

**THE MINUTES
FOR THE MAY 15, 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, Maline and Tobin, Village Clerk Donna Koch, Village Administrator Gene Guido, Village Attorney James Matthews Police Chief Bruckenthal.

ANNOUNCEMENTS: Mayor Doll opened the meeting by thanking the Northport Police and Fire Department on their outstanding professionalism on the search they conducted to locate his missing grandson. Within a couple of minutes there were police officers, people with radios and volunteers on every corner. After forty five minutes the child was found sleeping in his mothers bed under a pile of blankets. Mayor Doll stated he thanks god his family resides in the Village of Northport.

PRESENTATIONS: Allen Bakker was promoted to Sergeant. Police Commissioner Tom Kehoe stated that we have a small department and this is the first promotion since the Mayor, Deputy Mayor and he have been elected. Though it's ceremonial it is important to us to show that we appreciate the work that all the members of the Police Department.

PUBLIC HEARINGS: No Public Hearings.

PUBLIC PARTICIPATION: John Desiderio, made a statement that he had spoken to the Regional Director of the DEC who told him that the property at Woodbine and 25A (Delta Gas Station) has been properly remediated and can be built on. Mayor Doll stated he has no information from the DEC that states it has been remediated. There are no building plans submitted to the Village. Mr. Desiderio stated that the egress and ingress' at Britannia need to be look into; he suggested that Mr. Houmère put up stop signs and has offered to pay for them.

William Smith from James Street wanted to go over the plans for additional racks down at the James Street pocket park. Mayor Doll reported that tonight was the first time he has seen this plan and needs to go to the site with the plan. He would like to talk with some of the residents in the area and get their feelings on an increase in use of that park.

Anthony Torggler addressed the Board regarding his on-going issues concerning his pool enclosure. Mr. Torggler would like to be able to use his house as a barrier as is allowable in New York State Code. Northport Village code is ambiguous as it does not specify whether you can or can't use the house as a barrier. Trustee Kehoe stated it has

always been the intention of the Board first and foremost to protect the children of the community. Mayor Doll stated he had not seen the pictures until this evening and would like to visit the property. Mr. Matthews explained that the interpretation should come from Mr. Guido and Ms. Gunn.

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 \$33,033.75

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

Fiscal Year 2011/2012 General Fund bills in the amount of \$525.00

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

Fiscal Year 2012/2013 Sewer Fund bills in the amount of \$ 10,697.95

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

Fiscal Year 2012/2013 Fire Department bills in the amount of \$ 22,955.50

COMMISSIONER'S REPORTS: Trustee Maline reported the Village has been busy lining up the summer help.

Trustee McMullen reported the work at Constitution Square in complete and that the men did a great job. Next spring the hope to do the World War II monument. As they were digging up the area they crew found shoe soles from the original shoe maker that had been on that corner many years ago. New floats and swim lines have been replaced through FEMA. Last year's lines had been torn loose from the storm in August. Trustee Tobin reported he had executive matters to discuss. Trustee Kehoe reported he had received a call from Newsday asking how the Village handles empty store fronts. The conversation changed to all the events that has helped the Village be vibrant and vital economically and financially.

Mayor Doll reported that highway has been painting lines, the new street sign machine is up and running, they have been making and replacing street signs. Also the Village has done some maintenance work up at the Lewis Oliver farm as per our agreement with the town.

ADIMINISTRATOR'S REPORT: Mr. Guido reported that he needed a resolution to approve expenditure to Gannett Fleming to assist in the installation of the DO controller. A resolution was added to the agenda.

CHIEF OF POLICE REPORT: No report this evening.

NEW BUSINESS: 1. Summer Schedule. June meetings are scheduled for June 5, and 19th, July's meeting is July 17th at 6:00 PM and August 14th at 5:00 PM.

OLD BUSINESS:

CORRESPONDENCE: 1. Letter from the Northport Chamber regarding the Art Walk.
2, Invitation from Town of Huntington Wreath Ceremony May 27th, 9:30 AM.
3. Letter dated May 8th 2012 from Mr. & Mrs. Toggler regarding pool.

REQUESTS:

RESOLUTIONS:

On the motion of Trustee Maline with Trustees McMullen and Kehoe abstaining the following resolution was passed.

RESOLUTION 2012- 74 ~ APPROVAL OF THE May 1, 2012 MINUTES

WHEREAS: Copies of the minutes of the May 1, 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 -75 ~ SUMMER EMPLOYEMENT.

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

+ prior employee

* Village resident

Lifeguards:

Rose Smith*	\$9.00/hr
Erin Magnuson	\$9.00/hr

Pumpout Boat:

Connor Walsh*	\$12.00/hr
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On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2012 – 76 ~ ENGINEERING SERVICES

WHEREAS: Gannett Fleming Engineers, P.C. was hereby retained to provide assistance to the Village with the NYSDOT in regards to SAFETEA-LU Crosswalks, and

BE IT RESOLVED: Gannett Fleming will continue to provide and submit additional information to the NYSDOT, and

BE IT FURTHER RESOLVED: As per memo dated May 2, 2012 Gannett Fleming is requesting additional budget authorization in an amount not to exceed \$1,200.00

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

RESOLUTION 2012 – 77 ~ ENGINEERING SERVICES

WHEREAS: Gannett Fleming Engineers, P.C. was hereby retained to provide assistance to the Village with the Waste Water Treatment Plant Phase II upgrades Dissolved Oxygen Control System , so

BE IT FURTHER RESOLVED: As per memo dated May 11, 2012 Gannett Fleming is requesting additional budget authorization in an amount not to exceed \$25,000.00

The next regular meeting of the Board of Trustees will be on June 5, 2012 at 6:00 p.m.

On The motion of Trustee Tobin and seconded by Trustee Maline the Board moved into executive session.

On The motion of Trustee McMullen and seconded by Trustee Maline the Board moved out of executive session.

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

Respectfully submitted,

Donna M. Koch
Village Clerk

