



236 Third Street
Greenport NY
11944

Tel: (631)477-0248
Fax: (631)477-1877

MAYOR
DAVID NYCE
Ext. 215

TRUSTEES
GEORGE HUBBARD JR.
DEPUTY MAYOR

DAVID MURRAY

MARY BESS PHILLIPS

JULIA ROBINS

CLERK
SYLVIA LAZZARI PIRILLO, RMC
Ext. 206

TREASURER
CHARLENE KAGEL, CPA
Ext. 217

VILLAGE ADMINISTRATOR
DAVID ABATELLI
Ext. 209

**UTILITIES DISTRICT
SUPERINTENDENT**
JOHN W. NAYLOR, JR., P.E.
Ext. 202

November 18, 2013 at 6:00 PM
Board of Trustees - Work Session Meeting
Third Street
Firehouse
Greenport, NY 11944

PLEDGE OF ALLEGIANCE

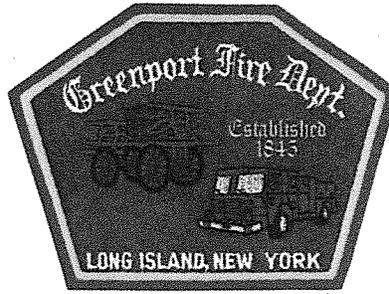
MONTHLY REPORTS FOR THE FOLLOWING:

- **FIRE DEPARTMENT - CHIEF WAYDE MANWARING
INCLUDING COMPILATION OF ALL MONTHLY
MEETING MINUTES**
- **TREASURER - CHARLENE KAGEL**
- **VILLAGE CLERK - SYLVIA PIRILLO**
- **UTILITIES DISTRICT SUPERINTENDENT-
JACK NAYLOR**
Road Department
Sewer Department
Water Department
Light Department
- **VILLAGE ADMINISTRATOR - DAVE ABATELLI**
Building Department
Recreation Department
Housing Authority
Harbor Department
Marina Manager
- **VILLAGE ATTORNEY - JOSEPH PROKOP**

REPORTS FROM COMMITTEES

MAYOR AND VILLAGE BOARD OF TRUSTEES

CHIEF WAYDE MANWARING
1ST ASST. CHIEF HARRY BREESE
2ND ASST. CHIEF WAYNE MILLER
CHAPLAIN C. KUMJIAN
TREAS/SECRETARY J. KALIN



Organized 1845

(631) 477-9801 - STATION 1
(631) 477-8261 - STATION 2
(631) 477-1943 - CHIEFS OFFICE
(631) 477-4012 - FAX
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GREENPORT, NY 11944
Email: gfdfire@optonline.net
www.greenportfd.org

Request/Resolutions

THE FOLLOWING FOR October

Please accept all reports for the month October .

Take \$ 5,000 from A3410412 fire repairs & maintenance and take \$ 4,000 from A3410458 fire medical exams and put it into A3410415 fire repairs and maintenance . We had a truck break down and had it repair and also got other repaired while the truck was out service.

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OCT 08 2013

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Finance Meeting

Attendance ; Joe Barszczewski , George Hubbard , Jim Pirillo jr , ,Chiefs Manwaring , Miller , excused Chief Breese , wardens WARREN Jensen and warden Jim Kalin

Went over all bills and looked at the Fire Safety Education Account

Company Request

8 3 1; Budget Items

8 3 2 ; Budget Items

8 3 3 ; New truck and budget items

8 3 4 ; Budget Items ,department pagers , new truck .

8 3 5 ; Budget Items

8 3 16 / Medical Supply from Hammer Medical \$285.30 the same supply from Emergency Medical Products are \$ 302.68 .

Fire Police ; Budget Items .

Water Rescue ; Budget Items .

Department ; Batteries for the pagers chief breese also got quotes on new mintor 5 pagers at \$399.43 each he also got prices on refurbished mintors 4 at \$255.00 each he would like to get 10 .

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Company Officers Meeting
Organized 1845
October 15, 2013

Opening: Chief Breese opened the meeting @ 18:00 with the Pledge to the Flag & moment of silence for departed members, and for Richie Sledjeski, 49 year member of Standard Hose Co. #4

Attendance: Chiefs Breese & Miller; 1st Lts. Hays, Land & Fisher; 2nd Lts. Purcell & Grilli; and SO Rand

Excused: Chief Manwaring

Reading of Previous Minutes: MM by 1st Lt. Hays, 2nd by 2nd SO Rand to dispense with reading of previous minutes. MC

Communications: Read for Informational only see Warden's Report for All Communications

Committee Reports:

- 2nd Asst. Chief Miller asked for Picnic reports & changing

Unfinished Business: None

New Business: None

Good of the Department:

- Chief Miller handed out hydrant test information for each company. Assignments to be handed out morning of test. Also fireboat training 10/29 6-7pm & 7-9 pm in Mitchell Park
- Chief Breese spoke about Dept. Training, Homecoming parade, Yaphank Training, Hydrant Test, NF Rescue Squad Meeting & Halloween Stand-by

Reading of Minutes: MM by 1st Lt. Hays, 2nd by SO Rand to dispense with reading of tonight's minutes. MC

Adjourn: MM by SO Rand, 2nd by 1st Lt. Hays to adjourn @ 18:10. MC

Respectfully submitted,

A handwritten signature in black ink that reads 'Wayne D. Miller'.

Wayne Miller
First Asst. Chief

CHIEF WAYDE MANWARING
1ST ASST. CHIEF HARRY BREESE
2ND ASST. CHIEF WAYNE MILLER
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MEETING OF THE BOARD OF WARDENS

Wednesday Oct 16, 2013

OPENING:

1st Asst. Harry Breese opened the meeting at 7:28 pm with the pledge of allegiance to the flag and a moment of silence for departed members.

Chief Wayde Manwaring, 2nd Asst. Wayne Miller & Warden Raymond Corwin. To be excused.

ATTENDANCE:

Wardens Warren Jensen Eagle Hose Co#1, Antone Volinski , George Hubbard Relief Hose Co # 2, Joseph Barszczewski Star Hose Co # 3, James A. Pirillo , James J. Pirillo Standard Hose Co # 4 James Kalin , John Grilli of Hook & Ladder Co #1.

Captain Jeff Corazzini of Phenix Hook & Ladder, members Dale Raynor and Jason Parker.

Warden Joseph Milovich arrived @ 7:35.

THOSE WISHING TO SPEAK TO THE BOARD:

Jason Parker requested coming off his 1 year probation, 1st Asst Chief Breese advised him that the board will discuss later in meeting.

Capt. Corazzini asked Warden Hubbard if the storage container for the Christmas parade was approved from the village , Warden Hubbard stated no response from them as of yet.

Capt Corazzini introduced Brian Strobe from Zolls who spoke in depth about the differences in Zolls Machines, Much discussion with the board.

READING OF THE PREVIOUS MINUTES:

Motion made by Warden Volinski , seconded by Warden Kalin , to approve the minutes of the Sept 18,2013 2013 meeting of the Board of Wardens as printed and distributed. Motion carried.

COMPANY OFFICERS MEETING MINUTES:

Not Available but 1st Asst Chief Breese did ask the Wardens to mention to there officer to get in the Dept Picnic reports as the only report they have received was from Eagle Hose Co # 1.

TREASURER'S REPORT:

The treasurer's report for the period of Sept 19, 2013 through Oct 16, 2013 was read by Secretary / Treasurer James Kalin. Motion made by Warden Jensen seconded by Warden Volinski, to accept the treasurer's report as read. Motion carried.

BILLS: none

COMMUNICATIONS RECEIVED:

1. Amagansett FD 100th Ann. Parade 7-12-2014
2. Minutes from Suffolk County Vol. Association
3. Brush truck training Brookhaven Lab Oct 26th & 27th Nov 2nd & 3rd 8:30 am to 5pm
4. American Parkinson's walk Oct 27, 2013
5. Southold Fire Department thank you letter for our help at MVA on Aug 24th.

APPLICATION(S) FOR NEW MEMBERSHIP:

1. Tim Grattan to Standard Hose Co # 4 (FF over on Plum Island)

Motion by Warden Grilli, seconded by Warden Kalin, to accept application pending return of Arson report. Motion carried

REPORT OF COMMITTEES:

BUILDING AND GROUNDS:

1. Warden Milovich questioned if report from engineers was reviewed by Board. Discussion on what should be done first as far as repairs.
2. Motion made by Warden Jensen, Seconded by Warden Barszczewski to send copy of Engineers report over to village for review. Motion Carried.

BY-LAWS: none

FINANCE: Report Read by 1st Asst. Chief Breese

Motion made by Warden Kalin, Seconded by Warden Volinski to approve and purchase items stated on Finance. Motion Carried.

FIRE DISTRICT: none

PRE-INCIDENT PLANNING: none

SERVICE AWARDS: Warden Hubbard did state noting new but if anyone wants changes to be made have to vote on in November.

