

**THE MINUTES
FOR THE DECEMBER 4, 2018
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING
6:30 PM.**

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

ANNOUNCEMENTS: No announcements.

PRESENTATIONS: No presentations.

PUBLIC HEARING: on the motion of Trustee Milligan and seconded by Trustee Smith the continuation of the public hearing on 165 Fort Salonga Rd was continued.

Mayor McMullen asked the 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 December 4th, 2018 at 6:30 in the evening in the Northport Village Hall 224 Main Street to consider proposed local law “J” of 2018.

**PROPOSED LOCAL LAW “J” OF 2018
A LOCAL LAW TO AMEND CHAPTER 282 “VECHILES AND TRAFFIC” OF
THE CODE OF THE VILLAGE OF NORTHPORT**

As provided in § 282-4B, the making of a right turn at a steady red signal at the following locations is prohibited:

Name of Street	Days/Hours	At Intersection of
Church Street	School days/7:00 a.m. to 6:00 p.m.; Sundays/7:00 a.m. to 1:00 p.m.	Main Street
Main Street	Prohibited at all times	Church Street
Laurel Avenue	School days/7:00 a.m. to 6:00 p.m.	Main Street
Main Street	School days/7:00 a.m. to 6:00 p.m.; Sundays/7:00 a.m. to 1:00 p.m.	Ocean Avenue
Norwood Avenue	School days/7:00 a.m. to 6:00 p.m.	Waterside Avenue

Name of Street	Days/Hours	At Intersection of
Ocean Avenue	School days/7:00 a.m. to 6:00 p.m.; Sundays/7:00 a.m. to 1:00 p.m.	Main Street
Waterside Avenue	School days/7:00 a.m. to 6:00 p.m.	Norwood Avenue

On the motion of Trustee Maline and seconded by Trustee Kehoe the public hearing was opened:

Chief Ricca explained the change is needed to the traffic pattern because the church is experiencing more volume and it becomes impossible for cars to make a left into the parking lot which is in fact a street. (Seaview Terrace). Now traffic will stop before the entrance to the church and there will be no right on red at that intersection.

On the motion of Trustee Maline and seconded by Trustee Milligan the public hearing was closed.

On the motion of Trustee Kehoe and seconded by Trustee Smith the public hearing on 165 Fort Salonga Rd was continued:

Mr. Brojer updated the Board on the on-going work to demolish the house. As it stands now the gas lines service the house and the neighboring house. The Village is waiting for National Grid to re-direct the neighbors' line, then can shut off 165. National grid is due there this week. The demolish permit is ready to go once the gas is shut off. Eileen Ryan of Berkman Henschel, reported that they have secured a company for the demolition and have submitted all the necessary paperwork.

On the motion of Trustee Milligan and seconded by Trustee Smith the hearing was continued to the December 18, 2018 meeting.

Mr. Brojer then updated the Board with the conditions at 20 James St. Stating the realtor has pulled out and he is unable to get in contact with anyone. They keep changing the servicer. Mr. Besen stated the servicer is in the process of hiring a new realtor. Mr. Besen explained the house is structural sound but the decks and retaining walls are in danger of collapsing. For the Village to do the work the cost would be in the hundreds of thousands. The Mayor asked Mr. Brojer to get prices. Mr. Besen will get in touch with the attorney and asked them to come to the December 18, meeting.

Byran O'Reilly who is the neighboring property asked what is the time frame to get this property secured.

On the motion of Trustee Kehoe and seconded by Trustee Maline the hearing was continued to December 18th.

PUBLIC PARTICIPATION: Joe Sabia questioned the proposed salary increase for the Mayor and Board members. The Mayor explained that the Village has not raised the Boards salary in over 12 years. He asked the Treasurer to look into other municipalities similar to our size and get comparisons. Mr. Sabia state that while he understood its still a 120% increase and when they took the job, they knew what the salary was.

Effie Huber asked if the speed sign could be placed on Scudder Ave.

