

**THE MINUTES
FOR THE OCTOBER 2, 2018
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING
6:30 PM.**

PRESENT: Trustees Kehoe, Maline, Milligan and Smith, Village Clerk Donna Koch, Village Administrator Tim Brojer, Village Attorney Stuart Besen, Village Treasurer Len Marchese, Police Chief Bill Ricca.

Absent: Mayor McMullen

ANNOUNCEMENTS: No announcements.

PRESENTATIONS: No presentations.

PUBLIC HEARINGS:

Deputy Mayor Kehoe asked the Clerk to read the notice of public hearing to wit:

PLEASE TAKE NOTICE: a public hearing of the Board of Trustees of the Village of Northport will be held on October 2, 2018 at 6:30 in the evening in the Northport Village Hall 224 Main Street to consider proposed local law "G" of 2018.

**PROPOSED LOCAL LAW "G" OF 2018
A LOCAL LAW TO AMEND CHAPTER 282 "METERED SPACES" OF THE
CODE OF THE VILLAGE OF NORTHPORT**

Section 282-36. Meter spaces.

- A. On streets so designated, the Police Department shall make parking spaces, on the curb or pavement, by appropriate means, and in each space, so marked shall erect or cause to be erected a parking meter, which, upon the deposit of a coin or combination of coins of the United States indicated on the parking meter, shall entitle a vehicle operator to park his car for such limited time as is indicated on the parking meter, and which meter shall also indicate the time when such period has elapsed.
- B. Persons with Disabilities. No fee shall be required to be deposited in a parking meter or pay station for the parking of any vehicle operated by a person with disabilities and bearing a distinctive number plate issued by the New York State Department of Motor Vehicles or Disabilities Parking Permit issued by a governmental body or an agent of the governmental body in accordance with Section 1203-1 of the New York State Vehicle

and Traffic Law. No such permit shall entitle the vehicle to be parked longer than the time limit established for such space. (Amended L.L. 2018).

On the motion of Trustee Maline and seconded by Trustee Milligan the public hearing was open.

No one from the public spoke on the hearing.

On the motion of Trustee Maline and seconded by Trustee Smith the hearing was closed.

PUBLIC HEARING No. 2

Deputy Mayor Kehoe asked the Clerk to read the notice of public hearing to wit:

PLEASE TAKE NOTICE: a public hearing of the Board of Trustees of the Village of Northport will be held on October 2, 2018 at 6:30 in the evening in the Northport Village Hall 224 Main Street to consider proposed local law “H” of 2018.

**PROPOSED LOCAL LAW “H” OF 2018
A LOCAL LAW TO AMEND CHAPTER 84 “ALARM SYSTEMS” OF THE CODE
OF THE VILLAGE OF NORTHPORT**

84-7 Avoidable alarms prohibited.

Avoidable alarms as defined herein are prohibited.

84-8. Penalties for Offenses.

A. Avoidable alarms.

(1) Any owner, lessee, person or entity having control of property having an alarm system or fire alarm system shall pay to the Village of Northport a charge for each and every avoidable false alarm to which either the fire department, police department or a village official responds, as follows:

- (a). First and second false alarm occurring within the proceeding two-year period; no charge, but documented by the issuance of a warning letter.
- (b) Third false alarm occurring within the proceeding two-year period: \$250.00
- (c) Fourth false alarm occurring with the preceding two-year period: \$500.00
- (d) Fifth false alarm occurring within the proceeding two-year period: \$500.00
- (e) Sixth false alarm occurring within the proceeding two- year period: \$500.00
- (f) Seventh and each subsequent false alarm occurring within the proceeding two year period: \$500.00. (Amended by L.L. 2018).

(2) In addition to the foregoing, upon conviction for a seventh avoidable alarm in a calendar year, the applicable alarm permit shall be revoked and may only be reissued when and in the event that the person or entity responsible for the alarm system provides proof deemed satisfactory to the Village Administrator and Chief of Police of the Village of Northport that the causes of the avoidable alarms has or have been rectified and that the alarm system is now in proper working order.

(3) Civil penalty in lieu of fine.

A. Any owner, leasee, person or entity having control of property having an alarm or fire alarm system shall be subject to the Village of Northport for a civil penalty in lieu of a fine for each and every avoidable false alarm as follows:

- (a). First and second false alarm occurring within the proceeding two-year period; no charge, but documented by the issuance of a warning letter.
- (b) Third false alarm occurring within the proceeding two-year period: \$250.00
- (c) Fourth false alarm occurring with the preceding two-year period: \$500.00
- (d) Fifth false alarm occurring within the proceeding two-year period: \$500.00
- (e) Sixth false alarm occurring within the proceeding 2-year period: \$500.00
- (f) Seventh and each subsequent false alarm occurring within the proceeding two year period: \$500.00. (Amended by L.L. 2018).

