

**THE MINUTES
FOR THE DECEMBER 16, 2014
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING
6:00 PM.**

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

ANNOUNCEMENTS: Mayor Doll announced tonight would be Mr. Matthews's last meeting and thanked him for his years of service to the Village and stated the Village is sorry to see him go. Mr. Matthews wanted to public thank the Mayor and Board stating it was one of the finest jobs he has ever had and commended the Board for their work as public servants. The Mayor then introduced Stuart Besen the new Village Attorney.

PRESENTATIONS:
No presentations.

PUBLIC HEARINGS:
No public Hearings.

PUBLIC PARTICIPATION:
No one from the public spoke this evening.

BOARD APPROVAL OF WARRANT:

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 \$108,684.96

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

Fiscal Year 2014/2015 Sewer Fund bills in the amount of \$ 7,606.35

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

Fiscal Year 2014/2015 Sewer Fund #2 bills in the amount of \$ 3327.50

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

Fiscal Year 2014/2015 Capital Fund bills in the amount of \$27,983.75

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

Fiscal Year 2014/2015 Trust Fund bills in the amount of \$455.18

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

Fiscal Year 2014/2015 Fire Department bills in the amount of \$27,526.80

COMMISSIONER REPORTS: Trustee Maline reported he and Village Attorney Besen are looking into legislation to ban pesticides in the Village. Trustee McMullen stated it would be difficult to enforce without the county also having a ban. Trustee Tobin thought it would be a good idea to get surrounding municipalities involved as part of our intermunicipal agreement.

Trustee McMullen reported the nitrogen levels at the sewer plant are at 5.2. Before the sewer upgrade we were at 19.4 and as the limit is 10 lbs.; we are doing very well. Also the Shoreline Sewer Project continues to be rough going.

Trustee Tobin reported the Audit is done and can be picked up by any interested parties. Also the Treasurer filed the Tentative Budget with the Clerk and she presented it to the Board this evening. Copies are available at Village Hall starting tomorrow.

Trustee Milligan the Village is ready to move ahead with single stream recycling starting January 1, 2015. For the recycling the Village will receive a check for \$21,000 (annually) from Winter Brothers Carting.

Mayor Doll reported the Highway has been busy with leaves, drains, tree work. Tree work at the Farm. The hot box has also been out as well as the sweeper and super sucker.

ADMINISTRATOR REPORT:

Nothing to report this evening.

CHIEF OF POLICE REPORT:

All's well nothing to report.

NEW BUSINESS: Trustee Tobin reported on shared services with surrounding municipalities and asked fellow board members to try and list different services that the Village shares either on a fee basis or just on a neighborly basis. This will help the Village

build up its inventory and see how much shared services we do have. This will be important in demonstrating to the state that we are active in this concern.

OLD BUSINESS:

No old business.

REQUESTS:

No requests.

CORRESPONDENCE:

No correspondence.

RESOLUTIONS:

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

RESOLUTION 2014 –179 ~ APPROVAL OF THE DECEMBER 2, 2014 MINUTES

WHEREAS: Copies of the minutes of the December 2, 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 Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2014 - 180~ SET PUBLIC HEARING FOR TENTATIVE BUDGET

BE IT RESOLVED: That a public hearing of the Board of Trustees of the Village of Northport will be held on January 7, 2015 at 6:00 PM in the Northport Village Hall 224 Main Street to consider the 2015-2016 tentative budget.

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

RESOLUTION 2014 -181 ~ NARCOTIC SUPERVISOR

BE IT RESOLVED: John Philip Latkovic is hereby hired as the Narcotic Supervisor at a per-diem rate of \$27.00/per hour.

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

RESOLUTION 2014 - 182 ~ FINANCIAL ASSISTANT

BE IT RESOLVED: Therese Logan is hereby hired to the part time position (17 1/2 hours week) of Financial Assistant to assist the Treasurer in capital project tracking at a rate of \$26.00/per hour.

