



236 THIRD STREET
GREENPORT NY 11944

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MAYOR
GEORGE W. HUBBARD, JR.
Ext. 215

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

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

CLERK
SYLVIA PIRILLO, RMC
Ext. 206

TREASURER
ROBERT BRANDT
Ext. 217

Audit Committee Meeting Minutes
June 13, 2016 at 3:00 pm
236 Third Street, Greenport, NY 11944
Village Hall Conference Room

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

Call to Order:

Meeting called to order at 4:06 pm.

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

Old Business:

- Re fuel metering:
See attached spread sheet

New Business:

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

Procurement Policy – certified payroll requirements

Recommendations to Village Board:

None

Close Meeting:

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

