



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
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

May 20, 2013 at 6:00 PM
Board of Trustees - Work Session Meeting
Third Street
Firehouse
Greenport, NY 11944

PLEDGE OF ALLEGIANCE

MONTHLY REPORTS FOR THE FOLLOWING:

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

MAYOR AND VILLAGE BOARD OF TRUSTEES

ITEM FOR DISCUSSION

Chapter 132 - Parking on Sterling Street



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Date: May 15, 2013
Meeting: May 20, 2013 6:00 PM - *Work Session Meeting*
To: Mayor David Nyce / Board of Trustees
Prepared By: Jeanmarie Odon, *Deputy Clerk*
From: Wayde Manwaring, *Chief*
Department: Fire Department

Fire Department Report

Attachments:

GFD WRK SESSION MAY 20TH ATTACHMENTS (PDF)

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



Organized 1845

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Request/Resolutions

THE FOLLOWING FOR May 13, 2013

Please accept all reports for the month of April and accept the applications for membership to the jrs DAVID JENKINS and AIDAN POLLOCK.

Need to put \$2000 from A3410430 FIRE AUTO INSURANCE and put it into A3410404 Fire dept. fuel oil .

Need to take \$1000 from A3410431 Fire Multi Peril Insurance and put it into A3410462 Fire Medical Insurance Custodial .

Need to take \$1.500 from A3410431 fire multi peril insurance and put into A3410411 fire repair/maint. General equipment .

Take \$2000 from A3410431 fire multi peril insurance and put it into A3410450 fire misc expense.

Take \$ 1000 from A3410433 fire legal expense and put it into A4310453 fire chiefs expense .

Take \$15.715.00 from A3410432 fire perma insurance /worker comp. and put it into A3410200 fire dept. equipment .

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Greenport Fire Department Officer Roster Chiefs

Chief Engineer: Wayde Manwaring

Cell: 631-445-0204 Home: 477-1866

1st Assistant Chief: Harry Breese

Cell: 831-0985 Home: 477-6283

2nd Assistant Chief: Wayne Miller

Cell 831-5645

Company & Squad Officers

Eagle Hose	Relief Hose	Star Hose	Standard Hose	Phenix Hook & Ladder	Rescue Squad
Captain L. Rosa 765-8719	Captain D. Volinski 477-1860	Captain W. Bogardus 477-0047	Captain W. McNeil 566-2350	Captain J. Corazzini 466-6531	Captain C. Hughes 905-4219
1st Lieutenant W. Ruffner 477-1509	1st Lieutenant K. Birmingham 298-1241	1st Lieutenant S. Hays 917-617-2328	1st Lieutenant J. Clark 477-6243	1st Lieutenant Bruce Land 516-810-8758	1st Lieutenant J. Martocchia 477-6390
2nd Lieutenant R. Purcell 477-1852	2nd Lieutenant J. Weingart 514-1849	2nd Lieutenant T. Thorp 477-8234	2nd Lieutenant P. Dimos 477-1478	2nd Lieutenant Cliff Harris (516)779-3509	2nd Lieutenant S. Fisher 466-6338
Secretary C. Hydell 765-8461	Secretary A. Volinski, Jr. 477-0279	Secretary D. Pembroke 477-1088	Secretary J. Urban 477-5994	Secretary W. Nedoszytko 477-0517	Secretary M. Carrig 488-5180
Treasurer D. King 276-4867	Treasurer K. Birmingham 298-1241	Treasurer E. Sieban 477-2047	Treasurer J. Urban 477-5994	Treasurer P. Harris 516-315-8905	Treasurer M. Richter 477-2817
Warden W. Jensen 477-6272	Warden A. Volinski, III 834-9760	Warden R. Corwin 901-6547	Warden J. J. Pirillo 477-1525	Warden J. Kalin 404-6180	
Warden J. Milovich 477-2833	Warden G. Hubbard 477-1158	Warden J. Barszczewski 804-3460	Warden J. A. Pirillo 477-1025	Warden J. Grilli 484-9614	

Fire Police

Capt: E. Corwin 477-1456; 1st Lt: G. Capon 477-1834; 2nd Lt: R. Corwin 905-6547

Ladies Auxiliary

Pres: S. Pirillo (917)459-9510; C. Tamin 477-0917/R. Ruffner 477-1509

Administrative Staff

Secretary: Lucy Clark 477-9801 e-mail gfdfire@optonline.net Adm Asst: W. Manwaring (H)477-1866 © 445-0204

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Greenport Fire Department Monthly Report For the Month of April 2013

Number of calls this month: 44

Number of Calls to Date: 176

Breakdown of calls by signal numbers:

9 (stand-by):	0
12 (brush fire):	0
13 (auto alarm, smoke, etc.):	11
13-35 (working structure fire):	0
14 (vehicle fire):	0
16 (ambulance/ rescue):	30
16-23 (mva, water rescue, misc.):	2
16-59 (routine transport):	0
23 (co detector, medi-vac):	1
24/13-35 (mutual aid; working structure fire):	0
24/16 (mutual aid; ambulance/rescue):	0
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:	15
East/West:	29
Other:	0

Total number of Personnel:	696
Number of hours:	26
Total personnel hours:	18096
Average personnel per call:	16
Average call time in minutes:	36

Number of calls to Peconic Landing:	21
Number of calls to San Simeon by the Sound:	1

GFD Alarm Report for Month Ending April 30, 2013

Run #	Date	Location	Pers.	Disp	Sig28	Min.	Signal	Pts.	Dist	Remarks
13-133	4/1/2013	3rd St	11	18:26	18:59	33	16	1	V	A/F Respiratory
13-134	4/2/2013	1st St	10	9:57	10:34	37	16	1	V	A/M Hemmoraging
13-135	4/4/2013	Calebs Way	11	13:49	14:25	36	16	1	E/W	E/F Fall
13-136	4/5/2013	Pec Lndg Apts	14	18:38	19:21	43	16	1	E/W	E/M Chest Pain
13-137	4/7/2013	Pec Lndg Apts	9	0:30	1:15	45	16	1	E/W	E/F Unconscious
13-138	4/7/2013	Pec Lndg	28	14:31	14:42	11	13	0	E/W	Auto Alarm
13-139	4/7/2013	Pec Lndg	36	15:54	16:25	31	13	0	E/W	Auto Alarm
13-140	4/8/2013	Pec Lndg Apts	8	17:24	18:03	39	16	1	E/W	E/F Sick
13-141	4/9/2013	Pec Lndg Shores	6	4:50	5:45	55	16	1	E/W	E/F Diff Breathing
13-142	4/9/2013	Rt 48 & Chpel Ln	22	7:36	8:25	54	16-23	2	E/W	MVA- 1 RMA
13-143	4/9/2013	Pec Lndg Apts	10	21:17	21:55	38	16	1	E/W	E/M Resp Distress
13-144	4/10/2013	250 Bay Ave	29	5:11	5:40	29	13	0	V	Auto Alarm
13-145	4/11/2013	Pec Lndg Cottages	3	5:00	5:24	24	16	0	E/W	24 to SFD
13-146	4/12/2013	Pec Lndg Shores	10	13:51	14:35	44	16	1	E/W	E/M Diff Breathing
13-147	4/12/2013	Front St	37	19:13	19:44	31	16-23	3	V	MVA- 1 RMA
13-148	4/13/2013	Island View La	11	9:32	10:23	51	16	1	E/W	E/F Fall
13-149	4/13/2013	Driftwood Cove	11	16:50	17:25	35	16	1	E/W	A/M Chest Pain
13-150	4/13/2013	Main St	36	20:04	20:12	8	13	0	V	Auto Alarm
13-151	4/14/2013	Pec Lndg	33	14:30	14:45	15	13	0	E/W	Auto Alarm
13-152	4/14/2013	Pec Lndg	14	15:10	15:39	29	16	1	E/W	A/F Shock/Syncope
13-153	4/14/2013	Pec Lndg Shores	7	17:20	17:58	38	16	1	E/W	E/F Choking
13-154	4/15/2013	GFD-Sta 1	14	11:45	12:10	25	16	1	V	A/M Fall
13-155	4/16/2013	Pec Lndg Shores	7	16:56	17:32	36	16	1	E/W	E/M Sick
13-156	4/17/2013	Atlantic Ave	44	18:07	18:30	23	13	0	V	Auto Alarm
13-157	4/18/2013	Pec Lndg Cottages	6	0:34	1:28	54	16	1	E/W	E/M Fall
13-158	4/18/2013	Pec Lndg Cottages	7	12:45	13:28	43	16	1	E/W	E/M Resp Distress
13-159	4/20/2013	South St	7	21:28	22:17	49	16	1	V	E/F Fall
13-160	4/21/2013	Sutton Pl	14	10:41	11:22	41	16	1	E/W	E/M Sick
13-161	4/22/2013	Pec Lndg	39	15:33	16:15	42	13	0	E/W	Auto Alarm
13-162	4/22/2013	First & South St	40	16:45	17:18	33	13	0	V	Auto Alarm
13-163	4/23/2013	GFD-Sta 1	7	9:20	9:55	35	16	1	V	A/M Fall
13-164	4/24/2013	Pec Lndg	18	7:27	7:38	11	13	0	E/W	Auto Alarm
13-165	4/24/2013	Pipes Neck Rd	10	10:55	11:37	42	16	1	E/W	E/F Fall
13-166	4/24/2013	Pec Lndg Cottages	10	18:30	19:13	43	16	1	E/W	E/M Sick
13-167	4/25/2013	Pec Lndg Shores	7	13:32	14:15	43	16	1	E/W	E/F Leg injury
13-168	4/27/2013	Front St	26	8:41	9:00	19	13	0	V	Auto Alarm
13-169	4/27/2013	Pec Lndg Cottages	6	13:43	14:35	52	16	1	E/W	E/F Sick
13-170	4/28/2013	San Simeon	9	6:31	7:12	41	16	1	E/W	E/F Seizures
13-171	4/28/2013	Main St	11	16:42	17:13	31	16	1	V	E/M Fall
13-172	4/28/2013	Pec Lndg Shores	11	20:36	21:14	38	16	1	E/W	E/F Fall
13-173	4/28/2013	Washington Ave Ext	5	22:44	23:30	46	16	1	E/W	E/F Knee Pain
13-174	4/29/2013	South St	15	6:11	6:30	19	13	0	V	Auto Alarm
13-175	4/29/2013	Bay Ave	9	14:48	15:27	39	16	1	V	E/M Fall
13-176	4/29/2013	Harbr Front Deli	18	22:20	22:49	29	23	0	V	Gas Detection Activate

Alarms	Signal:	16	16-23	13	23	Pers	Avg.	Hours	Mins	Avg.	Pts.	Dist:	V	E/W	O
44		30	2	11	1	696	16	26	1560	36	34		15	29	0

Fire	14	# Calls to Pec. Lndg.:	21	#Fire Calls E/W:	1	#Fire Calls V:	2
Rescue	30	# Calls to San Simeon:	1	#EMS Calls E/W:	23	#EMS Calls V:	7
		#Auto Alarms E/W:	5	#Auto Alarms V:	6		

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Organized 1845

ORGANIZATIONAL MEETING OF THE BOARD OF WARDENS
TUESDAY, APRIL 16, 2013

OPENING

Chief Wayde Manwaring opened the meeting at 7:30pm with the Pledge of Allegiance to the Flag and a moment of silence for departed members & Boston Bomb tragedy.

