

VILLAGE OF GREENPORT
VILLAGE BOARD OF TRUSTEES
WORK SESSION AGENDA
APRIL 15, 2013

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

DIRECTOR OF UTILITIES – JACK NAYLOR
Road Department
Sewer Department
Water Department
Light Department

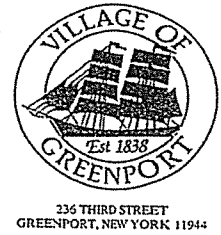
VILLAGE ADMINISTRATOR – DAVE ABATELLI
Building Department
Recreation department
Housing Authority
Harbor Department
Marina Manager

VILLAGE ATTORNEY – JOSEPH PROKOP

MAYOR AND VILLAGE BOARD OF TRUSTEES

ITEM FOR DISCUSSION:

Public Hearing: Sub-Division and Merger of Land.
Chapter 115-Streets and Sidewalks.



VILLAGE OF GREENPORT

236 Third Street
Greenport, NY 11944
631-477-0248
Fax 631-477-1707

Work Session April 15, 2013

Report from the Treasurer's Office

REQUEST A MOTION BE PLACED ON THE AGENDA TO:

- Budget Modifications as submitted by Dept's (non rec'd @ 4/8)
- Resolutions for 2013/14 Budget

DEBT SERVICE PAYMENTS

- APRIL 2013 – EFC 2002 Interest - \$1325.60
 - Sterling Bulkhead BAN 4/15 Prin. \$23,000 - Interest \$ 572.40
 - 1 year remaining

SIGNIFICANT COLLECTIONS

- Taxes and Penalties Collected to date (including BID, Sewer and Water Arrears)
 - \$ 1,119,396.58
- Rents Received -Mar- \$66,461.20- YTD - \$635,913.26
- Utility Billing -
 - See attached Billing Statistics Report

INFORMATIONAL:

- EFC -WWTP Update
 - Drawdown # 11 (FINAL) in process of being prepared (see WWTP Report)
 - Conference Call 4/8

Village Treasurer's Office
Charlene G. Kagel, CPA, Village Treasurer
ckagel@greenportvillage.org
Extension 217



236 THIRD STREET
GREENPORT, NEW YORK 11944

- **GIGP/CFA GRANTS**
 - NYS Regional Economic Development Grants –
 - Final items submitted, Contract to follow
- **NYPA Projected Financials/Cash Flow (TCC)**
 - Submitted to NYPA 4/5/13 – in review

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Extension 217

VILLAGE OF GREENPORT
WASTEWATER TREATMENT FACILITY
 FUNDING REPORT
 April-13

Total Project Authorized by Bond Resolution

\$ 8,100,000.00

Grants and Loans

Name of Funding Source	Source of Funding	Type of Funding	Project Number	Amount of Funding Source	Funding/Loan Requested	AMOUNT REMAINING
NYS Clean Water/Clean Air Bond Act (BNR)	State	Grant	C302260	\$1,075,000.00	\$ 1,075,000.00	\$ -
NYS Clean Water/Clean Air Bond Act (UV)	State	Grant	C302917	\$459,000.00	\$ 459,000.00	\$ -
NYS EFC State Revolving Fund Loan	State	0% Loan (Pre post AFRA)	C1-5121-03-00.70	\$1,868,096.00	\$ 1,676,295.50	\$ 179,760.50
NYS Clean Water/Clean Air Bond Act-2009 (Loan Forgiveness)	FED	Grant AFRA	C1-5121-03-00.70	\$3,815,595.00	\$ 3,815,595.00	\$ -
-Hardship Application- to get 0% Interest for State Revolving Fund Loan						
NYSERDA Construction Grant- Phase 1 (2004 Retainage \$7,451)	State	Grant	7059	\$100,000.00	\$ 67,056.00	\$ 32,944.00
NYSERDA Construction Grant Phase 2 (will receive when project is complete)	State	Grant	7059	\$100,000.00	\$ -	\$ 100,000.00
Governors Office for Small Cities-Development Block Grant-BNR	State	Grant	480PR87-07	\$400,000.00	\$ 400,000.00	\$ -
Total Grants and Loans:				\$7,805,651.00	\$7,492,946.50	\$312,704.50

\$294,349.00

Amount to be Funded by Bonds

Project Costs

Expenditures Submitted for Reimbursement	EXPENDITURES SUBMITTED		AMOUNT REMAINING
	Dvirka & Bartilucci	ELDOR	
NYS EFC			
Disbursement Request #1 Phase 1 Pre AFRA			
Disbursement Request #1			
Disbursement Request #2			
Disbursement Request #3			
Disbursement Request #4			
Disbursement Request #5			
Disbursement Request #6			
Disbursement Request #7			
Disbursement Request #8			
Disbursement Request #9			
Disbursement Request #10			
NYS COBG			
Disbursement Request #1			
NYS DEC BNR/UV			
Disbursement Request #1 -Contract C302260			
Disbursement Request #1 &2 -Contract C302917			
NYSERDA			
Disbursement Request #1 (2004 for Design Phase 1) Retainage \$7,451			
Total Submitted Costs:	\$ 258,232.29	\$ 446,821.01	\$ 8,102,311.98

NOTE: Vouchers must be submitted to both EFC and DEC therefore total "Submitted" costs may not reflect total paid on contract.

**VILLAGE OF GREENPORT
WASTEWATER TREATMENT FACILITY
Contract Summary
April-13**

Contractor	Total Contract Amount	Paid to Date Date	Available	Less Retainage Amt Paid
Eldor	\$ 450,045.52		\$ 0.01	
#1	\$ 10,000.00			\$ 9,500.00
#2	\$ 5,000.00			\$ 4,750.00
#3	\$ 400.00			\$ 380.00
#4	\$ 6,505.40			\$ 6,180.13
#5	\$ 21,825.00			\$ 20,733.75
#6	\$ 17,100.00			\$ 16,245.00
#7	\$ 12,148.51			\$ 11,541.08
#8	\$ 26,041.60			\$ 24,739.52
#9	\$ 31,737.35			\$ 30,150.48
#10	\$ 51,656.85		\$ 52,525.60	\$ 49,074.01
#11	\$ 85,881.47			\$ 81,587.40
#12	\$ 69,089.40			\$ 65,634.93
#13	\$ 42,196.49			\$ 40,086.67
#14	\$ 12,526.56			\$ 11,900.23
#15	\$ 15,216.09			\$ 14,740.29
#16	\$ 2,000.00			\$ 1,900.00
#17	\$ 40,420.79			\$ 38,399.75
	\$ 450,045.51			\$ 427,543.23
				Retainage \$ 22,502.27
Phillip Ross Industries	\$ 6,446,371.00		\$ 0.66	
#182	\$ 442,735.20			\$ 442,735.20
#3	\$ 34,825.00			\$ 10,946.99
#4	\$ 38,174.40			\$ 36,265.68
#5	\$ 499,669.31			\$ 474,685.84
#6	\$ 81,145.00			\$ 77,088.22
#7	\$ 628,570.50			\$ 597,141.98
#8	\$ 226,245.50			\$ 214,933.22
#9	\$ 696,368.50			\$ 661,550.08
#10	\$ 832,290.50			\$ 790,675.97
#11	\$ 277,190.50			\$ 263,330.96
#12	\$ 9,935.51			\$ 9,438.74
#13	\$ 129,935.50			\$ 123,438.73
#14	\$ 249,595.49			\$ 237,115.72
#15	\$ 54,535.51			\$ 51,808.73
#16	\$ 518,950.00			\$ 493,002.50
#17	\$ 293,719.49			\$ 279,033.52
#18	\$ 32,745.00			\$ 31,107.75
#19	\$ 55,395.00			\$ 52,625.25
#20	\$ 145,240.00			\$ 137,978.00
#21	\$ 91,951.24			\$ 87,353.68
#22	\$ 182,205.00			\$ 173,094.75
#23	\$ 271,334.00			\$ 257,957.30
#24	\$ 33,700.00			\$ 32,015.00
#25	\$ 47,612.95			\$ 45,232.31
#26	\$ 99,350.00			\$ 94,957.50
#27	\$ 74,307.00			\$ 70,591.65
#28	\$ 271,070.24			\$ 257,516.73
#29	\$ 126,774.00			\$ 120,435.30
	\$ 6,446,370.34			\$ 6,124,052.30
				Retainage \$ 322,318.04
				Disbursement #1 \$ 141,500.00
				Disbursement #2 \$ 120,000.00
				Remaining \$ 60,818.04
Cameron	\$ 316,550.50		\$ (0.00)	
#1	\$ 37,455.00			
#2	\$ 26,501.32			
#3	\$ 30,964.25			
#4	\$ 16,315.51			
#5	\$ 10,232.50			
#6	\$ 15,027.50			
#7	\$ 18,657.50			
#8	\$ 14,802.50			
#9	\$ 40,040.80			
#10	\$ 46,187.00			
#11	\$ 28,304.33			
#12	\$ 3,512.57			
#13	\$ 3,866.05			
#14	\$ 4,507.10			
#15	\$ 3,911.57			
#16	\$ 5,075.00			
#17	\$ 1,472.50			
#18	\$ 6,307.50			
#19	\$ 3,410.00			
	\$ 316,550.50			
Dvirka & Bartluced	\$ 290,272.00		\$ (0.42)	
#1	\$ 12,960.66			
#2	\$ 19,301.52			
#3	\$ 17,345.00			
#4	\$ 15,577.98			
#5	\$ 20,507.50			
#6	\$ 16,701.67			
#7	\$ 17,242.03			
#8	\$ 11,257.46			
#9*	\$ 7,975.42			
#10	\$ 13,752.44			
#11	\$ 21,825.99			
#12	\$ 11,350.31			
#13	\$ 12,264.99			
#14	\$ 11,126.92			
#15	\$ 10,637.17			
#16	\$ 12,446.14			
#17	\$ 9,077.26			
#18	\$ 9,638.74			
#19	\$ 10,036.46			
#20	\$ 9,381.40			
#21	\$ 3,368.88			
#22	\$ 4,117.52			
#23	\$ 2,058.76			
#24	\$ 10,370.20			
	\$ 290,272.42			
Contingency			\$ -	
	\$ 7,503,238.77			

