

**THE MINUTES
FOR THE MAY 15, 2018
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING
6:30 PM.**

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

ANNOUNCEMENTS:

Pursuant to Village Law Chapter § 3-312 Mayor McMullen hereby appoints Mercy Smith to the position of Trustee for a term to expire at the annual organizational meeting of April 2019.

The Clerk then swore in Mercy Smith as Trustee.

PRESENTATIONS: no presentations.

PUBLIC HEARINGS: no public hearings.

PUBLIC PARTICIPATION:

Sash Adriano, from the Whales Tail restaurant addressed the Board on the run he is looking to sponsor on October 6th, 2018. Originally scheduled for Sunday the 7th it was determined that Saturday the 6th, would work out better. The race will be held around 9 in the morning. Mr. Adriano will work out the details with Chief Ricca. Mr. Adriano stated he already has approval for the Sunday from the Zoning Board. The Board felt it would not be a problem to switch to Saturday.

BOARD APPROVAL OF WARRANT:

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

Fiscal Year 2018/2019 General Fund bills in the amount of \$41,317.44

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

Fiscal Year 2018/2019 Sewer Fund bills in the amount of \$ 6,503.09

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

Fiscal Year 2018/2019 Capital Fund bills in the amount of \$58,755.11

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

Fiscal Year 2018/2019 Trust Fund bills in the amount of \$1,224.75

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

Fiscal Year 2018/2019 Fire Department bills in the amount of \$45,437.67

COMMISSIONER REPORTS:

Trustee Maline, reported the Village does have a candidate for Fire Marshal. We are just waiting for an offer to be accepted.

Trustee Smith, reported she has had the opportunity to look into the parks and was happy to announce all the summer plantings have arrived. Also, the slide in the main park was damaged by a fallen tree and is not able to be repaired. The Village will look into a replacement of some sort. We just need to see what the budget will allow.

Trustee Kehoe reported he and the Mayor attended a NYCOM conference in Saratoga and was able to speak with other Mayors, Trustees and Clerks from different municipalities. One being Mayor Pontieri of Patchogue. When Mayor Pontieri took over for Patchogue the Village was in dire conditions and e has been able to turn the Village around, receiving more then 60 million dollars in grants. Mayor Pontieri invited Northport over to Patchogue to se some of the improvements.

Trustee Kehoe also reported the Business Development committee met this afternoon and is still pondering parking solutions.

Trustee Milligan reported the new pump-out boat was delivered this week. Due to the damage at the Woodbine Marina the Police Boat is being docked down at Britannia and the pump-out boat is on the landing float. In regards to the Waste Water Treatment Plant the wall is being constructed around the effluent tank.

Mayor McMullen reported the highway has been busy installing new traffic signs, the sweeper has been out and they have been repairing pot holes. They are also getting the beaches ready for summer. The Sea Scouts did a great job cleaning Scudder Park a couple of weeks ago

Mayor McMullen also reported that Trustee Smith would be taking over the parks department from Trustee Maline. She will also be on the sexual harassment committee and work with the IT department to develop a new website. I've also asked her to start chairing the Villages 125th anniversary.

CHIEF OF POLICE REPORT: nothing to report this evening.

ADMINISTRATOR'S REPORT: Mr. Brojer reported that we have just finished changing the Firehouse lights to LEDs and this week the same company will go through Village Hall and give pricing to replace all the lights in Village Hall.

TREASURER'S REPORT: Mr. Marchese reported the auditors are done with there in house work and we can expect a complete audit by mid-July. There is a resolution on tonight to sign a contract with Local 342 which is our blue color workers. There was a little give and take on both sides.

NEW BUSINESS: Building Permit extension of time for 84 Main Street.

OLD BUSINESS: no old business was discussed this evening.

CORRESPONDENCE: Letter from Janice Conte of the Fort Salonga Property Owners Association regarding the development of Indian Hill Country Club.

REQUESTS: 1. Request from LaMantia Gallery to place a POD on the parking lot next to the gallery on May 23rd overnight, then again on June 3rd overnight. The Board approved this request.

RESOLUTIONS:

On the motion of Trustee Kehoe and seconded by Trustee Milligan with Trustee Maline and Trustee Smith abstaining the following resolution was approved.

RESOLUTION 2018 -90 ~ APPROVAL OF THE MAY 1, 2018 MINUTES

WHEREAS: Copies of the minutes of the May 1st, 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 Kehoe the following resolution was unanimously approved.

RESOLUTION 2018- 91 ~ MEMORIAL DAY PARKING RESTRICTIONS

WHEREAS: Chief William Ricca has requested the enactment of certain temporary parking restrictions May 28, 2018 in order to facilitate the Northport American Legion Memorial Day Parade

WHEREAS: Chief Ricca has outlined the required restrictions in a memorandum to the Board of Trustees dated May 2, 2018, now therefore

BE IT RESOLVED: That the temporary parking restrictions on the dates and times noted in the memorandum, which is annexed to this agenda and incorporated herein, are hereby approved and the Police Department is hereby authorized to take actions necessary to enforce said restrictions.

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

RESOLUTION 2018- 92 ~ CONTRACT AMENDMENT

BE IT RESOLVED: The Mayor is hereby authorized to sign an amended contract of employment with Chief William Ricca in a form and content approved by the Village Attorney.

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

RESOLUTION 2018-93 ~ SET PUBLIC HEARING ON PROPOSED LOCAL LAW “D” OF 2018

PLEASE TAKE NOTICE: a public hearing of the Board of Trustees of the Village of Northport will be held on June 5th, 2018 at 6:30 in the evening in the Northport Village Hall 224 Main Street to consider proposed local law “D” of 2018.

**PROPOSED LOCAL LAW “D” OF 2018
A LOCAL LAW TO AMEND CHAPTER 243 SIGNS OF THE CODE OF THE
VILLAGE OF NORTHPORT**

Section 243-5. Construction and design standards

The following restrictions and guidelines shall apply to all permanent signs for nonresidential uses unless otherwise specified.

A. Number of permitted signs. No more than two exterior signs shall be allowed for each business or activity separately owned and conducted on the premises, except for those permitted as additional signage in Section 243-5A(2) below.

B. Stays the same.

C. Stays the same.

D. Sign text.

(1) Sign text permitted shall include identification of the business name and function, telephone number, E mail address and hours of operation. This includes both exterior signs and interior windows signs. (Amended L.L. 2018).

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

RESOLUTION 2018 –94 ~ LOCAL 347 BARGAINING AGREEMENT

BE IT RESOLVED: That the Mayor is hereby authorized to execute a Memorandum of Agreement with Local 342 representing “blue collar” employees of the Village of Northport for the three-year period from March 1, 2018 to February 28th, 2021 providing for wage increases of 3% as of March 2018, 3% as of March 1, 2019, 2.5% as of March 1, 2020 and 2.5% as of March 1, 2021, without interest for backpay. Along with certain other modifications to the collective bargaining agreement. In a form approved by the Village Attorney.

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

RESOLUTION 2018-95 DOWNTOWN REVITALIZATION INITIATIVE

BE IT RESOLVED: The Village Administrator is hereby authorized to apply for a State Downtown Revitalization Initiative (DRI) Round 3 grant in the amount of \$10,000,000.

The next regular meeting of the Board of Trustees will be on June 5th, 2018 at 6:30 P.M

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

Respectfully submitted,

Donna M. Koch, Village Clerk