

BOARD OF DIRECTORS MEETING---NUMBER 403
MONDAY, OCTOBER 19, 2015 7 PM

NOTICE: THE NEXT MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE
ON MONDAY, NOVEMBER 9, 2015 IN THE WORKSHOP AT 7 P.M.

This meeting was opened at 7:07 PM by **President Gerry Giliberti** in the workshop. In attendance were Directors **Marian Diange, Bruce Hoek, Dan Aharoni, Ken Neary, James Carforo, Len Czajka, David Wagner & George Lombardi**. Reservation maintenance man Charles Anderle was in attendance as well as guests Donna Wagner, Paula Miano, Lynne Scanlon, Don Schrage, Toni Lombardi, Monika Butler & Bill Butler.

--**Motion** by **Dan Aharoni** to accept the minutes from the previous meeting as written was seconded by **James Carforo** and passed unanimously.

--**The election of officers was the next order of business.**

For President, **Gerry Giliberti**. Nominated by **Dan Aharoni**, seconded by **James Carforo**, unanimous.

For Co-Vice President, **Dan Aharoni**. Nominated by **James Carforo**, seconded by **Ken Neary**, unanimous.

For Co-Vice President, **James Carforo**. Nominated by **Dan Aharoni**, seconded by **Bruce Hoek**, unanimous.

For Secretary, **Gary Grille**. Nominated by **Dan Aharoni**, seconded by **Bruce Hoek**, unanimous.

For Treasurer, **Edith Holmer**. Nominated by **James Carforo**, seconded by **Ken Neary**, unanimous.

For Assistant Treasurer, **Marian Diange**. Nominated by **Dan Aharoni**, seconded by **James Carforo**, unanimous.

The 2016 landscape bid was discussed. Changes are to be made to the proposal reflecting the work Reservation handyman Charlie Anderle has taken on that was previously in the bid proposal. All changes will be finalized at the November meeting.

The increase in the water bill was discussed with possible solutions to help lower the bill including installing momentary faucets at the outdoor shower and foot wash and closer monitoring of the flagpole drip hose.

--**Bruce Hoek** thanked the board for their approval via telephone phone survey for allowing Inter-Science to be hired for any upcoming dredging. He noted the Army Corps of Engineers has set a dredging window of May 15 to May 31.

--**David Wagner** spoke of installing roof coverings over two picnic tables in the area similar to the two that are already there. He will get prices for this job. New bar b que grills were discussed with Charlie Anderle relating the new grills are heavy duty cast iron and sell for \$165.00 each plus tax & shipping. **David** suggested that the board purchase three, citing increased use of the picnic area. There was a --**Motion** by **George Lombardi** to purchase 3 new grills for an estimated price of \$495.00 plus tax and shipping. It was seconded by **James Carforo** and passed unanimously.

--**James Carforo** related that the \$50.00 buyback off for old refrigerators from PSEGLI is only valid if the refrigerator is in working order and can cool down. The one in the workshop does not meet that requirement and it was decided the board will purchase a new refrigerator in the spring from PC Richard who will take away the old one.

--**Ken Neary** will look into getting wifi at the Reservation.

Security cameras were discussed and shelved as the board decided there wasn't a real need for them considering the cost, which is estimated to be \$30,000.00 based on previous systems.

Transient boat fees were discussed and there was a

--**Motion** by **Dan Aharoni** to charge \$10.00 per night for any transient boat slip rented. It was seconded by **Ken Neary** and passed unanimously.

The meeting was then open to the guests for input. Some of the subjects brought up and discussed were the East Hampton Town proposal of a rental registry, the idea of a neighborhood watch, the possibility of the reservation and/or beach ever being opened to the public and accolades to the board for all they have done over the past year.

There was a **Motion** to adjourn by **Ken Neary** at 8:31 PM which was seconded by **Dan Aharoni** and passed unanimously.

Respectfully submitted,

Gary M. Grille

Gary M. Grille, Executive Secretary

**NOTICE: THE NEXT MEETING OF THE BOARD OF DIRECTORS WILL TAKE PLACE
ON MONDAY, NOVEMBER 9, 2015 IN THE WORKSHOP AT 7 P.M.**