**THE MINUTES**

**FOR THE MARCH 20, 2019**

**MEETING OF THE BOARD OF TRUSTEES**

**OF THE INCORPORATED VILLAGE OF NORTHPORT**

 **REGULAR MEETING**

**8:30 A.M.**

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

**ABSENT:** Deputy Mayor Kehoe,

**ANNOUNCEMENTS:** no announcements.

**PRESENTATIONS:** no presentations.

**PUBLIC HEARINGS:**

On the motion of Trustee Milligan, seconded by Trustee Maline the following public hearings were open.

**Continuation of the Public Hearing on 20 James St.**

Mr. Brojer reported the bank has hired an engineer and they will be submitting drawings to reinforce the walls, the front foundation, remove all the decks and pour concert stairs.

**Continuation of the Public Hearing on 165 Fort Salonga Rd.**

Mr. Brojer reported the gas has been disconnected, we are now just waiting for the contractor to give a start date.

On the motion of Trustee Maline, seconded by Trustee Milligan the hearings were continued.

**PUBLIC PARTICIPATION:**

Effie Huber thanked the Police Department for their recent patrol of Bayview Ave.

Helga Bagistis of Beach Street questioned the Board about a rumor she had heard wherein the highway department was moving down to the Beach house. Mayor McMullen responded no. The Beach House will be used for office space most likely the treasurer’s department moving down there. There will be little traffic and only during business hours. A parking area will be put in so cars will not be on the road.

**BOARD APPROVAL OF WARRANT:**

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

**Fiscal Year 2018/2019 General Fund bills in the amount of $99,850.11**

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

**Fiscal Year 2019/2020 General Fund bills in the amount of $9,999.99**

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

**Fiscal Year 2018/2019 Sewer Fund bills in the amount of $ 6,945.26**

**COMMISSIONER REPORTS:**

Trustee Maline reported the Cow Harbor Race Committee has paid the Village $12,000 to help cover the costs of the 2018 Run. The new part-time employees in the building department have begun.

Trustee Kehoe read a report from Trustee Smith, reporting the credit card system to pay taxes on line is up and running. We have will be getting our first boxes of scanned folders back next week. As far as the shared services, we are looking to do some shared as far as clearing storm drains with the Village of Asharoken and Huntington Bay.

Trustee Kehoe reported, Level G associates is on tonight’s agenda with a proposal as to how the village can utilize multi-space meters.

Trustee Milligan reported, we have a resolution on tonight for the last extension of our garbage contract with Total Collections. Mayor McMullen reported Highway has been busy with snow. They have also done some tree work and road signs.

**CHIEF OF POLICE REPORT:** In February of 2019 the Northport Police Department responded to 343 calls for service, issued 119 summonses and made 13 arrests.

At the request of the BOT’s the department did extra traffic enforcement on Bayview Avenue between 6:00 am and 7:00 am weekday mornings 17 times looking for speeding vehicles. None were observed.

**ADMINISTRATOR’S REPORT:** Mr. Brojer reportedthe Bluff Point project has begun.

**TREASURER’S REPORT:** Mr. Marchese

**NEW BUSINESS:** no new business.

**OLD BUSINESS:** no old business.

**CORRESPONDENCE:**

Letter from American Legion with the details of their Memorial Day Parade, Monday May 27, 2019. The Board approved this request.

**REQUESTS:**

1. Letter from Cow Harbor Race committee to hold the Cow Harbor Race Saturday September 21, 2019. The Board approved this request.

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**RESOLUTIONS:**

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

**RESOLUTION 2019 – 29~ ACCEPTANCE OF THE FEBRUARY 26, 2019 MINUTES**

**BE IT RESOLVED:** The minutes of the February 26, 2019 meeting are hereby accepted.

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

**RESOLUTION 2019 – 30 ~ BENCOR**

**BE IT RESOLVED:** Village Treasurer Leonard Marchese is hereby authorized to deposit unused accrual time into the Bencor Retirement Fund, and

**FURTHER RESOLVED:** The Treasurer’s Department is authorized to make all other necessary budget adjustments.

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

**RESOLUTION 2019 – 31 ~ TMS WATERFRONT LLC AGREEMENT**

**BE IT RESOLVED:** The Mayor is hereby authorized to sign a consulting agreement with TMS Waterfront LLC 181 Westchester Ave. Suite 409 Port Chester, NY 10573 in an amount not to exceed $5,500. For a study of improving and beautification of the Northport Village waterfront.

