



236 Third Street
Greenport NY
11944

Tel: (631)477-0248
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MAYOR
DAVID NYCE
Ext. 215

TRUSTEES
GEORGE HUBBARD JR.
DEPUTY MAYOR

DAVID MURRAY

MARY BESS PHILLIPS

JULIA ROBINS

CLERK
SYLVIA LAZZARI PIRILLO
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

September 16, 2013 at 6:00 AM
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



(631) 477-9801 - STATION 1
(631) 477-8261 - STATION 2
(631) 477-1943 - CHIEFS OFFICE
(631) 477-4012 - FAX
THIRD STREET · P.O. BOX 58
GREENPORT, NY 11944
Email: gfdfire@optonline.net
www.greenportfd.org

August 13 2013

Organized 1845

Finance Meeting

Attendance ; Jim Pirillo jr, Joe Barszcewski George Hubbard , Jim Kalin, and Chief Manwaring excused were Chiefs Breese and Miller and warden Jensen 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 and quick connectors for the Hurst tool s we got from the Southold Fire Department from Firematic supply the only vender for Hurst tools \$3,785.00

8 3 5 ; Budget Items

8 3 16 / Medical Supply from Hammer Medical \$1,270.39 the same supply from Emergency Medical Products are \$ 1,339.11 have temperature control systems installed in both ambulances Specialty Vehicles \$3,133.00 each .

Fire Police ; Budget Items .

Water Rescue ; Budget Items .

Department ;Budget Items repair the wall out by the Rescue door

CHIEF WAYDE MANWARING
1ST ASST. CHIEF HARRY BREESE
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MEETING OF THE BOARD OF WARDENS

Wednesday Aug 21, 2013

OPENING:

Chief Wayne Manwaring opened the meeting at 7:51pm with the pledge of allegiance to the flag and a moment of silence for departed members. Most recent Richard Sledjeski.

ATTENDANCE:

Chief Wayne Manwaring, 2nd Asst Wayne Miller, Wardens Warren Jensen, Joseph Milovich of Eagle Hose Co # 1, Antone Volinski, George Hubbard of Relief Hose Co #2, Joseph Barszczewski, Raymond Corwin Of Star Hose Co # 3, James A. Pirillo, James J. Pirillo of Standard Hose Co #4, John Grilli, James Kalin of Phenix Hook & Ladder Co #1.

1st Asst. Chief Breeze to be excused.

THOSE WISHING TO SPEAK TO THE BOARD:

John Di Leonardo President of Orchestrating for Nature of Long Island and animal rights Activist spoke on behalf of concerns of the recent circus, and the use of the animals, and urged Greenport Fire Dept to no longer deal with the Circus with animals,

A concerned citizen Marilyn Flynn from Cutchogue also asked that we no longer deal with the circus that uses animals.

Captain Jeff Corazzini of Phenix Hook & Ladder spoke of grant money was denied.

READING OF THE PREVIOUS MINUTES:

Motion made by James Kalin, seconded by James J. Pirillo, to dispense with the minutes of the July 17, 2013 meeting of the Board of Wardens as printed and distributed. Motion carried.

BUILDING AND GROUNDS:

1. Warden Milovich spoke on the Mtg with the engineer prior to Wardens Mtg much discussed.

BY-LAWS: none

FINANCE: Report read by Chief Manwaring

Motion made by Warden Grilli, Seconded by Warden Jensen to accept Finance report, Motion carried.

FIRE DISTRICT: none

PRE-INCIDENT PLANNING: none

SERVICE AWARDS: Forms that were handed out to members need to be filled out and returned to Lucy.

RECRUITMENT: none

CASUALTY FUND: none

FUNERAL: none

COMMUNICATION: Southold Town towers still being worked on.

TRIPS AND TRAVEL: Warden Kalin mentioned that there was an EMT questioning Vital Signs, Warden Kalin told EMT to contact Capt Hughes of Rescue.

COMPANY REQUESTS

EAGLE HOSE CO. # 1 Budget, Warden Milovich requested use of 839 for use of ticket sales for Raffle from now until the Oct mtg.

RELIEF HOSE CO. # 2 Budget, Warden Volinski questioned the smell from downstairs, Chief Manwaring stated problem was taken care of.

STAR HOSE CO. # 3 Budget, new truck, pair of size 10 boots requested by Warden Corwin.

STANDARD HOSE CO. # 4 Finance, Warden James A. Pirillo requested new truck, pagers

PHENIX HOOK & LADDER CO. # 1 Budget

RESCUE SQUAD: Finance

Chief Manwaring requested Executive Session.

EXECUTIVE SESSION Motion by Warden Jensen seconded by Warden Grilli, to adjourn to an executive session to discuss personnel. Motion carried. Into an executive session at 9:05pm.

Motion by Warden Hubbard, seconded by James J. Pirillo, to return to the regular meeting. Motion carried. Regular meeting at 9:14pm.

READING OF THE MINUTES

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

ADJOURNMENT

Motion made by Warden Grilli, seconded by Warden Corwin, to adjourn.

Motion carried. The meeting was adjourned at 9:16pm

Respectfully Submitted by,

A handwritten signature in cursive script that reads "Jennifer Grilli".

Jennifer Grilli

Recording Secretary

CHIEF WAYDE MANWARING
 1ST ASST. CHIEF HARRY BREESE
 2ND ASST. CHIEF WAYNE MILLER
 CHAPLAIN C. KUMJIAN
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Greenport Fire Department Monthly Report For the Month of August 2013

Number of calls this month: 92

Number of Calls to Date: 467

Breakdown of calls by signal numbers:

9 (stand-by):	3
12 (brush fire):	0
13 (auto alarm, smoke, etc.):	11
13-35 (working structure fire):	0
14 (vehicle fire):	2
16 (ambulance/ rescue):	65
16-23 (mva, water rescue, misc.):	4
16-59 (routine transport):	0
23 (co detector, medi-vac):	3
24/13-35 (mutual aid; working structure fire):	0
24/16 (mutual aid; ambulance/rescue):	2
24/16-23 (mutual aid; mva	1
24/23 (mutual aid; misc., water rescue):	0
26 (boat fire):	1

Breakdown of calls by location

Village:	37
East/West:	51
Other:	4

Total number of Personnel:	1314
Number of hours:	63
Total personnel hours:	82782
Average personnel per call:	14
Average call time in minutes:	41

Number of calls to Peconic Landing:	16
Number of calls to San Simeon by the Sound:	3

Name	# Fire	%	Pts	# EMS	%	Pts	Standby	Migs	Misc	Training	Drill	Total	HM	BB	SHT	Yap	Drill
Andrews, Allan	0	0	0	0	0	0	0	0	0	0	0	0					
Barszczewski, J (Warden)	24	22.02	25	1	0.287	0	0	18	15	3	1	62	X	X	X		
Berry, James	60	55.05	25	5	1.437	0	0	7	8	3	0	43	X	X	X		
Birmingham, Kenneth (1st Lt)	7	6.422	15	4	1.149	0	1	10	4	2	0	32	X	X	X		
Bogardus, William (Capt)	7	6.422	15	1	0.287	0	0	11	10	3	3	42	X	X	X		
Breese, Harry (1st Asst. Chief)	45	41.28	25	73	20.98	25	2	20	14	3	1	90	X	X	X		
Bumble III, Charles	3	2.752	0	2	0.575	0	0	7	9	3	1	20	X	X	X		
Bumble, Lawrence	10	9.174	15	1	0.287	0	0	7	5	3	0	30	X	X	X		
Bumble, Samantha	1	0.917	0	3	0.862	0	0	3	0	2	1	6	X	X	X		
Capon, George (1st Lt. FP)	67	61.47	25	160	45.98	25	6	13	11	4	4	88	X	X	X		
Carey, Patrick	9	8.257	15	0	0	0	0	5	6	3	1	30	X	X	X		
Charters, Gary	0	0	0	0	0	0	0	3	0	0	0	3					
Clark, Doreen (PRM)	10	9.174	15	38	10.92	25	1	6	0	9	0	56			X		
Clark III, Henry	3	2.752	0	0	0	0	0	4	1	3	0	8	X	X	X		
Clark, James (1st Lt)	31	28.44	25	2	0.575	0	3	13	11	3	7	62	X	X	X		X
Clark, Jeffrey	42	38.53	25	1	0.287	0	2	8	15	3	1	54	X	X	X		
Corazzini, Jeffrey (Capt)	50	45.87	25	115	33.05	25	9	18	13	3	9	102	X	X	X		X
Corazzini, Warren	11	10.09	25	31	8.908	15	0	7	0	2	0	49	X	X	X		
Corwin, Everett (FP Capt)	19	17.43	25	26	7.471	15	0	9	10	3	0	62	X	X	X		
Corwin, Raymond (Warden)	55	50.46	25	58	16.67	25	4	20	15	3	2	94	X	X	X		
Corwin, Sally	9	8.257	15	0	0	0	0	11	2	5	2	35	X	X	X		
Corwin, Scott	12	11.01	25	7	2.011	0	0	7	10	3	0	45	X	X	X		
Costas, Tom	10	9.174	15	4	1.149	0	0	9	10	12	1	47			X		
Creedon, Daniel	25	22.94	25	53	15.23	25	1	11	1	3	2	68	X	X	X		
De Kerillis, Alain	21	19.27	25	25	7.184	15	0	9	2	3	0	54	X	X	X		
Detrick, Gary	44	40.37	25	4	1.149	0	2	7	15	1	1	51		X			
Dimos, Paul (2nd Lt.)	30	27.52	25	9	2.586	0	5	12	3	8	5	58	X	X	X		X
Dominick, Steve	20	18.35	25	6	1.724	0	1	7	9	3	1	46	X	X	X		
Ficurilli, Michael	23	21.1	25	1	0.287	0	0	8	10	3	0	46	X	X	X		
Fisher, Shannon (RS 2nd Lt.)	9	8.257	15	37	10.63	25	8	11	7	6	1	73	X	X	X		
Golden, Danielle	2	1.835	0	0	0	0	0	6	0	15	0	21					
Goldstein, Myron	2	1.835	0	2	0.575	0	1	1	0	2	0	4	X	X			
Grilli, Jennifer	25	22.94	25	84	24.14	25	2	20	15	4	7	98	X	X	X		X

