

**THE MINUTES
FOR THE MARCH 2, 2010
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
MEETING AT 6:00 P.M.**

The Public Hearing on the 2010-2011 Budget was held at Northport Village Hall.

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

The Board held an executive session starting at 4:45 PM.

On the motion of Trustee Tobin and seconded by Trustee Maline the Board moved into
executive session. 4:45 PM.

On the motion of Trustee Kehoe and seconded by Trustee Maline the Board moved out
of executive session 6:30 PM.

ANNOUNCEMENTS: The Village clerk announced the Village Election will be
held on Tuesday March 16, 2010. The Polls will be open from 6:00 AM till 9:00
PM.

PUBLIC HEARING(S) no Public Hearings this evening.

PRESENTATIONS: A group of Northport High School students calling
themselves Students for Animal Rights and Vegetarianism ask the Board for
permission to organize a demonstration to promote vegetarianism. Their goal is
to educate the public. They would like to have three tables down at Northport
Village Park March 20, 2010. Trustee Kehoe questioned his fellow Board
member: what if other groups such as the right to life people come in would we
allow them also? Mr. Matthews responded saying the Village could not deny their
right to free speech. It was the consensus of the Board to allow this group.

PUBLIC PARTICIPATION: no one from the audience spoke.

BOARD APPROVAL OF WARRANT:

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

Fiscal Year 2009/2010 General Fund bills in the amount of \$ 24,892.53

On the motion of Trustee Kehoe and seconded by Trustee Tobin the following bills were

approved for payment.

Fiscal Year 2009/2010 General Fund bills in the amount of \$ 4,923.59

On the motion of Trustee Kehoe and seconded by Trustee Maline the following bills were approved for payment.

Fiscal Year 2009/2010 Capital Fund bills in the amount of \$ 2,416.38

TREASURER REPORT: there was no Treasurer's report this evening.

COMMISSIONER REPORTS: Trustee Maline reported he needed to meet with the Board in executive session to go over some personnel issues.

Trustee McMullen reported he is meeting with representatives with a security company to look into security at the comfort station down at the Village Park.

Trustee Tobin reported the new budget went into effect March 1. The Village is working on long term capital planning and getting a handle on cash flow projections, something the Village has not had in the past.

Trustee Kehoe reported he and Mr. Correia have met with representatives from the Town of Huntington to discuss water quality in the harbors and sound. This could also encompass storm water runoff down Main Street. Also the Business Development Committee is continuing their research on Bed & Breakfasts. The draft report should be ready in about the next three Board meetings. Trustee Kehoe has meet with representatives from National Grid to lower costs of delivery costs.

Mayor Doll reported the Highway Department is still battling snow and the snow budget is over budget for last year.

CHIEF OF POLICE REPORT: Chief Bruckenthal report the department responded to 310 calls wrote 91 summons and made three arrests.

SUPERINTENDENT REPORT: Mr. Correia explained to the Board that during the tank replacement project up at the highway department the Village will need to get fuel at another location. It was the consensus of the Board to apply for Hess credit cards to be used during construction.

NEW BUSINESS: no new business.

OLD BUSINESS: no old business.

REQUESTS: 1. Request from homeowner at 15 Avenue b to place a trailer on property for six months. More information was required.

CORRESPONDENCE: no correspondence.

RESOLUTIONS:

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

RESOLUTION 2010 – 33 ~ APPROVAL OF THE FEBRUARY 16, 2010 MINUTES

WHEREAS: Copies of the minutes of the February 16, 2010, 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 Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2010- 34 ~ SOLID WASTE AND YARD WASTE COLLECTION CONTRACT

WHEREAS, the Village previously prepared a Bid Package and published a Notice to Bidders to procure Solid Waste, Recyclables and Yardwaste Collection, Transportation and Disposal Services in the Village; and

WHEREAS, on February 15, 2005, Bid Proposals were received and read aloud for Solid Waste, Recyclables and Yardwaste Collection, Transportation and Disposal Services in the Village; and

WHEREAS, upon review, analysis and comparison of the Bid Proposals received, Tagg Sanitation was determined to be the lowest responsible bidder, and, as a result, the Board of Trustees authorized the Mayor on behalf of the Village to execute a Contract with Tagg Sanitation for Solid Waste, Recyclables and Yardwaste Collection, Transportation and Disposal Services in the Village for the period March 1, 2005 through February 28, 2010 plus a five-year extension at the option of the Village in accord with the specifications set forth in the Bid Package, which contract was reviewed and approved as to form and content by the Village Attorney; and

WHEREAS, Tagg Sanitation has offered to perform all services required under the existing contract without any increase in collection fees for the five-year extension and the Board of Trustees has determined that it is in the best interests of the Village to extend this contract as authorized by the existing contract for a five-year period with no increase in collection fees,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized, on behalf of the Village, to execute a Contract extension with Tagg Sanitation for Solid Waste, Recyclables and Yardwaste Collection, Transportation and Disposal Services in the Village for the period March 1, 2010 through February 28, 2015 in accord with the specifications set forth in the Bid Package, with no increase in amounts paid to Tagg Sanitation for these services above that paid for the period ending February 28, 2010 subject to review as to form and content by the Village Attorney.

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

RESOLUTION 2010-35 ~ ACTUARY SERVICES

BE IT RESOLVED: The Mayor is hereby authorized to enter into an agreement for actuary services with NYHARTT in an amount not to exceed \$2,000.

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

RESOLUTION 2010 – 36 DISSOLVED OXYGEN APPLICATION

BE IT RESOLVED: The Superintendent is hereby authorized to make application to the EFC and the Mayor is hereby authorized to execute as to form and content approved by the Village Attorney in an amount of \$250,000.00 for the Automated Dissolved Oxygen Control Project.

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

On the motion of Trustee Maline and seconded by Trustee McMullen the Board moved into executive session. 7:15 PM.

On the motion of Trustee Kehoe and seconded by Trustee McMullen the Board moved out of executive session at 8:40 PM

The next regular meeting of the Board of Trustees will be Wednesday, 17 March 2010 at 6:00 PM. Northport Village Hall 224 Main Street Northport, NY 11768

Adjourned: 8:45 PM.

Respectfully submitted,

Donna M. Koch,
Village Clerk