

**THE MINUTES
FOR THE FEBRUARY 3, 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 Clerk Donna Koch, Village Administrator Tim Brojer Village Attorney Stuart Besen, Police Chief Ric Bruckenthal

ANNOUNCEMENTS: no announcements.

PRESENTATIONS: no presentations.

PUBLIC HEARINGS: no public hearings.

PUBLIC PARTICIPATION: no one from the public spoke this evening.

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

Fiscal Year 2014/2015 General Fund bills in the amount of \$17,277.00

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

Fiscal Year 2014/2015 General Fund bills #2 in the amount of \$9,887.00

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

Fiscal Year 2014/2015 Sewer Fund bills in the amount of \$ 13,237.00

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

Fiscal Year 2014/2015 Capital Fund bills in the amount of \$3,606.66

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

Fiscal Year 2014/2015 Capital Fund bills #2 in the amount of \$39,885.59

COMMISSIONER REPORTS:

Trustee Maline stated all good and nothing to report this evening.

Trustee McMullen stated all good and nothing to report this evening.

Trustee Tobin reported the auditing firm was on site this week preparing for this year's audit.

Trustee Milligan reported the Village is going to start looking into its own "robo" calling system to alert village residents of any emergency information.

Mayor Doll reported the Highway has been very busy with snow. We've spent \$22,724. This does not include this week's storm.

CHIEF OF POLICE REPORT: Chief Bruckenthal reported the department responded to 439 calls for service, issued 112 summonses, made 26 arrests, one being for the sale of drugs. There were no major incidents during the two snow events.

ADMINISTRATOR'S REPORT: all good nothing to report this evening.

NEW BUSINESS: Mayor Doll brought attention to the Board a memo he received from the Fire Commissioners requesting to use Main Street Rescue as a broker to sell the 1983 Mack Pumper.

OLD BUSINESS: no old business.

CORRESPONDENCE: an e-mail was received from a homeowner on Chestnut Circle commending the Highway Department on a job well in done in the snow removal over the last five years that she has lived on Chestnut Circle.

REQUESTS:

1. Request from the Northport Chamber of Commerce to hold Tuesday Night Family Nights August 4th, 11th, 18th, and 25th, 2015. The Board approved this request.
2. Request from Northport Chamber of Commerce to hold Summerfest Concert Series, August 6th, 13th, 20th and 27th, 2015. The Board approved this request.
3. Request from the Ecumenical Lay Council to hold Easter Dawn Services in Village Park Easter Sunday April 5, 2015. The Board approved this request.

RESOLUTIONS:

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

RESOLUTION 2015 ~15 APPROVAL OF THE JANUARY 20, 2015 MINUTES

WHEREAS: Copies of the minutes of the January 20, 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 the following resolution was unanimously approved.

RESOLUTION 2015-16 TRAINING

BE IT RESOLVED: Deputy Treasurer Laura Kaplan and Payroll Administrator Siobhan Costello are hereby approved to attend GFOA Training in Albany March 23, 24, 25th 2015 in an amount not to exceed \$800.00

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

RESOLUTION 2015-17 ASSETWORKS

BE IT RESOLVED: The Mayor is hereby authorized to sign an agreement with AssetWorks to provide an inventory and appraisal services to the Village in an amount not to exceed \$7500.00

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

RESOLUTION 2015-18 NYHART

BE IT RESOLVED: The Mayor is hereby authorized to sign an agreement with NYHART to provide actuarial services in accordance with GASB 45, fiscal year ending February 28, 2015 in an amount not to exceed \$2400.00.

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

RESOLUTION 2015-19 MAIN STREET RESCUE EQUIPMENT

BE IT RESOLVED: Authorizing the Northport Fire Commissioner Chairman to execute an agreement with Main Street Rescue Equipment to act as a broker to sell a 1983 Mack Pumper at a commission of 10% or if less than \$5,000 the sum of \$750.00

The next regular meeting of the Board of Trustees will be on February 17, 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