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

Name	# Fire	%	Pts	# EMS	%	Pts	Standby	Mess.	Misc	Training	Drill	Total	Haz	BBP	SHT	Yap Drill
Grilli, John (Warden)	22	20.18	25	29	8.333	15	1	20	15	3	4	83	X	X	X	
Hamilton Jr., Robert	40	36.7	25	14	4.023	0	0	10	8	4	0	47	X	X	X	
Hanold Sr., Chris	14	12.84	25	39	11.21	25	2	9	1	2	1	65	X	X		
Harris, Cliff (2nd Lt.)	6	5.505	15	1	0.287	0	0	3	10	2	0	30	X			
Harris, Peter	24	22.02	25	9	2.586	0	1	11	15	3	3	58	X	X	X	
Harrison Meraz, Danielle	0	0	0	0	0	0	0	7	1	2	0	10	X			
Hays, Spencer (1st Lt.)	30	27.52	25	0	0	0	0	19	14	4	10	72	X	X	X	X
Hollid, Scott (PPF)	44	40.37	25	1	0.287	0	2	9	11	3	3	53	X	X	X	X
Hubbard Jr., George (Warden)	7	6.422	15	1	0.287	0	0	16	12	2	1	46		X	X	
Hughes, Colleen (RS Capt)	35	32.11	25	136	39.08	25	15	18	15	4	3	105	X	X	X	
Hursek, Andrew H	45	41.28	25	5	1.437	0	1	8	12	3	0	49	X	X	X	
Hydell, Carol	14	12.84	25	5	1.437	0	2	7	9	14	4	61	X	X	X	X
Hydell, Charles	28	25.69	25	6	1.724	0	3	9	11	4	6	58	X	X	X	X
Illescas, Adolpho	13	11.93	25	1	0.287	0	1	6	5	2	5	44	X	X		X
Jenkins, Karolyn	8	7.339	15	8	2.299	0	1	7	6	3	1	33	X	X	X	
Jensen, Warren (Warden)	12	11.01	25	0	0	0	0	15	9	3	0	52	X	X	X	
Jester, Robert	45	41.28	25	5	1.437	1	0	11	14	3	5	59	X	X	X	
Jimenez, Susano	51	46.79	25	5	1.437	0	0	8	11	3	2	49	X	X		X
Johnson, Craig	1	0.917	0	3	0.862	0	0	4	1	1	0	6	X			
Kalin, James (Warden)	85	77.98	25	211	60.63	25	3	16	13	3	4	89	X	X	X	X
King, David	55	50.46	25	24	6.897	15	2	7	10	3	0	62	X	X	X	
Kunjian, Claude (Asst. Chaplain)	0	0	0	0	0	0	0	1	1	3	0	5	X	X	X	
LaMothe, Thomas	0	0	0	0	0	0	0	3	5	2	0	10	X	X	X	
Land, Bruce (1st Lt.)	12	11.01	25	27	7.759	15	3	13	9	4	1	70	X	X	X	
Laurie-Reed, Hope	0	0	0	0	0	0	0	2	0	3	0	5	X	X	X	
Lawry, Lisa	18	16.51	25	116	33.33	25	9	7	5	2	4	77		X		X
Lehmann, Robert	38	34.86	25	6	1.724	0	3	7	8	3	2	48	X	X	X	
Lillis, Daniel (PPF)	14	12.84	25	0	0	0	0	3	6	0	0	34		X		
Luke, Alexander	34	31.19	25	5	1.437	0	2	8	14	3	4	56	X	X	X	
Manwaring, Julia	31	28.44	25	23	6.609	15	5	8	5	12	1	71	X	X	X	
Manwaring, Wayde (Chief)	84	77.06	25	194	55.75	25	6	20	15	9	3	103	X	X	X	
Marczewski, Macy	20	18.35	25	2	0.575	0	0	8	14	3	1	51	X	X	X	
Martocchia, Jerome (RS 1st Lt.)	28	25.69	25	78	22.41	25	9	13	14	18	3	107	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>Misc</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>
Mazzei, Aileen	1	0.917	0	1	0.287	0	0	9	8	14	0	31	X	X	X	
McKenzie, Tiffany	6	5.505	15	21	6.034	15	2	5	5	2	3	47		X	X	X
McNeil, William (Capt)	14	12.84	25	2	0.575	0	0	7	8	0	0	40				
Medina, Angel (PFF)	7	6.422	15	2	0.575	0	1	7	7	2	1	33				X
Meyer, David	11	10.09	25	2	0.575	0	1	4	0	0	3	33				
Miller, Joseph	19	17.43	25	83	23.85	25	0	15	4	4	2	75	X	X	X	
Miller, Wayne (2nd Asst Chief)	52	47.71	25	123	35.34	25	5	20	15	3	7	100	X	X	X	X
Milovich Jr., Joseph (Warden)	57	52.29	25	4	1.149	0	0	15	10	3	1	54	X	X	X	
Musto, Franics	36	33.03	25	116	33.33	25	3	14	12	3	2	84	X	X	X	
Myslorski, Linda	23	21.1	25	105	30.17	25	5	11	13	2	3	84				X
Nedoszytko, William	0	0	0	0	0	0	0	7	0	2	0	9	X	X		
Parker, Jason	67	61.47	25	48	13.79	25	9	11	15	9	6	100	X	X	X	X
Pirillo, James A. (Warden)(SON)	54	49.54	25	1	0.287	0	2	17	14	3	1	62	X	X	X	X
Pirillo, James J. (Warden)	25	22.94	25	1	0.287	0	0	13	12	3	0	53	X	X	X	
Pope, George	87	79.82	25	252	72.41	25	5	20	10	4	9	98	X	X	X	X
Pruitt, William	1	0.917	0	0	0	0	0	7	6	1	0	14		X		
Purcell, Bernard	102	93.58	25	162	46.55	25	12	6	15	9	8	100	X	X	X	
Purcell, Ryan 2nd Lt.)	28	25.69	25	17	4.885	0	5	12	11	3	3	59	X	X	X	
Quilin, Michael	31	28.44	25	1	0.287	0	3	9	11	3	2	53	X	X	X	
Rand, Charles (SO)	3	2.752	0	2	0.575	0	0	11	10	3	0	24	X	X	X	
Raynor, Dale (PFF)	70	64.22	25	10	2.874	0	4	9	12	4	5	59	X	X	X	X
Rempe, Frederick	10	9.174	15	0	0	0	0	6	13	3	1	38	X	X	X	
Rempe Jr, Fred	21	19.27	25	1	0.287	0	0	6	15	3	1	50	X	X	X	
Richter, Craig	0	0	0	0	0	0	0	1	0	1	0	2		X		
Richter, Michael	12	11.01	25	111	31.9	25	1	9	8	2	0	70	X		X	
Richter, Nathaniel	3	2.752	0	5	1.437	0	0	1	0	1	0	2		X		
Rosa, Lisa (Capt)	6	5.505	15	6	1.724	0	3	20	15	8	1	62	X	X	X	
Ruffier, William (1st Lt.)	24	22.02	25	9	2.586	0	6	14	11	8	3	67	X	X	X	X
Ryan, Sean (PFF)	10	9.174	15	1	0.287	0	1	5	8	7	1	37		X		
Schneider, William	0	0	0	1	0.287	0	0	9	10	2	0	21	X		X	
Sieban, Edward	21	19.27	25	36	10.34	25	1	13	5	3	5	77	X	X	X	X
Skrezec, John	51	46.79	25	5	1.437	0	0	10	15	3	1	54	X	X	X	
Soto, Angel	0	0	0	0	0	0	0	0	0	0	0	0				

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>
Spanos, James	5	4.587	0	2	0.575	0	1	7	1	3	0	12	X	X	X	
Staples, Halsey	40	36.7	25	73	20.98	25	0	6	6	3	0	65	X	X	X	
Stoner, Gary	13	11.93	25	1	0.287	0	0	7	10	0	0	42				
Srittmatter, Joseph	0	0	0	0	0	0	0	1	0	0	0	1				
Srittmatter, Kelli	0	0	0	0	0	0	0	0	0	0	0	0				
Tamin, John	60	55.05	25	61	17.53	25	0	10	15	3	1	79	X	X	X	
Thorp, Thomas (2nd Lt.)	41	37.61	25	82	23.56	25	8	13	3	4	5	83	X	X	X	X
Thum, William	0	0	0	0	0	0	0	7	6	1	0	14			X	
Tuhill, James (PFF)	0	0	0	0	0	0	0	0	0	0	0	0				
Urban, Jerome	27	24.77	25	1	0.287	0	0	11	11	3	0	50	X	X	X	
VanEtten, George	28	25.69	25	2	0.575	0	0	8	11	3	1	48	X	X	X	X
Volinski Jr, Antone	56	51.38	25	4	1.149	0	0	8	15	3	0	51	X	X	X	
Volinski III, Antone (Warden)	24	22.02	25	8	2.299	0	2	17	15	4	1	64	X	X	X	
Volinski, Darryl (Capt.)	13	11.93	25	22	6.322	15	1	11	13	3	0	68	X	X	X	
Walker Jr, David	3	2.752	0	6	1.724	0	0	2	5	12	0	19	X	X	X	
Watkins Sr, Tom	12	11.01	25	70	20.11	25	2	4	3	4	0	63		X	X	
Weingart, Jeffrey (2nd Lt.)	48	44.04	25	99	28.45	25	14	19	15	3	9	110	X	X	X	X
White, Kenneth	30	27.52	25	15	4.31	0	1	7	15	3	2	53	X	X	X	
White, Robert	10	9.174	15	0	0	0	0	8	8	3	0	34	X	X	X	
Wright, Richard	57	52.29	25	6	1.724	0	0	6	0	3	2	36	X	X	X	X
Wright, William (PFF)	27	24.77	25	9	2.586	0	0	7	11	3	2	48	X	X	X	X
Zurek, Gregory	26	23.85	25	4	1.149	0	0	8	12	3	0	48	X	X	X	
Zurek Jr, Stanley	16	14.68	25	1	0.287	0	0	8	13	3	0	49	X	X	X	

