10 3-2026-11, resolution awarding BID VOG
11 2026 Sewage Treatment Plant
12 improvements; screw pump replacement
13 to the low bidder Excav Services Inc
14 at a total project BID price of
15 \$98,925. So moved.

16 TRUSTEE JOHNSON: Second.

17 S MAYOR STUESSI: All in favor?

18 THE BOARD: Aye.

19 TRUSTEE JOHNSON: Resolution
20 3-2026-12, resolution accepting the
21 attached service agreement submitted
22 by the Garratt-Callahan Company for a
23 water treatment chemical program and
24 service at the Village power plant,
25 and authorizing Mayor Stuessi to sign

1 the service agreement with
2 Garratt-Callahan Company. So moved.

3 TRUSTEE ROBINS: Second.

4 MAYOR STUESSI: All in favor?

5 THE BOARD: Aye.

6 TRUSTEE JOHNSON: For the benefit
7 of the public, cause I know this came
8 up last week and that Doug sent us
9 information for the engines at the
10 power plant.

11 MAYOR STUESSI: Yes.

12 TRUSTEE ROBINS: Resolution
13 3-2026-13, Public assembly application
14 submitted by Linda Kessler on behalf
15 of the Greenport BID to host the
16 annual Egg Roll on Saturday April 4,
17 2026 from 10:30 a.m. - 12:30 p.m. at
18 Mitchell Park and approving a waiver
19 of the \$250 application fee. So
20 moved.

21 TRUSTEE BRENNAN: Second.

22 MAYOR STUESSI: All in favor?

23 THE BOARD: Aye.

24 TRUSTEE BRENNAN: Resolution
25 3-2026-14, Public assembly application

1 submitted by Nicki Gohorel on behalf
2 of the Agro Council to host the Cherry
3 Blossom 5K Fundraiser on Saturday May
4 2, 2026 from 8:30 a.m. to noon; 5K
5 route attached. So moved.

6 TRUSTEE PHILLIPS: Second.

7 MAYOR STUESSI: All in favor?

8 THE BOARD: Aye.

9 TRUSTEE PHILLIPS: Resolution
10 3-2026-15, public assembly application
11 submitted by Don Fisher on behalf of
12 the Railroad Museum of Long Island to
13 host a five-part concert series called
14 "Concerts at the Caboose" held at the
15 railroad museum on the west deck at 2
16 p.m. on Sundays on the following
17 dates, May 24, June 14, July 12,
18 September 27 and October 11. So
19 moved.

20 TRUSTEE JOHNSON: Second.

21 MAYOR STUESSI: All in favor?

22 THE BOARD: Aye.

23 MAYOR STUESSI: Mr. Fisher, thank
24 you for continuing to do this.

25 TRUSTEE JOHNSON: Resolution

1 3-2026-16, public assembly application
2 submitted by the USCG Auxiliary for an
3 event in Mitchell Park to recognize
4 National Safe Boating Week on Saturday
5 May 16, 2026 from 10 a.m. to 3 p.m.
6 and approving a waiver of the \$250
7 application fee. So moved.

8 TRUSTEE ROBINS: Second.

9 MAYOR STUESSI: All in favor?

10 THE BOARD: Aye.

11 TRUSTEE ROBINS: Resolution

12 3-2026-17, resolution adopting the
13 attached proposed Village of Greenport
14 Investment Policy. So moved.

15 TRUSTEE BRENNAN: Second.

16 MAYOR STUESSI: All in favor?

17 THE BOARD: Aye.

18 TRUSTEE BRENNAN: Resolution

19 3-2026-18, Resolution adopting the
20 attached proposed Village of Greenport
21 Debt Management Policy. So moved.

22 TRUSTEE PHILLIPS: Second.

23 MAYOR STUESSI: All in favor?

24 THE BOARD: Aye.

25 TRUSTEE PHILLIPS: Resolution

1 3-2026-19, Resolution adopting the
2 attached proposed Village of Greenport
3 Electric Utility Payment policy. So
4 moved.

5 TRUSTEE JOHNSON: Second.

6 MAYOR STUESSI: All in favor?

7 THE BOARD: Aye.

8 TRUSTEE JOHNSON: Resolution
9 3-2026-20, Resolution adopting the
10 attached proposed Village of Greenport
11 Fund Balance Policy. So moved.

12 TRUSTEE ROBINS: Second.

13 MAYOR STUESSI: All in favor?

14 THE BOARD: Aye.

15 TRUSTEE ROBINS: Resolution
16 3-2026-21, Resolution adopting the
17 attached proposed Village of Greenport
18 Retirees Healthcare Premium policy.
19 So moved.

