

**THE MINUTES
FOR THE MAY 1, 2012
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
MEETING AT 6:00 P.M.**

Present: Mayor Doll, Trustees Maline and Tobin, Village Clerk Donna Koch, Village Administrator Gene Guido, Village Attorney James Matthews Police Chief Bruckenthal.

Absent: Trustee Kehoe, Trustee McMullen

ANNOUNCEMENTS:

In honor of National Police Week.

We in the Village of Northport commend our Police Department as well as we do the Departments' of Suffolk and our neighbor to the North Asharoken. Regardless of location, police work is dangerous however necessary, and on behalf of the Mayor and my colleagues on the Board, we thank our Police Department for their fine work.

Thomas J. Kehoe
Police Commissioner

PRESENTATIONS: No presentations this evening.

PUBLIC HEARINGS: No Public Hearings.

PUBLIC PARTICIPATION: John Desiderio, Milland Dr. once again went over his complaints with Britannia Marina. Mayor Doll and Mr. Matthews once again explained that this is in front of the Zoning Board and therefore this Board cannot respond. Mr. Desiderio continued his rant and was removed from the meeting by Chief Bruckenthal at the request of Mayor Doll.

Betty Koener, Seaview Ave. requested the meeting times be changed to 7:00 P.M. instead of 6:00 P.M., because she felt the later time would allow more people to attend. She was also concerned about the proposed developments going up in East Northport would try and connect to the Northport sewer plant. Mr. Matthews stated that can't and won't happen.

Homeowners of James St. requested that more racks be put down by the James Street pocket park for kayaks. Mayor Doll stated one idea was to put them in the triangle at the intersection of Bluff Point and James St. Trustee Tobin questioned if vertical racks would work. Mr. Guido will look into this.

BOARD APPROVAL OF WARRANT:

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

Fiscal Year 2012/2013 General Fund bills in the amount of \$25,423.95

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

Fiscal Year 2012/2013 Capital Fund bills in the amount of \$14,443.32

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

Fiscal Year 2011/2012 Trust and Agency bills in the amount of 1,125.00

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

Fiscal Year 2012/2013 Sewer Fund bills in the amount of \$ 2,880.01

COMMISSIONER'S REPORTS: Trustee Maline stated that he is working on updating the website with new pictures and trying to make Northportny.gov the first search engine that comes up when you search "Northport".

Trustee Tobin reported that he and the Administrator have been working on an analysis of the sewer system to see if any additional properties can be added on.

Mayor Doll reported the Highway is busy with Spring work. Also after several big wind storms the Village has fared well with no tree or large limbs down. The Village's new street sign machine is up and working and the Village will be replacing street signs that are either missing or damaged.

ADIMINISTRATOR'S REPORT: Mr. Guido reported his two issues (James Street racks & the Mohawk bill) had been resolved.

CHIEF OF POLICE REPORT: Chief Bruckenthal had stepped out of the meeting and no report was given.

NEW BUSINESS: No new business.

OLD BUSINESS: No old business.

CORRESPONDENCE: 1. Letter from homeowners on James St. The homeowners were present at the meeting and this was discussed during public participation.

REQUESTS: Request from Northport Chamber of Commerce to hold Tuesday Family Fun Nights: August 2nd, 9th, 16th, 23rd, and 30th. It was the consensus of the Board to approve this request.

RESOLUTIONS:

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

RESOLUTION 2012- 67 ~ APPROVAL OF THE April 17, 2012 MINUTES

WHEREAS: Copies of the minutes of the April 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 Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2012 - 68 ~SERGEANT APPOINTMENT

BE IT RESOLVED: That Allan Bakker, be and hereby is appointed to full time position as Sergeant in the Northport Police Department effective April 29, 2012 at the annual salary and other conditions and benefits of employment, pursuant to the Collective Bargaining agreement between the Village of Northport and the Northport Police Department Benevolent Association.