GFD Alarm Report for Month Ending August 31, 2013

Run #	Date	Location	Pers.	Disp	Sig28	Min.	Signal	Pts.	Dist	Remarks
13-376	8/1/2013	Main St	32	12:29	12:45	16	16-23	1	V	MVA - RMA
13-377	8/1/2013	5th Ave	12	13:03	13:34	31	16	1	V	A/F Chest Pain
13-378	8/1/2013	Pec Lndg Shores	6	19:04	19:55	41	16	1	E/W	E/F Head Injury
13-379	8/1/2013	Pec Lndg	20	21:31	22:03	32	13	0	E/W	Auto Alarm
13-380	8/1/2013	Front St	6	23:21	23:58	37	16	1	V	A/M Chest Pain
13-381	8/2/2013	Main St	11	12:16	12:55	39	16	1	V	E/F Resp Distress
13-382	8/2/2013	Rt 25 & Gull Pd La	28	16:28	17:05	37	16-23	1	E/W	A/F Fall from Bike
13-383	8/2/2013	Pec Lndg Apts	7	18:55	19:45	50	16	1	E/W	E/F Fall
13-384	8/3/2013	GHS	7	7:17	7:35	18	16	1	E/W	A/M Sick-RMA
13-385	8/3/2013	Pec Lndg Cottages	8	7:43	8:17	34	16	1	E/W	E/F Sick
13-386	8/3/2013	Soundview	34	10:56	11:10	14	13	0	E/W	Auto Alarm
13-387	8/3/2013	GHS	8	16:50	17:18	28	16	1	E/W	A/M Neck Injury
13-388	8/3/2013	Pec Lndg	18	18:18	19:15	57	13	0	E/W	Auto Alarm
13-389	8/3/2013	7th St	5	22:42	23:24	42	16	1	E/W	E/F Chest Pain
13-390	8/5/2013	San Simeon	27	12:06	12:20	14	13	0	E/W	Auto Alarm
13-391	8/5/2013	San Simeon	21	13:04	13:17	13	13	0	E/W	Auto Alarm
13-392	8/5/2013	4th St	14	18:42	18:57	15	16	1	V	E/F Fall
13-393	8/5/2013	Osprey Nest Rd	16	19:19	20:02	43	16	1	E/W	E/M Sick
13-394	8/6/2013	Brown St	43	16:56	17:16	20	14	0	E/W	Car Fire
13-395	8/6/2013	Albertson Ln	25	23:13	23:20	7	23	0	E/W	Smoke In Area
13-396	8/7/2013	Anglers Rd	11	10:02	10:40	38	16	1	E/W	E/M Fall
13-397	8/7/2013	Main Rd	12	10:03	10:35	32	16	1	E/W	E/F Fall
13-398	8/7/2013	ELIH Dock	10	13:44	14:30	46	16	1	V	A/F Fall
13-399	8/7/2013	Moors Ln&Homestd Way	32	18:10	18:34	24	16-23	1	E/W	MVA vs Ped
13-400	8/7/2013	Pec Lndg Apts	14	20:02	20:57	55	16	1	E/W	E/F Fall
13-401	8/9/2013	570 Bayview Ave	11	14:04	14:40	36	16	1	E/W	A/M Sick-RMA
13-402	8/9/2013	Shore La-East Marion	11	14:38	14:50	12	24-16	1	O	A/M Nose Bleed
13-403	8/10/2013	Calebs Way	10	10:57	11:38	41	16	1	V	E/F Back Pain
13-404	8/10/2013	Skate Park	12	12:00	4:00	240	9	0	V	Stand-By
13-405	8/10/2013	Front St	38	15:55	16:38	43	16-23	3	E/W	MVA-2 RMA
13-406	8/10/2013	SFD	6	18:00	22:45	285	9	1	O	Stand-By
13-407	8/10/2013	Main St	5	21:42	22:25	33	16	1	V	A/F Injury From Fall
13-408	8/11/2013	Pec Lndg Apts	16	10:03	10:52	49	16	1	E/W	E/F Poss CVA
13-409	8/11/2013	Main St	16	10:05	10:46	41	16	1	V	E/M Fall
13-410	8/11/2013	Main St	10	12:39	13:35	56	16	1	V	A/M Syncope
13-411	8/12/2013	Townsend Manor	17	9:34	9:42	8	13	0	V	Auto Alarm
13-412	8/12/2013	Pec Lndg Café	11	11:56	12:39	43	16	1	E/W	E/F Poss Heart
13-413	8/12/2013	Main St	11	12:11	12:39	28	16	1	V	A/F Injury From Fall
13-414	8/12/2013	67 Steps	35	17:06	18:04	58	23	0	E/W	Water Rescue
13-415	8/13/2013	3rd St	5	6:27	7:18	51	16	1	V	A/M Sick
13-416	8/13/2013	ELIH Dock	10	16:59	17:07	8	16	0	V	Cancelled
13-417	8/13/2013	4th St	15	19:08	19:47	39	16	1	V	A/M Fall
13-418	8/15/2013	Mallard La	10	9:32	10:31	59	16	1	E/W	E/F Sick
13-419	8/15/2013	Chapel La & 48	26	10:06	10:30	24	23	1	E/W	Propane-RMA
13-420	8/15/2013	Main St	23	12:27	12:38	11	13	0	V	Auto Alarm
13-421	8/15/2013	Front St	11	17:35	18:08	33	16	1	V	E/M Fall
13-422	8/15/2013	Main St	6	20:56	21:40	44	16	1	V	A/F Syncope
13-423	8/16/2013	Pec Lndg Shores	6	5:43	6:29	46	16	1	E/W	E/F Nose Bleed
13-424	8/16/2013	Manor Pl	7	10:54	11:28	34	16	1	V	E/F Respiratory
13-425	8/16/2013	Front St	11	16:18	16:47	29	16	1	V	E/F Fall
13-426	8/16/2013	Mitchell Park	41	16:55	17:30	35	26	0	V	Poss Boat Fire
13-427	8/17/2013	Bayshore Rd	7	3:36	4:29	53	16	1	E/W	E/F Diff Breathing
13-428	8/17/2013	Route 48	9	6:47	7:37	50	16	1	E/W	A/M Diabetic
13-429	8/18/2013	Mitchell Park	11	12:04	12:34	30	16	1	V	A/M Ski Accident
13-430	8/19/2013	Pec Lndg Shores	10	16:17	16:56	39	16	2	E/W	E/M Fall-1 RMA
13-431	8/20/2013	Calebs Way	9	7:53	8:20	27	16	1	E/W	E/M Sick
13-432	8/20/2013	Rt 48	8	11:12	11:39	27	16	1	E/W	A/F Poss Heart-RMA
13-433	8/21/2013	Pec Lndg Apts	7	6:26	7:05	39	16	1	E/W	E/F Sick-RMA
13-434	8/21/2013	Sterling Ave	9	7:03	7:38	35	16	1	V	A/M Sick
13-435	8/21/2013	Rt 25	11	10:29	11:04	35	16	1	E/W	A/F Sick

GFD Alarm Report for Month Ending August 31, 2013

13-436	8/21/2013	Osprey Nest Rd	8	13:47	14:21	34	16	1	E/W	A/M Resp
13-437	8/21/2013	Mitchell Park	9	16:53	17:35	42	16	1	V	A/F Injury From Fall
13-438	8/22/2013	Main St	17	7:15	7:30	15	13	0	V	Auto Alarm
13-439	8/22/2013	Atlantic Ave	46	18:50	19:05	15	13	0	V	Auto Alarm
13-440	8/23/2013	Breezy Shores	10	13:45	14:23	10	16	1	E/W	A/F Diabetic
13-441	8/24/2013	Fiddler Ln	7	4:02	4:42	40	16	1	E/W	E/F Stroke
13-442	8/24/2013	Main St	14	6:08	6:19	11	13	0	V	Auto Alarm
13-443	8/24/2013	Mitchell Park	9	7:09	7:40	31	16	1	V	A/M Sick
13-444	8/24/2013	Sterling/Brewers	10	15:26	16:04	38	16	1	E/W	F/Y Injury
13-445	8/24/2013	Kennys Rd/Rte 48-Sth'd	14	19:11	20:30	79	24-16-23	1	O	MVA
13-446	8/25/2013	Main St	4	2:23	3:00	37	16	1	V	A/M Injury
13-447	8/25/2013	Cedar Dr	7	3:13	4:33	80	24-16	1	O	A/M Diff Breathing
13-448	8/25/2013	Front St	7	4:00	4:33	33	16	1	V	A/M Vict of Violence
13-449	8/25/2013	GHS	12	17:22	17:51	29	16	2	E/W	LegCramp-Heat Stroke
13-450	8/25/2013	Main St&Manor Pl	12	18:22	18:51	26	16	1	V	A/F Fall
13-451	8/25/2013	Pec Lndg	29	19:22	19:51	35	13	0	E/W	Auto Alarm
13-452	8/26/2013	Sunset Ln	7	20:22	20:51	51	16	1	E/W	E/M Fall
13-453	8/26/2013	Calebs Way	6	7:20	8:01	41	16	1	E/W	E/F Fall
13-454	8/26/2013	6th St	14	18:14	18:57	43	16	1	V	E/F Nose Bleed
13-455	8/27/2013	Pec Lndg Cottages	9	13:55	14:29	34	16	1	E/W	E/M Diff Breathing
13-456	8/28/2013	Sunset Ln	18	15:53	16:31	38	16	1	E/W	E/F Poss Stroke
13-457	8/29/2013	Pec Lndg	7	3:02	4:16	74	16	1	E/W	E/F Fall
13-458	8/29/2013	Cove Circle	8	7:44	8:20	36	16	1	E/W	A/M Fall
13-459	8/29/2013	Pec Lndg-Enriched Hsing	11	16:56	17:53	57	16	1	E/W	E/F Fall
13-460	8/29/2013	San Simeon	10	20:25	21:08	43	16	1	E/W	E/M Heart
13-461	8/31/2013	Route 48	5	0:38	1:22	44	16	1	E/W	Med Alert-RMA
13-462	8/30/2013	Claudios's Parking Lot	7	23:33	0:10	37	16	1	V	A/M Fall
13-463	8/31/2013	Route 25	11	11:29	12:06	37	16	1	E/W	A/F Syncope
13-464	8/31/2013	South St	12	15:12	15:40	28	16	1	V	A/M Unconscious
13-465	8/31/2013	2nd St	28	16:21	17:00	39	16	1	V	E/F Diabetic
13-466	8/31/2013	3rd St	40	16:28	16:32	40	14	0	V	Car Fire
13-467	8/31/2013	Pec Lndg	18	19:30	21:00	90	9	0	E/W	F/Works S/By

