

**THE MINUTES  
FOR THE JANUARY 21, 2020  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
REGULAR MEETING  
6:30 PM**

**PRESENT:** Mayor McMullen, Trustees, Milligan, Smith, and Kehoe, Village Clerk Donna Koch, Village, Village Attorney Stuart Besen, Police Chief Chris Hughes.

Absent: Trustee Maline, Treasurer Len Marchese.

On the motion of Trustee Smith and seconded by Trustee Milligan the Board moved into executive session. 6:30.

On the motion of Trustee Smith and seconded by Trustee Milligan the Board moved out of executive session. 6:40

**PRESENTATIONS:** no presentations.

**PUBLIC HEARINGS:** no public hearings.

**PUBLIC PARTICIPATION:** Effie Huber thanked the highway department for the repairs to the sidewalks on Washington St. Ms. Huber questioned if framing at 51 Mariners was supposed to come down. Mr. Besen, replied it is with the special prosecutor.

William Ketcham, of June Ave, questioned the parking situation at the corner of June and Scudder Ave. The Public Library is having construction done in the parking lot and cars are parking any which way they can. The Mayor asked the Chief to look into the situation. Blair Beaudet continued to question the sludge from the sewer plant and the high cost of the hauling. Mayor McMullen stated some of the hauling costs are reimbursed by the local breweries.

Joe Sabia questioned if the bushes along Madison Street had been trimmed back yet? Mayor McMullen stated he would have to look into it. Mr. Sabia requested a complete financial breakdown of all the monies spent on the Plank house renovation. Mr. Sabia then stated for the Board he had met Roland Buzard (hired tonight as Village Administrator) and felt the man was a breath of fresh air. He was happy with tonight's appointment.

**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 \$95,201.17**

On the motion of Trustee Kehoe and seconded by Trustee Milligan the following bills were

approved for payment.

**Fiscal Year 2019/2020 Sewer Fund bills in the amount of \$11,665.94**

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

**Fiscal Year 2019/2020 Trust Fund bills in the amount of \$1,775.00**

**BUSINESS/COMMISSIONER REPORTS:**

1. Trustee Kehoe~ encourage everyone to attend the chambers Winterfest taking place January 25<sup>th</sup> from 1:00 to 5:00 PM.
2. Trustee Milligan ~ reported the new pump station down at Harbor Point was turned on today. We will run it for a week before we switch over, also National grid was on scene to hook-up the gas for the backup generators.
3. Trustee Smith~ reported she had been working with the Chamber to get Winterfest up and running, the date January 25<sup>th</sup> with the tent going up on Friday before. She is working with parks to get the plaques done for the benches. Still firming up the agreement with the School District for fueling of school vehicles (not buses) up at the highway garage. The Long Island Board of Realtors has generously donated \$26, 000 for our FLUPSY program. They will be at the meeting February 4<sup>th</sup>, 2020. As of today, with all of our generous donations we have roughly \$56,000. The goal is to not use Village tax dollars.
4. Trustee Maline ~ no report this evening.
5. Mayor McMullen~ reports highway continues to be busy with asphalt work, Christmas tree pickup, tree work, sweeping. Last week they did some plowing and sanding.

**CHIEF OF POLICE REPORT:** nothing to report this evening.

**FIRE DEPARTMENT REPORT:** no report.

**TREASURER'S REPORT:** no report.

**CORRESPONDENCE:** no correspondence.

**REQUESTS:** no requests.

**RESOLUTIONS:**

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

**RESOLUTION 2020 -10 ~ APPROVAL OF THE JANUARY 7, 2020 MINUTES**

**BE IT RESOLVED:** The minutes of the January 7, 2020, meeting are hereby accepted.

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

**RESOLUTION 2020 -11~ CODE COMPLIANCE CONFERENCE**

**BE IT RESOLVED:** Donald Tesoriero, Roland Buzard and Scott Benish are hereby authorized to attend the Stoney Brook Code Compliance Conference at Stoney Brook University, Stoney Brook NY, March 17<sup>th</sup>, 18<sup>th</sup>, & 19<sup>th</sup>, 2020 at a cost not to exceed \$1,000.

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

**RESOLUTION 2020 -12~ 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 Smith and seconded by Trustee Milligan the following resolution was unanimously approved.

**RESOLUTION 2020 - 13 ~ FIRE MARSHAL**

**BE IT RESOLVED:** John Gallo, is hereby appointed to the position of Fire Marshal pending the outcome of his background check). Term to expire at the annual organizational meeting April 2020, and

**FURTHER RESOLVED:** Mr. Gallo will be compensated at \$40.00/hr. not to exceed 17.5 hours a week, and

**FURTHER RESOLVED:** this is an unlisted Action pursuant to 6 N.Y.C.R.R. Section 617.5(c)(26), and, therefore, no further SEQRA review is required.