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

RESOLUTION 2014-183 BID AWARD

WHEREAS: sealed bids were received on November 24,2014 by the Village Clerk on behalf of the Incorporated Village of Northport, 224 Main Street, Northport, NY 11768 for the purchase of a new Ford F450 4X4 Ambulance and the same were opened publicly and read aloud, and

WHEREAS: Specialty Vehicles Sales, was the lowest qualified bidder, with a price of \$ 288,474.00, now therefore

BE IT RESOLVED: that the Board of Trustees for the Incorporated Village of Northport hereby authorizes the purchase of the Ford F450 4X4 Ambulance in an amount not to exceed \$\$288,474.00.

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

RESOLUTION 2014-184 BID AWARD

WHEREAS: sealed bids were received on November 21, 2014 by the Village Clerk on behalf of the Incorporated Village of Northport, 224 Main Street, Northport, NY 11768 for the purchase of Personal Escape Harnesses and the same were opened publicly and read aloud, and

WHEREAS: Strategic Safety Dynamics, PO Box 1022, Smithtown, NY 11787, was the lowest qualified bidder, with a price of \$ 40,475.00 now therefore

BE IT RESOLVED: that the Board of Trustees for the Incorporated Village of Northport hereby authorizes the purchase of the Personal Escape Harnesses in an amount not to exceed \$40,475.00.

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

RESOLUTION 2014- 185 FINANCIAL ADVISOR

BE IT RESOLVED: The Village hereby retains the services of Robert Kerr of New York Municipal Advisors Corporation (NYMAC) as financial advisor, as outlined in a letter dated December 9, 2014, in an amount not to exceed \$12,500.

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

RESOLUTION 2014- 186

REFUNDING BOND RESOLUTION OF THE VILLAGE OF NORTHPORT, NEW YORK, ADOPTED DECEMBER 16, 2014, AUTHORIZING THE REFUNDING OF ALL OR A PORTION OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID VILLAGE, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$2,500,000 FOR SUCH PURPOSE, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,500,000 REFUNDING BONDS TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS IN CONNECTION THEREWITH

Recitals

WHEREAS on May 15, 2001, the Village of Northport, in the County of Suffolk, New York (herein called the “Village”), issued its \$4,931,000 General Obligation Serial Bonds-2001 (the “2001 Bonds”) which are currently outstanding in the principal amount of \$2,280,000 (herein referred to as the “Outstanding 2001 Bonds”) and bear interest payable semi-annually on May 15 and November 15 in each year to maturity and mature on May 15 in the years and in the principal amounts, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2015	\$280,000	4.85%
2016	295,000	4.85
2017	310,000	4.875
2018	325,000	4.875
2019	340,000	4.875
2020	355,000	4.875
2021	375,000	4.875

WHEREAS, the Outstanding 2001 Bonds are subject to redemption prior to maturity, at the option of the Village, on any date, as a whole or in part, and if in part in any order

of their maturity and in any amount within a maturity (selected by lot within a maturity) at such prices and subject to such notice and other conditions stated in the bonds; and

WHEREAS, Sections 90.00 and 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), permit the Village to refund all or a portion of the outstanding unredeemed maturities of such bonds by the issuance of new bonds, the issuance of which will result in present value debt service savings for the Village, and the Board of Trustees of Village has determined that it may be advantageous to refund all or a portion of the Outstanding Bonds;

NOW, THEREFORE, be it

RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF NORTHPORT, NEW YORK (by the favorable vote of at least two-thirds of all the members of said Board of Trustees), AS FOLLOWS:

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- (a) “Bond To Be Refunded” or “Bonds To Be Refunded” means all or a portion of the aggregate Outstanding Bonds, as shall be determined in accordance with Section 8 hereof.
- (b) “Escrow Contract” means the contract to be entered into by and between the Village and the Escrow Holder pursuant to Section 10 hereof.
- (c) “Escrow Holder” means the bank or trust company designated as such pursuant to Section 10 hereof.
- (d) “Outstanding Bonds” shall mean the outstanding unredeemed maturities of the \$4,931,000 General Obligation Serial Bonds-2001, of the Village.