Alarms	Signal:	9	24-16	16	16-23	23	14	24-16-23	13	26	Pers	Avg.	Hours	Mins	Avg.	Pts.	Dist:	V	E/W	O
92		3	2	65	4	3	2	1	11	1	1314	14	63	3791	41	77		37	51	4

Fire	22	# Calls to Pec. Lndg.:	16	#Fire Calls E/W:	7	#Fire Calls V:	3
Rescue	67	# Calls to San Simeon:	3	#EMS Calls E/W:	37	#EMS Calls V:	28
		#Auto Alarms E/W:	6	#Auto Alarms V:	5		



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: September 9, 2013
Meeting: September 16, 2013 6:00 AM - *Work Session Meeting*
To: Mayor David Nyce / Board of Trustees
Prepared By: Charlene Kagel, *Treasurer*
From: Charlene Kagel, *Treasurer*
Department: Treasurer's Department

Treasurer's Work Session Report Sept 2013

Work Session September 16, 2013

Report from the Treasurer's Office

REQUEST A MOTION BE PLACED ON THE AGENDA TO:

- Budget Modifications as submitted by Dept's (Electric TCC's, McCann Insurance proceeds and Electric Meters)
- Authorize attendance at training sessions:
- GFOA Fall Training - Hauppauge - Oct 5th R. Brandt and L. Topalian (Healthcare Reform Act training)
- NYS Retirement Training - Hauppauge - Oct 23rd - L. Topalian

DEBT SERVICE PAYMENTS

- **September 1, 2013 - 2002 Sewer Bond**
- Principal - \$40,000; Interest \$20,965

SIGNIFICANT COLLECTIONS

- Tax Collections of 2013-14 as of Aug 1 - \$ 1,027,953.37
- Rents Received -Aug - \$67,068 YTD - \$200,383

- Utility Billing -
 - See attached Billing Statistics Report

INFORMATIONAL:

- **EFC -WWTP Update**
 - Working with EFC to complete close out - Estimated October closing
- **AUDIT UPDATE -**
 - NYPA Report filed August 19
 - Audit Field work Sept 9-13
- **Report - Cash Holdings - See attached**

Attachments:

VILLAGE OF GREENPORT

Budget Adjustment Form

Year:	2014	Period:	9	Trans Type:	B2 - Amend	Status:	Batch	
Trans No:	997	Trans Date:	09/16/2013	User Ref:	CHARLENE			
Requested:		Approved:		Created by:	CHARLENE		09/09/2013	
Description: APPROPRIATE ELECTRIC FUND SURPLUS FOR THE SECOND TCC PAYMENT							Account # Order:	No
	\$251,909					Print Parent Account:	No	

Account No.	Account Description	Amount
E.5990	APPROPRIATED FUND BALANCE	251,909.00
E.0781.405	TRANSMISSION RIGHTS	251,909.00
	Total Amount:	<u>503,818.00</u>

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	0	595.38			8.40	603.78	
	9 - Residential (1, 1)	1321	0	792105	89,225.34	0	0		19,474.02		2,597.37	111,296.73	
	10 - Water Heating (2, 2)	14	0	2014	149.17	0	0		49.53		4.96	24,090.49	
	11 - All Electric (3, 3)	334	0	167532	19,386.84	0	0		4,118.77		584.88	51,204.32	
	13 - Demand - Class 3 (5, 5)	5	0	476800	26,653.12	1011.9	11,889.83		942.24	939.24		5,353.52	
	14 - Village St. Lighting (6, 6)	5	0	38325.65	4,411.28	0	0		114.25		649.11	124.12	
	15 - Town St Lighting (7, 7)	1	0	4646.95	534.86	0	0		114.25		23.21	0.00	
	19 - Traffic Lights (11, 11)	1	0	944	100.91	0	0					20.00	
	20 - Contract St Lighting (12, 12)	2	0	187	0.00	0	0					40.81	
	21 - Sterling Harbor (13, 13)	2	0	1659.625	191.02	0	0					525.00	
	66 - Reconnection Fee	6	0	0	0	0	0					15.00	
	67 - NSF Fee	1	0	0	0	0	0					15.00	
	Electric Total	3 - Sewer - Flat Charge	1705	0	1484214.225	140,652.54	1011.9	11,889.83	1,135.38	36,484.96	959.24	3,195.61	194,317.56
		4 - Sewer - Flat Charge	46	0	0	2,424.20	0	0					2,424.20
		23 - Sewer - VILL 3/4" W/SEWER (14, 14)	863	0	4715.2	55,318.47	0	0		63.70			63.70
		25 - Sewer - VILL 1" W/SEWER (15, 15)	29	12	694.6	7,413.24	0	0					55,318.47
		27 - Sewer - VILL 1 1/2" W/SEWER (16, 16)	12	5	291.6	3,196.65	0	0					7,413.24
		29 - Sewer - VILL 2" W/SEWER (17, 17)	26	8	907.2	9,575.48	0	0					3,196.65
31 - Sewer - VILL 3" W/SEWER (18, 18)		1	1	0	35.04	0	0					9,575.48	
33 - Sewer - VILL 4" W/SEWER (19, 19)		2	1	19.6	196.20	0	0					35.04	
54 - Sewer - OUTSIDE RES SEWER (50, 50)		76	52	1267.7852	20,720.39	0	0					196.20	
57 - SPLIT SEWER BILLING (52, 52)		1	0	21	0.00	0	0					20,720.39	
62 - DRIFTWOOD COVE 52		1	1	146,7576	2,735.20	0	0					0.00	
63 - DRIFTWOOD COVE 49		1	1	96,2676	2,577.40	0	0					2,735.20	
64 - PECONIC LANDING 253		1	1	913	13,307.80	0	0					2,577.40	
65 - CLIFFSIDE CONDOS-SEWER		1	1	271	3,682.00	0	0					13,307.80	
Sewer Total		5 - Water - Flat Charge	1061	612	9344.0104	121,245.77	0	0					3,682.00
		22 - VILL 3/4" W/SEWER (14, 14)	865	185	5270.5	25,262.90	0	0					121,245.77
		24 - VILL 1" W/SEWER (15, 15)	28	5	674	2,684.04	0	0					485.25
		26 - VILL 1 1/2" W/SEWER (16, 16)	13	6	344	1,374.42	0	0					25,262.90
	28 - VILL 2" W/SEWER (17, 17)	27	9	1025	3,979.92	0	0					2,684.04	
	30 - VILL 3" W/SEWER (18, 18)	1	1	0	36.90	0	0					1,374.42	
	32 - VILL 4" W/SEWER (19, 19)	2	1	23	101.40	0	0					3,979.92	
	46 - VILLAGE 1 1/2" (42, 42)	1	1	0	36.90	0	0					36.90	
	47 - VILLAGE 2" (43, 43)	8	1	908	3,250.68	0	0					101.40	
	48 - VILLAGE 3/4" (44, 44)	84	31	1028	4,478.88	0	0					36.90	
	49 - VILLAGE SEWER ONLY (45, 45)	4	0	156	0.00	0	0					3,250.68	
	52 - FIRE SPRINKLERS (49, 49)	21	0	0	0.00	0	0					4,478.88	
	53 - OUTSIDE RES SEWER (50, 50)	72	0	1375.572	0.00	0	0					0.00	
	Water Total	12 - Commercial (4, 4)	1149	240	10804.072	41,691.29	0	0					0.00
		16 - Operating Municipal (8, 8)	371	0	936202.5	117,188.82	0	0					41,691.29
		17 - Water Department (9, 9)	16	0	24164	3,023.84	0	0					150,187.75
		18 - Sewer Department (10, 10)	3	0	821	125.13	0	0					3,617.92
		electric-small commercial Total	10	0	79736	10,125.70	0	0					
electric-small commercial Total		400	0	1040923.5	130,463.49	0	0						12,086.00

EOM Billing Statistics Report

Rate Summary - All Routes
 Service
 Grand Total

Rate# - Description

Bills	Min. Bills	Usage	Charge	Usage	Demand	Contract	PCA	Comm Tax	Res Tax	Total
4315	852	2545285.8074	434,053.09	1011.9	11,889.83	1,135.38	62,076.07	10,941.63	3,195.61	523,291.61

Report Setup Information:

Report Design EOM Billing Statistics Report
 Output Type Graphics

Start Route	End Route	Start Date	End Date
51	56	7/13/2013	8/6/2013
57	63	7/20/2013	8/6/2013
64	72	7/30/2013	8/23/2013
73	79	8/2/2013	9/7/2013
82	82	8/2/2013	9/7/2013
80	80	8/1/2013	8/29/2013
81	81	8/1/2013	8/29/2013

I	116,598.65
II	93,002.64
III	88,682.03
IV	173,318.72
80	485.25
81	51,204.32

Total : 523,291.61

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2014 Period: 9 Trans Type: B1 - Transfer Status: Batch
 Trans No: 995 Trans Date: 09/06/2013 User Ref: ROBERT
 Requested: FOGERTY, J Approved: Created by: ROBERT 09/06/2013
 Description: TO COVER PURCHASE OF NEW ELECTRIC METERS Account # Order: No
 Print Parent Account: No

Account No.	Account Description	Amount
E.0801.200	MISC GENERAL EXPENSE..	-1,200.00
E.0369	METERS - MISC MATERIAL	-1,000.00
E.0368	CONSUMERS METERS	2,200.00
Total Amount:		<u>0.00</u>

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2014 Period: 9 Trans Type: B2 - Amend Status: Balch
Trans No: 997 Trans Date: 09/16/2013 User Ref: CHARLENE
Requested: Approved: Created by: CHARLENE 09/09/2013
Description: APPROPRIATE ELECTRIC FUND SURPLUS FOR THE SECOND TCC PAYMENT Account # Order: No
\$251,909 Print Parent Account: No

