

**THE MINUTES
FOR THE MAY 5th, 2015
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
ORGANIZATIONAL MEETING
6:00 PM.**

Present: Mayor Doll, Trustees Maline, Milligan, McMullen and Tobin Village Clerk Donna Koch, Village Administrator Tim Brojer, Village Attorney Stuart Besen, Chief of Police Ric Bruckenthal.

ANNOUNCEMENTS: no announcements.

PRESENTATIONS: no presentations.

PUBLIC HEARINGS:

PUBLIC HEARING #1

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 5th day of May, 2015, to consider the following proposed local law:

**LOCAL LAW "B" OF 2015
A LOCAL LAW TO AMEND
CHAPTER 106 BUILDING CONSTRUCTION
ARTICLE III
OF THE CODE OF THE VILLAGE OF NORTHPORT**

EXPEDITING INSTALLATION OF SOLAR ENERGY PANELS

Section 106-27: Legislative Intent

A. It is the intention of the Northport Village Board as part of its goal to limit America's dependence on imported sources of fossil energy, cut green house gas emissions and reduce the cost of energy for our residents to enact the Unified Solar Permit Process. It is important to establish a process which establishes a standardized permit for use by all New York Municipalities that simplifies and streamlines the permitting of small scale photovoltaic systems and fast tracks the permit process. The fast track process is modelled on the guideline recommendations of the Long Island Unified Solar Permitting Initiative, whereby the installation

of standard solar energy systems can be standardized, simplified and accelerated in towns and villages across Long Island.

Section 106-28. Applications and Permit

A. All building permit applications for installation of photovoltaic systems on residential and non-residential buildings shall be expedited by the Northport Village Building Department. Applications for standard installations on residential and non-residential property shall be determined within fourteen (14) business days of the filing of a completed application. If the application is incomplete or deficient it shall be returned to the applicant within seven (7) days of receipt by the Village of Northport Building Department.

B. For the purpose of this Article the term standard installation shall mean those installations that meet the following criteria and any subsequent amendment thereto:

- (1) Are not subject to architectural review;
- (2) Are proposed for installation on a roof with a single layer of roof covering;
- (3) Are to be flush-mounted parallel to the roof surface and no more than six (6) inches above the surface;
- (4) Have an eighteen (18) inch clearing at one side of the roof ridge and at least an eighteen (18) inch clearing path to the ridge;
- (5) Add a gravity roof load of no more than five (5) pounds per square foot for photovoltaic (PV) and six (6) pounds per square foot for residential solar hot water (RSHW);
- (6) Be installed by contractors which are on LIPA's pre-screened solar contractor list;
- (7) Use PV panels that have been certified by a nationally-recognized testing laboratory as meeting the requirements of the Underwriters Laboratory (UL) Standard 1703 and inverters must be on a list of New York State Public Service Commission type tested inverters which are tested by UL or other nationally recognized laboratories to conform with UL 1741;
- (8) Use RSHW equipment that has been certified by the Solar Rating and Certification Corporation under its OG-100 standard for solar collectors;
- (9) Use other equipment such as modules, combiner boxes and a mounting system that have been approved for public use; and
- (10) Be in full compliance with all current National Electrical Code (NEC) requirements.

C. The application for the installation of photovoltaic system shall be in substantial conformity with the requirements of the Long Island Unified Solar Permit Initiative and its solar energy fast track permit application.

Section 106-29 Waiver of Fees

A. All building permit application fees for small scale photovoltaic systems on residential and non-residential structures shall be waived, provided the installation has not been commenced or completed before a permit has been applied for or issued.

Section 106-30 Issuance of Certificate of Completion

A. Prior to the issuance of a certificate of completion or compliance, a sign (or decal) shall be affixed by the property owner to the utility meter and at any alternating current (AC) disconnect switch indicating the existence of an operating solar electric co-generation system on site.

Effective date of this local law shall take effect upon filing with the Secretary of State.

Mayor Doll explained this local law allows the Village to expedite the permit process for solar panels on residential properties.

On the motion of Trustee Maline and seconded by Trustee McMullen the Public Hearing was open.

Trustee Maline stated he would like the Village to look into legislation for wind turbines.

On the motion of Trustee Maline and seconded by Trustee McMullen the Public Hearing was closed.

PUBLIC HEARING #2

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 5th day of May, 2015, to consider the following proposed local law:

**PROPOSED LOCAL LAW "C" OF 2015
A LOCAL LAW TO AMEND
CHAPTER 306: ZONING
OF THE CODE OF THE VILLAGE OF NORTHPORT**

Section 306-47 ELECTRIC VEHICLE CHARGING SYSTEMS

Section 306-47.1 Definitions

ELECTRIC VEHICLE CHARGING STATION

A system for the charging of an electric vehicle. Components typically include a charging kiosk and transformer.

