

**THE MINUTES
FOR THE JANUARY 22, 2014
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING
AT 12 NOON.**

Present: Mayor Doll, Trustees McMullen and Tobin Village Clerk Donna Koch, Village Attorney, James Matthews.

Absent: Trustee Kehoe and Trustee Maline

ANNOUNCEMENTS:

PRESENTATIONS: no presentations.

PUBLIC HEARINGS: no public hearings.

PUBLIC PARTICIPATION:

Dan and Lorraine Paige of the Northport Arts Coalition spoke to the Board regarding a grant they would like to apply for from Suffolk County. The grant would allow them to create a mural and they were seeking out possible locations down along the waterfront. One suggestion was along the fence line between Cow Harbor Park and the Woodbine Marina. The Board stated that property belongs to Huntington and with the rebuilding of the marina it could be some time before that fence is redone. Other suggested areas were the metal shed down at Scudder Park, Steers Beach, the ball fields down at Steers Park and the Lewis Oliver Farm. The Paiges along with the mural artist, Lucienne Pereira decided to go look at the other venues and come back to the Village Board at their next meeting February 4, 2014.

Effie Huber requested permission to place flags on the lawn of Village Hall and other areas around the Village from Memorial Day till roughly the fourth of July. This year the money raised will go to the Christopher Scherer Foundation. The Board agreed to this request asking Ms. Huber to supply the Village with an insurance certificate naming the Village as additionally insured.

BOARD APPROVAL OF WARRANT:

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

Fiscal Year 2013/2014 General Fund bills in the amount of \$ 128,785.64

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

Fiscal Year 2013/2014 Sewer Fund bills in the amount of \$ 11,224.38

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

Fiscal Year 2013/2014 Capital Fund bills in the amount of \$54,862.33

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

Fiscal Year 2013/2014 Fire Department bills in the amount of \$14,441.25

COMMISSIONER REPORTS: In the interest of time no commissioner reports were given.

CHIEF OF POLICE REPORT: In the interest of time no Chief of Police report was given.

ADMINISTRATOR'S REPORT: In the interest of time no Administrator report was given.

NEW BUSINESS: no new business.

OLD BUSINESS: Trustee Tobin brought to the Boards attention the Union Place parking lot. The parking lot is jointly owned by the church and Village pending a 1998 agreement where the Church and Village combined lands to form the parking lot. Under the agreement the Church has restricted parking on Sundays until 1:00PM. Because of the sale of other church property the Church is asking for four spots to be designated Monday thru Saturday during business hours and asked for stricter enforcement on Sundays. Since the property lot division does not line up with the parking space lay out the Village proposed the two rear (fewer spots then the Church is entitled to) rows reserved for Sunday. Also two spots during business hours for Church use. The Church and Chief of Police are to mutually agree on how to designate and permit the reserved spaces. These proposed revisions to the agreement will facilitate enforcement of the Churches rights and remove some of the Churches personal parking from Main Street.

Mayor Doll proposed the removal of the parking meters and fees from the lot because revenue generated by the relative low use of the lot does not warrant keeping the meters, when they could be used to save the Village thousands of dollars by replacing broken meters in other metered areas. The two hour parking restriction will remain in effect except for the agreement with the Church. The Village Attorney will write a resolution for the next meeting outlining these changes to the agreement.

CORRESPONDENCE: no correspondence this afternoon.

REQUESTS:

1. Request from Northport Chorale to hold a flea market/craft fair in Village Park, July 13, 2014

RESOLUTIONS:

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

RESOLUTION 2014 ~12 APPROVAL OF THE JANUARY 7, 2014 MINUTES

WHEREAS: Copies of the minutes of the January 7, 2014 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~ 13 APPROVAL OF THE JANUARY 14, 2014 MINUTES

WHEREAS: Copies of the minutes of the January 14, 2014, meeting were sent to the Board for approval, therefore,

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

BE IT RESOLVED that said minutes are approved without reading, at this time

RESOLUTION 2014 –14 ELECTION INSPECTORS

BE IT RESOLVED: that the Board of Trustees of the Incorporated Village of Northport hereby appoints, pursuant to Section 15-116 of the Election Law, the following Inspectors of Election for each of the three Village Election Districts to preside at all Village Elections in such districts until their successors are appointed; each Inspector shall receive compensation at the rate of \$12.50 per hour;

Election District No. 1	Election District No. 2	Election District No. 3
Maureen O'Brien (Chairperson)	Linda Grace	George Sumereau (Chairperson)
	Robert Palmer	Mary Lou Damiano

AND BE IT FURTHER RESOLVED: That the Board of Trustees of the Incorporated Village of Northport hereby appoints, Catherine Romanczyk and Joy Nygren to serve as Election Inspectors/Computer Operators.

AND BE IT FURTHER RESOLVED: That Cathy Romanczyk and Joy Nygren will receive their regular days pay and an additional 9 hours in compensation time.

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

RESOLUTION 2014 –15 RELEASE OF BOND FOR SITE PLAN # 66 (GEMPORT)

WHEREAS: In a memo dated 10/30/2013, the Planning Board recommends to the Board of Trustees that the remaining portion of the performance bond regarding Gemport (site plan # 66), be released, as the required work has been completed, therefore

BE IT RESOLVED: That the Board of Trustees releases the remaining \$10,000.00 still retained by the Village, and

BE IT FURTHER RESOLVED: That the amount of \$10,000.00 be released to the applicant, Patrick Glennon.

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

RESOLUTION 2014 – 16~ GANNETT FLEMING

BE IT RESOLVED: Authorizing the expenditure to Gannett Fleming in the amount of \$61,000.00 for engineering construction assistance with the sanitary sewer and manhole rehabilitation, areas 2, 3, 4, & 5.