The following are Phase 1 and other costs that are being researched

#1	\$ 110,591.65
#1	\$ 518,277.15
#2	\$ 131,398.51
#3	\$ 826,177.25
#4	\$ 1,846,712.48
#5	\$ 442,886.34
#6	\$ 663,722.08
#7	\$ 306,558.48
#8	\$ 196,659.08
#9	\$ 428,730.90
#10	\$ 20,176.57
	\$ 5,491,890.49

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NYS/SEFC State Revolving Fund Loan	State	09% Loan (Pre post ARRA)	C1-5121-03-00, 70	\$1,555,056.00	1,676,295.50	\$ 179,760.50
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NYS/ERDA Construction Grant- Phase 2 (will receive when project is complete)	State	Grant	480PR87-07	\$400,000.00	400,000.00	\$ -
Governors Office for Small Cities Development Block Grant-BNR	State	Grant		\$400,000.00		\$ -
Total Grants and Loans:				\$7,805,651.00	\$7,492,946.50	\$312,704.50

Amount to be Funded by Bonds

\$294,349.00

Project Costs

Expenditures Submitted for Reimbursement	Dyflka & Barthelet	ELDOR	Misc	PHILLIP ROSS	CAMERON	ALLOWABLE PROJECT COSTS
EXPENDITURES SUBMITTED						
NYS EFC						
Disbursement Request #1 Phase 1 Pre ARRA		10,000.00		\$ 442,735.20	\$ 113,664.50	\$ 110,591.65
Disbursement Request #1				\$ 121,898.51	\$ 75,541.95	\$ 518,277.15
Disbursement Request #2		5,400.00		\$ 709,715.50	\$ 49,369.76	\$ 131,898.51
Disbursement Request #3		21,825.00		\$ 1,754,904.50	\$ 33,460.00	\$ 825,677.40
Disbursement Request #4		6,180.13		\$ 417,061.51		\$ 442,886.34
Disbursement Request #5		192,261.37		\$ 467,786.24	\$ 28,304.33	\$ 740,187.71
Disbursement Request #6		3,368.00		\$ 303,189.61		\$ 306,557.61
Disbursement Request #7		13,498.92		\$ 165,544.15	\$ 11,885.72	\$ 207,569.08
Disbursement Request #8		38,393.75		\$ 120,000.00	\$ 56,096.57	\$ 428,730.90
Disbursement Request #9				\$ 19,923.40		\$ 195,919.97
Disbursement Request #10						
NYS CDBG						
Disbursement Request #1				\$ 400,000.00		\$ 400,000.00
NYS DEC BNR/UV						
Disbursement Request #1 -Contract C302260	\$ 91,457.54	\$ 87,027.47		\$ 1,149,545.49		\$ 1,328,030.50
Disbursement Request #1 &2 -Contract C302917	\$ 69,087.00			\$ 475,678.66		\$ 544,765.66
NYS/SEFC						
Disbursement Request #1 (2004 for Design Phase 1) Retainage \$7.451					\$ 74,507.00	\$ 74,507.00
Total Submitted Costs:	\$ 288,232.29	\$ 446,821.01	\$ 20,260.90	\$ 6,906,011.58	\$ 442,829.83	\$ 8,102,311.98

NOTE: Vouchers must be submitted to both EFC and DEC therefore total.

Submitted costs may not reflect total paid on contract.

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WASTEWATER TREATMENT FACILITY
Contract Summary
April-13**

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		#4 \$ 6,505.40		\$ 6,180.13
		#5 \$ 21,825.00		\$ 20,733.75
		#6 \$ 17,100.00		\$ 16,245.00
		#7 \$ 12,148.51		\$ 11,541.08
		#8 \$ 26,041.60	\$ 52,525.60	\$ 24,739.52
		#9 \$ 31,737.35		\$ 30,150.48
		#10 \$ 51,656.85		\$ 49,074.01
		#11 \$ 85,881.47		\$ 81,587.40
		#12 \$ 69,089.40		\$ 65,634.93
		#13 \$ 42,196.49		\$ 40,086.67
		#14 \$ 12,526.56		\$ 11,900.23
		#15 \$ 15,516.09		\$ 14,740.29
		#16 \$ 2,000.00		\$ 1,900.00
		#17 \$ 40,420.79		\$ 38,399.75
		<u>\$ 450,045.51</u>		<u>\$ 427,543.23</u>
				Retainage <u>\$ 22,502.27</u>
Phillip Ross Industries	\$ 6,446,371.00			
		#1&2 \$ 442,735.20	\$ 0.66	\$ 442,735.20
		#3 \$ 34,825.00		\$ 10,946.99
		#4 \$ 38,174.40		\$ 36,265.68
		#5 \$ 499,669.31		\$ 474,685.84
		#6 \$ 81,145.00		\$ 77,088.22
		#7 \$ 628,570.50		\$ 597,141.98
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		#12 \$ 9,935.51		\$ 9,438.74
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		#23 \$ 271,594.00		\$ 257,957.30
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		#26 \$ 99,950.00		\$ 94,952.50
		#27 \$ 74,307.00		\$ 70,591.65
		#28 \$ 271,070.24		\$ 257,516.73
		#29 \$ 126,774.00		\$ 120,435.30
		<u>\$ 6,446,370.34</u>		<u>\$ 6,124,052.30</u>
				Retainage \$ 322,318.04
				Disbursement #1 \$ 141,500.00
				Disbursement #2 \$ 120,000.00
				<u>Remaining \$ 60,818.04</u>
Cameron	\$ 316,550.50			
		#1 \$ 37,455.00	\$ (0.00)	
		#2 \$ 26,501.32		
		#3 \$ 30,964.25		
		#4 \$ 16,315.51		
		#5 \$ 10,232.50		
		#6 \$ 15,027.50		
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		#14 \$ 4,507.10		
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		#17 \$ 1,472.50		
		#18 \$ 6,307.50		
		#19 \$ 3,410.00		
		<u>\$ 316,550.50</u>		
Dvirka & Bartlucchi	\$ 290,272.00			
		#1 \$ 12,960.66	\$ (0.42)	
		#2 \$ 19,301.52		
		#3 \$ 17,345.00		
		#4 \$ 15,577.98		
		#5 \$ 20,507.50		
		#6 \$ 16,701.67		
		#7 \$ 17,242.03		
		#8 \$ 11,267.46		

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#10	\$ 20,176.57
	\$ 5,491,890.49

VILLAGE of GREENPORT - BOARD of TRUSTEES WORK SESSION

to be presented at the meeting held on April 15, 2013

Report of Sylvia Lazzari Pirillo, Village Clerk and

Jeanmarie Oddon, Deputy Village Clerk

Administrative Information

- Current employment application re-vamped and added to the web site
- Cash collection forms for Recreation Department updated
- Current budget and last year's financials distributed to Mayor & Board on 3/20/13
- Posted the tentative budget on the web site on 3/21
- Posted the Green Energy Park proposal on the website on 3/28
- Sent the GIGP paperwork to various agencies on 3/28 via overnight mail
- Worked with Trustee Murray and Attorney Prokop regarding roof re-bid
- February financials posted to web site
- Green Energy Park Initiative
- Annual NYMIR Insurance Renewal
- Marina electrical contract signed by Bancker Electric on April 9th

Legal Notices

- Budget hearing noticed for 4/8
- Roof bid re-noticed. Returnable on the 9th of May.
- Estoppel notice published for the Marina electrical upgrade
- RFP for Cleaning Services noticed in 4/11 newspaper
- Sterling Street parking public hearing noticed in the 4/11 newspaper

Motion(s) requested

- Budget mod for labor counsel
- Budget mod for Election Contractual Services (\$ 1,700)
- RESOLUTION authorizing the attendance of Clerk Pirillo and Deputy Clerk Oddon at the SCVOA Zoning and Planning Training seminar from 5:30 p.m. – 9:30 p.m. on May 15, 2013 in Riverhead, New York, at a cost of \$ _____ per person, plus any applicable travel costs, to be expensed from line item number _____.
- RESOLUTION awarding the vendor contract for the video recording and audio taping of the monthly Village Board of Trustees' meetings, as well as other meetings as required, to Webster Productions, Inc. per the proposal as submitted, and as opened on March 1, 2013.
- RESOLUTION to schedule a public hearing for May 28, 2013 at 6:00 p.m. at the Third Street Firehouse, and directing Clerk Pirillo to notice accordingly, for the Wetlands Permit Application as submitted by Nancy Louise Pope of 8 Sandy Beach Road (aka 106 Beach Street) for a new foundation and the raising of the building, as well as the rebuild of damaged parts of the structure and the reconstruction of the front and rear decks, and the construction of a new addition of approximately 60 square feet in size.
- RESOLUTION directing the Conservation Advisory Council to meet, and report to the Board of Trustees prior to May 28, 2013 regarding the Wetlands Permit Application as submitted by Nancy Louise Pope.
- RESOLUTION authorizing Mayor Nyce to sign the Worksite Memorandum of Understanding between the Village of Greenport and the Suffolk County Department of Labor, Licensing and Consumer Affairs.
- RESOLUTION authorizing the Village of Greenport Tree Committee to solicit bids for the removal of trees and tree stumps, including the removal of one stump at the Fifth Street Beach, to be expensed from the Parks line item.