- (e) “Present Value Savings” means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually) necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the agreed upon price including estimated accrued interest.
- (f) “Redemption Date” or “Redemption Dates” means any date, as determined by the Village Treasurer pursuant to Section 8 hereof.
- (g) “Refunding Bond” or “Refunding Bonds” means all or a portion of the \$2,500,000 Refunding Bonds-2015 of the Village of Northport, authorized to be issued pursuant to Section 2 hereof.
- (h) “Refunding Bond Amount Limitation” means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate amount of unmaturred interest payable on such Bonds To Be Refunded, to and including the Redemption Date, plus redemption premiums, if any, payable on such Bonds To Be Refunded as of such Redemption Date, as hereinabove described in the Recitals hereto, plus costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the refunding financial plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 10 hereof.

Section 2. The Board of Trustees of the Village of Northport (herein called the “Board of Trustees”), hereby authorizes the refunding of the Bonds To Be Refunded, and appropriates an amount not to exceed \$2,500,000 to accomplish such refunding. The plan of financing said appropriation includes the issuance of not to exceed \$2,500,000 Refunding Bonds and the levy and collection of a tax upon all the taxable real property within the Village to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable.

Bonds of the Village in the maximum principal amount of \$2,500,000 and designated substantially as “Refunding Bonds-2014,” are hereby authorized to be issued pursuant to the provisions of the Law. The proposed financial plan for the refunding in the form attached hereto as **Exhibit A** (the “Refunding Financial Plan”) prepared for the Village by New York Municipal Advisors Corporation, Syosset, New York and hereby accepted and approved, includes the deposit of all the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 10 hereof, the payment of all costs incurred by the Village in connection with said refunding from such proceeds and the investment of all or a portion of such proceeds by the Escrow Holder in certain obligations. The principal of and interest on such investments, together with the balance of such proceeds to be held uninvested, if any, shall be sufficient to pay (i) the principal of and interest on the Bonds To Be Refunded becoming due and payable on and prior to each applicable Redemption Date and (ii) the premium, if any, on the Bonds To Be Refunded which are to be called for redemption prior to maturity on any such Redemption Date.

Section 3. The Bonds To Be Refunded described in Section 1 hereof are all or a portion of the Outstanding 2001 Bonds. In accordance with the refunding financial plan, the Refunding Bonds authorized in the aggregate principal amount of not to exceed \$2,500,000 shall mature in amounts and at dates to be determined. The Village Treasurer, the chief fiscal officer of the Village, is hereby authorized to approve all details of the refunding financial plan not contained herein.

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation. The Refunding Bonds shall mature not later than the maximum period

of probable usefulness (“PPU”) permitted by law at the time of original issuance of the Bonds to be Refunded, as set forth in **Exhibit B** annexed hereto and hereby made a part hereof, for the objects or purposes financed with the proceeds of the Bonds to be Refunded, commencing at the date of issuance of the first bond or bond anticipation note issued in anticipation of the sale of such bonds.

Section 5. The aggregate amount of estimated Present Value Savings is set forth in the proposed refunding financial plan attached hereto as **Exhibit A**, computed in accordance with subdivision two of paragraph b of Section 90.10 of the Law. Said Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount, and will mature, be of such terms and bear such interest as set forth therein. The Board of Trustees recognizes that all aspects of the Refunding Financial Plan, including the principal amount of the Refunding Bonds, the maturities, terms and interest rates, the provisions, if any, for the redemption thereof prior to maturity, and whether or not any or all of the Refunding Bonds will be insured, and the resulting present value savings, may vary from such assumptions and that the refunding financial plan may vary from that attached hereto as **Exhibit A**.