RECRUITMENT: none

CASUALTY FUND: none

FUNERAL: none

COMMUNICATION: none

TRIPS AND TRAVEL: none

COMPANY REQUESTS

EAGLE HOSE CO.# 1 vote yes to change the date of Dept Picnic, Thank you to all Companies who donated money to member Bob Lehman & Family, also would like to bring back to companies that 8-314 needs to be cleaned out after each use and fill up with gas after each use. Warden Jensen states official warring be sent out that if vehicles cannot be kept clean then keys will have to be locked up and when needed ask a Chief for the keys to be able to use said vehicles .

RELIEF HOSE CO. # 2 Budget items

Star Hose Co # 3 Budget items

Standard Hose Co# 4 Budget items, Hurst tool quotes asked by Warden James J Pirillo, & new truck

Phenix Hook & Ladder Co # 1 Budget items, change picnic date to sometime in July and to have it catered.

Rescue Squad: Finance / Budget items

Water Rescue: Budget items

Fire Police: Budget items

Unfinished Business: Warden Grill questioned if ceiling downstairs was painted. No but it will get done as painter needed to get supplies.

Report of Delegates: none

New Business: none

GOOD OF DEPARTMENT:

1. Wardens mentioned not all companies knew about the possible change for the date of the dept picnic.
2. Standard hose would like to go back to Fire Dept doing their own hose test, as there hoses were put back dirty. Warden Milovich stated if not happy call the company back to have them fix the problem. Warden Jensen mentioned if not happy with work don't pay them.
3. Warden Grilli asked if the sign out front can be updated more often. To have fire prevention added, put on when Hydrant testing will be and asked if more members can learn how to use the sign.
4. Warden Volinski asked that the Dept fundraiser be brought back to companies to vote on the split.
5. More discussion on the Zolls machine, and how many ALS providers do we have, talk about possibly dropping our ALS Certification and just running BLS. Warden Volinski suggested bringing in our ALS member to talk with them before next Wardens Meeting. Will meet with all AIS Providers the date of Hydrant testing before. Warden Jensen Suggested to buy one Zoll machine and move from rig to rig .

Motion made by Warden Jensen to meet with AIS Providers and possible purchase of buying one Zolls only after talking with AIS Providers Seconded by Warden Volinski. Motion Carried.

EXECUTIVE SESSON: Motion by James J. Pirillo, Seconded by Warden Grilli, to adjourn to executive session to discuss personnel. Motion Carried. Into executive session at 8:35 PM

Motion by Warden Jensen, seconded by Hubbard to return to the regular meeting. Motion Carried. Regular meeting at 8:47 pm.

Motion made by Warden Grilli , seconded by Warden Hubbard to remove Jason Parker from probationary status. Motion carried .

Reading of the Minutes:

Motion made by Warden Kalin, seconded by Warden Barszczewski, to dispense with the reading of minutes of tonight's meeting. Motion carried.

ADJOURNMENT:

Motion made by Warden Grilli, seconded by Warden Kalin, to adjourn. Motion carried. The meeting was adjourned at 8:47 Pm

Respectfully Submitted by,


Jennifer Grilli

Recording secretary

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1ST ASST. CHIEF HARRY BREESE
2ND ASST. CHIEF WAYNE MILLER
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Greenport Fire Department Monthly Report For the Month of October 2013

Number of calls this month: 51

Number of Calls to Date: 577

Breakdown of calls by signal numbers:

9 (stand-by):	4
12 (brush fire):	0
13 (auto alarm, smoke, etc.):	4
13-35 (working structure fire):	0
14 (vehicle fire):	1
16 (ambulance/ rescue):	35
16-23 (mva, water rescue, misc.):	3
16-59 (routine transport):	0
23 (co detector, medi-vac):	2
24/13-35 (mutual aid; working structure fire):	1
24/16 (mutual aid; ambulance/rescue):	0
24/16-23 (mutual aid; mva	1
24/23 (mutual aid; misc., water rescue):	0
26 (boat fire):	0

Breakdown of calls by location

Village:	19
East/West:	30
Other:	2

Total number of Personnel:	673
Number of hours:	46
Total personnel hours:	30958
Average personnel per call:	13
Average call time in minutes:	54.5

Number of calls to Peconic Landing:	13
Number of calls to San Simeon by the Sound:	2

Prepared by: Lucy Clark 11/2/2013

GFD Alarm Report for Month Ending October 31, 2013

Run #	Date	Location	Pers.	Disp	Sig28	Min.	Signal	Pts.	Dist	Remarks
13-527	10/1/2013	7th St	9	9:02	9:38	36	16	1	V	E/F Fall
13-528	10/1/2013	Pec Lndg Apts	8	14:51	15:34	43	16	1	E/W	E/M Resp Distress
13-529	10/1/2013	1st St	9	21:31	22:15	46	16	1	V	A/M Sick
13-530	10/2/2013	Pec Lndg Shores	29	10:03	10:23	20	13	0	E/W	Auto Alarm
13-531	10/3/2013	Pec Lndg Apts	5	3:38	4:38	60	16	1	E/W	E/M Sick
13-532	10/3/2013	Main St	12	20:14	22:02	48	16	1	E/W	A/M Not Breathing
13-533	10/4/2013	Rt 48	11	16:14	16:50	36	16	1	E/W	E/M Sick
13-534	10/4/2013	GHS	8	18:37	21:43	186	9	0	E/W	Stand/By
13-535	10/5/2013	4th St & Soundview	5	8:30	12:40	250	9	0	V-E/W	Stand/By
13-536	10/5/2013	Rt 25 & Manhansett Ave	34	15:21	16:12	51	16-23	4	E/W	MVA-2 RMA
13-537	10/5/2013	6th St	8	23:08	23:55	47	16	1	V	EM Back Pain
13-538	10/5/2013	San Simeon	10	10:21	10:53	22	16	1	E/W	E/F Sick
13-539	10/7/2013	Island View La	6	10:00	10:49	49	16	1	E/W	E/F Fall
13-540	10/7/2013	Rt 48	13	13:15	14:02	47	16	1	E/W	E/M Sick
13-541	10/7/2013	San Simeon	11	17:40	18:20	40	16	1	E/W	E/M Sick
13-542	10/8/2013	Rt 25	26	14:21	15:00	39	16-23	1	E/W	MVA
13-543	10/9/2013	South St	10	10:42	11:10	28	16	1	V	A/M Abdominal Pain
13-544	10/10/2013	1st St	4	0:48	1:47	59	16	1	V	A/M Fall
13-545	10/10/2013	Pec Lndg Cottages	12	10:31	11:10	39	16	1	E/W	E/F Poss CVA
13-546	10/10/2013	Calebs Way	26	16:21	16:30	9	23	0	E/W	Gas Detector
13-547	10/10/2013	Wiggins St	4	22:44	23:24	40	16	1	E/W	A/F Poss CVA
13-548	10/12/2013	Pec Lndg Shores	4	22:21	23:07	46	16	1	E/W	E/F Poss Hemorrhage
13-549	10/13/2013	Rt 25-Orient	11	16:55	17:43	48	24-16-23	1	O	MVA
13-550	10/14/2013	Pec Lndg	13	3:54	4:15	21	13	0	E/W	Auto Alarm
13-551	10/15/2013	3rd St	8	21:11	21:55	44	16	1	V	A/M Head Injury
13-552	10/18/2013	Pec Lndg Cottages	7	6:47	7:41	54	16	1	E/W	E/F Fall
13-553	10/18/2013	Front & 6th Sts	18	8:11	8:55	44	16-23	2	V	MVA-2 RMA
13-554	10/18/2013	Front St	14	15:58	16:25	27	16	1	V	A/M Seizures
13-555	10/18/2013	GHS	5	19:00	21:42	162	9	0	E/W	Footbal Standby
13-556	10/18/2013	San Simeon	15	18:49	19:38	49	16	1	E/W	E/M Sick
13-557	10/18/2013	Pec Lndg Apts	10	19:50	20:36	46	16	1	E/W	E/F Seizures
13-558	10/19/2013	Moores Lane	33	21:03	22:03	60	14	0	V	Vehicle Fire
13-559	10/20/2013	5th St	42	19:33	20:45	72	13	0	V	Electrical Fire
13-560	10/21/2013	Island View La	7	10:20	11:13	53	16	1	E/W	E/F Faint
13-561	10/21/2013	5th Ave	6	13:11	13:44	33	16	1	V	F/Y Abdominal Pain
13-562	10/21/2013	1st St	6	23:34	0:22	48	16	1	V	A/M Fall
13-563	10/22/2013	Moores Lane	11	12:17	12:46	29	16	1	V	A/M Syncope
13-564	10/22/2013	Bayview Ave	7	20:25	20:58	33	16	1	E/W	A/M Sick
13-565	10/23/2013	Pec Lndg Dining Room	9	12:24	13:10	46	16	1	E/W	E/M Poss CVA
13-566	10/23/2013	1st St	33	19:18	19:33	15	13	0	V	Auto Alarm
13-567	10/25/2013	Main St	5	12:30	13:05	35	16	1	V	E/F Sick
13-568	10/25/2013	Pec Lndg Shores	9	17:03	17:44	41	16	1	E/W	E/F Chest Pain
13-569	10/27/2013	Old Orchard Ln/E Marion	18	0:03	2:40	37	24-13-35	0	O	24 from East Marion
13-570	10/27/2013	Route 25	9	2:33	3:18	45	16	1	E/W	A/F Unresponsive
13-571	10/27/2013	Front St	42	9:11	9:30	19	23	0	V	Water Flow Alarm
13-572	10/28/2013	Pec Lndg Shores	8	14:10	14:57	27	16	1	E/W	E/F Hip Pain
13-573	10/28/2013	Front St	13	15:55	16:41	46	16	1	V	E/M Cardiac Arrest
13-574	10/30/2013	Pec Lndg Apts	3	1:49	2:19	30	16	1	E/W	E/F Fall-24 to E Marion
13-575	10/30/2013	Ludlum Pl	11	18:20	18:53	33	16	1	V	A/M Abdominal Pain
13-576	10/30/2013	Pec Lndg Cottages	9	22:43	23:25	42	16	1	E/W	E/F Poss CVA
13-577	10/31/2013	Sta 1 & 2	27	18:00	23:00	300	9	0	V	Halloween Stand/By