MONTHLY REPORT - March 12 – APRIL 10, 2013 DAVID ABATELLI - VILLAGE ADMINISTRATOR

CODE ENFORCEMENT/BUILDING DEPARTMENT

See Eileen's report and attachments.

The fee structure for wetlands permits - particularly how they address repairs and replacement of existing bulkheads and docks, continues to be reviewed.

Building department policies relative to streamlining the permitting process and code enforcement priorities and procedures are being reviewed.

RECREATION PROGRAMS – AFTER SCHOOL PROGRAM

See Cathy Matthews' report.

I am requesting a significant budget modification to meet the payroll for the four part-time employees (and management) of the after-school and summer camp programs. This \$16,000 gap was caused by a combination of under budgeting and the additional hours and days of operation for both programs this past year. Attendance and income are also up but I think we will need to review some of the program hours and tuition fees for the after school program and summer camp for the 2014 season.

GREENHILL CEMETERY

We removed a total of 10 fallen, damaged or precarious trees from the Cemetery this month. The total cost was \$4,335.00 of which we expect reimbursement of \$3,010.00 from FEMA.

There remain a number of monuments to be repaired, which are not eligible for FEMA funds. We will discuss them at our next Committee meeting.

GREENPORT HOUSING AUTHORITY

See minutes of meeting.

We will be replacing the sewer line at the 2nd Street, three-family house this month.

MITCHELL PARK MARINA, CAROUSEL, McCANN CAMPGROUND & ICE RINK

See Marina Manager's report.

The Village Clerk, Marina Manager and I have been discussing ideas for the revisions to the Mass Public Assembly permit application as it applies to alcohol.

236 THIRD STREET
GREENPORT NY 11944

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

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See attached revenue sheets. The Ice Rink closed March 4th but we continued to receive revenue from the hockey program and board ads so our total for the season was \$80,246.00 which brought us over our budgeted \$80,000.00, and was a median number of our past two seasons. Our expenses are also down from last year. The carousel had a good month but the Easter break was earlier this year so next month's revenues will be lower. The Marina and Campground numbers are both up, but these numbers don't really mean much this early in the season.

Members of the National Carousel Association will be visiting Greenport on the 6th of May. They are planning their September 2014 Annual Convention and would like to include Greenport on their itinerary.

See Carousel Committee minutes.

We have advertised for all of the open Summer Job positions. We will continue to take applications into June.

OLD SCHOOL HOUSE RENOVATION

The Greenport Elementary School program [on marine science] with Dave Berson continues to be in session on Saturdays at the Schoolhouse.

The American Legion Board of Directors is now meeting every other Wednesday at the Schoolhouse.

LWRP UPDATE

I have been communicating with David Smith of VHB. He is finalizing the editing of the draft document to reflect the Board's comments. Any further thoughts or comments from any Board members should be addressed in the next couple of weeks, as he would like to complete this phase of the project.

HARBOR DEPARTMENT

See the marina/ harbor manager report.

The marina electric upgrade contract is signed and work should be starting in the next couple of weeks.

ROAD and SIDEWALK repairs

I'm more than half way through the survey plan for street, sidewalk and curb repairs and replacements Village-wide, and am also developing and prioritizing long and short term plans to systematically address direct infrastructure needs and enhancements. I am selecting the sidewalk and curb work that will be bid for work this Spring. I will be completing the actual Village-wide survey work in the next couple of weeks and would like to then retain J.H. Holzmacher to assist me in putting it into a



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professional format and provide estimated costs and methods. I believe those consulting costs would be about \$2,500.00.

OTHER MISCELLANEOUS ACTIVITY

RESOLUTION hiring part-time Parks employee Michael Flora as a full-time Public Works Laborer at \$14.00 per hour. His job duties and salary will be divided 50/50 between various Recreation funds (Ice Rink, Carousel, Marina, Campground, General Parks) and General Highway Department funds.

RESOLUTION authorizing the renewal of the outside contractor agreement between Kathleen ("Kate") Mc Dowell and the Village of Greenport, to be effective April 1, 2013; for the management of McCann Campground, with the same terms and conditions as the existing agreement between Kathleen McDowell and the Village of Greenport.

RESOLUTION authorizing the attendance of six to eight Zoning and Planning Board members and up to 3 staff members at the SCOVA Planning and Zoning Training Session in Riverhead, New York on May 15th, at a cost of \$ 55 per person, to be expensed from the applicable line item for each Board or staff member.

RESOLUTION amending Resolution # 2-2013-16 from the February 2013 regular meeting of the Board of Trustees, to allow for an expenditure of \$ 4,335.00 for the removal of trees at Greenhill Cemetery.

I am requesting a budget adjustment be approved to get us through the rest of the fiscal year for the Recreation Center payroll. (See attached).

I have had additional discussions with NYSDOT relative to the "thin course overlay" for Route 25 and its effect on Main Street. We were also visited by Louis Visconti, a NYSDOT Land Surveyor, who was researching the ownership history of Main Street.

Attended: Carousel, Code, Greenhill, Housing Authority meetings.

Respectfully,
David Abatelli / Village Administrator

ADVENTURE TREKS, LTD.

PO BOX 5, SOUTHOLD, NY. 11971-0005

QMiii@AOL.COM

631-871-2588

04/10/13

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 new computers are up and running beautifully. The new Marina software has been installed and is working beautifully. This coming Friday the office staff will have a training session with the company.
- The calendar is starting to fill up with reservations for the coming season. As the weather starts to get warmer the calls are starting to come in more and more.
- Tuesday night we had our first overnight stay of the season. "Oasis", a 70' Northern Marine trawler on her way to Boston had called for a reservation. She was the first one we had last season as well.
- Repairs to the visitors dock have been completed and they will be put in place by next week. Our workboat is in the water and operational. I did a cursory inspection of the sewer and water lines under the piers. What I saw was in good shape, I just have to take more time to inspect the whole length of the piers to see if there's any damage to them from hurricane "Sandy".
- I spoke with John Hocker of Latham Sand and Gravel about the repairs to the East Pier. He said that he will bring over some equipment to store here and when the tides are low enough, he will come and start the repairs to the wave attenuation boards on the East Pier. He also said that he will get around to making the repairs to the 5th Street dock as soon as he finishes up another bulkhead he is working on.
- This month we will start work on the office bathrooms, getting them spruced up for the season as well as the outside of the office building.
- I went out into the mooring field on Tuesday with Latham and his barge and we put in the 8 new moorings and we pulled and inspected 6 more. Repairs were made where needed to the chains and related equipment. This now leaves only 13 more moorings to be pulled and inspected. When that happens we will have pulled and inspected or replaced all the moorings in our field. I want to order 8 new moorings to have ready so that when we do go out, we'll have them on hand. 5 moorings that I brought back from this last trip I can repair so that they can be used again.

This concludes my report for the period.

Jeff Goubeaud
Mitchell Park Marina Manager

Ice Rink

DEPARTMENT

March 2013
MONTH/YEAR

March 2012
MONTH/YEAR

1	15- 14- 26-	
2	325- 532.50 341-	
3	370- 397-	
4	24-	
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15	100-	
16		
17		
18		
19	4687-	
20		
21		
22		
23		
24		
25		
26		
27		
28		
29		
30		
31		

6825.50

0

TOTAL

Total for Season \$80,246.00

Rec Center

DEPARTMENT

March 2013
MONTH/YEAR

March 2012
MONTH/YEAR

	12/13	13/14	11/12	12/13
1	160-	900-	180	
2				
3				
4	371-			
5	261-	200-		
6				
7	120-	100-	90	600
8			320	
9			70	
10				
11				
12			30	300
13	250-	100-		
14				
15			410	
16				650
17			120	
18	480-	100-		
19				
20				
21	420	100-		
22	60			
23				
24				
25				
26				
27			320	
28			180	
29			190	200
30				
31				

2122-

1500-

1910-

1750-

TOTAL

Carousel

DEPARTMENT

March 2013
MONTH/YEAR

March 2012
MONTH/YEAR

1		
2	404	
3	536-	226
4		488
5		
6		
7		
8		
9	410	
10	614	366
11		314
12		
13		
14		
15		
16	354	
17	248	490
18		560
19		
20		
21		
22		
23	500	
24	646	587
25	16	176
26	244	
27	388	
28	485	
29	732	
30	1054	
31		248

6631-

3447-

TOTAL

McCann's

DEPARTMENT
March 2013 March 2012
MONTH/YEAR MONTH/YEAR

	12/13	13/14	11/12	12/13
1				
2				
3				
4				
5				
6			1704	4416
7				
8				
9				
10				
11				
12				
13				
14				250
15				
16				
17				
18				
19				
20				15
21				
22				
23				500
24				
25				
26		5000	75	250
27	850	2400		
28				
29			50	
30			100	
31				

850- 7400- 1929- 5431-

TOTAL

Murina

March 2013

DEPARTMENT

March 2012

MONTH/YEAR

12/13

13/14

11/12

MONTH/YEAR

12/13

	12/13	13/14	11/12	12/13
1		50-		
2		50-		
3				100
4				100
5		50-		
6				
7				
8		50-		
9		250-	50	
10	50-	150-		
11				50
12				
13				
14	400-			
15				
16		100-		
17			50	
18		50	50	250
19				
20				
21	150-	50-		
22		50-		
23		100-		
24				
25		50-	150	150
26				
27				
28				
29				
30				
31				

600-

1068-

300-

650-

TOTAL

Recreation Center- After School Program

March-Monthly Report

March has been a productive month. We are making an effort to improve the overall appearance of the Center, and to that end, this month we refinished the wood floor in the entry area. Our volunteer was able to sand, stain and urethane the floor and it looks so much better. I believe that appearance is important, and it will be much easier to keep the floor clean. I made curtains for the overhead storage areas in the entry as well, which masks the seasonal materials that we store up there.