ATTENDANCE

Chief Wayde Manwaring
1st Ass't Chief Harry Breese
2nd Ass't Wayne Miller
Wardens Warren Jensen & Joseph Milovich of Eagle Hose Co#1
Wardens George Hubbard, Jr. & Antone Volinski of Relief Hose Co#2
Wardens Raymond Corwin of Star Hose Co#3
Wardens James J Pirillo & James A. Pirillo of Standard Hose Co#
Wardens James Kalin & John Grilli Hook & Ladder Co. #1
Warden Joe Barszczewski Of Star Hose Co# 3 Excused .

THOSE WISHING TO ADDRESS THE BOARD

1. George Capon request permission for use of station 1 August 3rd @ 1:00pm for his 60th Wedding Anniversary.
2. Warden James Kalin congratulated Warden John Grilli elected in as Warden.
3. Chief Manwaring mentioned the trial run for recording secretary Jennifer Grilli.

Chief Manwaring made mention of going into executive session Motion made by George Hubbard seconded by James Kalin. Executive session @ 7:32.
Regular meeting opened again @ 8:35.

READING OF THE PREVIOUS MINUTES

Motion made by James Kalin, seconded by George Hubbard to approve the minutes of the February 20, 2013 and the March 20, 2013 meetings of the Board of Wardens as printed and distributed . Motion carried.

COMPANY OFFICERS' MEETING MINUTES

The minutes of April 16, 2013 meeting read by Chief Wayne Miller for information only. Chief Manwaring noted Captain Volinski is now Senior Capt.

TREASURER'S REPORT

The treasure's report for the period of March 21, 2013 through April 26, 2013, was read by Secretary/Treasurer James Kalin. Motion made by Antone Volinski, seconded by John Grilli to accept the treasurer's report as read. Motion carried. (Report attached)

BILLS

1. George Pope for cleaning gutters paid \$100.00

Motion made by Antone Volinski 2nd by Warren Jensen .Motioned Carried

COMMUNICATIONS RECEIVED

1. Riverhead FD annual Golf Outing Aug 7, 2013

2. Medford FD annual Golf Outing May 31, 2013

3. Oyster Bay FD Parade & Drill June 16, 2013

4. Amaganset Classic Car Show May 25, 2013.

5. East Moriches FD annual Harley Raffle August 6, 2013.

6 Lakeland FD 75th anniversary July 13, 2013(buy a brick fund).

7. Suffolk County Burn Fund "Dollar per Member" Campaign.

8. Eastport FD 100th Ann. Parade September 21, 2013.

9. Hagerman FD annual golf outing June 3, 2013.

10. Centereach FD 80th Ann. Carnival Aug7-11 Parade Aug 10, 2013.

11. Letter from North Fork Vol Rescue Squad Association requesting a "LETTER of INTENT" to seek grant from FEMA for 12 lead EKG.

12. Letter of resignation from EMT Darcy Demirciyan .

13. Letter from Southold FD thanking Fire Police Member Halsey Staples for help at an MVA April 3, 2013.

14. Letter of request from Claudette Welch-Arroyo to use the MTG room for re-pass service for her Husband April 20, 2013.

15. Letter of apology from East Marion FD for prior letter written about Peconic Landing expansion.

Motion by James Kalin to grant permission for the use of MTG room for Claudette Welch
Seconded by Warren Jensen, Motion carried.

Motioned made by John Grilli for permission for George Capon to use station 1 for Ann.
Party Seconded by Warren Jensen, Motion carried.

**Motion by Warden Antone Volinski, seconded by Warden Warren Jensen, to file
and or/forward all communications. Motion Carried.**

APPLICATION FOR MEMBERSHIP-none

REPORT OF COMMITTEES-none

BUILDINGS AND GROUNDS -none

BY LAWS -none

FINANCE Report read by Chief Wayde Manwaring .Motion made by Warren Jensen
Seconded by Warden Corwin.Motion carried

FIRE DISTRICT -none

PRE-INCIDENT PLANNING

Warden Warren Jensen & Warden John Grilli added

SERVICE AWARDS

Warden George Hubbard made a mention that there was no Eagle Hose member on low sap Warden Joe Milovich to be added.

RECRUITMENT Flyer from Suffolk Bravest for Vol. EMS & Fire can receive tuition assistants for college, Flyer to be posted.

Warden James Kalin also stated he would like to go up to Peconic on April 27, 2013 for recruitment day and give information to anyone looking to join Fire Dept. Casualty Fund

Funeral

Warden Grill. Requested to be added to committee.

Communications-none

Trips &Travel-none

Company Requests -none

Eagle Hose Co#1

As per finance report & budget times

Relief Hose Co#2

As per finance report & budget times

Star Hose Co# 3.

New truck & budget times

Standard Hose Co #4

As per finance report & budget times

Phenix Hook&Ladder Co #1

As per finance report & budget times

Rescue Squad

Two quotes for medical supplies Hammer

Water Rescue

As per finance report & budget times

Fire Police

As per finance report & budget times

UNFINISHED BUSINESS

1. Warden Warren Jensen discussed how to elevate the number of calls we make at Peconic Landing he would like to have Peconic Landing have our EMT'S as part of his paid staff to be able to make the calls there.

2. Warden Warren Jensen also mentioned Plum Island is holding a JR Fire fighter day June 29, 2013

3. Warden Warren Jensen wanted to find out what the status is of Member Hydell's Copula for top of roof; Chief Manwaring said they are waiting for the engineer to do approval for improvement to building.

REPORT OF DELEGATES -none

NEW BUSINESS- Warden James A Pirillo questioned about the Dept. Memorial, Chief Manwaring stated it is around June 11, 2013 possibly doing in the early afternoon rather than in the evening.

GOOD OF THE DEPARTMENT

1. Discussion of apology letter to Chief Manwaring from East Marion for prior letter sent for expansions of Peconic Landing Warden Warren Jensen asked if all original parties were CC'd with this letter of apology, if not letter should be sent to East Marion FD to have them retract there prior letter to planning board.

Motion made by Warden Warren Jensen to have letter sent to East Marion to have them retract original statements to planning board seconded by Warden Antone Volinski Motion carried.

2. Discussion about the North Fork Vol. Rescue Squad letter for Grant requesting for 1000.00 match, & (letter of intent for 12 lead EKG) Chief states will have someone come next month to report to board more information as letter is unclear.

3. Company Officers request change time of their Mtg to be changed to 6:00pm.

4. Star Hose to have Co training @7:00 at Captain Bogardus house on solar panels on Thursday April 18, 2013.

5. Warden Ray Corwin stated OI 33 Mack Comm. would like to cover truck with tarp when sanding.

6. Warden Kalin made a motion to keep the regular wardens Mtg on the 3rd Wednesday of the month @ 7:30 seconded by Warden Warren Jensen, motion carried

7. Warden John Grilli Request the use of station 1 April 27, 2013 for dart league dinner. Motion made by Warden Warren Jensen seconded by Warden Antone Volinski. Motion carried.

8. Warden George Hubbard on Behalf of the Mayor the use of Fire Station the day of the Memorial Day parade as the legion is not ready yet. Motion made by Warden James Kalin seconded by Warden Warren Jensen. Motion carried.

9. Warden Antone Volinski request permission for Phenix Hook & Ladder & Relief Hose to host there annual carnival in July, Chief Manwaring stated he believes it was already approved.

10. Warden James A Pirillo asked about getting the doors up easier when power is out. Chief Manwaring stated working on it.

11. May mile to be held May 11 trucks 835 for flag, 8-315 for generators & 833 and back up ambulance.

12. Warden Antone Volinski thanked the board of wardens for their support while he served as president on the Southold Town Chief's council.

13. Warden James Kalin made motion to have the recording Secretary pay to increase to \$75.00 a MTG. Seconded by Warden James J. Pirillo. Motion carried.

14. Warden John Grilli made motion to except Darcy's letter with regret seconded by Warden James Kalin. Motion carried

READING OF THE MINUTES

Motion by Warden John Grilli Seconded by Warden James Kalin to dispense with the reading of the minutes of tonight's meeting. Motion carried.

ADJOURNMENT

Motion by Warden Warren Jensen, seconded by Raymond Corwin, to adjourn. Motion carried the meeting was adjourned at 9:16 pm.

Submitted by



Jennifer Grilli

Recording Secretary

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Company Officers Meeting April 16, 2013

Opening: Chief Manwaring opened the meeting @ 19:00 with the Pledge to the Flag & moment of silence for departed members

Attendance: Chiefs Manwaring, Breese & Miller, Capts. Hughes, Corazzini, Rosa, Volinski & Bogardus; 1st Lts. Ruffner, Hays, & Birmingham; 2nd Lts. Purcell & Dimos; SO Rand; FP Capon; Ex-Chief Grilli & Members S. Corwin, J. Grilli, A. Huzsek, D. Meyer, J. Parker & G. Pope

Reading of Previous Minutes: MM by 1st Lt. Ruffner, 2nd by Capt. Rosa to dispense with reading of previous minutes. MC

Communications:

- East Moriches FD 18th Annual Harley Raffle
- Thank-you letter from Southold FD for Halsey Staples FP Assistance
- Hagerman FD Annual Gold Tournament on 6/3/13
- Eastport Chemical Engine Co. #1 100th Anniversary on 9/21/2013
- Centereach FD 80th Anniversary Parade & Carnival 8/10/13 Parade
- Lakeland FD 75th Anniversary hosting County Parade on 7/13/2013
- Riverhead FD 22nd Annual Golf Outing on 8/7/2013
- Medford FD 16th Annual Golf Outing on 5/31/2013 9:00 am
- Amagansett FD Classic Car Show 5/25/2013 Rain Date 5/26/2013 @ Firehouse 8:00 am – 3:00 pm
- Oyster Bay FD Parade & Drill 6/1/2013

