

**THE MINUTES
FOR THE JUNE 16th, 2015
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
ORGANIZATIONAL MEETING
6:00 PM.**

Present: Mayor Doll, Trustees Maline, Milligan, McMullen and Tobin, Village Clerk Donna Koch, Village Administrator Tim Brojer, Village Attorney Stuart Besen, Police Lieutenant Bill Ricca

ANNOUNCEMENTS: no announcements.

PRESENTATIONS: no presentation.

PUBLIC PARTICIPATION: no one from the public spoke.

BOARD APPROVAL OF WARRANT:

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

Fiscal Year 2015/2016 General Fund bills in the amount of \$ 63,864.46

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

Fiscal Year 2015/2016 Sewer Fund bills in the amount of \$ 6,102.46

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

Fiscal Year 2015/2016 Fire Department bills in the amount of \$15,880.70

COMMISSIONER REPORTS:

Trustee Maline reported the summer intern is working at well, helping out in the building and treasurer department. Also the Village Attorney has given him projects to work on. The parks department has unearthed a wrought iron fence.

Trustee McMullen reported some good news in that the Village received an award from Long Island Smart Growth for our upgrade to the Waste Water Treatment Plant. Trustee Tobin and I attended the luncheon and it was nice to be recognized for a project done on time and under budget. Trustee Tobin thanked Trustee McMullen for all his hard work making that happen. The emphases was on the environmental effects but the other value of the collaboration between the Village and the county was also financial. Trustee

McMullen reported that he the Chief and Lieutenant attended the Police Academy Graduation. Our new officer Matthew Merneda will be starting Thursday.

Trustee

Mayor Doll reported a couple of residents have expressed an interest in getting a tour of the sewer plant. June 27, at 10:00 AM was decided on.

Trustee Tobin had no new news to report.

Trustee Milligan reported the first Nautical Mile run was a success. There were no serious issues and everyone seemed to have a good time. Combining the nautical run with the Blessing of the Fleet with the Farmer Market really seemed to make it a great event. Trustee Milligan also reported the new sanitation carters started this week after a learning curve everything should work out. Slight changes are that bulk pick up will be on the second pick up of the weekend and homeowners are able to put out up to three large items. Yard waste will also be pickup on the second pickup day of the week. We are still ironing out the details of the e-waste drop off.

Mayor Doll reported highway has been busy with line painting, installing new ladders on the dock, assisting the Town with the paving up on Ocean Ave. A well as the jet-vac truck, sweeping and mowing.

CHIEF OF POLICE REPORT: Lieutenant Ricca reported the department has been busy. The Nautical Mile caused a very minimal disruption. Also the Lieutenant report on an arrest that took place involving three individuals in credit card scam. After using the cards at Rite Aid in the Village, Sergeant Cook noticed the car in question and was able to make the arrest. All three men were indicted by a grand jury.

ADMINISTRATOR'S REPORT: nothing to report.

NEW BUSINESS: Proposal from Atlantic Wireless to look into cost savings on wireless bills. A resolution was put on for tonight's meeting approving this proposal.

OLD BUSINESS: no old business.

CORRESPONDENCE: no correspondence.

REQUESTS: no requests.

RESOLUTIONS:

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

RESOLUTION 2015 -106 ~ APPROVAL OF THE JUNE 2nd, 2015 MINUTES

WHEREAS: Copies of the minutes of the June 2nd, 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 Tobin with Trustee Maline abstaining the following resolution was approved.

RESOLUTION 2015 -107 ~ APPROVAL OF THE May 28th, 2015 MINUTES

WHEREAS: Copies of the minutes of the May 28th, 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 Maline and seconded by Trustee Milligan the following resolution was unanimously approved.

RESOLUTION 2015 -108 ~ DECLARATION OF SURPLUS PROPERTY

WHEREAS: the Village Fire Commissioners have determined that the following equipment which is the property of the Incorporated Village of Northport be deemed surplus:

1 set of twin Yamaha Boat Motors

SO THEREFORE BE IT RESOLVED: That this equipment is hereby declared surplus property and the Village Clerk is hereby authorized to conduct a sealed bid auction of this property with a minimum bid of \$10,000.00 and is further authorized to convey title of this equipment to the highest bidder of this auction.

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

RESOLUTION 2015- 109 ~ SEASONAL EMPLOYMENT

BE IT RESOLVED: that the seasonal applicants recommended by the Village Clerk and Waterfront Commissioner is hereby approved.

Alternate Dockmaster:

Alexa Krsanac \$10.00/hr.

Alternate Dockmaster

John Boyzok \$10.00/hr

Alternate Pumpout Boat Operator

John Boyzok \$12.50/hr

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

RESOLUTION 2015- 110 ~ ATLANTIC WIRELESS

BE IT RESOLVED: The Mayor is hereby authorized to sign a contract approved by the Village Attorney with Atlantic Wireless, 100 Saxton Ave. Sayville, for a wireless phone bill review.

The next regular meeting of the Board of Trustees will be on July 14, 2015 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