During Spring Break we hosted between 16 and 24 children. We took advantage of the Carousel, and took the children to Third Street Park on the nicer days.

We continue our partnership with the Library spending Wednesdays there with the younger children for Legos and Thursdays with the older group for the Literacy Program. The topic for the Literacy Program this time is potatoes. Last week the children had Chef Stephan from the North Fork Table and Inn as a guest speaker, and he brought cold potato soup for the children to taste. They learned that there are 5,000 varieties of potatoes and the number of pleats in a chef's hat represents the number of ways he knows how to prepare eggs! This enrichment program is invaluable to the children attending the Center, and I would like to say that we are fortunate to be a part of this wonderful program.

Enrollment for the Summer Day Camp has been brisk and we are expecting an increase in enrollment this year.

Mrs. Ryan is expecting a baby and will need some time off in August and September, so we are looking for someone to replace her for that period of time.

BUILDING DEPT

4/2/2013

Date	Receipt #	Name	Address	Type of Fee	Amount
3/29/2013	29409	dogan	126 south st	use evaluation	150.00
3/27/2013	29404	mcneil	321 2nd street	co fee	75.00
3/27/2013	29403	redvision	140 6th street	search	5.00
3/27/2013	29300	wells	306 johnson place	co fee	75.00
3/27/2013	29097	LV INN LLC	102 broad street	Accessory BP/HPC	275.00
3/26/2013	29294	Ripley	111 Broad street	co fee	75.00
3/21/2013	29285	Joel Daly/cato	500 main street	building permit	250.00
3/21/2013	29284	ward- episcopal church	768 main street	HPC fee	75.00
3/18/2013	29271	judlowitz	115 broad street	fence permit	75.00
3/18/2013	29268	novick	516 fourth st	foil	0.25
3/18/2013	29267	schnitt	618 main street	yard sale	5.00
3/8/2013	29257	asia	45 front street	building permit	500.00
3/5/2013	29250	superior data	618 main street	search	5.00
3/4/2013	29241	skrezec	211 third street	road opening	50.00
3/1/2013	29238	belemonte	520 2nd street	building permit	250.00
3/1/2013	29236	swisky	300 Main st. corner of bay	dumpster permit	25.00
Total for March					1,740.25

Notices of violation

Date	SCTM #	Address	Nature of violation	Remediation
2/27	1001-5-1-16.2	117 Ludlam Place	Dumping refuse on Public Property. More precisely tenants at 117 Ludlam have expanded their yard into the Village owned property to the east, using it as an extension of their side yard.	Notice went to Owner and Tenant demanding removal of all material. Follow up inspection completed 3/6/13, while much of the stuff was removed, larger items remain. Second notice will be go out and I will contact Village attorney for advice on follow up procedure.

New Complaints

3/22/13	1001-5-1-17. And 3-5-28.1	Village employee reported a hazardous condition in basement of rental property, while installing new water meters.	Property owner has been refusing to allow an inspection in the basements. I will be issuing a notice of violation and appearance ticket shortly if he refuses to have the building's basement certified.
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Building Department Report for March 2013

1. The Building Dept. is arranging for the next series of Fire Safety inspections for 2013
2. The Village Attorney has recommended that the building dept no longer issue Certificates of Occupancy for Building permits which have expired. It has been recommended that permits be reissued (with an additional fee) before Certificates of Occupancy be issued. The Municipity program makes this procedure very easy, although we have not done this in the past. I do not know if a change in procedure requires a new law.
3. The Dept of State is offering 2 free classes in May. Each class will provide 3 hours of required in service training. Dave Abatelli and I have registered for them.
4. As always, spring is busy. There are several new businesses moving in and around the downtown. The new restaurants opening have been very diligent submitting plans for plumbing diagrams and grease traps.
5. Noah is still unable to legally use his new restaurant space. The installation of the required fire suppression system cannot be completed until required review of the RPZ valve is completed by the Utility Dept.
6. The American Legion building will be submitting plans for reconstruction of the south wall soon. There is an open discussion about the use and occupancy of the building and bringing it into compliance as renovations proceed.



PRESENT: Board Members: Tina Finne, Marilyn Corwin, Anne Reitman
Staff: David Abatelli, Asha Gallacher

MINUTES

Village of Greenport Housing Authority Regular Board Meeting

3/26/2013

MEETING CALLED at 5:06 pm by Tina Finne

1. Motion was made to approve minutes of February 5, 2013.. Tina Finne made motion, Marilyn Corwin carried.
2. Motion was made to ratify accounts payable for March 2013 totaling \$87,149.87. Tina Finne made motion, Marilyn Corwin carried.
3. Motion was made to approve accounts payable for April 2013 totaling \$83,162.85. Anne Reitman made motion, Tina Finne carried.

Section 8 Update:

- a) Village of Greenport did not notify Housing Authority of changes to the medical and pension costs during the year, therefore, the Housing Authority owed a balance of \$661.61 for medical and \$3,427.27 for pension costs.
- b) The government's failure to pass a budget which lead to sequestration has impacted federal funding/HUD programs. As a result, it is estimated the VGHA will be in funding shortfall by December 2013.

4. Affordable Housing Update:

- a) Tenant 278 2nd St #1 was informed that the Housing Authority would be lowering the rent of his unit to meet the Fair Market Rent for this year. He was advised that if the sequestration situation is the same at his 2014 renewal, it would be necessary for him to find a smaller, one bedroom unit.
- b) Motion was made to ratify 213 Center accounts payable for March 2013 totaling \$433.66.
- c) Motion was made ratify 278 2nd Street accounts payable for March 2013 totaling \$2,595.58.
- d) A new wasteline needs to be installed to the main sewer line at 278 2nd Street due to roots clogging the existing line.
- e) Motion was made to approve accounts payable for April 2013 for 213 Center Street totaling \$950.60 and 278 2nd Street totaling \$1,544.28.

5. Scheduled next meeting for Tuesday April 30, 2012 at 5:00pm.

6. Meeting adjourned at 5:31 pm-----Motion to adjourn by Tina Finne. Marilyn Corwin carried.



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DIRECTOR OF UTILITIES
JOHN W. NAYLOR, JR., P.E.
Ext. 202

Date: April 12, 2013
To: Mayor David Nyce / Board of Trustees
From: Tom Cybulski 
Subject: Work Session
April 15, 2013

PRODUCTION REPORT Monthly totals including reports from 2011 to 2013 for comparison. **Attachment 1**

WATER Normal operation. The sampling requirements for the distribution system are up to date. The results are within Federal and NYSDOH limits.

SEWER The February DMR (Discharge Monitoring Report) showed the plant discharge met all permit parameters.

12-Apr-13

2011 UTILITY PRODUCTION REPORT

2011 MONTH	LIGHT		WATER		SEWER		HAWKEYE	
	TOTAL DELIVERED MWH*	GENERATION KWH	SCWA PUMPAGE 000s OF GALLONS	AVG. PUMPED PER DAY 000s	PUMPAGE MG	AVG. PUMPED MGD	PUMPAGE IN GALLONS	AVG. PUMPED PER DAY
JANUARY	3021	0	4918.100	158.65 1	8.556	0.276	14100	454.84
FEBRUARY	2559	0	4387.768	156.71	6.958	0.249	16300	582.14
MARCH	2459	14000 2	4799.460	154.82	7.750	0.250	17000	548.39
APRIL	2212	0	5823.180	194.11	7.866	0.262	26500	883.33
MAY	2266	0	7281.780	234.90	8.928	0.288	31600	1019.35
JUNE	2576	0	7281.780	242.73	10.080	0.336	10500	350.00
JULY	3534	0	9836.200	317.30	10.215	0.330	18770	605.48
AUGUST	3184	27000 3	11672.543	376.53	10.912	0.352	23800	767.74
SEPTEMBER	2600	6000 4	7992.380	266.41	14.202	0.473	19260	642.00
OCTOBER	2279	0	6515.077	210.16	14.012	0.452	22005	709.84
NOVEMBER	2151	0	5581.990	186.07	9.600	0.320	13480	449.33
DECEMBER	2487	0	4974.200	160.46	8.866	0.286	16220	523.23
TOTALS	31,328	47000	81064.458		117.945		229,535	

NOTES: 1) NO SCWA INVOICE RECEIVED SINCE JULY 2010
 Invoice recieved 2/8/11 63019000 gallons
 Then revised bills received Apr 2 thru Dec 1, Dec, Jan, Feb

2) DMNC Test

3) Irene

4) DMNC

*NOTE: CHANGED FROM "PURCHASED" TO "DELIVERED" TO REFLECT THE APPROXIMATE 6% LOSS BETWEEN WHAT IS PRODUCED AT NIAGRA FALLS AND WHAT GETS TO GREENPORT. GREENPORT PAYS FOR THE HIGHER PRODUCTION AMOUNT BEFORE THE LOSS IS CALCULATED.

