

**THE MINUTES
FOR THE SEPTEMBER 3, 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, Village Administrator Tim Brojer, Police Chief Ric Bruckenthal.

ANNOUNCEMENTS: no announcements.

PRESENTATIONS: no presentations.

PUBLIC HEARINGS: no public hearings.

PUBLIC PARTICIPATION: Christopher Modelewski of Mar-Kan Ave. asked the Board to look into paving a portion of Mar-Kan Dr. in front of his home. Mr. Modelewski brought with him a slab of asphalt stating pieces like this fly up on his lawn every day. Mayor Doll stated Mar-Kan Dr. is slated to be done hopefully this year.

BOARD APPROVAL OF WARRANT:

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

Fiscal Year 2014/2015 General Fund bills in the amount of \$ 48,969.74

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

Fiscal Year 2014/2015 Sewer Fund bills in the amount of \$ 3,395.57

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 \$ 60.60

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

Fiscal Year 2014/2015 Trust Fund bills in the amount of \$1,575.00

COMMISSIONER REPORTS:

Trustee McMullen reported that the Shoreline work is under way. The company has to

work with the tide. We are down to the final construction phase at the Sewer Plant. Trustee Tobin reported the treasurer department continues to work with the auditors. Also now that Labor Day, budget season begins.

Trustee Maline reported the parks department is investigating getting handicapped accessibly swings for the Village Park.

Trustee Milligan reported a new style dock ladder has been ordered although it might not get here in time for Cow Harbor Day. Also he and Mr. Brojer had a meeting with Pete Cross about updating the electric at the dock.

Mayor Doll reported the Highway Department has been assisting the paving crews. They have repainted crosswalks by the schools and continue to do tree work and bulk pick up.

ADMINISTRATOR REPORT: Mr. Brojer reported the paving of certain roads went well and a second phase of paving will commence this fall. He is also working with NYSERDI on a couple of small grants for solar power.

CHIEF OF POLICE REPORT: Chief Bruckenthal reported the Department responded to 511 calls, 171 summons and made 12 arrests, 3 which were for DWI.

NEW BUSINESS: no new business.

OLD BUSINESS: no old business.

REQUESTS: Letter from the Visiting Nurse to hold Dog Walk October 26, 2014. The Board approved this request.

CORRESPONDENCE: no correspondence.

RESOLUTIONS:

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

RESOLUTION 2014 – 130 ~ APPROVAL OF THE AUGUST 13, 2014 MINUTES

WHEREAS: Copies of the minutes of the August 13th, 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 Milligan the following resolution was unanimously approved

RESOLUTION 2014 – 131 ~ APPROVAL OF THE AUGUST 26, 2014 MINUTES

WHEREAS: Copies of the minutes of the August 26th, 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 McMullen the following resolution was unanimously approved

RESOLUTION 2014- 132 ~ HUNTINGTON YOUTH BUREAU

WHEREAS: the Huntington Youth Bureau has provided an invaluable services to the Village of Northport, and

WHEREAS: there are significant expenses related to providing these invaluable services, and

WHEREAS: the Northport Village Board of Trustee's recognizes the time and effort of the Huntington Youth Bureau, therefore

BE IT RESOLVED: That the Village of Northport hereby appropriates the sum of \$750.00 to the Huntington Youth Bureau to help in its continuing services.

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

RESOLUTION 2014 –133 ~ 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 McMullen the following resolution was unanimously approved

RESOLUTION 2014 – 134 ~ SERVICE AGREEMENT/ CONTRACT WITH LECSA (EMPLOYEE ASSISTANCE PROGRAM)

BE IT RESOLVED: the Mayor is hereby authorized to sign a two year service agreement with LECSA (employee assistance program) not to exceed the sum of \$3,000. To be paid in two installments September, 2014 and September, 2015.

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

RESOLUTION 2014 ~ 135 EMERGENCY GENERATORS FOR THE SEWER PLANT

BE IT RESOLVED: The Mayor is hereby authorized to sign three (3) annual service contracts for the emergency generators with MTS Power Systems 1642 New Highway Famingdale, NY 11735: \$1675 for the 250 kW generator, \$950 for the 100 kW generator,\$869 for the 30 kW generator.

