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VILLAGE OF GREENPORT  
COUNTY OF SUFFOLK : STATE OF NEW YORK  
-----x  
BOARD OF TRUSTEES  
WORK SESSION  
-----x

Station One Firehouse  
Third and South Streets  
Greenport, New York  
June 15, 2023  
6:00 p.m.

- B E F O R E:
- KEVIN STUESSI - MAYOR
  - MARY BESS PHILLIPS - DEPUTY MAYOR/TRUSTEE
  - PATRICK BRENNAN - TRUSTEE
  - LILY DOUGHERTY-JOHNSON - TRUSTEE
  - JULIA ROBINS - TRUSTEE
  
  - JOSEPH PROKOP - VILLAGE ATTORNEY (Absent)
  - PAUL PALLAS - VILLAGE ADMINISTRATOR
  - JEANMARIE ODDON - VILLAGE DEPUTY CLERK
  - STEPHEN GAFFGA - VILLAGE TREASURER

1 (The Work Session was Called to order at 6:05 p.m.)

2 MAYOR STUESSI: I'd like to make a motion to  
3 open the meeting. May I have a second, please?

4 TRUSTEE PHILLIPS: Second.

5 MAYOR STUESSI: All in favor?

6 TRUSTEE ROBINS: Aye.

7 TRUSTEE BRENNAN: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 TRUSTEE DOUGHERTY-JOHNSON: Aye.

10 MAYOR STUESSI: Aye.

11 The motion carries. Please stand for the  
12 Pledge of Allegiance.

13 (Pledge of Allegiance)

14 MAYOR STUESSI: Please be seated.

15 Trustee Phillips, I know the Chief isn't  
16 here. Are you doing his report instead?

17 TRUSTEE PHILLIPS: The only thing that the --  
18 hold on, let me just get it out. The only -- the  
19 only item that I know that needs go onto the agenda  
20 for the Fire Department is dealing with hiring  
21 Helen Reiss to -- on a part-time basis to deal with  
22 their EMT medical supply purchases.

23 MAYOR STUESSI: Uh-huh.

24 TRUSTEE PHILLIPS: And that will be on the  
25 agenda for next week.

1 MAYOR STUESSI: Okay.

2 TRUSTEE PHILLIPS: Okay?

3 MAYOR STUESSI: Anybody have anything for  
4 Mary Bess to rely on the Chief -- to relay to the  
5 Chief?

6 (No Response)

7 (Siren Sounded)

8 MAYOR STUESSI: Paul, if you could give your  
9 report when the siren ends in a second, please.

10 ADMINISTRATOR PALLAS: Thank you. So just a  
11 couple of items that were no not on the printed  
12 version.

13 For the bathrooms, the handicapped --  
14 conversion of the bathrooms here to handicapped  
15 accessibility, we've got everything all finalized.  
16 We will be advertising the bids next week, and  
17 scheduling it to open the bids on July 6th. My  
18 hope is that we'll be able to award, award that on  
19 the July meeting.

20 The antenna site, the generator, we got the  
21 transfer switch all set, and then we discovered  
22 that the generator has some issues with it with  
23 the -- there's a control board and some general  
24 maintenance. Not a big deal to fix. I believe  
25 it's scheduled for Friday. It should be noted that

1 we don't actually own the generator, so that's not  
2 a cost to us. It's owned by the radio station and  
3 we're sharing it. We provide the transfer switch  
4 for both, both them and us, so they're willing to  
5 keep the generator operational for both entities.

6 On the microgrid project status, the only  
7 open item, as I've reported, is the batteries,  
8 which are now ready, they're in California.  
9 They're -- they've gone through the preliminary  
10 testing for Underwriters Labs. They are nearly  
11 read to be shipped. Once they arrive here, the  
12 final field UL testing will take place, and then we  
13 can start the process of putting them in service.  
14 I anticipate that all will probably take about two  
15 months total, so we should be fine. We have spoken  
16 with the granting agency from the State and they're  
17 okay with that schedule, as we discussed with them  
18 today.

19 The ferry queue, the only open item at this  
20 point is the MTA lease agreement. I believe that  
21 may be a work agreement, but both MTA. I did  
22 the -- there was a 90-day waiting period for the  
23 lease agreement in Albany, that just finished  
24 within the last couple of days. I have sent a  
25 request to the MTA to get an update on that. So,

1            hopefully, I'll get a response from them in the  
2            next week or so, and that will move that along.

3            For the net metering tariff, I did send that  
4            to NYPA. I'm just waiting for them to get back to  
5            me with what their actual process is, and if  
6            there's any additional information that they need.  
7            In my preliminary discussion with them, they didn't  
8            think it was heavy lift on their part, but there is  
9            a formal process that they go through to run it by  
10           the NYPA Trustees. So I don't believe it requires  
11           a hearing on their end, but they are going to let  
12           me know.

13           On the NYSERDA grants, as I have been  
14           reporting, we do have -- we have one grant that we  
15           have a -- we already have a contract with them, and  
16           that's a small grant to study using our micro --  
17           microgrid -- sorry -- equipment as a way to  
18           minimize costs. The impact, if it works, would be  
19           negligible on our part, it's really just a study.  
20           We're part of a larger group of folks that's got  
21           some of these grants and that's our piece of it.

22           The other one has to do with street lighting,  
23           conversion of all of our street lights to LED, but  
24           the grant component is to use those street lights  
25           as an outage management system. The newer street

1 lights, you can purchase them with smart street  
2 lights, essentially, and the software that they can  
3 communicate with, and we would use that as an  
4 outage management system.

5 For an outage manage -- a true outage  
6 management system is in the hundreds of thousands  
7 of the dollars. We don't need this sophisticated  
8 system. So my thought was to try to use this in  
9 lieu of spending that kind of money, since we're  
10 going to convert the streetlights anyway. The cost  
11 differential is minor. And if that's work -- that  
12 works, then we have a basic outage management  
13 system.

14 On my resolutions, I know I only have one,  
15 but I actually have four. The pad mount switch  
16 purchase, I should be able to get a resolution  
17 prepared by -- in time for the meeting next week.

18 I did send out to you to ratify the  
19 Juneteenth as a holiday as part of the CSEA  
20 contract. I haven't heard anything, so I'm  
21 assuming everybody's comfortable with that as  
22 written.

23 I have another -- I think I sent an email on  
24 this, too, the Pride event road closure. In  
25 addition to the parade route, we had originally

1       said we were going to close Front Street from Main  
2       to Third. After speaking with a couple of Business  
3       Improvement District members and the Police Chief,  
4       it really makes more sense to close the lower --  
5       lower Main Street as well, so that traffic doesn't  
6       go all the way down to Main and try to turn around.  
7       They can go down Carpenter if they need to. That's  
8       my other resolution.

9               And the last one, but I haven't sent anything  
10       out on, the Mayor and I met with representatives of  
11       the Sandy Beach Homeowners Association regarding  
12       the sewer extension. They're aware of our efforts  
13       to try to get additional grant money, but it is  
14       taking a lot longer than we ever anticipated. And  
15       the agreements with them we amended once to run  
16       through the end of this year. It makes sense to  
17       have it run to the end of 2024 at this stage. So I  
18       will have a resolution, which will be the same  
19       resolution as we did last year, but just extending  
20       it to 2024.

21              And if there's no questions on any of that,  
22       that's all have.

23              MAYOR STUESSI: Did you have something for  
24       the ship that we were allowing to come in?

25              ADMINISTRATOR PALLAS: I didn't have. I know

1 there's a contract that I wasn't -- I didn't --

2 MAYOR STUESSI: I thought you were putting  
3 something out and there was a resolution being  
4 drafted on it.

5 ADMINISTRATOR PALLAS: Not from me. I know  
6 there's a -- if I did, I apologize.

7 MAYOR STUESSI: Okay. Well, I know Joe's not  
8 here, so we -- let's make sure we address that and  
9 get it taken care of.

10 ADMINISTRATOR PALLAS: Because they're going  
11 to be here in a few days.

12 MAYOR STUESSI: Yes.

13 ADMINISTRATOR PALLAS: So I don't -- you  
14 know, I apologize if I was supposed to prepare  
15 that, I didn't realize.

16 TRUSTEE PHILLIPS: Well --

17 MAYOR STUESSI: Any other issues?

18 TRUSTEE PHILLIPS: Well, we might as well  
19 name it. The Trinidad is coming in, correct?

20 ADMINISTRATOR PALLAS: Yes.

21 TRUSTEE PHILLIPS: I think that's the --  
22 that's the ship?

23 MAYOR STUESSI: Yeah, the Nao Trinidad,  
24 right.

25 TRUSTEE PHILLIPS: Okay, all right. And



1 they're supposed to dock, what is it, on Friday or  
2 Saturday?

3 ADMINISTRATOR PALLAS: I haven't gotten a  
4 confirmation, but it's either Friday or Saturday.  
5 They were originally going to come today, but they  
6 didn't. And I had -- Rich wasn't in today, so I  
7 couldn't ask.

8 TREASURER GAFFGA: Rick said yesterday Friday  
9 was the anticipated day.

10 ADMINISTRATOR PALLAS: Friday, correct.

11 TRUSTEE PHILLIPS: But that's what the emails  
12 were, that Friday was the anticipated day.

13 ADMINISTRATOR PALLAS: Okay. I don't know  
14 procedurally what we need to do, and the contract  
15 is already prepared and they're coming here.

16 MAYOR STUESSI: Let's ask Joe when he gets here.

17 ADMINISTRATOR PALLAS: Okay.

18 MAYOR STUESSI: He's running late --

19 ADMINISTRATOR PALLAS: Sure.

20 MAYOR STUESSI: -- because he was just  
21 dealing with an issue in New York State Supreme  
22 Court, which we'll be talking about later.