Account No.	Account Description	Amount
E.5990	APPROPRIATED FUND BALANCE	251,909.00
E.0781.405	TRANSMISSION RIGHTS	251,909.00
Total Amount:		<u>503,818.00</u>

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2014 Period: 9 Trans Type: B2 - Amend Status: Batch
 Trans No: 994 Trans Date: 09/04/2013 User Ref: ROBERT
 Requested: ABATELLI, D. Approved: Created by: ROBERT 09/04/2013
 Description: INSURANCE MONEY RECEIVED FOR LIGHTNING DAMAGED COMPUTER AT MC CANN'S. MONEY NEEDED TO REPLACE COMPUTER Account # Order: No
 Print Parent Account: No

Account No.	Account Description	Amount
R.7180.400	MCCANN CAMPGROUND..	777.00
R.0268	INSURANCE RECOVERIES	777.00
Total Amount:		<u>1,554.00</u>

BANK BALANCE
FOR THE MONTH OF AUGUST 2013

FUND	ACCT#	TYPE	BANK
General	A.0200.000	Checking	679,896.28
Light	E.0121.100	Checking	399,161.97
Light	E.0121.100	Checking	4,622.88
Light Depreciation	E.0116.100	Savings	556,717.40
Light Consumer Deposit	E.0191.100	Savings	113,626.47
Light Consumer Deposit	E.0244.200	Checking	719.40
Light Ban Checking	E.0118.000	Checking	546,455.48
Water	F.0200.000	Checking	266,819.14
Sewer	G.0200.000	Checking	336,054.91
Sewer Wastewater	G022011	Savings	12,078.41
NYSEFC	G0205	Checking	185,851.61
Recreation Fund	R.0200.000	Checking	367,607.59
Trust & Agency	TA.0200.000	Checking	13,479.35
T & A Special Escrow	TA.0201.002	Savings	6,564.66
Retirement Savings	TA.0201.000	Savings	48,659.03
WWI Memorial Trust	TA.0201.001	Savings	726.08
Accounts Payable	TA.0202.000	Checking	756,879.80
Accounts Payable	TA.0202.000	Checking	26,948.74
Small Cities Rehab.	CD.0200.000	Savings	10,571.77
Justice Court	TA.0201.004	InvestCheck	4,767.72
Concert Fund	TA.0201.008	Savings	3,513.93
Wire Account			8,255.81
Capital Reserve	H.0200.000	Checking	44,555.59
Capital Reserve	H.0200.400	SAVINGS	104,218.08
Water Fund Capital	F.0200.400	SAVINGS	8,341.94
Fire Apparatus	A.0221.110	MoneyMkt	302,597.02
NYS CDBG FUNDS	CD.0200.400		226.21
Global Common	TA.0201.009		145,568.69
NYSERDA	G.0525.000		141.00
UTILITY CLEARING			80,159.80
MORAN	CD.0201.000		
WATKIS	CD.0201.001		
CREDIT CARD PROCESSING ACCOUNT			3,429.01

<u>Money Market Account</u>			
GENERAL FUND	798,007.32	A.0201.130	
WATER FUND	100,350.44	F.0201.130	
Total of MM	898,357.76		898,357.76
<u>Certificate of Deposit Accounts</u>			
Greenhill Cemetery	33,108.97	A-0201100	
Light Fund	252,683.01	E-0201000	
Light Fund II	200,074.80	E-0201120	
NYC Dec Consent Order	31,034.38	G-0201000	
Sewer Fund II	153,114.00	G-0201100	
Sewer Fund III	200,049.31	G-0201130	
General Fund III	700,172.60	A-0201000	
Water Fund	200,049.31	F-0201000	
Total of CD's	1,770,286.38		1,770,286.38
<u>CLARKS BEACH/ MITCHELL PARK DEBT</u>			
	73,227.86	BUSINESS SAVINGS	
	793,649.00	MUNICIPAL JUMBO	
	866,876.86	A.0201.120	866,876.86
TOTAL			8,574,736.77



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Ext. 202

Submitted: September 11, 2013
Meeting: September 16, 2013 6:00 AM - *Work Session Meeting*
To: Mayor David Nyce / Board of Trustees
Prepared By: Jeanmarie Odon, *Deputy Clerk*
From: Sylvia Pirillo, *Village Clerk, RMC*
Department: Village Clerk's Office

Village Clerk Worksession Report

VILLAGE of GREENPORT - BOARD of TRUSTEES WORK SESSION

to be presented at the meeting held on September 16, 2013

Report of Sylvia Lazzari Pirillo, Village Clerk and

Jeanmarie Odon, Deputy Village Clerk

Administrative Information

- o Annual NYPA Report filed with Mike Lupo of NYPA on August 20, 2013
- o Work on power plant roof began on 8/22/13. Completion paperwork from the contractor
- o Recertification for Peter Manwaring - Grade D - confirmed as of 8/21/13, and corresponding paperwork [Designation of Water Operator in Responsible Charge] sent to Suffolk County Department of Health on 8/28/13.
- o Establishment of Standard Work Day Reporting Requirements - and requisite back-up paperwork - posted on web site.

Talking Points

- Meeting with Attorney Prokop and the Chairs of the statutory Boards regarding agenda receipt
- Emergency Preparedness - volunteers needed

- Relay for Life in Mitchell Park in 2014
- Deer Lottery
- Contact @ Freeport

Contracts/Agreements

- Mayor Nyce signed the CWSRF GIGP EFC Contract on 9/6/13, and that contract was sent to the EFC on 9/9/13.
- Received on 9/9 the fully executed agreement modifying the arbitration procedure between the Village and the CSEA.
- Contract for Storm Debris Removal signed by Mattituck Environmental on 9/10, with removal work to begin on 9/19.

Legal Notices

- o Light Plant Upgrade Phase II - Bond Notice - placed in 8/29 newspaper
- o Special Meeting as held on 9/3
- o Rental Permit Proposed Local Law Public Hearing in newspaper and on web site
- o RFP's for: Transcription Services

Harbor/Marina Management

Management of McCann Campground

Information Technology

were all noticed, and are returnable on the 27th of September.

Motion(s) requested

Resolution authorizing Mayor Nyce and Jim Fogarty to attend the NYAPP Annual Conference from September 25 - September 26, 2013 in Albany, New York at a conference fee of \$ 225.00 per person and room rate of \$ 149.00 per night per person, plus all applicable travel costs, to be expensed from line item number A.1210.400 (Mayor Contractual Expense) for Mayor Nyce and line item number E.0781.100 (Executive

Department) for Jim Fogarty.

Resolution approving the Public Assembly Permit Application as submitted by the Greenport Public Schools for the use of certain Village streets from 5:45 p.m. through 6:15 p.m. on October 18, 2013; for the Annual Homecoming Parade.

Resolution approving the attached proclamation declaring October, 2013 as Anti-Bullying Awareness Month.

Resolution awarding the annual bid for Delivery of Liquid Fuels (2013) to Hands Fuel, d/b/a Demarest Holding Corporation. This is per the bid opening as held on August 30, 2013 at 9:35 a.m. Hands Fuel / Demarest Holding Corporation prices as quoted are as follows:

- o Unleaded Gasoline at a unit cost of \$0.13* per gallon over the "rack" wholesale price, which has an equivalent annual cost of \$3,380 over wholesale prices, based upon an estimated 26,000 gallons of gasoline per year.
- o Heating Oil at a unit cost of \$0.13* per gallon over the "rack" wholesale price, which has an equivalent annual cost of \$1,755 over wholesale prices, based upon an estimated 13,500 gallons of gasoline per year.
- o Diesel Fuel at a unit cost of \$0.13* per gallon over the "rack" wholesale price, which has an equivalent annual cost, including temporary tank rental, of \$1,950 over wholesale prices, based upon an estimated 15,000 gallons of gasoline per year.

Resolution authorizing the reimbursement to Ray Dunbar of the following expenses affiliated with attendance on August 21, 2013 at the New York Water Environment Association sponsored Wastewater Treatment License recertification class in Rochester, New York as required by the New York State Department of State:

\$ 32.00 in tolls

\$ 60.00 class charge, and

\$ 446.35 in travel expenses

to be expensed from line item number G.8110.407 (Employee Training).

Resolution ratifying the attendance of Ray Dunbar on September 11, 2013 at the New York Water Environment Association Filament Identification and Control class in Watertown, New York as required by the New York State Department of

State, at a cost of:

\$ 15.00 in tolls

\$ 60.00 class charge, and

\$ 212.44 in travel expenses

to be expensed from line item number G.8110.407 (Employee Training).

Resolution approving the replacement of three tanks at the Power Plant, and further approving that the tanks and a fuel monitoring device be included in the requisite corresponding bonding.

Resolution approving an increase in the hourly wage rate of William Schultz, from \$ 13.00 per hour to \$ 14.08 per hour, for the assumption of additional duties and responsibilities, as detailed in the current collective bargaining agreement between the Village of Greenport and the CSEA - Article VII - Section 9 (a) - Merit Clause.

Attachments:

Public works Dept.
Work Session Report.

Task Accomplished

1. We cleaned up the parks, Cleaned all of the down town area ,removed trash and cleaned the top of storm drains.
2. we street sweep down town area two times a week and sweep all village area once a week .
3. we been grinding sidewalks around the village .
4. we are still doing brush pick up ever other week .
5. we are cutting grass in all parks and weed wacking.
6. we added 26 yards of stone to camp ground road and level off.
7. we removed tree branch at the bartlett house .
8. we took staging down to mitchell park and removed after the where done.
9. we removed the George Hubbard tree at mitchell park.
10. we went into the turn table and removed all weeds.

Water Accomplished

1. replaced irrigation box at 5th 6th street beach.
2. repaired yard hyd 5th 6th street beach .
3. help with mark outs .
4. located water leak on 510 main street
5. did water samples for Aug.
6. did water report for heath dept.
7. did 4" water tap for fire main on 429 main street.
8. change water filters on water mach. ever week or when needed.

equipment

1. change oil g-44 450 ford in house
2. change brooms on street sweeper in house.
3. replace fuel pump g-12 2500 dodge in house.

Request

1. i would like to request a merit raise for billy schulc under the agreement between the village and csea. article vii section 9. (a) for billy has additional janitorial and sanitation duties, as well as the operation of various pieces of machinery billy is currently 13.00 a hour .
2. Raise for the crew.

