

**GREENPORT TOWN BOARD MEETING
AUGUST 23, 2016**

A special meeting for the Public Hearing was held on Tuesday, August 23, 2016 for the purpose of conducting a Public Hearing upon a proposal by said Town Board to increase and improve the facilities of Water District No. 1 pursuant to section 202-b of the Town Law.

The meeting was called to order by Supervisor Edward Nabozny followed by the Pledge of Allegiance to the Flag.

Also, present at the meeting: Councilman Clayton Clark, Councilwoman Michelle Ublacker, Town Clerk Sharon Zempko, Councilman Guy Apicella, Councilman Keith Mortefolio and Attorney Corrine Smith.

Attorney Corrine Smith read the Public Hearing notice for the increase and improvement of Facilities of Water District No.1.

Ray Jurkowski reviewed the water project on Route 66.

Councilman Keith Mortefolio asked if DOT is responsible for the project?

Ray Jurkowski answered that the repair of the broken portion is estimated to be 10 to 20,000 dollars. That is what they indicated they would be responsible for. Ray also went on to say we need to move on this quickly.

Councilman Keith Mortefolio asked when DOT does the repair would we have a man on the scene?

The answer was yes from Water Superintendent John Mokszycki.

Supervisor Nabozny asked what we need from the board to go ahead with the repair?

Ray Jurkowski said he just received an email from Alan Porreca and him and John are going to meet with him and see what the time frame would be. If we need to have a formal resolution we will have the time to do it at our September meeting.

The Public Hearing was closed at 5:10pm by Supervisor Nabozny.

Resolution #70 – 2016 Purposed Resolution approving a water facilities improvement project for water district No 1 along NYS Route 66 between Bridge Street and Dutch Village Mobile Home.

Councilman Clayton Clark made a motion to introduce the Resolution.

A Roll Call was taken:

Supervisor	Edward Nabozny	Yes
Councilman	Guy Apicella	Yes
Councilman	Clayton Clark	Yes
Councilman	Keith Mortefolio	Yes
Councilman	Michelle Ublacker	Yes

GREENPORT TOWN BOARD MEETING
August 23, 2016

Supervisor Nabozny announced that the Resolution was adopted.

Resolution #71 – 2016 Purposed Resolution Bond not to exceed \$905,000.

Supervisor Edward Nabozny made a motion to introduce the Resolution and Councilwoman Michelle Ublacker seconded the motion. All in Favor and so moved.

A Roll Call was taken.

Supervisor	Edward Nabozny	Yes
Councilman	Guy Apicella	Yes
Councilman	Clayton Clark	Yes
Councilman	Keith Mortefolio	Yes
Councilwoman	Michelle Ublacker	Yes

Supervisor Edward Nabozny closed the Public Hearing at 5:21pm.

Respectfully Submitted

Deborah L. Mausolf
Deputy Town Clerk/Town of Greenport