23 ADMINISTRATOR PALLAS: And that's all I have.

24 MAYOR STUESSI: Anybody have any other  
25 questions for Paul?

1 TRUSTEE ROBINS: No.

2 MAYOR STUESSI: Stephen?

3 TREASURER GAFFGA: Good evening. In addition  
4 to my work session that I submitted, I'm going to  
5 be requesting three additional budget amendment  
6 resolutions to be added for next week. I  
7 circulated an email with them all attached so that  
8 you guys could see them ahead of time, but I'll  
9 just briefly go over them.

10 I have one resolution for a budget amendment  
11 that's going to fund the ladder truck purchase for  
12 the Fire Department. It's taking -- we got the  
13 bond proceeds, it's in our wire account, but we  
14 need to set up the budget for purchasing this  
15 truck. So I just need to pass this so that I can  
16 move the money around.

17 We -- there was a discussion with the Fire  
18 Department. We're going to be using \$300,000 from  
19 Fire Apparatus Reserve to go towards this purchase,  
20 so that budget amendment will take care of all of  
21 that.

22 I have an additional budget amendment that's  
23 going to fund four additional cylinder heads for  
24 Engines 5 and 6. This is from a resolution that  
25 was passed in November. We had done a budget

1 amendment in January for the first four of the  
2 smaller cylinder heads. This is for four of the  
3 larger cylinder heads that were approved at the  
4 same time. Budget amendment wasn't done at that  
5 time, so this is just getting that together so a  
6 purchase order can be made, because according to  
7 Doug, our head lineman, he said that they're almost  
8 ready to start making them and be able to ship it.  
9 So that will be on for next week.

10 And lastly, which I think you all were  
11 talking about, there'll be one more additional  
12 resolution to appropriate reserves from the General  
13 Fund for the demolition of 224 North Street, and  
14 for the cleanup of the property at 229 Third  
15 Street. So that's -- that dollar amount that I  
16 circulated, that's what that's for. It's just  
17 about 26,000 or \$27,000.

18 And in listening to Paul's work session, it  
19 looks like I'm going to be adding one additional  
20 one for the pad mount switch for the radio tower,  
21 but I'll other get the dollar amounts from Paul and  
22 I'll circulate that as soon as it's ready, so  
23 before the meeting next week.

24 Other than that, that's all I really have to  
25 add on to my work session.

1 TRUSTEE PHILLIPS: The contract for our  
2 auditors, are we on the second year for Cullen &  
3 Danowski or the third year?

4 TREASURER GAFFGA: This is the third year.

5 TRUSTEE PHILLIPS: This is the third year?

6 TREASURER GAFFGA: Yes. It's the engagement  
7 letter just authorizing them to start and set up  
8 the dates, and, I mean, I have preliminary dates now.

9 TRUSTEE PHILLIPS: Okay. Because  
10 traditionally, in the past, every three years we go  
11 out to do a new RFP for accountants. So I just  
12 think we need to be thinking about that.

13 TREASURER GAFFGA: Yep.

14 TRUSTEE PHILLIPS: Okay.

15 TREASURER GAFFGA: That will be something  
16 we'll want to do, I mean --

17 TRUSTEE PHILLIPS: After?

18 TREASURER GAFFGA: Not during the summer  
19 while they're here --

20 TRUSTEE PHILLIPS: No, no, no, no, no.

21 TREASURER GAFFGA: -- you know, but over the  
22 winter, yes.

23 TRUSTEE PHILLIPS: Winter right, yeah, but  
24 it's -- I mean, it may be fine, but we've always  
25 done that to make sure that the residents feel

1 secure that we have an accounting company that  
2 checks us.

3 TREASURER GAFFGA: Yeah. And I need to  
4 double-check anyway to make sure it was three years  
5 and not four years.

6 TRUSTEE PHILLIPS: Yeah. Well --

7 TREASURER GAFFGA: I have to verify that.

8 TRUSTEE PHILLIPS: We did three years, but  
9 then we extended one year for the previous  
10 accountants. But I think we set a policy for every  
11 three years, but check.

12 TREASURER GAFFGA: Uh-huh.

13 TRUSTEE PHILLIPS: Okay.

14 TREASURER GAFFGA: Yeah, I plan on doing it,  
15 it's on my radar.

16 TRUSTEE PHILLIPS: Okay.

17 TRUSTEE BRENNAN: I had a question about the  
18 purchase order for the engine cylinder heads.  
19 That's the Electric Department?

20 TREASURER GAFFGA: Yes.

21 TRUSTEE BRENNAN: It's for one of the trucks  
22 with the lift or something?

23 TREASURER GAFFGA: No, it's for the engines,  
24 the actual -- the diesel engines that --

25 TRUSTEE BRENNAN: Oh, it's the actual

1 engines?

2 TREASURER GAFFGA: Yeah, that can run. We  
3 need replacement cylinder heads for them. If you  
4 want to take it.

5 ADMINISTRATOR PALLAS: Yeah. These are just  
6 really for stock material. Those engines are  
7 virtually obsolete, so whenever we have an  
8 opportunity to purchase them, we try to take it.  
9 So that's what that was for.

10 TRUSTEE BRENNAN: So you're not actually  
11 changing the heads or --

12 ADMINISTRATOR PALLAS: No, no.

13 TRUSTEE BRENNAN: Okay.

14 ADMINISTRATOR PALLAS: But it's about time,  
15 they do have to be replaced. They crack, they have  
16 leaks sometimes, and we just keep these as spares.

17 TRUSTEE BRENNAN: And how is that funded, the  
18 purchase?

19 TREASURER GAFFGA: Through Light Fund  
20 reserves. There's a Light Depreciation Account  
21 that has enough money to cover this and amongst --  
22 you know, it's for capital improvements.

23 TRUSTEE BRENNAN: Thanks. And the  
24 demolition, how is that funded, the demolition of  
25 North Street, Third Street?

1           TREASURER GAFFGA: That's going to be through  
2           General Fund Reserves, but the anticipation is, is  
3           that we will get a resolution to approve it being  
4           liened onto the property taxes for those  
5           properties, which we will then be able to recoup  
6           the money when either of those property taxes are  
7           paid or that they're sold at a tax sale.

8           TRUSTEE BRENNAN: Thank you.

9           TREASURER GAFFGA: No problem.

10          MAYOR STUESSI: And I believe, as everybody  
11          is aware, the house that's on Johnson, we're back  
12          in court on that one. Unfortunately, there were  
13          some issues that came up, so that's going to be  
14          held over.

15          TRUSTEE PHILLIPS: I guess my next question  
16          is on the MUNI investment pool, the investment  
17          savings that you put aside.

18          TREASURER GAFFGA: Yes.

19          TRUSTEE PHILLIPS: What has the rates been on  
20          that?

21          TREASURER GAFFGA: They -- it's been  
22          continued climbing up. It's around 4.7 right now.

23          TRUSTEE PHILLIPS: All right.

24          TREASURER GAFFGA: That's the daily, you  
25          know, the daily yield.

1 TRUSTEE PHILLIPS: Okay.

2 TREASURER GAFFGA: If the Federal hikes  
3 interest rates again, it will go up a little bit  
4 more. At some point in the very near future, it  
5 will plateau and probably stay stable for a while,  
6 so take advantage of it while we can.

7 TRUSTEE PHILLIPS: Have we had any  
8 information from our LOSAP investment from  
9 anywhere?

10 TREASURER GAFFGA: I mean, I get -- I get the  
11 reports monthly, so I actually just got one today  
12 that came in.

13 TRUSTEE PHILLIPS: Okay.

14 TREASURER GAFFGA: I haven't had a chance to  
15 dive into it yet, but --

16 TRUSTEE PHILLIPS: Okay. Because I know  
17 periodically there were transmittals that explained  
18 their investment policies and whatever that I  
19 haven't seen in a while. So I'm assuming that  
20 perhaps the email needs to be changed to someone  
21 else.

22 TREASURER GAFFGA: Probably.

23 TRUSTEE PHILLIPS: Okay. Could you --

24 TREASURER GAFFGA: Yeah, I don't know. I  
25 mean, I --



1 TRUSTEE PHILLIPS: Paul?

2 TREASURER GAFFGA: They know that I'm the key  
3 point for that.

4 TRUSTEE PHILLIPS: Okay.

5 TREASURER GAFFGA: But there hasn't been a  
6 whole lot. I mean, I had a webinar with them back  
7 in February, where they wanted to go in a slightly  
8 more conservative investment manner.

9 TRUSTEE PHILLIPS: Okay.

10 TREASURER GAFFGA: And it's kind of shown out  
11 that way. They did -- you know, over the course of  
12 2022, you know, stocks didn't do so great, so the  
13 investment pool kind of lost a little bit, but, you  
14 know, it's kind of climbing its way back a little  
15 bit.

16 TRUSTEE PHILLIPS: Usually, once yearly, a  
17 representative from that investment for the LOSAP,  
18 which is the firemen's retirement fund --

19 MAYOR STUESSI: Right.

20 TRUSTEE PHILLIPS: -- comes out and gives us  
21 a presentation. So do --

22 MAYOR STUESSI: When does that typically  
23 occur?

24 TRUSTEE PHILLIPS: Usually February and March  
25 or before.

1           TREASURER GAFFGA: Yeah, it's -- they did it  
2 via a webinar.

3           MAYOR STUESSI: It's not on a fiscal year  
4 report, end-of-year report --

5           TREASURER GAFFGA: No.

6           MAYOR STUESSI: -- a calendar year?

7           TREASURER GAFFGA: No, they do -- they send  
8 it out. It's a yearly -- like it's a calendar year  
9 report that they send out.

10          MAYOR STUESSI: So if that's the case, we're  
11 overdue for it and we should go ahead and schedule it.

12          TREASURER GAFFGA: Yeah. No, they already --  
13 I already had the meeting. They don't --

14          MAYOR STUESSI: No, but I'm saying if it's  
15 typically done in front of the Board, is what I'm  
16 saying, right?