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

RESOLUTION 2012 -69 SOLE SOURCE

BE IT RESOLVED: Nills Brothers Inc. 120 West Hills Rd Huntington is hereby authorized under sole source to repair the Village Park restroom roof at a cost not to exceed \$6,000 without further authorization. Expenditure of \$3,000 to come from the Cecil Project account and \$3,000 out of the Trust account Parkland Deposits.

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

RESOLUTION 2012- 70 ~ SEASONAL EMPLOYMENT

BE IT RESOLVED: that the seasonal applicants recommended by the Village Clerk and the Village Administrator are hereby approved.

+ prior employee

* Village resident

Park Maintenance:

Austin Carbone+*	\$10.00/hr
Christan Ramonetti	\$10.00/hr

Lifeguards:

Julian Hayes +	\$10.00/hr
Brendan Hayes+	\$10.00/hr
Emily Ersboll *	\$10.00/hr
Danika Sess	\$9.00/hr
Julia Cocchi	\$9.00/hr

Gate Attendants:

David Shotwell*+	\$8.00/hr
Spencer Cavallo	\$8.00/hr
Derek Vota+*	\$8.00/hr
Grant Borden*	\$8.00/hr

Dockmaster:

Danielle Krupka+	\$10.00/hr
Dan Romanczyk+	\$10.00/hr

Pumpout Boat:

Ramonetti James	\$12.00/hr
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On the motion of Trustee Tobin and seconded by Trustee Maline the following resolution was unanimously approved.

RESOLUTION 2012- 71 ~ BID AWARD

WHEREAS: sealed bids were received on April 27, 2012 by the Village Clerk on behalf of the Incorporated Village of Northport, 224 Main Street, Northport, NY 11768 for one (1) 2012 Chevy Tahoe and the same were opened publicly and read aloud, and

WHEREAS: Cars Unlimited of Suffolk County-112 Auto Group

was the sole qualified bidder, with a price of \$ \$29,283..00, now therefore

BE IT RESOLVED: that the Board of Trustees for the Incorporated Village of Northport hereby authorizes the purchase of (1) 2012 Chevy Tahoe SS II from Cars Unlimited of Suffolk County-112 Auto Group

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

RESOLUTION 2012 – 72 ~ BOND RELEASE FOR 144 WOODBINE AVE.

WHEREAS: A Planning Board resolution, dated March 27, 2012, states that all the bonded work for 144 Woodbine Ave. Dr. Romeo Carrion has been completed and approved, so therefore

BE IT RESOLVED: That the \$5,000 cash bond be released to Dr. Romeo Carrion.

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

RESOLUTION 2012 – 73 ~ PHASE II UPGRADE TO WASTEWATER TREATMENT PLANT: AWARD OF CONTRACT FOR DISSOLVED OXYGEN CONTROL SYSTEM

WHEREAS: sealed bids were received on April 27, 2012 by the Village Clerk at Village Hall, 224 Main Street, Northport, NY 11768 for the Contract to install the Dissolved Oxygen Control System, part of the Phase II upgrade to the Northport Wastewater Treatment Plant, and the same were opened publicly and read aloud, and

WHEREAS: Bensin Contracting Inc. 625 Union Ave Holtsville, NY 11742 was the lowest responsible bidder with a bid of \$191,021.00,

NOW, THEREFORE,

BE IT RESOLVED: that the Board of Trustees for the Incorporated Village of Northport hereby authorizes the Mayor to execute the contract documents approved to in form and content by the Village Attorney for the installation of the Dissolved Oxygen Control System as part of the Phase II upgrade to the Northport Wastewater Treatment Plant with Bensin Contracting Inc., 625 Union Ave Holtsville, NY 11742 in an amount not to exceed \$191,021.00

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

RESOLUTION 2012 – 74 MOHAWK EQUIPMENT CORP.

BE IT RESOLVED: that the Village is hereby authorized to pay 50% of the repairs to the sweeper in an amount not to exceed \$12,150.00.

REQUESTS:

The next regular meeting of the Board of Trustees will be on May 15, 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

