**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, Police Chief Bill Ricca,

**ABSENT:** Deputy Mayor Kehoe, Treasurer Len Marchese.

**ANNOUNCEMENTS:** Pursuant to Election Law **§**15-126 Sub 44 the Village Clerk announced the newly elected members of the Board of Trustees to wit:

 **Name:** **Votes:**

 **Trustee (one-year term): Mercy Smith 413**

**PRESENTATIONS:** no presentations this evening.

**PUBLIC HEARINGS:**

Continuation of the Public Hearing on 20 James St. On the motion of Trustee Maline and seconded by Trustee Milligan the continuation was open.

Mr. Brojer, reported he had meet with the engineer and they plan to build concrete walls and steps all the way up. He is going to ask for a drainage easement to put drainage up on the property. They will need to go to the Planning Board meeting in April. The hearing was continued to the April 16,2019 meeting.

Continuation of the Public Hearing on 165 Fort Salonga Rd. the demolition is scheduled to begin next. The company will come onto the back of the property and tear the house down toward the back. At this time traffic on Fort Salonga Rd. should not be impacted. impacted. The hearing was continued to the April 16, 2019 meeting.

**PUBLIC PARTICIPATION:**

Joe Sabia, questioned the Board about why the Administrator will not be doing the inspections at the proposed inn. Trustee Milligan explained it is a very large and complicated project thtat the Village felt Mr. Brojer would not have the time to dedicate to. Also Mr. O’Neil will be paying for any outside inspector. The Village will also approve of the inspector.

Mr. Sabia, also questioned if the Village bought the Woodbine Marina for $1.00. Mayor McMullen explained no the Village has not.

Mr. Sabia went on to state that Trustee Kehoe using his Village e-mail account for personal use is a disgrace. Mayor McMullen stated that Mr. Sabia should bring that up at the next meeting when Trustee Kehoe is back.

Josephine Rizzoni, questioned if the Village planned on doing a bulkhead at the end of Beach Avenue. Mayor McMullen responded a not at this time.

**BOARD APPROVAL OF WARRANT:**

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

**Fiscal Year 2019/2020 General Fund bills in the amount of $38,284.77**

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

**Fiscal Year 2019/2020 Sewer Fund bills in the amount of $ 12,329.39**

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

**Fiscal Year 2019/2020 Fire Department bills in the amount of $ 20,275.19**

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

**Fiscal Year 2019/2020 Capital Fund bills in the amount of $ 12,250.00**

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

**Fiscal Year 2019/2020 Trust Fund bills in the amount of $ 5,435.50**

**COMMISSIONER REPORTS:**

Trustee Maline reported they are continuing to interview for new Police Officers and would like to update the Board in executive session.

Trustee Smith reported the guys are refurbishing the gardens down at Scudder Park and they are working on creating kayak floats. We have gotten several on line credit card payments for taxes. The Village continues to send material out to be scanned. We had a small glitch and they are rectifying it. I will be working on an information security policy.

Mayor McMullen reported the highway has been busy trying to keep up wit the winter potholes. The sweeper has been out and the men are being trained on the new sweeper. They are working on trees and sidewalks.

Trustee Milligan reported the Bluff Point Rd. sewer project is going smoothly and we expect the job to be brought in on time.

**CHIEF OF POLICE REPORT:** Chief Ricca reported all is well and had nothing to report at this time.

**ADMINISTRATOR’S REPORT:** Mr. Brojer had nothing to report this evening.

**TREASURER’S REPORT:** no report this evening.

**NEW BUSINESS: 1.** Summer schedule, Mayor McMullen asked the Board members to review their summer schedule.

**OLD BUSINESS:** no old business.

**CORRESPONDENCE:** no correspondence.

**REQUESTS:**

1. Northport Chamber requests to hold Family Fun Night Tuesday August 6, & 13th, 2019. Also requesting Annual Halloween Hayride Sunday October 27, 2019 in Village Park from noon to 4 PM. The Board approved this request.
2. Request to hold Farmers Market every Saturday (except (9/21) from June 1, 2019 through November 25th, 2019. The Board approved this request.

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**RESOLUTIONS:**

On the motion of Trustee Milligan and seconded by Trustee Maline with Trustee Smith abstaining the following resolution was approved.

**RESOLUTION 2019 – 37 ~ ACCEPTANCE OF THE MARCH 5, 2019 MINUTES**

**BE IT RESOLVED:** The minutes of the March 5, 2019 meeting are hereby accepted.

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

**RESOLUTION 2019 ‑ 38 ~ SUFFOLK COUNTY STOP DWI CONTRACT**

**BE IT RESOLVED:** that the Board of Trustees of the Village of Northport hereby authorizes the Mayor to execute a contract with the County of Suffolk to participate in the STOP DWI program for calendar year 2019. Such contract awards the Village $12,500.