12-Apr-13

2012 UTILITY PRODUCTION REPORT

2012 MONTH	LIGHT		WATER		SEWER		HAWKEYE		
	TOTAL DELIVERED MWH*	GENERATION KWH	SCWA PUMPAGE 000s OF GALLONS	AVG. PUMPED PER DAY 000s	PUMPAGE MG	AVG. PUMPED MGD	PUMPAGE IN GALLONS	AVG. PUMPED PER DAY	
JANUARY	2739	0	7675	5740.900	185.19	7.626	0.246	17235	555.97
FEBRUARY	2474	0	6410	4794.680	165.33	6.322	0.218	15645	584.54
MARCH	2302	0	5440	4069.120	131.26	7.161	0.231	16367	529.55
APRIL	2074	6000 1	7910	5916.680	197.22	7.440	0.248	16416	547.20
MAY	2363	0	7755	5800.740	187.12	8.680	0.280	27520	887.74
JUNE	2613	0	11785	8815.180	293.84	9.210	0.307	31750	1058.33
JULY	3500	0	0	0.000	0.00	9.672	0.312	13470	434.52
AUGUST	3505	0	28475	21299.300	343.54 2)	9.889	0.319	9730	313.87
SEPTEMBER	2647	0	11450	8564.600	285.49	8.550	0.285	8410	280.33
OCTOBER	2229	0	9735	7281.780	234.90	9.362	0.302	6250	201.61
NOVEMBER	2359	0	6975	5217.300	173.91	8.100	0.270	1600	53.33
DECEMBER	0	0	6750	5049.000	162.87	9.021	0.291	25690	828.71
TOTALS	28,805	6000	82549.280		101.033		190,083		

NOTES: 1) DMNC Test
 2) July & Aug combined

*NOTE: CHANGED FROM "PURCHASED" TO "DELIVERED" TO REFLECT THE APPROXIMATE 6% LOSS BETWEEN WHAT IS PRODUCED AT NIAGRA FALLS AND WHAT GETS TO GREENPORT. GREENPORT PAYS FOR THE HIGHER PRODUCTION AMOUNT BEFORE THE LOSS IS CALCULATED.

12-Apr-13

2013 UTILITY PRODUCTION REPORT

2013 MONTH	LIGHT		WATER		SEWER		HAWKEYE		
	TOTAL DELIVERED MWH*	GENERATION KWH	SCWA PUMPAGE 000s OF GALLONS	AVG. PUMPED PER DAY 000s	PUMPAGE MG	AVG. PUMPED MGD	PUMPAGE IN GALLONS	AVG. PUMPED PER DAY	
JANUARY	2867	0	9305	6960.140	224.52	7.347	0.237	6450	208.06
FEBRUARY	2631	0	7125	5329.500	183.78	7.588	0.271	32260	1152.14
MARCH		0	6295	4708.660	151.89	10.447	0.337	17400	561.29
APRIL			0.000	0.00	0.00	0.000			0.00
MAY			0.000	0.00	0.00	0.000			0.00
JUNE			0.000	0.00	0.00	0.000			0.00
JULY			0.000	0.00	0.00	0.000			0.00
AUGUST			0.000	0.00	0.00	0.000			0.00
SEPTEMBER			0.000	0.00	0.00	0.000			0.00
OCTOBER			0.000	0.00	0.00	0.000			0.00
NOVEMBER			0.000	0.00	0.00	0.000			0.00
DECEMBER			0.000	0.00	0.00	0.000			0.00
TOTALS	5,498	0	16998.300		25.382		56,110		

NOTES: *NOTE: CHANGED FROM "PURCHASED" TO "DELIVERED" TO REFLECT THE APPROXIMATE 6% LOSS BETWEEN WHAT IS PRODUCED AT NIAGRA FALLS AND WHAT GETS TO GREENPORT. GREENPORT PAYS FOR THE HIGHER PRODUCTION AMOUNT BEFORE THE LOSS IS CALCULATED.

MEMO RE: **2013-04-15 Work Session**

TO: Mayor David Nyce / Board of Trustees

FROM: Jack Naylor, P.E.

DATE: 04-09-13

A. Budget Related Issues:

1. **Budget Mods** - No budget mods are anticipated at this time.

B. Light and Power:

1. **PPA / Electrical Cost Summary Form** - The monthly PPA form update will be prepared as soon as the March billing is received. Copies will be available at Village Hall within 2 days after the billing being received.
2. **Capital Improvements** - The project is essentially complete with the exception of some trouble shooting, determination of final settings and punch list.

The Contractor had submitted a proposed cost of just under \$8,100 for the door, lintel, glass block (matching window openings) above and associated labor, overhead and profit. Last month we had requested additional supporting information in this regard but such was not received in time to be addressed at the March meeting:

We have since received the requested documentation and negotiated the amount down from \$8,100 to \$4,881. The following motion is therefore proposed.

Motion to authorize the Mayor to execute Change Order No. 6C for the installation of a Fire Rated Door at the Power Plant entrance to the transformer area at a cost of \$4,881 subject to final review by Village Counsel.

3. **Roof Replacement** - Trustee Murray is meeting with local roofing contractors and materials suppliers over the next two weeks. Upon completion of same, recommendations which come out of these meetings will be incorporated into the revised bid documents. As with the last round, any technical recommendations coming out of this activity will be incorporated into the new documents within 48 hours.
4. **Light Grant** - No change in this regard.
5. **Electric Department Maintenance Programs** - The replacement program is proceeding on schedule.
6. **Engine Repairs** - The final phase rotation test was completed on Monday and Wednesday of this week. Upon resolution of a wiring issue at Unit No. 6 and a governor issue at Unit No. 4, this test will be performed (scheduled for April 12).

7. **Hurricane Sandy** - All paperwork has been submitted and we are awaiting scheduling of a final review with FEMA.
8. **NYPA Annual Conference** - Major issues and opportunities coming out of the conference are as follows:

Financing Opportunities - Met with James Meirs, Regional Vice President of the National Rural Utilities Cooperative Finance Corporation regarding potential financing opportunities for our Power Plant Capital program. Will follow up with a conference call with their municipal affiliate and Charlene next week.

Energy Studies - Met with NYPA staff regarding financing /funding opportunities for energy evaluations of existing Village owned properties. We are scheduled to follow up with a conference call to identify specific projects and eligibility during the week of 04/22.

Efficiency Study - In the above meeting, I inquired about the suitability of using the above program criteria to evaluate losses in the distribution system. This work scope is not specifically listed as one of the “covered” tasks in the current program however it does fit the general criteria of “projects which increase energy efficiency while providing a financial payback with a reasonable time frame”. NYPA staff was supportive of the proposal but have to run the idea past the “powers that be” and get it added to the list of covered activities.

9. **Long Term Transmission Rights** - I had inquired as to the status of NYPA’s decision on how we were to pay for the next 75% payment and was advised that a formal decision should be forthcoming within 2 weeks time.
10. **Phase II of Capital Program** - Genesys Engineering will be submitting a written proposal for Phase II within the next week with anticipation of a formal presentation before the board at the May meeting.

C. Sewer:

1. Waste Water Treatment Facility:

- a) **WWTF Upgrade** - All work is deemed complete with the exception of punch list items and provision of required documentation from the EoR. Punch List is currently being updated as items are completed. The value of work remaining is estimated at less than \$30,000 a significant portion of which has been pending “spring weather” to complete.
- b) **EFC Loan / Grants / Other Funding** - Final project closeout with NYSDEC and NYSEFC will be able to proceed upon receipt of final closeout documents from the EoR. EoR began closeout efforts on September 4th. Status of individual items being worked on by the EoR are as follows:
 - 4) ARRA Issues w/ Transfer Switch - Contractor replacing switch (parts delivery delayed)

- 8) Punch List - With weather now favorable, GC has begun eliminating remaining items from punch list.
- 9) EoR proposal for NYSERDA Grant - Met with EFC this week, awaiting response from NYSERDA regarding substitution of Engineering Consultant.
- 10) EoR proposal for Air Binding Issues at Clark's Beach Discharge Manhole - Not yet received.
- 11) EoR proposal for Clogging problems in old Sludge Piping - Not yet received.
- 14) EoR Approval of As-Built Drawings - Submitted by GC, approved by RPR, under review by EOR.
- 15) EoR Submission to EFC for their CO Documentation - Awaiting confirmation from EoR / EFC.

2. **Change Orders** - No modifications to project scope are under consideration at this time.
3. **SSES** - No responses have been received in the last month.
4. **Pump Station Redesigns** - In light of the pressing storm related FEMA, grant and power plant closeout activities, work on this item has been suspended.
5. **Planning Grants** - Again, a significant portion of the past month's activity has been spent preparing documentation in support of these grants. Deadlines are tight and the effort will continue through the end of April.

D. Meter / Water Department:

1. **Cross Connection Control Program** - No recent activity in this regard.
2. **Meter Replacements / Elimination of Problem Locations** - The scheduling of appointments for the addition of radio read modules and replacement of problem meters is continuing.
3. **Water Records** - All records are up to date.
4. **Log Books and Oversight** - All records are up to date.
5. **Scheduling** - Meter reading is on schedule.

E. Roads / Highway:

1. **Green Infrastructure Grants** - Again, a significant portion of the past month's activity has been spent preparing documentation in support of these grants. Deadlines are tight and the effort will continue through though April.
2. **Route 48 Improvements** - No new information in this regard.

F. Staffing

1. Devin Justman has resigned from his position having been offered his old job back at Southampton town and will replace his former supervisor who is retiring in 6 months time. Devin was a capable individual and will be missed. We will begin seeking a replacement next week.

