

AGENDA
SEPTEMBER 18, 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: Representatives from Cablevision will address the Board with new business alternatives.

PUBLIC HEARINGS:

PUBLIC COMMENT:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2012/2013 General Fund bills in the amount of \$ 87,202.82

Fiscal Year 2012/2013 Sewer Fund bills in the amount of \$ 7,833.81

Fiscal Year 2012/2013 Capital Fund bills in the amount of \$ 4,921.54

Fiscal Year 2012/2013 fire Department bills in the amount of \$ 13,313.20

COMMISSIONER'S REPORTS:

ADMINISTRATOR'S REPORT:

CHIEF OF POLICE REPORT:

NEW BUSINESS:

OLD BUSINESS:

CORRESPONDENCE:

REQUESTS:

RESOLUTIONS:

RESOLUTION 2012- 111 ~ APPROVAL OF THE SEPTEMBER 4, 2012 MINUTES

WHEREAS: Copies of the minutes of the August 14, 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- 112 ~ APPROVAL OF THE AUGUST 21, 2012 MINUTES

WHEREAS: Copies of the minutes of the August 21, 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 – 113 ~ ENGINEERING SERVICES

BE IT FURTHER RESOLVED: As per letter dated December 16, 2011 Gannett Fleming is requesting additional budget authorizations for the Shoreline Sewer and Beach Ave Pump Station Replacement Project as follows: Fifth Avenue Diversion \$3,000., Permitting \$4,000., and the Peninsula Alternatives Analysis \$3,000.

RESOLUTION 2012 - 114: ESTABLISHING TIMETABLES FOR PAYMENT OF 2012 SEWER RENTS AND FILING REQUESTS FOR ADJUSTMENT OF RATE

WHEREAS, VILLAGE CODE SECTION 239-32 EMPOWERS THE BOARD OF TRUSTEES TO ESTABLISH DEADLINES FOR REQUESTS FOR ADJUSTMENT OF SEWER RENT RATES, AND

WHEREAS, THE 2012 SEWER RENT BILLS ARE SCHEDULED TO BE ISSUED ON OCTOBER 1, 2012;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. SEWER RENTS SHALL BE DUE AND PAYABLE ON OR BEFORE OCTOBER 31, 2012 UNLESS A REQUEST FOR AN ADJUSTMENT OF THE RATE OF THE SEWER RENT IS FILED WITH THE VILLAGE CLERK ON OR BEFORE OCTOBER 31, 2012, IN WHICH CASE, THE SEWER RENT SHALL BE DUE

WITHIN THIRTY (30) DAYS OF THE DATE OF DECISION OF THE REQUEST FOR ADJUSTMENT.

2. SEWER RENT ADJUSTMENTS FROM PRIOR YEARS DO NOT CARRY OVER; A NEW APPLICATION FOR AN ADJUSTMENT WITH SUPPORTING DOCUMENTATION MUST BE FILED ON OR BEFORE OCTOBER 31, 2012

BE IT FURTHER RESOLVED, THAT THE VILLAGE CLERK IS DIRECTED TO INCLUDE A NOTICE TO THIS EFFECT WITH THE SEWER RENT BILLS THAT ARE ISSUED OCTOBER 1, 2012.

RESOLUTION 2012 - 115: EXPRESSING THE BOARD OF TRUSTEES' OPPOSITION TO THE UNITED STATES POSTAL SERVICE'S PLAN TO SELL THE HISTORIC POST OFFICE BUILDING LOCATED AT 244 MAIN STREET AND URGING THE VILLAGE'S REPRESENTATIVES IN CONGRESS, THE STATE LEGISLATURE AND THE TOWN OF HUNTINGTON TO TAKE IMMEDIATE ACTION TO PREVENT THE SALE AND RELOCATION OF THE NORTHPORT POST OFFICE

WHEREAS, THE HISTORIC NORTHPORT POST OFFICE, 244 MAIN STREET, NORTHPORT, NEW YORK WAS DESIGNED BY THE RENOWNED LOUIS A. SIMON AND PUT ON THE NATIONAL REGISTER OF HISTORIC PLACES IN 1989; AND

WHEREAS, THE NORTHPORT POST OFFICES PROVIDES VITAL SERVICES TO THE RESIDENTS AND BUSINESSES IN NORTHPORT VILLAGE AND THE GREATER NORTHPORT COMMUNITY; AND

WHEREAS, THE NORTHPORT POST OFFICE IS A TREASURED ASSET TO THE VILLAGE AND IS SYMBOLIC OF WHAT BINDS US TOGETHER AS A COMMUNITY,

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF NORTHPORT, NEW YORK

HEREBY EXPRESSES ITS OPPOSITION TO THE PLAN BY THE UNITED STATES POSTAL SERVICE TO SELL THE HISTORIC NORTHPORT POST OFFICE BUILDING AT 244 MAIN STREET, NORTHPORT, NEW YORK; AND

HEREBY URGES THE VILLAGE'S REPRESENTATIVES IN CONGRESS, THE STATE LEGISLATURE AND THE TOWN BOARD TO TAKE IMMEDIATE ACTION TO PREVENT THE SALE AND RELOCATION OF THE HISTORIC NORTHPORT POST OFFICE; AND

HEREBY DIRECTS THE VILLAGE CLERK TO FORWARD CERTIFIED COPIES OF THIS RESOLUTION TO PRESIDENT BARACK OBAMA, UNITED STATES SENATOR

CHARLES E. SCHUMER, UNITED STATES SENATOR KIRSTEN E. GILLIBRAND, UNITED STATES CONGRESSMAN STEVE ISRAEL, STATE SENATOR CARL L. MARCELLINO, STATE ASSEMBLYMAN ANDREW P. RAIA, COUNTY LEGISLATOR DR. WILLIAM SPENCER, HUNTINGTON SUPERVISOR FRANK P. PETRONE AND MARK CUTHBERTSON, SUSAN A. BERLAND, MARK MAYOKA AND EUGENE COOK, THE MEMBERS OF THE TOWN BOARD OF THE TOWN OF HUNTINGTON, ASHAROKEN MAYOR GREGORY D. LETICA AND ASHAROKEN DEPUTY MARY P. PIERCE, AND THE CHAIRMAN OF THE BOARD OF GOVERNORS OF THE UNITED STATES POSTAL SERVICE, THE HON. THURGOOD MARSHALL, JR.

RESOLUTION 2012-116 ~ AUTHORIZING RETENTION OF MORRIS DUFFY ALONSO & FALEY, TWO RECTOR STREET, NEW YORK, NEW YORK 10006 FOR LITIGATION SERVICES ON MATTERS DESIGNATED BY THE MAYOR AT THE RATE OF \$175 PER HOUR

The next regular meeting of the Board of Trustees will be on October 2, 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