17          TREASURER GAFFGA: No.

18          TRUSTEE PHILLIPS: Yes, yes, yes, it has. It  
19 should be --

20          TREASURER GAFFGA: I don't remember them --

21          TRUSTEE PHILLIPS: Yes, we -- yes, it should  
22 typically, because we're the investment, they  
23 should be presenting something for us in front of  
24 the Board.

25          TREASURER GAFFGA: I'll reach out to Dave

1 Rogers and I'll see what -- what can set up.

2 TRUSTEE PHILLIPS: If it was ceased, it was  
3 ceased on perhaps COVID, or some other things. But  
4 we have always in the past, since I've been on the  
5 Board, there was some representation of explaining  
6 the LOSAP, as we're the -- we're the governing body  
7 that controls it, okay? All right.

8 MAYOR STUESSI: If you could reach out and  
9 see when they're -- if they could make it to a  
10 meeting.

11 TREASURER GAFFGA: Yeah, I'll find out when  
12 the last time they were here. You know, I'll  
13 find --

14 MAYOR STUESSI: But more importantly for them  
15 to come and go through --

16 TRUSTEE PHILLIPS: Yeah, that would be good.

17 MAYOR STUESSI: -- the numbers.

18 TREASURER GAFFGA: Okay.

19 MAYOR STUESSI: I'm less concerned about when  
20 they last presented.

21 TREASURER GAFFGA: All right.

22 MAYOR STUESSI: Thank you.

23 TRUSTEE ROBINS: Stephen, I have a question.  
24 You manage our Housing Authority budget, too?

25 TREASURER GAFFGA: Yes.

1 TRUSTEE ROBINS: For the Federal Government.  
2 Can you tell me about how many vouchers we  
3 currently have that are being used in that program?

4 TREASURER GAFFGA: Last check, it was 79.

5 TRUSTEE ROBINS: I'm sorry?

6 TREASURER GAFFGA: Seventy-nine.

7 TRUSTEE ROBINS: Seventy-nine, okay. And do  
8 we still have people that are looking that can't  
9 find anything?

10 TREASURER GAFFGA: Not really, no.

11 TRUSTEE ROBINS: Okay.

12 TREASURER GAFFGA: We're having -- you know,  
13 we're lucky to be able to fill the ones that -- you  
14 know, that we lose, so we're maintaining right now.

15 TRUSTEE PHILLIPS: So then I guess the  
16 next -- I'll ask the next question on that. Since  
17 the property owners are advertising, I believe  
18 they're called the boathouse properties, they're  
19 advertising the five units?

20 MAYOR STUESSI: Yeah, they're doing that at  
21 the specific request of the Village. They were  
22 sent a legal letter, requested to come in. We met  
23 with them and they put them on and --

24 TRUSTEE PHILLIPS: We have a process that has  
25 to continue with the Housing Authority?

1           MAYOR STUESSI: Right. So that they are in  
2 the process of soliciting all the interest, and  
3 then be needing to come in front of the Housing  
4 Authority to review submissions.

5           TRUSTEE PHILLIPS: Okay.

6           TREASURER GAFFGA: My --

7           TRUSTEE PHILLIPS: Stephen, yeah.

8           TREASURER GAFFGA: My understanding is that  
9 once all the applications have been submitted, and  
10 that they were just going to verify through the  
11 Housing Authority that they meet the actual  
12 criteria for either working or living in the  
13 Village. So that's the only role that the Housing  
14 Authority would have.

15          TRUSTEE DOUGHERTY-JOHNSON: On the income?

16          TRUSTEE PHILLIPS: I'm sorry, what?

17          TRUSTEE DOUGHERTY-JOHNSON: On the income,  
18 are they going to verify it?

19          TRUSTEE BRENNAN: There's no -- there's no  
20 income --

21          TRUSTEE PHILLIPS: There's no income.

22          TRUSTEE BRENNAN: -- criteria in that  
23 agreement.

24          TRUSTEE DOUGHERTY-JOHNSON: I thought there  
25 was, you know, like --

1 MAYOR STUESSI: That's below 140,000.

2 TRUSTEE DOUGHERTY-JOHNSON: Yeah, it's a  
3 very -- pretty high number.

4 TRUSTEE PHILLIPS: Yeah, it is. It's in the  
5 hundreds, if I remember correctly.

6 TREASURER GAFFGA: I think it's 139,000 or  
7 138,000.

8 TRUSTEE PHILLIPS: But the reason I bring it  
9 up is it might be -- might be to let the Chairman  
10 know that this is in the works, and at some point  
11 they're going to be receiving something, and they  
12 may want to set a process how they're going to  
13 review stuff. I think, you know, I don't -- I feel  
14 that it's not fair to them to just say, "Oh, here,  
15 you have to do this." I think they should be made  
16 aware that it's going to be coming.

17 TREASURER GAFFGA: Yeah. No, I've had a  
18 discussion --

19 TRUSTEE PHILLIPS: Okay, okay.

20 TREASURER GAFFGA: -- with Asha about what's  
21 going to be coming down the pike. I mean, the  
22 application itself is not really the way it should  
23 have been set up, because they're not really  
24 supposed to be coming to the Housing Authority to  
25 get verified to submit their application, that's

1 supposed to be the process down the road.

2 TRUSTEE PHILLIPS: Well, my understanding is  
3 that they were supposed to be reviewed by the -- by  
4 the Housing Authority Board, not Asha, so that's  
5 why I'm asking the question.

6 TREASURER GAFFGA: Right.

7 TRUSTEE PHILLIPS: Okay, so --

8 TREASURER GAFFGA: By the whole Board, but at  
9 the end of the process; not during the process, but  
10 at the end.

11 ADMINISTRATOR PALLAS: They were -- the way  
12 it was structured is that they were going to  
13 receive the -- the owners were going to receive the  
14 applications and vet them, and then when they were  
15 done with that, they were going to bring them over  
16 to us to verify that what they did was correct.

17 TRUSTEE PHILLIPS: Okay.

18 ADMINISTRATOR PALLAS: That's the way it was  
19 structured.

20 TRUSTEE PHILLIPS: Okay. So -- but I  
21 still --

22 ADMINISTRATOR PALLAS: I wasn't -- if I may.  
23 I'm not sure. Maybe that's on me or whoever else  
24 was involved. I didn't realize that that meant the  
25 Board, per se. It just said the Housing Authority.

1 Asha manages the Housing Authority, so --

2 TRUSTEE PHILLIPS: My understanding, it was  
3 supposed to go before the Board.

4 ADMINISTRATOR PALLAS: That's fine. I mean,  
5 just we'll --

6 TRUSTEE PHILLIPS: Okay.

7 ADMINISTRATOR PALLAS: We will alert them of  
8 that tomorrow --

9 TRUSTEE PHILLIPS: Okay.

10 ADMINISTRATOR PALLAS: -- and let them know  
11 that it will be coming their way at some point.  
12 It's probably going to take some time anyway, but  
13 just so that they're aware.

14 MAYOR STUESSI: Yeah. At this point, I think  
15 they're scheduling --

16 TRUSTEE PHILLIPS: Interview -- I mean,  
17 the --

18 MAYOR STUESSI: They're giving tours --

19 ADMINISTRATOR PALLAS: Yeah.

20 MAYOR STUESSI: -- at the site, according to  
21 the notification.

22 ADMINISTRATOR PALLAS: Yeah.

23 TRUSTEE PHILLIPS: But I just feel that the  
24 Board needs to be -- the Chairperson especially  
25 needs to be involved, as I've had the newspapers



1 reaching out asking for a phone number, and I have  
2 not really given it to them, because I wanted to --  
3 I'm not going to give it to them, but I told them  
4 to call Village Hall, so that's why I'm bringing it  
5 up, okay?

6 ADMINISTRATOR PALLAS: And we -- yeah. As  
7 Stephen mentioned, in their advertisement, they  
8 incorrectly said to go to the Housing Authority to  
9 confirm something.

10 TRUSTEE PHILLIPS: Yes, I know they did.

11 ADMINISTRATOR PALLAS: It was very vague  
12 wording, but that should never have been in there.  
13 It created a lot of confusion for us. And we told  
14 people, if they do call, that that is incorrect.  
15 They're at this stage dealing with the realtors,  
16 and then we will be involved, but not directly with  
17 the applicants, only with the owner.

18 TRUSTEE PHILLIPS: Right. Well, that's what  
19 I've been telling them when they call me.

20 ADMINISTRATOR PALLAS: Yep.

21 TRUSTEE PHILLIPS: Okay.

22 TRUSTEE BRENNAN: What is the best way for  
23 interested people in the community to get on the  
24 list here?

25 MAYOR STUESSI: There's an email address. I

1 could forward you a copy of the ad, and they're  
2 supposed to email.

3 TRUSTEE PHILLIPS: Email them.

4 MAYOR STUESSI: And it's going to one of the  
5 partners in the development company who owns the  
6 project.

7 TRUSTEE BRENNAN: Okay.

8 MAYOR STUESSI: And he has been -- I have  
9 been talking to people and he has been responding  
10 directly with the application and working to set up  
11 times to review them.

12 TRUSTEE BRENNAN: Thank you.

13 MAYOR STUESSI: Anything else for Stephen?

14 TRUSTEE PHILLIPS: Nope.

15 MAYOR STUESSI: Jeanmarie? Thank you,  
16 Stephen.

17 TREASURER GAFFGA: No problem.

18 DEPUTY CLERK ODDON: Good evening. So we  
19 have -- a new application was received for LH 326  
20 Front Street Tenant LLC that's located at 326 Front  
21 Street, which is also known as the Greenporter. We  
22 received that on May 30th. It was published in  
23 the -- today's paper.

24 There's two resolutions that are on the work  
25 session meeting for the public assembly permit for

1 the Greenport High School, the graduation parade of  
2 2023, that will be occurring on June 25th.