Alarms	Signal:	9	24-16-23	16	16-23	23	14	24-13-35	13	Pers	Avg.	Hours	Mins	Avg.	Pts.	Dist:	V	E/W	O
51		4	1	35	3	2	1	1	4	673	13	46	2780	54.5	43	19		30	2

Fire	12	# Calls to Pec. Lndg.:	13	#Fire Calls E/W:	3	#Fire Calls V:	3
Rescue	35	# Calls to San Simeon:	2	#EMS Calls E/W:	22	#EMS Calls V:	13
		#Auto Alarms E/W:	2	#Auto Alarms V:	2		

<u>Name</u>	<u># Fire</u>	<u>%</u>	<u>Pts</u>	<u># EMS</u>	<u>%</u>	<u>Pts</u>	<u>Standby</u>	<u>Migs</u>	<u>Misc</u>	<u>Training</u>	<u>Drill</u>	<u>Total</u>	<u>HM</u>	<u>BB</u>	<u>SHT</u>	<u>Yap Drill</u>
Andrews, Allan	0	0	0	0	0	0	0	0	0	0	0	0				
Barszczewski, J (Warden)	26	19.26	25	1	0.235	0	2	20	15	3	2	67	X	X	X	
Berry, James	76	56.3	25	6	1.412	0	0	10	9	3	1	48	X	X	X	
Birmingham, Kenneth (1st Lt)	11	8.148	15	5	1.176	0	1	12	4	2	0	34	X		X	
Bogardus, William (Capt)	12	8.889	15	1	0.235	0	1	13	11	3	3	46	X	X	X	
Breese, Harry (1st Asst. Chief)	55	40.74	25	91	21.41	25	3	20	15	3	5	96	X	X	X	
Bumble III, Charles	5	3.704	0	3	0.706	0	1	11	9	3	1	25	X	X	X	
Bumble, Lawrence	10	7.407	15	1	0.235	0	0	9	5	3	0	32	X	X	X	
Bumble, Samantha	1	0.741	0	3	0.706	0	0	3	1	2	1	7	X			
Butler, Michael	44	32.59	25	0	0	0	1	3	2	0	2	33				X
Capon, George (1st. Lt. FP)	87	64.44	25	206	48.47	25	7	19	14	4	9	103	X	X	X	
Carey, Patrick	20	14.81	25	0	0	1	0	9	7	3	3	48	X	X	X	
Carrig, Melinda	1	0.741	0	17	4	0	0	3	1	2	0	6	X	X		
Charters, Gary	0	0	0	0	0	0	0	4	0	0	0	4				
Clark, Doreen (PRM)	11	8.148	15	44	10.35	25	2	7	0	12	0	61			X	
Clark III, Henry	4	2.963	0	0	0	0	0	5	2	3	0	10	X	X	X	
Clark, James (1st Lt)	34	25.19	25	4	0.941	0	3	15	12	4	10	69	X	X	X	X
Clark, Jeffrey	49	36.3	25	1	0.235	0	2	11	15	3	2	58	X	X	X	
Corazzini, Jeffrey (Capt)	56	41.48	25	138	32.47	25	15	20	15	3	11	114	X	X	X	X
Corazzini, Warren	12	8.889	15	33	7.765	15	1	9	0	2	0	42	X		X	
Corwin, Everett (FP Capt)	23	17.04	25	30	7.059	15	0	11	10	3	0	64	X	X	X	
Corwin, Raymond (Warden)	62	45.93	25	71	16.71	25	6	20	15	3	4	98	X	X	X	
Corwin, Sally	9	6.667	15	0	0	0	0	11	2	5	2	35	X	X	X	
Corwin, Scott	14	10.37	25	8	1.882	0	0	9	10	3	0	47	X	X	X	
Costas, Tom	12	8.889	15	5	1.176	0	0	13	10	12	1	51			X	
Creedon, Daniel	28	20.74	25	60	14.12	25	2	15	1	4	3	75	X	X	X	
De Kerillis, Alain	23	17.04	25	33	7.765	15	0	12	2	3	1	58	X	X	X	
Detrick, Gary	49	36.3	25	4	0.941	0	3	9	15	1	3	56		X		X
Dimos, Paul (2nd Lt.)	39	28.89	25	18	4.235	0	7	16	4	19	8	79	X	X	X	
Dominick, Steve	23	17.04	25	6	1.412	0	2	9	10	3	3	52	X	X	X	
Ficurilli, Michael	26	19.26	25	1	0.235	0	0	10	12	3	1	51	X	X	X	
Fisher, Shannon (RS 2nd Lt.)	9	6.667	15	39	9.176	15	11	16	7	6	2	72	X	X	X	
Golden, Danielle	2	1.481	0	3	0.706	0	0	8	0	25	3	36				

<u>Name</u>	<u># Fire</u>	<u>%</u>	<u>Pts</u>	<u># EMS</u>	<u>%</u>	<u>Pts</u>	<u>Standby</u>	<u>Mtgs.</u>	<u>Misc</u>	<u>Training</u>	<u>Drill</u>	<u>Total</u>	<u>Haz</u>	<u>BBP</u>	<u>SHT</u>	<u>Yap Drill</u>
Goldstein, Myron	5	3.704	0	3	0.706	0	1	1	0	2	0	4	X	X		
Grilli, Jennifer	33	24.44	25	104	24.47	25	3	20	15	15	10	113	X	X	X	X
Grilli, John (Warden)	27	20	25	31	7.294	15	1	20	15	3	7	86	X	X	X	
Hamilton Jr., Robert	58	42.96	25	16	3.765	0	0	13	10	4	1	53	X	X	X	
Hanold Sr., Chris	21	15.56	25	55	12.94	25	4	13	1	3	2	73	X	X		X
Harris, Cliff (2nd Lt.)	8	5.926	15	1	0.235	0	1	5	11	2	1	35	X			
Harris, Peter	28	20.74	25	11	2.588	0	2	13	15	3	5	63	X	X	X	
Harrison Meraz, Danielle	0	0	0	0	0	0	0	8	1	2	0	11	X		X	
Hays, Spencer (1st Lt.)	42	31.11	25	0	0	0	1	20	15	4	14	79	X	X	X	X
Hollid, Scott (PFF)	50	37.04	25	3	0.706	0	3	13	11	3	6	61	X	X	X	X
Hubbard Jr., George (Warden)	10	7.407	15	1	0.235	0	0	20	13	3	2	53	X	X	X	
Hughes, Colleen (RS Capt)	41	30.37	25	164	38.59	25	17	19	15	4	4	109	X	X	X	
Huzsek, Andrew H	53	39.26	25	6	1.412	0	1	10	12	3	1	52	X	X	X	
Hydell, Carol	16	11.85	25	6	1.412	0	2	9	9	14	7	66	X	X	X	X
Hydell, Charles	33	24.44	25	9	2.118	0	5	10	13	4	9	66	X	X	X	X
Illescas, Adolpho	17	12.59	25	1	0.235	0	2	8	6	2	9	52	X	X	X	X
Jenkins, Karolyn	12	8.889	15	9	2.118	0	2	7	6	3	3	36	X	X	X	X
Jensen, Warren (Warden)	18	13.33	25	0	0	0	0	19	9	3	0	56	X	X	X	
Jester, Robert	53	39.26	25	8	1.882	3	0	13	15	4	8	68	X	X	X	
Jimenez, Susano	64	47.41	25	6	1.412	0	0	10	12	3	4	54	X	X	X	X
Johnson, Craig	2	1.481	0	3	0.706	0	0	6	1	1	0	8	X			
Kalin, James (Warden)	105	77.78	25	248	58.35	25	3	19	15	3	6	96	X	X	X	X
King, David	70	51.85	25	28	6.588	15	3	9	11	3	2	68	X	X	X	X
Kumjian, Claude (Asst. Chaplain)	0	0	0	0	0	0	0	2	1	3	0	6	X	X	X	X
LaMothe, Thomas	0	0	0	0	0	0	0	4	6	2	0	12	X			
Land, Bruce (1st Lt)	12	8.889	15	31	7.294	15	5	17	10	4	2	68	X	X	X	X
Laurie-Reed, Hope	0	0	0	0	0	0	0	2	0	3	0	5	X	X	X	
Lawry, Lisa	19	14.07	25	121	28.47	25	11	9	7	2	4	83	X	X	X	X
Lehmann, Robert	38	28.15	25	6	1.412	0	3	7	8	3	2	48	X	X	X	
Lillis, Daniel (PFF)	16	11.85	25	0	0	0	1	4	6	0	0	36				
Luke, Alexander	40	29.63	25	6	1.412	0	3	10	15	3	5	61	X	X	X	X
Manwaring, Julia	40	29.63	25	27	6.353	15	7	13	5	16	3	84	X	X	X	X
Manwaring, Wayne (Chief)	105	77.78	25	232	54.59	25	8	20	15	12	6	111	X	X	X	X

