

**THE MINUTES
FOR THE APRIL 3, 2018
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
ANNUAL ORGANIZATIONAL MEETING
6:00 PM.**

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

OATH ADMINISTRATION: The Village Clerk give the oath of Office to Mayor McMullen, Trustee Milligan and Trustee Kehoe.

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

Fiscal Year 2018/2019 General Fund bills in the amount of \$ 42,593.13

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

Fiscal Year 2018/2019 Sewer Fund bills in the amount of \$ 15,296.75

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

Fiscal Year 2018/2019 Capital Fund bills in the amount of \$57,077.05

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

Fiscal Year 2018/2019 Trust Fund bills in the amount of \$1,500.00

COMMISSIONER REPORTS: Trustee Maline reported the park is full of Spring bulbs just

waiting for some warmer weather.

TREASURER REPORT: Mr. Marchese reported the auditors are expected t last week of April. They continue to work on the fire contract with the town of Huntington.

CHIEF OF POLICE REPORT:

In March of 2018 the Northport Police Department responded to 392 calls for service, issued 191 summonses and made 10 arrests.

Sergeant JT Herfurth was issued a Life Saving Medal. On he responded to a report of a male suffering from cardiac arrest and upon arrival found that the male victim was unconscious, not breathing and had no pulse. He administered CPR and after a few moments his pulse returned but he was still not breathing. With the assistance of another officer and members of the NFD he continued to render aid to the victim and sometime later his breathing was restored. The victim has since recovered.

Lieutenant Michael Cook and Detective Peter Hayes were issued an Excellence Police Duty Award an arrest they made for Grand Larceny Fourth Degree, Criminal Possession of Stolen Property Fourth Degree and Petit Larceny. Additional charges from the SCPD are pending and include: Grand Larceny Fourth Degree, Criminal Impersonation Second degree, ID Theft Second Degree and Forgery Second Degree. In this case they identified the perpetrator who stole a wallet from a Village resident's car parked in front of his home and to tracked the use of the stolen credit cards to four different locations in Commack, East Northport and Huntington.

The department received a \$500.00 donation from a Mariners Lane resident to be used to help offset the cost of replacing aging departmental weapons.

The Northport Police Department has had access to the Suffolk County Police Department's intranet portal for some time. This allows NPD officers real time direct access to SCPD patrol services and gives us immediate electronic communications with SCPD officers. A new agreement between our agencies will now also allow us to the SCPD internal records management systems. Additionally, we will have access to a new county wide information and intelligence sharing system which includes many of the law enforcement agencies throughout the county.

ADMINISTRATOR'S REPORT: just waiting on the warmer weather to start road paving.

NEW BUSINESS: no new business this evening.

OLD BUSINESS: no old business this evening.

CORRESPONDENCE: Letter from Fred and Susan Richtberg regarding Happenings on Main St. summer schedule. The Board approved this request.

2. Letter from American Legion with Memorial Day Parade and Ceremonies. The Board

approved this request.

3. Letter from Concerned homeowners along Ocean Ave. requesting crosswalk at James and Ocean Ave. It was the consensus of the Board to add a resolution on tonight's agenda to put in the crosswalk.

REQUESTS: 1. Request from Visiting Nurse to shut down Main Street Sunday May 6th, 2018 for Candle Lighting Memorial Service. The Board approved this request.

RESOLUTIONS:

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

RESOLUTION 2018- 39 ~ APPROVAL OF THE MARCH 6, 2018 MINUTES

WHEREAS: Copies of the minutes of the March 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 Maline and seconded by Trustee Milligan the following resolution was unanimously approved.

RESOLUTION 2018- 40 ~ APPROVAL OF THE MARCH 21, 2018 MINUTES

WHEREAS: Copies of the minutes of the March 21, 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 Maline and seconded by Trustee Milligan the following resolution was unanimously approved.

RESOLUTION 2018- 41 ~ APPOINTMENT OF DEPUTY MAYOR

BE IT RESOLVED: That is Thomas Kehoe hereby appointed Deputy Mayor.

