

**THE MINUTES  
FOR THE MARCH 6, 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 Maline, Village Clerk Donna Koch, Village Administrator Gene Guido, Village Attorney James Matthews. Police Chief Bruckenthal.

Absent: Trustee Tobin.

**ANNOUNCEMENTS:** no announcements.

**PRESENTATIONS:** no presentations.

**PUBLIC HEARINGS:** no public hearings.

**PUBLIC PARTICIPATION:** Effie Huber asked if the flags that will be placed in front of Village Hall could stay up past Flag Day until the fourth of July. The Board agreed to allow the flags up as long as the Rotary would like.

John Desiderio questioned if the Village had located the final report from T-mobile. Mayor Doll explained there is no final reported but there is a preliminary one dated July 2011. Mr. Desiderio questioned if he was to put a leaching field in his yard would he need a permit and would it need to be inspected. Mr. Guido explained Mr. Desiderio would have to submit plans as to what it is he would like to do and it may also need DEC approval since his home is so close to the water.

**BOARD APPROVAL OF WARRANT:**

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

**Fiscal Year 2011/2012 General Fund bills in the amount of \$ 29,637.73**

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

**Fiscal Year 2012/2013 General Fund bills in the amount of \$24,086.57**

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

**Fiscal Year 2011/2012 Sewer Fund bills in the amount of \$ 966.23**

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

**Fiscal Year 2011/2012 Trust Fund bills in the amount of \$ 3,743.68**

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

**Fiscal Year 2012/2013 Trust Fund bills in the amount of \$ 2,161.00**

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

**Fiscal Year 2011/2012 Capital Fund bills in the amount of \$ 1,264.00**

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

**Fiscal Year 2012/2013 Capital Fund bills in the amount of \$ 13,845.88**

**COMMISSIONER REPORTS:** Trustee McMullen reported due to the warm weather the Parks Department has been able to get an early start on cleaning up all the parks. The Parks Department will be plating some magnolia trees down at the Steers ball fields. Trustee Kehoe reported that a Village in Cape Cod has begun a large scale oyster restoration program for nitrogen restoration. The Village commends their efforts and would like to see the town of Huntington take on a similar project. Mayor Doll reported the Highway Department has been business as usual, with the sweepers out, the hot box out storm drains being cleared and the new sign machine has been coming in albeit in many boxes.

**CHIEF OF POLICE REPORT:** Chief Bruckenthal had nothing to report.

**ADMINISTRATOR'S REPORT:** Mr. Guido reported that the DEC report on the shore line sewer line restoration has been sent to the DEC for approval.

**NEW BUSINESS:** No new business.

**OLD BUSINESS:** No old business.

**CORRESPONDENCE:** No correspondence.

**REQUESTS:** No requests.

**RESOLUTIONS:**

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following resolution with Trustee Maline abstaining the following resolution was approved.

**RESOLUTION 2012 – 24~ 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.

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

**RESOLUTION 2012 – 25~ APPROVAL OF THE FEBRUARY 21, 2012 MINUTES**

**WHEREAS:** Copies of the minutes of the February 21, 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 Maline and seconded by Trustee McMullen the following resolution was unanimously approved

**RESOLUTION 2012 – 26 FEE SCHEDULE**

**BE IT RESOLVED:** Village Code Book Chapter 147 “Fees” is hereby amended as follows: Beach stickers \$25.00, Senior citizens beach sticker \$3.00.

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

**RESOLUTION 2012 – 27 BOND REDUCTION**

**WHEREAS:** The Planning Board adopted a bond reduction resolution, on February 27, 2012, for Gempport site plan #66, and

**WHEREAS:** The resolution recommends to the Board of Trustees that they adopt a resolution reducing the existing cash bond of \$542,880.00 which amount is held as surety for the improvements, now therefore

**BE IT RESOLVED:** The \$320,000.00 cash bond reduction request, for Gempport site plan #66, is hereby approved by the Board of Trustees, and

**BE IT FURTHER RESOLVED:** That \$222,880 cash is to be retained as surety for

the uncompleted work and that \$320,000.00 is to be returned Patrick Glennon.

The next regular meeting of the Board of Trustees will be on March 21, 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