20 TRUSTEE BRENNAN: Second.

21 MAYOR STUESSI: All in favor?

22 THE BOARD: Aye.

23 TRUSTEE BRENNAN: Resolution
24 3-2026-22, Resolution adopting the
25 attached proposed Village of Greenport

1 Credit Card Policy. So moved.

2 TRUSTEE PHILLIPS: Second.

3 MAYOR STUESSI: All in favor?

4 THE BOARD: Aye.

5 TRUSTEE PHILLIPS: Resolution

6 3-2026-23, Resolution adopting the

7 attached proposed Village of Greenport

8 Elected Officials Healthcare policy.

9 So moved.

10 TRUSTEE JOHNSON: Second.

11 MAYOR STUESSI: All in favor?

12 THE BOARD: Aye.

13 TRUSTEE JOHNSON: Resolution

14 3-2026-24, Resolution adopting the

15 attached proposed Village of Greenport

16 Privacy Policy for the Village

17 Website. So moved.

18 TRUSTEE ROBINS: Second.

19 MAYOR STUESSI: All in favor?

20 THE BOARD: Aye.

21 TRUSTEE ROBINS: Resolution

22 3-2026-25, Resolution adopting the

23 attached proposed Village of Greenport

24 Policy for Information and Technology

25 Management. So moved.

1 TRUSTEE BRENNAN: Second and
2 discussion. I recall that this is the
3 policy that needed further editing.
4 So this needs to be approved subject
5 to it being reviewed and edited one
6 more time. It's missing some words.

7 TRUSTEE JOHNSON: It was missing
8 Greenport and there was a question of
9 --

10 TRUSTEE PHILLIPS: Assignments of
11 positions or assignments of jobs.

12 TRUSTEE BRENNAN: I don't think
13 that question needed to be resolved.

14 TRUSTEE JOHNSON: But I mean can
15 we just approve it amending adding in
16 Village of Greenport where it's
17 missing?

18 TRUSTEE BRENNAN: To be approved
19 with the addition of adding Village of
20 Greenport where required. So moved.

21 MAYOR STUESSI: All in favor?

22 THE BOARD: Aye.

23 TRUSTEE PHILLIPS: Resolution
24 3-2026-26, Resolution adopting the
25 attached proposed Village of Greenport

1 Cyber Security Citizen's Notification
2 Policy. So moved.

3 TRUSTEE JOHNSON: Second.

4 MAYOR STUESSI: All in favor?

5 THE BOARD: Aye.

6 TRUSTEE JOHNSON: Resolution
7 3-2026-27, Resolution adopting the
8 attached proposed Village of Greenport
9 Cyber Security Employee Training
10 Notification Policy. So moved.

11 TRUSTEE ROBINS: Second.

12 MAYOR STUESSI: All in favor?

13 THE BOARD: Aye.

14 TRUSTEE ROBINS: Resolution
15 3-2026-28, Resolution adopting the
16 attached proposed Local Law 1 of 2026
17 amending Chapter 13, Code of Ethics of
18 the Code of the Village of Greenport.

19 MAYOR STUESSI: We were going to
20 table this one.

21 TRUSTEE PHILLIPS: Julia, you're
22 moving to table, right?

23 TRUSTEE ROBINS: Moving to table
24 3-2026-28.

25 MAYOR STUESSI: All in favor?

1 THE BOARD: Aye.

2 TRUSTEE BRENNAN: Resolution
3 3-2026-29, Resolution adopting the
4 attached proposed Local Law 2 of 2026
5 amending Chapter 29, Procurement
6 Policy of the Code of the Village of
7 Greenport. So moved.

8 TRUSTEE PHILLIPS: Second.

9 TRUSTEE JOHNSON: Second, but a
10 discussion.

11 CLERK HALL: Sorry. Also the
12 local laws are numbered with the
13 tabling of the prior this one is going
14 to be number 1.

15 TRUSTEE JOHNSON: Okay. I just
16 was going to say, I don't remember
17 where we left this one, there were a
18 few changes so can we amend it with
19 taking out the solicitation lists.

20 COUNSEL STOLAR: Yeah, there were
21 a couple of words.

22 CLERK HALL: There were words and
23 there was also a clause in there
24 requiring a list of bidders.

25 TRUSTEE PHILLIPS: The

1 solicitation list.

2 TRUSTEE JOHNSON: So pretty much
3 everything talking about the
4 solicitation list I think we wanted to
5 take out. So it's like 29.4C and even
6 D would maybe need to be changed.

7 TRUSTEE BRENNAN: Is this the one
8 we kept open?

9 TRUSTEE JOHNSON: This is the one
10 we kept open.

11 TRUSTEE PHILLIPS: We're gonna
12 table it.

13 TRUSTEE JOHNSON: So we're tabling
14 it. I move to table.

15 TRUSTEE PHILLIPS: I'll second it.

16 MAYOR STUESSI: All in favor?

17 THE BOARD: Aye.

18 TRUSTEE PHILLIPS: Resolution
19 -026-30, Resolution approving all
20 checks per the Voucher Summary Report
21 dated March 26, 2026 in the total
22 amount of \$1,016,629.09 consisting of;
23 all regular checks in the amount of
24 \$935,579.97, and all prepaid checks -
25 including wire transfers - in the

1 amount of \$81,049.56. So moved.

