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VILLAGE OF GREENPORT
COUNTY OF SUFFOLK : STATE OF NEW YORK
-----x
BOARD OF TRUSTEES
SPECIAL MEETING
-----x

Station One Firehouse
Third and South Streets
Greenport, New York 11944
August 3, 2023
5:00 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

 - BRIAN STOLAR - VILLAGE ATTORNEY
 - PAUL PALLAS - VILLAGE ADMINISTRATOR
 - JEANMARIE ODDON - VILLAGE DEPUTY CLERK

1 (The Meeting Was Called to Order at 5 p.m.)

2 MAYOR STUESSI: I'd like to make a motion to
3 open the public meeting of the Board of Trustees on
4 Thursday, August 3rd, 2023, 5 p.m. Please stand
5 for -- pardon me. Can I have a second, please?

6 TRUSTEE PHILLIPS: I'll second it.

7 MAYOR STUESSI: All in favor?

8 TRUSTEE ROBINS: Aye.

9 TRUSTEE BRENNAN: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 TRUSTEE DOUGHERTY-JOHNSON: Aye.

12 MAYOR STUESSI: Aye.

13 Please stand for the Pledge of Allegiance.

14 (Pledge of Allegiance)

15 MAYOR STUESSI: Please be seated. Thank you.

16 This is going to be a very brief meeting, and then
17 we will open it up for any public comments. The
18 purpose of the meeting is to schedule a public
19 hearing and make one minor change to a prior
20 resolution regarding Village designated newspapers
21 for the purpose of public notices.

22 *RESOLVED that the Village hereby designates*
23 *the following papers as news media to be used, as*
24 *determined in each instance, for the purpose of*
25 *compliance with public notice requirements:*

1 *The Suffolk Times and Newsday, and*

2 *BE IT FURTHER RESOLVED, that aforesaid news*
3 *media are designated as the official Village*
4 *papers, and that any required public notice or*
5 *advertisement may be provided to, or published when*
6 *so required, in either such paper, and*

7 *BE IT FURTHER RESOLVED that the Village is*
8 *authorized to publish advertisements in the*
9 *East End Beacon.*

10 I'd like to make a motion for approval. May
11 I have a second, please?

12 TRUSTEE ROBINS: Second.

13 MAYOR STUESSI: All in favor?

14 TRUSTEE ROBINS: Aye.

15 TRUSTEE BRENNAN: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE DOUGHERTY-JOHNSON: Aye.

18 MAYOR STUESSI: Aye.

19 The motion passes.

20 Next item up, *WHEREAS, the Board of Trustees*
21 *has received and reviewed a copy of the proposed*
22 *Local Law amending Chapter 150, entitled "Zoning",*
23 *and repealing Chapter 42, entitled "Arts District",*
24 *of the Code in the Village of Greenport, the*
25 *proposed law.*

1 *NOW, THEREFORE, BE IT RESOLVED that the Board*
2 *of Trustees will hold a public hearing on Thursday,*
3 *August 17th, 2023, at 6 p.m., at the Third Street*
4 *Fire Station, Third and South Streets, Greenport,*
5 *New York, 11944, to hear all interested parties*
6 *regarding the adoption of the proposed law, and*
7 *directs the Deputy Village Clerk to post and*
8 *publish notice as required by law.*

9 I'd like to make a motion for approval. May
10 I have a second, please?

11 TRUSTEE DOUGHERTY-JOHNSON: Second.

12 MAYOR STUESSI: All in favor?

13 TRUSTEE ROBINS: Aye.

14 TRUSTEE BRENNAN: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE DOUGHERTY-JOHNSON: Aye.

17 MAYOR STUESSI: Aye.

18 The motion passes.

19 Next item up, *WHEREAS, the Board of Trustees*
20 *has received and reviewed a copy of the proposed*
21 *Local Law to reclassify certain property from*
22 *Water -- WC Waterfront Commercial District to the*
23 *CR Retail Commercial District, and property from*
24 *the R-2 1- and 2-Family Residence District to the*
25 *Parks District, and property from CR Retail*

1 *Commercial District to WC Waterfront Commercial*
2 *District. Now, therefore -- the proposed law.*

3 *NOW, THEREFORE, IT BE RESOLVED that the Board*
4 *of Trustees will hold a public hearing on Thursday,*
5 *August 17th, 2023, at 6 p.m., at the Third Street*
6 *Fire Station, Third and South Streets, Greenport,*
7 *New York, 11944, to hear all interested parties*
8 *regarding the adoption of the proposed law, and*
9 *directs the Village Clerk, Deputy Village Clerk to*
10 *post and publish notice as required by law.*

11 I'll make a motion for approval. May I have
12 a second, please?

13 TRUSTEE PHILLIPS: I'll second it.

14 MAYOR STUESSI: All in favor?

15 TRUSTEE ROBINS: Aye.

16 TRUSTEE BRENNAN: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE DOUGHERTY-JOHNSON: Aye.

19 MAYOR STUESSI: Aye.

20 The motion passes.

21 With that, I will open this up to any
22 questions or comments from the public. Is there
23 anybody that would like to speak? No?

24 (No Response)

25 MAYOR STUESSI: Okay. Yes.

1 MARK BOYLE: A quick question.

2 MAYOR STUESSI: If you could approach the
3 podium and state your name and address, please.

4 MARK BOYLE: Mark Boyle, 1073 Ash Drive,
5 Mahwah, New Jersey. The question is before the
6 meeting next week, will what you're voting on or
7 the wording and all that be public, so we can
8 review it in advance?

9 MAYOR STUESSI: Yeah. It's not next week, it
10 would be on Thursday, August 17th.

11 MARK BOYLE: Right.

12 MAYOR STUESSI: So that will be published on
13 the Village website, and notices are also going to
14 be published in the newspaper on Monday.

15 MARK BOYLE: And when will that be published,
16 what day that week, or when, when do we -- should
17 we --

18 MAYOR STUESSI: By Monday at the latest.
19 There's a chance it will be up on Friday, tomorrow.

20 MARK BOYLE: Perfect.

21 MAYOR STUESSI: You're welcome.

22 MARK BOYLE: Thank you.

23 MAYOR STUESSI: Great. Does anybody else
24 have any questions? No?

25 (No Response)

1 MAYOR STUESSI: All right. With that, unless
2 the Board has anything to add, I will make a motion
3 to close 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 Meeting adjourned. Thank you very much.

12 (The Meeting was Adjourned at 5:06 p.m.)

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C E R T I F I C A T I O N

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STATE OF NEW YORK)
) SS:
COUNTY OF SUFFOLK)

I, LUCIA BRAATEN, a Court Reporter and Notary
Public for and within the State of New York, do
hereby certify:

THAT, the above and foregoing contains a true
and correct transcription of the proceedings taken
on August 3, 2023, to the best of my ability.

I further certify that I am not related to
any of the parties to this action 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 this 8th day of August, 2023.

Lucia Braaten
_____ Lucia Braaten