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

RESOLUTION 2018- 42 ~ COMMISSIONER APPOINTMENTS

BE IT RESOLVED: That the Board of Trustees hereby approves the following designations of Commissioners as appointed by the Mayor:

- Commissioner of Commerce – Trustee Kehoe
- Commissioner of Finance – Mayor McMullen
- Commissioner of Information Technology ~ Trustee Smith
- Commissioner of Public Works and Highways – Mayor McMullen
- Commissioner of Parks ~ Trustee Maline
- Commissioner of Docks & Waterways - Trustee Milligan
- Commissioner of Personnel – Trustee Maline

Commissioner of Police –Jerry Maline
Commissioner of Sanitation – Milligan
Commissioner of Athletic Activities ~ Trustee Maline
Commissioner of Planning and Development ~ Trustee Maline
Commissioner of Waste Water Treatment ~ Trustee Milligan

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

RESOLUTION 2018 – 43 ~ SEXUAL HARASSMENT COMMITTEE

BE IT RESOLVED: That the Board of Trustees hereby approves the appointment of the following individuals to the Village’s Sexual Harassment Committee:

1. Mayor McMullen
2. Trustee Maline

Sherry Pavone questioned as to whether or not a female employee should be added to the committee. Mayor McMullen said he would consider it.

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

RESOLUTION 2018 – 44 – APPOINTMENT OF VILLAGE ATTORNEY

BE IT RESOLVED, that the firm of Milber Makris Plousadis, LLP is hereby appointed General Legal Counsel to the Village for a term to begin on April 4, 2018 and end on April 2, 2019, and that Stuart Besen, Counsel in said firm, is hereby designated as Village Attorney for said term, at the monthly rate of \$5833.00, together with reimbursement of all out of pocket expenses incurred on behalf of Mr. Besen. Mr. Besen is also hereby authorized to prosecute violations of the Village Code and local laws in Village Justice Court. Mr. Besen agrees that the retainer shall include all services on behalf of the Village excepting only litigated matters where Milber Makris Plousadis & Seiden, LLP appears as the attorney of record and for such matters he shall be compensated at a rate of one hundred fifty dollars (\$150) per hour, all pursuant to a retainer agreement to be executed by the Mayor and filed with the Village Clerk. Mr. Besen shall not be entitled to such additional hourly compensation for work performed as Assistant Village Attorney relating to court appearances in Village Justice Court, and shall be paid the flat rate of \$500 for each court appearance, with no further compensation for such court appearance and provided that only one Assistant Village Attorney may be compensated for each court appearance in Village Justice Court.

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

RESOLUTION 2018 – 45 – APPOINTMENT OF ASSISTANT VILLAGE

ATTORNEY

BE IT RESOLVED: That the firm of Gathman & Bennett is hereby appointed as legal counsel to the Village for a term to begin on April 4, 2018 and end on April 2, 2019, at a rate of \$4167.00 per month with the reimbursement of all out of pocket expenses incurred on behalf of the Village and that J. Edward Gathman, a partner of said firm, is hereby designated as Assistant Village Attorney. As Assistant Village Attorney, Ed Gathman shall act as (i) counsel to the Planning Board; and (ii) is hereby appointed Village Prosecutor and authorized to prosecute violations of the Village Code and (iii) Counsel to the Zoning Board and Board of Architectural and Historic Review. Gathman & Bennett shall, except as otherwise set forth herein, be additionally compensated for litigation matters or other proceedings where such firm becomes the attorney of record, and other matters, as designated by the Mayor or the Village Attorney, all at a rate of one hundred fifty dollars (\$150) per hour, pursuant to a retainer agreement to be executed by the Mayor and filed with the Village Clerk; provided however, that notwithstanding anything to the contrary contained herein, Gathman & Bennett shall not be entitled to such additional hourly compensation for work performed as Assistant Village Attorney relating to court appearances in Village Justice Court.