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

**RESOLUTION 2019- 32 ~ GARBAGE REFUSE CONTRACT EXTENSION**

**BE IT RESOLVED**: The Village hereby authorizes a one-year extension with Total Collection Services, Inc. 7 Doane Avenue, Port Jefferson Station, NY 11776 in an amount not to exceed $804,000 for refuse collection in the Village of Northport.

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

**RESOLUTION 2019 – 33 ~ BUDGET TRANSFER**

**BE IT RESOLVED:**  The Village Treasurer is hereby authorized to make the following budget transfers, see schedule A.

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

**RESOLUTION 2019 -34~ DISTRIBUTION OF MARIJUANA**

**WHEREAS:** The Northport Village Board has recognized that several states, in addition to permitting the distribution of medical marijuana, have also permitted the distribution of marijuana for recreational purposes. The Northport Village Board also recognizes that the legalization of marijuana in New York is a subject of current discussion and community forums organized by the State of New York and County of Suffolk, and

 **WHEREAS**, Senate Bill S1527 titled Marijuana Regulation and Taxation Act and its corresponding bill in the New York State Assembly under A1617 would legalize and regulate the sale and distribution of marijuana in New York State and

 **WHEREAS** The Northport Village Board is concerned about the retail sale and distribution of marijuana in the Village of Northport, if it should become legal in New York. Accordingly,

**BE IT RESOLVED:** The Village of Northport Board of Trustees **urges** the New York State Senate and New York State Assembly and the Governor of the State of New York to include in any bill that may be enacted allowing local governments including but not limited to Towns and Villages control to prohibit the sale and distribution of marijuana through its local zoning code.

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

**RESOLUTION 2019 -35~ TLA CONTRACTING**

**BE IT RESOLVED:** The Mayor is hereby authorized to sign a contract with TLA Contracting 77 Windsor Place Suite 1 Central Islip, NY 11722 to construct 4 new offices in the basement of Village Hall, including framing, sheetrock, spackle, doors and paint. In an amount not to exceed $14,000.

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

**RESOLUTION 2019 -36 ~ LEVEL G ASSOCIATES**

**BE IT RESOLVED:** The Village hereby allocates $3,000 to Level G Associates for an analysis on parking meters.

The next regular meeting of the Board of Trustees will be on March 20, 2019 at 6:30 P.M

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

On the motion of Trustee Maline and seconded by Trustee Milligan the Board moved into executive session. Invited into executive session was Sergeant Chris Hughes as well as Chief Ricca.

