**THE MINUTES**

**FOR THE APRIL 16, 2019**

**MEETING OF THE BOARD OF TRUSTEES**

**OF THE INCORPORATED VILLAGE OF NORTHPORT**

 **REGULAR MEETING**

**6:30 PM.**

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

**ABSENT:** Mayor McMullen, Trustee Smith

**ANNOUNCEMENTS:** no announcements.

**PRESENTATIONS:** no presentations.

**PUBLIC HEARINGS:**

Continuation of the Public Hearing on 20 James St.

Continuation of the Public Hearing on 165 Fort Salonga Rd.

After a review of the law it was determined that the waiving of the fee could be done by resolution and a public hearing was not necessary.

**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.**

**PUBLIC PARTICIPATION:**

Blair Beaudet questioned why the Village has not taken a public stance on the LIPA tax issue. Deputy Mayor Kehoe stated the Village has spoken out on this several times.

Joe Sabia stated he is still upset that Deputy Mayor Kehoe sent out an e-mail on his e-gov account bashing Mr. Sabia, when other residents started a write-in campaign.

Joann Dwyer, James Street stated she moved here from Nissequogue, 8 years ago and while she lived there the Village issued small stickers for their cars so the Police knew they were residents. Trustee Milligan stated the Village is studying ways to help with residents parking. Ms. Dwyer also questioned the asphalt over the concrete along the sidewalks down along Main Street. Mr. Brojer explained the asphalt is put down as an interim while the ground settles. It will be replaced with concrete. Ms. Dwyer asked where her $100. Fee for a kayak rack goes. Mr. Marchese explained it goes into the general fund which is used to run the Village. Ms. Dwyer stated the trees at the Bluff Point James Street intersection are out of control and need to be trimmed back.

**BOARD APPROVAL OF WARRANT:**

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

**Fiscal Year 2019/2020 General Fund bills in the amount of 35,345.99**

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

**Fiscal Year 2019/2020 Sewer Fund bills in the amount of $ 6,055.30**

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

**Fiscal Year 2019/2020 Fire Department bills in the amount of $ 13,018.73**

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 $ 49,500.00**

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

**Fiscal Year 2019/2020 Trust Fund bills in the amount of $ 3,200.00**

**COMMISSIONER REPORTS:** in the interest of time no commissioner reports were given.

**CHIEF OF POLICE REPORT:** no report this evening.

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

**TREASURER’S REPORT:** nothing to report this evening.

**NEW BUSINESS:** no new business was discussed this evening.

**OLD BUSINESS:** no old business was discussed this evening.

**CORRESPONDENCE:** A letter from Team Eva (Eva Castle, who will run 7 marathons in 7 days) outlining the course and times when she will be running through the Village of Northport.

**REQUESTS:** no requests this evening.

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**RESOLUTIONS:**

The following resolution was put on hold until the meeting of May 7, 2019.

**RESOLUTION 2019 – 75 ~ ACCEPTANCE OF THE APRIL 2, 2019 MINUTES**

**BE IT RESOLVED:** The minutes of the April 2, 2019 meeting are hereby accepted.

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

**RESOLUTION 2019-76 ~ POLICE OFFICER**

**BE IT RESOLVED:** Thatthe Village Board of Trustees hereby authorizes an offer of employment to David Weber, (effective April 17, 2019) who has been certified by Suffolk County Civil Service the position of Police Officer in the Village Police Department. David Weber shall receive all compensation and benefits associated with said position pursuant to the agreement between the Village and the Northport Police Benevolent Association, Inc.

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

**RESOLUTION 2019- 77 ~ MEMORIAL DAY PARKING RESTRICTIONS**

**WHEREAS:** Chief William Ricca has requested the enactment of certain temporary parking restrictions May 27, 2019 in order to facilitate the Northport American Legion Memorial Day Parade

**WHEREAS:** Chief Ricca has outlined the required restrictions in a memorandum to the Board of Trustees dated April 8th 2019, now therefore

**BE IT RESOLVED:** That the temporary parking restrictions on the dates and times noted in the memorandum are hereby approved and the Police Department is hereby authorized to take actions necessary to enforce said restrictions.

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

**RESOLUTION 2019- 78 ~ PRE-PROM PARTY**

**WHEREAS:** Chief William Ricca has requested the enactment of certain temporary parking restrictions Thursday June 20th, 2019 (12 noon – 6pm) in order to facilitate the Pre-Prom Party, and

**WHEREAS:** Chief Ricca has outlined the required restrictions in a memorandum to the Board of Trustees dated April 8th 2019, now therefore

**BE IT RESOLVED:** That the temporary parking restrictions on the dates and times noted in the memorandum are hereby approved and the Police Department is hereby authorized to take actions necessary to enforce said restrictions.

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

**RESOLUTION 2019- 79 ~ FIRE DEPARTMENT FAIR PARKING RESTRICTIONS**

**WHEREAS:** Police Chief William Ricca has requested the enactment of certain temporary parking restrictions from July 8th, 2019 through July 13th, 2019 in order to facilitate the Northport Volunteer Fire Department's Fair to be held during that period,

and

**WHEREAS:** Chief Ricca has outlined the required restrictions in a memorandum to the Board of Trustees dated April, 8, 2019, now therefore

**BE IT RESOLVED:** That the temporary parking restrictions on the dates and times are hereby approved and the Police Department is hereby authorized to take actions necessary to enforce said restrictions.

