

**THE MINUTES
FOR THE OCTOBER 20, 2015
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING
6:00 PM.**

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

ANNOUNCEMENTS: no announcements

PRESENTATIONS: no presentations

PUBLIC HEARINGS:

The Mayor asked the Village 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 20th day of October, to consider the following proposed local law:

Proposed Local Law "F" of the year 2015
Village of Northport, County of Suffolk

A local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c

Section 1. Legislative intent

It is the intent of this local law to allow the Village of Northport to adopt a budget for the fiscal year commencing March 1, 2016 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.

Section 2. Authority

This Local Law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local governments governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent(60%) of said governing body.

Section 3. Tax Levy Override

The Village Board of Trustees of the Village of Northport, County of Suffolk , is hereby authorized to adopt a budget for the fiscal year commencing on March 1, 2016 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If a court determines that any clause, section, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not effect, impair or invalidate the remainder of this local law, but shall be confined in its operation to be clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State

On the motion of Trustee McMullen and seconded by Trustee Tobin the public hearing was open.

On the motion of Trustee McMullen and seconded by Trustee Milligan the public hearing was closed.

The Mayor explained that this does not mean we will exceed the tax limit but we need this in place in case we do.

Trustee Tobin explained this is mandated from the state.

PUBLIC PARTICIPATION:

Chief Wine addressed the Board with the department's request to hire a grant writer to assist the department in obtaining a grant. Chief Wine stated the odds of getting the grant are much better with grant writer. It is a \$125,000 grant for new defibrillators and monitors which the Village would be responsible for 5%.

Daryl Saint George announced to the Board that there will be Narcan training at the Northport American Legion Hall, Northport and East Northport Libraries. Narcan reverses the effects of someone overdosing. This Thursday it at the Legion from 7:00PM to 9:00 PM. Trustee McMullen further explained this training is good if you have someone in your home who accidentally overdoses on medication.

Brian Zully also known as Tucker Brown seeking permission to film a feature film here in May of 2016. It's a film about romance and chivalry that was present in the 1930s and 40s. Mayor Doll stated they would need details as to what exactly they were looking to do. Mr. Zully stated they would return when they had more information but just wanted to introduce himself to the Board.

BOARD APPROVAL OF WARRANT:

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

Fiscal Year 2015/2016 General Fund bills in the amount of \$ 18,372.07

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

Fiscal Year 2015/2016 Sewer Fund bills in the amount of \$ 4623.02

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

Fiscal Year 2015/2016 Capital Fund bills in the amount of \$ 15,504.21

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

Fiscal Year 2015/2016 Fire Department bills in the amount of \$13,055.60

COMMISSIONER REPORTS: Trustee Maline went over some of the improvements that has been done down at Scudder Park. The Village has removed construction equipment and cleaned up the construction area. The beach has been raked. A general cleanup of the entire area has been performed. Cornell Extension is working on the gardens. They have trimmed bushes, swept Beach Ave. A Boy Scouts troop will do general maintaince once a month going forward and an Eagle Scout will be repairing and painting some of the playground equipment as his Eagle Scout Project.

Trustee McMullen reported all is well at the Sewer Plant. The numbers ae still coming in good.

Trustee Tobin reported the budget process is continuing. The Village is looking into buying the unpaid taxes for the 2015/16 year of which we would get a 12% interest annual return.

Trustee Milligan reported all quiet on the waterfront. The Village kept the pump out boat out until Columbus Day weekend and Huntington is following suit.

Mayor Doll reported the foreman went to inspect the new dump truck. Also the men have been out doing tree work, stump grinding, street sweeping and concrete work.

ADMINISTRATOR REPORT: Mr. Brojer reported he was meeting with the surveyor this week and the final drawing for the pump station should be ready by the end of next week. After that it will go out to bid.

CHIEF OF POLICE REPORT: Chief Ricca reported the Department responded to 536 calls, issued 171 summonses, made 21 arrests including one DWI, two criminal possession of a controlled substances and five marijuana offenses. Detective Peter Hayes recovered sixteen stolen laptop computers undamaged with a combined value of \$24,000. The Department continues to enforce the No Trucks regulation on Woodbine Ave. Thirteen summonses have been issue.

