



**Audit Committee Meeting Minutes
June 8, 2015 3pm
236 Third Street, Greenport, NY 11944
Village Hall Conference Room**

**236 THIRD STREET
GREENPORT NY 11944**

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

**MAYOR
GEORGE W. HUBBARD, JR.
Ext. 215**

**TRUSTEES
JACK MARTILOTTA
DEPUTY MAYOR
MARY BESS PHILLIPS
DOUGLAS W. ROBERTS
JULIA ROBINS**

**VILLAGE ADMINISTRATOR
PAUL J. PALLAS, P.E.
Ext. 219**

**CLERK
SYLVIA PIRILLO, RMC
Ext. 206**

**TREASURER
ROBERT BRANDT
Ext. 217**

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

Call to Order:

Meeting called to order at 3:30 pm.

Motion made by Mayor Hubbard and seconded by Trustee Phillips to accept the minutes of the last meeting (April 13, 2015.) Motion carried.

Old Business:

- Annual Bids & RFP's
- Discussion re: Accounting of gas for vehicles
- Landscape crew: for all parks: go out to bid?
- Go out to bid for tow truck company?
- Electric audit scheduled for: 7/13 – 7/15
- Village audit scheduled for: 9/14 – 9/18
- Credit card rates: Treasurer Brandt checking into ways to reduce the rates. (Changed downstairs at main office in Village Hall, effective June 1st.)
- Can do PIN's in October (on a debit card).

New Business:

None

Recommendations to Village Board:

None

Close Meeting:

Motion made by Mayor Hubbard and seconded by Trustee Phillips at 4:08 p.m. to adjourn. All in favor. The next meeting will be held on August 10, 2015 at 3:00 p.m. at Village Hall.