

**THE MINUTES
FOR THE FEBUARY 7, 2012
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
MEETING AT 6:00 P.M.**

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

Absent: Trustee Maline.

ANNOUNCEMENTS: No announcements.

PRESENTATIONS: Representatives of the Wound Warrior Project presented to the Board an outline of the festivities they have planned for the weekend of September 8th and 9th which include a foot race from Crab Meadow through some of the Village streets, (Norwood Ave, Stone Dr., Nautilus Ave and Ocean Ave). They asked permission to use Steers Beach for a recreational meeting area where they will offer disabled Veterans and their families' water activates such as jet skiing, water skiing and boat rides. They Board approved this request pending some finalization with paper work and insurance requirements.

PUBLIC HEARINGS: No presentations this evening.

PUBLIC PARTICIPATION: John Desiderio of Milland Dr. requested that the Village conduct air samples down at Britannia to determine if the dust was toxic. Mayor Doll stated they would look into it. Mr. Desiderio was also concerned about whether there was ample fire department access. The Mayor responded that he had talked to the fire department and that the boat yard is required to have access fire lanes.

BOARD APPROVAL OF WARRANT:

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

Fiscal Year 2011/2012 General Fund bills in the amount of \$ 36,882.59

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

Fiscal Year 2011/2012 Sewer Fund bills in the amount of \$ 4,820.09

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

Fiscal Year 2011/2012 Trust Fund bills in the amount of \$ 2,826.00

COMMISSIONER REPORTS: Trustee McMullen reported with the warmer weather they have been busy cleaning the parks.

Trustee Tobin reported he and the mayor had meet with Legislator Spencer to discuss the Legislators initiative to seek funding from the County's Sewer Stabilization Fund to pay for the upgrades and related expensive at the Waste Water Treatment Plant. The Legislator has since that time introduced a bill to the Suffolk County Legislator seeking funding.

Trustee Kehoe reported that the Village has received \$9,000 from the Cow Harbor Race Committee to cover the costs of the 2011 race. Also that two Sergeants will be retiring. Sergeant Schramm will be retiring in April and Sergeant Scheider will be retiring next April. Trustee Kehoe commended Attorney Matthews for his hard work on the Police contract.

Mayor Doll reported the Highway has been busy with the hot box filling pot holes and some tree trimming.

CHIEF OF POLICE REPORT: Chief Bruckenthal was not present at tonight's meeting.

ADMINISTRATOR'S REPORT: Mr. Guido went over the resolution to purchase the new sign room equipment.

NEW BUSINESS: Trustee Tobin stated that the Board will begin looking into raising the Harbor Circle sewer fees.

OLD BUSINESS: No old business was discussed this evening.

CORRESPONDENCE: A letter from Mary Jo Barttlet stating she hopes the Village does not consider un-incorporating.

REQUESTS:

1. The Blessing of the Fleet will be June 16, 2012 at the Village Dock at 11:00 AM.
2. Request from the Cow Harbor Race committee to hold a one mile foot race from the intersection of Main Street and 25A to the Village Park on June 2, 2012 from 8:30 AM till 11:00 AM was approved.

3. Request from the Rotary to place American flags at Village Hall and in the Parks from Memorial Day to Flag Day was approved.

RESOLUTIONS:

The following resolution was put on hold until the meeting of February 21, 2012.

RESOLUTION 2012 – 14~ 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.

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

RESOLUTION 2012 -15 ~ PAYMENT OF SMALL CLAIMS ASSESSMENT REVIEW PROCEEDING CLAIMS

WHEREAS, the property owners of the properties identified on the attached Schedule A commenced small claims assessment reviewing proceedings (SCAR) claiming that the subject properties were assessed during the years indicated at values which exceeded the true value of the subject property; and

WHEREAS, the properties set forth on the attached Schedule A were scheduled to be heard before a SCAR Hearing Officer and were settled in accordance with required SCAR procedures.

NOW, THEREFORE, BE IT RESOLVED that the Village Treasurer is hereby authorized to pay refunds to the property owners of the premises identified on the attached Schedule A, plus costs and interest, if any, as determined to be due by the Village Assessor.