3 We have another one for the Clinton Memorial  
4 A.M.E Zion Church and the Come to the Table  
5 Committee for using the Village streets, and that's  
6 going to occur on June 17th, which that is also on  
7 the work session to be voted on tonight.

8 Additionally, we have -- a new application  
9 was received from John Kramer/Central Ave 2nd  
10 Annual Block party for an event date of July 30th,  
11 2023. And an email -- I distributed that  
12 notification to everyone.

13 I have several resolutions for Margo, and  
14 then Margo had added a few more late this  
15 afternoon, and I don't -- may not have all the  
16 names. She had a few add-ons.

17 So first we have Ainsley Williams as a Summer  
18 Camp Counselor at the wage of \$15.00 an hour.  
19 She'll be effective June 26th.

20 Ratifying the hiring of Annie Antonucci,  
21 she's a Summer Camp Counselor, and that wage is  
22 \$15.00 an hour, and that was effective, June 1st.

23 A resolution hiring Brianna McElroy as a  
24 Summer Camp Counselor at the rate of \$15.00 per  
25 hour, and that's effective June 26th.

1           And one other one. Amelia Woods as a Summer  
2           Camp Counselor, same rate, \$15.00 an hour, and it's  
3           effective, June 26th.

4           And then I'll circulate tomorrow. She has a  
5           few other -- two or three other ones that were able  
6           to confirm that they would be able to work for us.

7           We have public hearings to be scheduled for  
8           the July 27th, 2023 regular Board meeting, and  
9           those are the two wetlands permits. One was  
10          submitted by En-Consultants for Stirling Cove  
11          Condominium on behalf of Robert Ward, the President  
12          of the property located at 49 Stirling Cove,  
13          property located at the eastern end of Central  
14          Avenue.

15          The second one is a wetlands permit  
16          application submitted by Greenport Yacht and  
17          Shipbuilding Company, Inc., on behalf of Stephen  
18          Clarke. He's the owner of the property located at  
19          201 Carpenter Street, Greenport, New York

20          MAYOR STUESSI: Can I ask a question? Paul,  
21          both of those are for maintenance only, correct,  
22          nothing being rebuilt, obviously, within the  
23          moratorium?

24          ADMINISTRATOR PALLAS: Correct. The  
25          Greenport Shipyard was an obvious one. The

1 condominium one was not quite so obvious, because  
2 they were rearranging the docks. But as it turned  
3 out, they're not changing the number of slips --

4 MAYOR STUESSI: Oh, okay.

5 ADMINISTRATOR PALLAS: -- they're just  
6 reorganizing it, so since -- that would not  
7 constitute an expansion, so it would not be brought  
8 into the moratorium.

9 TRUSTEE PHILLIPS: Jeanmarie, it's my  
10 understanding that you need this Board to pass the  
11 two resolutions that you mentioned before tonight.

12 DEPUTY CLERK ODDON: Yes. We have an  
13 additional one, which is the demolition of the  
14 bid -- demolition bid, so I have the two.

15 TRUSTEE PHILLIPS: Okay. Does the Mayor have  
16 a copy of that one?

17 DEPUTY CLERK ODDON: Everyone has a copy on  
18 the front.

19 TRUSTEE PHILLIPS: Oh, it's underneath it?  
20 Oh, okay, okay.

21 DEPUTY CLERK ODDON: And I added -- and then,  
22 as you all notated before, when Joe arrives, we  
23 have to ask about the Nao Trinidad resolution, that  
24 should be tonight.

25 And then the only other thing I have is that,

1 Mayor Kevin, you had said that you were going to  
2 announce several different appointments tonight.

3 MAYOR STUESSI: Not tonight.

4 DEPUTY CLERK ODDON: Not tonight?

5 MAYOR STUESSI: We're still working on them.

6 DEPUTY CLERK ODDON: Still working?

7 MAYOR STUESSI: And they will be for next  
8 week. I'm going to be circulating something for  
9 the team. I am pleased to say we have somebody for  
10 legal representation for Planning and Zoning, which  
11 I'll send some information out to the Board. I'll  
12 get it added to next week's meeting. So should we  
13 do these three resolutions here?

14 TRUSTEE PHILLIPS: Yes, please.

15 ADMINISTRATOR PALLAS: If I may, Mr. Mayor.  
16 I did quickly write something for the Nao Trinidad.

17 MAYOR STUESSI: Okay.

18 ADMINISTRATOR PALLAS: We can use it or wait.

19 MAYOR STUESSI: Yes. I don't think we need  
20 Joe to do that.

21 TRUSTEE PHILLIPS: No, no.

22 ADMINISTRATOR PALLAS: You want me to do that  
23 one first?

24 MAYOR STUESSI: Yeah, let's do that on first.

25 ADMINISTRATOR PALLAS: I'll read it out, what

1 I wrote.

2 *RESOLUTION approving the contract between the*  
3 *Tall Ship Nao Trinidad for the provision of a berth*  
4 *at the Village of Greenport's Mitchell Park Marina*  
5 *from June 15th, 2023 through June 26th, 2023 to*  
6 *include the provision of public visitation and*  
7 *other items as detailed in the contract.*

8 TRUSTEE PHILLIPS: I'll make the motion.

9 TRUSTEE DOUGHERTY-JOHNSON: Second.

10 MAYOR STUESSI: All in favor?

11 TRUSTEE ROBINS: Aye.

12 TRUSTEE BRENNAN: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 TRUSTEE DOUGHERTY-JOHNSON: Aye.

15 MAYOR STUESSI: Aye.

16 Motion carries.

17 *RESOLUTION approving the Public Assembly*  
18 *Permit Application submitted by Brandi Hopkins on*  
19 *behalf of Greenport High School Class of 2023 for*  
20 *use of specified Village streets from 8:30 a.m.*  
21 *through 11:30 a.m. on June 25th, 2023, for the High*  
22 *School graduation parade, and further waiving the*  
23 *requisite \$50.00 Public Assembly Permit Application*  
24 *fee. I'll make a motion for approval. Do I have a*  
25 *second?*

1 TRUSTEE ROBINS: Second.

2 MAYOR STUESSI: All in favor?

3 TRUSTEE ROBINS: Aye.

4 TRUSTEE BRENNAN: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 TRUSTEE DOUGHERTY-JOHNSON: Aye.

7 MAYOR STUESSI: Aye.

8 The motion carries.

9 *RESOLUTION approving the Public Assembly*

10 *Permit Application submitted by Clinton Memorial*

11 *A.M.E Zion Church & The Come to the Table Committee*

12 *for the use of specified Village Streets from*

13 *10 a.m. to 2 p.m. this Saturday, June 17th, 2023*

14 *for the Juneteenth Celebration and Community*

15 *Picnic, and further waiving the requisite \$50.00*

16 *Public Assembly Permit Application fee. I make a*

17 *motion for approval. Can I have a second, please?*

18 TRUSTEE BRENNAN: Second.

19 MAYOR STUESSI: All in favor?

20 TRUSTEE ROBINS: Aye.

21 TRUSTEE BRENNAN: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE DOUGHERTY-JOHNSON: Aye.

24 MAYOR STUESSI: Aye.

25 The motion carries.



1           And a *RESOLUTION* accepting the bid of Ratsey  
2           Construction, the lowest bidder, in the amount of  
3           \$16,310.00 for the demolition of the structure  
4           located at 224 North St., and the amount of \$10,555  
5           for the exterior cleanup of the property located at  
6           229 Third St., in accordance with the proposals  
7           dated April 25th, 2023 and as per the bid opening  
8           on May 11th --

9           TRUSTEE PHILLIPS: Whoops, 2020 -- '23

10          MAYOR STUESSI: 2023. I'll make a motion for  
11          approval.

12          TRUSTEE PHILLIPS: I'll second it.

13          MAYOR STUESSI: Any questions?

14                         (No Response)

15          MAYOR STUESSI: All in favor?

16          TRUSTEE ROBINS: Aye.

17          TRUSTEE BRENNAN: Aye.

18          TRUSTEE PHILLIPS: Aye.

19          TRUSTEE DOUGHERTY-JOHNSON: Aye.

20          MAYOR STUESSI: Aye.

21          Motion carries.

22                 The Village Attorney is -- we're still  
23          waiting on him, so why don't we start with the  
24          Trustees. Lily, would you like to start first,  
25          please?

1 TRUSTEE DOUGHERTY-JOHNSON: Sure.

2 MAYOR STUESSI: Thank you.

3 TRUSTEE DOUGHERTY-JOHNSON: I just have a  
4 quick update on Dances in the Park, which is that  
5 all the sponsorships are finalized, the posters  
6 have been printed. I've given a lot out, I have a  
7 few left. If anyone really wants one, let me know.

8 Erika Cabral, again, is going to organize  
9 student performers as opening acts. They should  
10 start around 7.

11 And the performance agreements with the bands  
12 have gone out and some have come in. And I think  
13 the sound contract has been sent out or is about to  
14 be sent out. So I think everything's on track for  
15 that.

16 MAYOR STUESSI: Well not just on track.  
17 Didn't you exceed the fundraising budget as well?

18 TRUSTEE DOUGHERTY-JOHNSON: We did, yes.

19 MAYOR STUESSI: Congratulations.

20 TRUSTEE DOUGHERTY-JOHNSON: Thanks. Well, we  
21 are paying -- yeah, it all -- it all worked out.  
22 You know, people have been very generous, so it  
23 really was -- that wasn't the hardest part at all.

24 On to the waterfront event, which was last --  
25 not last night, sorry, Tuesday night, and was

1 really great, a lot of people came. I was honestly  
2 surprised and pleased at the amount of people, and  
3 just every -- everything came together really well.  
4 So, again, thank you to all the Committee and all  
5 the Village staff who helped out, and definitely to  
6 Lisa and Elizabeth, who helped me organize.