Susan Fee (?) addressed the Board regarding 5G and the proposed health issues associated with it. Mayor McMullen explained he has read the Federal Communications Commission Declaratory Ruling and Third-Party Report And Order. It pretty much overrides anything our code says. This is on a federal level. Ms. Fee asked to read a statement into the record: "5G is the next generations of antennas that Verizon expects to roll out nationwide. Because 5G uses small cells which is microwave radiation that doesn't travel well through buildings and trees. Their antennas need to be placed close together, every couple of thousand feet, every five to ten houses. The FCC as the Mayor has said (she being very proud of him for reading 120 pages) had a law passed in 1996 when there wasn't even 2G, 3G. that allows wireless companies complete freedom in deciding how close antennas can be placed including a clause not allowing any questions about radiations health and safety effects. As I said before Verizon is not a utility, it's not LIPA, it's not the gas company and it is not the water company. It is a profit machine. 5G radiation is much, much more powerful the 4G. 4G is what is on those towers you see, such as in front of Nolan's. It hasn't had any long-term testing on its effects on human beings or animals, insects or the environment because it hasn't been rolled out yet. 5G radiation is so powerful it penetrates the walls and roofs of our homes, 24 hours a day, 7 days a week without our consent and for the most part without our knowledge. There have been thousands of studies done worldwide about microwave radiation on pregnant women, children the elderly and the chronically ill. Until the few months ago I knew nothing, but then a young mother in Huntington saw them put a pole with a tower front in front of her property. She discovered radiation was at dangerous levels throughout her home especially in her children's bedrooms. She has started a small group in Huntington called Citizens for 5G Awareness. There is a facebook page and for the most information there is a website called grassroots.org. Their website has every bit of information you never wanted to know".

Josephine Rozoni state she has seen an increase in the large trucks coming and going from the sewer plant. Mayor McMullen stated that since the upgrade to the plant there is an increase of the sludge removal trucks. Trustee Kehoe added the brewery has added to increase in sludge, and that is why we changed to the law so breweries have to put in their own equalization tanks. Ms. Rozoni, also questioned what was being done with the Plank house (20 Beach Ave.) Mayor McMullen stated final plans have not been determined. Right now, the house has been gutted and we are waiting for new windows.

BOARD APPROVAL OF WARRANT:

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

Fiscal Year 2018/2019 General Fund bills in the amount of \$99,255.18

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

Fiscal Year 2018/2019 Sewer Fund bills in the amount of \$3,999.77

COMMISSIONER REPORTS: Trustee Maline had nothing to report this evening.

Trustee Smith reported we are in the process of finalizing the contracts for scanning. Also, today the Clerk and I sat through a webinar on a records management grant. The parks department is winterizing the parks and helped with the Village holiday decorations. Trustee Kehoe reported the Town held a press conference today. To look into the acquisition of the power plant by eminent domain. Also, the Methodist Church received a grant for the steeple repair.

Trustee Milligan reported the Village will be going back to dual stream recycling. This means one week will be paper, the next week is cans and bottles. All other municipalities are dealing with this issue and Huntington will be going back to dual stream. If we go back to dual stream the carter will not raise his fees when the contract becomes due in March. Mayor McMullen reported the Highway has been busy with leaves, branches from the recent storm, storm drains, continuing asphalt repair, and sign maintenance.

CHIEF OF POLICE REPORT:

In November of 2018 the Northport Police Department responded to 466 calls for service, issued 144 summonses and made 10 arrests.

Detective's Hayes and Howard identified and apprehended a male perpetrator who had written about \$9,000.00 in bad checks in Northport Village. He was charged with Grand Larceny 3rd Degree, Forgery 3rd Degree and Criminal Possession of a Forged Instrument 2nd Degree. They also uncovered evidence of over \$3,000.00 in bad checks being passed by this individual outside the Village and that information was passed on the SCPD.

Detective's Hayes and Howard also re-arrested former school teacher and Northport Community Theater director, Robert Miller and charged him with Endangering the Welfare of a Child after another 14-year-old victim came forward to complain about his lewd behavior.

Both the Tree Lighting and the Leg Lighting took place without any unexpected incidents.

ADMINISTRATOR'S REPORT:

TREASURER'S REPORT:

NEW BUSINESS: no new business was discussed this evening.

OLD BUSINESS: no old business was discussed this evening.

