

**THE MINUTES
FOR THE OCTOBER 18, 2011
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
MEETING AT 6:00 P.M.**

Present: Mayor Doll, Trustees, McMullen and Tobin, Village Clerk Donna Koch, Village Administrator Gene Guido, Village Attorney James Matthews.

Absent: Trustee Maline and Trustee Kehoe

PRESENTATIONS: No presentations this evening.

PUBLIC HEARINGS: No Public Hearings this evening.

PUBLIC PARTICIPATION: Mr. & Mrs. Campbell of 30 Elwood Rd. addressed the Board with their own going issue of not being recognized as part of the Village. They are constantly over looked regarding garbage pickup, bulk pick up and most importantly when they call 911 it is diverted to Suffolk County. Ms. Campbell had spoken to Fire Marshall McKenna and he was able to notify the Suffolk County Fire dispatch and they were able to change their records. Chief Bruckenthal explained that in order to get it straight between the County and Village the Campbell's would have to notify the County. Chief Bruckenthal supplied the proper numbers to the Campbell's. Mrs. Campbell explained that if it required them to be removed from the Village then that is what they would like to do. Village Attorney explained that there is a process to that and he would look into it. The Campbells further requested that the Village reimburse them for the past six years that they felt they received inadequate Village services. Mr. Matthews explained that there was no recourse for this. Mayor Doll expressed to them that he would hate to see any property separate from the Village and assured the Campbell's that the Village will be everything possible to rectify the situation. Dave Weber Sr. complained to the Board regarding the Police boat assisting a stranded boat over the weekend claiming the Village is taking "food out of his mouth".

BOARD APPROVAL OF WARRANT:

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

Fiscal Year 2011/2012 General Fund bills in the amount of \$ 102,652.23

On the motion of Trustee McMullen and seconded by Trustee Tobin the following bills

were approved for payment.

Fiscal Year 2011/2012 Sewer Fund (G) bills in the amount of \$ 6,557.72

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

Fiscal Year 2011/2012 Capital Fund bills in the amount of \$ 8,818.50

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

Fiscal Year 2011/2012 Fire Department bills in the amount of \$ 8,460.33

COMMISSIONER REPORTS: Trustee McMullen reported that the Parks Department has put new roofs on the pump station and storage shed. They are power washing different areas and are working on their 2012 budget.

Trustee Tobin reported the budget process is moving along.

Mayor Doll reported the highway department is busy with routine maintenance.

CHIEF OF POLICE REPORT:

ADMINISTRATOR'S REPORT: Mr. Guido reported that the shoreline sewer line plans are almost complete he will be reviewing them with Gannett Fleming next week.

NEW BUSINESS: Mayor Doll reported that at a recent meeting with the New York Conference of Mayor (NYCOM) they had suggested passing a resolution to override the 2% tax cap. Trustee Tobin explained that there are still items that the state hasn't resolved in terms of what will actually be used to calculate what the 2% is for each municipality. If we were to need to exceed the 2% because we don't know where things stand at the moment, however things develop, we need to in a sense give the Village permission to do so. So before we adopted any budget, we would have to adopt the resolution.

OLD BUSINESS:

CORRESPONDENCE:

REQUESTS: request from the Northport Chamber to hold a Halloween Hayride and petting zoo in Village Park, October 30 from 1:00 PM to 4:00 PM. It was the consensus of the Board to approve this request.

RESOLUTIONS:

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

RESOLUTION 2011-145 ~ APPROVAL OF THE SEPTEMBER 20, 2011 MINUTES

WHEREAS: Copies of the minutes of the September 20, 2011, 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 Tobin the following resolution was unanimously approved.

RESOLUTION 2011-146 ~ APPROVAL OF THE SEPTEMBER 21, 2011 MINUTES

WHEREAS: Copies of the minutes of the September 21, 2011, 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 Tobin the following resolution was unanimously approved.

RESOLUTION 2011-147 ~ APPROVAL OF THE SEPTEMBER 28, 2011 MINUTES

WHEREAS: Copies of the minutes of the September 28, 2011, 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 Tobin and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2011-148 ~ APPROVAL OF THE OCTOBER 4, 2011 MINUTES

WHEREAS: Copies of the minutes of the October 4, 2011, 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 Tobin and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2011-149 ~ AUTHORIZING RETENTION OF PAUL SABATINO II, ESQ. AS OUTSIDE COUNSEL TO REPRESENT THE VILLAGE ON SUCH MATTERS AS DESIGNATED BY THE MAYOR OR THE VILLAGE ATTORNEY AT THE RATE OF \$150 PER HOUR

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

RESOLUTION 2011 -150~PAYMENT OF CLAIM

WHEREAS: the property owner of property identified as SCTM# 0404-8-2-63 previously commenced a small claims assessment reviewing proceeding, claiming that the subject property was assessed during the 2010/11 tax years at a value which exceeds the true value of the subject property: and

WHEREAS: the above noted property was submitted to a Small Claims Assessment Hearing Officer who awarded a reduction in assessment.

NOW, THEREFORE, BE IT RESOLVED: that the Village Treasurer is hereby authorized to pay refunds to the property owner of the premises identified as SCTM# 0404-8-2-63 as awarded in the amount of \$50.35 plus interest, if any, as determined to be due by the Village Assessor.

The next regular meeting of the Board of Trustees will be on November 1, 2011 at 6:00 P.M

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

On the motion of Trustee McMullen and seconded by Trustee Tobin the Board moved into executive session: 7:20PM

On the motion of Trustee McMullen and seconded by Trustee Tobin the Board moved out of executive session: 7:50PM.

Meeting Adjourned: 7:55PM.
Respectfully submitted,

Donna M. Koch
Village Clerk

