

**THE MINUTES
FOR THE OCTOBER 21, 2014
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING
6:00 PM.**

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

Absent: Trustee Maline

ANNOUNCEMENTS: no announcements.

PRESENTATIONS: no presentations.

PUBLIC HEARINGS: no public hearings.

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 \$ 78,124.72

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

Fiscal Year 2014/2015 General Fund bills in the amount of 32,334.60

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

Fiscal Year 2014/2015 Sewer Fund bills in the amount of \$ 5,246.00

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

Fiscal Year 2014/2015 Capital Fund bills in the amount of \$ 8,165.00

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

Fiscal Year 2014/2015 Fire Department bills in the amount of \$13,908.06

COMMISSIONER REPORTS: Trustee McMullen reported the Waste Water Treatment Plant Upgrade is finishing up with the crews finishing the punch list items. The nitrogen numbers have been good roughly around 8lbs. The Shoreline Sewer Project is also coming along. The contractor has had a hard time with all the underground springs that run through that area.

Trustee Tobin reported the budget is under way. The investment policy has been updated. Also he is working with the Library and Historical Society to obtain a comprehensive inventory of the different historical information (artifacts, pamphlets, tapes) that each building might hold and how it could be shared.

Trustee Milligan reported that the dock revenues were up twice as high as last years. Hopefully with marketing and word of mouth, we will do even better next year. The pump-out boat is out for the winter and he commended the operator for doing a great job this season. He is working with the Administrator on the up-coming sanitation contract, going over different ideas. One thought is to go with single stream recycling; where you put *all* recycling out once a week.

Mayor Doll reported Highway has been busy getting ready the streets prepared for paving, helping with the Fire Department 125th Anniversary, setting up the pumpkin display at Village Hall, fixed the sidewalk in front of 100 Main Street. Disassembled the old heating/Air conditioning unit in Village Hall. The sweeper has been out.

ADMINISTRATOR REPORT: Mr. Brojer reported the second phase of paving is due to start next week.

CHIEF OF POLICE REPORT: Chief Bruckenthal reported everything is moving along. The Fire Departments 125th anniversary went very smoothly with no incidents to report.

NEW BUSINESS:

1. First meeting in November changed to Wednesday the 5th. The Board approved this change.
2. Tax Grievance Day November 18th, 2014 8:30 ~ 12:30, need a quorum of the Board. Mayor Doll, Trustee Tobin and Trustee McMullen said they would attend.

OLD BUSINESS: Mr. Matthews reported to the Board the request from Britannia regarding their maintenance dredging project. They have gotten permits from the DEC and the Army Corps. They will need permits from the Village to place dredge materials on Village property. The plan is to place 3500 sq, cubic feet on less than an acre of property at Scudder Park. The Village retained Engineering firm Nelson and Pope to review all the permits and make sure everything is in order. Also what we are requiring them to do is after de-watering they will obligated to remove everything and restore the area back to its original condition. The material has to be removed within six months. In addition they have to post a bond for the removal of said material. The dredging is to only

take a couple of days. If the dredge is considered clean sand the Village has the option to keep it to restore the beach. The dredge has been tested to be clean prior to DEC granted the permit. Britannia will be responsible for reasonable costs to Nelson Pope in regards to this project.

REQUESTS: no requests.

CORRESPONDENCE: no correspondence.

RESOLUTIONS:

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

RESOLUTION 2014 – 154 ~ APPROVAL OF THE OCTOBER 7, 2014 MINUTES

WHEREAS: Copies of the minutes of the October 7th, 2014, meeting were sent to the Board for approval, so therefore,

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

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

RESOLUTION 2014 -155 ~ HIRING OF CLERK OF THE VILLAGE COURT

BE IT RESOLVED: That the Board of Trustees of the Village of Northport hereby hires Tanya Karpf to the position of Clerk of the Village Court at an annual salary of \$40,000.00. (40/hrs weekly), to be effective November 3, 2014, and

BE IT FURTHER RESOLVED: That Ms. Karpf will receive health benefits effective 11/01/14. (All new hires after 1/1/99 make a 20% contribution to their health benefits),

BE IT FURTHER RESOLVED: That Monday night court will be counted as five hours towards Ms. Karpf's 40 hr. work week.

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

RESOLUTION 2014-156 ~ INVESTMENT POLICY

BE IT RESOLVED: That the Board of Trustees hereby adopts the updated (10/16/2014) Incorporated Village of Northport Investment Policy for the current fiscal year.

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

RESOLUTION 2014 – 157 PART TIME FIRE HOUSE ATTENDANT

BE IT RESOLVED: Alexander Jensen be and herby is hired to the part time position of Fire House Attendant at an hourly rate of \$15.00/per

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

RESOLUTION 2014 -158 AUTHORIZING RETENTION OF PETER D. JOHNSON, ESQ. AS OUTSIDE COUNSEL TO REPRESENT THE VILLAGE IN TAX CERTIORARI MATTERS AS DESIGNATED BY THE MAYOR AT THE RATE OF \$150 PER HOUR.

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

RESOLUTION 2014- 159~ HANDICAPPED PARKING SPOTS.

BE IT RESOLVED: The Village hereby declares the first three parking spots on the southwest side of parking lot #9 (Northport American Legion/ Highway Department) as handicapped parking areas.

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

RESOLUTION 2014-160 GRANTING A CONDITIONAL PERMIT TO BRITANNIA ACQUISITION CORP. TO TEMPORARILY DEPOSIT UP TO 3500 CUBIC YARDS OF DREDGE MATERIAL IN A DESIGNATED AREA OF SCUDDER PARK SUBJECT TO CONDITIONS OF THIS PERMIT IN THE ATTACHED DOCUMENT ENTITLED "CONDITIONS OF PERMIT BY BOARD OF TRUSTEES FOR USE OF VILLAGE PROPERTY", SAID PERMIT TO EXPIRE NOVEMBER 1, 2015.

The next regular meeting of the Board of Trustees will be on Wednesday November 5, 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