

**THE MINUTES
FOR THE JUNE 5, 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, Chief Bruckenthal

ANNOUNCEMENTS:

PRESENTATIONS: Dr. Avrum Golub presented the Board and public a presentation updating the Village's MS-4 report. The complete report is available on the Village's website. Dr. Golub explained that after last year's EPA inspection, the Village has begun to actively crack down looking for illicit discharges. Dr. Golub stated pollutants come from all areas, the air, the ground water, storm water runoff, from sewage, leaking cesspools.

Last year, Northport developed a storm water management program which is now in place.

Later this year a plan has to be submitted to the DEC about retrofitting storm water structures.

Dave Ambro of the Northport Observer questioned: After listening to the presentation for a couple of years now, what impact has all this management had on the quality of the water. Dr. Goulb responded that it is doing something, in a very slow fashion. We are more aware of water quality. We have recognized pollutants of concern. More awareness of what we can do to improve our waters. Environmental change is very slow.

Betty Koerner related a recent newspaper article that stated how and what local marinas should be doing to lessen any pollutants from going into the ground.

John Desiderio referring to Ms. Koerner's article asked if anyone from the Village is monitoring Britannia to make sure they are in compliance with DEC requirements. Trustee Kehoe responded to say the Village cannot over see all privately owned businesses to make sure their compliant. Mr. Desiderio felt the Village should be doing its own policing to make sure the DEC was doing their job.

PUBLIC HEARINGS: No Public Hearings this evening.

PUBLIC PARTICIPATION: Effie Huber announced that on June 14th which is Flag Day,

there will be a ceremony in front of Village Hall honoring Chief Bob Howard. Effie invited the Mayor and anyone else who could attend. The ceremony will start at 11:00 am.

John Desiderio, questioned if the Village was still using pesticides down in the parks.

The answer was no. Mr. Desiderio asked if the Mayor had received a response back from Mr. Houmere, the Mayor responded no he had not. Mr. Desiderio was concerned about a large boat placed behind his fence on the marina property. He is concerned this boat is loaded with gas. He also wants the exiting arrows repainted on the marina property. Trustee Tobin questioned Mr. Desiderio if he had reported or kept informed what he has seen to the DEC. Mr. Desiderio responded the DEC requires more than hearsay.

Mr. Desiderio questioned about the leaching fields on the marina property. Mayor Doll said he saw a plan that stated the marina has the maximum amount of blacktop that they are allowed to have. The Village likes pervious surfaces; we encourage it instead of blacktop. The leaching field is on that plan.

Mr. Desiderio questioned who writes the minutes of the meetings. The Mayor responded the clerk writes the minutes. He then asked the clerk if she felt he had been ranting and the clerk responded yes.

BOARD APPROVAL OF WARRANT:

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

Fiscal Year 2012/2013 General Fund bills in the amount of \$395,996.75

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

Fiscal Year 2012/2013 Sewer Fund bills in the amount of \$ 28,185.42

COMMISSIONER'S REPORTS: Trustee McMullen reported that the beach is open and the parks department has been busy cleaning the dock ladders.

Trustee Tobin reported the Village is through with the first quarter of the budget and soon will be working on the 2013 -2014 preliminary budget, especially the capital budget.

Trustee Kehoe reported that clean the beaches had a good turnout of people even though the morning started with rain.

Mayor Doll reported that highway was busy with the hot box, working on Steers Beach parking lot with a better walkway and mowing the grass.

ADIMINISTRATOR'S REPORT: Mr. Guido reported the DO project down at the sewer plant has begun. A resolution for the engineering for the crosswalks is on the agenda for tonight.

CHIEF OF POLICE REPORT: No police report this evening.

NEW BUSINESS: no new business

OLD BUSINESS: no old business

CORRESPONDENCE: no correspondence.

REQUESTS: no requests.

RESOLUTIONS:

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

RESOLUTION 2012- 79 ~ APPROVAL OF THE MAY 15, 2012 MINUTES

WHEREAS: Copies of the minutes of the May 15, 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 McMullen and seconded by Trustee Kehoe the following resolution was unanimously approved.

RESOLUTION 2012 – 80 TITAN GLOBAL INC.

BE IT RESOLVED: that the Mayor is hereby authorized to sign with Titan Global Inc. an upgrade to the parks security system at a cost not to exceed \$8,330.00. Approve to form and content by the Village Attorney.

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

RESOLUTION 2012 – 81 ~ BUDGET TRANSFER

BE IT RESOLVED: The Village Treasurer is hereby authorized to make the following budget transfer

From: A.0000.4320 (Federal Aid, Crime Control) \$1798.25

To: A.3120.0423 (Police Uniforms) \$1798.25

The next regular meeting of the Board of Trustees will be on June 19, 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

