

**THE MINUTES
FOR THE JUNE 18, 2019
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING
6:30 PM.**

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

ABSENT: Trustee Kehoe, due to knee surgery.

PUBLIC HEARINGS:

Continuation of the Public Hearing on 20 James St. On the motion of Trustee Maline and seconded by Trustee Smith the hearing was continued: Mr. Brojer stated the bank is working with the engineers to get the project started. On the motion of Trustee Maline and seconded by Trustee Milligan the hearing was continued to July 16, 2019.

PUBLIC PARTICIPATION: Dennis Tannenbaum, Bluff Point Rd. questioned where we are with the Bluff Point Project? Maybe it's time to re-think the project. Trustee Milligan stated he would address the project during his commissioner's report. Mr. Tannenbaum stated he felt the money could have been better used up on 25A in the business area. Mr. Tannenbaum feels this "was not the best apple to bite". Trustee Milligan stated we have had many people looking at this, engineers, Board of Health, people from the DEC, EPA, this is the best use of the grants. Waterfront homes built on a previous gravel pit have the fastest runoff into the harbor. It is property adjacent to existing sewer infrastructure. On recent report of the water quality on Long Island there were two red spots (hot zones), one in Moriches, and one right in front of Mr. Tannenbaum's home. Joe Sabia, presented a copy of New York State Municipal law stating that there could be a conflict of interest for Trustee Milligan and Trustee Smith to be a part of any negotiations regarding the Town of Huntington and the Woodbine Marina being that the both have boats there. Trustee Smith stated she has had no part of any negotiations. Mayor McMullen stated neither Trustee Smith nor Trustee Milligan is a part of any negotiations. Mr. Sabia also stated it looked like the Village was going to go over the budget with the Beach House (20 Beach Ave).

Effie Huber asked if the neighbors along Bluff Point Rd could get a weekly update. It was decided that once every two weeks Mr. Brojer will give a quick update on the project on the website.

Blair Beaudet questioned when the Village audit is done. Mayor McMullen stated we are now in the middle of the audit. Mr. Beaudet questioned the cost of the tanker truck that takes out the sludge from the sewer plant. Mayor McMullen stated its roughly \$1200. a

load.

Mr. Beaudet questioned if the Village was still working on the parking study. Trustee Maline responded that at the last meeting that Trustee Kehoe attended he gave a report. One that Mr. Notaristefano disagreed with. Level G Associates gave a one-page sheet of suggested placement of the meters. Trustee Kehoe was spearheading this study and it seemed the information that he was giving was different then the information from the committee. Over the summer it might e a good time to start the committee up again.

Ralph Notaristefano, agreed with Trustee Maline that this summer would be a good time to reconvene the committee.

Josephine Rizzoni asked if a copy of the wave study and the Woodbine Marina survey were available by the Freedom of Information. The Mayor replied yes. She also asked what was going to be done with the new windows that were taken out of the Beach House. Mr. Brojer stated that would be used to replace windows in the brick building down at Scudder Park.

BOARD APPROVAL OF WARRANT:

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

Fiscal Year 2019/2020 General Fund bills in the amount of \$ 66,176.26

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

Fiscal Year 2019/2020 Sewer Fund bills in the amount of \$ 3,632.26

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

Fiscal Year 2019/2020 Capital Fund bills in the amount of \$66,378.96

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

Fiscal Year 2019/2020 Fire Department bills in the amount of \$ 11,294.13

BUSINESS/COMMISSIONER REPORTS: Trustee Milligan reported the Bluff Point project has had some road blocks. The contractor has changed drilling companies, to one that has experience in drilling this kind of soil. They then had problems with the sub-contractor. The southern end of Bluff Point is complete. Hopefully they will pave early next week. Early next week they will resume placing the pilings in. we have a construction manager on site every day. It is a complicated project and we will continue to meet with them regularly. We want the road work done by Labor Day.

Trustee Smith reported we are working with the Skidmore Gardens Society with weeding

and mulch. We have a resolution on tonight to hire an intern to help with technology and the website. The park guys continued to weed, water, plant and maintain the parks. Trustee Maline reported, the Village plans to hire a new Laborer tonight. We also need to do some cessation planning. At one time highway had 17 employees and now they're at 14. As far as the police departments go we are looking into getting more speed enunciators.

Mayor McMullen reported, highway has been busy replacing traffic signs, trying to mow between the raindrops, the vac truck has been out and they continue to paint lines.

CHIEF OF POLICE REPORT: nothing to report this evening.

ADMINISTRATOR'S REPORT: nothing to report this evening.

TREASURER'S REPORT: nothing to report this evening.

