

**THE MINUTES  
FOR THE FEBRUARY 5, 2013  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
MEETING AT 6:00 P.M.**

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

**ANNOUNCEMENTS:** Mayor Doll announced he had a breakdown of what agencies were getting emergency monies from FEMA and how much each agency would get, due to hurricane Sandy.

**PRESENTATIONS:** no presentations.

**PUBLIC PARTICIPATION:** Representing the Rotary Effie Huber asked the Board permission to display flags once again in front of Village Hall from Memorial Day through the fourth of July. This year the flags are dedicated to Nate Bruckenthal. The Board approved this request.

Effie Huber asked if the Village Hall could be used as a drop off point for people to drop off small household items for homeless Veterans. There will be a fund raiser dinner held at the Atria on March 1, 2013. The Board approved this request.

**BOARD APPROVAL OF WARRANT:**

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

**Fiscal Year 2012/2013 General Fund bills in the amount of \$ 90,051.98**

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

**Fiscal Year 2012/2013 Sewer Fund bills in the amount of \$ 4,892.74**

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

**Fiscal Year 2012/2013 Sewer Capital Fund bills in the amount of \$ 33,943.15**

**COMMISSIONER REPORTS:** Trustee Maline stated we have narrowed down the search for an assistant to the Administrator.

Trustee McMullen reported that the Village has received a letter from the Town of Huntington stating that the Woodbine Marina project has been delayed and would not be starting until fall of 2013.

Trustee Tobin reported that he had talked with Legislators Spencer's office regarding the counties sewer infrastructure committee and whether their application is ready. They expect it to be ready in the next couple of weeks. Once we get that we can turn our application in.

Trustee Kehoe reported that the Chamber has installed a new president Debbi Treola.

Trustee Kehoe announced the retirement of Sergeant John Schneider will be retiring the third week of March and also read the following statement regarding John: John has faithfully served the department for 34 years. He was promoted to sergeant in 1987 and he has been the acting executive officer under my command since 2000.

During John's career he has been awarded 11 Excellent Police Duty Awards, two (2) Meritorious Police Service Awards, and an Exceptional Meritorious Police Service Award. He is also the only recipient of the department's Bravery Medal, earned in 1983 when he stood face to face with a deranged shotgun toting individual. For almost two hours, the individual threatened to kill himself or to shoot John. The individual finally surrendered to John with further incident.

Mayor Doll reported highway has been busy sanding, minor snow reeks havoc on our hills. They continue to clean up tree stumps from hurricane Sandy. They continue to replace street signs and are clearing storm drains.

**CHIEF OF POLICE REPORT:** the Chief reported that the department responded to 418 calls, had 14 arrests and served 116 summonses. The Department has also received for the 13<sup>th</sup> year in a row the AAA Traffic Safety Gold Award.

**ADMINISTRATOR'S REPORT:** no new report.

**NEW BUSINESS:** Trustee Kehoe reported that the East Northport Chamber (who could not be here tonight) asked that the if the Village grants permission for the Cow Harbor Wounded Warrior event that the Village consider another weekend as to not conflict with the East Northport festival.

**OLD BUSINESS:** no old business was discussed this evening.

**CORRESPONDENCE:** Letter from Walk for Water stating their walk will take place March 23, 2013.

**REQUESTS:** no requests.

**RESOLUTIONS:**

The following resolution was put on hold until the next meeting.

**RESOLUTION 2013 ~ 7 APPROVAL OF THE JANUARY 15, 2013 MINUTES**

**WHEREAS:** Copies of the minutes of the January 15, 2013, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

The following resolution was put to a roll call vote:

Trustee Maline ~ Yes

Trustee McMullen ~ Yes

Trustee Tobin ~ Yes

Trustee Kehoe ~ Yes

Mayor Doll ~ Yes

**RESOLUTION 2013 - 8 MEMORANDUM OF AGREEMENT WITH LOCAL 342**

**BE IT RESOLVED:** That the Mayor is hereby authorized to execute a Memorandum of Agreement with Local 342 representing “blue collar” employees of the Village of Northport for the five period from April 1, 2010 to March 31, 2015 providing for wage increases of 2% as of April 2012, 2.5% as of April 1, 2013 and 3% as of April 1, 2014, without interest for backpay and certain other modifications to the collective bargaining agreement as set forth in the attached Memorandum of Agreement, in a form approved by the Village Attorney.

The next meeting of the Board of Trustees will be on February 19, 2013 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