For Fire and EMS Alarms 5%=15points 10%=25points

Name	# Fire	%	Pts	# EMS	%	Pts	Standby	Mtgs	Misc	Training	Drill	Total	Haz	BBP	SHT	Yap Drill
Marczewski, Macy	24	17.78	25	2	0.471	0	1	11	15	3	1	56	X	X	X	
Martocchia, Jerome (RS 1st Lt.)	30	22.22	25	84	19.76	25	11	17	14	18	5	115	X	X	X	X
Mazzei, Aileen	5	3.704	0	2	0.471	0	0	12	9	14	2	37	X	X	X	
McKenzie, Tiffany	6	4.444	0	23	5.412	15	2	6	6	2	5	36		X	X	X
McNeil, William (Capt)	16	11.85	25	2	0.471	0	0	11	8	0	0	44				
Medina, Angel (PFF)	11	8.148	15	2	0.471	0	1	9	8	2	4	39			X	X
Meyer, David	13	9.63	15	2	0.471	0	1	4	0	0	3	23				
Miller, Joseph	24	17.78	25	100	23.53	25	0	18	4	4	2	78	X	X	X	
Miller, Wayne (2nd Asst Chief)	61	45.19	25	143	33.65	25	6	20	15	4	10	105	X	X	X	X
Milovich Jr., Joseph (Warden)	71	52.59	25	4	0.941	0	0	18	10	3	2	58	X	X	X	
Musto, Francis	47	34.81	25	136	32	25	3	18	12	2	4	89	X	X	X	
Myslorski, Linda	32	23.7	25	146	34.35	25	13	14	14	3	5	99				X
Nedoszytko, William	0	0	0	0	0	0	0	9	0	2	0	11	X	X		
Parker, Jason	88	65.19	25	67	15.76	25	11	14	15	10	11	111	X	X	X	X
Pirillo, James A (Warden)(SON)	64	47.41	25	2	0.471	0	3	20	15	5	3	71	X	X	X	X
Pirillo, James J (Warden)	31	22.96	25	1	0.235	0	1	17	12	4	1	60	X	X	X	
Pope, George	108	80	25	305	71.76	25	10	20	12	5	14	111	X	X	X	X
Pruitt, William	3	2.222	0	0	0	0	0	9	6	1	0	16				
Purcell, Bernard	125	92.59	25	198	46.59	25	16	10	15	10	13	114	X	X	X	
Purcell, Ryan 2nd Lt.)	32	23.7	25	19	4.471	0	5	16	12	3	4	65	X	X	X	
Quillin, Michael	39	28.89	25	1	0.235	0	3	11	12	3	6	60	X	X	X	
Rand, Charles (SO)	4	2.963	0	3	0.706	0	0	15	10	3	1	29	X	X	X	
Raynor, Dale (PFF)	89	65.93	25	16	3.765	0	5	11	13	5	11	70	X	X	X	X
Rempe, Frederick	11	8.148	15	0	0	0	0	9	14	3	1	42	X	X	X	
Rempe Jr, Fred	23	17.04	25	1	0.235	0	1	8	15	3	2	54	X	X	X	
Richter, Craig	0	0	0	0	0	0	0	1	0	1	0	2				
Richter, Michael	16	11.85	25	141	33.18	25	2	11	8	4	1	76	X	X	X	
Richter, Nathaniel	4	2.963	0	6	1.412	0	0	1	0	1	0	2				
Rosa, Lisa (Capt.)	11	8.148	15	8	1.882	0	3	20	15	10	2	65	X	X	X	X
Ruffner, William (1st Lt.)	25	18.52	25	9	2.118	0	6	16	11	8	3	69	X	X	X	
Ryan, Sean (PFF)	11	8.148	15	2	0.471	0	1	7	8	7	2	40				
Schneider, William	0	0	0	1	0.235	0	0	10	10	2	0	22	X	X	X	
Sieban, Edward	22	16.3	25	37	8.706	15	1	16	5	3	8	73	X	X	X	X

For Fire and EMS Alarms 5%=15points 10%=25points

<u>Name</u>	<u># Fire</u>	<u>%</u>	<u>Pts</u>	<u># EMS</u>	<u>%</u>	<u>Pts</u>	<u>Standby</u>	<u>Mtgs</u>	<u>Misc</u>	<u>Training</u>	<u>Drill</u>	<u>Total</u>	<u>Haz</u>	<u>BBP</u>	<u>SHT</u>	<u>Yap Drill</u>
Skrezec, John	59	43.7	25	5	1.176	0	0	12	15	3	2	57	X	X	X	
Soto, Angel	0	0	0	0	0	0	0	0	0	0	0	0				
Spanos, James	5	3.704	0	2	0.471	0	1	7	1	3	0	12	X	X	X	
Staples, Halsey	45	33.33	25	88	20.71	25	0	6	6	3	0	65	X	X	X	
Stoner, Gary	13	9.63	25	1	0.235	0	0	8	10	0	0	43				
Strittmatter, Joseph	0	0	0	0	0	0	0	1	0	0	0	1				
Tamin, John	75	55.56	25	66	15.53	25	0	12	15	3	3	83	X	X	X	
Thorp, Thomas (2nd Lt.)	49	36.3	25	92	21.65	25	12	13	4	4	8	91	X	X	X	X
Thum, William	0	0	0	0	0	0	0	7	6	2	0	15	X			
Urban, Jerome	30	22.22	25	1	0.235	0	1	15	11	3	1	56	X	X	X	
VanEtten, George	32	23.7	25	4	0.941	0	0	9	12	3	2	51	X	X	X	X
Volinski Jr, Antone	69	51.11	25	5	1.176	0	1	10	15	4	0	55	X	X	X	
Volinski III, Antone (Warden)	30	22.22	25	9	2.118	0	2	20	15	5	2	69	X	X	X	
Volinski, Darryl (Capt.)	17	12.59	25	25	5.882	15	1	13	13	3	0	70	X	X	X	
Walker Jr, David	3	2.222	0	6	1.412	0	0	2	5	12	1	20	X			
Watkins Sr, Tom	19	14.07	25	83	19.53	25	2	6	3	6	0	67		X	X	
Weingart, Jeffrey (2nd Lt.)	57	42.22	25	119	28	25	19	20	15	4	12	120	X	X	X	X
White, Kenneth	31	22.96	25	16	3.765	0	1	9	15	3	4	57	X	X	X	
White, Robert	15	11.11	15	0	0	0	0	10	8	3	1	37	X	X	X	
Wright, Richard	76	56.3	25	6	1.412	0	1	8	1	4	2	41	X	X	X	X
Wright, William (PFF)	40	29.63	25	9	2.118	0	0	10	12	3	3	53	X	X	X	X
Zurek, Gregory	33	24.44	25	5	1.176	0	0	9	12	3	1	50	X	X	X	
Zurek Jr, Stanley	20	14.81	25	1	0.235	0	0	10	13	3	0	51	X	X	X	



236 THIRD STREET
GREENPORT NY 11944

Tel: (631) 477-0248
Fax: (631) 477-1877

MAYOR
DAVID NYCE
Ext. 215

TRUSTEES
GEORGE HUBBARD, JR.
DEPUTY MAYOR
DAVID MURRAY
MARY BESS PHILLIPS
JULIA ROBINS

CLERK
SYLVIA LAZZARI PIRILLO, RMC
Ext. 206

TREASURER
CHARLENE KAGEL, CPA
Ext. 217

VILLAGE ADMINISTRATOR
DAVID ABATELLI
Ext. 209

UTILITIES DISTRICT
SUPERINTENDENT
JOHN W. NAYLOR, JR., P.E.
Ext. 202

Submitted: November 4, 2013
Meeting: November 18, 2013 6:00 PM - *Work Session Meeting*
To: Mayor David Nyce / Board of Trustees
Prepared By: Charlene Kagel, *Treasurer*
From: Charlene Kagel, *Treasurer*
Department: Treasurer's Department

Treasurer Report for November 2013

Work Session November 18, 2013

Report from the Treasurer's Office

REQUEST A MOTION BE PLACED ON THE AGENDA TO:

- Budget Modifications as submitted by Dept's.
- Treasurer's Office Staff hours - Increase Deputy's hours - Decrease Treasurer

DEBT SERVICE PAYMENTS

- Nov 2013 - None

SIGNIFICANT COLLECTIONS

- Tax Collections of 2013-14 as of -\$ 1,041,105.32
- Rents Received -Oct- \$ 70,944 YTD - \$334,964
- Utility Billing -
- See attached Billing Statistics Report

INFORMATIONAL:

- **EFC - WWTP Update**
 - Working with EFC to complete close out - Scheduled December 5th closing date
- **AUDIT UPDATE -**
 - Open Items resolved - Final work in process
- **Report - Cash Holdings - (to be issued 12/1)**

Attachments:



VILLAGE OF GREENPORT
BOARD OF TRUSTEES
WORK SESSION MEETING
MONDAY, NOVEMBER 18, 2013 AT 6:00 PM
RESOLUTION OF THE BOARD OF TRUSTEES

At the Village of Greenport Board of Trustees Work Session Meeting held on Monday, November 18, 2013; the Board adopted a

Change the Work Schedule for the Treasurer and Deputy Treasurer WHEREAS, Charlene Kagel, Village Treasurer will be retiring effective February 1, 2014, and now therefore be it RESOLVED, that during the transition period, the following work schedule will take effect December 1, 2013. Charlene Kagel Treasurer - Decrease from 28 hours month to 14 hours per month. Robert Brandt - Increase from 32 hours per week to 40 hours per week, and be it further RESOLVED that corresponding adjustments to salary will be made accordingly.