Committee Reports: None

Unfinished Business: None

New Business: None

<u>Name</u>	<u># Fire</u>	<u>%</u>	<u>Pts</u>	<u># EMS</u>	<u>%</u>	<u>Pts</u>	<u>Standby</u>	<u>Mins</u>	<u>Misc</u>	<u>Training</u>	<u>Drill</u>	<u>Total</u>	<u>HM</u>	<u>BB</u>	<u>SHT</u>	<u>Yap Drill</u>
Andrews, Allan	0	0	0	0	0	0	0	0	0	0	0	0				
Barszczewski, J (Warden)	15	39.47	25	0	0	0	0	8	13	3	0	49	X	X		
Berry, James	22	57.89	25	3	2.19	0	0	4	6	2	0	37	X	X		
Birmingham, Kenneth (1st Lt)	4	10.53	25	2	1.46	0	0	5	4	2	0	36	X		X	
Bogardus, William (Capt)	4	10.53	25	0	0	0	0	6	9	3	0	43	X	X		
Breese, Harry (1st Asst Chief)	13	34.21	25	25	18.25	25	0	15	9	3	0	77	X	X		
Bumble III, Charles	2	5.263	15	1	0.73	0	0	4	9	3	1	32	X	X		
Bumble, Lawrence	0	0	0	0	0	0	0	3	3	2	0	8	X	X		
Bumble, Samantha	0	0	0	0	0	0	0	3	0	2	1	6	X	X		
Capon, George (1st. Lt. FP)	17	44.74	25	30	21.9	25	0	6	1	1	0	58		X		
Carey, Patrick	5	13.16	25	0	0	0	0	4	6	3	0	38	X		X	
Charters, Gary	0	0	0	0	0	0	0	0	0	0	0	0				
Clark, Doreen (PRM)	5	13.16	25	12	8.759	15	1	2	0	3	0	46				X
Clark III, Henry	0	0	0	0	0	0	0	1	1	0	0	2				
Clark, James (1st Lt)	12	31.58	25	1	0.73	0	0	6	7	3	2	43	X	X		
Clark, Jeffrey	17	44.74	25	1	0.73	0	0	4	10	2	0	41	X	X		
Corazzini, Jeffrey (Capt)	15	39.47	25	53	38.69	25	2	10	9	3	3	77	X	X		
Corazzini, Warren	3	7.895	15	11	8.029	15	0	4	0	2	0	36	X		X	
Corwin, Everett (FP Capt)	4	10.53	25	5	3.65	0	0	4	10	3	0	42	X	X		
Corwin, Raymond (Warden)	20	52.63	25	22	16.06	25	1	9	13	3	0	76	X	X		
Corwin, Sally	9	23.68	25	0	0	0	0	7	1	4	1	38	X	X		
Corwin, Scott	7	18.42	25	2	1.46	0	0	3	10	3	0	41	X	X		
Costas, Tom (PFF)	0	0	0	1	0.73	0	0	3	9	2	1	15				X
Creedon, Daniel	3	7.895	15	7	5.109	15	0	5	0	2	0	37	X			
De Kerillis, Alain	10	26.32	25	7	5.109	15	0	6	1	0	0	47				
Detrick, Gary	17	44.74	25	3	2.19	0	1	3	10	1	0	40		X		
Dimos, Paul (2nd Lt.)	11	28.95	25	3	2.19	0	3	6	0	3	1	38	X	X		
Dominick, Steve	8	21.05	25	3	2.19	0	0	4	6	3	0	38	X	X		
Ficurilli, Michael	10	26.32	25	1	0.73	0	0	4	8	3	0	40	X	X		
Fisher, Shannon (RS 2nd Lt.)	3	7.895	15	20	14.6	25	4	7	7	2	1	61		X		
Golden, Danielle	2	5.263	15	0	0	0	0	2	0	0	0	17				
Goldstein, Myron	0	0	0	1	0.73	0	0	0	0	0	0	0				
Grilli, Jennifer	8	21.05	25	38	27.74	25	0	17	12	3	2	84	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>Migs.</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>
Grilli, John (Warden)	6	15.79	25	14	10.22	25	0	15	12	3	1	81	X	X	X	X
Hannilton Jr., Robert	15	39.47	25	9	6.569	15	0	3	8	4	0	55	X	X	X	X
Hanold Sr., Chris	4	10.53	25	13	9.489	15	1	3	1	0	1	46				
Harris, Cliff (2nd Lt.)	4	10.53	25	0	0	0	0	3	10	2	0	40	X			
Harris, Peter	7	18.42	25	2	1.46	0	0	7	11	2	1	46	X	X		
Harrison Meraz, Danielle	0	0	0	0	0	0	0	5	1	2	0	8	X	X	X	
Hays, Spencer (1st Lt.)	15	39.47	25	0	0	0	0	9	14	4	5	57	X	X	X	X
Hollid, Scott (PFF)	8	21.05	25	1	0.73	0	0	5	7	3	0	40	X	X	X	
Hubbard Jr, George (Warden)	4	10.53	25	1	0.73	0	0	8	11	0	0	44				
Hughes, Colleen (RS Capt)	11	28.95	25	56	40.88	25	5	12	11	4	1	83	X	X	X	X
Huzsek, Andrew H	15	39.47	25	0	0	0	0	4	12	3	0	44	X	X	X	X
Hydell, Carol	5	13.16	25	4	2.92	0	0	3	8	3	0	39	X	X	X	X
Hydell, Charles	7	18.42	25	5	3.65	0	0	5	9	3	2	44	X	X	X	
Illesas, Adolpho	5	13.16	25	0	0	0	0	2	1	0	1	29				
Jaegar, William	0	0	0	0	0	0	0	1	0	0	0	1				
Jenkins, Karolyn	3	7.895	15	3	2.19	0	0	3	5	3	0	26	X	X	X	X
Jensen, Warren (Warden)	4	10.53	25	0	0	0	0	10	7	2	0	44	X		X	X
Jester, Robert	16	42.11	25	0	0	0	0	4	11	3	3	46	X	X	X	X
Jimenez, Susano	19	50	25	1	0.73	0	0	5	11	3	1	45	X	X	X	X
Johnson, Craig	0	0	0	0	0	0	0	2	1	1	0	4	X			
Kalin, James (Warden)	28	73.68	25	73	53.28	25	1	10	10	3	1	75	X	X	X	X
King, David	15	39.47	25	10	7.299	15	0	4	10	1	0	55	X			
Kunjian, Claude (Asst. Chaplain)	0	0	0	0	0	0	0	1	0	0	0	1				
LaMotte, Thomas	0	0	0	0	0	0	0	2	5	0	0	7				
Land, Bruce (1st Lt)	3	7.895	15	12	8.759	15	2	10	8	2	1	53	X	X		
Laurie-Reed, Hope	0	0	0	0	0	0	0	2	0	3	0	5	X	X	X	
Lehmann, Robert	12	31.58	25	1	0.73	0	0	4	8	2	0	39	X		X	X
Lillis, Daniel (PFF)	7	18.42	25	0	0	0	0	2	5	0	0	32				
Loper-Lawry, Lisa	3	7.895	15	40	29.2	25	2	3	5	1	1	52	X	X		
Luke, Alexander	14	36.84	25	1	0.73	0	0	4	11	3	2	45	X	X	X	X
Manwaring, Julia	8	21.05	25	3	2.19	0	0	4	2	6	0	37	X	X	X	X
Manwaring, Wayde (Chief)	28	73.68	25	82	59.85	25	1	20	14	6	1	92	X	X	X	X
Marczewski, Macy	8	21.05	25	2	1.46	0	0	4	12	3	0	44	X	X	X	X

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

<u>Name</u>	<u># Fire</u>	<u>%</u>	<u>Pts</u>	<u># EMS</u>	<u>%</u>	<u>Pts</u>	<u>Standby</u>	<u>Misc</u>	<u>Misc</u>	<u>Training</u>	<u>Drill</u>	<u>Total</u>	<u>Haz</u>	<u>Haz</u>	<u>BBP</u>	<u>SHT</u>	<u>Yap Drill</u>
Matocchia, Jerome (RS 1st Lt.)	11	28.95	25	45	32.85	25	3	8	10	13	1	85	X	X	X	X	
Mazzei, Aileen	1	2.632	0	1	0.73	0	0	4	8	3	0	15	X	X	X	X	
McKenzie, Tiffany	3	7.895	15	15	10.95	25	1	3	5	2	2	53		X	X	X	
McNeil, William (Capt)	7	18.42	25	2	1.46	0	0	4	5	0	0	34					
Medina, Angel (PFF)	0	0	0	1	0.73	0	0	3	6	2	0	11				X	
Meyer, David	6	15.79	25	0	0	0	0	3	0	0	0	28					
Miller, Joseph	7	18.42	25	34	24.82	25	0	6	1	4	0	61	X	X	X	X	
Miller, Wayne (2nd Asst Chief)	17	44.74	25	42	30.66	25	0	17	12	3	2	84	X	X	X	X	
Milovich Jr., Joseph (Warden)	19	50	25	0	0	0	0	9	10	3	0	47	X	X	X	X	
Musto, Francis	10	26.32	25	33	24.09	25	1	7	9	3	2	72	X	X	X	X	
Myslorski, Linda	6	15.79	25	39	28.47	25	1	6	10	1	0	68				X	
Nedoszytko, William	0	0	0	0	0	0	0	4	0	2	0	6	X	X	X		
Parker, Jason	20	52.63	25	20	14.6	25	5	7	12	4	4	82	X	X	X	X	X
Pirillo, James A (Warden)(SON)	20	52.63	25	0	0	0	1	10	10	3	0	49	X	X	X	X	
Pirillo, James J (Warden)	9	23.68	25	1	0.73	0	0	7	9	3	0	44	X	X	X	X	
Pope, George	30	78.95	25	107	78.1	25	1	14	8	4	5	82	X	X	X	X	
Pruitt, William	1	2.632	0	0	0	0	0	4	6	1	0	11				X	
Purcell, Bernard	35	92.11	25	83	60.58	25	5	4	14	5	3	81	X	X	X	X	
Purcell, Ryan 2nd Lt.)	12	31.58	25	11	8.029	15	2	8	10	3	2	65	X	X	X	X	
Quillin, Michael	10	26.32	25	1	0.73	0	0	5	7	3	0	40	X	X	X	X	
Rand, Charles (SO)	3	7.895	15	1	0.73	0	0	7	10	3	0	35	X	X	X	X	
Raynor, Dale (PFF)	28	73.68	25	3	2.19	0	1	5	12	4	3	50	X	X	X	X	
Rempe, Frederick	0	0	0	0	0	0	0	2	7	0	0	9					
Rempe Jr, Fred	4	10.53	25	1	0.73	0	0	3	13	3	0	44	X	X	X	X	
Richter, Craig	0	0	0	0	0	0	0	1	0	1	0	2			X		
Richter, Michael	7	18.42	25	76	55.47	25	0	5	8	2	0	65	X		X	X	
Richter, Nathaniel	1	2.632	0	5	3.65	0	0	1	0	1	0	2			X	X	
Rosa, Lisa (Capt.)	1	2.632	0	2	1.46	0	0	13	13	5	0	31	X	X	X	X	
Ruffner, William (1st Lt.)	14	36.84	25	7	5.109	15	2	10	11	3	1	67	X	X	X	X	
Ryan, Sean (PFF)	9	23.68	25	1	0.73	0	1	3	8	2	0	39			X	X	
Schneider, William	0	0	0	1	0.73	0	0	7	10	2	0	19	X		X	X	
Sieban, Edward	5	13.16	25	5	3.65	0	0	4	1	2	0	32	X	X	X		
Skrezec, John	19	50	25	0	0	0	0	5	14	3	0	47	X	X	X	X	

