

**THE MINUTES
FOR THE MAY 20, 2014
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING
6:00 PM.**

Present: Mayor Doll, Trustees, Maline, McMullen, Milligan and Tobin, Village Clerk Donna Koch, Village Attorney, James Matthews, Police Chief Ric Bruckenthal.

PUBLIC HEARINGS: no Public Hearings.

PUBLIC PARTICIPATION: Lisa Mortimor of Laurel Ave. spoke to the Board regarding the on-going parking issues on Laurel Ave. in the vicinity of the William Bronsan Administration Building. Ms. Mortimor went on to explain people are parking in front of their homes all day leaving the large parking lot half empty, sometime blocking driveways or in the cross walk. The parking issues prohibits deliveries and mail to the residents. She presented the Board with a petition sign by area residents looking for some relief. One suggestion was to allow only residential parking during the day. The Board said they would look into what alternatives could be done.

BOARD APPROVAL OF WARRANT:

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

Fiscal Year 2014/2015 General Fund bills in the amount of \$160,797.50

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

Fiscal Year 2014/2015 Sewer Fund bills in the amount of \$ 201.30

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

Fiscal Year 2014/2015 Fire Department bills in the amount of \$ 21,769.57

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

Fiscal Year 2014/2015 Capital Fund bills in the amount of \$ 85,063.00

COMMISSIONER REPORTS: Trustee Maline reported the Village is still looking to fill the Administrators position.

Trustee McMullen reported the Waste Water Treatment Plant upgrade is still on schedule.

The Woodbine Ave. project is due to be done by the Memorial Day weekend. Mayor Doll reported that the Highway Department is working on curbing, street cleaning, and painting lines.

Trustee Milligan reported new dock rates have been installed and is getting a positive response from boaters.

Trustee Tobin reported on the handicapped crosswalk project, he had met with two members from the DOT and two members of the Village engineering firm Gannett Fleming. They've found that every intersection in the Village to be unique and difficult to that cannot be solved with standard approaches. That's due in part to our narrow sidewalks and that the sidewalks are built on a slant (for drainage purposes). We need to design site specific for most of the intersections. The engineering firm will draw up these plans.

CHIEF OF POLICE REPORT: The Chief reported they had received a nice letter from the Visiting Nurse Services thanking the department for their help during the Candle Light Vigil. Also a letter from the Chief of the East Northport Fire Department commending Officers Hughes and Kerekes for their actions at the scene of a Motor vehicle accident May 1, 2014.

ADMINISTRATOR'S REPORT: no report

NEW BUSINESS: no new business

OLD BUSINESS: no old business

CORRESPONDENCE: no correspondence

REQUESTS: no requests.

RESOLUTIONS:

On the motion of Trustee Tobin and seconded by Trustee Milligan with Trustee Maline abstaining the following resolution was approved.

RESOLUTION 2014 – 98 ~ APPROVAL OF THE MAY 6, 2014 MINUTES

WHEREAS: Copies of the minutes of the May 6th, 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 Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2014 -99 ~ PARKING RESTRICTIONS

BE IT RESOLVED: that the temporary parking restrictions for the Memorial Day Parade be, and hereby are approved, and the Police Department is hereby authorized to take

actions necessary to enforce said restrictions.

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

RESOLUTION 2014-100 MULTI –JURISDICTIONAL PLAN

WHEREAS, the Incorporated Village of Northport has gathered information and prepared the Suffolk County Multi-Jurisdictional Plan; and

WHEREAS, the Suffolk County Multi-Jurisdictional Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Incorporated Village of Northport have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees that the Incorporated Village of Northport adopts the Suffolk County Multi-Jurisdictional Plan as this jurisdiction’s Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

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

RESOLUTION 2014-101 SUMMER EMPLOYMENT

BE IT RESOLVED: that the seasonal applicants recommended by the Village Clerk and Department Commissioner is hereby approved.

Highway/Parks

TBD \$11.00/hr.

Lifeguards:

Emma Trombley \$10.00/hr

Pumpout Boat Operators

TBD \$12.00/hr

Trustee Tobin explained that the Village has a gap between the amount of funding assistance available from the EFC which is 9,000,030,000.and the estimated cost of the project which is 9,300,000. We are advancing ourselves \$350,000, we will use that to pay down certain expenses, until we apply that expense to a grant. Once we receive the money back from the grant we will reimburse the general fund.

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

RESOLUTION 2014-102~ AMENDING THE 2014 CAPITAL PROGRAM AND ADD A CAPITAL PROJECT FOR SEWER TREATMENT PLANT UPGRADES AND RELATED INFRASTRUCTURE IMPROVEMENTS

WHEREAS, the village is committed to improving the water quality of the harbor and drinking water and is investing in the infrastructure and related improvements to accomplish these goals; and

WHEREAS, the village entered into a long term agreement with the Environmental Facilities Corporation (EFC) to finance improvements to the villages waste water treatment facility and related infrastructure; and

WHEREAS, the vast majority of the funding will be secured via grants and short term EFC loans—the balance of which plus any additionally-available EFC funding assistance shall be converted per EFC requirements into a long-term bond; and

WHEREAS, the construction cost cash outlays require additional monies from time to time to be advanced in anticipation of the EFC financing assistance; and

WHEREAS, the village has accumulated sufficient reserve funds within its general fund from prior generated surpluses and these surpluses can be used to limit the need for the village to issue short term bond anticipation notes or any other short term financing vehicle; now therefore be it

RESOLVED, that the village capital program is amended as follows:

Add the project: sewer treatment plant upgrade and related infrastructure improvements and authorize funding in the amount not to exceed \$9,380,000 to be funded as follows:

EFC revolving line of credit assisted financing \$ 9,030,000
general fund transfer \$350,000; and be it further

Resolved, that the village will apply any awarded Suffolk County, New York State, and any other grant funding streams allocated hereto towards the long term financing of this project; and be it further

Resolved, that the \$350,000 General Fund transfer shall be returned to the General Fund if and when grant monies are received, and be it further

Resolved, that project expenditures shall not exceed available funding and the village treasurer is authorized to make all budgetary and accounting and treasury actions entries necessary to execute this resolution

Net Fiscal Impact: Transfers \$350,000 from the general fund into the capital projects fund and allows for the necessary cash flow for the project to proceed.

The next regular meeting of the Board of Trustees will be on June 3rd, 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