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

RESOLUTION 2018 - 46~ APPOINTMENT OF VILLAGE PROSECUTOR

BE IT RESOLVED: That Edward Gathman is hereby appointed as Assistant Village Attorney for a term to begin on March 1, 2018 and end on April 4, 2019, unless sooner terminated by written notice at the direction of the Mayor or Board of Trustees and is hereby authorized to prosecute violations of the Village Code and local laws in Village Justice Court.

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

RESOLUTION 2018- 47~ APPOINTMENTS

BE IT RESOLVED: The following appointments proposed by the Mayor are hereby approved pursuant to the Village Law:

- | | |
|-------------------------------------|---------|
| Village Clerk ~ Donna M. Koch | 2 -year |
| Deputy Village Clerk ~ Christa Cook | 2 year |
| Village Registrar ~ Donna M. Koch | 2-year |

Deputy Village Registrar ~ Christa M. Cook	2-year
Treasurer ~ Leonard Marchese	2-year
Deputy Village Treasurer~ Laura Kaplan	2 year
Acting Village Justice - Ralph Crafa	1 year
Secretary to the Planning Board - Joy Nygren	1 year
Secretary to the Zoning Board - Christa Cook	1 year
Secretary to the Board of Architectural and Historic Review - Jennifer Borden	1 year
Secretary to the Board of Fire Commissioners Janet Price	1 year
Village Assessor - Richard Leonard	1 year
Senior Harbormaster- Anthony Graziano	1 year
Harbormaster - Nick Volpe	1 year
Harbormaster – Russell Bostock	1 year
Village Historian - Steven King	1 year

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

RESOLUTION 2018 - 48 ~ ADDITIONAL APPOINTMENTS

BE IT RESOLVED: The following appointment proposed by the Mayor are hereby approved pursuant to the Village Law:

Board of Fire Commissioners (3 year term)

1. Phil Weber (Term to expire 2021)
2. James Hall (Term to expire 2021)

Planning Board (5 year term)

1. Paul Ersboll (Term to expire in 2023)

Board of Zoning Appeals (5 year term)

1. David Swift (Term to expire 2023)

BOARD OF ARCHITECTURAL AND HISTORIC REVIEW

1. Steven King (Term to expire 2021)
2. Brendan Moran (Term to expire 2021)
3. Richard Krulik (Term to expire 2021)

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

RESOLUTION 2018 - 49~ CHAIRMAN APPOINTMENTS

BE IT RESOLVED: The following appointments proposed by the Mayor are hereby approved pursuant to the Village Law

Chairman, Board of Fire Commissioners - Phillip Weber	1 year
Chairman, Planning Board - Richard Boziwick	1 year
Chairman, Board of Zoning Appeals -Andrew Cangemi	1 year
Chairman, Board of Architectural and Historic Review – Gary Blake	1 year

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

RESOLUTION 2018 – 50 ~ MEETINGS OF THE BOARD OF TRUSTEES

BE IT RESOLVED: That the regular meetings of the Board of Trustees will be held on the first and third Tuesday of each month at 6:00 p.m.

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

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

RESOLUTION 2018 - 51 ~ DESIGNATION OF THE OFFICIAL NEWSPAPER

BE IT RESOLVED: That pursuant to the Village Code, The Observer is hereby designated as the official newspaper of the Incorporated Village of Northport, pursuant to the terms, conditions and rates set forth.

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

RESOLUTION 2018 - 52 ~ DESIGNATION OF DEPOSITORIES FOR FUNDS

BE IT RESOLVED:

1. The First National Bank of Long Island, Flushing Bank, located and authorized to do business in Northport, New York, are hereby designated as a depositories of this Public Entity.

2 The Treasurer and Mayor of the Public Entity, or any one of them, is/are hereby authorized to open a bank account or accounts from time to time with the, First National Bank of Long Island,, Flushing Bank and their subsidiaries and affiliates (each being hereinafter referred to as "Bank") for and in the name of the Public Entity with such title or titles as he/she or they may designate.

