

**THE MINUTES  
FOR THE JANUARY 7, 2014  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
REGULAR MEETING  
AT 6:00 P.M.**

Present: Mayor Doll Trustees, Kehoe, Maline, McMullen and Tobin Village Clerk Donna Koch, Village Attorney, James Matthews, Police lieutenant Bill Ricca

**ANNOUNCEMENTS:** Mayor Doll announced the public hearing on the budget will be held next Tuesday at 6:00 PM

**PRESENTATIONS:** Village Treasurer Elissa Iannacello gave an overview of the 2014-2015 budget. (This presentation will be given a second time at the public hearing). Mr. Sabia asked if the New York State Retirement could be broken down by department. The Treasurer explained that the State does not break it down per department, it is per employee.

Ex-Mayor Panarites, asked for an update on the Sewer Plant project and costs. Trustee Tobin explained that the project will be roughly 9 million dollars and approximately 70% of that will be funded through grants. This saves the Village enormous amounts of money. Whatever has not yet been financed we can finance through a thirty year bond.

Trustee Tobin also announced the Village will be looking into raising the Harbor Circle sewer fees from \$750.00 to \$900.00.

Trustee Tobin explained the 2% tax cap. Trustee Tobin also went over franchise fees and the recommendations that these fees be rolled into property tax.

Village Consultant Len Marchese gave a short presentation explaining the Police Contract. This contract became a model and the county now has something similar. It's based on a long term agreement, taking the life cycle of an officer.

Mr. Sabia stated for the record that "we have a very fine Police Department, these men are very dedicated, they are very respectful and you get a hell of a bang for your buck" but Mr. Sabia questioned, if the contract was signed in 2009 why was it only being presented today. Trustee Kehoe and Trustee Tobin stated that the contract had been presented several times before tonight.

**PUBLIC HEARINGS:**

Due to improper noticing of the Public Hearing it was postponed until January 14, 2104.

**BE IT RESOLVED:** That a public hearing of the Board of Trustees of the Village of Northport will be held on January 7, 2014 at 6:00 PM in the Northport Village Hall 224 Main Street to consider the 2014-2015 tentative budget.

**PUBLIC PARTICIPATION:**

Mr. Silverman, Lewis Rd. questioned if there was any new information regarding the service station at the corner of Woodbine and 25A. The Mayor explained that the property seems to be in limbo. The Village has made the owner clean up the site and board up the buildings. But as far as development there is nothing going on. Mr. Silverman asks if the property taxes could be used to clean up the area. Mr. Matthews stated no, it's still private property.

Effie Huber questioned when the deadline for the petitions need to be in. The Clerk responded 5:00 PM February 11, 2014.

**BOARD APPROVAL OF WARRANT:**

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

**Fiscal Year 2013/2014 General Fund bills in the amount of \$ 47,720.68**

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

**Fiscal Year 2013/2014 Sewer Fund bills in the amount of \$ 219.28**

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

**Fiscal Year 2013/2014 Capital Fund bills in the amount of \$440,486.23**

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

**Fiscal Year 2013/2014 Trust Fund bills in the amount of \$2,175.35**

**COMMISSIONER REPORTS:** Trustee McMullen reported the Sewer Plant Project is still on track. The Fifth Ave. by-pass is due to start soon.

**CHIEF OF POLICE REPORT:** Lieutenant Ricca, reported the department responded to 387 calls, issued 142 summonses and made 18 arrests.

**ADMINISTRATOR'S REPORT:**

**Mr. Guido reported the sewer plant project is underway and the**

**NEW BUSINESS:** no new business.

**OLD BUSINESS:** no old business.

**CORRESPONDENCE:**

1. A thank you from the Chamber for the Farmers Market.

**REQUESTS:**

1. A request from the Cow Harbor Race Committee to hold the 37<sup>th</sup> Cow Harbor Run Saturday September 20<sup>th</sup>, 2014. The Board approved this request
2. A request form the Visiting Nurse Services to hold their 14<sup>th</sup> annual "Run for the Health of it" on Saturday May 10, 2014. The Board approved this request.

**RESOLUTIONS:**

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

**RESOLUTION 2014 ~1 APPROVAL OF THE DECEMBER 3, 2013 MINUTES**

**WHEREAS:** Copies of the minutes of the December 3, 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 2014~ 2 APPROVAL OF THE DECEMBER 17, 2013 MINUTES**

**WHEREAS:** Copies of the minutes of the December 17, 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 on hold.

**RESOLUTION 2014 - 3 ~ APPROVAL OF 2014-2015~ BUDGET**

**WHEREAS:** The Board of Trustees has met at the time and place specified in the notice of hearing on the tentative budget and heard all persons desiring to be heard therefore,

**BE IT RESOLVED:** That the tentative budget for the fiscal year March 1, 2014 to February 28, 2015, as hereinafter set forth is hereby adopted and,

**BE IT FURTHER RESOLVED:** That there is hereby levied a tax of \$10,778,502. for said fiscal year, to which said budget is applicable upon the last completed assessment roll, and,

**BE IT FURTHER RESOLVED:** That the Village Clerk is authorized to extend and carry out upon the tax roll the amount to be collected from each of the persons named thereon.

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

**RESOLUTION 2014 - 4~ POLLING PLACE AND HOURS OF ELECTION**

**BE IT RESOLVED:** that the general election for the Incorporated Village of Northport will be held on Tuesday, March 18, 2014 between the hours of 6:00 a.m. and 9:00 p.m. The polling place for each election district shall be the Village Hall, 224 Main Street, Northport, NY 11768.

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

**RESOLUTION 2014 – 5 GANNETT FLEMING**

**BE IT RESOLVED:** Authorizing the expenditure to Gannett Fleming in the amount of \$4000.00 for engineering costs associated to the Waste Water Treatment Plant chemical storage registration a and Spill Prevention report.

The next regular meeting of the Board of Trustees will be on January 21, 2014 at 6:00 P.M

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

Meeting adjourned: 8:10 PM

Respectfully submitted,

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Donna M. Koch  
Village Clerk