

**THE MINUTES
FOR THE FEBRUARY 19, 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: no announcements.

PRESENTATIONS: no presentations.

PUBLIC HEARINGS: no Public Hearings

PUBLIC PARTICIPATION: George Lindner of Waterside Ave. questioned the Board as to who maintains Waterside Ave. It seems during the recent Blizzard that Waterside Ave was not plowed. The Mayor responded by saying that just the western portion of Waterside is Village property and it has always been maintained by Huntington. The town did not reload their sand trucks out of Crab Meadow and therefore the road was not plowed. The Mayor said he would talk with the town and determine who is going to be responsible.

Brian Whithead of Kings Lane Huntington Bay, Save Our Harbors, questioned the status of the re-lining of the sewer lines. Mayor Doll responded there are three phases to the original plan, upgrading the plant, re-lining the existing lines and replacing the Woodbine Ave waste line, that sits along the low tide line. Most of our efforts have gone towards meeting the deadline for the plant which is August of 2014. Mr. Whitehead felt the entire project had an August 2014 deadline. Trustee Tobin explained that current information has been different. Mr. Whitehead also questioned when the Village was going to move forward to make that 2014 deadline. Trustee Tobin explained the Village has continued to move forward. The General Contractor has been awarded and they should be starting within the next month with or without county funds. Mr. Whitehead felt he hasn't seen activity in the past two or three years. Trustee Tobin stated that it is an on-going process and while there isn't a daily drum beating of whats been done, we have reported on the landmarks as we achieve them.

BOARD APPROVAL OF WARRANT:

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

Fiscal Year 2012/2013 General Fund bills in the amount of \$ 80,663.45

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

Fiscal Year 2012/2013 General Fund bills in the amount of \$3,326.88

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

Fiscal Year 2012/2013 Sewer Fund bills in the amount of \$ 4,975.51

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

Fiscal Year 2012/2013 Capital Fund bills in the amount of \$ 5,862.99

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

Fiscal Year 2012/2013 Fire Department bills in the amount of \$ 18,284.47

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

Fiscal Year 2012/2013 Trust Fund bills in the amount of \$600.00

COMMISSIONER REPORTS: Trustee McMullen, reported all quiet in the Parks department.

Trustee Tobin, reported he continues to follow up with Legislator Spencer's office.

Mayor Doll reported that during the blizzard the Village did not hire any outside forces. "The men up there know which truck to send to which roads. Some trucks need to go up backwards to first sand the road to then get the truck up." Their experience with the Village is what counts. Mayor Doll relayed a story of the Village Police responding to a call where they could not find the house because there was no number and the dispatch was able to describe what the house looked like. The Mayor stated you wouldn't get that, with someone not familiar with the Village.

CHIEF OF POLICE REPORT: Chief Bruckenthal commended the highway department for their efforts during the storm. The Chief also reported there were three storm related deaths.

ADMINISTRATOR'S REPORT: Nothing to report.

NEW BUSINESS: Mr. Matthews stated there will be a combined meeting of the Board of Zoning Appeals and the Board of Trustees to hear Next G's application to place a cell pole at the corner of Laurel Ave and Main Street.

Mr. Matthews also brought up that John Reiger an Attorney on Main Street had a Fed

Ex box put on a triangle piece of property he owned on Main Street. Code Compliance then went to him and told him he would need Village Board permission to keep the box there. Mr. Reiger then agreed to move the box up closer to his office, off the sidewalk. Mr. Reiger then wrote a letter to the Village seeking permission for said box.

OLD BUSINESS: no old business.

CORRESPONDENCE: no correspondence.

REQUESTS:

1. Request from JP Morgan Chase Bank to work after hours (6:30PM to 6:30 AM) for interior renovations to 54 Main St. The Board approved this request contingent on if any complaints are received they would revoke said approval.
2. Request from Cow Harbor Race Committee to hold 36th annual Cow Harbor Race Saturday September 21, 2013. The Board approved this request.
3. Request from Northport Chamber of Commerce to hold Tuesday family Fun Nights July 23rd, 30th and August 6th and 13th. The Board approved this request.
4. Request from Northport Chamber to hold their Annual Summerfest concert series August 8th, 15th, 22nd, and 29th in the Robert Krueger Bandshell. The board approved this request.

RESOLUTIONS:

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

RESOLUTION 2013 ~ 10 APPROVAL OF THE FEBRUARY 5, 2013 MINUTES

WHEREAS: Copies of the minutes of the February 5, 2013, 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 Tobin the following resolution was unanimously approved.

RESOLUTION 2013 ~ 11 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.

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

RESOLUTION 2013 – 12 ~ BUDGET TRANSFER

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

FROM:

A.9710.0700.0000 (\$18,141.00)

TO:

A.9010.0801.0000 \$18,141.00

A.9785.0600.0000 (\$41,243.00)
A.9710.0700.0000 (\$133.75)
A.8160.0405.0000 (\$8983.78)

A.9015.0825.000 \$41,243.00
A.9055.0806.0000 \$133.75
A1640.0409.0000\$8983.78

The next meeting of the Board of Trustees will be on March 5, 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

