



236 THIRD STREET
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TRUSTEES
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DEPUTY MAYOR
MARY BESS PHILLIPS
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JULIA ROBINS

VILLAGE ADMINISTRATOR
PAUL J. PALLAS, P.E.
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CLERK
SYLVIA PIRILLO, RMC
Ext. 206

TREASURER
ROBERT BRANDT
Ext. 217

**Audit Committee Meeting Minutes
October 10, 2017 4:00 p.m.
236 Third Street, Greenport, NY 11944
Village Hall Conference Room**

Attendance: Mayor George W. Hubbard Jr., Trustee Mary Bess Phillips, Trustee Douglas Roberts, Clerk Sylvia Pirillo, Treasurer Robert Brandt

Call to Order:
Meeting called to order at 4:05 pm.

Motion made by Mayor Hubbard and seconded by Trustee Phillips to accept the minutes of the last meeting. Motion carried.

Old Business:
None

New Business:
Marina Rates:
Treasurer Brandt suggests "condensing" the rates at the Marina, so that there are not so many tiers.

Mayor Hubbard asked when last rate increase occurred.
Day stays do not go through DOCKWA.

Fourth night free: problematic in the DOCKWA system, according to Treasurer Brandt, because of sales tax issues.

Confirmation e-mail from Marina to include the fourth night free, to help alleviate the DOCKWA issue.

Need to review collections at the Visitor's Dock.

Friday, Saturday & Sunday to be \$ 3.50 per foot, instead of \$ 3.00 per foot on Sunday, to eliminate one pricing category.

Treasurer Brandt to get reports to Audit Committee members re: "numbers" for Marina this past year.

Recommendations to Village Board

Close Meeting:
Motion made by Mayor Hubbard and seconded by Trustee Phillips at 4:38 p.m. to adjourn. All in favor. The next meeting will be held on December 11, 2017 at 4:00 p.m. at Village Hall.