

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

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

Absent: Trustee Maline

ANNOUNCEMENTS: Trustee McMullen wanted to publicly thank the Northport Police Department and Fire Department for their quick response to an emergency he was having. These men and women and the excellent services they provide are one of the reasons my wife and I love living here. "Last Sunday I suffered heart attack and within ninety seconds there were police and EMTs at my door. I was transported to Huntington Hospital where I received two stents. So, I just wanted the Police Department Chief and the Fire Department Chief that I've always known how good they were but now I know firsthand."

PRESENTATIONS: no presentations.

PUBLIC HEARINGS:

Mayor Doll asked the Clerk to read the notice of public hearing to wit:

PLEASE TAKE NOTICE: that a Public Hearing of the Village Board of Trustees will be held at the Village Hall, 224 Main Street, Northport, New York at 6:00 o'clock in the evening of the 6th day of February, 2018 to consider the following proposed local law:

**PROPOSED LOCAL LAW "A" OF 2018
A LOCAL LAW TO AMEND CHAPTER 256.
ARTICLE II
EXCAVATION AND CONSTRUCTION**

Section -256-13. General

A. No person, firm or corporation, including public service companies and public authorities, shall make any excavation in any street, highway or sidewalk or in any village property nor construct any

sidewalk or curb or make any cut along any street in the Village of Northport for any purpose without first obtaining a permit therefor from the Village Clerk of the Village of Northport as hereinafter provided.

B. Permits for curb cuts for driveways will not be considered on the east and west sides of Reservoir Avenue between Franklin Street and Route 25A or at any other location in the Village of Northport when, in the opinion of the Superintendent of Public Works, a traffic safety hazard might result therefrom and a suitable alternative location for a driveway cut on the property is available.

C. *There shall be no permit issued for and no excavation of any street, highway, roadway, sidewalk or curb in the Village of Northport if said street, highway, roadway, sidewalk or curb has been resurfaced or reconstructed by the Village of Northport in the last three (3) years from the date it was completed. The purpose of placing a street, highway, roadway, sidewalk or curb in protected status is to maintain the integrity of the new surface. A list of protected streets, highways, roadways sidewalks and curbs shall be maintained by the Northport Village Administrator and shall be updated monthly. Notwithstanding this provision or any other provision to the contrary, a person, firm or corporation including a public service company and public authority may excavate if they can demonstrate that an emergency exists or that it would suffer undue hardship if not permitted to excavate on said street, highway roadway, sidewalk or curb.* (Amended by L.L. No.:

256-18. Size and manner of openings

A. In general, openings in concrete and asphalt roads shall be a minimum of two feet larger on all sides than the actual size of the excavation. In special cases, the size of the opening shall be determined by the Village. The edges of all street openings shall be saw cut in length in a straight line.

B. Openings in concrete or slate sidewalks and *roadways* shall have a minimum length of two feet on each end, measured along the edge of the sidewalk or *roadway*, larger than the excavation or to the nearest construction joint and a minimum width of the full width of the sidewalk *or roadway* where there is no longitudinal construction joint or to such construction joint where same exists. (Amended by L.L. No.:

Mayor Doll stated that this law will now make construction crews responsible to repair a roadway from seam to seam instead of just a patch. Also, once a road is paved construction crews will have to wait three years to open a road unless it is an emergency.

PUBLIC PARTICIPATION:

Troop 410-member Drake Testa, asked permission on behalf of the troop to hold the annual Polar Bear Swim March 18, 2018. It was originally scheduled for January 1st, but due to the bay being frozen they had to re-schedule. The board approved this request. Effie Huber questioned the Board as to why candidate Tom Kehoe was at and in the pictures for the "Flip the Switch" Ceremony. Trustee McMullen explained that Mr. Kehoe was Commissioner of Sewer Infrastructure when the project began. She also questioned

if any members of the Board had been approached to revitalize the Business Development Committee. Trustee Tobin answered no one has approached the Board and that the Business Development committee was an independent group.