Meter Department
Work Session Report

Read all meters for the month

Installed new meters for irrigation systems for a few houses

Replaced broken meters at a few houses

Been working on purchasing new hand held system for reading meters

Been working on replacing old G-5 and old G -17

Have been doing inventory for auditors and pricing

Have been working with Derryl on inventory lists, pricing and ordering

Would like raises for crew

Would like a computer and printer

Training Class:

Resolution authorizing Dan Prindle to complete Re-Certification Cross Connection Control Course being held at Hydronic Supply located in Copiague, NY at a cost of \$300.00, to be expensed from line item number F.8310.410 (Employee Training)

Electrical Depart Report for August 2013

1. The Roofing project at the Power Plant is now completed. The project went very well, the contractor was very care about making sure the roof was covered as needed for poor weather. The rain gutters have not been installed yet but are scheduled too in the very near future.
2. Genesys Engineering was here working on the generator and engine controls for unit #6, they found a couple of defected equipment on two different occasions.
 1. Shunt trip breaker for the voltage regulator, needed to have a couple internal switches replaced.
 2. Unit # 6 main breaker would not operate correctly, due to an internal mechanical problem

Both of these pieces equipment have been repaired.

3. The Electrical contractor has been at the plant several days during the past month, working requested changes and additions to the generator and engine controls.
4. Marine electrical upgrade
Assisted the Electrical contractor by providing schedule outages on the transformer that would be supplying power for the new electric services on the docks. The Power Plant was used a secure storage area for material and equipment for this.
5. Brewers Marine Electrical Upgrade
Brewers Marine requested an electrical upgrade in services to 3 of their docks, this would involve the installing of new 3 phase primary voltage underground wires, 3 new 167 Kva single phase pad mount transformers to feed 3 – 800 Amp service panels for A-B-C docks

See attached photos

The Electric Department had to do the following work for this project

Tree trimming as needed for clearance of new lines
Relocated line switch to the corner Beach and Landing
Replaced a bad pole, and transfer transformer and lines to new pole
Install cross arms on poles to convert line from signal phase line to 3 phase
installed running blocks, and pulled in ropes to pull in in wire
Pulled in 3 new wires, sag wire, dead ended wire, and tied in to insulators
installed underground riser on pole
terminate wire and pole and transformers
install metering current transformers in meter cabinets, and meters
energize line and new services

Power Plant

1. Power plant personal assisted the contractors and engineering in the operation and testing of the engines.
2. There has been some issues with the automatic gate opener, but those are resolved for now.
3. The surplus vehicles have been removed from the plant grounds and taken over to building 10 property for storage.
4. The plant was ready for the NYAP tour
5. the engines and switch gear were covered up for the roofing project

MONTHLY STATS

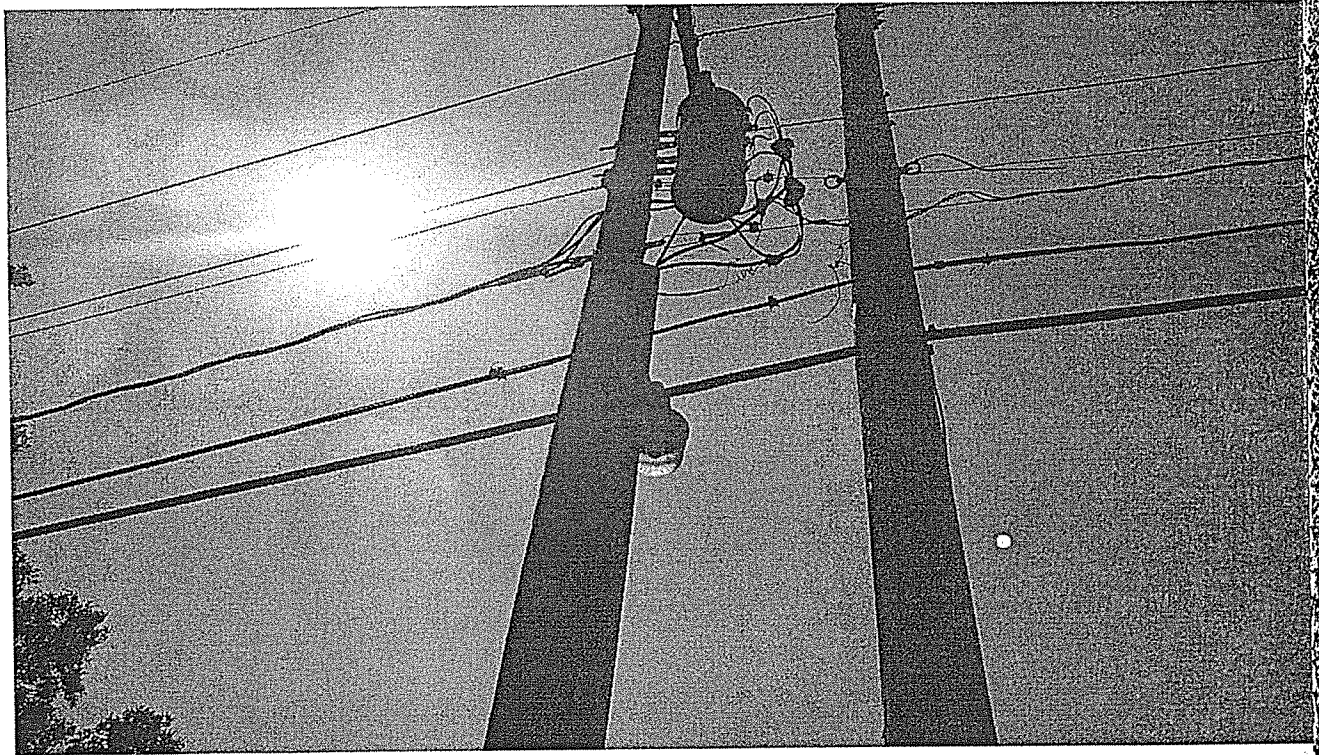
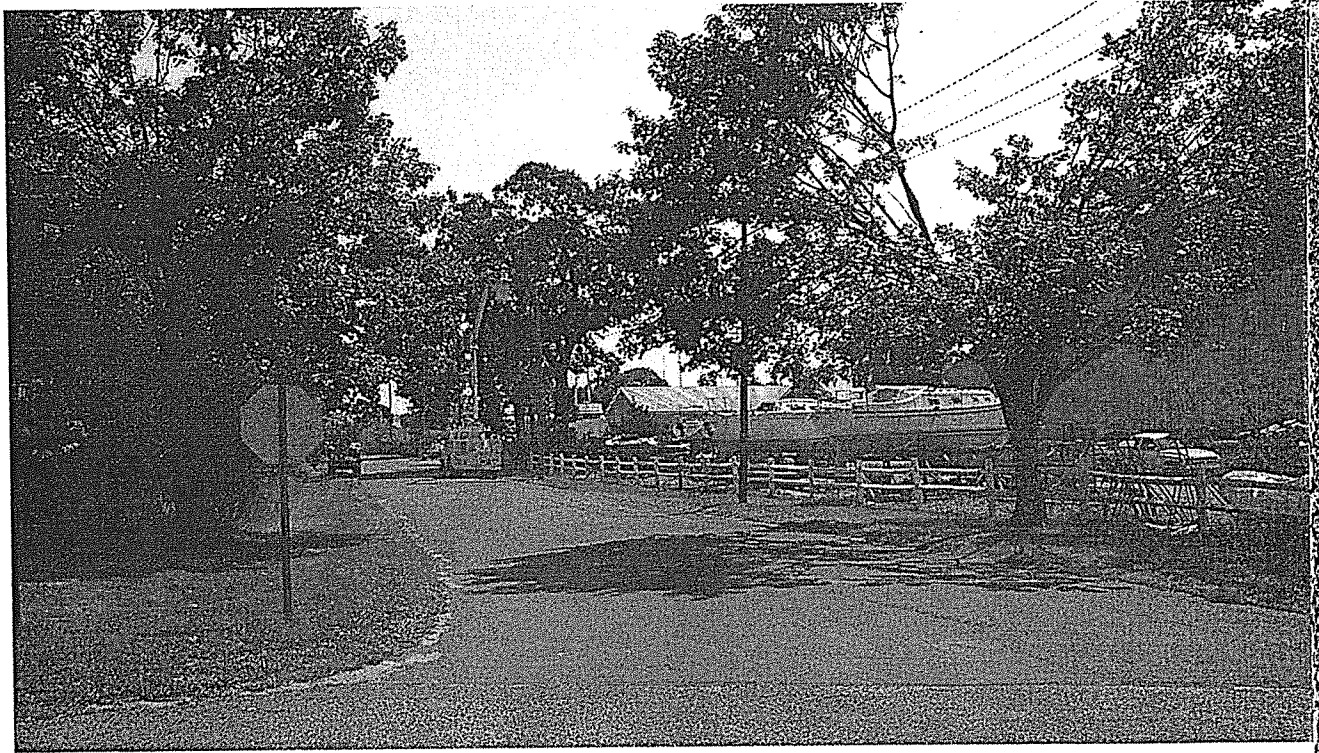
Maximun power use age day
August 10, 2013

