

**AGENDA
FEBRUARY 21, 2012 - 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:

PRESENTATIONS:

PUBLIC HEARINGS:

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2011/2012 General Fund bills in the amount of \$ 104,823.32
Fiscal Year 2011/2012 Sewer Fund bills in the amount of \$ 8,787.18
Fiscal Year 2011/2012 Fire Department bills in the amount of \$ 25,077.00
Fiscal Year 2011/2012 Fire Department Capital bills in the amount of \$ 5725.00

COMMISSIONER REPORTS:

CHIEF OF POLICE REPORT:

ADMINISTRATOR'S REPORT:

NEW BUSINESS: 1. Meeting night change from March 20th to March 21st due to election.

OLD BUSINESS:

CORRESPONDENCE:

1. Letter from Northport Library
2. Cow Harbor Race Committee
3. Memo from Board of Fire Commissioners.

REQUESTS:

1. Cow Harbor Race September 15, 2012

RESOLUTIONS:

RESOLUTION 2012 – 18~ APPROVAL OF THE JANUARY 17, 2012 MINUTES

WHEREAS: Copies of the minutes of the January 17, 2012, meeting were sent to the Board for approval, therefore,

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

RESOLUTION 2012 – 19~ APPROVAL OF THE FEBRUARY 7, 2012 MINUTES

WHEREAS: Copies of the minutes of the February 7, 2012, meeting were sent to the Board for approval, therefore,

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

RESOLUTION 2012 - 20 ~ APPOINTMENT OF ALTERNATE SCHOOL CROSSING GUARD

BE IT RESOLVED: That Debbie Hickman of Wilow Ct. Northport, N. Y. is hereby appointed as an alternate "School Crossing Guard" at a salary defined in the Collective Bargaining Agreement between the Village of Northport and Local 342.

RESOLUTION 2012 - 21 ~TRAINING

BE IT RESOLVED: that Ben Meyburg is hereby authorized to attend Basic Operations of Waste Water treatment Plants training in Morrisville, New York February 27~ March 9, 2012 at a cost not to exceed \$2500.00

RESOLUTION 2012 – 22~ ESTABLISHING NEW SEWER USE FEE FOR PROPERTIES LOCATED ON HARBOR CIRCLE, CENTERPORT, NEW YORK

WHEREAS, the village of Northport provides sewer collection services to properties located on harbor circle, Centerport, New York pursuant to covenants filed on (insert date); and

WHEREAS, the covenants permit the village of Northport to adjust the fees to cover

the maintenance costs associated with providing sewer collection services; and

WHEREAS, the village has determined that an increase in the annual sewer use fee is necessary to compensate the village for the maintenance costs associated with this service; and

WHEREAS, the adjustment of these sewer use fees is a type ii action pursuant to SEQRA that requires no further review,

NOW, THEREFORE, be it resolved that the sewer use fee for properties on harbor circle, Centerport, New York is hereby increased to \$750 annually, for the period commencing march 1, 2012; and

BE IT FURTHER RESOLVED, that the date on which said bills shall be due shall be no less than thirty (30) days after such bills are rendered to the property owners and as otherwise provided for in the covenants.

The next regular meeting of the Board of Trustees will be on March 6, 2012 at 6:00 P.M

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

Respectfully submitted,

Donna M. Koch
Village Clerk