STATE OF NEW YORK
COUNTY OF SUFFOLK ss:

THIS IS TO CERTIFY THAT I, Sylvia Pirillo, Village Clerk of the Village of Greenport of the County of Suffolk, have compared the foregoing copy of the resolution now on file in this office, which was adopted by the Village of Greenport Board of Trustees on November 18, 2013 and that the same is a true and correct transcript of said resolution of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Village of Greenport of the County of Suffolk.

Dated: November 18, 2013

Sylvia Lazzari Pirillo, RMC
Village Clerk

**BANK BALANCE
FOR THE MONTH OF OCTOBER 2013**

	FUND	ACCT#	TYPE	BANK
	General	A.0200.000	Checking	439,775.46
	Light	E.0121.100	Checking	286,101.97
	Light	E.0121.100	Checking	4,622.88
	Light Depreciation	E.0116.100	Savings	556,856.98
	Light Consumer Deposit	E.0191.100	Savings	112,173.62
	Light Consumer Deposit	E.0244.200	Checking	719.40
	Light Ban Checking	E.0118.000	Checking	546,455.48
	Water	F.0200.000	Checking	283,202.72
	Sewer	G.0200.000	Checking	439,726.09
	Sewer Wastewater	G022011	Savings	12,081.44
	NYSEFC	G0205	Checking	185,851.61
	Recreation Fund	R.0200.000	Checking	345,022.62
	Trust & Agency	TA.0200.000	Checking	51,150.55
	T & A Special Escrow	TA.0201.002	Savings	6,565.76
	Retirement Savings	TA.0201.000	Savings	48,671.23
	WWI Memorial Trust	TA.0201.001	Savings	726.20
	Accounts Payable	TA.0202.000	Checking	610,627.56
	Accounts Payable	TA.0202.000	Checking	26,948.74
	Small Cities Rehab.	CD.0200.000	Savings	10,574.42
	Justice Court	TA.0201.004	InvestCheck	4,768.12
	Concert Fund	TA.0201.008	Savings	3,414.25
	Wire Account			64.11
	Capital Reserve	H.0200.000	Checking	36,138.94
	Capital Reserve	H.0200.400	SAVINGS	104,235.50
	Water Fund Capital	F.0200.400	SAVINGS	8,342.64
	Fire Apparatus	A.0221.110	MoneyMkt	416,745.58
	NYS CDBG FUNDS	CD.0200.400		226.21
	Global Common	TA.0201.009		145,593.41
	NYSERDA	G.0525.000		141.00
	UTILITY CLEARING			56,366.18
	MORAN	CD.0201.000		5,715.03
	WATKIS	CD.0201.001		16,109.43

Money Market Account

GENERAL FUND	798,143.15	A.0201.130
WATER FUND	100,367.22	F.0201.130
Total of MM	898,510.37	

Certificate of Deposit Accounts

Greenhill Cemetery	33,113.05	A-0201100
Light Fund II	moved to checking 10/09/13	E-0201120
NYC Dec Consent Order	31,038.21	G-0201000
Sewer Fund III	353,230.88	G-0201130
General Fund III	700,345.24	A-0201000
Water Fund	200,098.64	F-0201000
Total of CD's	1,317,826.02	

CLARKS BEACH/ MITCHELL PARK DEBT

	73,240.10	BUSINESS SAVINGS
	793,649.00	MUNICIPAL JUMBO
	866,889.10	A.0201.120

TOTAL 4,765,715.13

EOM Billing Statistics Report

Rate Summary - All Routes

Service	Rate# - Description	Bills	Min. Bills	Usage	Charge	Usage	Demand	Contract	PCA	Comm Tax	Res Tax	Total	
Electric	2 - Electric - Flat Charge	13	0	0		0					8.40	603.78	
	9 - Residential (1, 1)	1324	0	579520	68,635.27	0		595.38	18,309.21		2,065.11	89,009.59	
	10 - Water Heating (2, 2)	14	0	2136	154.14	0			67.36		5.53	227.03	
	11 - All Electric (3, 3)	334	0	126427	15,403.73	0			3,987.91		479.46	19,871.10	
	13 - Demand - Class 3 (5, 5)	5	0	430800	24,081.72	954.3	11,213.03		13,588.73		689.85	49,573.33	
	14 - Village St. Lighting (6, 6)	5	0	46728.6	5,378.46	0			1,473.97			6,852.43	
	15 - Town St Lighting (7, 7)	1	0	5665.8	652.13	0			178.72			830.85	
	19 - Traffic Lights (11, 11)	1	0	944	100.91	0			29.78			130.69	
	20 - Contract St Lighting (12, 12)	2	0	228	0.00	0						0.00	
	21 - Sterling Harbor (13, 13)	2	0	2023.5	232.90	0			63.83		25.59	322.32	
	3 - Sewer - Flat Charge	1701	0	1194472.9	114,639.26	954.3	11,213.03	595.38	37,699.51		715.44	2,558.50	167,421.12
	4 - Sewer - Flat Charge	46	0	0	2,424.20	0						2,424.20	
	23 - Sewer - VILL 3/4" W/SEWER (14, 14)	864	0	0	63.70	0						63.70	
	25 - Sewer - VILL 1" W/SEWER (15, 15)	29	9	3700.7	46,290.74	0						46,290.74	
	27 - Sewer - VILL 1 1/2" W/SEWER (16, 16)	12	5	458.7	4,892.94	0						4,892.94	
	29 - Sewer - VILL 2" W/SEWER (17, 17)	26	11	272.7	3,035.84	0						3,035.84	
	31 - Sewer - VILL 3" W/SEWER (18, 18)	1	1	235.8	2,578.98	0						2,578.98	
	33 - Sewer - VILL 4" W/SEWER (19, 19)	2	1	0	35.04	0						35.04	
	54 - Sewer - OUTSIDE RES SEWER (50, 50)	76	1	10.6	101.61	0						101.61	
	57 - SPLIT SEWER BILLING (52, 52)	1	0	684,644	12,331.23	0						12,331.23	
	62 - DRIFTWOOD COVE 52	1	0	12	0.00	0						0.00	
63 - DRIFTWOOD COVE 49	1	1	123,8688	2,735.20	0						2,735.20		
64 - PECONIC LANDING 253	1	1	123,8688	2,577.40	0						2,577.40		
65 - CLIFFSIDE CONDOS-SEWER	1	1	881	13,307.80	0						13,307.80		
5 - Water - Flat Charge	1062	658	80	3,682.00	0						3,682.00		
22 - VILL 3/4" W/SEWER (14, 14)	20	0	6583,882	94,056.68	0						94,056.68		
24 - VILL 1" W/SEWER (15, 15)	869	0	0	485.25	0						485.25		
26 - VILL 1 1/2" W/SEWER (16, 16)	28	4	4116.6	21,189.80	0						21,189.80		
28 - VILL 2" W/SEWER (17, 17)	13	5	453	1,755.06	0						1,755.06		
30 - VILL 3" W/SEWER (18, 18)	27	13	322	1,302.12	0						1,302.12		
32 - VILL 4" W/SEWER (19, 19)	1	1	294	1,368.90	0						1,368.90		
46 - VILLAGE 1 1/2" (42, 42)	2	2	0	36.90	0						36.90		
47 - VILLAGE 2" (43, 43)	1	1	6	73.80	0						73.80		
48 - VILLAGE 3/4" (44, 44)	8	2	0	36.90	0						36.90		
49 - VILLAGE SEWER ONLY (45, 45)	85	45	449	1,599.12	0						1,599.12		
52 - FIRE SPRINKLERS (49, 49)	4	0	559	2,754.54	0						2,754.54		
53 - OUTSIDE RES SEWER (50, 50)	21	0	105	0.00	0						0.00		
Water Total	72	0	739,772	0.00	0						0.00		
electric-small commercial	1151	295	7044,372	30,602.39	0						30,602.39		
12 - Commercial (4, 4)	369	0	674719	84,766.39	0				21,282.74	7,602.30	113,651.43		
16 - Operating Municipalt (8, 8)	16	0	13320	1,706.50	0				420.15		2,126.65		
17 - Water Department (9, 9)	3	0	0	37.29	0						37.29		
18 - Sewer Department (10, 10)	10	0	66475	8,456.43	0				2,096.80	7,602.30	10,553.23		
Grand Total	398	0	754514	94,966.61	0				23,799.69	8,317.74	126,368.60		
electric-small commercial Total	4312	953	1962615,154	334,264.94	954.3	11,213.03	595.38	61,499.20	8,317.74	2,558.50	418,448.79		