Joe Sabia, asked if the Village had looked into the concerns of the homeowner on Woodhull to revise the Zoning requirements. Having a 50-foot setback on properties with more than a 50% slope. The Mayor responded that they have looked into this and have found no other legislation that requires these perimeters. Mr. Sabia, questioned the condition of the house on Ocean Ave. (damaged by fire). Mr. Brojer explained that he is working with the insurance company to put in new windows and re-do the kitchen. If the Village goes and secures it by boarding up the windows, once they are done it would be out of our hands and can sit that way for twenty years or so. Mr. Sabia also asked why there were pay discrepancies with the Village Clerks pay and why doesn't she get compensated for attending Board meetings. Trustee McMullen explained that the Village Clerk and other employees in the Clerk office get pay increases the same time as the Highway Department. Once the Highway contract is negotiated the Village Office staff (who are not members of the union) receive the same increase.

Josephine Rizzoni, questioned the Board as to what was going to become of the Plank House (20 Beach Ave) now that the project was complete. She has heard many rumors and stated that the Board went on record months ago to say no offices would be put down there. Trustee McMullen stated that no decision has been made, renovations have to be made first. Ms. Rizzoni questioned why renovations would be done before knowing what was going in? She stated she and her neighbors were firmly against offices and would like to see a family move in. Mayor Doll said the Village cannot rent the house outright. We would need to have an agreement with someone who would be a care taker or superintendent of the house. Dominique, who lives in the adjacent apartment house would like to be considered to rent the house. Her and her fiancé Joe are very handing and would love the opportunity.

The homeowner on Ackerly Terrance is concerned that her neighbor will come on her property and cut down her trees. Mr. Besen explained that would be considered trespassing and a criminal offense.

BOARD APPROVAL OF WARRANT:

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

Fiscal Year 2017/2018 General Fund bills in the amount of \$255,616.48

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

Fiscal Year 2017/2018 General Fund bills #2 in the amount of \$16,200.00

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

Fiscal Year 2017/2018 Sewer Fund bills in the amount of \$ 15,433.98

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

Fiscal Year 2017/2018 Capital Fund bills in the amount of \$1,776.80

COMMISSIONER REPORTS:

Trustee McMullen had nothing to report this evening.

Trustee Tobin reported the Village is nearing the end of the fiscal year and audit preparations are under way.

Trustee Milligan reported there is a resolution on tonight for the purchase of a new pump out boat. The old one is about 12 years old and is constantly needing repair. Once the Village gets the new boat the old one will be put out for surplus and those proceeds will go to offset the cost of the new boat.

Mayor Doll reported Highway is busy with Christmas trees, plowing, sanding and sweeping roads.

CHIEF OF POLICE REPORT:

In January of 2018 the Northport Police Department responded to 373 calls for service, issued summonses 216 and made 10 arrests.

The Suffolk County District Attorney's Heroin Task Force, which includes Police Officers from the Northport PD, arrested a brother and sister from Wantagh and a Queens man for selling heroin in Northport Village, East Northport and other areas in Suffolk County. Their heroin sales were in excess \$5,000.00 in a three-week period in January.

On January 16, 2018 I received an email from Mr. Thomas Rice who resides at 2 Lady Janes Way. Mr. Rice suffered a serious stroke back on December 2, 2017. He wanted to commend and thank the officers who responded to his wife's 911 call. He said if not for their quick response, professionalism, and efforts in rendering him first aid that he may not be alive today. The officers who assisted him were Sergeant Jon-Todd Herfurth and Police Officer Robert Ramonetti.

ADMINISTRATOR'S REPORT: Mr. Brojer asked everyone when they leave tonight to look at the two lights in front of Village Hall. The light on the east side is a new LED. If no one had any complaints all the decorative along Main Street will be replaced with LEDs.

TREASURER'S REPORT: Mr. Marchese asked to speak to the Board in executive session.

NEW BUSINESS: no new business.

OLD BUSINESS: no old business.

CORRESPONDENCE: no correspondence.