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<u>Name</u>	<u># Fire</u>	<u>%</u>	<u>Pts</u>	<u># EMS</u>	<u>%</u>	<u>Pts</u>	<u>Standby</u>	<u>Migs</u>	<u>Misc</u>	<u>Training</u>	<u>Drill</u>	<u>Total</u>	<u>Haz</u>	<u>BBP</u>	<u>SHR</u>	<u>Yap Drill</u>
Sledjeski, Richard	11	28.95	25	22	16.06	25	0	4	6	2	0	62		X	X	
Soto, Angel	0	0	0	0	0	0	0	0	0	0	0	0		X	X	
Spanos, James	3	7.895	15	2	1.46	0	1	5	0	2	0	23		X	X	
Staples, Halsey	13	34.21	25	40	29.2	25	0	3	6	3	0	62	X	X	X	
Stoner, Gary	5	13.16	25	1	0.73	0	0	5	10	0	0	40				
Stritmatter, Joseph	0	0	0	0	0	0	0	0	0	0	0	0				
Stritmatter, Kelli	0	0	0	0	0	0	0	0	0	0	0	0				
Tamm, John	20	52.63	25	19	13.87	25	0	5	11	3	0	69	X	X	X	
Thorpe, Thomas (2nd Lt.)	3	7.895	15	2	1.46	0	0	1	0	0	1	17				
Thum, William	0	0	0	0	0	0	0	3	6	1	0	10			X	
Tuthill, James (PPF)	0	0	0	0	0	0	0	0	0	0	0	0				
Urban, Jerome	14	36.84	25	1	0.73	0	0	5	8	3	0	41	X	X	X	
VanEtten, George	12	31.58	25	1	0.73	0	0	4	9	3	0	41	X	X	X	
Volinski Jr, Antone	19	50	25	0	0	0	0	3	14	3	0	45	X	X	X	
Volinski III, Antone (Warden)	8	21.05	25	3	2.19	0	1	8	11	4	1	50	X	X	X	
Volinski, Darryl (Capt.)	4	10.53	25	11	8.029	15	0	6	11	3	0	60	X	X	X	
Walker Jr, David	1	2.632	0	3	2.19	0	0	1	5	0	0	6				
Watkins Sr, Tom	4	10.53	25	18	13.14	25	1	2	1	3	0	57		X	X	
Weingart, Jeffrey (2nd Lt.)	14	36.84	25	34	24.82	25	6	8	14	3	2	83	X	X	X	
White, Kenneth	14	36.84	25	3	2.19	0	0	3	12	3	1	44	X	X	X	
White, Robert	6	15.79	25	0	0	0	0	5	7	3	0	40	X	X	X	
Wright, Richard	17	44.74	25	2	1.46	0	0	3	0	2	0	30	X	X	X	
Wright, William (PPF)	0	0	0	5	3.65	0	0	3	10	3	1	17	X	X	X	
Zurek, Gregory	9	23.68	25	1	0.73	0	0	4	10	3	0	42	X	X	X	
Zurek Jr, Stanley	6	15.79	25	1	0.73	0	0	4	11	3	0	43	X	X	X	

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

GFD-May 2013

Sun	Mon	Tue	Wed	Thu	Fri	Sat
Chiefs Cell #'s 8330: 445-0204 8331: 831-0985 8332: 831-5645			1 8-3-30 <i>Exemptis</i>	2 8-3-31 <i>Water Rescue</i>	3 8-3-32	4 8-3-30
5 8-3-31 <i>Mack Rest Comm</i> 10:00 am <i>Work Session</i>	6 8-3-32 <i>Standards</i> <i>Reliefs</i>	7 8-3-31 <i>Eagles</i>	8 8-3-30 <i>Hook & Ladder</i>	9 8-3-31 <i>Annual Dept. Meeting</i> 19:30	10 8-3-32 <i>Department Set-up for</i> <i>May Mile 18:00</i>	11 8-3-30 <i>May Mile 8-3-15,</i> 835, 833, B/U Amb <i>Depart 8:00 am; FP</i> <i>& Fire Prev 7:45 am</i>
12 8-3-32	13 8-3-32 <i>Stars</i>	14 8-3-31 <i>Rescue</i> <i>Finance</i>	15 8-3-30 <i>Wardens</i>	16 8-3-31 <i>Flashover Simulator</i> <i>832 & BackUp Amb</i> <i>Depart Sta 1 @ 17:45</i>	17 8-3-32	18 8-3-30
19 8-3-30 <i>Jr's 10:00 am</i>	20 8-3-32 <i>V of G W/Session</i>	21 8-3-31 <i>Co. Officers 6 PM</i>	22 8-3-30	23 8-3-31 <i>834 Dept. Training</i>	24 8-3-32 <i>Star Hose Carnival</i> 6:00 pm—1:00 pm	25 8-3-30 <i>Star Hose Carnival</i> 6:00 pm—1:00 pm
26 8-3-31 <i>Star Hose Carnival</i> 6:00 pm—1:00 pm <i>Fireworks 10 pm</i> 831 & 834 S/By	27 8-3-32 <i>Memorial Day Parade</i> <i>Time TBA</i> <i>Rain Date for fireworks</i>	28 8-3-31	29 8-3-30	30 8-3-31	31 8-3-32 <i>Antique Mack</i> <i>Restoration Comm.</i> 1900	<i>Duty Companies</i> 832 & 833 <i>With 832 first due</i> <i>Out on 24's</i>



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

Date: May 13, 2013
Meeting: May 20, 2013 6:00 PM - *Work Session Meeting*
To: Mayor David Nyce / Board of Trustees
Prepared By: Charlene Kagel, *Treasurer*
From: Charlene Kagel, *Treasurer*
Department: Treasurer's Department

May 2013 Treasurer's Report

REQUEST A MOTION BE PLACED ON THE AGENDA TO:

- Budget Modifications as submitted by Dept's (see attached)
- Resolutions for 2013-14 Sewer and Water Arrears Levy Report attached)

DEBT SERVICE PAYMENTS

- May 15, 2013 - Principal \$50,000 Interest - \$1,187.50
- BAN for Current Projects - Storm Water, Bulkhead Study, Marina Lighting

SIGNIFICANT COLLECTIONS

- Taxes and Penalties Collected to date (including BID, Sewer and Water Arrears)
 - \$ 1,119,396.58
- Rents Received -Apr- \$68,462.20- YTD - \$702,374.20
- East West - 2nd Payment received \$353,626.50
- Utility Billing -
 - See attached Billing Statistics Report

INFORMATIONAL:

- **EFC -WWTP Update**
 - Drawdown # 11 (FINAL) approved by EFC (see WWTP Report)
 - final retainage will be included in long term

- **GIGP/CFA GRANTS**
 - NYS Regional Economic Development Grants -
 - Waiting contracts

- **NYPA Projected Financials/Cash Flow (TCC)**
 - Waiting for NYPA approval

- **New Report - Cash Holdings - See attached**

Attachments:

WWTP May report (PDF)
May Budget Mods (PDF)
Cash Holdings Report (PDF)
Billing Statistics Report (PDF)

**VILLAGE OF GREENPORT
WASTEWATER TREATMENT FACILITY
Contract Summary**

May-13

Contractor	Total Contract Amount	#	Paid to Date Date	Available	Less Retainage Amt Paid
Eldor	\$ 450,045.52	# 1	\$ 10,000.00	\$ 0.01	\$ 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		\$ 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		\$ 1,800.00
		# 17	\$ 40,420.79		\$ 38,399.75
		<u>\$ 450,045.51</u>		\$ 52,525.60	<u>\$ 427,543.23</u>
					Retainage <u>\$ 22,502.27</u>
Phillip Ross Industries	\$ 6,446,371.00	#1&2	\$ 442,735.20	\$ (0.00)	\$ 442,735.20
		# 3	\$ 34,825.49		\$ 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	\$ 271,534.00		\$ 257,857.30
		# 24	\$ 33,700.00		\$ 32,015.00
		# 25	\$ 47,612.95		\$ 45,232.31
		# 26	\$ 99,950.00		\$ 94,952.50
		# 27	\$ 74,307.00		\$ 70,591.65
		# 28	\$ 271,070.41		\$ 257,516.89
		# 29	\$ 126,774.00		\$ 120,435.30
					<u>\$ 6,446,371.00</u>
				Disbursement #2 \$ 120,000.00	<u>Remaining \$ 60,818.54</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		
		# 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		
		<u>\$ 316,550.50</u>			
Dvirka & Bartilucci	\$ 290,272.86	# 1	\$ 12,960.66	\$ -	
		# 2	\$ 19,301.52		
		# 3	\$ 17,345.44		
		# 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	\$ 11,136.92		
		# 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	\$ 10,320.20		
		<u>\$ 290,272.86</u>			
Contingency			\$ -		
			<u>\$ 7,503,239.87</u>		