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

RESOLUTION 2014-136~ URGING THE LONG ISLAND POWER AUTHORITY ("LIPA"). THE PUBLIC SERVICE ELECTRIC AND GAS COMPANY, LONG ISLAND ("PSEG LONG ISLAND") AND THE DEPARTMENT OF PUBLIC SERVICE-LONG ISLAND ("DPS-LI") TO EVALUATE AND SUPPORT THE REPOWERING OF THE NORTHPORT POWER PLANT AS PART OF THE OVERALL EVALUATION OF THE POWER NEEDS ON LONG ISLAND FOR THE NEXT DECADE AND URGING THE

GOVERNOR AND THE LONG ISLAND DELEGATIONS IN WASHINGTON AND ALBANY TO SUPPORT THE EFFORT TO REPOWER THE NORTHPORT POWER PLANT

WHEREAS, the Northport Power Plant, a 1500 MW power plant privately owned by National Grid, PLC, situated on 270 acres of property in the Town of Huntington, supplies approximately 25% of the power used on Long Island each year; and

WHEREAS, the Town of Huntington has not increased its assessment of the Plant since it was completed in the early 1970's. Despite that fact, LIPA and National Grid instituted Tax Certiorari actions against the Town beginning in 2010 and each year thereafter seeking a 90% reduction in the assessed value of the Plant; and

WHEREAS, these Tax Certiorari actions were instituted despite the language in the original Power Supply Agreement ("PSA") between LILCO and its successor Keyspan, now National Grid, which provided that LILCO, LIPA and their successors and assigns would not challenge any property tax assessments on their generating facilities unless the assessment was increased by the host municipality; and

WHEREAS, should LIPA and National Grid be successful in these actions, the taxpayers of the Town of Huntington, including the taxpayers of the Village of Northport, would be responsible repaying all of the refunds due to LIPA and National Grid, and the Northport-East Northport School District would lose approximately one-third of its operating revenue each year; and

WHEREAS, in order to avoid a draconian financial burden to be imposed upon the taxpayers of the Town of Huntington, including the taxpayers of the Village of Northport, the Town and School District have made substantial efforts since the Tax Certiorari lawsuits were commenced to meet with LIPA and its attorneys for the purpose of achieving an acceptable resolution due to the above noted circumstances; and

WHEREAS, one such resolution is the re-powering of the Northport Power Plant, in order to provide a more efficient source of power at the plant, the value of which improvements would be included in the present tax assessment without any increase, thus alleviating the need for LIPA/PSEG-Long Island and National Grid to pay additional property taxes, while still upgrading and improving the Plant and increasing the value of the Plant;

WHEREAS, a recent assessment of PSEG-Long Island found that the proposed Caithness II Plant in Yaphank is not needed, and PSEG-Long Island has expressed its intention to take a step back and a fresh look at the anticipated power supply needs over the next 12 to 18 months, as it develops a broad integrated resource plan to negate near-term rate hikes, add renewables and reduce the need for additional power; and

WHEREAS, the Town of Huntington is willing to work with PSEG-Long Island to achieve these sensible and worthwhile goals, while also maintaining the economic stability of the Town and the Northport area, and

WHEREAS, the recently created Department of Public Service-Long Island office is charged with reviewing and making recommendations with regard to power supply needs on Long Island; and

WHEREAS, a request by the Board of Trustees that the New York State Delegation in

Congress and the State Legislature to support and press for the repowering of the Northport Power Plant as set forth in this resolution is not an action as defined by 6 N.Y.C.R.R. section 617.2(b) and therefore no further SEQRA review is required.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Northport hereby

URGES LIPA, PSEG-Long Island and DPS-LI to include an assessment of the feasibility of repowering the Northport Power Plant as part of its integrated resource plan; and

URGES the New York State Delegation in Congress, the Governor and the State Legislature to press for the repowering of the Northport Power Plant; and

HEREBY DIRECTS THE Village Clerk, Donna Koch, to forward certified copies of this resolution to United States Senators Chuck Schumer and Kirsten Gillibrand, Congressman Steve Israel, Governor Andrew Cuomo, Senate Majority co-leaders Dean Skelos and Jeffrey Klein; Speaker of the Assembly Sheldon Silver; the Huntington Delegation to the New York State Legislature: Senator Carl Marcelino, Senator John Flanagan, Assemblyman Chad Lupinaci, Assemblyman Andrew Raia, and to the director of the DPS-LI, Julia Bovey.

On the motion of Trustee McMullen and seconded by Trustee Maline the Board moved into executive session. 6:45 PM.

On the motion of Trustee McMullen and seconded by Trustee Maline the Board moved out of executive session 7:15 PM.

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

RESOLUTION 2014 – 137 J.R. HOLZMACHER ENGINEERING

BE IT RESOLVED: The Engineering firm of J.R. Holzmacher 3555 Veterans Hwy. Ronkonkoma 11779 is hereby retained to perform as needed inspections to the manhole rehabilitation project in an amount not to exceed \$975.00 for a full day (8 hours) and \$500.00 for a half day (4 hours) including travel time. Not to exceed 30 days.