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

**RESOLUTION 2019 – 39 ~ BENCOR**

**BE IT RESOLVED:** Lieutenant Michael Cook, Chief William Ricca, Detective Peter Hayes and Police Officer James Glozek are 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 – 40 ~ 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 Maline the following resolution was unanimously approved.

**RESOLUTION 2019-41~ SET PUBLIC HEARING ON LOCAL LAW “A” OF 2019**

**PLEASE TAKE NOTICE**:that a Public Hearing of the Village Board of Trustees will be held at the Village Hall, 224 Main Street, Northport, New York at 6:30 o’clock in the evening of the 16th day of April, 2019 to consider the following proposed local law:

Proposed Local Law “A” of the year 2019

Village of Northport, County of Suffolk

**A local law authorizing waiving of the $50.00 application fee for sewer line hook-ups.**

The next regular meeting of the Board of Trustees will be the Organizational Meeting April 2, 2019 at 6:30 P.M

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

Respectfully submitted,

Donna M. Koch

Village Clerk

SCHEDULE A.

|  |  |  |  |
| --- | --- | --- | --- |
| **INC VILLAGE OF** | **2018-2019** |  |  |
|  **NORTHPORT** |  |  |  |
| **Budget Transfers**  | **3/20/2019** |  |  |
|  |  |  |  |
| **AMOUNT** | **APPROPRIATION LINE** | **APPROPRIATION LINE** | **AMOUNT** |
|  | **FROM** | **TO** |  |
|  |  |  |  |
| $84.99 | A.1440.0400 | A.1010.0400 | $84.99 |
|  | VILLAGE ADMIN  | TRUSTEE EXPENSES |  |
|  |  |  |  |
| $942.00 | A.1440.0400 | A.1325.0400 | $942.00 |
|  | VILLAGE ADMIN  | TREASURER EXP |  |
|  |  |  |  |
| $350.00 | A.1440.0400 | A.1325.0400 | $350.00 |
|  | VILLAGE ADMIN  | TREASURER |  |
|  |  | EXPENSES |  |
|  |  |  |  |
| $256.00 | A.1440.0400 | A.1410.0400 | $256.00 |
|  | VILLAGE ADMIN  | VILLAGE CLERK |  |
|  |  | SALARIES |  |
|  |  |  |  |
| $200.00 | A.1440.0400 | A.1640.0403 | $200.00 |
|  | VILLAGE ADMIN  | CENTRAL GARAGE |  |
|  |  | FUEL |  |
|  |  |  |  |
| $1,189.00 | A.1440.0400 | A.1640.0409 | $1,189.00 |
|  | VILLAGE ADMIN  | GARAGE MISC |  |
|  |  |  |  |
|  |  |  |  |
| $1,797.00 | A.1440.0400 | A.1640.0411 | $1,797.00 |
|  | VILLAGE ADMIN  | REPAIRS TO EQUIP |  |
|  |  |  |  |
| $0.08 | A.1440.0400 | A.3120.0112 | $0.08 |
|  | VILLAGE ADMIN  | POLICE PD BENEFITS |  |
|  |  |  |  |
| $850.00 | A.1440.0400 | A.5110.0409 | $850.00 |
|  | VILLAGE ADMIN  | HWY MISC |  |
|  |  |  |  |
| $0.08 | A.1440.0400 | A.7140.0112 | $0.08 |
|  | VILLAGE ADMIN  | PARKS BENEFITS |  |
|  |  |  |  |
| $1,242.75 | A.1440.0400 | A.8160.0400 | $1,242.75 |
|  | VILLAGE ADMIN  | REFUSE & GARBAGE |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
| $320.00 | A.9060.0807 | G.8120.0200 | $320.00 |
|  | MEDICAL | SEWER LINE EQUIP |  |
|  |  |  |  |
| $990.00 | A.9060.0807 | G.8120.0400 | $990.00 |
|  | MEDICAL | SEWER LINE REPAIR |  |
|  |  |  |  |
| $5,000.00 | A.9060.0807 | G.8120.0401 | $5,000.00 |
|  | MEDICAL | SEWER LINE UTIL |  |
|  |  |  |  |
| $1,800.00 | A.9060.0807 | G.8130.0400 | $1,800.00 |
|  | MEDICAL | PLANT REPAIRS |  |
|  |  |  |  |
| $18,394.00 | A.9060.0807 | G.8130.0401 | $18,394.00 |
|  | MEDICAL | PLANT UTIL |  |
|  |  |  |  |
| $6,300.00 | A.9060.0807 | G.8130.0405 | $6,300.00 |
|  | MEDICAL | PLANT SLUDGE  |  |
|  |  | REMOVAL |  |