Section 6. The Refunding Bonds may be sold at public or private sale and, if the Refunding Bonds are sold at private sale, the Village Treasurer, as the chief fiscal officer of the Village, is hereby authorized to execute a purchase contract on behalf of the Village for the sale of said Refunding Bonds, provided that, if and to the extent required by law, the terms and conditions of such sale shall be approved by the State Comptroller. Prior to the issuance of the Refunding

Bonds the Village Treasurer shall have filed with the Board of Trustees, if and to the extent required by law, a certificate approved by the State Comptroller setting forth the Present Value Savings to the Village resulting from the issuance of the Refunding Bonds. In connection with such sale, the Village authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is distributed. In the event the Refunding Bonds are sold at public sale pursuant to Section 57.00 of the Law, the Village Treasurer is hereby authorized and directed to prepare, or have prepared, a Notice of Sale, which shall be published at least once in "*The Bond Buyer*," published in the City of New York, not less than five (5) nor more than thirty (30) days prior to the date of said sale. A copy of such notice shall be sent not less than eight (8) nor more than thirty (30) days prior to the date of said sale to (1) the State Comptroller, Albany, New York 12236; (2) at least two banks or trust companies having a place of business in the county in which the Village is located, or, if only one bank is located in such county, then to such bank and to at least two banks or trust companies having a place of business in an adjoining county; (3) "*The Bond Buyer*," 1 State Street Plaza, New York, New York 10004; and (4) at least 10 bond dealers. The Village Treasurer is hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the Village in connection with said refunding, including the preparation of the refunding financial plan referred to in Section 2 hereof.

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Refunding Bonds and provision shall be made annually in the budget of the Village for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00 of the Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.00, 90.10 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to determining the amount of Bonds To Be Refunded, prescribing the terms, form and contents and as to the sale and issuance of the Refunding Bonds, and executing any tax certificate relative thereto, and as to executing the Escrow Contract described in Section 10, the Official Statement referred to in Section 6 and any contracts for credit enhancements in connection with the issuance of the Refunding Bonds and any other certificates and agreements, and as to making elections to call in and redeem all or a portion of the Bonds to be Refunded, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 9. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 10. Prior to the issuance of the Refunding Bonds, the Village is authorized to contract with a bank or trust company located and authorized to do business in New York State and to execute the Escrow Contract for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. The Village shall be required to enter into the Escrow Contract only to the extent required by the Law. Such Escrow Contract, if any, shall contain such terms and conditions as shall be necessary in order to accomplish the Refunding Financial Plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the Village, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and costs and expenses relating to the execution and performance of the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate

time or times to cause to be given on behalf of the Village the notice of redemption authorized to be given pursuant to Section 13 hereof, and (d) to invest the monies held by it consistent with the provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 11. To the extent required by law, the proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt shall be placed in escrow by the Village with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the Escrow Contract shall be returned to the Village and shall be applied by the Village only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 12. That portion of such proceeds from the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such

moneys which is not required for such payment of principal of and interest on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion or series thereof as shall be required by the Refunding Financial Plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the Village irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 13. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Law, the Board of Trustees hereby elects to call in and redeem all or a portion of the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Date, as shall be determined by the Village Treasurer in accordance with Section 8 hereof. The sum to be paid therefor on the applicable Redemption Date shall be the par value thereof, the accrued interest to such Redemption Date and the redemption premiums, if any. The Escrow Holder is hereby authorized and directed to cause a notice of such call for redemption to be given in the name of the Village by mailing such notice not less than thirty (30) days prior to such Redemption Date, and in accordance with the terms appearing in the Bonds to be Refunded, to the registered holders of the Bonds To Be Refunded which are to be called in and redeemed.

Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded which are to be called in and redeemed in accordance herewith and the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the publication requirements of paragraph a of Section 53.00 of the Law, as the same may be amended from time to time.

Section 14. This bond resolution shall take effect immediately, and the Village Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in “*The Observer*,” a newspaper having general circulation in the Village and hereby designated the official newspaper of said Village for such publication.

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

RESOLUTION 2014- 187 ~ GRANTING THE APPEALS FOR ADJUSTMENTS OF SEWER RENTS FOR FISCAL YEAR 2014-2015 TO THE EXTENT SET FORTH IN SCHEDULE “A” ATTACHED.