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

RESOLUTION 2014 – 17~ GANNETT FLEMING

BE IT RESOLVED: Authorizing the expenditure to Gannett Fleming in the amount of \$154,800.00 for design services during construction of the shoreline sewer and Beach Ave pump station replacement.

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

RESOLUTION 2014 –18 ~ BUDGET TRANSFER

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

The next regular meeting of the Board of Trustees will be on February 4, 2014 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

INCORPORATED VILLAGE OF NORTHPORT					
BUDGET TRANSFERS FOR January 21, 2014					
FROM			TO		
A.1010.0400.0000	TRUSTEE EXPENSES	\$ 0.82	A.1110.0200.0000	JUSTICE EQUIPMENT	\$ 300.00
A.1110.0111.0001	PART TIME SALARY.TRIAL COSTS	\$ 6,654.00	A.1110.0400.0000	JUSTICE CONTRACTUAL EXPNS	\$ 2,367.00
A.1110.0112.0000	PAID BENEFITS VILLAGE JUSTICES	\$ 0.84	A.1640.0409.0000	GARAGE/MISC.EXPENSES	\$ 3,597.00
A.1110.0400.0001	CONTRACTUAL EXPENSE.TRIAL COSTS	\$ 3,000.00	A.1680.0400.0000	COMPUTERS MISC. EXPENSES	\$ 1,380.00
A.1325.0400.0000	TREASURER-EXPENSES	\$ 6,000.00	A.7180.0409.0000	DOCK MISC. EXP. - BUOYS ETC.	\$ 222.00
A.1380.0400.0000	BANK FEES	\$ 3,600.00	A.8140.0400.0000	STORMWATER CONTRACTUAL EXPENSE	\$ 9,825.00
A.1420.0400.0002	CONTRACTUAL EXPENSE.CONSULTANT.	\$ 8,000.00	A.8160.0400.0000	REFUSE & GARBAGE CONTRACT	\$ 55,076.00
A.1420.0400.0003	CONTRACTUAL EXPENSE.LITIGATION.	\$ 19,820.00	A.8160.0401.0000	TIPPING FEES	\$ 10,534.64
A.1440.0200.0000	VILLAGE ADMINISTRATOR (FORMERLY SUPERIN	\$ 502.05			
A.1440.0400.0000	CONTRACTUAL EXPENSE	\$ 5,862.77			
A.1440.0409.0000	VILLAGE ADMINISTRATOR (FORMERLY SUPERIN	\$ 4,378.94			
A.1640.0200.0001	EQUIPMENT- SAFETY EQUIPMENT	\$ 602.70			
A.1680.0200.0000	COMPUTER EQUIPMENT	\$ 739.06			
A.1640.0411.0000	REPAIRS TO EQUIPMENT	\$ 3,597.00			
A.1640.0411.0001	REPAIRS TO EQUIPMENT...JET VAC	\$ 0.46			
A.1910.0400.0000	INSURANCE PREMIUMS	\$ 5,955.00			
A.1920.0400.0000	MUNICIPAL ASSOCIATION DUES	\$ 1,000.00			
A.8160.0405.0000	STREET SWEEPINGS	\$ 13,588.00			
	TOTAL	\$ 83,301.64		TOTAL	\$ 83,301.64
FROM			TO		
G.1420.0400.0002	SEWER ATTORNEY	\$ 4,000.00	G.1380.0400.0000	SEWER BANK FEES	\$ 17.00
G.8130.0409.0000	MISC EXPENSE	\$ 8,283.00	G.1650.0400.0000	TELEPHONE BILLS	\$ 499.00
			G.8120.0200.0000	EQUIPMENT	\$ 11,767.00
	TOTAL	\$ 12,283.00		TOTAL	\$ 12,283.00

INCORPORATED VILLAGE OF NORTHPORT					
For January 21, 2014 Meeting					
Revenue			Expenditure		
A.0000.2801.0000	INTERFUND TRANSFERS	\$ 11,750.00	A.8140.0400.0000	STORMWATER CONTRACTUAL EXPENSE	\$ 11,750.00
A.0000.2801.0000	INTERFUND TRANSFERS	\$ 11,694.23	A.3120.0409.0000	POLICE MISCELLANEOUS EXPENSES	\$ 11,694.23
A.0000.1090.0000	INT/PENAL - REAL PROPERTY TAX	\$ 29,276.02	A.8160.0401.0000	TIPPING FEES	\$ 77,875.36
A.0000.1130.0000	UTILITY GROSS RECEIPT TAX	\$ 7,384.98			
A.0000.1235.0000	CHARGES TAX ADVERT. EXP	\$ 66.00			
A.0000.1255.0001	CLERK'S FEES. CREDIT CARD USAGE FEE.	\$ 255.00			
A.0000.1560.0000	SAFETY INSPECTION FEES	\$ 29,519.50			
A.0000.1710.0000	PUBLIC WORKS SERVICES	\$ 833.33			
A.0000.2025.0000	BEACH FEES	\$ 4,872.00			
A.0000.2110.0000	ZONING FEES	\$ 750.00			
A.0000.2401.0000	INTEREST AND EARNINGS	\$ 3,036.52			
A.0000.2401.0902	INTEREST AND EARNINGS.RESERVE	\$ 317.04			
A.0000.2590.0000	PERMITS, OTHER	\$ 125.00			
A.0000.2680.0000	INSURANCE RECOVERIES	\$ 1,439.97			
	TOTAL	\$ 77,875.36		TOTAL	\$ 77,875.36