7 The next one is July 6, 6:30, at the movie  
8 theater again. It will be updated, information,  
9 and probably a different format slightly. So  
10 people can come again and bring their friends and  
11 family.

12 And then the only new thing I have is Relic  
13 Sustainability has beach cleanup stations. I don't  
14 know if anyone saw the article in the North Forker  
15 recently, or has seen them, maybe. They're at  
16 Southold Town Beach, they're by Silver Sands.

17 MAYOR STUESSI: I've used them, they're  
18 great.

19 TRUSTEE DOUGHERTY-JOHNSON: They're at  
20 Gull Pond.

21 MAYOR STUESSI: Yes.

22 TRUSTEE DOUGHERTY-JOHNSON: So I had reached  
23 out. A community member mentioned it to me and I  
24 had been thinking of it from when I read the  
25 article. And I reached out to them, and they'd

1 actually been in contact with the Village  
2 previously, so they were excited to hear from us  
3 again.

4 And I attached -- they make it very, very  
5 easy. Basically, they just set up the stations.  
6 And my thought was one at Fifth Street, and also  
7 possibly one at -- I call it Glass Beach in  
8 Mitchell Park. But there's not as much glass on it  
9 as there used to be, but there still is some trash  
10 once in a while.

11 And, really, the only thing the Village has  
12 to do is make sure that there's garbage pickup,  
13 which we are. I know we were talking about looking  
14 at garbage cans and placement. So, yeah, they --  
15 you can -- they do ask for sponsorships, but you  
16 don't have to wait for a sponsorship for them to  
17 actually just put in a station. They put a little  
18 sign saying, "Sponsorship Available," and when they  
19 get one, they put the sign up who's sponsoring it.  
20 So to me it seems like a super easy, great thing to  
21 have.

22 MAYOR STUESSI: So why don't we share the  
23 materials on it and put them in touch with Paul  
24 and --

25 TRUSTEE DOUGHERTY-JOHNSON: Yeah, sure.

1           MAYOR STUESSI: -- and have Paul have a  
2 discussion on it.

3           TRUSTEE DOUGHERTY-JOHNSON: Sounds good.

4           MAYOR STUESSI: And have you identified which  
5 potential locations on the beach it is? Because I  
6 think that would be important to take a look at --

7           TRUSTEE DOUGHERTY-JOHNSON: Yeah.

8           MAYOR STUESSI: -- on a map and everybody  
9 could pick the -- feel comfortable for a spot,  
10 yeah.

11          TRUSTEE DOUGHERTY-JOHNSON: I mean, the Glass  
12 Beach area is pretty small.

13          MAYOR STUESSI: Yeah.

14          TRUSTEE DOUGHERTY-JOHNSON: I think it should  
15 probably be by the stairs. But Fifth Street you  
16 could go multiple ways, so yeah, we could --

17          MAYOR STUESSI: Yeah, like I would think at  
18 Fifth, you could have one at Fifth and one Sixth,  
19 and somewhere in the middle of the park.

20          TRUSTEE PHILLIPS: But I haven't really  
21 walked down Fourth Street recently, and I know the  
22 Peconic Land Trust -- and you frequent it. Is  
23 there garbage --

24          MAYOR STUESSI: I'm there twice a day every day.

25          TRUSTEE PHILLIPS: Is there garbage along

1 there as well lately, or no?

2 MAYOR STUESSI: No, it's --

3 TRUSTEE PHILLIPS: Okay.

4 MAYOR STUESSI: There's a number of us in the  
5 neighborhood that spend a good amount of time  
6 cleaning it up, and then --

7 TRUSTEE PHILLIPS: I was just --

8 MAYOR STUESSI: -- there was a beach cleanup  
9 organized a couple of weeks ago.

10 TRUSTEE PHILLIPS: Okay. I was just  
11 wondering if that might be a good site at the end  
12 of --

13 MAYOR STUESSI: It's definitely a good site  
14 for it as well, yeah.

15 TRUSTEE PHILLIPS: Okay, okay.

16 MAYOR STUESSI: Right at the edge of the  
17 trail and towards the bottom of it.

18 TRUSTEE PHILLIPS: Yeah, yeah, that would be  
19 a good idea.

20 TRUSTEE DOUGHERTY-JOHNSON: Yeah. I thought  
21 about it and thought it was usually pretty clean,  
22 but who knows? Like things can change, also.

23 MAYOR STUESSI: No, it gets dirty fast,  
24 especially in the summertime.

25 TRUSTEE DOUGHERTY-JOHNSON: Yeah. I mean,

1       there -- it's very easy, and I think it  
2       really encourages people to help clean up, so I  
3       think that's a -- that's a good thing.

4               TRUSTEE BRENNAN:  Maybe Sandy Beach as well?

5               TRUSTEE DOUGHERTY-JOHNSON:  Down, like down  
6       by the monument?

7               TRUSTEE ROBINS:  That's private property,  
8       isn't it?

9               TRUSTEE BRENNAN:  It's all private property?

10              TRUSTEE PHILLIPS:  Well, the only --

11              MAYOR STUESSI:  That's a State park, isn't  
12       it, I believe?

13              TRUSTEE ROBINS:  Sandy Beach.

14              TRUSTEE BRENNAN:  It's our park, isn't it?

15              TRUSTEE PHILLIPS:  Well, it's our park, but  
16       most of the time the only access is through on the  
17       waterfront, because you have to go through Sandy  
18       Beach's private road to get to our section of it.  
19       So most of the time -- the only time I see really  
20       people that are on Sandy Beach --

21              MAYOR STUESSI:  Uh-huh.

22              TRUSTEE PHILLIPS:  -- is either they have  
23       kayaked over, or have taken their boat over, or --

24              MAYOR STUESSI:  Yeah.

25              TRUSTEE PHILLIPS:  -- some who swim over the

1 channel, which makes me nervous, by that's okay.

2 MAYOR STUESSI: I know it's a good idea in  
3 the sense that it's right at the edge of the  
4 Village. Paul, could you send a note to the Sandy  
5 Beach Association, I just met with on the sewer,  
6 and ask them about it? Because I'm sure there's a  
7 lot of people there that walk that beach frequently  
8 who pick up trash. That would make it easier.

9 TRUSTEE DOUGHERTY-JOHNSON: Sounds good.  
10 That's all I have.

11 MAYOR STUESSI: Thank you for all your work  
12 on organizing everything for the Greenport Vision.  
13 It was a big success, I appreciate it. Mary Bess?

14 TRUSTEE PHILLIPS: I have been busy with the  
15 Code Committee for the waterfront planning process.  
16 We've been meeting every week, and it's getting --  
17 it's been rather intense for each meeting. And  
18 we're coming to -- coming to the end of it, where,  
19 hopefully, we will, by the July 6th presentation,  
20 have our suggestions to present to the full Board.

21 MAYOR STUESSI: Fantastic.

22 TRUSTEE PHILLIPS: So I've been concentrating  
23 on that.

24 As you know, I have been helping the Deputy  
25 Clerk on some things, and have discovered some



1 processes and I.T. things that I believe we need to  
2 update, and one of them is the Granicus account,  
3 the IQM2, which is our streaming capabilities.  
4 Today we ran into an issue trying to upload the  
5 Vision.

6 MAYOR STUESSI: Oh, I'm well aware.

7 (Laughter)

8 TRUSTEE PHILLIPS: Oh, I know. But I just  
9 want to let everybody know that --

10 MAYOR STUESSI: Yeah, yeah.

11 TRUSTEE PHILLIPS: -- part of the reason is  
12 we're having some technical problems with it. Part  
13 of the technical problems, I think, in reading some  
14 of the new programs that Granicus has put out for  
15 governmental streaming and governmental  
16 information, we need to update. And I believe that  
17 when we renewed the contract, we just renewed  
18 whatever we had for the last couple of years. So I  
19 would really like to have the opportunity to work  
20 with the management team, to reach out to them, and  
21 perhaps have a representative come out and give us  
22 some ideas as to how to update things, and what the  
23 cost would be at some point.

24 MAYOR STUESSI: Yeah. No, I definitely think  
25 it's worth getting into, and just making sure we

1 schedule the time when we have the right people in  
2 the room.

3 TRUSTEE PHILLIPS: Well, that's --

4 MAYOR STUESSI: Yeah.

5 TRUSTEE PHILLIPS: Yeah, that's what I wanted  
6 to talk about.

7 MAYOR STUESSI: It's one of the challenges,  
8 is staffing at Village Hall, as you know, and --

9 TRUSTEE PHILLIPS: Right.

10 MAYOR STUESSI: -- everybody's working --

11 TRUSTEE PHILLIPS: Right. No, no, I  
12 understand that, but I --

13 MAYOR STUESSI: -- hard to just get the  
14 basics done.

15 TRUSTEE PHILLIPS: But I think we need to  
16 reach out to them to get some ideas and information  
17 flowing to us to review, so we have some idea when  
18 we have discussions.

19 MAYOR STUESSI: Yep.

20 TRUSTEE PHILLIPS: I don't like to waste  
21 time, so I think the more, the better information  
22 we have, the more options we can look at, and the  
23 more Stephen can look at the costs and tell me yay  
24 and nay, and no or yes, or whatever. But I do  
25 think we want to update -- my understanding is that

1 we're looking, trying to get an encoder into the  
2 Schoolhouse, so that meetings can be recorded in  
3 there when they can't meet in the Firehouse here.

4 MAYOR STUESSI: Yeah. Well, there's been  
5 discussions with Altice as part of the contract  
6 proposal. Paul and I have a followup with them a  
7 week from tomorrow, I believe.