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

**RESOLUTION 2020 – 14 ~ TEMPORARY PARKING RESTRICTIONS**

**BE IT RESOLVED:** The Village Board hereby authorizes the temporary “NO PARKING OR STANDING” parking restrictions on the east side of Laurel Ave. from the entrance of the bus lane to its intersection with Crescent Drive for the remainder of the 2019-2020 school year (approximately June 30, 2020), and

**BE IT FURTHER RESOLVED:** The Village Board hereby authorizes the placement of a School Crossing Guard at same location from 7:15 AM to 8:30 AM and 3:00 PM to 4:30 PM school days for the remainder of the school year.

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

**RESOLUTION 2020 -15 ~ APPOINTMENT OF THE ASSISTANT TO THE MAYOR**

**WHEREAS:** Pursuant to sections 3-301 and 4-400 of the Village Law, Mayor McMullen has proposed the appointment of Donald Tesoriero as Assistant to the Mayor

**NOW, THEREFORE, BE IT RESOLVED:** that Donald Tesoriero is hereby appointed

to the full-time position as Assistant to the Mayor, commencing on January 27<sup>th</sup>, 2020, or as soon thereafter as Mr. Tesoriero is able to start, and

**BE IT FURTHER RESOLVED:** That Mr. Tesoriero shall be compensated at the annual salary of \$85,000. (35/hrs. weekly, Monday through Friday 8:30 a.m. to 4:30 p.m. plus attendance at nightly meetings of the Board of Trustees and Planning Board), and

**BE IT FURTHER RESOLVED:** That Mr. Tesoriero, will pay 20% of his health benefits costs.

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

**RESOLUTION 2020 -16 ~ APPOINTMENT OF THE VILLAGE ADMINISTRATOR**

**WHEREAS:** Pursuant to sections 3-301 and 4-400 of the Village Law, Mayor McMullen has proposed the appointment of Roland Buzard as Village Administrator

**NOW, THEREFORE, BE IT RESOLVED:** that Roland Buzard is hereby appointed to the full-time position as Village Administrator, commencing on January 27<sup>th</sup>, 2020, or as soon thereafter as Mr. Buzard is able to start, and

**BE IT FURTHER RESOLVED:** That Mr. Buzard shall be compensated at the annual salary of \$85,000. (35/hrs. weekly, Monday through Friday 8:30 a.m. to 4:30 p.m.), and

**BE IT FURTHER RESOLVED:** That Mr. Buzard, will pay 20% of his health benefits costs.

The next regular meeting of the Board of Trustees will be on February 4, 2020 at 6:30 P.M

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

Respectfully submitted,

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Donna M. Koch  
Village Clerk

INC VILLAGE OF  
 NORTHPORT  
 Budget  
 Transfers

1/21/2020

2019-2020

AMOUNT	APPROPRIATION LINE FROM	APPROPRIATION LINE TO	AMOUNT
\$10.00	A.1110.0400 VILLAGE JUSTICE CONT.	A.1110.0200 VILLAGE ADMIN EQUIP	\$10.00
\$10,000.00	A.1440.0100 VILLAGE ADMIN SALARY	A.1440.0400 VILLAGE ADMIN CONT.	\$10,000.00

\$10,000.00	A.3410.0200.0001 FIRE DEPT EQUIP	A.3410.0101 FIRE DEPT OT	\$10,000.00
\$40,000.00	A.3410.0200.0001 FIRE DEPT EQUIP	A.3410.0111 FD PARAMDEICS SAL	\$40,000.00
\$500.00	A.3410.0401 FD UTILITIES	A.3410.0401.0002 FD CELL PHONES	\$500.00
\$13,000.00	A.3410.0200.0001 FIRE DEPT EQUIP	A.3410.0425 FIRE DEPT CELL PHONES	\$13,000.00
\$10,000.00	A.5110.0111 HWY P/T SALARIES	A.5110.0101 HWY O/T	\$10,000.00
\$1,650.00	A.7140.0409.0003 PARK GARDEN EXP	A.7140.0409.0006 PARK WELLNESS	\$1,650.00
\$4,000.00	A.8664.0111.0001 CODE ENFORCEMENT FIRE	A.8989.0400 ARCHES EXP	\$4,000.00
\$1,500.00	G.8120.0419 PUMP STATION MAINT	G.8120.0401 SEWER LINE UTILITIES	\$1,500.00
\$7,000.00	G.8130.0409 SEWER PLANT MISC	G.8130.0405 PLANT SLUDGE REMOVAL	\$7,000.00
\$4,000.00	G.8130.0401 SEWER PLANT UTIL	G.8130.0400 SEWER PLANT REPAIRS	\$4,000.00