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

VILLAGE OF GREENPORT
WASTEWATER TREATMENT FACILITY
FUNDING REPORT
May-13

\$ 8,100,000.00

Total Project Authorized by Bond Resolution

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	C302280	\$1,075,000.00	1,075,000.00	\$ -
NYS Clean Water/Clean Air Bond Act (LV)	State	Grant	C302917	\$459,000.00	459,000.00	\$ -
NYS EFC State Revolving Fund Loan	State	0% Loan (Pre post ARRA)	C1-5121-03-00, 70	\$1,856,056.00	1,676,295.50	\$ 179,760.50
NYS Clean Water/Clean Air Bond Act-2009 (Loan Forgiveness)	FED	Grant/ARRA	C1-5121-03-00, 70	\$3,815,595.00	3,815,595.00	\$ -
-Hardship Application- to get 0% Interest for State Revolving Fund Loan						
NYSDORA Construction Grant- Phase 1 (2004 Retainage \$7,451)	State	Grant	7059	\$100,000.00	67,056.00	\$ 32,944.00
NYSDORA 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		Misc	PHILLIP ROSS	CAMERON	ALLOWABLE PROJECT COSTS
	Dvirka & Bartilucci	Eldor				
NYS EFC						
Disbursement Request #1 Phase 1 Pre-ARRA				\$ 442,735.20	\$	\$ 110,591.65
Disbursement Request #1				\$ 121,898.51	\$ 75,541.95	\$ 518,277.15
Disbursement Request #2	\$ 49,607.62	\$ 10,000.00		\$ 709,715.50	\$ 49,369.76	\$ 825,677.40
Disbursement Request #3	\$ 36,085.48	\$ 21,825.00	\$ 437.50	\$ 1,754,904.50	\$ 33,460.00	\$ 1,846,712.48
Disbursement Request #4	\$ -	\$ 6,180.13		\$ 417,061.51	\$	\$ 442,886.34
Disbursement Request #5	\$ 51,835.77	\$ 192,261.37		\$ 467,786.24	\$ 28,304.33	\$ 740,187.71
Disbursement Request #6	\$ 3,368.00	\$ 3,368.00		\$ 303,189.61	\$	\$ 306,557.61
Disbursement Request #7	\$ 13,498.92	\$ 16,640.29		\$ 165,544.15	\$ 11,885.72	\$ 207,569.08
Disbursement Request #8	\$ 12,276.86	\$ 38,399.75		\$ 377,952.19	\$ -	\$ 428,730.80
Disbursement Request #9	\$ 32,040.57	\$ 3,224.50	\$ 19,823.40	\$	\$ 56,096.57	\$ 111,185.04
Disbursement Request #10				\$ 400,000.00	\$	\$ 400,000.00
NYS CDBG						
Disbursement Request #1	\$ 91,457.54	\$ 87,027.47		\$ 1,149,545.49	\$	\$ 1,328,030.50
Disbursement Request #1 -Contract C302280	\$	\$ 69,087.00		\$ 475,678.68	\$	\$ 544,765.68
Disbursement Request #1 & 2 -Contract C302917						
NYSDORA						
Disbursement Request #1 [2004 for Design Phase 1] Retainage \$7,451	\$ 290,272.86	\$ 450,045.51	\$ 20,260.90	\$ 6,786,011.58	\$ 442,829.83	\$ 8,017,577.05
Total Submitted Costs:				\$ 290,272.86	\$ 450,045.51	\$ 8,017,577.05

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

\$ - \$ 0.00

Reflects Submission to all agencies

Reflects Submission to all agencies

#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
#11	\$ 187,223.40 pending
	\$ 5,679,113.89

VILLAGE OF GREENPORT**Budget Adjustment Form**

Year: 2013 Period: 5 Trans Type: B1 - Transfer Status: Batch
 Trans No: 764 Trans Date: 05/14/2013 User Ref: ROBERT
 Requested: W. MANWARING Approved: Created by: ROBERT 05/14/2013
 Description: TO ADJUST FUNDING OF FIRE DEPT. FUEL OIL Account # Order: No
 Print Parent Account: No

Account No.	Account Description	Amount
A.3410.430	FIRE.AUTO INSURANCE..	-2,000.00
A.3410.404	FIRE.FUEL OIL..	2,000.00
Total Amount:		0.00

BANK BALANCE
FOR THE MONTH OF APRIL 2013

FUND	ACCT#	TYPE	BANK
General	A.0200.000	Checking	815,723.59
Light	E.0121.100	Checking	4,744.25
Light	E.0121.100	Checking	569,513.13
Light Depreciation	E.0116.100	Savings	556,436.07
Light Consumer Deposit	E.0191.100	Savings	112,214.33
Light Consumer Deposit	E.0244.200	Checking	1,172.03
Light Ban Checking	E.0118.000	Checking	659,388.19
Water	F.0200.000	Checking	446,529.77
Sewer	G.0200.000	Checking	518,893.13
Sewer Wastewater	G022011	Savings	12,072.30
NYSEFC	G0205	Checking	91,443.94
Recreation Fund	R.0200.000	Checking	106,662.10
Trust & Agency		Checking	87,160.41
T & A Special Escrow	TA.0201.002	Savings	6,562.44
Retirement Savings	TA.0201.000	Savings	48,634.43
WWI Memorial Trust	TA.0201.001	Savings	725.84
Accounts Payable		Checking	26,948.74
Accounts Payable		Checking	169,831.48
Small Cities Rehab.	CD.0200.000	Savings	10,566.42
Justice Court	TA.0201.004	InvestCheck	4,766.94
Concert Fund	TA.0201.008	Savings	3,713.31
Wired Account	TA.0200.001		51,188.50
Capital Reserve	H.0200.000	Checking	1,437.12
Capital Reserve	H.0200.400		104,182.96
Water Fund Capital	F.0200.400	SAVINGS	8,340.56
Fire Apparatus	A.0221.110	MoneyMkt	416,562.73
NYS CDBG FUNDS	CD.0200.400		226.21
Global Common	TA.0201.009		145,520.05
NYSERDA	G.0525.000		141.00
UTILITY CLEARING			77,880.21
MORAN	CD.0201.000		5,712.13
WATKIS	CD.0201.001		14,701.70

Money Market Account				
GENERAL FUND	797,740.12	A.0201.130		
WATER FUND	100,317.42	F.0201.130		
Total of MM	898,057.54			898,057.54
Certificate of Deposit Accounts				
Greenhill Cemetery	33,084.67	A-0201100		
Light Fund	252,517.97	E-0201000		
NYC Dec Consent Order	31,011.61	G-0201000		
Sewer Fund	153,019.86	G-0201100		
Total of CD's	469,634.11			469,634.11
CLARKS BEACH/ MITCHELL PARK DEBT				
	24,982.77	BUSINESS SAVINGS		
	1,000,000.00	MUNICIPAL JUMBO		
	100,103.21	MUNICIPAL JUMBO		
	1,125,085.98	A.0201.120		1,125,085.98
			TOTAL	7,572,373.64

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	15	0	0	0	0	0	635.35	11,871.51	8.65	644.00		
	9 - Residential (1, 1)	1323	0	736818	86,785.82	0	0	0	45.96	2,372.43	101,029.76		
	10 - Water Heating (2, 2)	14	0	2854	183.34	0	0	0	4,183.35	5.72	235.02		
	11 - All Electric (3, 3)	334	0	259802	29,022.83	0	0	0	396.37	827.39	34,033.57		
	13 - Demand - Class 3 (5, 5)	5	0	265400	14,835.86	919	10,798.26	0	448.82	4,273.47	30,303.96		
	14 - Village St. Lighting (6, 6)	5	0	27873.2	3,208.20	0	0	0	54.42	448.82	3,657.02		
	15 - Town St Lighting (7, 7)	1	0	3379.6	388.99	0	0	0	15.20	15.20	443.41		
	19 - Traffic Lights (11, 11)	1	0	944	100.91	0	0	0	0.00	0.00	116.11		
	20 - Contract St Lighting (12, 12)	3	0	170	0.00	0	0	0	19.44	13.66	172.02		
	21 - Sterling Harbor (13, 13)	2	0	1207	138.92	0	0	0	410.03	3,214.19	170,634.87		
	Electric Total		1703	0	1298447.8	134,664.87	919	10,798.26	635.35	20,912.17	4,774.33	3,214.19	170,634.87
		3 - Sewer - Flat Charge	46	0	0	2,424.20	0	0	0	2,424.20	0.00	0.00	2,424.20
		4 - Sewer - Flat Charge	1	0	0	63.70	0	0	0	63.70	0.00	0.00	63.70
		23 - Sewer - VILL 3/4" W/SEWER (14, 14)	860	649	3498.1	47,615.73	0	0	0	47,615.73	0.00	0.00	47,615.73
		25 - Sewer - VILL 1" W/SEWER (15, 15)	29	16	240.5	2,765.72	0	0	0	2,765.72	0.00	0.00	2,765.72
		27 - Sewer - VILL 1 1/2" W/SEWER (16, 16)	12	7	187.2	2,221.32	0	0	0	2,221.32	0.00	0.00	2,221.32
		29 - Sewer - VILL 2" W/SEWER (17, 17)	26	15	1553.4	16,680.24	0	0	0	16,680.24	0.00	0.00	16,680.24
		31 - Sewer - VILL 3" W/SEWER (18, 18)	1	1	0	35.04	0	0	0	35.04	0.00	0.00	35.04
		33 - Sewer - VILL 4" W/SEWER (19, 19)	2	1	20.6	206.71	0	0	0	206.71	0.00	0.00	206.71
		54 - Sewer - OUTSIDE RES SEWER (50, 50)	76	62	673.2	12,359.53	0	0	0	12,359.53	0.00	0.00	12,359.53
		57 - SPLIT SEWER BILLING (52, 52)	1	0	7	0.00	0	0	0	0.00	0.00	0.00	0.00
62 - DRIFTWOOD COVE 52		1	1	121,849.2	2,735.20	0	0	0	2,735.20	0.00	0.00	2,735.20	
63 - DRIFTWOOD COVE 49		1	1	146,084.4	2,577.40	0	0	0	2,577.40	0.00	0.00	2,577.40	
64 - PECONIC LANDING 253		1	1	734	13,307.80	0	0	0	13,307.80	0.00	0.00	13,307.80	
65 - CLIFFSIDE CONDOS-SEWER		1	1	33	3,682.00	0	0	0	3,682.00	0.00	0.00	3,682.00	
Sewer Total			1058	755	7214,9336	106,674.59	0	0	0	106,674.59	0.00	0.00	106,674.59
		5 - Water - Flat Charge	20	0	0	485.25	0	0	0	485.25	0.00	0.00	485.25
		22 - VILL 3/4" W/SEWER (14, 14)	865	306	3884	21,897.91	0	0	0	21,897.91	0.00	0.00	21,897.91
		24 - VILL 1" W/SEWER (15, 15)	28	6	275	1,123.86	0	0	0	1,123.86	0.00	0.00	1,123.86
		26 - VILL 1 1/2" W/SEWER (16, 16)	13	8	213	1,023.12	0	0	0	1,023.12	0.00	0.00	1,023.12
		28 - VILL 2" W/SEWER (17, 17)	27	20	1726	7,313.58	0	0	0	7,313.58	0.00	0.00	7,313.58
	30 - VILL 3" W/SEWER (18, 18)	1	1	0	36.90	0	0	0	36.90	0.00	0.00	36.90	
	32 - VILL 4" W/SEWER (19, 19)	2	1	22	98.64	0	0	0	98.64	0.00	0.00	98.64	
	46 - VILLAGE 1 1/2" (42, 42)	1	0	15	53.46	0	0	0	53.46	0.00	0.00	53.46	
	47 - VILLAGE 2" (43, 43)	8	6	87	488.46	0	0	0	488.46	0.00	0.00	488.46	
	48 - VILLAGE 3/4" (44, 44)	83	73	405	2,717.34	0	0	0	2,717.34	0.00	0.00	2,717.34	
	49 - VILLAGE SEWER ONLY (45, 45)	4	0	0	0.00	0	0	0	0.00	0.00	0.00	0.00	
	52 - FIRE SPRINKLERS (49, 49)	21	0	0	0.00	0	0	0	0.00	0.00	0.00	0.00	
	53 - OUTSIDE RES SEWER (50, 50)	72	0	727,804	0.00	0	0	0	0.00	0.00	0.00	0.00	
	Water Total		1145	421	7354,804	35,238.52	0	0	0	35,238.52	0.00	0.00	35,238.52
		12 - Commercial (4, 4)	371	0	491354.7	57,186.63	0	0	0	8,032.68	4,774.33	69,993.64	
		16 - Operating Municipalt (8, 8)	16	0	13530	1,646.62	0	0	0	217.87	1,864.49	1,864.49	
		17 - Water Department (9, 9)	3	0	398	79.88	0	0	0	6.41	86.29	86.29	
		18 - Sewer Department (10, 10)	10	0	42575	4,679.83	0	0	0	685.55	5,365.38	5,365.38	
	electric-small commercial Total		400	0	547857.7	63,592.96	0	0	0	8,942.51	4,774.33	77,309.80	
		Grand Total	4306	1176	1860875,2376	340,170.94	919	10,798.26	635.35	29,854.68	5,184.36	3,214.19	389,857.78



