

**AGENDA
NOVEMBER 21, 2012 - 4:00 P.M.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING**

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PRESENTATIONS:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2012/2013 General Fund bills in the amount of \$ 95,515.43

Fiscal Year 2012/2013 Sewer Fund bills in the amount of \$ 6,306.00

Fiscal Year 2012/2013 Capital bills in the amount of \$1015.47

Fiscal Year 2012/2013 Fire Department bills in the amount of \$ 28,466.56

NEW BUSINESS:

OLD BUSINESS: 1. Budget Workshops.

CORRESPONDENCE:

1. Letter from Asharoken Mayor Leticia.

RESOLUTIONS:

RESOLUTION 2012- 130 ~ APPROVAL OF THE NOVEMBER 7, 2012 MINUTES

WHEREAS: Copies of the minutes of the November 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 – 131 SET PUBLIC HEARING ON PORPOSED LOCAL LAW “D” OF 2012

PUBLIC HEARINGS: PLEASE TAKE NOTICE: that a Public Hearing of the Village

Board of Trustees will be held at the Village Hall, 224 Main Street, Northport, New York at 6:00 o'clock in the evening of the 4th day of December, to consider the following proposed local law:

Proposed Local Law "D" of the year 2012
Village of Northport, County of Suffolk

A local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c

Section 1. Legislative intent

It is the intent of this local law to allow the Village of Northport to adopt a budget for the fiscal year commencing March 1, 2012 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.

Section 2. Authority

This Local Law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local governments governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent(60%) of said governing body.

Section 3. Tax Levy Override

The Village Board of Trustees of the Village of Northport, County of Suffolk , is hereby authorized to adopt a budget for the fiscal year commencing on March 1, 2013 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If a court determines that any clause, section, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not effect, impair or invalidate the remainder of this local law, but shall be confined in its operation to be clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State

RESOLUTION 2012 – 132 PART TIME FIRE HOUSE ATTENDANT

BE IT RESOLVED: Eric Szabo be and herby is hired to the part time position of Fire House Attendant at an hourly rate of \$15.00/per

RESOLUTION 2012- 133 AUTHORIZING OVERTIME

BE IT RESOLVED: The Board of Trustees hereby authorizes overtime compensation to the Village Administrator at time and a half during the period October 28, 2012 through

and including December 4, 2012 for services related to hurricane Sandy as approved by the Mayor.

RESOLUTION 2012 –134 RELEASE OF BOND FOR SITE PLAN # 66 (GEMPORT)

WHEREAS: In a memo dated 11/21/12, the Planning Board recommends to the Board of Trustees that a portion of the performance bond regarding Gemport (site plan # 66), be released, as the required work has been completed, therefore

BE IT RESOLVED: That the Board of Trustees releases \$47,000.00 of the \$57,000.00 still retained by the Village, and

BE IT FURTHER RESOLVED: That the amount of \$47,000.00 be released to the applicant, Patrick Glennon.

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

Respectfully submitted,

Donna M. Koch
Village Clerk