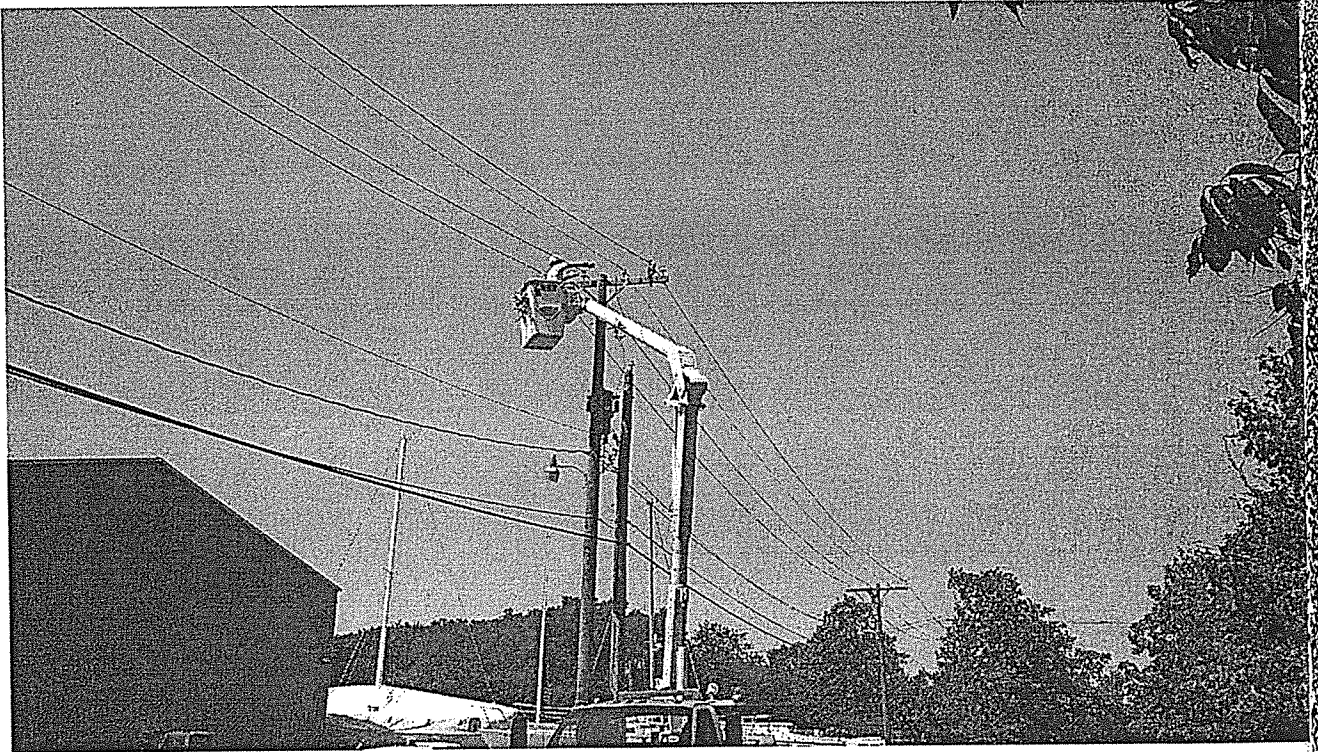
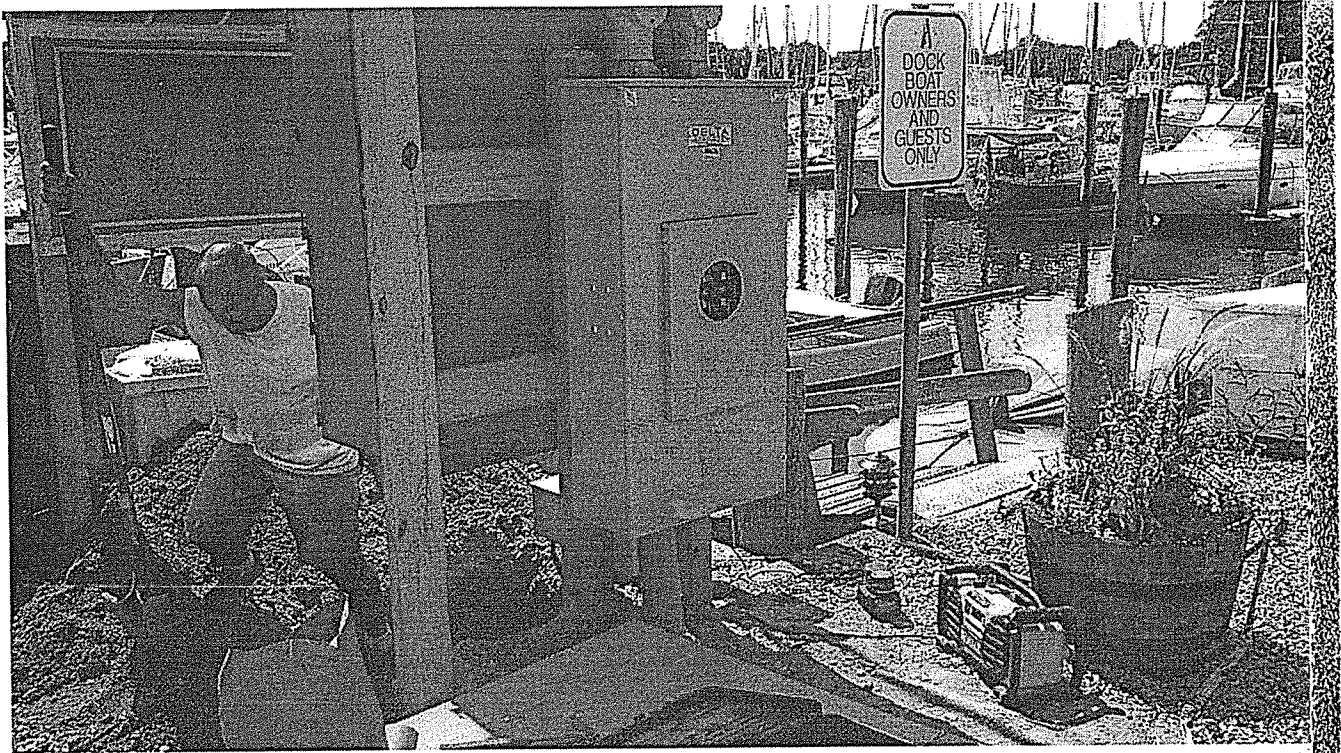
Flickering light calls
12 calls

Customers shut off for non-payment
4

Street light repair/replace fixture
6

Catv issues calls
4







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Submitted: September 11, 2013
Meeting: September 16, 2013 6:00 AM - *Work Session Meeting*
To: Mayor David Nyce / Board of Trustees
Prepared By: Jeanmarie Odon, *Deputy Clerk*
From: David Abatelli, *Village Administrator*
Department: Village Administrator

Village Administrator Work Session Report

MONTHLY REPORT - August 14- September 11, 2013

DAVID ABATELLI - VILLAGE ADMINISTRATOR

CODE ENFORCEMENT/BUILDING DEPARTMENT

See Eileen's report and attachments.

We are still working on Wetland Fees, and streamlining Code Enforcement and Building Department procedures and associated fees.

RECREATION PROGRAMS - AFTER SCHOOL PROGRAM

See Cathy Matthews' report.

Recreation Center revenue is up again this month. Summer Camp has ended and the After-School Program began this week. The total revenue for the Summer looks very good, but expenses were up as well.

We've been having trouble with the Fire Alarm System and after numerous false alarms and related problems, I decided to have the bulk of the 13 year-old system replaced. Suffolk Security will be doing the job at a cost of \$1,700.00.

GREENHILL CEMETERY

We are still waiting for Robbie Walden and the Boy Scouts to finish painting the fence. Hopefully, a nice Fall weekend will get it done.

Peconic Monument Works will be doing some repair work on damaged monuments. The Greenhill Committee will be selecting the specific work to be done. If we repair all eighteen of the monuments, the cost will be \$4,700.

S.D. Staples Monuments also looked at the work but declined not to provide a quote at this time.

GREENPORT HOUSING AUTHORITY

The August meeting was postponed until October 1st.

MITCHELL PARK MARINA, CAROUSEL, McCann CAMPGROUND & ICE RINK

See Marina Manager's report.

See attached revenue sheets.

The Carousel was up 15% from last year. I'm also pleased to report that we never had to close for weather, repairs or staffing problems all Summer, operating 11 hours a day, and 7 days a week for 10 weeks. I give credit to our maintenance, carousel and office staff.

July was up about 4%, and August was up an amazing 35%. While we haven't fully broken this down, the increase in the number and stays of the large yachts,

and the addition of the new electric that came on line August 20th are significant factors.

McCann Campground revenues were up 8% this month. We need to analyze the figures for the entire season to determine the final results.

OLD SCHOOL HOUSE RENOVATION

The American Legion Board of Directors continues to meet every other Wednesday at the Schoolhouse.

Improvement Committee Members have been volunteering to staff it for a few hours on weekends. Along with the Jailhouse, it will also be open during Maritime weekend.

LWRP UPDATE

We are waiting for comments from NYSDOS.

HARBOR DEPARTMENT

See the marina/ harbor manager report.

We have been working with Bob Jester on the park/visitors dock project, which is nearing completion. We had to replace the irrigation system, to deal with damage from the bulkhead replacement and to better serve the planting plan of the new park design. The final cost to the Village for that was \$2,138.00.

We are still trying to get repair estimates for the RR Dock from marine contractors.

ECONOMIC DEVELOPMENT AND MARINA BULKHEAD STUDY GRANTS

We are finalizing some details before returning to NYSDOS, we would then prepare RFP's for both projects.

ROAD and SIDEWALK repairs

I've received two price quotes and am awaiting a 3rd for the replacement and new installations of curbs on Carpenter and adjoining streets using existing and carry-over, CHIPS, curbs and sidewalk funds. The lower of the two received so far is close to my estimated cost, so I expect we can proceed with most of the work originally proposed next month.

The Village Highway crew will continue grinding sidewalks, especially where there are trip hazards. I expect we will be performing some sidewalk replacement where grinding isn't possible, either following or at, the same time as the curb work.

OTHER MISCELLANEOUS ACTIVITY

I would like to hire John Fudjinski as a full-time laborer in the Recreation Department Staff. He has been working part-time at an hourly rate of \$12.00 per hour.

REQUESTED RESOLUTIONS

RESOLUTION hiring John Fudjinski as a full-time Laborer effective September 24, 2013 at a pay rate of \$ 14.00 per hour, for a 40-hour work week, including all applicable health and retirement benefits, and with the requisite six-month probationary period.

Attended: Zoning, Historic Preservation, planning Board, Maritime Festival.

Respectfully,

David Abatelli / Village Administrator

Attachments:

Recreation Program, Cathy Matthews'

August 2013-Monthly Report

Our total number of campers this year rounded out at 90. We had some staffing issues due to the fact that Mrs. Ryan had her baby six weeks early, but we had anticipated that and were able to cover the loss. She and Sean are the proud parents of Aidan Daniel.