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

Date: May 10, 2013
Meeting: May 20, 2013 6:00 PM - *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's Office

Administrative Information

- MOU with Suffolk County executed and mailed on 4/19/13
- IMA with Southold Town [for KVS] executed and sent on 4/22, and received returned on 4/30.
- Worked with legal and EFC to complete required GIGP paperwork, as due on 4/17 and 4/22.
- Marina Electrical Upgrade contracts were fully signed and executed, and distributed on April 22nd.
- Outstanding paperworks for the GIGP sent to the EFC on 4/23.
- Application completed to BID for the Dances in the Park annual funding (of \$ 2,500).
- Annual meeting with NYMIR representative, Joe Cherepowich and Dave Abatelli.
- Began process of soliciting the list of eligible from Suffolk County Civil Service for the upcoming Engineering Aide appointment. Notice of open position posted on bulletin board on April 30, 2013 and on web site the same day.
- Posted "Toni! In Greenport" video on the website.
- Local Law # 3 (Sub-Division & Merger of Land) and Local Law # 4 (Streets & Sidewalks) of 2013 mailed to the NYS DOS on 4/30/13. Notification was received on May 10th that both laws were accepted and filed.
- Dancing in the Park meeting on 4/30, and check for \$ 7,000 received from IGA on 4/29
- Adopted 2013/14 budget posted on web site on 4/30.

- Tree bid removal posted on web site on 4/30.
- Signed Pump-Out Boat Agreement sent to Southold Town on 5/3.
- East/West fire contract monies (in the amount of \$ 353,626.50) from Southold Town received on May 9th.
- Letter of support for Peconic Jitney provided on May 9, 2013
- FEMA assistance paperwork for Severe Storm Nemo was submitted on May 9th.
- Opened [power plant] roof bids on May 9th.

Legal Notices

- Noticed GIGP amended bond resolution in 4/25 paper
- Chen's Asian Fusion Liquor License application added to website
- Tree removal bid noticed in 5/2 paper
- Pope Wetlands Permit App Public Hearing noticed in 5/9 paper

Motion(s) requested

- RESOLUTION approving the Public Assembly Permit Application as submitted by the Long Island Metropolitan Lacrosse Foundation for the use of the parking lot at the Greenport Skate Park, for the Annual Lacrosse Tournament, on August 3rd and August 4th, 2013.
- RESOLUTION approving the Public Assembly Permit Application as submitted by Nicole DeFazio on behalf of the Wounded Warrior Project for the use of Mitchell Park, for the Annual Wounded Warrior Ride, from 8:00 a.m. - 12:00 p.m. on September 7, 2013.
- RESOLUTION to schedule a public hearing for June 24, 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 James F. Laird of Suffolk County Environmental Consulting, Inc. on behalf of Vincent Matassa of 920 Sandy Beach Road for an extension of approximately eight feet to the existing dock.
- RESOLUTION directing the Conservation Advisory Council to meet regarding the Wetlands Permit Application as submitted by James F. Laird on behalf of Vincent Matassa, and to submit the corresponding report to the Board of Trustees by June 17, 2013.
- RESOLUTION authorizing the attendance of Clerk Pirillo at the Nassau/Suffolk Town Clerks Association meeting on June 19, 2103 in Montauk, New York.

- RESOLUTION ratifying the hiring of Timothy Sweat as a part-time Laborer in the Road Department, effective May 6, 2013 at a pay rate of \$ 13.00 per hour.
- RESOLUTION rejecting all bids as received for the RFP for Cleaning Services, per the bid opening on May 2, 2103 at 3:13 p.m. and directing Clerk Pirillo to re-notice the Request for Proposals for Cleaning Services.
- RESOLUTION scheduling the Annual Greenport Skate Park Festival on August 10, 2013, with a rain date of August 11, 2013; and approving the use of the Polo Grounds on Moore's Lane for that purpose.
- RESOLUTION ratifying the issuance of a check made payable to David Abatelli, in the amount of \$ 1,112.50, to be used to set up the required cash drawer/banks for the operation of the Village of Greenport Mitchell Park Marina.

Attachments:



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DAVID ABATELLI
Ext. 209

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

Submitted: May 14, 2013
Meeting: May 20, 2013 6:00 PM - *Work Session Meeting*
To: Mayor David Nyce / Board of Trustees
Prepared By: John Naylor, *Director of Utilities*
From: John Naylor, *Director of Utilities*
Department: Utilities District Superintendent

Utilities Department Worksession Report

A. Budget Related Issues:

1. **Budget Mods** - One budget mod was requested for the sewer department:

a) G.8110.411 - Misc. Expense - This item is short \$224.90 with an estimated need of \$200.00 by the end of the year. An amount of \$450 is recommended to be transferred via Budget Mod No. G-2013-05-01

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** - As reported last month, the project is essentially complete with the exception of some trouble shooting, determination of final settings and punch list. In late April, a site meeting was held, and the remaining issues discussed. It was agreed that the Engineer and Contractors would investigate the problems, prepare As-Builts and analyze same to track down and eliminate these issues. This investigative work is mostly complete and Contractors will return the week of the 20th to complete final wiring modifications and programming with final testing anticipated to be completed by the end of the month.

An updated Year End Project Status Report is being prepared in anticipation of the start of the new fiscal year and will be submitted to the Board prior to the May Board Meeting.

3. **Light Grant** - No change in this regard. It is noted that current award for lighting fixtures expires on September 08, 2013. The award language allows for renewal of the terms of the contract via mutual agreement of both parties.
4. **Electric Department Maintenance Programs** - The replacement programs for replacement of old style cutouts are proceeding on schedule as time and inventory permits. In addition, the line crew is actively engaged in tree trimming activities until such time as heavy leaf cover makes suspension of this activity necessary.
5. **Engine Repairs** - We have an outstanding PO with George Tangredi for \$16,000 that will need to be rolled over into next year's budget.

Motion to set aside \$16,000 for Fuel Pump Reconditioning under an existing Purchase Order for George Tangredi under Line Item No. E.0342.000 to be rolled over into next year's budget.

6. **Hurricane Sandy** - FEMA documents were received and distributed to the Board last week. Under Category F - Public Utilities, the costs eligible for reimbursement to the Electric Department equal \$76,042.23 and under Category E - Emergency Preparedness, the costs eligible for reimbursement total \$20,694.27. A memorandum detailing the specifics of these costs and associated reimbursements dated May 09, 2013 has previously been distributed.
7. **Phase II of Capital Program** - Genesys Engineering has submitted a written proposal for Phase II with anticipation of a formal presentation before the board at the May meeting.
8. **Power Plant Roof Funding** - As per previous reports, the original \$120,000 budget was to be funded with \$40,000 from this year's budget plus the \$80,000 which was set aside for this purpose from fiscal year 2011-2012. Village Counsel is reviewing the bids at

this time and it is expected that no more than an additional \$30,000 will be required. With approximately \$47,000 left in E.0342.00 - Engine Repairs, it is recommended that the additional needed monies be drawn via budget mod from this item.

C. Sewer:

1. Waste Water Treatment Facility:

- a) **WWTF Upgrade** - All work under the Electrical Construction contract is complete. All work under the General Construction contract is deemed substantially 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 had been pending "spring weather" to complete. Contractor has indicated that all work will be completed by the end of May.

An updated Year End Project Status Report is being prepared in anticipation of the start of the new fiscal year and will be submitted to the Board prior to the May Board Meeting.

- 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. Electrical Contractor's Final Pay Req had been submitted and was returned for corrections. And advance copy of General Contractor's Final Pay Req has been submitted. EoR began closeout efforts on September 4th. Status of individual items being worked on by the EoR are as follows:

-Punch List - With weather now favorable, GC has begun eliminating the few remaining items from punch list. Valves were expected to be delivered today, but were reported this morning to be still "en route".

-EoR proposal for NYSERDA Grant - At 04-26-13 meeting, EoR indicated that they were preparing a proposal for this work.

-EoR recommendations / proposal for Air Binding Issues at Clark's Beach Discharge Manhole - Not yet received.

-EoR Approval of As-Built Drawings - Submitted by GC, approved by RPR, under review by EOR.

2. **Change Orders** - A final Change Order will be prepared once punch list is completed to wrap up any outstanding items.

3. **SSSES** - No responses have been received in the last month. The next round of follow ups is scheduled for August 2013.
4. **Pump Station Redesigns** - As has been previously reported, while FEMA work is now complete, pressing WWTF and power plant closeout and grant activities require that work on this item be suspended until June.
5. **Planning Grants** - Again, a significant portion of the past months' activity has been spent preparing documentation in support of these grants. All documentation required for the April deadline has been submitted.
6. **Sewer Connection / Modification Applications** - Two (2) applications were received and processed within the last month.
7. **Hurricane Sandy** - FEMA documents were received and distributed to the Board last week. Under Category E - Emergency Preparedness, the costs eligible for reimbursement total \$12,215.31. A memorandum detailing the specifics of these costs and associated reimbursements dated May 09, 2013 has previously been distributed.

