

Boat Basin Commission

Monthly Meeting for Thursday, January 20, 2011

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

Agenda

1. **Call to Order-Roll Call**
2. **Approval of minutes of last month's meeting: November 17, 2010.**
3. **Citizens present who wish to address the Commission**
4. **Introduction of Guest Speaker:**
 - 1) None
5. **Supervisors Report to the Commission:**
 - A) Organizational/Selection of officers for 2011
 - B) 2011 Meetings dates - Commission Directory
 - C) Revenue & Expenditures as of 12/31/10 and 1/13/11
 - D) 2011 Slip Renewals, Progress year to date
 - E) 2010/2011 Winter Storage Audit Completed.
6. **Commission Reports & Correspondence**
 - A)
7. **Other Business:**
 - A)
8. **Next Meeting Date Thursday, March 17, 2011**
9. **Adjournment**

City of Rye Boat Basin

Minutes of the Rye Boat Basin Commission Meeting on Thursday, November 17, 2010 City Hall 7:30 p.m.

Present: Mr. George DeFilippo, Vice Chair
Mr. Greg Gavlik, Secretary
Mr. Andrew Bodnar
Mr. Peter Fox, Supervisor

Absent: Mr. William Blake
Mr. Robert Rispoli, Chair

- I. Greg Gavlik called the meeting to order. A quorum was present to conduct business.
- II. Andrew Bodnar informed the Commission that Bob Rispoli was in the hospital with a serious medical condition. He would be leaving the meeting early in order to get to the hospital before visiting hours ended.
- III. Minutes of the September 16, 2010 were read and approved with no changes. Motion to accept by Greg Gavlik, second by George DeFilippo. All in favor.
- IV. No Citizens were present to address the Boat Basin Commission.

V. Supervisors Report:

A. The proposed 2011 Operating Budget as approved by the Commission has been submitted to the City Manager and City Comptroller. Review meeting has taken place with no comments or changes as of the date. City Council Budget workshops are still scheduled

B. Supervisor Fox reported a very pro-active effort towards enhancing and maximizing the winter storage programs seemed to be paying off with numbers exceeding budget expectations. Final audit will be done in December and reported at the January Boat Basin Commission meeting.

C. General Revenues for 2010 have come in well above budget with a decrease in 2010 expenditures.

D. Supervisor Fox reported that he has had no negative comment regarding the Commissions proposed zero percent rate increase for 2011.

E. Discussions with CT. D.E.P. and Army Corps of Engineers, (New England Division) regarding future use of the W.L.I.S. (Western Long

Island Sound) dredge disposal site will continue. Use of the W.L.I.S. site will depend heavily on the results of sediment testing.

The possibility of splitting the disposal between two disposal sites (W.L.I.S. and C.L.I.S.) will be examined for future dredging. Private testing may be done first to determine where the sediment that is contaminated is located and where it is clean for W.L.I.S. disposal

F. A fund Balance report as of the end of August was included from the comptroller. Early estimates of \$ 100 K + to be added to the fund balance for 2010 were discussed. Final numbers will become available in the first half of 2011.

G. Commissioner Gavlik asked if any headway was being made regarding work force/personnel changes at the Boat Basin. Mr. Fox reported that the City Manager is aware of the situation and needs of a Municipal Boat Basin operating as a fully self sustaining enterprise fund with ever increasing dredging expense requirement present.

Commission Gavlik also suggested discussing with the City Manager the possibility of moving the Police boat(s) to Playland Pier, reducing response times and lowering costs to the Boat Basin.

Adjourned: 8:50 p.m. motion by George DeFilippo, and seconded by Greg Gavlik

Respectfully Submitted
Greg Gavlik, Secretary