

236 THIRD STREET GREENPORT NY 11944

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

MAYOR GEORGE W. HUBBARD, JR. Ext. 215

TRUSTEES
JACK MARTILOTTA
DEPUTY MAYOR
MARY BESS PHILLIPS

DOUGLAS W. ROBERTS

JULIA ROBINS

VILLAGE ADMINISTRATOR PAUL J. PALLAS, P.E.

Ext. 219

CLERK SYLVIA PIRILLO, RMC

Ext. 206

TREASURER ROBERT BRANDT Ext. 217

Audit Committee Meeting Minutes June 13, 2016 at 3:00 pm 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 4:06 pm.

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

Old Business:

Re fuel metering:
 See attached spread sheet

New Business:

- July 18-20: Electric Department audit
- September 19-23: Village-wide audit

Procurement Policy – certified payroll requirements

Recommendations to Village Board:

None

Close Meeting:

Motion made by Trustee Roberts and seconded by Trustee Phillips at 4:33 p.m. to adjourn. All in favor. The next meeting will be held on August 8, 2016 at 4:00 p.m. at Village Hall.

Diesel	Inv Used Pump Report Difference	1630.05	1508.9 121.15 120.685 0.465		1387.58 121.32 120.439 0.881	1322.77 64.81 64.436 0.374	1256.32 66.45 67.554 -1.104	1103.1 153.22 153.316 -0.096	953.51 149.59 149.718 -0.128	953.51	1,0077
	Date	18-Apr	26-Apr		2-May	9-May	16-May	23-May	31-May		nil-9
	Difference		-2.401		-1.266	1.295	1.226	0.368	1.002		6.323
	Pump Report		249.991		110.556	246.165	201.164	248.442	188.158		223.817
	Used		247.59		109.29	247.46	202.39	248.81	189.16		230.14
Gasoline	lnv	997.35	749.76		1332.27	1084.81	882.42	633.61	444.45		922.71
	Del	66	7.	8.169	13.	10,	80	9	4	708.4	6
	Date	18-Apr	26-Apr	27-Apr	2-May	9-May	16-May	23-May	31-May	31-May	unl-9

.