B. The above charges shall be subject to be paid to the Village Treasurer, Failure to pay any such charge shall subject such owner leasee or user to a civil action where the Village shall be entitled to recover interest at the statutory rate for any amounts that remain unpaid for a period of 30 days or more plus reasonable attorney's fees incurred to bring such civil action.

C. Any person who owns, leases uses, controls, is responsible for or suffers the use of an alarm system required to but not having a permit issued pursuant to the terms hereof shall, upon conviction, be subject to a fine not less than \$250.00 nor more than \$500.00, imprisonment for a term not to exceed 15 days, or both for each offense. (Amended by L.L. 2018)

D. Any violation of any provision of this chapter not hereinabove provided for shall be subject of a fine not to exceed \$500.00, imprisonment for a term not to exceed 15 days, or both, for each offense. A separate offense shall be deemed committed for each day during which a violation occurs or is committed. (Amended by L.L. 2018).

On the motion of Trustee Maline and seconded by Trustee Smith the public hearing was open. This is j

Mr. Brojer explained that this is a safety hazard and there's a cost to these alarms and continually go off. We are not looking to penalize the one-time occurrence but to those alarms that continue to go off. We have some repeat offenders. The first and second notice there is no fee but an alarm that continues to go over will be charged.

No one from the public spoke on the hearing.

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

PUBLIC PARTICIPATION:

Effie Huber stated the derelict home on Ocean Ave is looking good, cleaned up.

Rob Migulo, of Woodbine Ave. questioned when the second part of Woodbine Ave would be complete. Mr. Brojer stated the sidewalks have been given to a contractor and we are just waiting for him to start. AS far as the shoulders and curbs we need to look into the project and might not begin until next spring. Trustee Maline explained the abandon gas station on the corner has been issued a building permit and work should begin there next week.

BOARD APPROVAL OF WARRANT:

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

Fiscal Year 2018/2019 General Fund bills in the amount of \$315,878.03

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

Fiscal Year 2018/2019 General Fund bills #2 in the amount of \$114,490.02

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

Fiscal Year 2018/2019 Sewer Fund bills in the amount of \$17,104.85

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

Fiscal Year 2018/2019 Sewer Fund bills #2 in the amount of \$11,703.30

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

Fiscal Year 2018/2019 Capital Fund bills in the amount of \$18,767.00

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

Fiscal Year 2018/2019 Trust Fund bills in the amount of \$75.00

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

Fiscal Year 2018/2019 Fire Department bills in the amount of \$48,577.41

COMMISSIONER REPORTS: Trustee Maline reported we are accession training with Chris Hughes to become the next Chief of the Department, also we interviewed all the Sergeants for the Lieutenants position and its going to be really close. We are holding off right now on naming that position. We then have strong candidates to become Sergeants. For personnel we are conducting a performance survey t see where we might need more help or where we can shuffle people around.

Deputy Mayor Kehoe wanted to publicly thank Trustee Maline for the job he is doing as police Commissioner and head of personal This is a job re-shuffling of the Police Department and its since we are a small Village with a small Police department this is a big change for us.

Trustee Smith reported we have gone out to bid for our scanning and we are reviewing the proposals. The idea will be eventually for that information to be be accessible on the web to allow residents to search property information, pay tax bills and apply for permits on line. The Wellness program is doing well with more people signing up weekly. We are looking into offering an Essential Oils class, a Snapper Derby and also a teach your child to fish program. Also, a family self-defense class will be offered. The fist meeting of the 125th Anniversary committee will be held next week on October 11, at 6:30 all are welcome. Parks and Highways did an amazing job setting up and cleaning up Cow Harbor Day. As far as the parks we are moving into fall planting.

Trustee Milligan reported on the harbor dredge meeting held at Village Hall on Monday the 1st. We had Congressman Tom Suozzi, Suffolk County Department of Public Works, Department of Conservation, the Army Core of Engineers, Assemblyman Andrew Raia and County Legislator Doc Spencer also Pat DeCol from the Town of Huntington. There are a lot people interested in the project and hopefully we can move forward. As we speak tonight the Army Corps is in the process of doing a hydrological survey on the bottom of the harbor. The harbor actually has two channels one from Britannia to the Woodbine Marina which is Suffolk Counties channel then from Woodbine Marina to just before the 5- mile marker is the Federal Channel. The dredge material cannot be dumped into the Sound because it is mainly silt.

There will be a second meeting of the sewer project on Bluff Point Rd. and the Steers pit area on November 1st of 7:00 PM at the American Legion Hall.

Deputy Mayor Kehoe reported the Business Development continues to meet. Today, we had Manhattan Parking Systems in to give a presentation. Also, Qwik Rides will begin operating in the Village with a kick off tomorrow at 11:30 AM.