3. Until the further order of the Governing Board, pursuant to paragraph 11 hereof, the requirement of a maximum amount which may be kept on deposit at bank at any time is not applicable.

4. The Treasurer Len Marchese, Village Clerk Donna M. Koch, Deputy Village Clerk Christa Cook, Deputy Treasurer Laura Kaplan, Mayor Damon McMullen. and Deputy Mayor Thomas Kehoe, of Public Entity, signing jointly on any and all checks issued by the Village, their successors and any other person authorized by statute, regulation or court order on behalf of Public Entity("Authorized Person(s)") is/are hereby authorized to sign, by hand or by facsimile (including, but not limited to, electronically generated) signatures(s), checks, drafts, acceptances and other instruments (hereinafter collectively referred to as "Items(s)). Notwithstanding the above, any Authorized Person is authorized singly to: (1) initiate Automated Clearing House ("ACH") debits without a signature; (2) initiate payments by use of Depository Transfer Checks ("DTC") without a signature provided that the name of the Public Entity is printed on the DTC; or (3) give instructions, by means other the signing of an item, with respect to any account transaction, including, but not limited to , the payment, transfer or withdrawal by wire, computer or other electronic means (now existing or hereafter developed), of funds, credits, items or property at any time held by bank for account of the Public Entity ("Instructions").

5. The Treasurer and Mayor of the Public Entity is/are hereby authorized without further action of this Governing Board to execute Banks form entitled Appointment of Designated Person(s) to Provide Call Back Verifications and Written Confirmations in Connection with Payment Orders”, thereby designating one or more individuals, whether or not such individuals be designated as “Authorized Persons”, for the purpose of the verification of payment orders and issuance of written confirmations.

6. Bank is hereby authorized to honor and pay items, whether signed by hand or by facsimile (including, but not limited to electronically generated) signature(s). In the case of facsimile signatures, Bank is authorized to pay any item if the signature, resembles the specimens filed with Bank by Public Entity, regardless of how or by whom such signature was affixed and whether or not the form of signature used on such Item was actually prepared by or for the Public Entity. Bank is further authorized to honor and pay DTC’s, ACH’s Instructions, and other orders given singly by any Authorized Person or employee individually, without limit as to amount.

7. Bank is hereby authorized to accept for deposits, for credit, for collection, or otherwise, Items whether or not endorsed by any person or by stamp or other impression in the name of the public Entity without inquiry as to the circumstances of the endorsement or lack of endorsement of the endorsement or the disposition of the proceeds.

8. Public Entity agrees to be bound by the “Terms and Conditions for Business Accounts and Services,” currently in effect and as amended hereafter, as well as any signature card, deposit ticket, checkbook, passbook, statement of account, receipt, instrument, document or other agreement, such as, but not limited to, funds transfer agreements and security procedures delivered or made available to Public Entity from bank, and by all notices posted at the office of Bank at which the account of the Public entity is maintained, or on a website that the Bank maintains or participates in, in each case with the same effect as if each and every term thereof were set forth in full herein and made part hereof.

9. The Treasurer and Mayor of the Public Entity or any one or more of them is/are hereby authorized to act for the Public Entity in all matters and transactions relating to any of its business with the Bank including, but not limited to, the execution and delivery of any agreements or contracts necessary to effect the foregoing Resolution.

10. Each of the foregoing Resolutions and the authority thereby conferred shall remain in full force and effect until written notice of revocation or modification by presentation of new resolutions and Bank Signature Card Form shall be received by Bank; provided that such notice shall not be effective with respect to any revocation or modification of said authority until Bank shall have had a reasonable opportunity to act following receipt of such notice and shall not be effective with respect to any checks or

other instruments for the payment of money or the withdrawal of funds dated on or prior to the date of such notice.

11. The Village Clerk or Treasurer of the Public Entity is hereby authorized and directed to certify, under the seal of the Public Entity or not, but with like effect in the latter case, to Bank the foregoing Resolutions, the names of the officers, Authorized Personal and other representatives of the Public Entity and any changes from time to time in the said Officers, Authorized Persons and representatives and specimens of their respective signatures. Bank may conclusively assume that the persons at any time certified to it to be officers, Authorized Persons or other representatives of the Public Entity continue as such until receipt by Bank of written notice to the contrary.