Respectfully submitted,

Donna M. Koch

Village Clerk

SCHEDULE A

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  |  |
| **INC VILLAGE OF** | **2018-2019** |  |  |
|  **NORTHPORT** |  |  |  |
| **Budget Transfers**  | **3/5/2019** |  |  |
|  |  |  |  |
| **AMOUNT** | **APPROPRIATION LINE** | **APPROPRIATION LINE** | **AMOUNT** |
|  | **FROM** | **TO** |  |
|  |  |  |  |
| $171.00 | A.1110.0400.0001 | A.1110.0111 | $171.00 |
|  | JUSTICE TRIAL COSTS | JUSTICE PART TIME |  |
|  |  |  |  |
| $174.00 | A.1110.0400.0001 | A.1110.0112 | $174.00 |
|  | JUSTICE TRIAL COSTS | JUSTICE PD BENEFITS |  |
|  |  |  |  |
| $350.00 | A.1380.0400 | A.1325.0400 | $350.00 |
|  | BANK FEES | TREASURER |  |
|  |  | EXPENSES |  |
|  |  |  |  |
| $3,000.00 | A.1410.0111 | A.1410.0100 | $3,000.00 |
|  | VILLAGE CLERK | VILLAGE CLERK |  |
|  | P/T SALARIES | SALARIES |  |
|  |  |  |  |
| $2,500.00 | A.1420.0400.0003 | A.1420.0400 | $2,500.00 |
|  | ATTY- LITIGATION | ATTORNEY EXPENSES |  |
|  |  |  |  |
| $2,000.00 | A.1640.0101 | A.1640.0403 | $2,000.00 |
|  | GARAGE O/T | GARAGE |  |
|  |  | FUEL |  |
|  |  |  |  |
| $1,000.00 | A.1640.0200 | A.1640.0411 | $1,000.00 |
|  | MECHANIC EQUIP | REPAIRS TO EQUIP |  |
|  |  |  |  |
| $600.00 | A.1640.0200.0001 | A.1640.0411 | $600.00 |
|  | SAFETY EQUIP | REPAIRS TO EQUIP |  |
|  |  |  |  |
| $2,600.00 | A.1620.0401 | A.1650.0400 | $2,600.00 |
|  | VH UTIL | TELEPHONES |  |
|  |  |  |  |
| $30,000.00 | A.1930.0400 | A.3120.0100 | $30,000.00 |
|  | JUDGEMENTS & CLAIMS | POLICE SALARIES |  |
|  |  |  |  |
| $9,000.00 | A.3120.0102 | A.3120.0101 | $9,000.00 |
|  | CG SALARIES | POLICE O/T |  |
|  |  |  |  |
| $11,000.00 | A.3120.0211 | A.3120.0120 | $11,000.00 |
|  | E11 GRANT | POLICE DISPATCH |  |
|  |  |  |  |
| $11,000.00 | A.3410.0410 | A.3410.0100 | $11,000.00 |
|  | FD CONTRACT | FD HOUSE SALARIES |  |
|  |  |  |  |
| $450.00 | A.3410.0409 | A.3410.0101 | $450.00 |
|  | FD MISC | FD O/T |  |
|  |  |  |  |
| $100.00 | A.3410.0409 | A.3410.0111 | $100.00 |
|  | FD MISC | FD TEMP HOUSE |  |
|  |  |  |  |
| $8,845.00 | A.1440.0111 | A.3620.0100 | $8,845.00 |
|  | VILLAGE ADMIN P/T | SAFETY INS SALARY |  |
|  |  |  |  |
| $2,500.00 | A.5110.0420 | A.5110.0409 | $2,500.00 |
|  | HWY AUTO INS | HWY MISC |  |
|  |  |  |  |
| $4,000.00 | A.5182.0400 | A.5182.0401 | $4,000.00 |
|  | ST LIGHT CONTRAC | ST LIGHT UTIL |  |
|  |  |  |  |
| $1,000.00 | A.7180.0200 | A.7180.0401 | $1,000.00 |
|  | DOCK EQUIP | DOCK UTIL |  |
|  |  |  |  |
| $500.00 | A.8010.0400 | A.8989.0400 | $500.00 |
|  | ZONING EXP | ARCHES EXP |  |
|  |  |  |  |
| $5,124.50 | A.8160.0405 | A.8160.0400 | $5,124.50  |
|  | STREET SWEEPINGS | REFUSE & GARBAGE |  |
|  |  |  |  |
| $1,000.00 | A.1440.0400 | G.1650.0400 | $1,000.00 |
|  | VILLAGE ADMIN EXP | SEWER TELEPHONES |  |
|  |  |  |  |
| $1,338.00 | A.1440.0400 | G.8120.0401 | $1,338.00 |
|  | VILLAGE ADMIN EXP | SEWER LINE UTILITIES |  |
|  |  |  |  |
| $4,318.00 | A.1440.0400 | G.8120.0409 | $4,318.00 |
|  | VILLAGE ADMIN EXP | SEWER LINE MISC |  |
|  |  |  |  |
| $1,200.00 | A.1440.0400 | G.8130.0100 | $1,200.00 |
|  | VILLAGE ADMIN EXP | SEWER PLANT SALARY |  |
|  |  |  |  |
| $1,235.00 | A.1440.0111 | G.8130.1010 | $1,235.00 |
|  | VILLAGE ADMIN P/T | SEWER OT |  |
|  |  |  |  |
| $20.00 | A.1440.0111 | G.8130.0112 | $20.00 |
|  | VILLAGE ADMIN P/T | SEWER PD BENEFITS |  |
|  |  |  |  |
| $8,086.00 | A.1440.0111 | G.8130.0401 | $8,086.00 |
|  | VILLAGE ADMIN P/T | SEWER UTILI |  |
|  |  |  |  |
| $50.00 | A.1440.0111 | G.8130.0409 | $50.00 |
|  | VILLAGE ADMIN P/T | SEWER PLANT MISC |  |
|  |  |  |  |
| $451.00 | A.1440.0111 | G.8130.0423 | $451.00 |
|  | VILLAGE ADMIN P/T | UNIFORMS |  |