ELECTRIC VEHICLE CHARGING

The use of an electric vehicle charging station by which electric vehicles are fuelled through the transfer of electricity into the vehicle battery.

Section 306-47.2 Permit Required.

A. No person shall install an electric vehicle charging station within the Village of Northport without a permit issued from the Building Department. Charging Station permits shall become invalid unless the authorized installation is completed within six months of the date of the submitted application. Upon completion of the installation, the permittee must contact the Building Department, and arrange for an inspection of the charging station to ensure compliance with all federal, state and local laws.

B. It is the intention of the Northport Village Board to encourage and streamline the permit process with regard to electric vehicle charging station permits. To that effect the application shall consist of the following requirements:

1. All installations must comply with National Electrical Code, NFPA 70;
2. all installations must comply with the New York State Building Code, New York Residential Code, New York State Fire Code and New York Plumbing Code;
3. any person installing a charging station shall, prior to installation, notify the utility providing electric power to the property;
4. each electric vehicle charging station shall include vehicle impact protection (bollards) or a similar structure;
5. components for electric vehicle charging station shall adhere to all of the setback requirements of the Village Code of the Village of Northport;
5. No more than one charging station may be installed on ant parcel of property;
6. Notwithstanding any district or zoning regulation in the Village of Northport, electric vehicle charging station shall be a permitted accessory use in all zoning districts.

Section 106-29 Waiver of Fees

A. All permit application fees for the charging station shall be waived, provided the installation has not been commenced or completed before a permit has been applied for or issued.

Effective date of this local law shall take effect upon filing with the Secretary of State.

On the motion of Trustee Maline and seconded by Trustee McMullen the Public Hearing was open.

Trustee Maline stated he would like the Village to look into legislation for wind turbines.

On the motion of Trustee Maline and seconded by Trustee Milligan the Public Hearing was closed.

PUBLIC PARTICIPATION: Effie Huber of Bayview Ave. reported to the Board that Angels for Warriors received permission to place flags in front of the Post Office. Also she got a price for cling decals regarding "No Soliciting". Mayor Doll felt Ms. Huber was the only person asking for such an item.

BOARD APPROVAL OF WARRANT:

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

Fiscal Year 2015/2016 General Fund bills in the amount of \$ 253,124.05

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

Fiscal Year 2015/2016 General Fund #2 bills in the amount of \$14,232.50

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

Fiscal Year 2015/2016 Sewer Fund bills in the amount of \$ 70,570.47

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

Fiscal Year 2015/2016 Capital Fund bills in the amount of \$8,590.00

COMMISSIONER REPORTS: Trustee Maline reported summer help is on the agenda for tonight.

Trustee McMullen reported the shore line sewer project is an on-going battle. Trustee McMullen asked to say a pray for the family of slain New York City Police Officer Brian Moore.

Trustee Tobin reported the auditing firm has been in and should be done with the audit in a few weeks.

Trustee Milligan reported the pump out boat is in and operating on a spring schedule. We are still waiting for the E-Waste container.

Mayor Doll reported the highway department has been out with the hot box is still out doing 4 tons of asphalt a day. The sweepers are out and the department is getting the beaches ready for summer.

CHIEF OF POLICE REPORT: Chief Bruckenthal reported the department responded to 426 calls for service, issued 162 summonses and made 25 arrests including a residential burglary.

ADMINISTRATOR'S REPORT: Mr. Brojer was not present at tonight meeting.

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 2015 ~87 APPROVAL OF THE APRIL 21, 2015 MINUTES

WHEREAS: Copies of the minutes of the April 21, 2015, 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 McMullen and seconded by Trustee Milligan the following resolution was unanimously approved.

RESOLUTION 2015 - 88 ~ LOCAL LAW No. 2 OF 2015

WHEREAS: a Public Hearing of the Village Board of Trustees was held at the Village Hall, 224 Main Street, Northport, New York at 6:00 o'clock in the evening of the 5th day of May, 2015, to consider the following proposed local law:

LOCAL LAW No. 2 OF 2015
A LOCAL LAW TO AMEND
CHAPTER 106 BUILDING CONSTRUCTION
ARTICLE III
OF THE CODE OF THE VILLAGE OF NORTHPORT

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

RESOLUTION 2015 - 89 ~ LOCAL LAW No. 3 OF 2015

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 5th day of May, 2015, to consider the following proposed local law:

LOCAL LAW No. 3 OF 2015
A LOCAL LAW TO AMEND
CHAPTER 306: ZONING
OF THE CODE OF THE VILLAGE OF NORTHPORT

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

RESOLUTION 2015- 90~ SEASONAL EMPLOYMENT

BE IT RESOLVED: that the seasonal applicants recommended by the Village Clerk and Parks Department Commissioner is hereby approved.