NEW BUSINESS: re-schedule August meeting (8/13 to 8/20). August 20th, 2019 was the decided date.

CORRESPONDENCE: no correspondence.

REQUESTS: no requests.

RESOLUTIONS:

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

RESOLUTION 2019 – 111 ~ ACCEPTANCE OF THE MAY 21, 2019 MINUTES

BE IT RESOLVED: The minutes of the May 21, 2019 meeting are hereby accepted.

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

RESOLUTION 2019 – 112 ~ ACCEPTANCE OF THE JUNE 4, 2019 MINUTES

BE IT RESOLVED: The minutes of the June 4, 2019 meeting are hereby accepted.

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

RESOLUTION 2019- 113 ~ VALUE PAYMENTS SYSTEMS

BE IT RESOLVEED: The Mayor is hereby authorized to sign a convenience fee payment processing service agreement with Value Payments Systems, Inc. for the online payment processing of sewer rent fees.

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

RESOLUTION 2019 –114~ TAX CERTIORARI, 85 FORT SALONGA RD.

WHEREAS, the Village of Northport is a party respondent in certain tax certiorari proceedings commenced by the tenant responsible for taxes of property located at 85 Fort Salonga Rd, Northport, New York, a/k/a Tax Map# 404-15-1-14.004 for assessment years 2011/12 through 2018/19 and,

WHEREAS, the parties to said litigation have attempted to narrow their differences, and,

WHEREAS, after a review of the relative merits of the petitioners' claims, the parties have agreed to settle the above tax certiorari claims on terms set forth on the annexed Stipulation of Settlement,

NOW, THEREFORE, BE IT,

RESOLVED, that the Board of Trustees hereby approves of and has no objection to the settlement of the claims of the petitioner (Koeppl Martone, Leistman,) on the terms as set forth on the annexed Stipulation of Settlement, as in the best interests of the Village and its taxpayers, and, it is,

FURTHER RESOLVED, that the Village Attorney or Special Counsel is authorized and directed to execute the appropriate Stipulations of Settlement, and consent to the entry of an Order or Judgment, if any, implementing the aforesaid settlement, and be it, **FURTHER RESOLVED**, that in accordance with the agreement, and as consented to by the Village Assessor, the 2013/14, through ,2019-20, assessment and Village tax bill shall be adjusted to reflect a new assessment of 7260, and be it,

FURTHER RESOLVED, that the Village administrators, if needed, are hereby authorized and directed to make the necessary arrangements, pursuant to the Local Finance Law or otherwise, for payment as agreed in the amount of \$6,000, and be it,

FURTHER RESOLVED, that the Village Clerk provide the Village's Legal Counsel with a copy of this resolution upon adoption.

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

RESOLUTION 2019- 115 – HIRING OF A FULL TIME LABORER:

BE IT RESOLVED: Harry Knightley-Sutter, be and hereby is appointed to the full-time position Laborer, effective July 8th, 2019, at the annual salary and other

conditions of employment, pursuant to the collective Bargaining Agreement between the Village of Northport and Local 342, Long Island Public Service Employees.

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

RESOLUTION 2019- 116 ~ TECHNOLOGY SUMMER INTERN

BE IT RESOLVED: On the recommendation of Commissioner of Technology Trustee Smith, Marcos Guerrero is hereby hired as a Summer Intern for Technology, not to exceed 120 hours at a rate of \$12.00/hr.

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

RESOLUTION 2019- 117 ~ DISBURSEMENT

BE IT RESOLVED: The Board approves Deputy Treasurer Laura Kaplan to cash out 35 hours of unused vacation time.

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

RESOLUTION 2019- 118 ~ LONG ISLAND ROWING CLUB

BE IT RESOLVED: The Board of Trustees hereby authorizes the Mayor to execute a licensing agreement with Long Island Rowing Club, Inc., subject to attorney review, and

FURTHER RESOLVED: The Village Board of Trustees has determined that the action is a type II action pursuant to 6 NYCRR part 617.5 and not subject to any further action under SEQRA;

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

RESOLUTION 2019- 119 ~ KIDS YOGA AT SCUDDER PARK

BE IT RESOLVED: the Mayor is hereby authorized to sign an agreement with Kim Bienia for \$400 for a 4 (one hour) class series of children's yoga at Scudder Park.

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

RESOLUTION 2019 –120 ~ INFORMATION TECHNOLOGY (IT) POLICY

BE IT RESOLVED: That the Board of Trustees hereby adopts an Informational Policy for the current fiscal year.

The next regular meeting of the Board of Trustees will be a regular Meeting July 16, 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