

## **Boat Basin Commission**

Monthly Meeting for Thursday, November 17, 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: September 15, 2011**
3. **Citizens present who wish to address the Commission**
4. **Introduction of Guest Speaker:**
  - 1) None
5. **Supervisors Report to the Commission:**
  - A) Revenues & Expenditures as of November 10, 2011
  - B) Fund Balance Report From Comptroller.
  - C) Winter Storage 2011/2012 season
  - D) Condition Survey October 2011 vs. February 2009 Post Dredge Survey.
  - E) Discussion/vote: Letter re: past due balances.
  - F) Preliminary Discussions: Ocean Coastal and John Roberge re: dredging and reconfiguration.
6. **Commission Reports & Correspondence**
  - A)
  - B)
7. **Other Business:**
  - A)
8. **Next Meeting Date Thursday, January 19, 2012**
9. **Adjournment**

Minutes of Boat Basin Commission Meeting of  
Thursday, September 22, 2011

**I. Call to Order/Roll Call:**

**Present:** Mr. George Defilippo, Vice Chair  
Mr. Greg Gavlik, Secretary  
Mr. Andrew Bodnar  
Mr. Richard Dempsey  
Mr. Peter Fox, Supervisor

**Absent:** Mr. Robert Rispoli, Chair

**II. Minutes of the last Meeting on July 21, 2011 were reviewed and approved. George Defilippo made a motion for approval. Greg Gavlik seconded approval.**

**III. No Citizens Present:**

**IV. Supervisors Report:**

1) Peter Fox stated some revenues are higher than budgeted.

2) Peter reported to the Commission that some trailers are still in the parking lot without payment, and very difficult to track down and demand payment from the owners.

3) 2012 budget has been submitted, to the finance department. Peter stated that no one from the finance department has called him on any changes.

4) All incumbent Commissioners' were re-elected.

5) Peter is having discussions with Ocean Coastal about dock re-configuration.

6) Peter has been discussing with NYDEC about permits for re-configuring of docks and that decreasing number of boats is favorable to D.E.C.

7) The State of Connecticut reviewed our graphs from the last dredging project and found only 2 samples from the mouth of Blind Brook were contaminated. Ocean Coastal suggested two separate dredging permits, which may greatly reduce future dredging costs, by splitting the projects disposal.

8) City Manager is asking for a condition survey for FEMA submission, after the October 27, 2011 Hurricane Irene damage.

9) RB Conway's lawsuit will likely be settled out of court and not go to trial

**Commission Bodnar:**

a) Commented that at the last meeting mentioned several items that he thought needed to be addressed and still needed attention. He stated that if problems are brought to the Commissions attention at the meetings, they should be dealt with.

b) He questioned the ownership and permit of the barge at the end of "E" Dock and whose responsibility it was.

c) He stated that a lot of debris was left on docks and the barge should not be at the pump out station.

Peter stated the barge is permitted and was at the pump out because it was left on water and needed electricity to keep pumps running.

d) Commission Bodnar was also curious as to whether Commissioners could interact with Marina employees (i.e. tell them to fix or clean or repair something directly)

Commission felt this might expose those Commissioners to liability if the employee was hurt while responding to those orders.

**No New Business/ Discussions**

Dick Dempsey made a motion for adjournment. Seconded by George Defilippo.

Next Meeting January 19, 2012.

Respectfully Submitted  
Greg Gavlik, Secretary