REQUESTS:

1. Request from Farmers Market Committee to hold the Market in the Cow Harbor Parking Lot from June 2, 2018 through November 17th, 2018 with the exception of September 15, 2018 which is the Cow Harbor Race. The Board approved this request.
2. Request from Northport Chamber for 1. to hold the Summer Concert Series Thursday August 9, 16, 23 and 30th. 2. to hold Family Fun Nights August 7th & 14th, 2018 from 6:00 PM till 10:00 PM. 3. To hold Halloween Hayride Sunday October 28, 2018 in Village Park from 1:00 PM till 4:00 PM. The Board approved all requests.

RESOLUTIONS:

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

RESOLUTION 2018 -15 ~ APPROVAL OF THE JANUARY 16TH, 2018 MINUTES

WHEREAS: Copies of the minutes of the January 16th, 2018, 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 Milligan and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2018 -16 ~ ELECTION INSPECTORS

BE IT RESOLVED: that the Board of Trustees of the Incorporated Village of Northport hereby appoints, pursuant to Section 15-116 of the Election Law, the following Inspectors of Election for each of the three Village Election Districts to preside at all Village Elections in such districts until their successors are appointed; each Inspector shall receive compensation at the rate of \$12.50 per hour;

Election District No. 1	Election District No. 2	Election District No. 3

Maureen O'Brien (Chairperson)	Dorothea Walsh (Chairperson)	Jo Ardizzone (Chairperson)
Liz Dolci	Janet Hayes	Cathy Romanczyk

AND BE IT FURTHER RESOLVED: That the Board of Trustees of the Incorporated Village of Northport hereby appoints, Christa Cook and Joy Nygren to serve as Election Inspectors/Computer Operators.

AND BE IT FURTHER RESOLVED: That Christa Cook and Joy Nygren will receive their regular days' pay and an additional 9 hours in compensation time.

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

RESOLUTION 2018-17 ~ LOCAL LAW No. 2 of 2018

BE IT RESOLVED: that the Village Board of Trustees, as lead agency, finds that the action is a type II action pursuant to 6 NYCRR part 617.5 and not subject to any further action under SEQRA., and

FURTHER RESOLVED: that a Public hearing was held at the Village Hall, 224 Main Street, Northport, New York at 6:00 o'clock in the evening of the 6th day of February, 2018 to consider the following local law:

**LOCAL LAW No. 2 OF 2018
A LOCAL LAW TO AMEND CHAPTER 256.
ARTICLE II
EXCAVATION AND CONSTRUCTION**

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

RESOLUTION 2018 – 18 ~ 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 McMullen and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2018-19 ~ DONATION

BE IT RESOLVED: The Village hereby accepts the generous donation of \$5,000 from Richard Krulik to be used for upgrading the security cameras throughout the Village.

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

RESOLUTION 2018 –20~ FAMILY FUN NIGHT PARKING RESTRICTIONS

WHEREAS: Police Chief Bill Ricca has requested the enactment of temporary parking restrictions in connection with the conduct of the Family Fun Nights to be held on Tuesday, August 7th & 14th 2018 and

WHEREAS: Chief Ricca 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 Tuesday, August 7th, and 14th, 2018 for the times and locations listed in the memorandum from Police Chief Ricca 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 Trustee Milligan and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2018-21 ~ PUMP OUT BOAT PURCHASE

BE IT RESOLVED: The Village hereby approves the purchase of a new pump-out boat from Sound Marine Service Supplies Inc. Holbrook, NY 11741 in an amount not to exceed \$92,500.00.

BE IT FURTHER RESOLVED: a grant of \$60,000 from the NY State Clean Vessel Assistants Program will be used to offset the purchase price.

The following resolution was put on hold until the meeting of February 20, 2018.

RESOLUTION 2018 – 23 ~ ASHAROKEN FIRE AGREEMENT

BE IT RESOLVED: The Mayor is hereby authorized to execute an agreement between the Incorporated Village of Asharoken and the Incorporated Village of Northport to provide fire protection services for the calendar year 2018, 2019, 2020 2021, 2022 once approved as to form and content by the Village Treasurer and Village Attorney.