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

**RESOLUTION 2019- 80 ~** **FAMILY FUN NIGHT PARKING RESTRICTIONS**

**WHEREAS:** Police Chief William Ricca has requested the enactment of certain temporary parking restrictions from Tuesday August 6th, and Tuesday August 13th, 2019 in order to facilitate the Northport Family Fun Night to be held during that period,

and

**WHEREAS:** Chief Ricca has outlined the required restrictions in a memorandum to the Board of Trustees dated April 8, 2019, now therefore

**BE IT RESOLVED:** That the temporary parking restrictions on the dates and times noted in the memorandum are hereby approved and the Police Department is hereby authorized to take actions necessary to enforce said restrictions.

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

**RESOLUTION 2019- 81 ~ COMPENSATORY TIME**

**BE IT RESOLVED:** The Village Clerk shall receive nine (9) hours of compensatory time for hours work in the March 19, 2019 village election, and

**BE IT FURTHER RESOLVED:** said compensatory time will be paid out in next payroll cycle.

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

**RESOLUTION 2019 –82 ~** **SEASONAL EMPLOYMENT**

**BE IT RESOLVED:** that the seasonal applicants recommended by the Village Clerk and Highways and docks Commissioners are hereby approved:

**Highway/Parks**

Joseph Cavagnaro $13.00/hr.

Ean Costello $13.00/hr.

Mark Romanczyk $13.00/hr.

TBD

**Dock Manager:**

Danielle Krupka $15.00/hr.

**Dockmaster**:

Madison Savisky $12.00/hr.

Jaislyn Engellis $12.00/hr.

Henry Trodden $12.00/hr.

Sarah Pitfick $12.00/hr.

**Dock Master/PumpOut Boat**

Joseph Kiernan $12.00/hr. $13.00/hr. for pumpout

Spencer Engellis $12.00/hr. $13.00/hr. for pumpout

Jake Blanton $12.00/hr. $13.00/hr. for pumpout

Richie Clinton $12.00/hr. $13.00/hr. for pumpout

John Boyzok $12.00/hr. $13.00/hr. for pumpout

**Document Scanning**

Jen Eyring $15.00/hr.

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

**RESOLUTION 2019- 83 ~ SUNSCREEN**

**BE IT RESOLVED:** Mayor McMullen is hereby authorized to sign an agreement with Impact Melanoma Inc., and accept an indemnification agreement from Bright Guard, LLC., for the purchase of sunscreen and use of dispensers at the Village of Northport parks and beaches. The cost shall not exceed the sum of $1000.00, and it is subject to the approval of the Village attorney for form and content.

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

**RESOLUTION 2019- 84 ~ BLUFF POINT STEERS PIT SEWER HOOK-UP FEES WAIVER**

**WHEREAS:** The Village of Northport is in the process of connecting 24 properties located in and around the Bluff Point Road area to the Northport Sewer Plant.

**WHEREAS:** The connection of the 24 properties to the Northport Sewer Plant will be beneficial to the environment especially Northport Harbor and Long Island Sound.

**WHEREAS:**  The Northport Village Board of Trustees has determined that it is appropriate to waive the permit fee that would be required under Section 239-14 of the Northport Village Code.

**BE IT RESOLVED:** That the Northport Village Board of Trustees authorizes the sewer permit fee waived for sewer building permits under Section 239-14 of the Northport Village Code for all 24 properties that are being connected to the Northport Sewer Plant under the project titled “New Sanitary Sewer Collection System Extension-Phase I Bluff Point Area.”

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

**RESOLUTION 2019- 85 ~ HEALTHCARE INSURANCE**

**BE IT RESOLVED:** Effective immediately Northport Village Court Clerk Tanya Karpf will contribute 10% into her healthcare benefits.

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

**RESOLUTION 2019 – 86 ~ 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 Maline and seconded by Trustee Milligan the following resolution was unanimously approved.

**RESOLUTION 2019- 87 ~ LANDSCAPE ARCHITECT**

**BE IT RESOLVED:** The Mayor is hereby authorized to sign an agreement with DSLA/Damon Scott Landscape Architect, 41 North Lane Huntington, NY 11743 to provide landscape architectural services for the entrance to Northport Park for the 125 anniversary celebration in an amount not to exceed $3,000.

The next regular meeting of the Board of Trustees will be a regular Meeting May 7th, 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

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|  | **2018-2019** |  |  |
|  **NORTHPORT** |  |  |  |
| **Budget Transfers &** | **4/16/2019** |  |  |
| **Adjustments** |  |  |  |
| **AMOUNT** | **APPROPRIATION LINE** | **APPROPRIATION LINE** | **AMOUNT** |
|  | **FROM** | **TO** |  |
|  |  |  |  |
| $547.61 | A.9030.0802 | A.9055.0806 | $547.61 |
|  | **SOCIAL SECURITY** | **DISABILITY INS** |  |
|  |  |  |  |
|  | **BUDGET** | **ADJUSTMENTS** |  |
|  |  |  |  |
| $445,982.22 | A.0000.3501 | A.5112.0200 | $501,573.07 |
|  | **INCREASE CHIPS**  | **INCREASE CHIPS** |  |
|  | **REVENUE** | **EXPENSES** |  |
|  |  |  |  |