CORRESPONDENCE: The Board received a letter from the Northport Chamber requesting that all day parking be lifted in parking lot #4 reverting back to two-hour time limits for the remainder of the holiday season. The Board rejected this request stating it there was only three weeks left to the holiday season and therefore not enough time to get the proper notices out.

REQUESTS: no requests this evening.

RESOLUTIONS:

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

RESOLUTION 2018 -180 ~ NOVEMBER 20, 2018 MINUTES

BE IT RESOLVED: The minutes of the November 20, 2018, meeting are hereby accepted.

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

RESOLUTION 2018 -181 ~ UNPAID VILLAGE PROPERTY TAXES

WHEREAS: An account of unpaid Village taxes for the fiscal year 2018-2019 in the amount of \$ 84,444.39 has been received by the Board of Trustees, now therefore,

BE IT RESOLVED: that the whole of said taxes remaining unpaid shall be collected by the sale of taxes in accordance with provisions of Article 14, Title 3, of the Real Property Tax Law, and

BE IT FURTHER RESOLVED: That the list of taxes remaining unpaid shall be published in The Observer on November 23rd, November 30th, and December 7th, 2018, and

BE IT FURTHER RESOLVED: That the tax sale will be conducted in the Village Hall Office, 224 Main Street Northport, NY 11768 beginning at twelve noon December 14, 2018.

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

RESOLUTION 2018 -182 ~ LOCAL LAW No.11 OF 2018

WHEREAS: that a Public Hearing of the Village Board of Trustees was held at the Village Hall, 224 Main Street, Northport, New York at 6:30 o'clock in the evening of the

4th day of December, 2018 to consider the following proposed local law:

LOCAL LAW No. 11 OF 2018
A LOCAL LAW TO AMEND CHAPTER 282 “VECHILES AND TRAFFIC” OF
THE CODE OF THE VILLAGE OF NORTHPORT

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

RESOLUTION 2018-183 RESINDING RESOLUTION No. 2018-171

BE IT RESOLVED: Resolution 2018-171 is hereby rescinded.

RESOLUTION 2018- 171~ EMERGENCY REPAIRS

BE IT RESOLVED: The Village hereby retains the services of Mechanical and Marine Construction Corp. to complete the necessary emergency replacement of the sewer manhole located at 113 Bayview Ave. in an amount not to exceed \$15,000.

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

RESOLUTION 2018-184 ~ DUAL STREAM RECYCLING

WHEREAS, the Village of Northport currently collects curbside recyclables in a single stream mode meaning recyclables consisting primarily of paper, cardboard, glass, plastic, and metal as well as other permitted materials, which are fully commingled at all points from collection through transport and delivery;

WHEREAS municipalities throughout Long Island and New York State have seen an unforeseen and sudden large increase in cost due to catastrophic changes in international markets for processing recyclables; and

WHEREAS, due to the catastrophic events and substantial increase in cost of comingling these recyclable items the Village of Northport beginning on January 1, 2019 will end single stream recycling and will commence dual stream recycling;

WHEREAS, the proposed action is a type II action under SEQRA pursuant to 6NYCRR 617.5 c(26), therefore no further SEQRA review is required.

NOW THEREFORE, beginning on January 1, 2019, the Village of Northport will commence dual stream recycling. Collection of recyclable items shall occur once a week, with the collection of cardboard, mixed paper and newspaper alternating weekly with the collection of commingled metal, metal cans plastic containers and glass. Collection days shall be designated in a schedule advertised by the Village of Northport. All other rules, regulations and codes regarding the collection of garbage and recyclables shall remain the same.

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

RESOLUTION 2018- 185 ~ SEQRA DETERMINATION

WHEREAS: At the November 20th, 2018 Northport Village Board meeting the Board approved the services of G&M Earth Moving Inc. 345 Ellsworth Street Holbrook, NY 11741 for the New Sanitary Sewer Collections System Extension, Phase I Bluff Point Rd Area, and

WHEREAS, the proposed action is an unlisted action under SEQRA pursuant to 6NYCRR 617.5 c (26), therefore no further SEQRA review is required.

The next regular meeting of the Board of Trustees will be on December 18th, 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