

## **Boat Basin Commission**

Monthly Meeting for Thursday, May 20, 2010

At City Hall, Time: 7:30 p.m.

### **Agenda**

1. **Call to Order-Roll Call**
2. **Approval of minutes of last month's meeting: March 18, 2010**
3. **Citizens present who wish to address the Commission**
4. **Introduction of Guest Speaker:**
  - 1) None
5. **Supervisors Report to the Commission:**
  - A) Revenue & Expenditures as of 5/13/2010
  - B) 2010 Summer Slip Updates. Open slips as of 5/20/10.
  - C) Winter Dock Replace/Rebuild in Progress: 4 Docks built and in Place.
  - D) Waiting List Posted: 4/29/10, 24<sup>th</sup> Consecutive Post.
  - E) Security System Proposals in House.
  - F) Future Dredging New Plan information.
  - G)
6. **Commission Reports & Correspondence**
  - A)
7. **Other Business:**
  - A)
8. **Next Meeting Date Thursday, July 15, 2010**
9. **Adjournment**

## City of Rye Boat Basin

Minutes of the Rye Boat Basin Commission Regular Meeting held on Thursday, March 18, 2010, at City Hall in the Employee Lounge.

I. **Call To Order:**

Present: Mr. Robert Rispoli, Chair  
Mr. Greg Gavlik, Secretary  
Mr. Andrew Bodnar  
Mr. Peter Fox, Supervisor

Absent: Mr. William Blake  
Mr. George DeFilippo, Vice Chair

II. **Approval of Minutes:** The minutes from the last Commission Meeting of January 21, 2010 were approved. Verification from all Commission members present.

The Chair, Robert Rispoli made a motion to start the regular meeting. A quorum was present to conduct official business.

III. **Citizens present:** Helen Fox, Mark Castaldi, and Matt Stoeckli, owner and Manager of Starbord, Marine, formerly Shongut Marine.

IV. **Guests present to address the Commission:** Mark Castaldi, and Matt Stoeckli: new owners of the former Shongut Marine. They addressed the Commission with their new plans for re-development of the Shongut property. This would consist of removing the old structure, and building a new facility from the ground up. This facility would be multi purpose: A fish store, chandlery and café. They asked the commission for any input as to how their business could better serve the Marina, its boaters and the community. Various informal suggestions were made, but all agreed this would be a welcomed addition to the neighborhood. Mark and Matt thanked the Commission and left.

V. **Supervisors Report to the Commission:**

A. Peter Fox stated that we still had 23 empty slips in the 19' to 23' category, and in spite of going deep into the waiting list there were no takers in this category. A general discussion followed and all agreed it was the economic situation that was keeping people off the water. Various ideas such as advertising the availability of slips and allowing pro rate payment for slips were discussed.

Peter Fox reported that he attended an EPA, NYSDEC. Seminar on pollution/storm water runoff and informed the Boat Basin Commission that the EPA and DEC will soon begin enforcement much of sanding/paint/oil residue run off and that steps will need to be taken to comply with the EPA guidelines. A discussion of less costly options ensued with no real consensus being reached.

A final point Peter Fox mentioned that he was still researching a surveillance system, but we could expect to pay \$10,000 for an effective indoor/outdoor system.

**Revenue & Expenditures:** March 11, 2010 revenue & expenditure was presented to the Commission in their packet for review.

**Commission Reports and Correspondence:**

- Revenue & Expenditure's as of March 11, 2010

VI **Other Business:** None

VII Next Meeting date: Thursday, July 15, 2010

VIII. Adjournment: Robert Rispoli made a motion to adjourn the meeting, Greg Gavlik seconded the motion. All Commission Members present were in favor, and meeting adjourned.

Respectfully Submitted  
Greg Gavlik, Secretary