8 ADMINISTRATOR PALLAS: Correct.

9 MAYOR STUESSI: And that is one of the  
10 locations that we're looking for additional  
11 equipment.

12 TRUSTEE PHILLIPS: So in thinking that  
13 through, if we're going to be putting equipment in  
14 there, I would prefer to put updated equipment and  
15 not -- not --

16 MAYOR STUESSI: Oh, it would be -- it would  
17 be brand new.

18 TRUSTEE PHILLIPS: Okay.

19 MAYOR STUESSI: Yeah.

20 TRUSTEE PHILLIPS: Well, then we need to talk  
21 to --

22 MAYOR STUESSI: And we're looking at a  
23 replacement elsewhere as well.

24 TRUSTEE PHILLIPS: Right. But, you know, as  
25 I said, the encoder, if I understand it correctly,

1 the encoder that we have can no longer be updated,  
2 so I think it's time that we look at it.

3 My other question is, is the server, which I  
4 wanted to ask Paul, the server for the Village, are  
5 we on track on having that updated, or are they on  
6 their way?

7 ADMINISTRATOR PALLAS: Yes.

8 TRUSTEE PHILLIPS: Yeah?

9 ADMINISTRATOR PALLAS: I don't have the  
10 schedule of this. I don't have the schedule yet.  
11 There are two different components that they are --  
12 they are -- unfortunately, they're having trouble  
13 getting -- getting them. It's not just us, and not  
14 just this, there's nothing unique about it. The  
15 suppliers are just that far behind, but they're  
16 prepared to do it as soon as those parts come in.

17 TRUSTEE PHILLIPS: Okay, all right. As I  
18 said, most of my work has been concentrating on the  
19 Code Committee and helping the Deputy Clerk.

20 MAYOR STUESSI: Yeah.

21 TRUSTEE PHILLIPS: Okay?

22 MAYOR STUESSI: And our new Zoning and  
23 Planning Counsel has very deep development  
24 experience as well.

25 TRUSTEE PHILLIPS: Okay.

1           MAYOR STUESSI: So we'll be inviting them to  
2 attend --

3           TRUSTEE PHILLIPS: Okay.

4           MAYOR STUESSI: -- the Code Committee  
5 meetings, which I think would be enormously  
6 helpful.

7           TRUSTEE PHILLIPS: Okay, great, that's  
8 fantastic.

9           MAYOR STUESSI: Yeah.

10          TRUSTEE PHILLIPS: Thank you.

11          MAYOR STUESSI: Patrick?

12          TRUSTEE BRENNAN: I didn't prepare work for  
13 this work session. I'm mostly focused on the work  
14 of the Harbor Management Committee --

15          MAYOR STUESSI: You've been busy.

16          TRUSTEE BRENNAN: -- and continuing with  
17 that, so nothing to report tonight.

18          MAYOR STUESSI: Julia?

19          TRUSTEE ROBINS: I just wanted to talk a  
20 little bit about the fact that we, with the Mayor,  
21 had a Gate meeting on June 1st at Village Hall, the  
22 beginning of what we hope to be a much more  
23 interactive, collaborative effort on the part of  
24 that committee.

25                 At the meeting I brought a sample of a

1 welcome packet that Deborah Rivera did a couple of  
2 years ago, and she's going to be working on  
3 revising that and bringing that up to date. That  
4 will be offered to any new business to come to  
5 Village Hall. It will be on a rack, and possibly  
6 on -- probably online as well.

7 We just kind of highlighted topics that we're  
8 going to be discussing over the coming months of  
9 meetings in terms of sidewalk encumbrances, trash,  
10 employee parking is a big one, truck parking, and  
11 also updating the tax map numbers for the BID.  
12 They want to look into tax map numbers, and they're  
13 hoping that by revised assessments, that they will  
14 be able to increase their budget and do more things  
15 for the Village, more events.

16 I went to -- I went to their annual meeting  
17 yesterday, as did the Mayor, and I think Lily and  
18 Patrick.

19 MAYOR STUESSI: Everybody was there, all of  
20 us, yep.

21 TRUSTEE ROBINS: We were all there.

22 TRUSTEE PHILLIPS: We were all there.

23 TRUSTEE ROBINS: There was a -- it was a  
24 wonderful presentation. Really a lot of things  
25 that the BID had done this past year, they had a

1 great slide show, and they're hoping to do even  
2 more things in the future. So, you know, I  
3 think -- I look forward to that collaboration.

4 And the only other thing I did want to  
5 discuss as a Board discussion, possibly later on,  
6 is the fact that I've been concerned about the  
7 electric bikes on the sidewalks and on the  
8 boardwalk. I've had several encounters where I've  
9 observed dangerous behavior. I -- my feeling is  
10 that there should be signage up in the Village that  
11 states that electric bikes and scooters are not  
12 permitted on sidewalks or the boardwalk. How do  
13 you feel about that?

14 MAYOR STUESSI: My personal opinion is I know  
15 there are children that are -- young children using  
16 some of these electric scooters that don't go as  
17 fast. But on the opposite side, some of these  
18 bicycles they have go extremely fast. I've never  
19 seen one on the boardwalk or had an issue with  
20 them, but I have on the streets --

21 TRUSTEE PHILLIPS: The streets.

22 MAYOR STUESSI: -- you know, walking and  
23 riding my bike.

24 TRUSTEE PHILLIPS: Yeah.

25 MAYOR STUESSI: Anybody else have any

1 experience?

2 TRUSTEE PHILLIPS: Oh, yes, I -- they don't  
3 stop for stop signs and they --

4 MAYOR STUESSI: I can say the same thing  
5 about most drivers in the Village, being somebody  
6 who's always on his bike.

7 (Laughter)

8 TRUSTEE PHILLIPS: Yes. Well, it's a  
9 common thing, it's a common thing, but I've seen  
10 too much -- I've seen quite a few scooting through  
11 on the roadway, where they have no regard for  
12 vehicles at all, and scoot around. If you come to  
13 the stop sign, they just keep scooting around. I  
14 don't know if it's thinking -- they're under the  
15 impression, because they're an electric bike or the  
16 scooters, that they have the right-of-way, which I  
17 don't think they do. I don't know what the  
18 legal -- you know, what the Police Department would  
19 say with them being on the vehicle -- with them  
20 being on the road. I don't know what the law says.

21 TRUSTEE DOUGHERTY-JOHNSON: I mean, are  
22 regular bikes supposed to be on the sidewalk?

23 TRUSTEE PHILLIPS: No.

24 MAYOR STUESSI: Not on the sidewalk, no.

25 TRUSTEE DOUGHERTY-JOHNSON: No. So, I mean,



1 I would think electric bikes also are not really  
2 supposed to be on the sidewalk. It's a question of  
3 enforcement.

4 TRUSTEE ROBINS: You know, I mean --

5 MAYOR STUESSI: Yes, Paul.

6 ADMINISTRATOR PALLAS: If I could just  
7 mention, not about the sidewalks or the roads, but  
8 the marina does have signs. So I just wrote myself  
9 a note to double-check that they're all refreshed  
10 for no bikes, no skateboards. All those things are  
11 listed on a -- several locations throughout the  
12 marina. I'll get with the Marina Manager and make  
13 sure we get those refreshed.

14 TRUSTEE BRENNAN: I'd just like to add a  
15 comment to Trustee Robin's report. I thought the  
16 BID presentation and all those things were very  
17 impressive, and all the work they're doing, and I  
18 found it very encouraging.

19 TRUSTEE ROBINS: I agree, yeah.

20 MAYOR STUESSI: Yeah. I think when you start  
21 looking at bicycles and things like this, this  
22 would be great to bring to the community in  
23 different ways with some additional work and  
24 feedback from people.

25 TRUSTEE ROBINS: Topic for discussion at the

1 Gate meeting about the bicycles?

2 MAYOR STUESSI: No, no, I mean as part of the  
3 Waterfront Advisory Committee and their subcommittee.

4 TRUSTEE ROBINS: Oh, okay, yeah, yeah.

5 MAYOR STUESSI: Yeah.

6 TRUSTEE ROBINS: Absolutely, yeah. Just by  
7 the way, after we had that meeting the other night,  
8 I've had five people approach me about serving on  
9 my committee.

10 TRUSTEE PHILLIPS: Well, congratulations.

11 TRUSTEE ROBINS: Yeah. No.

12 MAYOR STUESSI: Let's get the list together  
13 and review it.

14 TRUSTEE ROBINS: And we're going to try for  
15 other committees right now, too, we'll put it out  
16 there, but I don't see anybody here. But we're  
17 also really looking for some new people, new  
18 younger people, maybe, to come onto the Carousel  
19 Committee. I know Dave Abatelli and I have both  
20 spoken about the fact that it would be great to get  
21 some younger people, maybe somebody that has kids,  
22 or whatever, to get a fresh perspective on that  
23 committee, so.

24 MAYOR STUESSI: You should bring it up at the  
25 next Vision meeting.

1 TRUSTEE ROBINS: I will. Okay, thank you.

2 TRUSTEE BRENNAN: Trustee Robins, does your  
3 Gate Committee discussion include anything on the  
4 sandwich boards, the sidewalk signs?

5 TRUSTEE ROBINS: We will. They're part of  
6 sidewalk encumbrances, we consider that, yeah,  
7 because they're kind of expanding and spreading  
8 throughout the sidewalks.

9 MAYOR STUESSI: It's an interesting subject  
10 you bring up, and one that hasn't been enforced,  
11 I'd say, equally throughout the Village a number of  
12 different ways.

13 TRUSTEE PHILLIPS: Yep.

14 MAYOR STUESSI: But not just sandwich  
15 boards --

16 TRUSTEE PHILLIPS: Oh, it is.

17 MAYOR STUESSI: -- but other things that  
18 people are placing in front of their stores. And  
19 we've had a number of BID meetings that I have  
20 attended, and then the Gate meetings as well. What  
21 I was waiting for was the new Board to be  
22 established, and then my hope was, as part of Gate,  
23 we would have a meeting with them and have a  
24 discussion about what's allowed and what's not  
25 allowed, and then issue some sort of communication

1 to everybody across the Board, because the rules  
2 are in place for a reason.