Motion top accept the resignation of Devin Justrman effective April 12, 2013

Referenced Items Provided Under Separate Cover or Available at Village Hall:

- Meter Log (available after 04/17/13)
- PPA Summary (available at Village Hall)
- CO No. 6C
- Resignation Letter - Devin Justman

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



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(631) 477-4012 - FAX
THIRD STREET · P.O. BOX 58
GREENPORT, NY 11944
Email: gfdfire@optonline.net
www.greenportfd.org

April 11 2013

Organized 1845

Finance Meeting

Attendance ; Jim Pirillo jr, Joe Barszcewski , George Hubbard , Warren Jensen ,Jim Kalin, and CHIEFS Manwaring.Breese,and Miller were excused

Went over all bill.

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 .

8 3 5 Budget Items

Water Rescue and Fire Police Budget Items

8 3 16 Has two quotes for medical supplies Hammer Medical \$452.78 same supplies from E M P \$481.52

Department Chiefs got prices to fix the fryer at station # 2 from Fire Command \$ 740.00 there is a seminar in Brookhaven Lab for the cost of \$200.00 per member there are members that would like to go .We need to move \$9000.00 from A3410458 Physical Examinations and put it in A3410412 Repair & Maint. Building .And as per the board of wardens the Department will be Reimburse JERRY MARTOCCHIA for his tuition for his E.M.T.P. Classes from line idem A3410455 E.M.S. Training for the next five years .

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MARCH 12 2013

Organized 1845

Finance Meeting

Attendance ; Jim Pirillo jr, Joe Barszcewski , George Hubbard , Warren Jensen , Jim Kalin, and CHIEFS Manwaring.Breese,and Miller

Went over all bills.

Went over budget proposal for 2013/2014 that village look at .

We talked about the installation everything went fine .

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 the Ansell system over fryer needs repairs cost \$255.00 .

8 3 5 Budget Items

Water Rescue and Fire Police Budget Items

8 3 16 Has two quotes for medical supplies Hammer Medical \$324.57 a first aid instructor kit for \$177.70 they need a A.E.D trainer for C.P.R classes \$537.25 ,

Department chiefs got prices on table and chairs that are on state contract

Ten tables with dolly was \$1.402.83 and 80 chairs with 3 dolly were \$5.950.81

We also need 20 hi band radios battery \$899.00 and 1 marine radio battery \$60.90

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Greenport Fire Department Monthly Report For the Month of March 2013

Number of calls this month: 40

Number of Calls to Date: 132

Breakdown of calls by signal numbers:

9 (stand-by):	0
12 (brush fire):	0
13 (auto alarm, smoke, etc.):	4
13-35 (working structure fire):	0
14 (vehicle fire):	0
16 (ambulance/ rescue):	31
16-23 (mva, water rescue, misc.):	2
16-59 (routine transport):	0
23 (co detector, medi-vac):	2
24/13-35 (mutual aid; working structure fire):	0
24/16 (mutual aid; ambulance/rescue):	1
24/16-23 (mutual aid; mva):	0
24/23 (mutual aid; misc., water rescue):	0
26 (boat fire):	0

Breakdown of calls by location

Village:	16
East/West:	23
Other:	1

Total number of Personnel:	566
Number of hours:	22.43
Total personnel hours:	12695.38
Average personnel per call:	14.15
Average call time in minutes:	33.65

Number of calls to Peconic Landing:	9
Number of calls to San Simeon by the Sound:	3

GFD:Alarm Report for Month Ending March 31, 2013

Run #	Date	Location	Pers.	Disp	Sig28	Min.	Signal	Pts.	Dist	Remarks
13-093	3/1/2013	San Simeon	11	10:22	11:01	39	16	1	E/W	A/F Heart
13-094	3/1/2013	Ludlum Place	11	10:28	11:01	33	16	1	V	A/M Chest Pain
13-095	3/3/2013	Pec Lndg Shores	8	9:21	10:01	40	16	1	E/W	E/F Sick
13-096	3/4/2013	Pec Lndg Apts	19	16:53	17:30	37	16	1	E/W	E/F Diff Breathing
13-097	3/4/2013	GFD Sta 2	17	17:20	17:30	10	16	1	V	A/M Seizures-RMA
13-098	3/5/2013	Bay Shore Rd	12	13:31	13:41	10	16	1	E/W	Med Alert-RMA
13-099	3/6/2013	San Simeon	11	10:03	10:33	30	16	1	E/W	E/F Heart
13-100	3/6/2013	GHS	13	15:44	16:31	47	16	1	E/W	F/Y V of Fall
13-101	3/8/2013	Pec Lndg Apts	7	4:12	5:10	58	16	1	E/W	E/F Allergic Reaction
13-102	3/9/2013	Huckleberry Hill Rd-EM	8	18:04	19:01	57	24-16	1	O	A/F Unconscious
13-103	3/10/2013	Calebs Way	10	9:32	10:04	32	16	1	E/W	A/M Sick
13-104	3/11/2013	Westwood Ln	45	15:40	16:30	50	16-23	1	E/W	MVA
13-105	3/11/2013	Polo Grounds	38	15:54	16:24	30	23	1	V	Medi-Vac
13-106	3/11/2013	5th Ave	5	23:45	0:30	45	16	1	V	A/F Diabetic
13-107	3/13/2013	3rd St	4	9:54	10:25	31	16	1	V	A/F Fall
13-108	3/13/2013	Pec Lndg Shores	6	14:39	15:28	39	16	1	E/W	E/F Sick
13-109	3/14/2013	3rd St	11	19:27	20:03	36	16	1	V	A/F Fall
13-110	3/15/2013	Corwin St	20	10:28	10:32	4	13	0	E/W	Auto Alarm
13-111	3/17/2013	Pec Lndg Shores	8	12:16	12:44	28	16	1	E/W	E/M Diff Breathing
13-112	3/18/2013	ELIH	20	8:36	8:44	8	13	0	V	Auto Alarm
13-113	3/18/2013	Front St	8	10:33	11:05	32	16	1	V	E/F Fall
13-114	3/19/2013	Pec Lndg	3	6:58	7:47	49	16	1	E/W	E/F Psychiatric
13-115	3/19/2013	5th Ave	8	9:10	9:41	31	16	1	V	E/M Fall
13-116	3/19/2013	Broad St	8	14:26	15:04	38	16	1	V	E/F Head Injury-Fall
13-117	3/19/2013	San Simeon	8	16:24	17:06	42	16	1	E/W	E/F Diff Breathing
13-118	3/20/2013	Calebs Way	17	7:48	8:12	24	23	0	E/W	CO Alarm
13-119	3/21/2013	Main St	9	12:44	13:24	40	16	1	V	E/F Fall
13-120	3/21/2013	Pec Lndg Shores	11	15:56	16:30	34	16	1	E/W	E/F Possible CVA
13-121	3/23/2013	9th St	11	12:33	13:01	28	16	1	E/W	A/F OD
13-122	3/23/2013	5th Ave	8	14:14	14:52	38	16	1	V	A/F Diabetic
13-123	3/26/2013	Pec Lndg Shores	5	6:16	7:12	56	16	1	E/W	E/F Fall
13-124	3/26/2013	Linnet St	17	12:31	13:08	37	16	1	E/W	E/F Diff Breathing
13-125	3/27/2013	ELIH	31	12:55	13:09	14	13	0	V	Auto Alarm
13-126	3/28/2013	Greenhill Ln	7	11:30	11:59	29	16	1	E/W	A/F Abdominal Pain
13-127	3/28/2013	Main Road-Mills & Co	43	16:46	17:11	25	13	0	E/W	Auto Alarm
13-128	3/29/2013	Route 25	43	14:46	15:33	47	16-23	1	E/W	MVA
13-129	3/29/2013	Sta 2	12	16:51	17:12	21	16	1	V	A/M Seizures-RMA
13-130	3/31/2013	Pec Lndg Apts	8	7:47	8:34	47	16	1	E/W	E/F Fall
13-131	3/31/2013	St. Agnes-Prkng Lot	13	9:51	10:25	34	16	1	V	E/M Fall
13-132	3/31/2013	St. Agnes Church	12	11:54	12:10	16	16	1	V	E/F Syncope-RMA

Alarms	Signal:	16	16-23	13	24-16	23	Pers	Avg.	Hours	Mins	Avg.	Pts.	Dist:	V	E/W	O
40		31	2	4	1	2	566	14.15	22.43	1346	33.65	35		16	23	1

Fire	8	# Calls to Pec. Lndg.:	9	#Fire Calls E/W:	3	#Fire Calls V:	1
Rescue	32	# Calls to San Simeon:	3	#EMS Calls E/W:	18	#EMS Calls V:	13
				#Auto Alarms E/W:	2	#Auto Alarms V:	2

