

**THE MINUTES
FOR THE JUNE 18, 2013
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
ANNUAL ORGANIZATIONAL 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. Chief Bruckenthal

ANNOUNCEMENTS: no announcements.

PRESENTATIONS: Legislator Doc Spencer presented the Board and Village a check for 1.5 million dollars. He made the following statement: The Northport Harbor water quality issue has been a priority of mine since the beginning of my term. I made a promise to my constituents in January, 2012 that I would work to clean up our waterways. A project of this magnitude requires a lot resources, time, effort and money on a very small Village. From an environmental point of view I am very concern about the red tide the algae blooms. These blooms have been occurring every year with increasing severity and continue to contaminate our shell fish. This is not only a great victory for our environment but it goes further. It is a great victory for the tax payers of Northport and East Northport. We need the support of the town, county, state and federal government. A big thank you needs to go out to Assemblyman Raia, Assemblyman Lupinacci, Assemblyman Sweeney as well as Senator Marcellino and Senator Flanagan.

PUBLIC HEARINGS: no Public Hearings.

PUBLIC PARTICIPATION: Mr. Desiderio, question if the area behind his home was an area that working on boats was allowable. Mr. Matthews stated it was an allowable use of the area. Mayor Doll stated as far as he was concerned it was an allowable use. Mr. Desiderio was also concerned about the traffic patterns inside the marina. Trustee Kehoe stated that the work being done there is the same at any other marina. Maryln Barker a Main Street resident stated that the music from the Northport Wine Bar is so loud that she can hear it even with the windows closed and ear plugs. She has a front facing apartment and stated it's not that she wants them not to be able to have music she just would like it lowered. Mr. Panarites, Ms. Barkers landlord asked the board to look into the matter maybe even adopting the same law as Garden City where businesses are prohibited to operate between the hours of midnight and 6:00 AM. He stated we don't want the Village turning into a "honky tonk town".

Captain Stu Paterson questions the Board that do we know the nitrogen levels coming into the harbor from the sewer plant are. The Board responded yes. Do we know the expectable levels? Again the board answered yes. He also asked who regulates the treatment of our plant. The Board answered the DEC on behalf of the EPA. He asked if we are doing everything we possible we can. The Mayor responded we are everything practical.

Betty Koener, stated that allowing dogs to urinate in the park adds to the nitrogen levels in the harbor.

Jeff Bartels of Lloyd Harbor asked the Village again to do a Public Health Survey.

Dr. Spielberg once again demanded the Village pay for his damaged roof from what he claims to be a dead tree that the Village had knowledge of. The Mayor stated the Village had no prior notice and would not be reimbursing him his out of pocket expenses.

BOARD APPROVAL OF WARRANT:

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

Fiscal Year 2013/2014 General Fund bills in the amount of \$113,162.97

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

Fiscal Year 2013/2014 Sewer Fund bills in the amount of \$3,412.70

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

Fiscal Year 2013/2014 Capital Fund bills in the amount of \$107,135.25

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

Fiscal Year 2013/2014 Fire Department bills in the amount of \$14,907.84

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

Fiscal Year 2012/2013 Fire department bills in the amount of \$600.00

COMMISSIONER REPORTS: Trustee Maline reported he was out the LIPA meeting with the school districts and the Town. The Governor is trying to pass legislation that would turn LIPA over to PSENG and nothing in that legislation would address the tax cert which is 270 million dollars. There has been contact with the governor's office and there are no plans for him to add it to the legislation because he wants it to pass and with that in it, it won't. We encourage everyone to go on the website and sign the petition. It has gone through the assembly and Assemblyman Raia's voice was not heard and Senators

Flanagan and Marcellino are still fighting in the senate.
Trustee Tobin had nothing to report this evening.
Trustee Kehoe asked Chief Bruckenthal to give his report on Britannia Marina.
Mayor Doll reported highway has been busy now that summer has gotten here.

CHIEF OF POLICE REPORT: Chief Bruckenthal state as far as he can see Britannia is in compliance with the traffic patterns. Officers have patrol the area and have not observed any violations.

ADMINISTRATOR'S REPORT: Mr. Guido reported they have begun driving the pilings down at the sewer plant and everything seem to be going well.

NEW BUSINESS: no new business.

OLD BUSINESS: no new business.

CORRESPONDENCE:

1. Letter from Trinity Episcopal Church regarding Union Ave parking lot. This was put on hold until the next meeting.

REQUESTS:

1. Request from CJ Martine Enterprise to close a section of Main Street early June 26, 2013 to replace existing AC unit at 83 (the Gap) Main Street. The Board approved this request but asked if the contractor could work between 5:00 AM and 7:00 AM.

RESOLUTIONS:

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

RESOLUTION 2013 ~ 81~ APPROVAL OF THE MAY 31, 2013 MINUTES

WHEREAS: Copies of the minutes of the May 31, 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 Kehoe and seconded by Trustee Tobin the following resolution was unanimously approved as amended.

