

**THE MINUTES
FOR THE AUGUST 12, 2015
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING
6:00 PM.**

Present: Mayor Doll, Trustees McMullen and Tobin, Village Clerk Donna Koch, Village Administrator Tim Brojer, Village Attorney Stuart Besen, Police Chief Ric Bruckenthal, Treasurer Len Marchese.

Absent: Trustee Maline and Trustee Milligan

On the motion of Trustee McMullen and seconded by Trustee Tobin the board moved into executive session 6:00 PM. To discuss a contractual matter. Treasurer Len Marchese was asked to attend.

On the motion of Trustee Tobin and seconded by Trustee McMullen the Board moved out of executive session: 6:20 PM.

ANNOUNCEMENTS: no announcements.

PRESENTATIONS: David Tellier from Nawrocki Smith Certified Public Accounts presented the Board with their findings in regards to the 2014-2015 Audit: They stated the finances of the Village to be in overall good shape and that all required filings have been made on time. They received excellent co- operation from the treasurers department along with the rest of the staff and congratulated them on a job well done.

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

BOARD APPROVAL OF WARRANT:

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

Fiscal Year 2015/2016 General Fund bills in the amount of \$140,024.08

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

Fiscal Year 2015/2016 General Fund bills #2 in the amount of \$20,916.70

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

Fiscal Year 2015/2016 Sewer Fund bills in the amount of \$ 8780.27

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

Fiscal Year 2015/2016 Capital bills in the amount of \$ 16,477.59

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

Fiscal Year 2015/2016 Fire Department bills in the amount of \$ 48,174.89

COMMISSIONER REPORTS: Trustee McMullen reported the sewer plant is all good with work on-going. Also he was happy to see the resolutions on for tonight regarding the Police Department stating that this will bring the department up to full complement. Trustee Tobin reported the auditors gave his report and was very pleased with the results. Mayor Doll reported Highway has been busy out doing highway things such as mowing, paving, painting, sweeping along with maintaining parks and beaches.

CHIEF OF POLICE REPORT: Chief Bruckenthal thanked the Board for their continuing support and stated he is looking forward to retirement knowing the department will be in good hands. The department responded to 563 calls for assistance, issued 192 summonses, made 28 arrests including 3 for DWI.

ADMINISTRATOR'S REPORT: Mr. Brojer had nothing to report this evening.

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 McMullen the following resolution was unanimously approved.

RESOLUTION 2015 -118 ~ APPROVAL OF THE JULY 14, 2015 MINUTES

WHEREAS: Copies of the minutes of the July 14th, 2015, 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 2015 -119 ~ APPROVAL OF THE JULY 28, 2015 MINUTES

WHEREAS: Copies of the minutes of the July 28th, 2015, 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 2015 –120 COW HARBOR 10K RACE PARKING RESTRICTIONS

WHEREAS: Police Chief Eric Bruckenthal has requested the enactment of temporary parking restrictions in connection with the conduct of the Cow Harbor 10K race to be held on Saturday, September 19, 2015 and

WHEREAS: Chief Bruckenthal has outlined the required temporary parking restrictions in a memorandum to the Board of Trustees, so

BE IT RESOLVED: that the temporary parking restrictions on September 19, 2015 for the times and locations listed in the memorandum from Police Chief Eric Bruckenthal be, and hereby are, approved, and the Police Department is hereby authorized to take actions necessary to enforce said restrictions, be, and hereby are, adopted.

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

RESOLUTION 2015-121 ~ COW HARBOR DAY PARKING RESTRICTIONS

WHEREAS: Police Chief Eric Bruckenthal has requested the enactment of temporary parking restrictions and Sidewalk Sales Rules and Regulations in connection with the conduct of the Great Cow Harbor Day Festival to be held on Sunday, September 20, 2015 from 4:00 a.m. to 5:00 p.m. and,

WHEREAS: Chief Bruckenthal has outlined the required temporary parking restrictions and Sidewalk Sales Rules and Regulations in a memorandum to the Board of Trustees and

WHEREAS: Chief Bruckenthal has recommended that the Board of Trustees empower, the Great Cow Harbor Day Committee - 2015 with the authority to issue permits for sidewalk and park sales on Cow Harbor Day, and