D. Meter / Water Department:

1. **Cross Connection Control Program** - One Cross connection control application was submitted and reviewed in the last month.
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. The next round will be scheduled in fiscal year 2013-2014 when monies become available.

- 3. Hydrant and Valve Exercise Programs** - With the above Meter Replacement Program nearing completion, this initiative has begun in earnest. At this point in time the following has been completed:

Hydrant Inspections	-	10% of installed items
Exercise Hydrant Valves	-	10%
Locate Valves	-	15%
Update Hydrant / Valve Map	-	15%

- 3. Water Records** - All records are up to date.
- 4. Log Books and Oversight** - Log book oversight has been suspended until Utilities Assistant Position is filled..
- 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 mid June.
- 2. Route 48 Improvements** - Dave Abatelli and I met with the Contractor, County and Resident Engineer with regard to the request to utilize the Village's gate and access road at Clark's Beach to access the neighboring county property to the east. It was proposed the Contractor will:

- a) Provide a paved driveway apron from CR48 to the Village access gate.
- b) Provide site cleanup at completion of construction.
- c) Grade access road to eliminate ruts, pot holes, etc. at completion of construction.

Contractor will not be storing any equipment or materials on site other than clean fill for the purposes of backfilling around installed and exposed piping. Time is of the essence and Contractor is looking to access site by may 22nd. If the Board has no objection to the proposed use of this site, the following motion is recommended:

Motion to authorize Village Counsel to prepare, and the Mayor to execute, and agreement with the Contractor for the Route 48 Drainage Project (Pratt Construction) for the use of the subject property at Clark's Beach to access Suffolk County property to the east at which clean fill materials will be stored.

3. **MS4 Activity** - An updated Year End Project Status Report is being prepared in anticipation of the start of the new fiscal year and will be submitted to the Board prior to the May Board Meeting.
4. **MS4 Conference** - The annual Green Infrastructure Conference which will focus on "Water and Energy - How Our Communities can Address these Vital Issues and the Benefits of Going Green in Tough Times" is scheduled for June 12, 2013.

Motion to authorize the Director of Utilities of individual designated thereby, to attend the Green Infrastructure Conference on June 12, 2013 at Brookhaven Laboratories at a cost of \$20.

5. **Hurricane Sandy** - FEMA documents were received and distributed to the Board last week. Under Category A - Debris removal, the costs eligible for reimbursement total \$64,678.55. A memorandum detailing the specifics of these costs and associated reimbursements dated May 09, 2013 has previously been distributed.

F. Staffing

1. The following motion recommends an increase in salary for a highway department employee whose schedule has been shifted to cover part of the weekend and thereby assuming additional responsibilities.

- RESOLUTION authorizing an increase in the hourly wage rate for Lawrence Shelby, from \$15.14 to \$17.00, to be effective on May 11, 2013; owing to the assumption of additional duties, per Article VII, Section 9(a) - Merit Clause - of the current collective bargaining agreement.

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

-PPA Summary (available at Village Hall)

Attachments:

Tom Cybulski May Work Session Report(PDF)



236 THIRD STREET
GREENPORT NY 11944

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MAYOR
DAVID NYCE
Ext. 215


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

Date: May 16, 2013
To: Mayor David Nyce / Board of Trustees
From: Tom Cybulski 
Subject: Work Session
May 20, 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 March DMR (Discharge Monitoring Report) showed the plant discharge met all permit parameters

16-May-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.

16-May-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.

16-May-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	2624	0	6295	4708.660	151.89	10.447	0.337	17400	561.29
APRIL	2131	0	6855	5127.540	170.92	7.260	0.242	3780	126.00
MAY		0		0.000	0.00	0.000			0.00
JUNE				0.000	0.00	0.000			0.00
JULY				0.000	0.00	0.000			0.00
AUGUST				0.000	0.00	0.000			0.00
SEPTEMBER				0.000	0.00	0.000			0.00
OCTOBER				0.000	0.00	0.000			0.00
NOVEMBER				0.000	0.00	0.000			0.00
DECEMBER				0.000	0.00	0.000			0.00
TOTALS	10,253	0		22125.840		32.642		59,890	

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.



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

Date: May 15, 2013
Meeting: May 20, 2013 6:00 PM - *Work Session Meeting*
To: Mayor David Nyce / Board of Trustees
Prepared By: David Abatelli, *Village Administrator*
From: David Abatelli, *Village Administrator*
Department: Village Administrator

Village Admin Work Session Report

CODE ENFORCEMENT/BUILDING DEPARTMENT

See Eileen's report and attachments.

Regarding the fee structure for wetlands permits - particularly how they address repairs and replacement of existing bulkheads and docks - I think we should generally follow Southold Town's rates, which are: Filing Fee- \$250.00, plus \$50.00 for each required site visit. For new docks and floats, add \$3.00 per linear foot.

They also have a consultant fee procedure similar to the one the Village has, which enables us to charge the applicant for fees we might incur on any large or complicated project where we would require a consultant.

We are in the process of developing a flow chart(s) relative to explaining and streamlining the permitting process.

Code enforcement priorities and procedures are being reviewed, and a NYS DOS code class we attended this month addressed many of our situations.

RECREATION PROGRAMS - AFTER SCHOOL PROGRAM

See Cathy Matthews' report.

We will be hiring Summer Camp staff.

GREENHILL CEMETERY

There are a number of monuments to be repaired which are not eligible for FEMA funds.

I will be in touch with Robbie Walden to try to finalize the painting of the fence.

GREENPORT HOUSING AUTHORITY

See minutes of meeting.

We have been notified by the NYS Office of the State Comptroller that they will be conducting an "on site risk assessment" of our program in the early Summer. We are trying to schedule it to occur after our regular annual audit.

MITCHELL PARK MARINA, CAROUSEL, McCANN CAMPGROUND & ICE RINK

See Marina Manager's report.

The Village Clerk, Marina Manager and I will complete a draft this month of the alcohol rules relative to Mass Public Assembly Permit Applications.

See attached revenue sheets.

The carousel had a "down month", but the Easter break was earlier this year so last month's was higher. The Marina and Campground are both stable, but these numbers are early in the season.

Members of the National Carousel Association visited Greenport on the 6th of May. They are planning their September 2014 Annual Convention and will be spending a week day in Greenport. They expect to bring from 175-250 people (arriving in buses). See Carousel Committee minutes.

We are beginning the hiring process for all of the Summer job positions. We will continue to take applications during 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.

Our After School Program children are preparing Memorial Day decorations for the Schoolhouse.

LWRP UPDATE

I continue to communicate with David Smith of VHB, as he is finalizing the draft document. The Dept of State is also reviewing the document presently on our website. Any further thoughts or comments from any Board members should be addressed soon, as David Smith would like to complete this phase of the project.

HARBOR DEPARTMENT

See the marina/ harbor manager report.

We had a kick-off meeting with the contractor for the marina electric upgrade project. Work should be starting shortly.

ECONOMIC DEVELOPMENT AND MARINA BULKHEAD STUDY GRANTS

We are awaiting contracts from NYSDOS for these two grant awards. I have been formally advised that we will have to re-bid for the consultant selection for the Economic Development grant.

After we receive the contracts and see the actual scope of work, we should prepare RFP's for both projects.

ROAD and SIDEWALK repairs

I've almost completed 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 infra-structure needs and enhancements. I met with Trustee Hubbard to work on selecting the sidewalk and curb work that will be bid this Spring and Summer. I will be completing the actual Village-wide survey work in the next couple of weeks. Afterwards, I would like to retain J.H. Holzmacher to assist in putting it into a professional format and provide

estimated costs and methods. I believe those consulting costs would be up to about \$2,500.00.

OTHER MISCELLANEOUS ACTIVITY

RESOLUTION ratifying the hiring of John Fudjinski as a part-time parks maintenance employee, effective May 3, 2013, at a pay rate of \$12.00 per hour.

RESOLUTION hiring the following for the Carousel as part-time employees, at a pay rate of \$ 8.00 per hour: Andi Marie Sorocca, Rig Anasagasti and Michelle Schiavoni.

RESOLUTION ratifying the hiring of Edward Burst as a part-time Carousel employee, effective May 11, 2013, at a pay rate of \$8.75 per hour.

RESOLUTION ratifying the hiring of: Sarah Doherty, Kellie Stepnoski and Loretta Campbell as part-time employees for the Marina Office, effective May 17, 2013; at a pay rate of \$ 9.00 per hour.

RESOLUTION renewing for one additional year the lease with Eastern Long Island Hospital for the space occupied by the Village of Greenport known as the Mary E. Smith Recreation Center, with the renewal to continue the existing lease terms and conditions.

I have had additional discussions with the NYSDOT relative to the "thin course overlay" for Route 25 and its affect 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, Historic Preservation, Zoning and Planning Board meetings.

Attachments:

Building Dept Report (PDF)

Recreation Dept Report (1) (PDF)

Housing Authority Report (PDF)

Marina Manager Report (PDF)

Recreation Dept Report (2) (PDF)

Notices of violation

Date	SCTM #	Address	Nature of violation	Remediation
4/5/13	1001-4-3-9	126 Center Street	Safeguarding vacant premises and violations of Property maintenance	The owner secured the dwelling and made an attempt at cleaning up the property. BUT the property remains littered. The owner will be receiving another notice insisting on regular lawn maintenance.

