

**THE MINUTES
FOR THE JANUARY 14, 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: No announcements this evening.

PUBLIC HEARINGS:

The Mayor asked the Clerk to read the Notice of Public Hearing to wit:

BE IT RESOLVED: That a public hearing of the Board of Trustees of the Village of Northport will be held on January 14, 2014 at 6:00 PM in the Northport Village Hall 224 Main Street to consider the 2014-2015 tentative budget.

On the motion of Trustee McMullen and seconded by Trustee Tobin the Public Hearing was open.

Village Treasurer Elissa Iannacello gave a power point presentations going over the highlights of the proposed budget.

On the motion of Trustee Maline and seconded by Trustee McMullen the Public Hearing was closed.

PUBLIC PARTICIPATION: no one from the Public spoke this evening

RESOLUTIONS:

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

RESOLUTION 2014 - 6~ ESTABLISHING NEW SEWER USE FEE FOR PROPERTIES LOCATED ON HARBOR CIRCLE, CENTERPORT, NEW YORK

WHEREAS, the village of Northport provides sewer collection services to properties located on Harbor Circle, Centerport, New York pursuant to recorded covenants; and

WHEREAS, the covenants permit the village of Northport to adjust the fees to cover the maintenance costs associated with providing sewer collection services; and

WHEREAS, the village has determined that an increase in the annual sewer use fee is necessary to compensate the village for increases in maintenance, operations, repairs

and upgrade costs associated with this service; and

WHEREAS, the adjustment of these sewer use fees is a type ii action pursuant to SEQRA that requires no further review,

NOW, THEREFORE, be it resolved that the sewer use fee for properties on harbor circle, Centerport, New York is hereby increased to \$900 annually, for the period commencing March 1, 2014; and

BE IT FURTHER RESOLVED that the date on which said bills shall be due shall be no less than thirty (30) days after such bills are rendered to the property owners and as otherwise provided for in the covenants.

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

RESOLUTION 2014 – 7 FEE SCHEDULE

BE IT RESOLVED: Village Code Book Chapter 147 “Fees” is hereby amended as follows: For tying a pleasure craft to the Northport Dock from 8 PM and 8 AM \$2.00 per foot

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

RESOLUTION 2014 - 8 ~ 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 Tobin and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2014 - 9 ASHAROKEN FIRE AGREEMENT

BE IT RESOLVED: The Mayor is hereby authorized to execute an agreement between the Incorporated Village of Asharoken and the Incorporated Village of Northport to provide fire protection services for the calendar year 2013, 2014, 2015 2016, 2017.

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

RESOLUTION 2014 –10 ~ BUDGET TRANSFER

BE IT RESOLVED: The Village Treasurer is hereby authorized to make the following budget transfers; see Schedule “A”

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

RESOLUTION 2014- 11 ~ Authorizing the Mayor to Execute An Intermunicipal Agreement with the Village of Asharoken in a form approved by the Village Attorney

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

On the motion of Trustee McMullen and seconded by Trustee Tobin the Board moved into executive session. 6:30 PM

On the motion of Trustee Tobin and seconded by Trustee McMullen the Board moved out of executive session; 7:00 PM.

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

Meeting adjourned: 7:05 PM.

Respectfully submitted,

Donna M. Koch
Village Clerk

INCORPORATED VILLAGE OF NORTHPORT					
For January 14, 2014 Meeting					
Revenue			Expenditure		
A.0000.2610.0000	FINES & BAIL FORFEITURES	\$ 50,500.00	A.1110.0411.0000	JUSTICE - REIMB. NYS. COMPTROL	\$ 50,500.00
G.0000.2122.0002	SEWER SERVICE CHARGES.HARBOR CIRCLE.	\$ 3,250.00	G.8120.0419.0000	PUMP STATION MAINTENANCE	\$ 1,220.00
			G.8130.0404.0001	SEWER PLANT LABORATORY	\$ 2,030.00
	TOTAL	\$ 3,250.00		TOTAL	\$ 3,250.00