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

RESOLUTION 2018 – 24 ~ LED SIGN BOARD

WHEREAS: Sealed bids were received by the Village Clerk on January 26th and open publicly and read out loud, and

WHEREAS: Visual Information Services Inc. was the only bidder with a bid of \$26, 725, so

BE IT RESOLVED: The Village of Northport hereby approves the purchase of a Visual LED Sign Board from Visual Information Inc. in an amount not to exceed \$26, 725, and,

BE IT FURTHER RESOLVED: that the Village hereby approves a 50% deposit to be sent upon receipt of an invoice.

On the motion of Trustee Tobin and seconded by Trustee Milligan the Board moved into executive session. 7:00 PM

On the motion of Trustee McMullen and seconded Trustee Tobin the Board came out of executive session. 7:45 PM.

The next regular meeting of the Board of Trustees will be on February 20th, 2018 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

SCHEDULE A

**INC VILLAGE OF
NORTHPORT
Budget Transfers
2/6/2018**

2017-2018

AMOUNT	FROM APPROPRIATION LINE	TO APPROPRIATION LINE	AMOUNT
\$2,200.00	A.9160.0807.0000 MEDICAL	A.1980.0401.0000 COMMUTER TAX	\$2,200.00
\$1,500.00	A.9160.0807.0000 MEDICAL	A.9055.0806.0000 DISABILITY	\$1,500.00
\$14,000.00	A.1440.0111.0000 VILLAGE ADMIN PT	A.1440.0100.0000 VILLAGE ADMIN SALARI	\$14,000.00
\$6,000.00	A.3120.0211.0000 PD E911 GRANT	A.3120.0122.0000 PD DISPATCH OT	\$6,000.00
\$9,000.00	A.3410.0200.0001 FD EQUIPMENT FUND	A.3410.0101.0000 FD HOUSEMEN OT	\$9,000.00
\$9,400.00	A.1440.0111.0000 VILLAGE ADMIN PT	A.5110.0430.0000 HAZZARD MITIGATION	\$9,400.00

\$6,800.00	A.5110.0420.0000 HWY AUTO INS	A.5110.0430.0000 HAZZARD MITIGATION	\$6,800.00
\$7,500.00	A.5142.0405 SNOW SUPPLIES	A.5142.0101.0000 SNOW OT	\$7,500.00
\$500.00	A.7140.0101.0000 PARK OT	A.7140.0401.0000 PARK UTILITIES	\$500.00
\$400.00	A.7140.0409.0003 PARK GARDEN EXPENSES	A.7140.0409.0001 LEWIS & OLIVER BARN	\$400.00
\$700.00	A.7180.0100.0000 DOCK SALARIES	A.7180.0401.0000 DOCK UTILITIES	\$700.00
\$1,950.00	G.8120.0419.0000 PUMP STATION REPAIR	G.8120.0400.0000 SEWER LINE REPAIRS	\$1,950.00
\$2,000.00	G.8120.0419.0000 PUMP STATION REPAIR	G.8120.0401.0000 SEWER LINE UTILITIES	\$2,000.00
\$10,000.00	G.8130.0401.0000 SEWER PLANT UTILITIES	G.8130..0405.0000 MATERIAL REMOVAL	\$10,000.00
\$600.00	G.8120.0419.0000 PUMP STATION REPAIR	G.1650.0400.0000 TELEPHONE	\$600.00
\$15,000.00	A.1420.0401.0000 ASST ATTORNEY	A.3120.0100.0000 POLICE SALARIES	\$15,000.00
\$27,000.00	A.1990.0400.0000 CONTINGENCY	A.3120.0100.0000 POLICE SALARIES	\$27,000.00
\$382,000.00	A.0000.0917 FUND BALANCE	A.3120.0100.0000 POLICE SALARIES	382,000.00