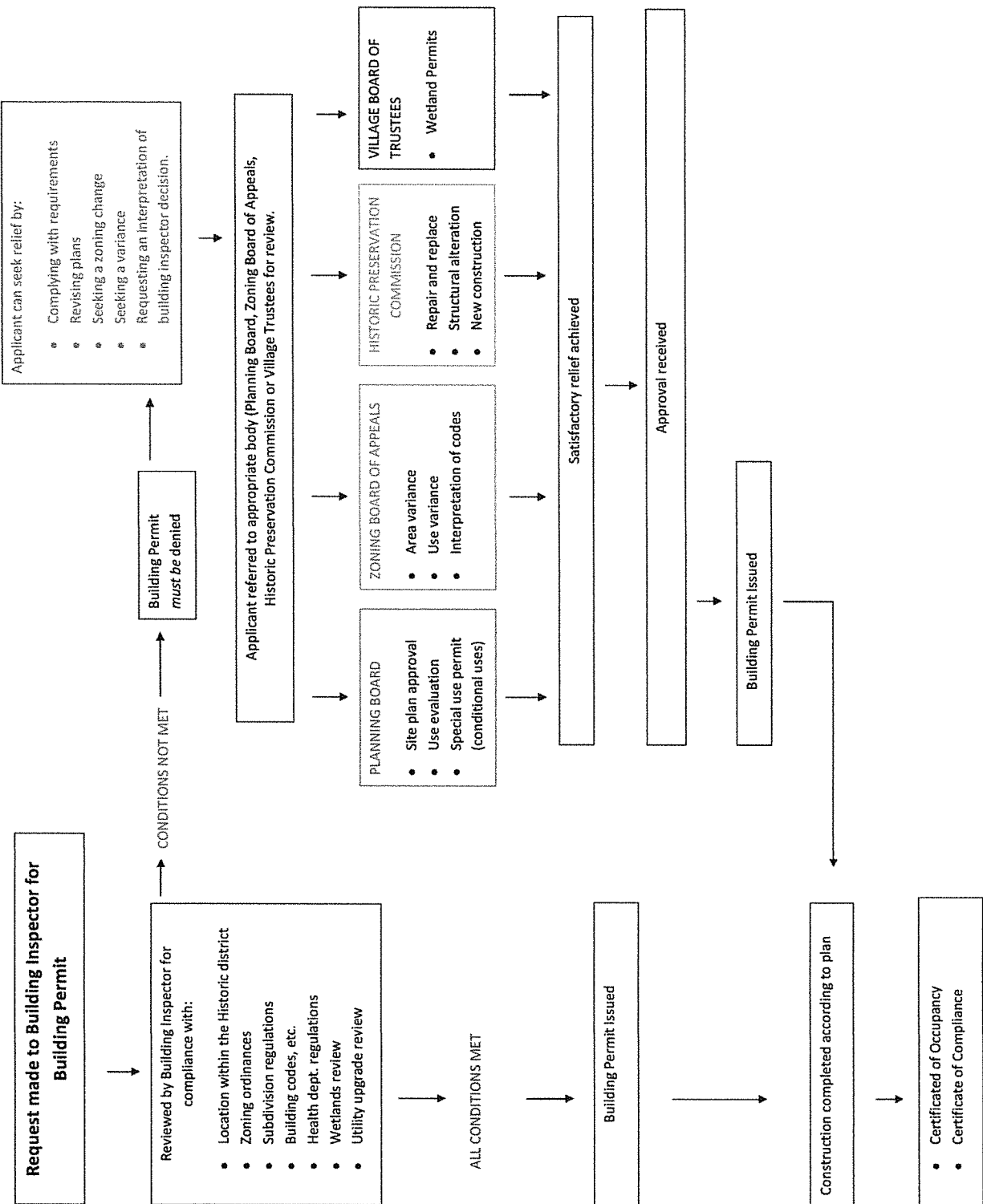
New Complaints

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. Notice of violation is issued and appearance ticket will be issued shortly if he refuses to have the building's basement certified.
4/10/13	1001-4.-6-30.1	The installation of the signage at the new market on Second has upset some of the residence.	The signage on the west wall (although big) meets code standards. The building Dept. has explained this to approx. 5 different complainers. The signage on the East wall is not permitted by code and the store keeper and building owner are aware. They claim they will go to ZBA to ask for permission to have it, the building dept. has not received an application for ZBA as of yet.

Building Department Report for April 2013

1. The Building Dept. has begun 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 are issued. This policy is being implemented as of May 1, 2013.
3. As always, spring is busy. There are several new businesses moving in and around the downtown. The building Dept. is working hard to keep up with changes in signage.
4. The Dept of Utilities and Noah's restaurant continue to go back and forth on requirements for review of the RPZ valve. The installation of the required fire suppression remains incomplete.
5. The American Legion building is undergoing replacement of the south wall. There is an open discussion about the use and occupancy of the building and bringing it into compliance as renovations proceed. Their next hurdle is to determine the occupancy and develop plans for the addition of bathrooms and ADA compliance.
6. The Girl scouts have scheduled planting Steamboat Corner on Monday, May 20.2013. The remainder of the Village will received flowers later in the week.
7. Attached please find a preliminary flow chart to explain the building permit process and its relationship to the review boards. I am working on a flow chart to illustrate the process within all the Boards.

Building Permit Review Procedure



Recreation Program

April 2013-Monthly Report

Our Wednesday Lego Program at the Library for the younger children, continued throughout the month of April. Hopefully we will be able to continue it next year.

Our "Read a Recipe for Literacy" for the older group also continued throughout the month. The topic for the spring eight week session was "potatoes". The children learned about the huge variety of potatoes throughout the world and had activities and speakers to share the history of potato farming and preparation on Long Island. The chef from North Fork Table and Inn brought cold potato soup (Vichyssoise) for the children to taste and it was well received!

The main purpose of this program is to develop writing skills in young students, and to that end every class ends with a writing exercise. It has been remarkable to see the improvement.

Plans continue for the Summer Day Camp, and registration has been vigorous this month. We anticipate more campers this year due to the fact that CAST will not be running a Camp Program this summer.

I am almost finished interviewing for Counselors for the summer, and awaiting the applications from the Department of Labor for our High School "crew".

We are looking forward to another exciting summer and hope to expand what we are doing even more!

Respectfully submitted,

Catherine Matthews

Marina

DEPARTMENT

April 2013

April 2012

MONTH/YEAR

MONTH/YEAR

	2012/2013	2013/2014	2011/2012	2012/2013
1	50	250	250	300
2	100 -	150	100	100
3		100		
4		50		
5		150		
6		50		
7				
8	50	50 + 250		200
9	119.49		400 -	734.31
10			50	100
11	100	200 + 100		
12	50	250 + 50		100
13		150		
14	69.50		200	1300
15	50	50		
16			50	
17	100			
18		50		
19				50
20	50	150		
21			100	
22		100 + 250		
23		50		
24		50	100	150
25	200	50 + 100	50	
26	200 + 100	150		219.42
27	50			
28				50
29	50			
30				
31				

1338.99

2800 -

1300 -

3303.73

TOTAL

Carousel

DEPARTMENT

April 2013
MONTH/YEAR

April 2012
MONTH/YEAR

1		592
2		
3		
4		
5		
6	489	660
7	584	1001
8		
9		770
10		688
11		560
12		678
13	710	776
14	911	1031
15		884
16		
17		
18		
19		
20	628	
21	704	625
22		154
23		
24		
25		
26		
27	768	
28	932	621
29		764
30		
31		

5726

9804

TOTAL

McCann

DEPARTMENT

April 2013
MONTH/YEAR

April 2012
MONTH/YEAR

2012/2013

2013/2014

2011/2012

2012/2013

1				
2				
3	460	2440	500	
4				
5				
6				
7				
8				
9	500	500		
10				
11				
12				
13				
14				
15				
16		4510 -	458.34	2441.66
17				1050
18			500	200
19				
20				
21				
22				
23				450
24				
25				
26				
27				
28				
29		1100 -		
30	1000 -	1700 -		
31				

1960 -

10,250 -

1458.34

4141.66

TOTAL

Rec Center

DEPARTMENT

April 2013
MONTH/YEAR

April 2012
MONTH/YEAR

2012/2013

2013/2014

2011/2012

2012/2013

1				
2	400-	100		100
3	320	600	160	400
4			90	700
5				
6				
7				
8		400		
9				
10	278	300		
11				
12				
13				
14				
15	360			
16				
17	190		240	
18			570	628
19	180			
20				
21				
22				300
23			270	500
24				
25			150	200
26				
27			170	
28				
29	120-			
30	412-	1500		400
31				

2260

2900

1650

3228

TOTAL



236 THIRD STREET
GREENPORT, NEW YORK 11944

PRESENT: Board Members: Tina Finne, Marilyn Corwin, Valerie Shelby
Staff: Asha Gallacher

MINUTES

Village of Greenport Housing Authority Regular Board Meeting

4/30/2013

MEETING CALLED at 5:10 pm by Tina Finne

1. Motion was made to approve minutes of March 26, 2013. Tina Finne made motion, Marilyn Corwin carried.
2. Motion was made to approve accounts payable for May 2013 totaling \$85,313.45. Marilyn Corwin made motion, Valerie Shelby carried.

Section 8 Update:

- a) With the ongoing sequestration, the HA will not be able to issue any vouchers this year.
- b) As previously emailed, the Office of the State Comptroller will be conducting an audit of the Housing Authority in the next few months. Date has not been disclosed as of yet.
- c) The unaudited FASS submission for fiscal year end 2013 is due May 31, 2013. BST has assigned the HA with a new auditor, Brendan Kennedy, and he will be assisting Asha Gallacher with the submission.
- d) At the Village of Greenport's 2013 Organizational Meeting held on April 4, 2013. Scott Mangham was reappointed as a Board Member until April 2018. Tina Finne's term as Chair was reappointed until April 2014.

3. Affordable Housing Update:

- a) The new sewer line has been installed by Greenport Plumbing & Heating for 278 2nd Street. Skrezec & Sons will finish the tie out to the main line in the next few weeks.
- b) Motion was made to keep the current rent of \$1125 for the renewal of 278 2nd Street #3 starting June 1, 2013.

4. Scheduled next meeting for Tuesday May 28, 2012 at 5:00pm.

5. **Meeting adjourned at 5:31 pm-----Motion to adjourn by Tina Finne. Valerie Shelby carried.**

ADVENTURE TREKS, LTD.

PO BOX 5, SOUTHOLD, NY. 11971-0005

QMiii@AOL.COM

631-871-2588

05/14/13

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

Dear Mayor and Trustees,

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

- The new computers are up and running . Gliches have been worked out of them between Sarah, the office staff and the vendor. The staff has been trained on their use and all find the new program and computers to be great and easy to use.
- The calendar is starting to fill up with reservations for the coming season. Memorial Day is looking good with more folks calling in.
- This past Saturday we had 8 boats come in from Connecticut. Ben Wilde of Wilde Yacht Sales of Essex brought over 8 of his Nordic Tugs with his customers for an early visit to Greenport. He'll be here for the upcoming boat show.
- Repairs to the East Pier have begun by Latham Sand and Gravel. He should be finished before Memorial Day Weekend.
- The Visitors Dock is now in place over by the Maritime Museum.
- The main floating docks have the water turned on. There were a few leaks that have been taken care of and one that will be done soon. The East Pier has a leak under it, but the Fireboat has to be moved for it to be repaired.
- The tires are now up on the East Pier and looking good.
- This week the electric project will begin. On Thursday or Friday the conduit will be brought in so that it can be placed under the pier.
- All the mooring pennants in Stirling Harbor are now in place for the season with boats going onto them.

This concludes my report for the period.

Jeff Goubeaud
Mitchell Park Marina Manager