

**THE MINUTES
FOR THE OCTOBER 1, 2013
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING
AT 6:00 P.M.**

Present: Mayor Doll Trustees, Maline, McMullen and Tobin, Village Clerk Donna Koch, Asst. Village Attorney, Ed Gathman, Police Chief Bruckenthal

Absent: Trustee Kehoe

ANNOUNCEMENTS: no announcements

PRESENTATIONS: Debi Troli, President of the Northport Chamber of Commerce presented the Board with a check for \$6000. To cover the costs of Village expenses due to the Tuesday Night family Fun Nights in August.

PUBLIC HEARINGS:

The Mayor asked the clerk to read the notice of public hearing to wit:

PLEASE TAKE NOTICE A PUBLIC HEARING WILL BE HELD October 1, 2013 at 6:00 pm at village hall to consider executing an agreement with the town of Huntington to provide fire protection services for fire protection district no. 1 for a period of one year from January 1, 2013 through December 31, 2013 in the amount of one million four hundred thirteen thousand nine hundred and twenty three and 12/100 dollars (\$1,413,923.12) and on such other terms and conditions as may be acceptable to the village attorney

On the motion of Trustee Tobin and seconded by Trustee McMullen the public hearing was open.

No one spoke on the public hearing.

On the motion of Trustee McMullen and seconded by Trustee Tobin the public hearing was closed.

PUBLIC PARTICIPATION: no one from the public spoke.

BOARD APPROVAL OF WARRANT:

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

Fiscal Year 2013/2014 General Fund bills in the amount of \$ 249,519.53

On the motion of Trustee Maline and seconded by Trustee Tobin the following bills were

approved for payment.

Fiscal Year 2013/2014 Sewer Fund bills in the amount of \$ 8,623.73

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

Fiscal Year 2013/2014 Capital Fund bills in the amount of \$ 359,132.94

COMMISSIONER REPORTS: Trustee McMullen reported the parks department is getting ready for fall, happy Cow Harbor day has come and gone. Work at the Waste Water Treatment Plant continues to be on schedule. Trustee Tobin reported the sewer rent bills have gone out Enclosed with the bill was an insert with a summary of the different grants the Village has been able to acquire with the help of Senator Marcellino and Doc Spencer. Also included was a reminder not to flush medications into the sewer system. The Village is fortunate to have a receptacle here in the Police station. This program has been very successful here as in other parts of the country. The Police station is open 24/7 and anyone can drop off unused medications. Trustee Tobin also reported that he has spoken to Senator Schumer about the Northport Post office and the Senator stated that at least for a while the Village won't have to worry about the Post Office closing.

Mayor Doll reported the Highway has been busy with the hot box and preparing for Cow Harbor Day. The department has been busy replacing street signs which seem to get torn down as soon as they are put up.

CHIEF OF POLICE REPORT: Chief Bruckenthal reported there were no incidents on Cow Harbor Day everyone seemed to have a good time. For the month of September the department handed out 188 summonses, and made 15 arrests.

ADMINISTRATOR'S REPORT: Mr. Guido reported the Shoreline Sewer relining is out for bid.

NEW BUSINESS: 1. November's meeting changed to November 6th Due to Election Day.

OLD BUSINESS: no old business.

CORRESPONDENCE: 1. Thank you from the Northport Chamber.

REQUESTS: no requests.

RESOLUTIONS:

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

RESOLUTION 2013 ~ 109~ APPROVAL OF THE SEPTEMBER 17, 2013 MINUTES

WHEREAS: Copies of the minutes of the September 17, 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 – 110~ FIRE CONTRACT WITH THE TOWN OF HUNTINGTON

BE IT RESOLVED: The Mayor is hereby authorized to execute an agreement with the town of Huntington to provide fire protection services for fire protection No. 1 for a period of one year from January 1, 2013 through December 31, 2013 in the amount of one and on such other terms and conditions as may be acceptable to the Village Attorney, subject to the approval of the volunteers of the Northport fire Department as provided by law.

