

**THE MINUTES
FOR THE DECEMBER 15, 2015
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING
6:00 PM.**

Present: Mayor Doll, Trustees McMullen, Milligan and Tobin, Village Attorney Stuart Besen, Village Clerk Donna Koch, Village Administrator Tim Brojer, Village Treasurer Len Marchese, Police Chief Bill Ricca
Trustee Maline arrived after the Public Hearing and Commissioner reports but was present for resolutions.

PRESENTATIONS:

PUBLIC HEARINGS:

The Mayor asked the Clerk to read the notice of Public Hearing to wit:

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 6:00 o'clock in the evening of the 15TH day of December 2015, to consider the following proposed local law:

**LOCAL LAW "G" OF 2015
A LOCAL LAW TO AMEND
CHAPTER 282 VEHICLES & TRAFFIC
SCHEDULE XXI
OF THE CODE OF THE VILLAGE OF NORTHPORT**

Handicapped Parking:

Adding:

One additional handicap parking spot on the East side of Church St. between Main St. and Prospect Avenue, for a total of 5 spaces.

Effective date of this local law shall take effect upon filing with the Secretary of State.

On the motion of Trustee Tobin and seconded by Trustee McMullen the Public Hearing was opened.

No one from the public spoke.

On the motion of Trustee McMullen and seconded by Trustee Maline the Public

Hearing was closed.

PUBLIC PARTICIPATION:

Rich Boziwick reported to the Board that the New Year's Eve fireworks will be launched from Centerport Yacht Club.

Joe Sabia, Cherry Street, addressed the Board with a couple of questions on the Budget. Mayor Doll asked he reserve his questions until the public hearing which is scheduled for January 5, 2015.

Dave Weber Sr., Bayview Ave. questioned the Board on the recent purchase of a Mack dump truck. Mr. Weber felt the Village could have found comparable truck for less money. Mayor Doll explained the Village made the best financially prudent way to go.

Mr. Weber questioned money in the budget for the 5th Avenue bypass. Trustee McMullen explained it is a mutli-façade project which is not complete. Mr. Weber also questioned the Huntington Sewer Contract. A lengthy explanation ensued of the dynamics of the Huntington Sewer Agreement with the Village of Northport.

BOARD APPROVAL OF WARRANT:

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

Fiscal Year 2015/2016 General Fund bills in the amount of \$ 102,892.45

On the motion of Trustee Tobin and seconded by Trustee McMullen the following bills were approved for payment.

Fiscal Year 2015/2016 General Fund bills #2 in the amount of \$ 20,025.00

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

Fiscal Year 2015/2016 Sewer Fund bills in the amount of \$ 7,431.86

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

Fiscal Year 2015/2016 Fire Department bills in the amount of \$ 5,694.80

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

Fiscal Year 2015/2016 Fire Department Capital Fund bills in the amount of \$ 30,172.08

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

Fiscal Year 2015/2016 Capital Fund bills in the amount of \$1,604.76

On the motion of Trustee McMullen and seconded by Trustee Tobin the following bills were approved for payment.

Fiscal Year 2015/2016 Trust Fund bills in the amount of \$ 1,191.00

COMMISSIONER REPORTS:

Trustee Maline reported he had two personal issues for executive session.

Trustee McMullen reported the 12 month rolling average on the nitrogen is 7.1, the mandate is to be below 10.

Trustee Tobin reported he and the Fire Commissioners had met today with a Peter Hanratty, regarding a new purchasing concept. The Houston Galveston Area Council (HGAC) does pre vetted pricing for various items such as fire trucks or public works equipment. It was interesting and informative but we need to see how it implements with the New York State purchasing laws.

Trustee Tobin also reported he is following up on Mr. Glad's concern over the fire inspection fees being done by multiple agencies. He has put out a letter to the chamber asking what agencies other business owners are being inspected by.

Trustee Milligan reported the new sanitation schedule will be going to the printer and should be mailed out by the end of the year.

Mayor Doll reported the highway has been busy washing street signs, street sweeping and painting trucks. The hot box has been out and they continue to pick up metal and cardboard.

ADMINISTRATOR REPORT: Mr. Brojer reported he had two items for executive session.

CHIEF OF POLICE REPORT: Chief Ricca reported that he and Steve Hubbard coordinated with members of the American Legion, The Rotary the Northport PBA, Dr. Ray Mascolo and the Commack Costco and sent over 300 pounds of supplies to troops over in Kuwait.

NEW BUSINESS: The Village Clerk presented the Board with the Tentative Budget for 2016-2017 fiscal year.

OLD BUSINESS: no old business.

REQUESTS: no requests.

CORRESPONDENCE:

1. Letter from Verizon regarding Franchise Renewal.

RESOLUTIONS:

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

RESOLUTION 2015– 173~ APPROVAL OF THE DECEMBER 1, 2015 MINUTES

WHEREAS: Copies of the minutes of the December 1, 2015, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

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

RESOLUTION 2015 – 174 ~ SET PUBLIC HEARING FOR TENTATIVE BUDGET

BE IT RESOLVED: That a public hearing of the Board of Trustees of the Village of Northport will be held on January 5, 2016 at 6:00 PM in the Northport Village Hall 224 Main Street to consider the 2016-2017 tentative budget.

On the motion of Trustee McMullen and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2015-175 ~ PARKING METERS

BE IT RESOLVED: The Village Board hereby authorizes waiving the payment of parking meters fees as of 11/27/2015 through 1/2/2015, and

WHEREAS: all other parking regulations established in §282.35 of the Code of the Village of Northport shall remain in effect.

