

**THE MINUTES  
FOR THE NOVEMBER 17, 2015  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
REGULAR MEETING  
6:00 PM.**

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

**ANNOUNCEMENTS:**

**PRESENTATIONS:**

**PUBLIC HEARINGS:**

**PUBLIC PARTICIPATION:**

Ric Boziwick Director of the Cow Harbor Race Committee and Rear Commodore of the Northport Yacht Club requested permission from the Board to hold a fireworks display New Year's Eve at midnight. If Centerport Yacht Club does not give permission to launch the fireworks from their beach, he would like to launch them from the baymen's dock area at the foot of Main Street. The Board granted permission stating that if Centerport doesn't work out, something on this side of the harbor could be arranged.

**BOARD APPROVAL OF WARRANT:**

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

**Fiscal Year 2015/2016 General Fund bills in the amount of \$ 98,659.51**

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

**Fiscal Year 2015/2016 General Fund bills in the amount of \$ 460.12**

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

**Fiscal Year 2015/2016 Sewer Fund bills in the amount of \$ 7,015.42**

On the motion of Trustee McMullen and seconded by Trustee Milligan the following bills

were approved for payment.

**Fiscal Year 2015/2016 Capital Fund bills in the amount of \$13,940.50**

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

**Fiscal Year 2015/2016 Fire Department bills in the amount of \$ 16,720.97**

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

**Fiscal Year 2015/2016 Trust bills in the amount of \$ 375.00**

**COMMISSIONER REPORTS:** Trustee McMullen reported they had done a final walk through of the sewer plant project and all is well. There are a couple of minor items that need to be addressed that will be taken care of in the next couple of weeks.

Trustee Tobin reported that Budget workshops need to be scheduled. Tuesday November 24 at 4:00 was decided on.

Trustee Milligan repowered all the floats are out and tucked away for winter. We are also working on the new sanitation schedule.

Mayor Doll reported the highway has been busy with painting the Scudder Beach House, doing the holiday decorations and doing some Belgium block repair.

**ADMINISTRATOR REPORT:** Mr. Brojer reported the Christmas tree for the foot of Main Street should be delivered tomorrow. Also he left a pamphlet regarding CO detectors and what you need to know at the table.

**CHIEF OF POLICE REPORT:** Officers Bruckenthal and Cerar made another Narcan save this past week. The fourth one this year. Also there was an attempted robbery on Friday the 13<sup>th</sup>, of a pizza delivery man. The robberies were scared away by a passing car. Mayor Doll asked if there was any follow-up to the Narcan save. Chief Ricca explained that they cannot do any criminal prosecutions. Unfortunately we hear stories of people being saved by Narcan multiple times.

**NEW BUSINESS:** no new business.

**OLD BUSINESS:** no old business.

**REQUESTS:**

1. Request from the Chamber of Commerce to wrap meters from November 27<sup>th</sup> through January 2, 2016. The Board approved this request.
2. Request from Visiting Nurse to close roads from Main Street to Cherry Street for their Tree Lighting Memorial Service Sunday November 22, 2015 from 4:30 to 5:30PM. The Board approved this request.

**CORRESPONDENCE:** no correspondence this evening.

**RESOLUTIONS:**

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

**RESOLUTION 2015– 163 ~ APPROVAL OF THE NOVEMBER 4, 2015 MINUTES**

**WHEREAS:** Copies of the minutes of the November 4, 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 Tobin the following resolution was unanimously approved.

**RESOLUTION 2015 –164 ~ UNPAID VILLAGE PROPERTY TAXES**

**WHEREAS:** An account of unpaid Village taxes for the fiscal year 2015-2016 in the amount of \$ 107,745.30 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 26<sup>th</sup>, December 4<sup>th</sup>, and December 11, 2015, 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 15, 2015.

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

**RESOLUTION 2015-165 ~ BID AWARD**

**WHEREAS:** sealed bids were received on November 6, 2015 by the Village Clerk on behalf of the Incorporated Village of Northport, 224 Main Street, Northport, NY 11768 for the purchase of a new 2016 Ford F-350 Crew Cab Truck and the same were opened publicly and read aloud, and

**WHEREAS:** Sayville Ford, was the lowest qualified bidder, with a price of \$54,855.00, so now therefore

**BE IT RESOLVED:** that the Board of Trustees for the Incorporated Village of Northport hereby authorizes the purchase of the 2016 Ford F-350 Crew Cab Truck in an amount not to exceed \$54,855.00 and

**BE IT FURTHER RESOLVED:** The Village also accepts the option of a Tommy Lift Gate in the amount of \$1,999.

The next regular meeting of the Board of Trustees will be on Tuesday, December 1, 2015 at 6:00 P.M

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

Respectfully submitted,

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Donna M. Koch, Village Clerk