The next regular meeting of the Board of Trustees will be on Tuesday September 16, 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 FISCAL YEAR 2014-2015 September 2, 2014 Meeting					
FROM			TO		
A.1990.0400.0000	CONTINGENT ACCOUNT	\$ 141,885.28	A.1620.0200.0000	VILLAGE WIDE EQUIPMENT	\$ 98,243.28
A.9010.0801.0000	NYS RETIREMENT SYSTEM	\$ 3,125.00	A.9015.0825.0000	NYS POLICE RETIREMENT	\$ 31,943.00
A.1325.0400.0000	TREASURER-EXPENSES	\$ 12,600.00	A.1320.0400.0000	AUDITOR - ANNUAL ACCOUNTING	\$ 27,424.00
	TOTAL	\$ 157,610.28		TOTAL	\$ 157,610.28
FROM			TO		
A.1620.0401.0000	VILLAGE UTILITIES	\$ 312.35	A.1620.0409.0000	VILLAGE HALL BLDG. MISC. EXPENS	\$ 312.35
	TOTAL	\$ 312.35		TOTAL	\$ 312.35
FROM			TO		
A.3410.0409.0000	FIRE DEPT MISC EXPENSES	\$ 49.00	A.3410.0419.0000	FIRE-POLICE EXPENSES	\$ 49.00
	TOTAL	\$ 49.00		TOTAL	\$ 49.00
FROM			TO		
A.3620.0200.0000	BUILDING/HOUSING EQUIPMEN	\$ 23.95	A.3620.0409.0000	BLDG/HOUSING/MISC. EXP.	\$ 23.95
	TOTAL	\$ 23.95		TOTAL	\$ 23.95
FROM			TO		
A.7140.0409.0003	PARKS GARDEN EXPENSES	\$ 231.29	A.7140.0409.0001	PARKS MISC. LEWIS OLIVER BARN	\$ 231.29
	TOTAL	\$ 231.29		TOTAL	\$ 231.29
FROM			TO		
A.7180.0111.0000	PUMP OUT BOAT PART TIME SALARY	\$ 44.49	A.7180.0200.0000	VILLAGE DOCK EQUIPMENT	\$ 434.49
A.7180.0403.0000	GAS, DIESEL, FUEL, PUMP OUT BOAT	\$ 128.00			
A.7180.0410.0000	INSTALLATION/REMOVAL OF FLOATS	\$ 260.00			
A.7180.0423.0000	DOCKMASTER UNIFORMS	\$ 2.00			
	TOTAL	\$ 434.49		TOTAL	\$ 434.49
FROM			TO		
A.9089.0808.0000	EMPLOYEE TERMINATION PAY	\$ 23,597.70	A.9901.0900.0000	TRANSFER TO OTHER FUNDS	\$ 23,597.70
	TOTAL	\$ 23,597.70		TOTAL	\$ 23,597.70
FROM			TO		
G.8130.0409.0000	MISC EXPENSE	\$ 928.23	G.8130.0400.0000	SEWER PLANT REPAIR	\$ 928.23
	TOTAL	\$ 928.23		TOTAL	\$ 928.23
FROM			TO		
H.8130.0410.0003	WWTP PHASE II SUBCONTRACTORS	\$ 16,040.26	H.8130.0410.0001	WWTP PHASE II ENGINEERING	\$ 15,959.46
			H.8130.0410.0002	WWTP PHASE II MISC.	\$ 80.80
	TOTAL	\$ 16,040.26		TOTAL	\$ 16,040.26

INCORPORATED VILLAGE OF NORTHPORT					
FOR FISCAL YEAR 2014-2015 September 2, 2014 Meeting					
Revenue			Expenditure		
A.0000.0914.0000	APPROPRIATED	\$ 10,300.00	A.3410.0414.0000	FIRE DEPT BUILDING MAINTENANCE	\$ 10,300.00
The \$10,300.00 increase in A.3410.0414.0000 Fire Dept Building Maintenance is to be paid for by A.0000.0914.0000 Appropriated representing the funds from FD Building and Emergency Equipment.					
Revenue			Expenditure		
G.0000.5031.0000	INTERFUND TRANSFERS	\$ 23,597.70	G.9089.0808.0000	SEWER PLANT EMPLOYEE TERMINATION PAY	\$ 23,597.70
The \$23,597.70 increase in G.9089.0808.0000 Sewer Plant Employee Termination Pay is to be paid for by G.0000.5031.0000 Interfund Transfers representing the funds from A.9089.0808.0000 Employee Termination Pay.					
Revenue			Expenditure		
A.0000.0914.0000	APPROPRIATED	\$ 1,419.43	A.3120.0409.0000	POLICE MISCELLANEOUS EXPENSES	\$ 1,419.43
The \$1,419.43 increase in A.3120.0409.0000 Police Miscellaneous Expenses is to be paid for by A.0000.0914.0000 Appropriated representing the funds from PD ASSET FORFEITURE.					