

**THE MINUTES
FOR THE SEPTEMBER 15, 2009
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
MEETING AT 6:00 P.M.**

A regular meeting of the Board of Trustees was held at Northport Village Hall.

Present: Mayor Doll, Trustees Maline, McMullen and Tobin, Village Clerk Donna Koch, Superintendent Joseph Correia, Village Attorney James Matthews.

Absent: Trustee Kehoe

ANNOUNCEMENTS: Deputy Mayor Tobin announced that there will be a Movie Night in the Park on Friday, September 25th, 2009 in starting at 7:00 PM. The first movie will be Enchanted by Disney.

PUBLIC HEARING(S) no Public Hearing this evening.

PRESENTATIONS: no presentations this evening.

PUBLIC PARTICIPATION: Mimi Kail, questioned the Board if they were going to continue the hearings on Historic Preservation. The Mayor explained another meeting will planned but not until after Cow Harbor Day.

BOARD APPROVAL OF WARRANT:

On the motion of Trustee Tobin and seconded by Trustee McMullen the following bills were approved for payment.

Fiscal Year 2009/2010 General Fund bills in the amount of \$53,889.12

On the motion of Trustee McMullen and seconded by Trustee Tobin the following bills were approved for payment.

Fiscal Year 2009/2010 Capital Fund bills in the amount of \$ 7,566.57

On the motion of Trustee Tobin and seconded by Trustee Millen the following bills were approved for payment.

Fiscal Year 2009/2010 Fire Department bills in the amount of \$ 34,122.74

TREASURER REPORT: no Treasurer's report this evening.

COMMISSIONER REPORTS: Trustee Maline reported that the Village is looking for a part time payroll clerk.

Trustee McMullen reported that the bathrooms down at the Village Park continue to be vandalized.

Trustee McMullen also reported that the repaving of all the sidewalks in Northport Park will be on the agenda for a vote at the next Town of Huntington's Board meeting.

Trustee Tobin reported that each Board member was given a copy of the budget preparation. The calendar schedule follows last years.

CHIEF OF POLICE REPORT: nothing to report this evening.

SUPERINTENDENT REPORT: Mr. Correia reported that the LWRP grant application has been sent off. The Villages portion would be \$28,000 of which engineering costs would come out of.

Mr. Correia reported that the Village has had an ongoing problem with the sidewalks along North Rd. lifting due to the trees in the area. The homeowners association has given permission for minor encroachments. They have also requested the Village remove a large cherry tree. The Board requested that the Superintendent get permission from each individual homeowner.

Mr. Correia reported the Board still has not made a decision on the DO (Dissolved Oxygen).

Mr. Correia asked for direction as to what to do with homeowners improving the Village right away. It was a consensus of the Board to look at each one individually by having the

NEW BUSINESS: no new business was discussed this evening.

OLD BUSINESS: no old business was discussed this evening.

REQUESTS: A request from ABC News was reviewed and approved. The news correspondents would like to film a segment of "What Would you Do" in the Village. Permission was given to ABC with Chief Bruckenthal to going over the details with the film crew.

CORRESPONDENCE: no correspondence.

RESOLUTIONS:

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2009 – 122 ~ APPROVAL OF THE SEPTEMBER 1, 2009 MINUTES

WHEREAS: Copies of the minutes of the September 1, 2009, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

On the motion of Trustee McMullen and seconded by Trustee Maline the following resolution was unanimously approved.

RESOLUTION 2009 – 123 ~ SOLE SOURCE FOR SEWER TREATMENT PLANT PUMPS

BE IT RESOLVED: that G.P. Jager & Associates is hereby approved as the sole source for the back-up pumps at the Waste Water Treatment Plant at cost not to exceed \$15,000 that the Village purchasing guidelines regarding the obtaining of price quotations be waived.

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2009-124 LWRP GRANT PROGRAM

BE IT RESOLVED: The Mayor and Trustee McMullen are hereby designated and authorized as the representatives authorized to act on behalf of the Village in all matters related to the financial assistance offered the LWRP grant program funded by the state Environmental Protection Fund, pursuant to the grant appropriation dated September 15, 2009.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2009-125 SITE INSPECTION FEES

BE IT RESOLVED: Authorizing site plan inspection fees in the same amount as authorized from time to time for sub-division inspection fees to take effect immediately.

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

The next regular meeting of the Board of Trustees will be October 6th , 2009 at 6:00 PM.

On the motion of Trustee Maline and seconded by Trustee McMullen the Board moved into executive session. 8:15 PM.

On the motion of Trustee McMullen and seconded by Trustee Tobin the Board moved out of executive session. 9:20 PM.

MEETING ADJOURNED: 9:35 pm

Respectfully submitted,

Donna M. Koch,
Village Clerk