



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**  
**April 9, 2018 4:00 p.m.**  
**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 4:04 pm.

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

**Old Business:**

- o Status of Building Department Escrow account audit – Account opened in 2016/Report to follow
- o Trustee review of Monthly Abstract – Trustee Phillips will review the abstract for one year, beginning in April, 2018

**New Business:**

- o Discussion regarding Marina revenues and DOCKWA
- o Discussion regarding dynamics of utility billings paid via electronic banking

**Recommendations to Village Board**

**Close Meeting:**

Motion made by Mayor Hubbard and seconded by Trustee Phillips at 4:23 p.m. to adjourn. All in favor. The next meeting will be held on June 11, 2018 at 4:00 p.m. at Village Hall.