

**THE MINUTES
FOR THE SEPTEMBER 1, 2015
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
ORGANIZATIONAL MEETING
8:00 AM.**

Present: Mayor Doll, Trustees Maline, Milligan, McMullen and Tobin, Village Clerk Donna Koch, Village Attorney Stuart Besen, Village Treasurer Len Marchese, Chief Bruckenthal and Lieutenant Ricca.

Absent: Village Administrator Tim Brojer

ANNOUNCEMENTS: no announcements.

PRESENTATIONS: no presentations.

PUBLIC PARTICIPATION: John Cooney representing the Northport American Legion Post 694 addressed the Board in regards to violations of the federal Stolen Valor Act, with a recommendation that Northport follow the Town of Huntington in their policy to include a series of questions in the permit application process for special events. In the application the organization will include certification that they will fully comply with the Suffolk County and federal Stolen Valor Act. The Board agreed with this request and will implement same procedures.

Several residents of Beach Ave. addressed the Board with concerns over the Shoreline Sewer project taking place at the end of Beach Ave. No work has been done at the project site in some time and they would like to see the area cleaned up. Mr. Naosi of Beach Ave went further to state Scudder Park is in disrepair and needs serious attention. He felt the Board should form a committee of interested residents to get together and beautify the park grounds. Trustee McMullen stated as far as the park goes, Master Gardeners from Cornell will be doing plantings and gardening in the near future. The Board agreed to have the area cleaned up and have the construction equipment moved.

BOARD APPROVAL OF WARRANT:

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

Fiscal Year 2015/2016 General Fund bills in the amount of \$32,766.06

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

Fiscal Year 2015/2016 Sewer Fund bills in the amount of \$ 4,287.31

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

Fiscal Year 2015/2016 Capital bills in the amount of \$ 39,776.23

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

Fiscal Year 2015/2016 Trust fund bills in the amount of \$1,547.00

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

Trustee McMullen had nothing to report this evening.

Trustee Tobin reported he continues to work with the Auditors.

Trustee Milligan reported the Highway Department has made some repairs to the dock and replaced a broken ladder with the new spare ladder.

Mayor Doll reported the Highway Department has been out doing concrete repair, painting lines, stump grinding and also the jet-vac has been out.

CHIEF OF POLICE REPORT: Chief Bruckenthal thanked the Board of Trustees for their continuing support. Lieutenant Ricca reported Officer Gigante administered Narcan thus saving the life of a seventeen year old.

ADMINISTRATOR'S REPORT: the Administrator was not present tonight.

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 with Trustee Maline abstaining the following resolution was approved.

RESOLUTION 2015 -128 ~ APPROVAL OF THE JULY 31st, 2015 MINUTES

WHEREAS: Copies of the minutes of the July 31, 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 Tobin and seconded by Trustee McMullen with Trustee Milligan abstaining the following resolution was approved.

RESOLUTION 2015 -129 ~ APPROVAL OF THE August 12th, 2015 MINUTES

WHEREAS: Copies of the minutes of the August 12th, 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 Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2015- 130 ~ SEASONAL EMPLOYMENT

BE IT RESOLVED: that the seasonal applicants recommended by the Village Clerk and Parks Department Commissioner is hereby approved effective Monday July 20th, 2015.

Pumpout Boat:

Stahl Connor	\$12.00/hr.
Engellis Preston	\$12.00/hr.

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

RESOLUTION 2015 –131 ~ BUDGET TRANSFER

BE IT RESOLVED: The Village Treasurer is hereby authorized to make the following budget transfers; see Schedule “A”

The next regular meeting of the Board of Trustees will be on Tuesday September 15, 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