Name	# Fire	%	Pts	# EMS	%	Pts	Standby	Mtgs	Misc	Training	Drill	Total	Haz	BBP	SHT	Yap Drill
Mazzi, Aileen	1	4.167	0	1	0.935	0	0	3	8	2	0	13	X		X	
McKenzie, Tiffany	2	8.333	15	9	8.411	15	0	2	5	2	2	41		X	X	
McNeil, William (Capt)	4	16.67	25	2	1.869	0	0	3	5	0	0	33				
Medina, Angel (PFF)	0	0	0	1	0.935	0	0	2	6	2	0	10			X	
Meyer, David	3	12.5	25	0	0	0	0	2	0	0	0	27				
Miller, Joseph	6	25	25	25	23.36	25	0	4	0	4	0	58	X	X	X	
Miller, Wayne (2nd Asst Chief)	9	37.5	25	31	28.97	25	0	13	11	3	1	78	X	X	X	
Milovich Jr., Joseph (Warden)	11	45.83	25	0	0	0	0	7	9	3	0	44	X	X	X	
Musto, Franics	10	41.67	25	33	30.84	25	1	5	8	3	2	69	X	X	X	
Myslborski, Linda	4	16.67	25	35	32.71	25	1	5	9	1	0	66				
Nedoszytko, William	0	0	0	0	0	0	0	3	0	2	0	5	X	X		
Parker, Jason	14	58.33	25	14	13.08	25	5	4	12	4	2	77	X	X	X	
Pirillo, James A (Warden)(SON)	10	41.67	25	0	0	0	1	7	9	3	0	45	X	X	X	
Pirillo, James J (Warden)	7	29.17	25	1	0.935	0	0	5	8	3	0	41	X	X	X	
Pope, George	17	70.83	25	87	81.31	25	1	10	7	4	3	75	X	X	X	
Pruitt, William	1	4.167	15	0	0	0	0	3	5	1	0	24		X		
Purcell, Bernard	21	87.5	25	69	64.49	25	5	3	13	4	3	78	X	X	X	
Purcell, Ryan	6	25	25	7	6.542	15	2	3	9	3	2	59	X	X	X	
Quillin, Michael	7	29.17	25	1	0.935	0	0	3	6	3	0	37	X	X	X	
Rand, Charles (SO)	3	12.5	25	1	0.935	0	0	5	9	3	0	42	X	X	X	
Raynor, Dale (PFF)	16	66.67	25	3	2.804	0	1	3	11	4	2	46	X	X	X	
Rempe, Frederick	0	0	0	0	0	0	0	1	6	0	0	7				
Rempe Jr, Fred	4	16.67	25	1	0.935	0	0	3	13	3	0	44	X	X	X	
Richter, Craig (2nd Lt.)	0	0	0	0	0	0	0	0	0	1	0	1		X		
Richter, Michael	4	16.67	25	62	57.94	25	0	3	7	2	0	62	X		X	
Richter, Nathaniel	0	0	0	3	2.804	0	0	1	0	1	0	2			X	
Rosa, Lisa (1st Lt.)	1	4.167	0	2	1.869	0	0	9	12	3	0	24	X	X	X	
Ruffner, William (2nd Lt.)	8	33.33	25	5	4.673	0	2	7	10	3	1	48	X	X	X	
Ryan, Sean (PFF)	4	16.67	25	1	0.935	0	1	2	8	2	0	38			X	
Schneider, William (Capt)	0	0	0	1	0.935	0	0	6	10	2	0	18	X		X	
Sieban, Edward	3	12.5	25	3	2.804	0	0	2	0	2	0	29	X	X		
Skrezec, John	14	58.33	25	0	0	0	0	4	13	3	0	45	X	X	X	
Sledjeski, Richard	6	25	25	17	15.89	25	0	3	6	2	0	61		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>Mfgs</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>
Soto, Angel	0	0	0	0	0	0	0	0	0	0	0	0				
Spanos, James	3	12.5	25	2	1.869	0	1	4	0	2	0	32		X	X	
Staples, Halsey	8	33.33	25	36	33.64	25	0	2	5	3	0	60	X	X	X	
Stoner, Gary (Cap)	2	8.333	15	1	0.935	0	0	4	10	0	0	29				
Strittmatter, Joseph	0	0	0	0	0	0	0	0	0	0	0	0				
Strittmatter, Kelli	0	0	0	0	0	0	0	0	0	0	0	0				
Tamin, John	12	50	25	16	14.95	25	0	3	10	3	0	66	X	X	X	
Thorp, Thomas	3	12.5	25	1	0.935	0	0	0	0	0	1	26			X	
Thum, William	0	0	0	0	0	0	0	3	6	1	0	10				
Tuthill, James (PFF)	0	0	0	0	0	0	0	0	0	0	0	0				
Urban, Jerome	8	33.33	25	1	0.935	0	0	4	7	3	0	39	X	X	X	
VanEiten, George	10	41.67	25	1	0.935	0	0	3	9	3	0	40	X	X	X	
Volinski Jr, Antone	11	45.83	25	0	0	0	0	3	13	3	0	44	X	X	X	
Volinski III, Antone (Warden)	4	16.67	25	2	1.869	0	1	5	10	4	0	45	X	X	X	
Volinski, Darryl	1	4.167	0	4	3.738	0	0	3	11	3	0	17	X	X	X	
Walker Jr, David	1	4.167	0	2	1.869	0	0	0	5	0	0	5				
Watkins Sr, Tom	3	12.5	25	15	14.02	25	1	1	0	2	0	54		X	X	
Weingart, Jeffrey (2nd Lt.)	9	37.5	25	24	22.43	25	5	6	13	3	1	78	X	X	X	
White, Kenneth	8	33.33	25	2	1.869	0	0	1	11	3	1	41	X	X	X	
White, Robert	4	16.67	25	0	0	0	0	3	6	3	0	37	X	X	X	
Wright, Richard	9	37.5	25	2	1.869	0	0	2	0	2	0	29	X	X	X	
Wright, William (PFF)	0	0	0	4	3.738	0	0	2	10	3	0	15	X	X	X	
Zurek, Gregory	6	25	25	1	0.935	0	0	3	9	3	0	40	X	X	X	
Zurek Jr, Stanley	2	8.333	25	1	0.935	0	0	3	10	3	0	41	X	X	X	

<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>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				
Barszewski, J (Warden)	10	41.67	25	0	0	0	0	7	12	3	0	47	X	X	X	
Berry, James	12	50	25	3	2.804	0	0	3	6	2	0	36	X	X		
Birmingham, Kenneth (1st Lt)	4	16.67	25	2	1.869	0	0	2	4	2	0	33	X	X	X	
Bogardus, William (Capt)	2	8.333	15	0	0	0	0	4	9	3	0	31	X	X	X	
Breese, Harry (1st Asst Chief)	6	25	25	22	20.56	25	0	11	8	3	0	72	X	X	X	
Bumble III, Charles	1	4.167	0	1	0.935	0	0	3	9	3	1	16	X	X	X	
Bumble, Lawrence	0	0	0	0	0	0	0	2	3	2	0	7	X	X		
Bumble, Samantha	0	0	0	0	0	0	0	2	0	2	0	4	X	X		
Capon, George (1st Lt, FP)	3	12.5	25	5	4.673	0	0	1	0	0	0	26				
Carey, Patrick	3	12.5	25	0	0	0	0	4	6	3	0	38	X	X	X	
Charters, Gary	0	0	0	0	0	0	0	0	0	0	0	0				
Clark, Doreen (PRM)	5	20.83	25	11	10.28	25	0	1	0	1	0	52			X	
Clark III, Henry	0	0	0	0	0	0	0	0	0	0	0	0				
Clark, James (1st Lt)	7	29.17	25	1	0.935	0	0	4	6	3	1	39	X	X	X	
Clark, Jeffrey	11	45.83	25	1	0.935	0	0	3	9	2	0	39	X	X		
Corazzini, Jeffrey (1st Lt)	8	33.33	25	42	39.25	25	2	8	8	3	3	74	X	X	X	
Corazzini, Warren	1	4.167	0	9	8.411	15	0	3	0	2	0	20	X		X	
Corwin, Everett (FP Capt)	2	8.333	15	3	2.804	0	0	3	9	3	0	30	X	X	X	
Corwin, Raymond (Warden)	10	41.67	25	21	19.63	25	1	7	12	3	0	73	X	X	X	
Corwin, Sally	6	25	25	0	0	0	0	4	0	3	0	32	X	X	X	
Corwin, Scott	7	29.17	25	2	1.869	0	0	3	9	3	0	40	X	X	X	
Costas, Tom (PFF)	0	0	0	1	0.935	0	0	2	8	2	0	12				
Creedon, Daniel	1	4.167	0	4	3.738	0	0	4	0	2	0	6	X			
De Kerillis, Alain	8	33.33	25	6	5.607	15	0	4	0	0	0	44				
Detrick, Gary (2nd Lt)	10	41.67	25	3	2.804	0	1	2	10	1	0	39	X	X		
Dimos, Paul	6	25	25	3	2.804	0	3	2	0	3	0	33	X	X	X	
Dominick, Steve	5	20.83	25	3	2.804	0	0	3	6	3	0	37	X	X	X	
Ficurilli, Michael	9	37.5	25	1	0.935	0	0	3	8	3	0	39	X	X	X	
Fisher, Shannon	2	8.333	15	15	14.02	25	3	5	6	1	1	56				
Golden, Danielle	1	4.167	0	0	0	0	0	2	0	0	0	2				
Goldstein, Myron	0	0	0	0	0	0	0	0	0	0	0	0				
Grilli, Jennifer (Capt)	5	20.83	25	32	29.91	25	0	12	11	3	2	78	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
Grilli, John	3	12.5	25	11	10.28	25	0	12	11	3	0	76	X	X	X	X
Hamilton Jr., Robert	10	41.67	25	9	8.411	15	0	3	8	4	0	55	X	X	X	X
Harris, Cliff	3	12.5	25	0	0	0	0	2	10	2	0	39	X			
Harris, Peter (Warden)	2	8.333	25	1	0.935	0	0	6	10	2	1	44	X	X		
Harrison Meraz, Danielle	0	0	0	0	0	0	0	3	0	2	0	5	X		X	
Hays, Spencer (1st Lt.)	10	41.67	25	0	0	0	0	7	13	4	3	52	X	X	X	X
Hollid, Scott (PFF)	4	16.67	25	1	0.935	0	0	3	6	3	0	37	X	X	X	X
Hubbard Jr, George (Warden)	0	0	0	1	0.935	0	0	6	10	0	0	16		X	X	
Hughes, Colleen (RS Capt)	7	29.17	25	42	39.25	25	4	7	10	4	1	76	X	X	X	X
Huzsek, Andrew H	11	45.83	25	0	0	0	0	2	12	3	0	42	X	X	X	X
Hydell, Carol	3	12.5	25	3	2.804	0	0	2	8	3	0	38	X	X	X	X
Hydell, Charles	4	16.67	25	4	3.738	0	0	3	9	3	0	40	X	X	X	X
Illeseas, Adolpho	0	0	0	0	0	0	0	1	0	0	1	2				
Jaegar, William	0	0	0	0	0	0	0	0	0	0	0	0				
Jenkins, Karolyn	2	8.333	25	3	2.804	0	0	2	5	3	0	35	X	X	X	X
Jensen, Warren (Warden)	1	4.167	0	0	0	0	0	8	6	2	0	16	X			
Jester, Robert	9	37.5	25	0	0	0	0	3	10	3	1	42	X	X	X	X
Jimenez, Susano	14	58.33	25	1	0.935	0	0	4	10	3	1	43	X	X	X	X
Johnson, Craig	0	0	0	0	0	0	0	2	0	1	0	3	X			
Kalin, James (Warden)	16	66.67	25	56	52.34	25	1	7	9	3	1	71	X	X	X	X
King, David	13	54.17	25	9	8.411	15	0	3	9	1	0	53	X			
Kumjian, Claude (Asst. Chaplain)	0	0	0	0	0	0	0	0	0	0	0	0				
LaMothe, Thomas	0	0	0	0	0	0	0	1	5	0	0	6				
Land, Bruce (2nd Lt)	2	8.333	15	11	10.28	25	1	8	7	2	1	59	X	X	X	X
Laurie-Reed, Hope	0	0	0	0	0	0	0	1	0	3	0	4	X	X	X	X
Lehmann, Robert	5	20.83	25	0	0	0	0	3	8	2	0	38	X			
Lillis, Daniel (PFF)	4	16.67	25	0	0	0	0	1	5	0	0	31				
Loper-Lawry, Lisa	2	8.333	15	33	30.84	25	1	3	5	1	1	51	X	X	X	X
Luke, Alexander	6	25	25	1	0.935	0	0	3	10	3	1	42	X	X	X	X
Manwaring, Julia	3	12.5	25	2	1.869	0	0	1	1	4	0	31	X	X	X	X
Manwaring, Wayde (Chief)	16	66.67	25	65	60.75	25	1	17	13	5	0	86	X	X	X	X
Marczewski, Macy	3	12.5	25	2	1.869	0	0	3	11	3	0	42	X	X	X	X
Martocchia, Jerome (1st Lt.)	9	37.5	25	37	34.58	25	2	6	9	8	1	76	X	X	X	X