EOM Billing Statistics Report

Report Design EOM Billing Statistics Report
Output Type Graphics

Start Route	End Route	Start Date	End Date
51	56	9/12/2013	10/8/2013
57	63	9/19/2013	10/15/2013
64	72	9/27/2013	10/22/2013
73	79	10/2/2013	10/31/2013
82	82	10/2/2013	10/31/2013
80	80	9/27/2013	10/31/2013
81	81	9/27/2013	10/31/2013

I : 92,483.45

II : 79,336.76

III : 67,077.85

IV : 129,492.15

80 : 485.25

81 : 49,573.33

418,448.79



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GREENPORT NY 11944

Tel: (631) 477-0248
Fax: (631) 477-1877

MAYOR
DAVID NYCE
Ext. 215

TRUSTEES
GEORGE HUBBARD, JR.
DEPUTY MAYOR
DAVID MURRAY
MARY BESS PHILLIPS
JULIA ROBINS

CLERK
SYLVIA LAZZARI PIRILLO, RMC
Ext. 206

TREASURER
CHARLENE KAGEL, CPA
Ext. 217

VILLAGE ADMINISTRATOR
DAVID ABATELLI
Ext. 209

**UTILITIES DISTRICT
SUPERINTENDENT**
JOHN W. NAYLOR, JR., P.E.
Ext. 202

Submitted: November 14, 2013
Meeting: November 18, 2013 6:00 PM - *Work Session Meeting*
To: Mayor David Nyce / Board of Trustees
Prepared By: Debbie Boyle, *Assistant*
From: Sylvia Pirillo, *Village Clerk, RMC*
Department: Village Clerk's Office

Village Clerk's Work Session Report

VILLAGE of GREENPORT - BOARD of TRUSTEES WORK SESSION

to be presented at the meeting held on November 18, 2013

Report of Sylvia Lazzari Pirillo, Village Clerk and
Jeanmarie Odden, Deputy Village Clerk

Administrative Information

- The East/West contract between the Village and Town was sent to the County on 10/17, well in advance of the 12/31 deadline. The GFD is working with REMSCO to provide and clarify all required information.
- Public and CAC commentary regarding the Matassa Wetlands Permit Application were sent to the Army Corps on October 23rd.
- All contact information for : Mayor Nyce, Deputy Hubbard and Clerk Pirillo was sent to Don Fisher, for Emergency Preparedness purposes.
- STPD notified on 10/29 of two road closings for the "Taste East End" event.

Contracts/Agreements

- A check in the amount of \$4,659 was received from

McMann-Price on behalf of NYMIR, and represents interest earned on deposited capital.

- The independent contractor agreement between Kate McDowell and the Village of Greenport was fully executed on 11/6.
- The independent contractor agreement between Managed Technologies and the Village of Greenport was fully executed on 11/8.

Legal Notices

- Osinski Wetlands Permit Application
- Chapter 142 - Wetlands / Fines
- Chapter 150 - Definition of Family
- Chapter 150 - Two alternate ZBA members and two alternate Planning Board members
- Tree removal, stump removal and tree pruning bid notice (returnable on 11/20)
- Help wanted ads for the ice rink and carousel / Winter season

Motion(s) requested

RESOLUTION authorizing Clerk Pirillo to sign the contract between the Village of Greenport and Broadcast Music, Inc. for the contract period of October 1, 2013 through October 1, 2014; with the Village of Greenport paying Broadcast Music, Inc. a fee of \$ 327.00 for the one-year contract period.

RESOLUTION approving the request of the American Cancer Society to use Mitchell Park on May 31, 2014 from 12 noon through 12 midnight, for the annual Relay for Life fundraiser.

RESOLUTION authorizing Mayor Nyce to sign the agreement of assignment between Hawkeye, LLC and the Village of Greenport, which assigns the agreement between Hawkeye, LLC and the Village of Greenport to Elecnor Hawkeye, LLC.

RESOLUTION accepting with regret the resignation of Linnea Atinson-Loveless, effective October 28, 2013; as Chairperson of the Village of Greenport Planning Board.

RESOLUTION authorizing the attendance of Mayor Nyce and Jim Fogarty at the New York Association of Public Power December Business Meeting in Albany, New York from December 4, 2013 through December 5, 2013. Corresponding costs are as follows: \$ 225.00 per person for the meeting fee, \$ 139.00 per person per night for lodging at the Hampton Inn, \$ 6.25 per day for parking at the Hampton Inn, and all other applicable mileage and travel charges. These are to be expensed from line item number A.1210.400 (Mayor Contractual Expense) for Mayor Nyce and from line item number E.0785.210 (Employee Training) for Jim Fogarty.

RESOLUTION approving the Public Assembly Permit Application as submitted by the Off Soundings Club for the use of a portion of Mitchell Park from 4:30 p.m. through 7:30 p.m. on September 12, 2014 and September 13, 2014.

RESOLUTION declaring as surplus, and no longer needed for municipal purposes, the equipment and materials per the attached list.

Attachments:

Surplus items to be displaced/recycled

Qty	Manufacturer	Model #	Item Description	Cost to displace/ recycle
Computers				
1	Dell Dimension 1100	Dimension 1100	Desktop Computer	U/K
2	Acer	Power S285	Desktop Computer	U/K
Monitors				
1	Acer	AL 1706	LCD Monitor (broken)	U/K
Printers				
1	HP	Office Jet 6500	Inkjet Printer	U/K
1	Canon	Prixma	Inkjet Printer	U/K
Software				
1	Microsoft	Works Suite 2004	Productivity Software	U/K
1	All Micro, Inc.	Rescue for Windows 95	Protection Software	U/K
1	Veritas	Back Up Exec Ver. 8.5	Protection Software	U/K
1	Dantz Development	Retrospect Back Up for Windows 98	Protection Software	U/K
1	McAfee	Toolbox 2000	Protection Software	U/K
1	Seagate Software	Options Back Up Exec	Protection Software	U/K
1	Symantec	PC Anywhere 11.5	Protection Software	U/K
1	Symantec	Antivirus 8.6	Protection Software	U/K
1	Symantec	Norton 2000	Protection Software	U/K
1	Microsoft	Windows 95 and 3.1	Protection Software	U/K
1	Symantec	Norton Ghost	Protection Software	U/K
Miscellaneous				
1	IBM	Selectric III	Typewriter	U/K
1	Bitronics	PC Concepts	AB Switch	U/K
1	Belkin	F1B024-V	AB Switch	U/K
1	Back-UPS 500	BK500M	Unknown	U/K
1	Panasonic	RP-2692	Dictation Recording Device	U/K
3	Anti RSI	A-4 Tech	Keyboard	U/K
1	Kesington	K6433813	Keyboard	U/K
1	Mitsumi	KFKEA4XT	Keyboard	U/K
1	Acer	M-SBJ96	Mouse	U/K
1	Logitech	M-BZ96C	Mouse	U/K
1	N/A	X33A604-CAPI	Mouse	U/K
1	Mitsumi Electronics Corp.	EW4ECM-S3101	Mouse	U/K
1	Kesington	64221	Mouse	U/K
1	Dell	M-UVDEL1	Mouse	U/K
1	Unknown	40815	Mouse	U/K
1	Logitech	M-CAA42	Mouse	U/K
1	Magitronic	I-E16-HUB-16	Ethernet Hub	U/K
1	Seagate	ST34311A	Hard Drive	U/K
1	N/A	TX-FDC	Circuit Board	U/K
1	N/A	80234-003	Circuit Board	U/K
1	N/A	XF Mono +Parallel	Circuit Board	U/K
1	N/A	HNE8916CX2482C2	Circuit Board	U/K
1	Acer	665A-002	CD Drive	U/K
1	Cardinal Tech	MB2400EX-04	Modem	U/K
1	Magitronic	I-E16-HUB-9	Ethernet Mini Hub	U/K
1	Practical Peripherals	PM144MI II	Modem	U/K
1	NCL America	NCL538B	Adapter Card	U/K
1	Archieve	N/A	CD Drive	U/K
2	Trident	AGP Graphics Card	Graphics Card	U/K
1	AFC	BE55OR	Power Backup	U/K

**Public Works Dept.
Works Session Report.
November 2013**

Tasks Accomplished

1. Cleaned up the parks, the down town area cleaned the drains and daily trash removal.
2. We are street sweeping the down town area twice a week and entire village once a week.
3. Brush pickup every other week.
4. We finished all the mowing for the season.
5. We dug a hole for the long jump at Greenport school.
6. We worked with Sewer Dept. repairing a leak on Main Street.
7. We dug a trench at Sewer Plant.
8. Call out for dead deer.
9. Call out for water leak, turned off water Clark street.
10. We moved the sheds to Mitchell Park for ice rink.
11. We set up the ice rink.
12. We supplied barricades for Taste North Fork event

Water Accomplished

1. Serviced water machine filters weekly as needed.
2. Did water samples.
3. Did water report to health department.
4. Repaired 4 inch main break Adams street parking lot.