12. The authority given hereunder shall be deemed retroactive and any and all acts hereunder performed prior to the passage of these Resolutions are hereby ratified and approved.

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

RESOLUTION 2018- 53 ~ INVESTMENT POLICY

BE IT RESOLVED: That the Board of Trustees hereby adopts the existing Incorporated Village of Northport Investment Policy for the current fiscal year.

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

RESOLUTION 2018- 54~ CHECK SIGNING POLICY

BE IT RESOLVED: That the Board of Trustees hereby adopts the existing Incorporated Village of Northport Check Signing Policy for the current fiscal year.

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

RESOLUTION 2018- 55 ~ PURCHASING POLICY

BE IT RESOLVED: That the Board of Trustees hereby adopts the existing Incorporated Village of Northport Purchasing Policy for the current fiscal year.

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

RESOLUTION 2018- 56 ~ PURCHASING POLICY/CREDIT CARDS

BE IT RESOLVED: That the Board of Trustees hereby adopts the existing Purchasing Policy/Credit Cards for the current fiscal year.

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

RESOLUTION 2018- 57 ~ PURCHASING POLICY/TRAVEL AND CONFERENCES

BE IT RESOLVED: That the Board of Trustees hereby adopts the existing Purchasing Policy/Travel & Conferences for the current fiscal year.

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

RESOLUTION 2018- 58~ CELLULAR TELEPHONE POLICY

BE IT RESOLVED: That the Board of Trustees hereby adopts the existing Cellular Telephone Policy for the current fiscal year.

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

RESOLUTION 2018- 59~ FIXED ASSETS POLICY

BE IT RESOLVED: That the Board of Trustees hereby adopts the existing Fixed Asset Policy (updated 4/1/2013) for the current fiscal year.

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

RESOLUTION 2018- 60 ~ FUND BALANCE POLICY

BE IT RESOLVED: That the Board of Trustees hereby adopts A Fund Balance Policy (4/1/2018) for the current fiscal year.

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

RESOLUTION 2018- 61 ~ SAFE WORK PLACE POLICY

BE IT RESOLVED: That the Board of Trustees hereby adopts a Safe Work Place Policy for the current fiscal year.

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

RESOLUTION 2018- 62 ~ ANTI-HARASSMENT POLICY

BE IT RESOLVED: That the Board of Trustees hereby adopts an Anti-Harassments Policy for the current fiscal year.

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

RESOLUTION 2018- 63 ~ DESIGNATION OF ANNUAL MEETING

BE IT RESOLVED: That the Annual Meeting for the Board of Trustees of the Incorporated Village of Northport will be held April 2, 2019 in Village Hall, 224 Main Street, Northport, NY beginning at 6:00 p.m.

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

RESOLUTION 2018- 64 ~ SALARY INCREASES

BE IT RESOLVED: all full and part-time employees, none of whom are members of any bargaining unit or that is party to a bargaining agreement with the Village shall hereby receive a salary increases as outline in the 2018-2019 budget effective March 1, 2018

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

RESOLUTION 2018- 65 ~ NORTHPORT HISTORICAL SOCIETY

WHEREAS: the Northport Historical Society has provided invaluable services in educating the public by maintaining, displaying and collecting historical records and artifacts, and

WHEREAS: many volunteers devote their time and effort for the preservation of our historical heritage, and

WHEREAS: there are significant expenses related to providing these invaluable services, and

WHEREAS: the Historical Society depends on donations and fund raisers for their operating expenses, and

WHEREAS: the Northport Village Board of Trustee's recognizes the time and effort of the Historical Society, therefore

BE IT RESOLVED: That the Village of Northport hereby appropriates the sum of \$2,000.00 Northport Historical Society to help in its continuing services.