INCORPORATED VILLAGE OF NORTHPORT					
BUDGET TRANSFERS FOR January 14, 2014					
FROM			TO		
A.8560.0400.0000	SHADE TREES EXPENSES	\$ 1,400.00	A.8560.0401.0000	TREE GIVERS SHADE TREES	\$ 1,400.00
FROM			TO		
A.1355.0100.0000	ASSESSOR SALARY	\$ 2,000.00	A.1420.0400.0001	CONTRACTUAL EXPENSE.VILLAGE PROSECUTOR	\$ 2,000.00
FROM			TO		
A.1910.0400.0000	INSURANCE PREMIUMS	\$ 4,561.00	A.1110.0400.0000	JUSTICE CONTRACTUAL EXPNS	\$ 100.00
			A.1640.0409.0000	GARAGE/MISC.EXPENSES	\$ 1,500.00
			A.7180.0401.0000	DOCK ELECTRIC & WATER	\$ 236.00
			A.7180.0416.0000	PUMP OUT BOAT MAINTENANCE	\$ 2,725.00
	TOTAL	\$ 4,561.00		TOTAL	\$ 4,561.00
FROM			TO		
A.3410.0200.0000	EQUIPMENT	\$ 5,000.00	A.3410.0101.0000	FIRE HOUSEMEN OVERTIME	\$ 5,000.00
A.3410.0401.0000	FIRE DEPT UTILITIES	\$ 4,000.00	A.3410.0401.0001	SUBSTATION UTILITIES..	\$ 4,000.00
	TOTAL	\$ 9,000.00		TOTAL	\$ 9,000.00
FROM			TO		
A.1440.0111.0000	PART TIME SALARY	\$ 4,303.00	A.1440.0100.0000	VILLAGE ADMINISTRATOR (FORMERLY SUPERINT)	\$ 15,029.00
A.1440.0409.0000	VILLAGE ADMINISTRATOR (FORMERLY SUPERIN	\$ 1,950.00	A.3120.0101.0000	POLICE OVERTIME	\$ 37,343.00
A.1440.0420.0000	VILLAGE ADMINISTRATOR (FORMERLY SUPERIN	\$ 400.00	A.3120.0401.0000	CELLULAR TELEPHONES	\$ 2,200.00
A.1620.0200.0000	VILLAGE WIDE EQUIPMENT	\$ 1,245.00	A.9901.0900.0000	TRANSFER TO OTHER FUNDS	\$ 525,984.00
A.1989.0400.0000	FIXED ASSET INVENTORY	\$ 1,500.00			
A.3120.0409.0000	POLICE MISCELLANEOUS EXPENSES	\$ 7,131.00			
A.3120.0420.0000	POLICE AUTO INSURANCE	\$ 3,730.00			
A.3410.0423.0000	FIRE HOUSEMEN UNIFORMS	\$ 3,419.00			
A.3410.0424.0000	YEARLY INSPECTIONS	\$ 4,414.00			
A.3410.0425.0000	FIRE DEPT INSURANCE	\$ 4,519.00			
A.3620.0420.0000	BLDG/HOUSING AUTO INSURAN	\$ 1,900.00			
A.5110.0100.0000	HIGHWAY SALARIES	\$ 35,472.00			
A.5110.0406.0000	PATCHING & PAVING SUPPLY	\$ 500.00			
A.5110.0420.0000	HIGHWAY AUTO INSURANCE	\$ 21,884.00			
A.5112.0200.0000	CHIPS/PERM. IMPROVEMENTS	\$ 3,412.00			
A.9015.0825.0000	NYS POLICE RETIREMENT	\$ 90,765.00			
A.9901.0901.0000	TRANSFER TO OTHER FUNDS	\$ 394,012.00			
	TOTAL	\$ 580,556.00		TOTAL	\$ 580,556.00