Equipment Repair

1. We replaced batteries in Komatsu Pay-loader.
2. Sent G-19 to Dejana had snow plow installed.
3. Sent G-19 to Port Auto for new windshield and inspection.
4. Replaced rear brakes and front hub bearing G-19
5. We got the loadable sanders ready for service.

Requests

1. Raise for the crew.

November 14 , 2013

WORK SESSION REPORT OCTOBER 2013 FOR WASTEWATER PLANT AND COLLECTION SYSTEM

The plant continues to run well, meeting and exceeding DEC permit requirements.

Total plant flow for the month of October, = 7,710,000 gallons.

Average Daily Flow = .249 million gallons day (MGD). Permit limit = .650 MGD

Total Suspended Solids, (TSS) % removal = 98%. Permit limit = 70%

Carbonaceous BOD removal, (CBOD) = 99% Permit limit = 75 %

Coliform Fecal General = 3.5 MPN/100 Permit limit = 200 MPN/100

Coliform Total General = 6.5 MPN/100 Permit limit = 700 MPN/100

Total Nitrogen in effluent = 4.2 mg/l, (concentration) and 8.3 LBS/ a day

BNR BASIN #2 was removed from service for the next six months. This is due to lower flows and BOD coming into the plant now that summer is over. This will lower electrical costs during the coming months. In addition, the life span of expensive equipment will be lengthened.

REPAIR WORK ON SHOP BUILDING at the plant was ongoing as time permitted. There is extensive dry rot in the back of the building.

BEGAN INSTALLATION OF 2" Decant line from sludge holding tank to drying bed wet well sump.

SLUDGE REMOVAL: 63,000 gallons of sludge were removed from the plant by the new contracted hauler, Russell Reid. This was a larger amount than usual, and was due too accumulation of sludge in the holding tank over the course of some months. It will be necessary in the future to remove additional sludge periodically to reduce the amount of sludge to a workable level. Costs, = \$14,196.00 for the month.

SLUDGE BUDGET STARING BALANCE, = \$77,319.00.

REMAINING BALANCE, = \$55,149.00

Looking at the amount spent this far into the physical year, the remaining balance in the sludge hauling line item will be very close.

COLLECTION SYSTEM

Central Pumping Station: There was a failure of an old 12" cast iron pipe that is unused but was still tied in to the active 12' discharge line. Called in a local contractor to assist. Cut out old section and had a fabricated cap from North Fork Welding made and installed on active pipe to cut connection between pipes.

Hospital Pump Station: Control panel circuit board which controls soft start off and on for #1 pump failed. Unit is twelve years old and is out of production. Cost of replacing with new circuit board with retrofit and installation will be around \$3800.00.

Ray Dunbar

Meter Dept Report

All meters have been read for the month

All new meter installs have been completed

All check reads have been completed

All meter orders for meter removal for the month have been completed

All water turn ons and shutoffs have been completed

New handhelds have been board approved for purchase

Assisted outside contractor with service repair on clark st

Assisted sewer dept in backup on ludlam and main st

Emergency water shut off on south st

Raise for crew

Electrical Department for October 2013

1. The Electrical Department staff has been busy cleaning up in and around the Power Plant building and grounds. The Old Engine room has been getting most of the attention for the month. The walls and floors are being painted; also some windows that were broken are being repaired. There was a large hole in the floor that has been covered with plywood for a couple years, which is now filled in and finished off with top coat of cement.
2. A&F Testing was on site for 3 days, some of the work that they were doing was to test some of the breakers in the switch gear building. There was also some work on the data system from the switch gear building to the plant, there is still more work to be done on this.
3. Also there is more testing that has to be done on the rest of the breakers, to do this the Village and A&F will have to work out a schedule for testing, this will require several outages throughout the Village, to complete this.
4. The newly completed solar panel system at the Greenport School was put into use, the Electric Department also installed a new meter that will record both received (utility usage) and delivered (solar panel out put greater than usage from utility)

Monthly Stats

- Power usage for the month
Maximum usage day
October 20, 107.18 Mwh
Minimum usage day
October 6, 18.3 Mwh
- Flickering light calls
6
- Street light repairs
14
- CATV service issues calls
3
- Customers shut for none payment, and turn back on for payment
3 none payment 3 back on



236 THIRD STREET
GREENPORT NY 11944

Tel: (631) 477-0248
Fax: (631) 477-1877

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Submitted: November 13, 2013
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To: Mayor David Nyce / Board of Trustees
Prepared By: Debbie Boyle, *Assistant*
From: David Abatelli, *Village Administrator*
Department: Village Administrator

Work Session

MONTHLY REPORT - October 16 - November 13, 2013

DAVID ABATELLI - VILLAGE ADMINISTRATOR

CODE ENFORCEMENT/BUILDING DEPARTMENT

See Eileen's report and attachments.

The Building Inspector will be attending an eight-hour code class in Quogue in December to meet the required annual 24-hour training. I attended 18 hours of training in Albany last month to complete my required 24-hour class time.

RECREATION PROGRAMS - AFTER SCHOOL PROGRAM

See Cathy Matthews' report.

Recreation Center revenue is down 10 percent this month compared to last year, but the program is running smoothly and we'll watch the enrollment over the next month.

GREENHILL CEMETERY

We cancelled our November meeting of the Greenhill Committee due to other commitments of some members. We will be pursuing the repair of the remaining damaged monuments, most likely in the Spring.

GREENPORT HOUSING AUTHORITY

There was no Housing Authority meeting in October, owing to lack of a quorum.

MITCHELL PARK MARINA, CAROUSEL, McCann CAMPGROUND & ICE RINK

See Marina Manager's report.

See attached revenue sheets.

The Carousel revenues were up 12% from last year. After Columbus Day weekend, our hours shifted to Saturday, Sunday and school holidays, from 10 a.m. to 6 p.m.

The Marina was up about 50% for October, a usually very slow month, due to one large yacht. The Marina officially closed on October 15th. During the Marina season [May-October], revenues were up about 9% and it looks like we will exceed our budgeted annual revenue by about \$100,000.00.

McCann Campground revenues were very good this month. But the season was down 8% - or \$4,500.00 - from last year. We had a boost from the Strawberry Festival workers in 2012, which was lower this year as can be seen in the May/June revenue. In general, we would like the campground to do better.

The first phase of setting up the Ice Rink is completed.

Our registration for Hockey and Skating School is under way. We are renting a portable 40'x8' container (an office trailer without wheels) that will be used for people to sit, and for hockey players to change clothes. It would also provide more equipment storage and a safe place to sharpen skates. The total cost for the season would be about \$1,500.00, to be shared with the hockey club.

This will free up the ticket office to concentrate on selling tickets and renting skates. We also have our rules, regulations and injury procedures almost complete. We plan to keep our rates the same as last season.

We expect to have the ice rink ready to be making ice by December 1st, but we need at least three days of near-freezing weather followed by cold weather, to have the rink ready to skate.

Past experience tells us that usually we don't have skateable ice until mid-December, and it's critical to our budget to be fully operational by the Christmas holiday.

OLD SCHOOL HOUSE RENOVATION

Dave Berson has started the Saturday morning marine science program for the winter. On November 13th, Gail Horton and Josephine Watkins gave an oral presentation at the schoolhouse to about 25 Junior and Senior High School Students who are enrolled in a Greenport History class. Afterwards, the students visited the Greenport Jail, where Gail and I spoke about the history of the Jail and Greenport Police Department.

LWRP UPDATE

We have been in touch with the NYSDOS about receiving final comments prior to our final 60-day review procedure.

HARBOR DEPARTMENT

See the marina/ harbor manager report.

ECONOMIC DEVELOPMENT AND MARINA BULKHEAD STUDY GRANTS

The contracts are with the NYSDOS for signatures. We would then prepare RFP's for both projects.

ROAD and SIDEWALK REPAIRS

C&L Contracting has completed 12 separate sidewalk replacement jobs.

The work removed any known sidewalk hazards on Washington Ave, Sterling Ave, Fourth St and Fifth Street; at a cost of \$10,517.50.

Skrezec and Son saw-cut and placed asphalt where the road meets the new curbs that were installed last month. This work was performed with assistance from our highway crew, and took about five days.

We also had a drainage basin installed in Park Street. The \$3,000 cost was shared 50/50 with the homeowner, whose yard and basement would flood, as well as the street, during heavy rains.

OTHER MISCELLANEOUS ACTIVITY

A meeting with a SEMA representative is scheduled for November 21st, to review our status as to reimbursement for Hurricane Sandy and possible preventative measures for future storm events.

REQUESTED RESOLUTIONS

RESOLUTION authorizing Eileen Wingate to attend the 2011 National Electrical Code Updates and Electrical Safety Course, as sponsored by the New York State Department of State, on December 17, 2013, at a cost of \$ 10 plus all applicable travel expenses; to be expensed from line item number A.3620.400 (Safety Inspector Contractual Expense).