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

**MEETING OF THE BOARD OF WARDENS
WEDNESDAY, FEBRUARY 20, 2013**

OPENING

Chief Manwaring opened the meeting at 7:42pm with the Pledge of Allegiance to the Flag and a moment of silence for departed members,

ATTENDANCE

Chief Wayde Manwaring
1st. Ass't. Chief Harry Breese
Warden Warren Jensen of Eagle Hose Co. # 1
Wardens George Hubbard, Jr. and Antone Volinski III of Relief Hose Co. # 2
Warden Raymond Corwin of Star Hose Co. # 3
Wardens James A. Pirillo and James J. Pirillo of Standard Hose Co. # 4
Warden Peter Harris of Phenix Hook & Ladder Co. # 1

Excused: 2nd. Ass't. Chief Wayne Miller, Wardens Joseph Milovich of Eagle Hose Co. # 1, Joseph Barszczewski of Star Hose Co. # 3, James Kalin of Phenix Hook & Ladder Co. # 1.

THOSE WISHING TO ADDRESS THE BOARD – no one

READING OF THE PREVIOUS MINUTES

Motion made by Warren Jensen, seconded by Raymond Corwin, to approve the minutes of the January 16, 2013 meeting of the Board of Wardens as printed and distributed. Motion carried.

COMPANY OFFICERS' MEETING MINUTES - none

TREASURER'S REPORT - none

BILLS – none

COMMUNICATIONS RECEIVED

1. Riverhead FD hosting fundraiser seminar March 21, 2013
2. Suffolk County Executive Steve Bellone – thank you for Hurricane Sandy and Blizzard Nemo response.
3. Montauk Friends of Erin – St. Patricks Day parade, March 17, 2013.
4. Family of Geary Stilley – thank you for use os Station # 1 meeting room
5. Central Islip FD – golf outing May 9, 2013
6. Suffolk County Volunteer Firefighters Burn Center – 30th. Anniversary Gala, April 7, 2013
7. Suffolk County Firefighters Emerald Society – 50/50 raffle
8. Volunteer Fire Police Association Annual Convention May 2-4, 2013
9. Riverhead FD – Motorized Tournament July 20, 2013
10. North Shore Solutions – web design
11. Peconic Landing – donation of \$519 from Holiday Gift Showcase fundraiser
12. C.A.S.T. – thank you and \$25 donation for use of Station # 1
13. L. I. Waves – communication tower business
14. Family of John Bondarchuk – thank you
15. Relay for Life – requesting donation
16. Hudson City Savings Bank - \$250 donation
17. Riverhead FD – comedy & dinner show, April 19, 2013
18. North Fork Volunteer Firemens Association – annual installation dinner, May 4, 2013
19. Patchogue FD – training seminar April 20, 2013
20. Suffolk County Fire District – annual installation dinner March 2, 2013
21. Town of Babylon Chiefs Association – training seminar April 8, 2013
22. East Quogue FD – comedy night April 6, 2013
23. Suffolk County Fire Chiefs – training seminar March 15, 2013
24. FASNY – training seminar March 27, 2013
25. NYWIMA's Spring Fire Academy – Wildlands fire training, April 8-15, 2013
26. NYS Dept. of Labor – bailout ropes
27. Maritime Festival – planning meeting February 21, 2013

Motion by George Hubbard, Jr., seconded by James J. Pirillo, to file and/or forward all communications and to deposit monies in appropriate accounts. Motion carried.

APPLICATIONS FOR MEMBERSHIP

1. Russell Ahlers to Standard Hose Co. # 4
2. Chris Hanold to Star Hose Co. # 3

Motion by Antone Volinski, seconded by Raymond Corwin, to approve all applications pending completion (if necessary) of any and all paperwork. Motion carried.

REPORTS OF COMMITTEES

Buildings and Grounds - none

By Laws - none

Finance

Report read by Chief Manwaring. Motion made by Warren Jensen, seconded by Raymond Corwin, to approve the purchases from the report. Motion carried.

Fire District - none

Pre-Incident Planning - none

Service Awards - none

Recruitment - none

Casualty Fund - none

Funeral - none

Communication - none

Trips & Travel

Motion by Warren Jensen, seconded by James J. Pirillo, that expenses for members attending Vital Signs workshops be paid from the department budget (not from the May Mile Fund). Motion carried.

COMPANY REQUESTS

Eagle Hose Co. # 1

As per finance report and budget items.

Relief Hose Co. # 2

As per finance report. The dishwasher at Station # 1 needs to be replaced.

Star Hose Co. # 3

Budget items.

Standard Hose Co. # 4

Budget items.

Phenix Hook & Ladder Co. # 1

Bay door to be repaired.

Rescue Squad

Items per finance committee report

Water Rescue - none

Fire Police - none

UNFINISHED BUSINESS

The social media policy (previously distributed) to be reviewed at the next meeting.

REPORTS OF DELEGATES

James J. Pirillo attended the recent Fire District Commissioner's meeting held at Cutchogue. Reports that problems persist with space on the North Fork radio tower.

NEW BUSINESS - none

GOOD OF THE DEPARTMENT

1. Antone Volinski III mentioned that Station # 1 was not very clean prior to the February parade: floor, windows and mirrors were not properly cleaned.
2. Discussion ensued re: request of Jerry Martocchia for paramedic tuition reimbursement. Motion by Raymond Corwin, seconded by James J. Pirillo, to reimburse Jerry Martocchia \$5,600 in tuition expenses for paramedic training. Payments to be made over five (5) years at the rate of \$1,120/year. Payments to be made each January upon submission of a bill. Member must remain active in the Greenport Rescue Squad and maintain point eligibility towards the LOSAP program. Motion carried.
3. Antone Volinski III reports the "new" Greenport FD website is online. A calendar of events will be added in the future.
4. Chief Manwaring presented fire department budget as proposed by the Finance Committee. Many questions in reference to line items completed by the Village Treasurer's office. Much discussion re: surplus budget funds at the end of the fiscal year being transferred to the apparatus replacement fund. Chief Manwaring has asked the Village for an accounting on this subject at every meeting.

READING OF THE MINUTES

Motion by Raymond Corwin, seconded Antone Volinski III, to dispense with the reading of the minutes of tonight's meeting. Motion carried.

ADJOURNMENT

Motion by Warren Jensen, seconded by Antone Volinski III, to adjourn. Motion carried. The meeting was adjourned at 9:00pm.

Minutes taken by Chief Manwaring.

Submitted by,

James H. Kalin
Secretary/Treasurer