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

RESOLUTION 2013- 111 ~ AWARD OF BID FOR THE FIRE DEPARTMENT PUMPER 4X4

WHEREAS: sealed bids were received on July 26, 2013 by the Village Clerk on behalf of the Incorporated Village of Northport, 224 Main Street, Northport, NY 11768 for a Fire Department 4X4 pumper and the same were opened publicly and read aloud, and

WHEREAS: Hendrickson Fire and Rescue Equipment 1024 E. Jericho Turnpike Huntington Station, NY 11746 was the lowest qualified bidder, with a price of \$346,987.00 and

WHEREAS: the Board of Fire Commissioners has reviewed this bid and recommends its purchase, 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 Hendrickson Fire and Rescue Equipment for the purchase of a 4X4 pumper in an amount not to exceed \$346,987.00.

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

RESOLUTION 2013 - 112 ~ APPOINTMENT

BE IT RESOLVED: The following appointment proposed by the Mayor is hereby approved pursuant to the Village Law:

Planning Board (5 year term)

1. Pat DeSimone to fill the unexpired term of Marty Rebholz (**Term to expire in 2015**)

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

RESOLUTION 2013 - 113 ~ APPOINTMENT

BE IT RESOLVED: The following appointment proposed by the Mayor is hereby approved pursuant to the Village Law:

Planning Board Alternate Member:

Dale Koch

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

RESOLUTION 2013 –114 ~ SCHEDULING A PUBLIC HEARING OF THE BOARD OF TRUSTEES TO BE HELD AT VILLAGE HALL, 224 MAIN STREET, NORTHPORT, NEW YORK AT 6:00 O’CLOCK IN THE EVENING OF OCTOBER 15, 2013 TO CONSIDER AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF HUNTINGTON AND THE VILLAGE OF ASHAROKEN FOR THE PURPOSE OF IMPROVING THE WATER QUALITY WITHIN THE NORTHPORT HARBOR EMBAYMENT

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

RESOLUTION 2013 –115 AUTHORIZING THE VILLAGE TO ASSUME LEAD AGENCY STATUS FOR THE PURPOSE OF CONDUCTING A COORDINATED REVIEW PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) PRIOR TO AUTHORIZING THE VILLAGE TO ACT AS PROJECT SPONSOR FOR THE COMMUNITY SUSTAINABLE FISHERIES INITIATIVE IN COOPERATION WITH CORNELL COOPERATIVE EXTENSION OF SUFFOLK COUNTY FOR THE PURPOSE OF REDUCING THE NITROGEN AND NUTRIENT LEVELS IN NORTHPORT HARBOR THROUGH THE SEEDING OF THE HARBOR WITH RIBBED MUSSELS. THE VILLAGE CLERK IS DIRECTED TO FORWARD THE EAF PARTS I AND II TO INTERESTED AGENCIES WITH A COPY OF THE GRANT PROPOSAL FOR THE PROJECT

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

RESOLUTION 2013-116

WHEREAS: the Village of Northport submitted an application to the Suffolk County Department of Economic Development and Planning for Northport Community Sustainable Fisheries Initiative Project, Village of Northport, New York under the Suffolk County Water Quality Protection and Restoration Program (WQPRP), and

WHEREAS: the Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Review Committee approved the Village of Northport’s application for \$ 147,900.00 for the Northport Community Sustainable Fisheries Initiative Project, and

WHEREAS: the Village of Northport is assuming the position of lead agency barring

any negative comments or concerns from interested parties, and

WHEREAS: the Cornell Co-operative Extension of Suffolk County will work in conjunction with the Village of Northport, using their expertise and resources to establish a precedent – setting partnership, and

WHEREAS: the purposed project will have a significant beneficial water quality impact to the environment by reducing the nitrogen and other nutrients within Northport Harbor. Ribbed mussels have been known to have the ability to exploit a wide variety of food sources such as small size bacteria and phytoplankton, so now be it resolved:

That the Village Board of the Village of Northport hereby authorizes the Mayor to enter into a inter-municipal agreement with the County of Suffolk in order for the Village of Northport to serve as the funding conduit for grant funding awarded through the Suffolk County Division of Water Quality Improvement's Water Quality Protection and Restoration Program and Land Stewardship initiative for Northport Community Sustainable Fisheries Initiative Project.

The next regular meeting of the Board of Trustees will be on October 15, 2013 at 6:00 P.M

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

Meeting adjourned: 6:35 PM

Respectfully submitted,

Donna M. Koch
Village Clerk