MEETINGS ATTENDED

Attended: Zoning, Historic Preservation, Housing Authority, Carousel, Greenport Improvement meetings.

Respectfully,

David Abatelli / Village Administrator

Attachments:

Marina

DEPARTMENT

October 2013

October 2012

MONTH/YEAR

MONTH/YEAR

Cash

C.C.

(Y/E 2014/15)

1		265.08		720.79
2	62.98	369.33		23.90 83.45
3		50.00		651.05
4	89.07	976.53		100-
5	422.82	1685.02	(100)	99.93 813.73
6	43.45	277.06		122.75 381.20
7	100.48		(100)	382.33 -58.66 <i>refund</i>
8				65.18 35.85
9				48.88
10			(50)	39.11 182.55
11		684.98		210.70
12		498.63		121.66 317.19
13	55.40	1915.08		28.24 1439.38
14	58.66	29.33		822.19
15	1112.50 (banks)	5672.42		538.78
16				
17				
18				
19				
20				
21	417.13			
22				
23			(100)	
24	48-			
25				1102.50 (BANK)
26				
27				
28	50			
29				
30				
31				

15,233.95

8,272.68

TOTAL

Carousel

DEPARTMENT

October 2013

MONTH/YEAR

October 2012

MONTH/YEAR

1		
2		
3		
4	118-	
5	520- 1688-	
6	454-	243
7	57.52 T-shirts	1328
8		972
9		915
10		
11	118-	
12	776- + 426-	
13	1560- (71- t-shirts)	720
14	972-	738
15	15.61 donations	
16		
17		
18		
19	594	
20	666	950
21	75 T-shirts	827
22		
23		
24		
25		
26	448	
27	658	284
28		
29		
30		
31		

8 117.13

6977-

TOTAL

(219.13 TShirts)

McCanns

October 2013

DEPARTMENT

October 2012

MONTH/YEAR

MONTH/YEAR

1		
2	1005-	
3		
4	60- 1120-	140
5		
6		690
7		
8		
9	565- 500-	
10		
11		
12		
13		
14	200-	735
15	1550- 80- 40	
16		
17		
18	80	
19		
20		
21		
22		
23		
24		
25		1020
26		
27	355	
28		
29		
30	580- 130 1000-	
31		

7265-

2585

TOTAL

Recreation Center

DEPARTMENT

October 2013

October 2012

MONTH/YEAR

MONTH/YEAR

1		
2		
3		
4		
5		
6	90-	60
7		
8		
9		
10		
11		
12		
13		
14		
15		
16	280-	
17		
18		
19		
20		
21	610-	
22		
23		
24		
25		585 402 340
26		
27		
28	270-	
29		
30		
31		

1250

1387

TOTAL

MooringS

DEPARTMENT

October 2013

MONTH/YEAR

October 2012

MONTH/YEAR

1	99-	
2		
3		
4		700
5		
6	36-	
7		
8		
9		
10		
11		
12	78-	
13		
14		
15		
16		
17	40-	
18		
19		
20		
21	1800-	400-
22		
23		
24		
25		
26		
27		
28		
29		
30		
31		

2453

700

TOTAL

Pump Out Boat

DEPARTMENT

October 2013

MONTH/YEAR

October 2012

MONTH/YEAR

1		
2		
3		
4		
5		
6	30-	20
7	25-	
8		
9		
10		
11		
12		
13		
14		
15	45-	
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
29		
30		
31		

100 -

20

TOTAL

Marina

	2013	2012
MAY	24,609.53	44,390.94
JUNE	57,178.08	69,718.75
JULY	148,369.36	143,376.93
AUG	185,849.84	136,628.51
SEPT	106,616.65	84,485.67
OCT	15,233.95	8,272.68
	537,857.41	486,793.48

McCanns

	2013	2012
MAY	7,105	10,417
JUNE	13,740	16,565.50
JULY	7,005	8,625
AUG	11,320	9,540
SEPT	5,535	8,675
OCT	7,265	2,585
	51,970-	56,407.50

Greenport Recreation Program

October 2013-Monthly Report

We have settled into a rhythm this fall and the weather has been remarkably good so the children have been outside a lot more than usual. On the 28th we made a smooth transition from Ms. Pringle to Mrs. Ryan as she has returned from maternity leave. We acknowledged Ms. Pringles tenure here with a gift, and we wish her well in her future endeavors.

We are continuing our relationship with the Library, and the third and fourth graders go every Thursday for the Read a Recipe for Literacy Program. We went on a field trip to Charnews Farm in Southold where the children dug potatoes. We brought them back to the Recreation Center and I baked them for the children to eat. Surprisingly they loved them! We are going to Teachers College at Columbia University in New York City on November 16. The children will have use of their full working kitchen. They will prepare lunch with local seasonal foods while learning about different foods and the whole food system.

One of our challenges this year has been adapting to the Core Curriculum changes that have occurred at school, and its impact on the nature of the children's homework. Third graders are doing algebra!

I am teaching the children how to put together a basic nine patch, which they are hand quilting and sewing into a pillow. They love to sew, and I'm happy to be sharing these skills with them. JoJo has been baking with them, and they love working in the kitchen too.

Our Halloween Party was a smash hit; the children had a meal and played a variety of Halloween themed games. We are making plans for a Thanksgiving feast and our Annual Holiday Party too; it will be here before you know it!

Catherine Matthews

ADVENTURE TREKS, LTD.

PO BOX 5, SOUTHOLD, NY. 11971-0005

QMiii@AOL.COM

631-871-2588

11/14/13

Hon. David Nyce
Board of Trustees
Village of Greenport
Work Session Monthly Report From Marina Manager

Dear Mayor and Trustees,

The following is my report for the marina and mooring field.

- The Greenport Ocean Race and party went off well in October. Everyone had a good time. Photos are posted on Mitchell Park Marina's FaceBook page.
- The marina has now been secured for the winter. All the docks have been winterized and the power shut off. The canvas has been taken off of the boardwalk and the West Pier.
- The grass area/steps leading down to the great lawn on the west side of the boardwalk has been leveled off with soil and reseeded. This was a tripping hazard that was brought to our attention and now it's rectified.
- Other areas of the Park lawn have been reseeded in areas where the grass was thin.
- Park lighting has been checked out and bulbs replaced where needed. This will be a continuing process. The three lights along Texaco Alley along the schoolhouse and the blacksmith shop have been fixed. Apparently an underground wire was compromised and a new power source had to be found. The power was taken out of the blacksmith shop with a new photo cell put in to turn it on and off.
- The ice rink was laid out with plastic laid out on the ground. This will hopefully hold the sand better during the ice making process. It will definitely make cleaning up after the season a lot easier. The boards are up as well as the piping put in place.
- The moorings are mostly out. I'm waiting for a few boats to leave the moorings before going out for one last time. The six channel buoys will be taken out then as well.
- Reservations for next year are trickling in. I'm speaking with several yacht clubs about their rendezvous here for next year.

This concludes my report for the period.

Jeff Goubeaud
Mitchell Park Marina Manager

BUILDING DEPT

10/1/2013

Date	Receipt #	Name	Address	Type of Fee	Amount
10/1/2013	30172	ludacer	main street	hpc & permit	225.00
10/1/2013	30173	ratsey construction	160 bay ave	hpc	75.00
10/2/2013	30176	platinum products	sterlington commons, bldg 3	sign permit	75.00
10/2/2013	30177	burchuck	829 main st	hpc fee	75.00
10/2/2013	30180	makin	122 North Street	extend permit & CO fee	325.00
10/4/2013	30183	boucher	140 6th street	building permit	150.00
10/7/2013	30185	sunrise research	assorted	searches	55.00
10/8/2013	30189	levian	311 fifth ave	building permit	500.00
10/8/2013	30190	stahman	130 sterling ave	building permit & co fee	100.00
10/10/2013	30192	mcmahon	central ave	yard slae	5.00
10/10/2013	30194	olinkiewicz	622 thrd street	co fee	75.00
10/7/2013	30195	browner	monsell place	building permit	75.00
10/11/2013	30197	weser	carpenter street	foil	1.00
10/15/2013	30198	nflha	618 secondstreet	building permit	776.00
10/14/2013	30199	general dynamics	water tower	building permit	500.00
10/14/2013	30200	redvision	105 broad street	searches	5.00
10/21/2013	30003	ratsey construction	160 Bay Ave	building permit	250.00
10/21/2013	30004	ratsey construction	160 bay ave	co fee	75.00
10/23/2013	30009	express search	514 wiggins	searches	5.00
10/24/2013	30011	david murray	332 5th ave	road opening	50.00
10/24/2013	30012	steve loeb	15 front street	sign permit	75.00
10/28/2013	30014	steffins	523 third street	yard sale	5.00
10/28/2013	30015	rivara	628 Carpenter st	HPC fee	75.00
10/29/2013	30021	bunchuck	329 main street	Building permit	75.00
10/30/2013	30023	shore 2 shore	74 washington ave	building permit	500.00
10/31/2013	30024	skrezec	assorted	road opening permit	100.00
Total for October					4,227.00