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

RESOLUTION 2018- 66~ NORTHPORT COMMUNITY BAND

WHEREAS: for over the past 60 years the Northport Community Band has performed in the Northport Village Park gazebo, and

WHEREAS: many area residents have enjoyed the wonderful music and,

WHEREAS: the Village Board of Trustees wish's to continue to support this unique waterfront activity, therefore

BE IT RESOLVED: That the Village of Northport hereby appropriates the sum of \$2,700 to the Northport Community Band to help in its continuing services.

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

RESOLUTION 2018- 67 ~ NORTHPORT AMERICAN LEGION POST 694

WHEREAS: the Northport American Legion Post 694 has provided invaluable services to the Village of Northport, and

WHEREAS: there are significant expenses related to providing these invaluable services, and

WHEREAS: the Northport Village Board of Trustee's recognizes the time and effort of the American Legion post 694, therefore

BE IT RESOLVED: That the Village of Northport hereby appropriates the sum of \$1000.00 to the Northport American Legion post 694 to help in its continuing services.

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

RESOLUTION 2018 -68 ~ NORTHPORT ARTS COALITION

WHEREAS: the Northport Arts Coalition has provided an invaluable service to the Village of Northport, and

WHEREAS: there are significant expenses related to providing these invaluable services, and

WHEREAS: the Northport Village Board of Trustee's recognizes the time and effort of the Northport Arts Coalition, therefore

BE IT RESOLVED: That the Village of Northport hereby appropriates the sum of \$1000.00 to the Northport Arts Coalition to help in its continuing services.

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

RESOLUTION 2018 - 69~ HUNTINGTON YOUTH BUREAU

WHEREAS: the Huntington Youth Bureau has provided an invaluable service to the Village of Northport, and

WHEREAS: there are significant expenses related to providing these invaluable services, and

WHEREAS: the Northport Village Board of Trustee's recognizes the time and effort of the Huntington Youth Bureau, therefore

BE IT RESOLVED: That the Village of Northport hereby appropriates the sum of \$750.00 to the Huntington Youth Bureau to help in its continuing services.

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

RESOLUTION 2018 – 70 ~ NEW YORK ASSOCIATION OF LOCAL GOVERNMENT RECORDS OFFICER ANNUAL CONFERENCE

BE IT RESOLVED: Village Clerk Donna Koch is hereby authorized to attend the New York Association of Local Government Records Officers annual conference held in Lake Placid NY, June 3rd through the 6th, 2018 at a cost not to exceed \$1000.00

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

RESOLUTION 2018-71 ~ POLICE MATRON:

BE IT RESOLVED: Shelby Stillwagon, is hereby hired to the call-in position of Police Matron at a rate of \$20.00 /hr. (4-hour minimum call in).

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

RESOLUTION 2018-72 ~ RENEWAL OF POLICE CHIEF CONTRACT

BE IT FURTHER RESOLVED: The Mayor is hereby authorized to execute the option to renew the 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 Milligan and seconded by Trustee Maline the following resolution was unanimously approved.

RESOLUTION 2018 -73 ~ SET PUBLIC HEARING ON ASHAROKEN FIRE CONTRACT.

PLEASE TAKE NOTICE: a public hearing of the Board of Trustees of the Village of Northport will be held on April 17, 2018 at 6:00 PM in the Northport Village Hall 224 Main Street to consider the Asharoken Fire Agreement.

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

RESOLUTION 2018-74 PURCHASE OF A NEW STREET SWEEPER

BE IT RESOLVED: The Village hereby approves the purchase of a 2019 ES351 Street Sweeper form Johnston North America, and

BE IT FURTHER RESOLVED: Said Sweeper will be leased through Integrated Vehicles & Equipment Leasing in an amount not to exceed \$56,468.23 annually for the next five years.

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

RESOLUTION 2018 – 75 ~ REIMBURSEMENT OF PHONE CHARGES.

BE IT RESOLVED: the Village will reimburse Mayor McMullen \$97.00 per month for use of his private phone for Village business.

The next regular meeting of the Board of Trustees will be on April 17, 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