

**AGENDA
FEBRUARY 2, 2010 - 6:00 P.M.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING**

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PUBLIC HEARING(S)

PRESENTATIONS:

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2009/2010 General Fund bills in the amount of \$ 102,674.69

Fiscal Year 2009/2010 Capital Fund bills in the amount of 4,024.08

Fiscal Year 2009/2010 Fire Department bills in the amount of \$16,719.05

TREASURER REPORT:

COMMISSIONER REPORTS:

CHIEF OF POLICE REPORT:

SUPERINTENDENT REPORT:

NEW BUSINESS: Permit Fees ~ Trustee McMullen

OLD BUSINESS:

REQUESTS: 1. Request from Sewer Plant Worker Donna Bee to attend training.

CORRESPONDENCE: 1. Letter from Ray Huber regarding Bed & Breakfasts.

RESOLUTIONS:

RESOLUTION 2010 – 19 ~ APPROVAL OF THE JANUARY 15, 2010 MINUTES

WHEREAS: Copies of the minutes of the January 15, 2010, meeting were sent to the Board for approval, therefore,

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

RESOLUTION 2010 – 20 ~ APPROVAL OF THE JANUARY 19, 2010 MINUTES

WHEREAS: Copies of the minutes of the January 19, 2010, meeting were sent to the Board for approval, therefore,

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

RESOLUTION 2010- 21 LOCAL LAW No. 2

WHEREAS: a Public Hearing of the Village Board of Trustees was held at the Northport American Legion Hall 7 Woodside Ave , Northport, New York at 7:00 o'clock in the evening of the 19th day of January 2010, to consider the following proposed local law:

**LOCAL LAW No. 2 OF 2010
A LOCAL LAW OF
THE VILLAGE OF NORTHPORT
TO ADD CHAPTER 15 HISTORIC REVIEW
IN ALL ZONING DISTRICTS EXCEPT CENTRAL
BUSINESS A AND B DISTRICTS AND TO
ADD CHAPTER 16 HISTORIC DISTRICTS
TO THE CODE OF THE VILLAGE OF NORTHPORT**

RESOLUTION 2010 – 22 ELECTION INSPECTORS

BE IT RESOLVED: that the Board of Trustees of the Incorporated Village of Northport hereby appoints, pursuant to Section 15-116 of the Election Law, the following Inspectors of Election for each of the three Village Election Districts to preside at all Village Elections in such districts until their successors are appointed; each Inspector shall receive compensation at the rate of \$10.30 per hour;

Election District No. 1	Election District No. 2	Election District No. 3
Tom Mitman	George Sumereau	Maureen O'Brien

(Chairperson)	(Chairperson)	(Chairperson)
Joan Mitman	Molly Smith	

AND BE IT FURTHER RESOLVED: That the Board of Trustees of the Incorporated Village of Northport hereby appoints, Catherine Romanczyk and Joy Nygren to serve as Election Inspectors/Computer Operators.

AND BE IT FURTHER RESOLVED: That Cathy Romanczyk and Joy Nygren will receive their regular days pay and an additional 9 hours in compensation time.

RESOLUTION 2010 -23 CHASE CREDIT CARD

WHEREAS: The Incorporated Village of Northport a municipality organized under the State of New York desires to obtain financial accommodations from Chase bank USA, N.A. (the Bank) pursuant to the use of a business card account number, the related account and card bearing such account number, and

WHEREAS: as of 2/2/10 the Village of Northport intends to authorize one employee/user Village Clerk Donna M. Koch to use such Card for and in connection with corporate business on behalf of the Incorporate Village; and

WHEREAS: the Bank will not issue such card unless the Incorporated Village agrees to obligate itself for the prompt payment of credit extended pursuant to the use of such card, including credit extended pursuant to the use of a Card for either purchases or cash advance transactions, whether such use or indebtedness was authorized or unauthorized by the Company;

NOW THEREFORE, be it resolved that the company shall apply to the Bank for the issuance of a Card in the name of such employees and agent of the Company as may be designated by the Bank:

BE IT FURTHER RESOLVED: that the Mayor of the Incorporated Village of Northport , is hereby authorized, directed and empowered, in the name of the Incorporated Village of Northport, to execute a Business Card Agreement in the form approved by such individual and take such actions as are contemplated thereby;

BE IT FUTHER RESOLVED: That the Bank is hereby authorized to act upon these resolutions until written notice of their revocation is delivered to Bank.

RESOLUTION 2010 – 24 DEPOSITORY OF FUNDS

Be It Resolved: that Flushing Bank is hereby added to the list of depositories for funds for the Village of Northport

RESOLUTION 2010 25~ 320 WOODBINE AVE

WHEREAS: The Planning Board granted final approval for the Forongi steep slope permit at 320 Woodbine Avenue, and

WHEREAS: Approval recommended that the Board of Trustees accept \$1,600 in lieu of the required drainage and said amount be placed in the drainage capital fund, now therefore

BE IT RESOLVED: That \$1,600 is hereby accepted, and

BE IT FURTHER RESOLVED: That the \$1,600 be transferred to the capital drainage

account.

RESOLUTION 2010 – 26 SABIA PLATT

WHEREAS: The Map of Sabia Plat (subdivision #139) was granted conditional final reapproval on January 26, 2010, and

WHEREAS: One of the conditions of final approval required the Board of Trustees reaccept the bond that was previously accepted on February 10, 2010, now

BE IT RESOLVED: That the assignment of First National Bank of Long Island Certificate Savings account #296000008 in the name of Joseph J. Sabia, in the amount of \$6,562.00 is hereby accepted, and

BE IT FURTHER RESOLVED: That the first year term for this bond shall start on February 10, 2010.

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 Tuesday February 16, 2010 at 6:00 PM. Northport Village Hall 224 Main Street Northport, NY 11768

Respectfully submitted,

Donna M. Koch,
Village Clerk