

**THE MINUTES
FOR THE JUNE 2ND, 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, Deputy Village Clerk Catherine Romanczyk, Village Administrator Tim Brojer, Village Attorney Stuart Besen, Chief of Police Ric Bruckenthal.

ANNOUNCEMENTS: no announcements.

PRESENTATIONS: no presentations.

THE FOLLOWING PUBLIC HEARING WAS POSTPONED FROM MAY 19TH DUE TO PUBLICATION.

PUBLIC HEARING #1

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 2nd day of June, to consider the following proposed local law:

**LOCAL LAW "D" OF 2015
A LOCAL LAW TO AMEND
CHAPTER 106 BUILDING CONSTRUCTION
ARTICLE III
OF THE CODE OF THE VILLAGE OF NORTHPORT**

Section 106-15. Conditions of Occupancy.

A. No person, firm, or corporation shall occupy, alter, repair move, remove, demolish, equip, use or maintain any building or other structure or portion thereof, or to fail to remove or demolish any illegal building or other structure, or any illegal portion of any building or other structure, in violation of any provision of law or rule promulgated by the Building Department in accordance with applicable laws, or to fail in any manner to comply with a notice, directive or order of the Building Department, or to construct, alter, use, occupy or maintain any building or other structure, or part thereof, in a manner not permitted by an approved building or plumbing permit or certificate of occupancy. **(To replace the current 106-15 A,**

everything else in 106-15 stays the same.)

Section 106-21 Penalties for Offense

A. Any person, firm, or corporation that shall violate a provision of this article or fail to comply therewith or with any of the requirements thereof or with any notice, order or directive of the Building Department, or who shall occupy, demolish erect, construct, alter, move, repair or maintain or has erected, constructed, altered, moved, demolished maintained or repaired a building or structure in violation of any provision of this section shall be punishable by a fine of not more than \$1000.00. Each day that a violation continues shall be deemed a separate offense.

1. Except as provided otherwise by law, a violation of this article or any provision thereof shall not be a crime, and the penalty or punishment imposed therefor shall not be deemed for

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.

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

PUBLIC PARTICIPATION:

Effie Huber, Bayview Ave. question how long the average building permit takes to get and if the new hire on tonight's agenda will help expedite them. Mr. Brojer answered the average permit is taking about six weeks and yes the new hire should help to move things along.

BOARD APPROVAL OF WARRANT:

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

Fiscal Year 2015/2016 General Fund bills in the amount of \$71,843.34

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 \$20,793.61

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

Fiscal Year 2015/2016 Capital Fund bills in the amount of \$7,970.80

COMMISSIONER REPORTS:

Trustee Maline reported the parks continue to do a job good. We've ordered more garbage can lids and will start replacing the worst ones. We have a new intern working with us this summer doing legal research. Raymond Buitenkant is a student at Binghamton studying law.

Trustee McMullen reported National Watermain has started cleaning and video some of the sewer line.

Trustee Tobin reported that Aaron Wsedde-Taillon a student at LIU is also an intern who will be helping in regards to the internet such and helping the Village establish robo calling for emergency situations.

Trustee Milligan reported we've signed a new collection for waste collection. The new company is Total Collections Inc. and they will begin June 15th, 2015. We will still be able to keep the same guys as they will be laid off from Winter Brothers but hired by Total Collection. We've received our E-Waste dumpster and will begin collecting shortly. Saturday the 13th is the Blessing of the Fleet along with the Nautical Mile run, in addition to that several nautical vendors will be on hand in the park showing their wares.

Mayor Doll reported the Highway has been busy painting lines, working on floats and the sweeper has been out. Also the hot box has been out and the crews have been busy mowing.

CHIEF OF POLICE REPORT: Chief Bruckenthal reported the department responded to 492 calls for service, issued 172 summonses and made 28 arrests highlighted by the arrest of three guys with a fraudulent credit card scam.

ADMINISTRATOR'S REPORT: Mr. Brojer reported we are in the process of changing over to LED Lights throughout the Village.

NEW BUSINESS: Meeting dates and times for July and August. July 14, 2015 and Wednesday August 12th were the nights chosen.

OLD BUSINESS: no old business was discussed this evening.

CORRESPONDENCE: no correspondence.

REQUESTS: no requests.

RESOLUTIONS:

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

RESOLUTION 2015 ~101 APPROVAL OF THE MAY 5, 2015 and MAY 19TH, 2015 MINUTES

WHEREAS: Copies of the minutes of the May 5th, and May 19th 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 Tobin and seconded by Trustee Milligan the following resolution was unanimously approved.

RESOLUTION 2015-102 LOCAL LAW NO. 4 BUILDING CONSTRUCTION

WHEREAS: a Public Hearing of the Village Board of Trustees was held at the Village Hall, 224 Main Street, Northport, New York at 6:00 o'clock in the evening of the 2nd day of June, 2015, to consider the following local law:

**LOCAL LAW No. 4 OF 2015
A LOCAL LAW TO AMEND
CHAPTER 106 BUILDING CONSTRUCTION
ARTICLE III
OF THE CODE OF THE VILLAGE OF NORTHPORT**

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

RESOLUTION 2015 – 104 ~ PART TIME TREASURER DEPT. CLERICAL

BE IT RESOLVED: Sheila Sullivan be and hereby is hired to the part time position of Building Department Clerical at an hourly rate of \$18.00/hr. not to exceed 17.5 hours a week.

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

RESOLUTION 2015-105 TEMPORARY PARKING RESTRICTIONS

WHEREAS: The Board is requested to establish temporary **NO PARKING** restrictions on the following streets during the hours of the Northport Fire Department Fair scheduled for Monday , July 6th, through Saturday, July 11th , 2015; and authorization for police department removal of any vehicle found in violation of the restriction at the expense of the vehicle's owner

Clipper Court
Clipper Drive
Hollacher Drive
Porpoise Court
Schooner Rd.
Steers Avenue

Terry Road

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

RESOLUTION 2015-106 PARKING LOT CLOSURES

BE IT RESOLVED: Municipal Lot #1 will be partially closed June 13th, 2015 from 7:00 AM till 1:00 PM. For the Nautical Mile Race and Farmers Market and authorizes the police department to remove any vehicle found in violation of the restriction at the expense of the vehicle's owner.

The next regular meeting of the Board of Trustees will be on June 2nd, 2015 at 6:00 P.M

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

On the motion of Trustee Maline and seconded by Trustee McMullen the Board moved into executive session. 6:45 PM

On the motion of Trustee Maline and seconded by Trustee McMullen the Board moved out of executive session. 7:30 PM.

Respectfully submitted,

Donna M. Koch
Village Clerk