3 And another one that's problematic is trash  
4 dumpsters that aren't screened the way they should be.

5 TRUSTEE ROBINS: Right.

6 MAYOR STUESSI: So that over time hasn't been  
7 managed the way it should. We have certain places  
8 that do a great job of -- a great example would be  
9 Green Hill, where we were for that BID meeting, and  
10 they built a nice enclosure, and then we can walk  
11 along the back and there's a whole number of others  
12 that don't.

13 TRUSTEE ROBINS: On South Street. Actually,  
14 about four or five years ago the BID had  
15 established a sidewalk policy --

16 TRUSTEE PHILLIPS: Yes.

17 TRUSTEE ROBINS: -- of sandwich boards, you  
18 know, where there had to be like 5 feet of clear  
19 sidewalk space. They were pretty good at enforcing  
20 it. It kind of fell apart a little bit during  
21 COVID and parklets, and everything like that, so  
22 it's definitely time to reeval -- you know,  
23 reevaluate all of that. But they were pretty  
24 effective in coming up with a policy, and, you  
25 know, they were kind of self-policing it.

1           MAYOR STUESSI: No. I think that's the ideal  
2 way to do it --

3           TRUSTEE BRENNAN: Yeah.

4           MAYOR STUESSI: -- is to get them to work  
5 together.

6           TRUSTEE ROBINS: Right.

7           MAYOR STUESSI: Because it's always better if  
8 one could say to their neighbor, "Hey, by the way,  
9 did you read the" -- you know, this is the rule,  
10 rather than the Village having to take Code  
11 Enforcement out to --

12          TRUSTEE ROBINS: For sure, for sure.

13          MAYOR STUESSI: Because we're strapped as it  
14 is on dealing with Code Enforcement, so we get  
15 somebody else on board.

16          Paul, do you want to give a quick update on  
17 where we are relative to bringing on another Code  
18 Enforcement person in the process?

19          ADMINISTRATOR PALLAS: Yeah. We have an  
20 advertisement. We posted on the website, and we  
21 have an advertisement going in the paper, I think  
22 it went in today. It closes in two weeks. I've  
23 gotten a number of resumés. We're going to start  
24 doing interviews even before the ad closes, and,  
25 hopefully, we can get someone in quickly. That's

1 where we are with that. That was -- just to be  
2 clear, those are both part-time and full-time.  
3 That's how the advertisement ran.

4 MAYOR STUESSI: Yeah, yep.

5 TRUSTEE PHILLIPS: And I will ask the  
6 question that I've been asked a couple of times.  
7 When will we be starting the timed parking  
8 enforcement?

9 ADMINISTRATOR PALLAS: That's up to you all.

10 TRUSTEE PHILLIPS: Well, I'm just -- I'm  
11 just --

12 ADMINISTRATOR PALLAS: Whatever direction you  
13 provide.

14 TRUSTEE PHILLIPS: The only reason I'm asking  
15 is I've been asked by a lot people, I'm sure,  
16 Julia, you have, too, you know, when is the parking  
17 enforcement going to start, so.

18 MAYOR STUESSI: We're going to get some  
19 people on board.

20 TRUSTEE PHILLIPS: Okay.

21 TRUSTEE ROBINS: Yeah.

22 TRUSTEE PHILLIPS: No, that's --

23 MAYOR STUESSI: That's the biggest issue.

24 TRUSTEE ROBINS: I think you can't run Alex  
25 ragged, you know.

1           MAYOR STUESSI: He already is. I mean --

2           TRUSTEE ROBINS: He his.

3           TRUSTEE PHILLIPS: He is.

4           MAYOR STUESSI: If anybody deserves kudos in  
5 this Village at this moment, it's Alex, who I wish  
6 was here, has done a stellar job in dealing with a  
7 whole lot of work over, you know, a good amount of  
8 time, so.

9           TRUSTEE BRENNAN: I have a question about  
10 parking enforcement. Does the Village enforce  
11 parking in the post office parking lot?

12           TRUSTEE PHILLIPS: No, that belongs to the  
13 post office.

14           TRUSTEE BRENNAN: I mean, does the Village  
15 have any part of that parking lot, like the access  
16 down to the park?

17           TRUSTEE PHILLIPS: No. I believe -- my  
18 understanding is that they allow us to go across it  
19 to get there, but the United States Government owns  
20 the property.

21           ADMINISTRATOR PALLAS: Yeah.

22           TRUSTEE PHILLIPS: I mean, the Postal Service  
23 owns property.

24           MAYOR STUESSI: Well, it is a fire access for  
25 a truck.

1 TRUSTEE PHILLIPS: For that, yeah. For  
2 there, yeah. But I'll be honest with you, we  
3 really should perhaps, and this is a thought, start  
4 some type of negotiations to have first rights of  
5 refusal -- refusal if they should decide to sell  
6 that property, because it is important to Mitchell  
7 Park. So I don't know how you would go about that.  
8 That's something --

9 MAYOR STUESSI: Why don't we discuss that  
10 at --

11 TRUSTEE PHILLIPS: Yeah, but it's a thought.

12 MAYOR STUESSI: -- our session with Joe  
13 later, yeah.

14 TRUSTEE PHILLIPS: Yeah.

15 TRUSTEE ROBINS: You know, I do notice when  
16 they're doing the setup for Dances in the Park that  
17 vehicles come up that access road. I saw one the  
18 other day, actually, it was a private person who  
19 parked there, you know, and went down to their  
20 boat, and they did leave eventually. But that  
21 technically is a fire lane, it should be kept  
22 clear.

23 MAYOR STUESSI: Yes, it should be.

24 TRUSTEE ROBINS: I mean, there should be  
25 signage, and then park on the grass, you know, if



1 you have to.

2 TRUSTEE PHILLIPS: Since we brought up that  
3 area, the fencing that went up, are we going to  
4 paint it the same color as the rest of what  
5 Mitchell Park is?

6 MAYOR STUESSI: It's going to age --

7 TRUSTEE PHILLIPS: Okay.

8 MAYOR STUESSI: -- like that, because it's  
9 cedar, the same.

10 TRUSTEE PHILLIPS: Oh, okay.

11 MAYOR STUESSI: What I'd like to do at the  
12 right moment is potentially get some additional  
13 planting --

14 TRUSTEE PHILLIPS: Okay.

15 MAYOR STUESSI: -- in front of it.

16 TRUSTEE PHILLIPS: Okay.

17 MAYOR STUESSI: We removed two dead trees, as  
18 well as -- what else, Paul? There was an old  
19 electrical box and then a propane tank that was  
20 buried there too, right?

21 ADMINISTRATOR PALLAS: Yeah. The propane  
22 tank was removed. The electric equipment there is  
23 still active. We're going to try to clean it up a  
24 little bit. There's no -- it's really just a  
25 shell, it's not structural in any way, and it's

1 really now behind the fence, which has --

2 MAYOR STUESSI: Yeah.

3 ADMINISTRATOR PALLAS: -- really been an  
4 eyesore.

5 TRUSTEE PHILLIPS: Did you say there's an  
6 active transformer in there?

7 ADMINISTRATOR PALLAS: Yeah, there's a  
8 transformer and -- two transformers and a switch.

9 TRUSTEE PHILLIPS: Well, when I walked around  
10 it, there was no opening to get in there. Is  
11 there -- how are they --

12 MAYOR STUESSI: There is a gate on the  
13 easternmost end.

14 TRUSTEE ROBINS: Oh, is there a gate?

15 TRUSTEE PHILLIPS: Oh, there is, okay.

16 ADMINISTRATOR PALLAS: We're making  
17 additional provisions if we have to operate the  
18 switch and use it. For whatever reason, it was  
19 neglected, what we put in, so we'll be providing  
20 access.

21 TRUSTEE PHILLIPS: Oh, okay. I mean, when I  
22 walked around it, I -- Mark, the Captain brought it  
23 to my attention --

24 ADMINISTRATOR PALLAS: Sure.

25 TRUSTEE PHILLIPS: -- when we walked around

1 it last week.

2 MAYOR STUESSI: Yeah.

3 TRUSTEE DOUGHERTY-JOHNSON: It's towards the  
4 Carousel.

5 TRUSTEE PHILLIPS: Okay.

6 TRUSTEE DOUGHERTY-JOHNSON: Because you have  
7 to get into that shed, too.

8 TRUSTEE PHILLIPS: Okay.

9 MAYOR STUESSI: No, they -- Rick goes in and  
10 out quite a bit to go in the shed.

11 TRUSTEE DOUGHERTY-JOHNSON: And speaking of  
12 dumpsters, is the fence going to extend around, or  
13 back to --

14 MAYOR STUESSI: It's going to be partially on  
15 it, yes.

16 TRUSTEE BRENNAN: This issue with the  
17 emergency access to Mitchell Park is going to be  
18 part of the harborfront -- Harbor Management  
19 recommendations, so access to that park, as well as  
20 it appears.

21 MAYOR STUESSI: Yeah.

22 TRUSTEE BRENNAN: So it's something to talk  
23 about.

24 MAYOR STUESSI: No, I think, I mean, as we  
25 talk about the post office in particular, it begs

1 the question of requesting of them to get emergency  
2 striping done so that nobody parks there.

3 TRUSTEE BRENNAN: Right.

4 MAYOR STUESSI: I see no reason why we  
5 shouldn't make the request now, Paul, if you could  
6 that.

7 ADMINISTRATOR PALLAS: I'm sorry, I didn't  
8 quite hear you.

9 MAYOR STUESSI: If you could make the request  
10 with the post office to get it painted as a  
11 "No Stopping" zone directly in front of the -- that  
12 says something to the effect of emergency access.