NEW BUSINESS:

1. First meeting in November changed to Wednesday the 4th. The Board agreed with the date change.

2. Tax Grievance Day November 17th, 2015 8:30 ~ 12:30, need a quorum of the Board. Mayor Doll, Trustee Tobin and Trustee McMullen stated they would all be present.

OLD BUSINESS: no old business was discussed this evening.

REQUESTS: no requests this evening.

CORRESPONDENCE:

1. Letter from Richard Noto regarding deer and dogs.

RESOLUTIONS:

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

RESOLUTION 2015– 151 ~ APPROVAL OF THE OCTOBER 6, 2015 MINUTES

WHEREAS: Copies of the minutes of the October 6th, 2015, meeting were sent to the Board for approval, so therefore,

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

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

RESOLUTION 2015– 152 ~ LOCAL LAW No. 6 OF 2015

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 20th day of October, to consider the following proposed local law:

Local Law No. 6 of the year 2015
Village of Northport, County of Suffolk

A local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c

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

RESOLUTION 2015- 153~ GRANTMASTERS

BE IT RESOLVED: The Mayor is hereby authorized to sign an agreement with Grantmasters Inc. for grant writing services to obtain monies for new defibrillators for the Northport Fire Department with a 5% matching funds (not to exceed \$6250.00) In an amount not to exceed \$2600.00 with half payment due upon signing.

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

RESOLUTION 2015- 154 ~ CONFERENCE

BE IT RESOLVED: Village Administrator Tim Brojer is hereby authorized to attend the New York State Fire Prevention and Control Fire Arson Investigation Seminar November 4th~6th, 2015 in an amount not to exceed \$600.00

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

RESOLUTION 2015-155 ~ IT COORDINATOR

BE IT RESOLVED: Siobhan Costello is hereby named as IT Coordinator for all departments within the Village with the exception of the Police, Court and Fire Departments, and

FURTHER RESOLVED: That Ms. Costello shall be compensated with an annual stipend of \$5,000 effective September 27th, 2015 for all regular routine work, and

FURTHER RESOLVED: In the event that it becomes necessary for Ms. Costello to work after hours and/or weekend hours, Ms. Costello will only be able to do so with the approval of either the Mayor, Village Clerk or Village Treasurer and will be paid at a rate of time and one half of her regular hourly salary.

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

RESOLUTION 2015 –156~ 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 Maline and seconded by Trustee Milligan the following resolution was unanimously approved.

RESOLUTION 2015 -157 ~ AMENDING RESOLUTION 2015-128 ~ E-SCOPES

RESOLUTION 2015 -128 ~ E-SCOPES

BE IT RESOLVED the Mayor is hereby authorized to sign a computer maintenance agreement with E-Scopes 54 Old Dock Rd Yaphank, NY 11980 in an amount not to exceed \$6,000.

BE IT RESOLVED: resolution 2015-128 is hereby amended to read in an amount not to exceed \$8500.00

The next regular meeting of the Board of Trustees will be on Wednesday November 4, 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

**Inc Village of Northport
For Board Approval
10/20/2015
Budget Transfer:**

From:	To:	Amount	
A.0000.0915.0001 FD Emergency Equip Fund Balance	A.3410.0200.0000	\$30,172.08	Expense Line Bunker Gear
A.3120.0409.000 Police Misc	A.3210.0200.0001 E911 GRANT EQUIPMENT	\$399.98	Expense Line Overage
A.7140.0409.0001 Parks Misc/Barn	A.7140.0409.0000	\$232.96	Expense Line Overage
A.7140.0420.000 Auto Insurance	A.7140.0413.000 Beach Expenses	\$50.00	Expense Line Overage
A.3410.0409.0000 FD MISC	A.9025.0809.0000 FIRE SERVICE AWARD	\$16,626.00	Expense Line Overage
A.1440.0111.0000 Village Admin Part time	A.6410.0400 Holiday Decorations	\$231.00	To cover rental of lift for the Christmas Season
A.1325.0400.0000 Treasurer Expenses	A.9089.0805.0000 Unemployment Insurance	\$4,503.97	Unemployment Insurance Overage
G.1420.0400.0000 Sewer Consultant	G.1910.0400.0000 Insurance Premium	\$2,081.00	Sewer Insurance Line Overage