WHEREAS: Chief Bruckenthal has recommended that the Board of Trustees adopt Rules and Regulations governing sidewalk and park sales as recommended by the Great Cow Harbor Day Committee - 2015, now therefore

BE IT RESOLVED: that the temporary parking restrictions on the dates and for the times listed in the memorandum from Police Chief Eric Bruckenthal be, and hereby are, approved, and the Police Department is hereby authorized to take actions necessary to enforce said restrictions, and

BE IT FURTHER RESOLVED: that the Great Cow Harbor Day Committee -2015

be, and hereby is, authorized to issue permits for sidewalk and park sales on Cow Harbor Day, and

BE IT FURTHER RESOLVED: that the rules and regulations governing sidewalk and park sales, as recommended by the Great Cow Harbor Day Committee - 2015, be, and hereby are, adopted.

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

RESOLUTION 2015 – 122 ~ RETIREMENT AGREEMENT WITH CHIEF OF POLICE ERIC BRUCKENTHAL

WHEREAS: Chief of Police Eric Bruckenthal has put in his letter of retirement effective September 26, 2015, so now

BE IT RESOLVED: The Mayor is hereby authorized to execute a retirement agreement with Chief of Police Eric Bruckenthal, in a form and content approved by the Village Attorney.

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

RESOLUTION 2015 – 123 ~ APPOINTMENT OF CHIEF OF POLICE

WHEREAS: Chief of Police Eric Bruckenthal will retire from the Northport Police Department effective 11:59 PM September 26, 2015, and

WHEREAS: William Ricca has served as Lieutenant of the Northport Police Department, has passed the Civil Service exam and is qualified to hold the position of Chief, so

THEREFORE BE IT RESOLVED: That William Ricca is hereby granted the permanent appointment to the Office of Chief of Police of the Northport Police Department effective at midnight September 27, 2015, and

BE IT FURTHER RESOLVED: The Mayor is hereby authorized to execute an employment agreement with William Ricca and the Village affecting his engagement as Chief of Police of the Northport Police Department with terms and provisions as approved by the Village Board of Trustees and subject to approval as to form and content by the Village Attorney.

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

RESOLUTION 2015- 124 ~ APPOINTMENT OF POLICE SERGEANT

BE IT RESOLVED: That the Village Board of Trustees hereby authorizes the appointment of Christopher Hughes to the position of Sergeant in the Northport Police Department effective September 27, 2015 and upon such appointment Christopher Hughes shall receive all compensation and benefits associated with said position pursuant to the agreement between the Village and the Northport Police Benevolent Association, Inc.

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

RESOLUTION 2015-125 ~ POLICE OFFICER

BE IT RESOLVED: That the Village Board of Trustees hereby authorizes an offer of employment to Sean Sagistano who has been certified by Suffolk County Civil Service and the Suffolk County Police Department applicant investigation unit the position of Police Officer in the Village Police Department and that upon such certification Sean Sagistano shall receive all compensation and benefits associated with said position pursuant to the agreement between the Village and the Northport Police Benevolent Association, Inc, effective on or about September 1, 2015.

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

RESOLUTION 2015- 126~ SALARY INCREASE

BE IT RESOLVED: that the annual salary of the Village Treasurer is hereby increased to \$45,500 effective August 1, 2015.

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

RESOLUTION 2015 – 127 AUDIT FINDINGS

BE IT RESOLVED: The Board of Trustees of the Village of Northport hereby accepts the findings of the Audit for fiscal year 2014- 2015 prepared by Nawrocki Smith Certified Public Accounts, Melville, NY.

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

RESOLUTION 2015 – 128~ FIRE DEPARTMENT SURPLUS

WHEREAS: The Village has made several attempts to dispose of the 1983 Mack 1500gpm Pumper to no avail, and

WHEREAS: Village resident Paul Parezo has put in an offer of \$5315.00 and said offer has been approved/accepted by the Fire Commissioners, therefore

BE IT RESOLVED: The offer of \$5315.00 for above mentioned pumper is hereby accepted.

The next regular meeting of the Board of Trustees will be on Tuesday September 1, 2015 at 6:00 P.M

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

Meeting adjourned: 7:10 PM.
Respectfully submitted,

Donna M. Koch

Village Clerk