13 ADMINISTRATOR PALLAS: Right where the -- at  
14 the end, at the end of the parking lot?

15 MAYOR STUESSI: Yeah.

16 ADMINISTRATOR PALLAS: Yep.

17 MAYOR STUESSI: And, frankly, it might even  
18 make sense to suggest to them that we could provide  
19 something that would work, and if they want us to  
20 paint it and --

21 ADMINISTRATOR PALLAS: That's -- yeah.

22 MAYOR STUESSI: Otherwise, we might be  
23 sitting here nine months from now and still not  
24 have an approval.

25 ADMINISTRATOR PALLAS: Kind of what I plan

1 to do.

2 TRUSTEE PHILLIPS: How about two years from  
3 now?

4 MAYOR STUESSI: Or just do it.

5 TRUSTEE PHILLIPS: Just do it.

6 MAYOR STUESSI: Dare I say.

7 TRUSTEE BRENNAN: I had a conversation with a  
8 postal worker there and they are having issues with  
9 people parking in their lot --

10 MAYOR STUESSI: Yep.

11 TRUSTEE BRENNAN: -- and leaving their cars  
12 there.

13 TRUSTEE ROBINS: Yeah, they do, right. I  
14 mean, I think it's -- when is -- at 5 o'clock, you  
15 know, it kind of changes over. It's not limited to  
16 customer parking, then it's kind of open, because  
17 this -- in other words, that's their tow timeline.  
18 It ends at 5, right, whenever --

19 TRUSTEE PHILLIPS: Right. Well, it closes at  
20 5. But I do know that there's been -- over the  
21 last year, I have observed when I've gone in, and  
22 the parking lot's been full and there's been no one  
23 in the post office.

24 TRUSTEE BRENNAN: Yes.

25 TRUSTEE PHILLIPS: And the Postmaster, the

1 previous Postmaster, he did post new signs and they  
2 did try to control it a little bit. But I think  
3 they're just as short of staff as everybody else  
4 is, so -- but I've seen many people just do park  
5 and walk across the street, because they think it's  
6 a -- you know, it really should have a signage that  
7 says "Post Office Private Parking"

8 TRUSTEE DOUGHERTY-JOHNSON: I think the new  
9 signs have helped, actually, because I work across  
10 the street and it's worse than it used to be.

11 TRUSTEE PHILLIPS: Is there a sign? Like  
12 what is --

13 TRUSTEE DOUGHERTY-JOHNSON: There's a sign  
14 that says, "Post Office Parking" and it says you'll  
15 be towed. And not always, but I think it helps. I  
16 think it's helped some, because some people are  
17 scared.

18 TRUSTEE ROBINS: It says for postal customers  
19 only.

20 TRUSTEE PHILLIPS: Yeah, but -- I know that's  
21 on there, but it's just some people don't read it.

22 MAYOR STUESSI: And my only other thing was I  
23 just wanted to thank everybody on the Board for all  
24 their effort as part of the Waterfront Advisory  
25 Committee. I know there's been a lot of hours put

1 into it, and there's a lot more going into it, and  
2 to those in the community that are participating.  
3 Mr. Saladino in the audience put a lot of time into  
4 it as well, and then, Randy, you have as well,  
5 anybody else who might be listening and watching.

6 With that, I will open it up to the public to  
7 address the Board. Is there anybody who would like  
8 to be heard?

9 MARY YOURCH: I do.

10 MAYOR STUESSI: Fantastic.

11 MARY YOURCH: Is that active, or should I  
12 stand here?

13 MAYOR STUESSI: Head over, please. Nobody is  
14 in your way, fortunately, so you won't knock them  
15 over, I know how fast you are.

16 (Laughter)

17 MARY YOURCH: Randy sat over there, so I'm  
18 fine.

19 MAYOR STUESSI: She made a point of that,  
20 anyway.

21 MARY YOURCH: Okay. I'm Mary Yourch,  
22 15 Stirling Cove, Greenport. I had two things.  
23 The first thing you brought to my mind by talking  
24 about Sandy Beach.

25 MAYOR STUESSI: Yes.

1           MARY YOURCH: I live across from Sandy Beach.  
2           There's a jetty that extends out, and a lot of  
3           people fish there. Last year there was -- on a  
4           Sunday morning, there were -- I counted 65 people  
5           there. I texted Scott Russell, and by the end of  
6           the day, where actually pretty quickly he had taken  
7           care of that. I questioned him, do they have  
8           fishing licenses, where they park their cars, and  
9           what do they use for bathrooms.

10           MAYOR STUESSI: So I could answer this  
11           question --

12           MARY YOURCH: Okay.

13           MAYOR STUESSI: -- for you because of one of  
14           my recent meetings with the Police Chief. And he  
15           had discussed with me that they had be on an  
16           operation. They've done it a couple of times going  
17           throughout Southold Town, including that specific  
18           location, specifically looking at this issue. And  
19           so they are working to cite people for fishing  
20           illegally without a license, parking in a place  
21           that they can't park, etcetera, and it's a problem  
22           throughout the community. One of the challenges is  
23           some of the cars even that certain individuals will  
24           use, they change the license plate on it, so a  
25           ticket is meaningless, but they are taking a look



1 at it.

2 MARY YOURCH: Yep. And I think I texted him  
3 again this year.

4 MAYOR STUESSI: And as you know, that jetty  
5 is in Southold Town, not in the Village of  
6 Greenport.

7 MARY YOURCH: Right, that's why I involved  
8 Scott Russell. But what we notice is that when  
9 there's a lot of people out there, we have a lot of  
10 garbage on our beach, and so that's part of the  
11 problem. When there's less, there's still garbage,  
12 but it's less.

13 The other thing I wanted to say is that I am  
14 very aware of the work that a Trustee puts in. As  
15 Paul knows, and several of you know, my husband was  
16 a Trustee of Rockville Centre for 18 years, and I  
17 know what it's like to be a Trustee.

18 I want to thank you guys for all you're doing  
19 on this Waterfront Committee. That was incredible  
20 on Tuesday night what I saw, and you're all doing  
21 it on your own time. And I wish that I had been  
22 able to speak there, because I wanted you to get  
23 applause from everybody there, because this is  
24 incredible, and it's because you love Greenport.  
25 Thank you very much.

1           MAYOR STUESSI: Thank you, and we know you  
2 do, too.

3           TRUSTEE BRENNAN: Thank you.

4           MAYOR STUESSI: And promise to come to the  
5 next meeting, not to get people to do applause, but  
6 to listen, and because there's going to be a lot  
7 more detail at the next meeting.

8           MARY YOURCH: I will try to, but that's when  
9 my family is here --

10          MAYOR STUESSI: Okay.

11          MARY YOURCH: -- from everywhere

12          MAYOR STUESSI: Well, you might have had too  
13 much of them by a certain point.

14                           (Laughter)

15          MAYOR STUESSI: Would anybody else like to  
16 speak?

17          RANDY WADE: Good job.

18          MAYOR STUESSI: Did you hear from Joe?

19          ADMINISTRATOR PALLAS: I have not.

20          MAYOR STUESSI: Pardon me for a moment.

21                           (Brief Discussion on Phone with Attorney Prokop)

22          MAYOR STUESSI: We have a couple of things we  
23 need to go into executive session for. I don't  
24 recall reading anything that we needed to discuss  
25 publicly with Joe. Was there anything anybody

1 wanted to discuss with --

2 TRUSTEE PHILLIPS: In his report?

3 MAYOR STUESSI: -- Joe publicly from his  
4 report? Why don't you take a look, and if there  
5 is, we can do that. Otherwise, we'll go into  
6 executive session.

7 TRUSTEE BRENNAN: Joe's report came by email?

8 MAYOR STUESSI: Yes.

9 TRUSTEE DOUGHERTY-JOHNSON: Yes.

10 TRUSTEE PHILLIPS: Yes.

11 TRUSTEE ROBINS: I didn't see it in an email.

12 TRUSTEE BRENNAN: I don't have it here.

13 TRUSTEE PHILLIPS: Okay. Did you want to --  
14 I mean, I printed it out, it's -- unless you want  
15 to go through it quickly.

16 TRUSTEE BRENNAN: Thank you.

17 TRUSTEE PHILLIPS: This one is the  
18 litigation, which --

19 MAYOR STUESSI: Yeah. It got cold here fast.

20 TRUSTEE PHILLIPS: Yeah.

21 ADMINISTRATOR PALLAS: I probably overshot on  
22 the thermostat.

23 (Laughter)

24 MAYOR STUESSI: I was going to say. I had my  
25 jacket off, I was ready to take my shirt off

1 earlier, and now I'm glad I have it.

2 TRUSTEE PHILLIPS: We've been here when it's  
3 been brutal.

4 ADMINISTRATOR PALLAS: Feast or famine both  
5 on the heat and air conditioning.

6 (Laughter)

7 TRUSTEE BRENNAN: I don't think there's much  
8 here to discuss publicly.

9 MAYOR STUESSI: Yeah, I'm not aware of  
10 anything.

11 TRUSTEE ROBINS: I took a look at it online,  
12 so I agree with you on that.

13 TRUSTEE DOUGHERTY-JOHNSON: Yeah, I don't  
14 think I have anything.

15 TRUSTEE PHILLIPS: No, it was more executive  
16 session stuff.

17 MAYOR STUESSI: So with that, I'm going to  
18 make a motion to go into executive session to  
19 discuss some pending litigation and a human  
20 resource issue. Is there anything else?

21 (No Response)

22 MAYOR STUESSI: May I have a second, please?  
23 Pardon me.

24 TRUSTEE PHILLIPS: Second

25 MAYOR STUESSI: All in favor?

1 TRUSTEE ROBINS: Aye.

2 TRUSTEE BRENNAN: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 TRUSTEE DOUGHERTY-JOHNSON: Aye.

5 MAYOR STUESSI: Aye.

6 The motion carries. With that, the public  
7 portion meeting is closed. Thank you if attending,  
8 everybody.

9 (\*The Meeting was Adjourned to Executive  
10 Session at 7 p.m.\*)

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