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

RESOLUTION 2015-176~ TRUCK PURCHASE

BE IT RESOLVED: The Village Board hereby authorizes the purchase of a 2016 Ford F-250 4X4 in an amount not to exceed \$40,500 with accessories from Van Bortel Ford Rochester NY. Said purchase off bid; Chautauqua County E-11-14 PFTH 2016 Group 5, Item 3, Veh 1

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

RESOLUTION 2015 –177 ~ 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 McMullen and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2015- 178 ~ GRANTING THE APPEALS FOR ADJUSTMENTS OF

SEWER RENTS FOR FISCAL YEAR 2015-2016 TO THE EXTENT SET FORTH IN SCHEDULE "B" ATTACHED.

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

RESOLUTION 2015- 179 ~ DENING THE APPEALS FOR ADJUSTMENTS OF SEWER RENTS FOR FISCAL YEAR 2015-2016 TO THE EXTENT SET FORTH IN SCHEDULE "C" ATTACHED.

On the motion of Trustee McMullen and seconded by Trustee McMullen and seconded by Trustee Maline the board moved into executive session.7:00 PM

On the motion of Trustee

The next regular meeting of the Board of Trustees will be on Tuesday, January 5, 2016 at 6:00 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
For Board Approval
12/15/2015**

Budget Transfer:

From:	Increase	Amount
A.1325.0400.0000 Treasurer Expenses	A.1680.0400.0000 Computers Misc. Contractual	\$4,761.00
A.3410.0409.0000 FD Misc.	A.3410.0101.0000 Fire Dept Houseman Overtime	\$710.25
A.3410.0444.0000 FD Substation Exp.	A.3410.0401.0001 FD Substation Util.	\$1,000.00
A.3410.0409.0000 Auto Insurance	A.3410.0418.0000 Rescue Squad	\$400.00
A.5110.0409.000 Highway Misc	A.5110.0406.0000 Highway Patching & Paving	\$327.43
A.7140.0409.0001 Parks Holding Tank	A.7140.0409.0000 Parks Misc	\$500.00
A.7180.0403.0000 Pump Out Boat Fuel	A.7180.0401.0001 Dock Utilities	\$433.30

Schedule B

	ORIGINAL	REVISED
AHERN	253.55	204.89
AMODO	576.26	518.61
AINBINDER	1264.89	1018.06
BALDWIN	374.57	181.79
BEEBEE	331.35	298.22
BRAND	801	531.44
COLEMAN		
DIBLASI	535.92	499.42
DELSANDRO	515.75	464.18
DESAI	368.81	331.93
DORRIAN	282.37	192.09
DUCHI	541.68	487.52
DUGAN	645.41	537.84
ERIKSEN	377.45	371.37
ERLIKH	146.95	115.25
FLORIO	489.92	440.93
FURIA	1872.84	592.99
GIANATASIO	1048.79	1048.79
GILMARTIN	1045.91	838.78
GOLDSTEIN	873.03	656.25
GOREVIC	357.28	163.25
GRECO	775.07	742.73
HAMILTON	616.2	512.23
HEAD SAILS	5397.63	3,162.44
HENNINGER	570.5	422.59
HOWARD	708.8	646.69
HUBER	273.72	74.47
IRWIN	250.67	204.89
KEBE	616.6	550.65
KRULIK	2238.77	1651.94
KUEHN	2276.22	403
KUZMANOVIC	285.25	275.32
LATTER	558.97	486.63
MCCRANN	2570.12	428
MCCARTHY	1869.96	1869.96
MCCABE	239.15	217.7
MCKERR	495.58	428.99

MANNGARD	1633.69	864.39
MANNGARD	1697.08	986.04
MARRONE	328.47	295.63
MAZZOLA	654.05	588.65
MIDDLETON	432.19	313.74
MIRA	397.62	357.86
MORMILE	1164.04	1107.7
MORTIMER	530.16	505.83
MURER	95.08	64.03
NOLAN		
NPT. HISTORICAL	182.48	147.27
NPT. PROPERTIES	1475.86	1190.94
NPT. PROPERTIES	2782.05	2215.4
OBRIEN	291.01	261.91
OSHEA	1014.22	864.39
OSHEA H & S	3172.63	2215.4
OHL	400.5	110.74
PALMIERI	463.89	417.51
PANZELLA	159.45	134.46
PARADISO	489.92	211.3
PLOSKY	175.76	108.85
RIEGER	720.32	648.29
ROBSON	936.42	678.71
RADGOWSKI	927.78	396.98
SACHEL	316.94	217.7
SCANCARELLI	1172.69	1075.68
SCHMITT	339.99	306.00
SHEPARD	772.19	694.98
SMITH	579.14	541.39
STARKE	224.74	192.09
SWIFT	953.71	717.12
THURY	619.48	499.42
TORGGLER	521.51	469.36
TRINITY	297.73	267.96
VEDDER	492.7	364.96
WHITE	524.4	471.96
WILLEN	414.91	339.35
YOUNG	610.83	435.4

DENIED SCHEDULE C

BEATTIE	547.45
BOXHOORN	590.67
GULEMI	582.02
GAUGHAN	256.44
LAMBERG	176.08
MAHON	518.63
MATTERA	390.58
SCHOMBS	449.48
SHELLY	210.33
TRIANA	276.60
WEITZEN	236.91