CHIEF OF POLICE REPORT:

In September of 2018 the Northport Police Department responded to 590 calls for service, issued 165 summonses and made 17 arrests.

Police Officer Sean Sagistano was issued departmental recognition in the grade of

Excellent Police Duty for the arrest of a male subject who was in possession of nearly 4 grams of Crack Cocaine.

Sergeant Christopher Hughes conducted Active Shooter training for members of our department inside the Ocean Avenue School. This type of training will be on a continuous basis.

Chief Ricca was invited to be a presenter at the Huntington Town Board's Opiate Task Force meeting on September 20, 2018.

During Cow Harbor weekend there were no unusual or unexpected incidents.

ADMINISTRATOR'S REPORT: Meeting with the paving contractor to go over a couple of roads that need repaving.

TREASURER'S REPORT: No report.

NEW BUSINESS: No new business this evening.

OLD BUSINESS: 1. 20 James Street. The Public hearing remains open. Mr. Brojer reported the listing agent has lowered the price of the house.

2. 165 Fort Salonga Rd. It was the determination of the Board to schedule a public hearing on the conditions of the house.

CORRESPONDENCE:

1. Pearl Harbor Observance, December 2, 2018 @ 1:00. St. Phillip Neri Church. The Board approved this request.
2. Letter concerning proposed hotel.

REQUESTS: No requests.

RESOLUTIONS:

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

RESOLUTION 2018 -145 ~ SEPTEMBER 4th, 2018 MINUTES

BE IT RESOLVED: The minutes of the September 4th, 2018, meeting are hereby accepted.

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

RESOLUTION 2018 -146 ~ LOCAL LAW NO. 8 OF 2018

WHEREAS: a public hearing of the Board of Trustees of the Village of Northport was held on October 2, 2018 at 6:30 in the evening in the Northport Village Hall 224 Main Street to consider local law No. 8 of 2018.

**LOCAL LAW No. 8 OF 2018
A LOCAL LAW TO AMEND CHAPTER 282 "METERED SPACES" OF THE
CODE OF THE VILLAGE OF NORTHPORT**

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

RESOLUTION 2018 -147~ LOCAL LAW No.9 OF 2018

WHEREAS: a public hearing of the Board of Trustees of the Village of Northport was held on October 2, 2018 at 6:30 in the evening in the Northport Village Hall 224 Main Street to consider local law No. 9 of 2018.

**LOCAL LAW No. 9 OF 2018
A LOCAL LAW TO AMEND CHAPTER 84 "ALARM SYSTEMS" OF THE CODE
OF THE VILLAGE OF NORTHPORT**

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

RESOLUTION 2018- 148 ~ DETECTIVE APPOINTMENT

BE IT RESOLVED: Peter Howard be and hereby is appointed to full time position as Detective in the Northport Police Department effective immediately at the annual salary and other conditions and benefits of employment, as outlined in a memorandum of Agreement between the Village of Northport and the Northport Police Department Benevolent Association.

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

RESOLUTION 2018 -149 ~ PARAMEDIC

BE IT RESOLVED: Anthony Guerne, has been approved pending the completion of background check, for hire as paid Paramedic in the Incorporated Village of Northport, and

WHEREAS: each Paramedic will work no more than 17.5 hours a week at a rate of pay of \$25.00 per hour.

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

RESOLUTION 2018-150 ~ SEMINAR

BE IT RESOLVED: Village Administrator Tim Brojer is hereby authorized to attend the New York State Academy of Fire Science, Fire and Arson Investigation Seminar at Montour Falls NY, November 6th ~ 9th, 2018 in an amount not to exceed \$800.00

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

RESOLUTION 2018 –151 ~ BUDGET TRANSFER

BE IT RESOLVED: The Village Treasurer is hereby authorized to make the following budget transfers; **FROM:** A.5110.0430 Hazard Mitigation \$4,000.00

A.8560.0402 Shade Tree Maintenance \$4,000.00

To: A. 7550.0400 Celebrations \$8,000.00

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

RESOLUTION 2018 – 152 ~ PUBLIC HEARING ON 165 FORT SALONGA RD.

PLEASE TAKE NOTICE: a public hearing of the Board of Trustees of the Village of Northport will be held on October 16, 2018 at 6:30 in the evening in the Northport Village Hall 224 Main Street where the Village Administrator and Village Engineers will present a report on the conditions of the property located at 165 Fort Salonga Rd. Northport NY 11768 and to determine what steps the Board will undertake.

The next regular meeting of the Board of Trustees will be on October 16th, 2018, at 6:30 P.M

Also please note the first meeting in November will be held Wednesday November 7th due to Election Day.

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

Respectfully submitted,

Donna M. Koch, Village Clerk