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

RESOLUTION 2014 - 188 ~ AUTHORIZING COMPENSATION TO ATTORNEYS APPOINTED BY THE MAYOR

WHEREAS, the current Village Attorney, James F. Matthews, has resigned effective January 1, 2015; and

WHEREAS, the Mayor has appointed Stuart Besen as Village Attorney and Jonathan Heidelberger as attorney for the Board of Zoning Appeals and Board of

Architectural and Historic Review to complete Mr. Matthews' unexpired term of office as authorized by New York State Village Law,

NOW, THEREFORE,

BE IT RESOLVED that commencing January 1, 2015 Stuart P. Besen as Village Attorney shall be compensated at the annual rate of \$80,000.00 payable in equal monthly installments, and Jonathan Heidelberger, as attorney for the Board of Zoning Appeals and Board of Architectural and Historic Review shall be compensated at the annual rate of \$10,000.00 payable in equal monthly installments, for a term of office to expire on April 7, 2015 for both appointees.

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

RESOLUTION 2014 - 189: AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH WINTER BROS. INC. TO PROVIDE FOR SINGLE STREAM RECYCLING COMMENCING JANUARY 1, 2015 PURSUANT TO AN AGREEMENT IN A FORM APPROVED BY THE VILLAGE ATTORNEY

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

RESOLUTION 2014 - 190: AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT EXTENDING THE SOLID WASTE COLLECTION CONTRACT WITH WINTER BROS. INC. FOR A PERIOD OF THREE (3) MONTHS TO JUNE 1, 2015

WHEREAS, the existing Solid Waste Collection contract will expire on March 1, 2015; and

WHEREAS, the Village desires to enter into a new five (5) year contract for such services which include single stream recycling after a competitive bidding process in compliance with General Municipal Law §103; and

WHEREAS, there are numerous means and methods for the collection and disposal of recyclable items; and

WHEREAS, the Village is in the process of determining through a trial period starting on January 1, 2015 which means and methods will best serve the needs of residents and businesses of the Village while at the same time maximizing the amount of recyclables that are collected and maximizing the cost-savings to be realized by the implementation of single stream recycling; and

WHEREAS, the costs to the Village will remain the same during the three (3) month contract extension; and

WHEREAS, the Village Attorney has advised that a three (3) month contract extension under these unique circumstances is lawful,

NOW, THEREFORE, BE IT

RESOLVED, that the Mayor is authorized to execute an agreement extending the solid waste collection contract with Winter Bros. Inc. for a period of three (3) months to June 1, 2015, at no additional cost to the Village, pursuant to an agreement in a form approved by the Village Attorney.

The next regular meeting of the Board of Trustees will be on Tuesday, January 6th , 2015.

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

Respectfully submitted,

Donna M. Koch, Village Clerk

		ORIGINAL 2014 BILL	REDUCED 2014 BILL
CREGAN	3 RESERVOIR AVE	210.97	189.87
FURIA	230 WOODBINE AVE	1991.92	1792.73
GOREVIC	127 BAYVIEW	271.01	0
HAMILTON	333 MAIN ST	712.38	641.15
IRWIN 2ND REV	85 BAYVIEW	249.33	115.08
HUBER	117 BAYVIEW	219.05	120.47
KEBE	178 BAYVIEW	679.5	611.55
KRULIK	175 BAYVIEW	631.62	120.56
MCCARTHY	20 LAUREL AVE	2282.36	0
MCNAMA 2ND REV	135 BAYVIEW	443.87	378.11
RA			
MCCRANN	10 HOLLACHER	931.6	0
MICHALIK	413 MAIN	802.8	722.52
NOLAN	10 LAUREL AVE	289.21	194.84
PALMIERI	111 CHURCH	386.33	347.67
RADGOWSKI	56 BAYVIEW	572.89	515.61
ROBSON	11 JOHNSTON AVE	983.63	885.27
SAVOCA	5 OCEAN AVE	838.42	754.58
SWIFT	22 BAYVIEW	515.11	317.84
WILENTZ	46 BAYVIEW	2805.68	2493.34

15817.68

10201.19