

**THE MINUTES  
FOR THE JANUARY 2, 2018  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
REGULAR MEETING  
6:00 PM.**

Present: Mayor Doll, Trustees McMullen, Maline, Milligan and Tobin Village Attorney Stuart Besen, Village Clerk Donna Koch, Administrator Tim Brojer Village Treasurer Len Marchese, Police Chief Bill Ricca,

**ANNOUNCEMENTS:** no announcements.

**PRESENTATIONS:** no presentations.

**PUBLIC HEARINGS:**

The Mayor asked the Village Clerk to read the Notice of Public Hearing to wit:

**PLEASE TAKE NOTICE:** a public hearing of the Board of Trustees of the Village of Northport will be held on January 2, 2018 at 6:00 PM in the Northport Village Hall 224 Main Street to consider the 2018-2019 tentative budget.

Mayor Doll stated this budget supplies the money needed to run the Village next year. There are no frills.

Village Treasurer Len Marchese, went over the highlights of the proposed budget. The budget increase stays under the tax cap. Also, roughly \$500,000 is appropriated from the reserves to offset the tax rate. Revenues are in line from previous years. Spending is as consistent as this year. Parking meter revenue is higher. There are funds in place for upgrades to buildings and grounds.

Joe Sabia, questioned if police salaries were going up by a million dollars? Mr. Marchese stated yes, but should level off within two years netting a cost savings to the Village.

Blair Beaudet of Crestfield Pl. questioned if some reserves would be used? Treasurer Marchese answered yes roughly \$500,000.

Joe Schramm of Ocean Ave. questioned why park fees were going down. Mr. Marchese stated these are just estimates and the fees could go either way.

**PUBLIC PARTICIPATION:**

Joe Schram of Ocean Ave. questioned the Board as to whether the Village offered the employees training in dealing with matters of LGBT and diversity. Mr. Besen stated yes,

the Village does provide their employees with several training sessions a year dealing with a many diverse issues.

**BOARD APPROVAL OF WARRANT:**

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

**Fiscal Year 2016/2017 General Fund bills in the amount of \$ 18,434.14**

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

**Fiscal Year 2016/2017 Sewer Fund bills in the amount of \$ 9,986.04**

**COMMISSIONER REPORTS:**

Trustee Maline reported the Village is taking applications for position of Part-time Fire Marshal.

Trustee McMullen reported the sewer project is done. The heat in the house as been installed. The highway department will begin some renovations this winter. A temporary bulkhead will be installed until a permanent one can be built.

Trustee Tobin reported the Village has received the 1.5-million-dollar pass through grant. He would like to start working on handicapped ramps as soon as weather allows.

Trustee Milligan reported summer is just around the corner and announced the Blessing of The Fleet is scheduled for June 16, 2018. Along with the Nautical Mile race.

Mayor Doll reported Highway has been busy with metal pick-up, leaves, the sweeper has been out, a they have installed a new storm drain on Sea Cove Rd.

**CHIEF OF POLICE REPORT:**

In December of 2017 the Northport Police Department responded to 421 calls for service, issued summonses 266 and made 25 arrests.

Based on information developed in Northport Village a joint investigation by the Suffolk DA's Drug Task Force and the Northport PD was initiated on Ross Fortune of East Meadow, NY. As a result, a Northport PD undercover officer bought cocaine from him on three different occasions. In an operation which included the members of the US Marshal's Service, he was arrested on December 8, 2017 and charged with three counts of Criminal Sale of a Controlled Substance in the 3 Degree. This Northport intelligence on Mr. Fortune was shared with the Suffolk County Police Department and additional charges are anticipated.

Sergeant Christopher Hughes was awarded a Meritorious Police Service Award and Police Officers James Glozek and Michael Gigante were awarded Excellent Police Duty Awards for their actions on December 11, 2017 when they entered a burning home at 82 Ocean Avenue to rescue the occupant.

**ADMINISTRATOR’S REPORT:** nothing to report this evening.

**TREASURER’S REPORT:** Mr. Marchese’s report was during the public hearing on the budget.

**NEW BUSINESS:** no new business.

**OLD BUSINESS:** no old business.

**CORRESPONDENCE:** no correspondence.

**REQUESTS:** 1. Request from Visiting Nurse Services to hold “Run for the Health of It” Saturday May 12, 2018 from 8:00 am till 10:30 am. The Board approved this request.

**RESOLUTIONS:**

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

**RESOLUTION 2018 -1 ~ APPROVAL OF THE DECEMBER 19, 2017 MINUTES**

**WHEREAS:** Copies of the minutes of the December 19, 2017, 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 Tobin and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2018 - 2 ~ APPROVAL OF 2018-2019~ BUDGET**

**WHEREAS:** The Board of Trustees has met at the time and place specified in the notice of hearing on the tentative budget and heard all persons desiring to be heard therefore,

**BE IT RESOLVED:** That the tentative budget for the fiscal year March 1, 2018 to February 28, 2019, as hereinafter set forth is hereby adopted and,

**BE IT FURTHER RESOLVED:** That there is hereby levied a tax of \$12,255,500.00 for said fiscal year, to which said budget is applicable upon the last completed assessment roll, and,

**BE IT FURTHER RESOLVED:** That the Village Clerk is authorized to extend and carry out upon the tax roll the amount to be collected from each of the persons named thereon.

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

**RESOLUTION 2018 – 3 ~ 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 Milligan and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2018- 4 PAYMENT TO THE NYS ENVIRONMENTAL FACILITIES CORP.**

**BE IT RESOLVED:** The Village Treasurer is hereby authorized to remit payment of \$1,734,658.44 to the NYS Environmental Facilities Corp. to satisfy the remaining balance of the short-term financing loan established for Phase I of the Northport Sewer Treatment Plant Upgrade, and

**FURTHER RESOLVED:** this payment shall be paid from the proceeds of the \$1,500,000 NYS DASNY Grant 6377 recently received and Appropriated Fund Balance in the amount of \$234,658.44

The next regular meeting of the Board of Trustees will be on January 16, 2018 at 6:00 P.M

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

Respectfully submitted,

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Donna M. Koch  
Village Clerk

SCHEDULE A

INC VILLAGE OF NORTHPORT  
Budget Transfers  
1/2/2018

AMOUNT	2017-2018 APPROPRIATION LINE FROM	APPROPRIATION LINE TO	AMOUNT
\$10,000.00	A.3120.0111.0000	A.3120.0100.0000	\$10,000.00

	PD TEMPORARY SALARIES	POLICE SALARIES	
\$1,000.00	A.3410.0111.0000 FD TEMP HOUSEMAN	A.3410.0101.0000 FD HOUSEMEN OT	\$1,000.00