

**THE MINUTES
FOR THE FEBRUARY 20, 2018
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING
6:00 PM.**

Present: Mayor Doll, Trustees McMullen, Maline, and Tobin Village Attorney Stuart Besen, Village Clerk Donna Koch, Village, Police Chief Bill Ricca,

Absent: Trustee Milligan, Administrator Tim Brojer, Treasurer Len Marchese

ANNOUNCEMENTS: no announcements.

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

Fiscal Year 2017/2018 General Fund bills in the amount of \$41,402.38

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

Fiscal Year 2017/2018 General Fund bills #2 in the amount of \$2,717.97

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

Fiscal Year 2017/2018 Sewer Fund bills in the amount of \$ 3,592.47

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

Fiscal Year 2017/2018 Fire Department bills in the amount of \$ 86,574.29

COMMISSIONER REPORTS: Trustee Maline reported the Parks Department is gearing up for Spring.

Trustee McMullen reported they are getting ready to submit paperwork for the next sewer project.

Trustee Tobin reported we are due to get back a retainer from the County and will use that money to reimburse the EFC.

Mayor Doll reported that Highway has been busy with snow removal, street sweepings and general road work.

CHIEF OF POLICE REPORT: no report this evening.

ADMINISTRATOR'S REPORT: no report this evening.

TREASURER'S REPORT: no report this evening.

NEW BUSINESS: no new business was discussed this evening.

OLD BUSINESS: no old business was discussed this evening.

CORRESPONDENCE: no correspondence.

REQUESTS: no requests.

RESOLUTIONS:

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

RESOLUTION 2018 -24 ~ APPROVAL OF THE FEBRUARY 6th, 2018 MINUTES

WHEREAS: Copies of the minutes of the February 6, 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 Tobin and seconded by Trustee Maline the following resolution was unanimously approved.

RESOLUTION 2018 -25 AUDITING FIRM

BE IT RESOLVED: The firm of Nawrocki Smith is hereby retained to assist the Village in the year ending 2018 audit in an amount not to exceed \$30,000.00

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

RESOLUTION 2018-26~ BENCOR NATIONAL GOVERNMENT EMPLOYEES RETIREMENT PLAN

BE IT RESOLVED: The Mayor is hereby authorized to sign a renewal agreement with Bencor National Government Employees Retirement Plan. Approved to form and content by the Village Attorney.

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

RESOLUTION 2018- 27 ~ BUDGET TRANSFER

BE IT RESOLVED: The Village Treasurer is hereby authorized to transfer from the Unassigned Employee Termination Reserve Fund Balance to the Termination Pay the sum of \$109,989.27, and

FURTHER RESOLVED: said monies will be transferred to the Bencor 401-a account as follows:

\$54,997.47 for Detective Hayes (deducting 1,522 sick hours)

\$54,991.80 for Lieutenant Cook (deducting 1,233 sick hours)

and,

FURTHER RESOLVED: The Treasurer is authorized to make all other necessary budget adjustments.

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

RESOLUTION 2018-28 ~ WASTEWATER TREATMENT OPERATOR II

BE IT RESOLVED: Brian Bernier is hereby promoted to the position of Waste Water Treatment Plant Operator II effective March 1, 2018 pursuant to the Collective Bargaining Agreement between the Village of Northport and Local 342 Long Island Public Service Employees.

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

RESOLUTION 2018- 29 ~ NEW POLICE VEHICLE

BE IT RESOLVED: The Village Board of Trustees hereby authorizes the purchase of 2018 Ford Explorer, off the Onondaga County Contract #8771 from Van Bortel Ford, 71 Marsh Rd. East Rochester, NY 14445 at a cost not to exceed \$30,141.20.

FURTHER RESOLVED: The Village further approves the expenditure of \$15, 500 for aftermarket accessories (lights sirens, etc.), and

FURTHER RESOLVED: The Village Treasurer is hereby authorized to make all necessary budgetary adjustments.

The next regular meeting of the Board of Trustees will be on March 6, 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