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

RESOLUTION 2012 –16 ELECTION INSPECTORS

BE IT RESOLVED: that the Board of Trustees of the Incorporated Village of Northport hereby appoints, pursuant to Section 15-116 of the Election Law, the following Inspectors of Election for each of the three Village Election Districts to preside at all Village Elections in such districts until their successors are appointed; each Inspector shall receive compensation at the rate of \$10.30 per hour;

Election District No. 1	Election District No. 2	Election District No. 3
Tom Mitman	Robert Palmer	George Sumereau

Maureen O'Brien	Marilyn Barker	Molly Smith

AND BE IT FURTHER RESOLVED: That the Board of Trustees of the Incorporated Village of Northport hereby appoints, Catherine Romanczyk and Joy Nygren to serve as Election Inspectors/Computer Operators.

AND BE IT FURTHER RESOLVED: That Cathy Romanczyk and Joy Nygren will receive their regular days pay and an additional 9 hours in compensation time.

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

RESOLUTION 2012 – 17 ~ SOLE SOURCE FOR URW TRAFFIC SIGN AND DESIGN SYSTEM

BE IT RESOLVED: that URW American of Barrington New Hampshire, is hereby approved as the sole source for the Traffic Sign and Design System at cost not to exceed \$13,000.00 and that the Village purchasing guidelines regarding the obtaining of price quotations be waived.

The next regular meeting of the Board of Trustees will be on February 21, 2012 at 6:00 P.M

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

On the motion of Trustee Kehoe and seconded by Trustee Tobin the Board moved into executive session. 7:00 PM.

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

Meeting Adjourned: 7:15 PM.
Respectfully submitted,

Donna M. Koch
Village Clerk

Schedule A

Tax Year Filed	Property Owner		Address		Old Assessment	New Assessment	Assessment Reduction
2010/11	Binger	264	Ocean	Ave	\$10,025	\$8,425	\$1,600
2011/12	Binger	264	Ocean	Ave	\$10,025	\$8,425	\$1,600
2010/11	Burrows/Adamski	14	Clipper	Dr	\$12,000	\$9,180	\$2,820
2011/12	Burrows/Adamski	14	Clipper	Dr	\$12,000	\$9,180	\$2,820
2011/12	Byrnes	9	Sailfish	Pl	\$6,600	\$6,380	\$220
2011/12	Connors	96	Mar Kan	Dr	\$7,020	\$6,785	\$235
2011/12	Cositore	140	Maple	Ave	\$5,600	\$5,508	\$92
2010/11	Delboy	15	North	Rd	\$5,300	\$5,250	\$50
2010/11	Fitzpatrick	57	Lisa	Dr	\$5,850	\$4,750	\$1,100
2011/12	Fitzpatrick	57	Lisa	Dr	\$5,850	\$4,750	\$1,100
2010/11	Gill/Vincenti	25	Sea Cove	Rd	\$7,825	\$6,210	\$1,615
2011/12	Gill/Vincenti	25	Sea Cove	Rd	\$7,825	\$6,210	\$1,615
2010/11	Gordon	11	Woodhull	Ct	\$9,200	\$8,100	\$1,100
2009/10	Leon	114	Lisa	Dr	\$5,850	\$5,230	\$620
2010/11	Leon	114	Lisa	Dr	\$5,850	\$5,500	\$350
2010/11	Maloy	17	Blydenburgh	Ct	\$5,850	\$5,400	\$450
2011/12	Maloy	17	Blydenburgh	Ct	\$5,850	\$5,400	\$450
2011/12	Mancini	38	Soundcrest	Ave	\$6,000	\$5,510	\$490
2010/11	Nemeroff	9	Tracy	Ct	\$9,650	\$8,910	\$740
2011/12	Nemeroff	9	Tracy	Ct	\$9,650	\$8,910	\$740
2010/11	Silverstein	144	Lewis	Rd	\$6,050	\$5,240	\$810
2011/12	Silverstein	144	Lewis	Rd	\$6,050	\$5,240	\$810
2010/11	Wine	560	Main	St	\$6,450	\$5,020	\$1,430
2011/12	Wine	560	Main	St	\$6,450	\$5,020	\$1,430