Highway/Parks

Connor Tinker	\$11.00/hr.
Dan Cross	\$11.00/hr.
Joseph Cavagnaro	\$11.00/hr.

Lifeguard/BeachManger:

Julieann Hayes	\$13.00/hr.
----------------	-------------

Lifeguards:

Danika Sess	\$11.00/hr.
Julia Cocchi	\$11.00/hr.
Olivia Smith	\$11.00/hr.
Avery Ersboll	\$11.00/hr.
Laura Mae Cocchi	\$11.00/hr.
Kristen Leonard	\$11.00/hr.
Milligan Trent	\$11.00/hr.

Gate Attendants:

Grant Borden	\$9.00/hr.
Katherine Cook	\$9.00/hr.
TBD	
TBD	

Dockmaster:

Dan Romanczyk	\$11.00/hr.
PJ Vasello	\$11.00/hr.
Dayna Romanczyk	\$11.00/hr.
Courtney Meuser	\$11.00/hr.

Alternate Dockmaster:

Summer Purschke	\$10.00/hr.
-----------------	-------------

Pumpout Boat:

Ramonetti James	\$12.00/hr.
Jake Blanton	\$12.00/hr.
TBD	

On the motion of Trustee McMullen and seconded by Trustee Tobin the following

resolution was unanimously approved.

RESOLUTION 2015- 91~ INCREASED REVENUES

WHEREAS: Due to increased revenue from the state the Treasurer is hereby authorized to make the following budget adjustment:

A.0000.3501 CHIPS Revenue increased by \$24,054.85

A.5112.0200 CHIPS Expense increased by \$24,054.85

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

RESOLUTION 2014- 92 OUTBOARD MOTORS

WHEREAS: sealed bids were received on May 1, 2015 by the Village Clerk on behalf of the Incorporated Village of Northport, 224 Main Street, Northport, NY 11768 for the purchase of 2 new Yamaha 350 H.P. 4 stroke outboard motors and the same were opened publicly and read aloud, and

WHEREAS: KG Marine, 81 Fort Salonga Rd Northport was the lowest qualified bidder, with a price of \$ 49,905.38, now therefore

BE IT RESOLVED: that the Board of Trustees for the Incorporated Village of Northport hereby authorizes the purchase of 2 new Yamaha 350 H.P. 4 stroke outboard motors in an amount not to exceed \$49,905.38.

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

RESOLUTION 2015 – 93 SET PUBLIC HEARING ON LOCAL LAW “D” OF 2015

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 19TH day of May, 2015, to consider the following proposed local law:

**LOCAL LAW “D” OF 2015
A LOCAL LAW TO AMEND
CHAPTER 106 BUILDING CONSTRUCTION
ARTICLE III
OF THE CODE OF THE VILLAGE OF NORTHPORT**

Section 106-15. Conditions of Occupancy.

A. No person, firm, or corporation shall occupy, alter, repair move, remove, demolish, equip, use or maintain any building or other structure or portion thereof, or to fail to remove or demolish any illegal building or other structure, or any illegal portion of any building or other structure, in violation of any provision of law or rule promulgated by the Building Department in accordance with applicable laws, or to fail in any manner to comply with a notice, directive or order of the Building Department, or to construct, alter, use, occupy or maintain any building or other

structure, or part thereof, in a manner not permitted by an approved building or plumbing permit or certificate of occupancy. **(To replace the current 106-15 A, everything else in 106-15 stays the same.)**

Section 106-21 Penalties for Offense

A. Any person, firm, or corporation that shall violate a provision of this article or fail to comply therewith or with any of the requirements thereof or with any notice, order or directive of the Building Department, or who shall occupy, demolish erect, construct, alter, move, repair or maintain or has erected, constructed, altered, moved, demolished maintained or repaired a building or structure in violation of any provision of this section shall be punishable by a fine of not more than \$1000.00. Each day that a violation continues shall be deemed a separate offense.

(Amended by L.L. No.:)

1. Except as provided otherwise by law, a violation of this article or any provision thereof shall not be a crime, and the penalty or punishment imposed therefor shall not be deemed for any purpose a penal or criminal penalty, but instead a violation under the law. **To replace the current 106-21 A, everything else in 106-21 stays the same.**

Effective date of this local law shall take effect upon filing with the Secretary of State.

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

RESOLUTION 2015 - 94~SCC CONSTRUCTION MANAGEMENT

BE IT RESOLVED: The Village Board hereby authorizes additional funds to SCC Construction Management for consulting services in relationship to the Shore line sewer replacement project in an amount not to exceed \$15,000.

On the motion of Trustee Maline and seconded by Trustee McMullen the Board moved into executive session. 6:30 PM

On the motion of Trustee Maline and seconded by Trustee Milligan the Board out into executive session. 7:30 PM

The next regular meeting of the Board of Trustees will be on May 19th, 2015 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