2 TRUSTEE JOHNSON: Second.

3 MAYOR STUESSI: All in favor?

4 THE BOARD: Aye.

5 MAYOR STUESSI: How do we want to
6 handle the Phillips parking plan,
7 Counsel? Any advice?

8 COUNSEL STOLAR: Identify the
9 locations that are now incorporated to
10 be included for metered parking.

11 MAYOR STUESSI: But you saying
12 re-state the ones previously approved?

13 COUNSEL STOLAR: The issue -- the
14 advise needed if you authorize the
15 entire area before and you're
16 modifying that you really should be
17 unloading those.

18 TRUSTEE PHILLIPS: We should be
19 removing the ones that should be
20 un-metered. So let me ask you this, I
21 created a chart, can that chart be
22 added to the and the listing so we can
23 just say as per the attached.

24 COUNSEL STOLAR: Exactly.

25 TRUSTEE JOHNSON: I mean, so

1 basically it's Front and Main, Adams
2 Street. That's not specific --

3 MAYOR STUESSI: So you can
4 reference the chart and then just
5 change the date for Memorial Day
6 weekend, what would that be the Friday
7 of Memorial Day weekend.

8 TRUSTEE PHILLIPS: Candace, I gave
9 you a copy of that, correct?

10 CLERK HALL: No, ma'am.

11 TRUSTEE PHILLIPS: I thought I
12 gave you a copy of cause I had enough
13 for everybody. I laid it right on
14 your paperwork.

15 TRUSTEE JOHNSON: She's talking
16 about last week.

17 CLERK HALL: You may have and I
18 didn't realize it, I may have put it
19 in a folder, but I'm not sure. Thank
20 you.

21 TRUSTEE BRENNAN: Does that chart
22 have a date on it? Can you put a date
23 on it as of today.

24 TRUSTEE PHILLIPS: And also down
25 under where it says description of

1 proposed enforcement needs to go for
2 Memorial Day.

3 MAYOR STUESSI: It's the Friday of
4 Memorial Day Weekend.

5 CLERK HALL: Hold on, I'll give
6 you the exact date. May 22nd.

7 TRUSTEE BRENNAN: It's that early?

8 TRUSTEE ROBINS: It is early this
9 year.

10 CLERK HALL: It is. There's an
11 extra weekend after Memorial Day -- -
12 the parade.

13 TRUSTEE JOHNSON: And October
14 12th.

15 TRUSTEE PHILLIPS: Who does the
16 parade this year, where was the parade
17 for Memorial Day Last year.

18 CLERK HALL: Didn't Greenport
19 host?

20 TRUSTEE JOHNSON: October 12 is
21 the end date.

22 CLERK HALL: So May 22nd through
23 October 12.

24 TRUSTEE JOHNSON: Do we have to
25 say a resolution, you want to do that?

1 Is Brian doing that?

2 COUNSEL STOLAR: So the resolution
3 would be, whereas; in accordance of
4 Article X of Chapter 132 the Board is
5 authorized to designate paid parking
6 zones and dates of regulation, now
7 therefore the Board designates the
8 spaces indicated in the chart as
9 submitted to the Village Clerk today
10 --

11 TRUSTEE ROBINS: The chart is a
12 little vague I would also include the
13 copy, the description of spaces.

14 COUNSEL STOLAR: -- in accordance
15 with the chart provided to the Village
16 Clerk today including parking areas
17 identified therein as; numbers 4, 5, 8
18 and 9, and that the paid parking
19 requirement shall include the Friday
20 before Memorial Day through Indigenous
21 People's Day.

22 MAYOR STUESSI: Mary Bess, do you
23 want to so move?

24 TRUSTEE PHILLIPS: So moved.

25 MAYOR STUESSI: Is there a second.

1 TRUSTEE ROBINS: Second.

2 MAYOR STUESSI: All in favor?

3 THE BOARD: Aye.

4 MAYOR STUESSI: Motion passes.

5 I'll make a motion to close the public
6 portion of the meeting.

7 TRUSTEE BRENNAN: Second.

8 MAYOR STUESSI: All in favor?

9 THE BOARD: Aye.

10 MAYOR STUESSI: I'll make a motion
11 to go into Executive Session for
12 discussion in the hiring of a Village
13 position and some HR issues, and for
14 advice of counsel.

15 TRUSTEE PHILLIPS: I'll second.

16 MAYOR STUESSI: All in favor?

17 THE BOARD: Aye.

18 (End of meeting.)

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C E R T I F I C A T E .

STATE OF NEW YORK)

:ss

COUNTY OF SUFFOLK)

I, GLORIA ROSANTE, a Notary Public
in and for the State of New York, do
hereby certify:

That this transcript is a true
record of the testimony given.

I further certify that I am not
related to any of the parties by blood
or marriage; and that I am in no way
interested in the outcome of this
matter.

IN WITNESS WHEREOF, I have
hereunto set my hand in MAY OF 2026.

GLORIA ROSANTE

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