RESOLUTION 2013 ~ 82~ APPROVAL OF THE JUNE 4, 2013 MINUTES

WHEREAS: Copies of the minutes of the June 4, 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 Kehoe and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2013 – 83 ~ BUDGET TRANSFER

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

FROM:
H 7140.0200 (\$2000.00)

TO:
A.7140.200 \$2000.00

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

RESOLUTION 2013 - 84 ~ FIRE DEPARTMENT FAIR PARKING RESTRICTIONS

WHEREAS: Police Chief Eric Bruckenthal has requested the enactment of certain temporary parking restrictions from July 8, 2013 through July 13, 2013 in order to facilitate the Northport Volunteer Fire Department's Fair to be held during that period, and

WHEREAS: Chief Bruckenthal has outlined the required restrictions in a memorandum to the Board of Trustees dated June 17, 2013, now therefore

BE IT RESOLVED: That the temporary parking restrictions on the dates and times noted in the memorandum, which is annexed to this agenda and incorporated herein, are hereby approved and the Police Department is hereby authorized to take actions necessary to enforce said restrictions.

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

RESOLUTION 2013 ~ 85 ~ AWARD OF CONTRACT FOR SEWER CLEANING AND TELEVISIONING.

WHEREAS: sealed bids were received on June 7, 2013 by the Deputy Village Clerk on behalf of the Incorporated Village of Northport, 224 Main Street, Northport, NY 11768 for, the Sewer cleaning and Televisioning Areas 2,3,4 & 5, and the same were opened publicly and read out loud, and

WHEREAS: National Water Main Cleaning Co. 875 Summer Ave. Newark, NJ 07104 was the lowest qualified bidder, with a price of \$46,365.00 and

WHEREAS: the Village Administrator has reviewed this bid and recommends entering into the contract, now therefore

BE IT RESOLVED: that the Board of Trustees for the Incorporated Village of Northport hereby authorizes the Mayor to execute a contract with National Water Main Cleaning Co. for the Sewer Cleaning and Televisioning of areas 2,3,4,&5.

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

RESOLUTION 2013 - 86 : AUTHORIZING THE DESIGNATION OF THE NEW YORK STATE SECRETARY OF STATE FOR SERVICE OF NOTICES OF CLAIM AGAINST THE VILLAGE AND APPOINTING THE VILLAGE CLERK AS THE INDIVIDUAL TO WHOM THE SECRETARY OF STATE MUST MAIL NOTICES OF CLAIMS AGAINST THE VILLAGE AND HEREBY DIRECTS THE VILLAGE CLERK TO FILE A CERTIFICATE OF DESIGNATION OF NOTICE OF CLAIM BEFORE JULY 15, 2013 AS REQUIRED BY THE UNIFORM NOTICE OF CLAIM ACT.

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

RESOLUTION 2013- 87 ~ RATIFYING THE MEMORANDUM OF AGREEMENT BETWEEN THE INCORPORATED VILLAGE OF NORTHPORT AND THE NORTHPORT POLICE BENEVOLENT ASSOCIATION DATED JUNE 5, 2013 SETTING FORTH AMENDMENTS TO THE TERMS OF THE COLLECTIVE BARGAINING AGREEMENT COVERING THE WAGES, HOURS, TERMS AND CONDITIONS OF EMPLOYMENT FOR THE PERIOD SET FORTH IN THE MEMORANDUM OF AGREEMENT.

WHEREAS, THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF NORTHPORT AND THE NORTHPORT PBA FOR THE PERIOD MARCH 1, 2009 THROUGH FEBRUARY 28, 2022 PROVIDES FOR A RE-OPENER; AND

WHEREAS, NEGOTIATIONS FOR AN AMENDED AGREEMENT HAVE BEEN ONGOING, WHICH HAS RESULTED IN A MEMORANDUM OF AGREEMENT DATED JUNE 5, 2013; AND

WHEREAS, THE BOARD BELIEVES RATIFICATION OF THIS MEMORANDUM OF AGREEMENT IS IN THE BEST INTERESTS OF THE VILLAGE;

NOW, THEREFORE,

BE IT RESOLVED, THAT THE MEMORANDUM OF AGREEMENT DATED JUNE 5, 2013 IS HEREBY RATIFIED AND APPROVED, AND THE MAYOR IS HEREBY AUTHORIZED TO EXECUTE THE AMENDED COLLECTIVE BARGAINING AGREEMENT THE VILLAGE OF NORTHPORT AND THE NORTHPORT POLICE BENEVOLENT ASSOCIATION, INC. FOR THE PERIOD MARCH 1, 2009 THROUGH FEBRUARY 28, 2022, WHICH INCORPORATES THESE AMENDMENTS.

The next regular meeting of the Board of Trustees will be on July 9, 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