

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

Present: Mayor Doll, Trustees Maline, McMullen and Milligan, Village Clerk Donna Koch, Village Administrator Tim Brojer Village Attorney Stuart Besen, Police lieutenant Bill Ricca.

Absent: Trustee Tobin

ANNOUNCEMENTS: Mayor Doll announced Trustee Tobin is out very ill.

PRESENTATIONS:

PUBLIC HEARINGS:

Mayor Doll asked the Village Clerk to read the Notice of Public Hearing to wit:

BE IT RESOLVED: That a public hearing of the Board of Trustees of the Village of Northport will be held on January 6, 2015 at 6:00 PM in the Northport Village Hall 224 Main Street to consider the 2015-2016 tentative budget.

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

Village Treasurer Len Marchese gave a verbal presentations highlighting the proposed budget. Stating this budget is a cost to continue budget. It provides for continued service to the Village. Modest increases in staff salaries. A large portion of the budget goes to the Sewer plant upgrade. This is one of the largest improvements the Village has done in several years.

Mr. Spencer of Woodbine Ave questioned why the Village goes with a short term debt then converts to a long term. Treasurer Marchese explained the short term is at zero interest.

Joe Sabia questioned the amount of county aid we get for the Police Department, the treasurer stated we will received \$ 434,000. A roughly \$50,000 increase from last year.

Mayor Doll thanked the Trustees and the staff for working cooperatively. Mr. Sabia asked what the Village gets in CHIPS money, Mayor Doll responded \$172,000.

Mr. Sabia stated to make extra revenue the Village needs to start looking at illegal apartments. Mr. Sabia said he knows of many and the Village also knows and has done nothing about. He doesn't want to see people kick up but it needs to be addressed.

Trustee Milligan stated the Administrator is very well educated in this field and that he

has come up with some ideas as to how the Village will initiate this. Trustee Maline stated he agrees in principal but two family houses are not always worth more than single family. The Village plans on going in on a safety issue. On the motion of Trustee McMullen and seconded by Trustee Maline the Public Hearing was closed.

PUBLIC PARTICIPATION: no one from the public spoke.

BOARD APPROVAL OF WARRANT:

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 in the amount of \$41,322.07

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

Fiscal Year 2014/2015 Sewer Fund bills in the amount of \$ 18,831.51

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

Fiscal Year 2014/2015 Capital Fund bills in the amount of \$1,584.89

COMMISSIONER REPORTS:

Trustee Maline reported on the pesticides legislation stated he had talked to the attorney and there could be some legal issues regarding banning pesticides. They are going to do some further research with this.

Trustee McMullen reported the sewer plant is still working on the punch list items. The plant is down to 4.9 total nitrogen output. We needed to be under 10lbs. One of the workers had gotten pulled into a sink hole up to his chest and was rescued by his fellow workers. There was a great response from the Police Department and Fire Department. Trustee Milligan reported tomorrows the "big day" for single stream recycling. All recycling can now go in one container to be picked up every Wednesday. There is no change to regular garbage pickup.

Mayor Doll report Highway has been busy bulk and cardboard pick up. They removed the speed bump down at the Sewer Plant, the sweeper has been out, tree removal guard rail replacement. The hot box has been out and they are collecting Christmas tree. Today for the first time they were out salting and sanding roads.

CHIEF OF POLICE REPORT: lieutenant Ricca gave the Board the monthly reports as

well as the yearly updated report. The Department had 383 calls for service, issued 143 summonses and made 14 arrests, 2 on weapons charges, 6 for drug sales and 2 for drug possession.

ADMINISTRATOR'S REPORT: Mr. Brojer reported that the HVAC recently installed in Village Hall needs some tweeking. A separate line needs to be run to the police locker room. The work involved would cost \$9,800. The Board requested a resolution be put on the agenda tonight for tis purchase. Mr. Brojer also reported a fire last week and resulted in some fire code violations which the property owner is working to rectify.

NEW BUSINESS: no new business.

OLD BUSINESS: no old business.

CORRESPONDENCE: A letter was received from the Boccia family thanking the Village for use of the lobby for a Toys for Tots box.

REQUESTS:

1. A request form the Visiting Nurse Services to hold their 15th annual "Run for the Health of it" on Saturday May 9, 2015. The Board approved this request.

RESOLUTIONS:

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

RESOLUTION 2015 ~1 APPROVAL OF THE DECEMBER 16, 2014 MINUTES

WHEREAS: Copies of the minutes of the December 16, 2014, 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- 2 BUDGET AMENDMENTS

BE IT RESOLVED: the proposed 2015-16 village budget is amended as follows:

Additional appropriation of fund balance

Acct # A -0000-0914Increase	\$25,000
Reduced contingency Acct # A-1990.0400 decrease	(50,000)
Reduced police vehicles Acct # A-3120-0200 decrease	(15,000)
Reduced Refuse and Garbage Acct# A-8160.0400 decrease	(15,000)

On the motion of Mayor Doll the following resolution was put to a roll call vote:

Trustee Maline ~ Yes

Trustee Milligan ~ Yes

Trustee McMullen ~ Yes

Mayor Doll ~ Yes

RESOLUTION 2015 - 3 ~ APPROVAL OF 2015-2016~ BUDGET

WHEREAS: The Board of Trustees has met at the time and place specified in the notice of hearing on the tentative budget and heard all persons desiring to be heard therefore,

BE IT RESOLVED: That the tentative budget for the fiscal year March 1, 2015 to February 28, 2016, as amended hereinafter set forth is hereby adopted and,

BE IT FURTHER RESOLVED: That there is hereby levied a tax of \$11,299,615.32 for said fiscal year, to which said budget is applicable upon the last completed assessment roll, and,

BE IT FURTHER RESOLVED: That the Village Clerk is authorized to extend and carry out upon the tax roll the amount to be collected from each of the persons named thereon.

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

RESOLUTION 2015 – 4 ~ DEPUTY VILLAGE CLERK

BE IT RESOLVED: Deputy Village Clerk Catherine Romanczyk's annual salary is hereby increased to \$50,050.00 effective immediately.

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

RESOLUTION 2015 – 5 ~ DEPUTY VILLAGE TREASURER

BE IT RESOLVED: Deputy Village Treasurer Laura Kaplan's annual salary is hereby increased to \$50,050.00 effective immediately.

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

RESOLUTION 2015- 6 ~ PAYROLL CLERK

BE IT RESOLVED: That Payroll Clerk Siobhan Costello's annual salary is hereby increased to \$50,050.00 effective immediately.

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

RESOLUTION 2015- 7 ~ SALARY INCREASES

BE IT RESOLVED: all full and part-time employees (with the exception of the Administrator, Deputy Clerk, Deputy Treasurer, Payroll Clerk and Court Clerk), none of whom are members of any bargaining unit or that is party to a bargaining agreement with the Village shall hereby receive a salary increases as outline in the 2015-2016

budget effective immediately.

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

RESOLUTION 2015 – 8~ CLAIM SETTLEMENT

WHEREAS, the City of New York has filed a Notice of Claim seeking partial reimbursement of training costs for a former NYPD police officer became employed by the Village of Northport Police Department within three (3) years of completion of his training paid for by the City of New York; and

WHEREAS, General Municipal Law §72-c requires the Village of Northport to partially reimburse the City of New York for training expenses under the present circumstances;

NOW, THEREFORE, BE IT RESOLVED that the Mayor is authorized to enter into a settlement agreement, approved as to form by the Village Attorney, with the City of New York in the amount of \$25,500.00 in full satisfaction of the aforesaid claim by the City of New York and upon presentation of a fully executed stipulation of settlement of this claim, the Village Treasurer is hereby authorized and directed to pay the City of New York \$25,500.00 in full settlement of this claim within thirty (30) days of receipt of a fully executed stipulation of settlement.

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

RESOLUTION 2015 –9 ~ 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 January 20, 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

Village of Northport

**Budget adjustments 2014
January 6th 2015**

<u>Account Number</u>	<u>Description</u>	<u>From</u>	<u>To</u>
A-1320.0400	Auditor		\$22,000
A-1325-0400	Treasurer expenses		\$1,000

A1420.0400.0002	Contractual -Consultant	\$5,000	
A1420.0400.0003	Contractual Litigation	\$20,000	
A1420.0401	Asst Village Atty expense		\$2,375
A-1440.0100	Village administrator		\$15,000
A-9060.0807	Health Insurance	\$20,131	
A-1620.0409	Village Hall Misc expense		\$4,000
A-1640.0403	Highway Diesel	\$4,000	
A-3120.0100	Police Salaries	\$65,000	
A-3120.0101	Police Overtime		\$65,000
A-3120.0122	Dispatcher O/T		\$20,000
A-3120.0401	Police Miscellaneous	\$20,000	
A-3120.0423	PD/Dispatch uniforms	\$325	
A-3120.0424	Police uniforms		\$325
A-3410.0101	Firehousemen O/T		\$7,500
A-3410.0200	Fire Equipment		\$2,400
A-3410.0241	Fire Hose		\$100
A-3410.0401	Fire Department utilities	\$10,000	
A3410.0409	Fire Department misc expenses		\$2,000
A-3410.0431	Fire prevention expenses	\$1,000	
A-3410.0432	Fire Department training		\$100
A-3620.0409	Bldg housing misc exp		\$1,200
A-5110.0401	Highway utilities	\$1,800	
A-5110.406	Highway patching/paving		\$4,000
A-6410.0400	Holiday decorations		\$256
A-7180.0100	Dockmaster salaries	\$2,012	
A-7180.0409	Dock exp		\$12
A-7180.0410	Installation of floats		\$1,100
A-7180.0416	Pump out boat		\$900
G-8120.0200	Equipment	\$10,000	
G-8120.0400	Sanitary sewer repairs		\$10,000
G-8130.0400	Sewer Plant repair		\$100
G-8130.0401	Sewer plant utilities	\$100	
		\$159,368	\$159,368

