

## City of Rye Boat Basin

Minutes of the Rye Boat Basin Commission Regular Meeting held on January 17, 2008, at City Hall in the Employee Lounge.

### I. Call To Order:

Present: Mr. George DeFilippo, Vice Chair  
Mr. William Blake  
Mr. Kenneth Dahlgren  
Mr. Robert Rispoli  
Mr. Peter Fox, Supervisor  
Ms. Gloria Mangiameme, Recording Secretary

Absent: Mr. Dick Dempsey, Chair  
Mr. George Pratt, Council Liaison

### II. Approval of Minutes: The minutes from the last Commission Meeting of November 15, 2007 were approved. The motion was made by Rob Rispoli and seconded by George DeFilippo. All members present unanimously approved.

The regular meeting was called to order by Peter Fox, Supervisor. A quorum was present to conduct official business.

### III. Citizens present: None.

### IV. Guest Speaker's: None

### V. Supervisors Report to the Commission:

**Selection of Officers for 2008:** Ken Dahlgren motioned to keep the same officers, Richard Dempsey, President and George DeFilippo, Vice Chair. All Commission Members present agreed.

**City Council Liaison for 2008:** Mayor Steve Otis at the Wednesday, January 16, 2008 City Council meeting; appointed Councilman George Pratt as the Liaison to the Boat Basin Commission.

**Winter Storage:** Winter storage on land and Wet was up by \$12,000. Summer trailer storage was down by \$200. Entire storage area was up over budget by \$10,000.

**Abandoned Boats:** Corporation Counsel needed an appraisal for the (3) boats. This was completed and forwarded to the Corporation Counsel. They will be going to court within 60 days. One more registered, receipt letter will be sent.

**Dredging:** We have two ways to dredge; (1) open water disposal, (2) Upland disposing at Rye Golf Club. The D.E.C. came to look at the Rye Golf Club site, and we were given a positive indication, but nothing on paper. This will not be a long term site. We will have to look elsewhere for the next one. Extensive testing and a survey will be required. The D.E.C. seems to be satisfied with the present testing results. They wanted to look at a survey; all we can come up with is a 1931 survey. This was fine for them to look at this present time, just to show the high tides. We will have to do a new survey later on. We have all our permits in place to dispose at the Central Long Island site. We do not have capping in place; CT's capping is being used for their projects. There is a project at the mouth of the CT. River. It is an Army Corps of Engineer's project. Since this is a federal project we may have a chance at it. This project is more than 100,000 cubic yards. Peter made it clear to Ocean Coastal Consultants; the marina is now rapidly silting. This has to be done this year. Rob Rispoli asked whether our permits are ready. Peter stated; we can start October 2008, through February 2009, with an extension. This means all boats will have to be out of the water by October 15<sup>th</sup>. Ken Dahlgren asked if this means we will have no winter storage. Peter stated we will know when the time comes, we maybe able to move the boats around. Bill Blake asked how many cubic feet can they amend. Peter stated at least 1,000 cubic yards a day.

**Clean Vessel Assistance Program:** The pump out station needed to be replaced. The Boat Basin was successful in applying for a grant under the Clean Vessel Assistance Program. In doing so we were awarded 75% of the cost, and labor was done in house.

**Boat Basin Commission Data:** The Commission received in their packet the 2008 meeting calendar, and the Commission data information. meeting.

**Fund Balance Report:** This Report from the City Comptroller was not available.

## **VI. Commission Reports and Correspondence:**

**Revenue & Expenditure:** Only the 2007 end of the year report was available. All Commission members present were pleased with the report. Revenue exceeded spending. Expenditures were \$41,000 lower than budgeted.

**VII. Other Business:** Department of Public Works will be giving us some more recycling bins; and they will be placed in 6 locations. Our trash goes to Westchester County trash station. Once in awhile we have issues. Two things that go into our dumpster's batteries, and jugs of oil, we have been

informed by the City they cannot pick up dumpsters containing oil, paint, or batteries. Shrink wrap has to be recycled; it has to be clean and folded, and not to be placed in the dumpsters. We have company's that will pick it up at no cost to us; they are just setting up a truck route. Rob Rispoli asked if we can have a waste oil barrel. Peter said we did this, and now we are being charged \$250 for a 55 gallon barrel. Our used oil is always contaminated. They found paint, anti freeze, etc. Peter stated we will put up more signs and send letters; also we are going to have closed video security surveillance cameras installed. Bill Blake made a motion to look into purchasing closed security circuit. Rob Rispoli seconded, and all Commission members agreed.

**VIII.** Next Meeting date: Thursday, March 20, 2008

**IX.** Adjournment: George DeFilippo made a motion to adjourn the meeting, Ken Dahlgren seconded the motion, and meeting adjourned at 8:45 p.m.

Respectfully Submitted  
Gloria J. Mangiamele, Recording Secretary