The first week in August included a Sushi Presentation at the Floyd Memorial Library. The Gray Group had Party Like a Rock Star Day, and Friday featured an African Drum Circle for the Children, also at the Library. The second week featured Pirate Day for the Orange and the week ended with the much anticipated Talent Show. The Center was transformed into a beautiful stage and the dances were well choreographed by our very talented Gray Group Counselors, who were responsible for the show. It was a great show with great parent participation, and flawless execution.

The bittersweet last week featured a Concert at the Cutchogue Green in conjunction with the Library. Friday was spent at fifth street beach with the traditional tee shirt signing and heart-felt goodbyes.

It was a great summer!

On a more professional note, I think it is worth mentioning that the complexity and diversity of our Camp is definitely noteworthy.

There are several "layers" of employees and high compliance standards set by the Department of Health. The Director (myself) and immediate staff; Joanne Jackson-(Coordinator), Kat Ryan-(Head Counselor), and newly hired Kerstan Pringle-(Head Counselor), are all required to have training in CPR and First Aid, Responding to Emergencies. In addition there must be two trained personnel with each group, so our three college students were also trained.

The Teenage Assistant Counselors are funded through a program designed by the Department of Labor to reach out to teenager considered to be at risk, the usual criteria are used in deciding eligibility. While we could not run the Camp without them, fair to say that there are challenges within that "layer". In order to maintain our status with the Department Of Labor, I am required to meet with this group of twelve throughout the summer and teach "Job Readiness Skills".

Our children range in age from four to twelve and come from all the surrounding Schools, including Our Lady of Mercy. We have children from Riverhead, Smithtown, Babylon, Patchogue and NYC. Needless to say we service an extremely diverse group. In addition we serviced five children with Special Needs that were known to us, so perhaps even more.

ADVENTURE TREKS, LTD.

PO BOX 5, SOUTHOLD, NY. 11971-0005

QMiii@AOL.COM

631-871-2588

09/11/13

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.

- Labor Day came and went with no major problems. We had a full house for Friday and Saturday. Our day trade on Sunday was great. People coming in for their last hurrah of the season.
- The big yachts have been coming in and using the new power on the East Pier and they're loving it. There were some minor glitches but they were resolved. Some of the boats are talking about seasonal slips for next season when they return.
- On the floating docks on "A" dock we had an electrical fire on one of our pedestals. Our staff did a great job in getting the fire put out. The powerplant sent two people down to secure the pedestal and isolate it from the rest of the dock. After it was secured, I turned the power back on to the other boats. I'm not sure what caused the fire. I was able to get the end of the customers cord repaired so he could get power to his boat for his stay here. A new pedestal has been ordered and it should be here by this coming weekend.
- We're going around the marina and park getting things ready for the Maritime Festival. We have a full house for that weekend, sold out a year in advance.
- I'm having "N" dock repaired by Josh Horton dock and Dredge. It was damaged during Sandy and it needs to get repaired before the Maritime Festival.
- The mooring field is doing well. Our transient numbers are up by 30% over last year in August. A good showing. I'm going to order some more moorings to complete the last of our change out in the mooring field. After this next round of pulling moorings, all of them will have been pulled and inspected and either replaced or repaired. We will then start pulling ten out every year from now on to inspect. This means that every four years the mooring field will be totally inspected with repairs made as needed.
- We finally got the check from the insurance company of the gentleman who ran over one of the moorings in Stirling Harbor.

This concludes my report for the period.

Jeff Goubeaud
Mitchell Park Marina Manager

Date	Receipt #	Name	Address	Type of Fee	Amount
8/30/2013	30101	gantly	219 main street	yard sale	5.00
8/30/2013	30400	mccarthy	200 fourth street	yard sale	5.00
8/30/2013	30399	martin	138 central ave	yard sale	5.00
8/30/2013	30398	barranco	421 front street	yard sale	5.00
8/30/2013	30397	stevens	main street	yard sale	5.00
8/29/2013	30394	betz	809 main street	hpc fee	75.00
8/29/2013	30393	arimborgo	622 carpenter	yard sale	10.00
8/27/2013	30390	data trqce	search		5.00
8/29/2013	30386	skrezec	413 third street	road opening	50.00
8/23/2013	30376	ward	718 building permit	building permit	290.40
8/20/2013	30372	data trace	135 4th street	search	10.00
8/20/2013	30371	estrada	127 B adams street	use evaluation	150.00
8/16/2013	30367			yard sale	5.00
8/12/2013	30358	superior data	111 main sireet	foil	60.00
8/12/2013	30357	scott	atlantic ave	building permit	150.00
8/12/2013	30355	khan	506 fifth street	yard sale	5.00
8/12/2013	30354	white	206 center street	building permit	250.00
8/9/2013	30351	superior data	ludlam place	search	25.00
8/9/2013	30350	data trace	oyster pt #20	search	5.00
8/9/2013	30348	winoczar	22 broad street	co fee	75.00
8/8/2013	30346	s and z builders	154 6th street	co fee	75.00
8/7/2013	30341	tony asta	45 front street	co fee	100.00
8/6/2013	30340	costrotta/ verizon	moores lane	co fee	100.00
8/5/2013	30335	carbone	544 first street	road opening	50.00
8/2/2013	30332	carpenteri	first street	yard sale	5.00
7/23/2013	30329	keihl	central ave	co fee & BP ext.	275.00
7/30/2013	30327	superior data	138 central &424 fourth	search	10.25
7/26/2013	30320	data trace	assorted	search	15.00
7/25/2013	30314	redvision	main street	search	5.00
Total for AUG.					1,825.65

DAVE

Manna

Aug 2013

DEPARTMENT

Aug 2012

MONTH/YEAR

MONTH/YEAR

1	442.08	6119.51	2069.83	620.58
2	142.59	6835.48	3094.30	102.67
3	692.05	10,703.40	2760.90	183.56
4	1574.04	3824.80	4331.54	536.43
5	220.19	4413.21	3507.47	408.02
6	148.85	2324.39	4265.68	94.66
7	156.86	876.75	2848.26	175.63
8	15-	4400.50	1560.58	238.54
9	3178.26	508.83	3998.87	55.64
10	7425.46	624.05	6980.28	115.19
11	1391.57	2162.24	3880.29	290.20
12	127.42	3310.23	4188.13	751.72
13	179.76	1472.18	4002.89	217.49
14	322.15	3063.56	2330.81	211.64
15	462.27	7201.87	1972.29	52.69
16	6450.89	516.25	3228.41	160.22
17	8437.54	1276.44	4998.11	23.90
18	1451.58	3389.53	3176.45	180.35
19	242.29	2514.29	2204.27	1060.40
20	153.44	4888.06	1316.37	163.26
21	480.21	3149.05	3802.37	333.89
22	531.91	3060.35	2609.53	73.17
23	488.52	7248.88	3478.99	824.83
24	822.21	18137.06	5433.59	491.06
25	1471.63	3071.54	7490.39	1052.86
26	2.50	1443.31	1933.03	1265.28
27	54.86	3719.42	3197.96	48.78
28	111.02	5111.31	2798.18	9.78
29	44.76	3323.05	2086.23	113.20
30	1224.29	16,900.03 (150 ⁰⁰)	3452.30	284.49
31	1129.58	10,484.49 (50 ⁰⁰)	8689.33	558.14

185,849.84

136,628.51

TOTAL

35%

2014/2015

Carousel

AUG 2013

DEPARTMENT

AUG 2012

MONTH/YEAR

MONTH/YEAR

1	374	738	1040
2	812	908	1484
3	1224	1908	1636
4	1178	1585	2244
5	1038-	1040-	2678
6	740	946	1077
7	1522	(1 Shift)	1642
8	566-	998	1406
9	1104	562	1436
10	1323	1216	1574
11	1435	922	2027
12	1130	955	2414
13	706	710	1624
14	1282	818	1646
15	530	880	1554
16	1062	846	1545
17	1452	1254	1762
18	1798	1048	2390
19	1276	1133	2640
20	764	862	1910
21	976	816	1384
22	818	1104	1510
23	823	906	1580
24	1254	1412	1794
25	966	1738	2349
26	920	1342	2514
27	976	708	1734
28	674	678	1474
29	719	1088	1620
30	1270	892	1958
31	1340	1452	1678

63,517

55,334

TOTAL

15%

Rec Center

AUG 2013

DEPARTMENT

AUG 2012

MONTH/YEAR

MONTH/YEAR

1			
2	240		297
3			395
4			475
5	171.42	640	
6	418		
7	650		300
8	459		927
9	290		711.75
10			
11			
12	740		
13	415		
14	490-		
15	300		
16			
17			
18			
19	115	462	
20			
21			
22	85.71		
23			
24			
25			
26			
27	400		
28			
29			
30			
31			

5876.13

3105.75

TOTAL

McCann

AUG 2013

DEPARTMENT

AUG 2012

MONTH/YEAR

MONTH/YEAR

1		
2	550	
3		
4	1150 - 340	500
5		
6		1260
7	3950 - 625	3030
8		
9	50	125
10	25 275 50	
11		
12		75 1050
13	85 350	
14		
15		200 1200
16		
17	110	
18	75	125
19	50	225
20	50	650
21	400	
22		
23	260	150
24		250
25	225 610	
26	135 640	
27		475 225
28		
29		
30	140	
31	775	

11,320 -

9540

TOTAL

8%

Mounting

AUG 2013 DEPARTMENT AUG 2012
 MONTH/YEAR MONTH/YEAR

1			
2	36-		152
3			38
4	71-		70 70
5	83-	845	
6	39		
7	147		
8	109	108	35
9	107		468
10			
11			132
12	30		178
13	30		165 70
14			
15			128
16			68
17	115		74
18	86		68
19	86		63
20	38		12 462
21	28		
22	30-		
23	60-		
24	60-		
25	79.60		
26	283		
27			
28			
29	200-		
30	37-		
31	676-	120	364

3503.60

2677

TOTAL

Pump Out Boat

AUG 2013
MONTH/YEAR

DEPARTMENT

AUG 2012
MONTH/YEAR

1		
2		
3		
4	145	90
5		
6		
7		235
8		
9		
10		
11		
12	215	
13		
14		250
15		50
16		
17		
18		
19		
20	190	160
21		
22		
23		
24		
25		
26	160	
27		
28		
29		
30		
31	115	300

825

1085

TOTAL