

**THE MINUTES
FOR THE FEBRUARY 17, 2015
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING
6:00 PM.**

Present: Mayor Doll, Trustees Maline, McMullen, Village Clerk Donna Koch, Village Administrator Tim Brojer Village Attorney Stuart Besen, Police Chief Ric Bruckenthal

Absent: Trustees Milligan and Tobin

ANNOUNCEMENTS: no announcements.

PRESENTATIONS: no presentations.

PUBLIC HEARINGS: no public hearings.

PUBLIC PARTICIPATION: Stewart MacLeod of the Northport Runners Club addressed the Board seeking permission for the Northport Nautical Mile run to be held on June 13th, 2015. The race would start approximately at 9:00 AM and should be complete within the hour. The Board asked the club to limit the amount of participants to under 500. Other details will be worked out with the Chief Bruckenthal. The Board gave approval for the race.

BOARD APPROVAL OF WARRANT:

On the motion of Trustee Maline and seconded by Trustee McMullen the following bills were approve.

Fiscal Year 2014/2015 General Fund bills in the amount of \$94,182.33

On the motion of Trustee McMullen and seconded by Trustee Maline the following bills were approve.

Fiscal Year 2014/2015 Sewer Fund bills in the amount of \$ 6,318.09

On the motion of Trustee Maline and seconded by Trustee McMullen the following bills were approve.

Fiscal Year 2014/2015 Capital Fund bills in the amount of \$5,385.00

On the motion of Trustee McMullen and seconded by Trustee Maline the following bills

were approve.

Fiscal Year 2014/2015 Trust Fund bills in the amount of \$ 441.30

On the motion of Trustee McMullen and seconded by Trustee Maline the following bills were approve.

Fiscal Year 2014/2015 Fire House bills in the amount of \$ 24,485.87

COMMISSIONER REPORTS: Trustee Maline had nothing to report. Trustee McMullen had nothing to report. Mayor Doll reported Highway has been all about the snow.

CHIEF OF POLICE REPORT: all good nothing to report.

ADMINISTRATOR'S REPORT: nothing to report

NEW BUSINESS: no new business

OLD BUSINESS: no old business

CORRESPONDENCE: no correspondence

REQUESTS: no requests

RESOLUTIONS:

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

RESOLUTION 2015 ~20 APPROVAL OF THE FEBRUARY 3, 2015 MINUTES

WHEREAS: Copies of the minutes of the February 3, 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 McMullen the following resolution was unanimously approved.

RESOLUTION 2015-21 SOLE SOURCE

WHEREAS: ESSC, Inc Medix Safe is the sole supplier for the thee (3) M2 HID WIFI Medix Safe IP electronic security Narcotics the Village cabinet is looking to purchase at a cost of \$6039.50 and

WHEREAS: These safes will be placed one in each ambulance and one in Fire Headquarters as per NYS protocol, so

BE IT RESOLVED: Village of Northport purchasing guidelines hare hereby waived.

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

RESOLUTION 2015 -22 COMPENSATORY TIME

BE IT RESOLVED: Part time Court Clerk Cheri Lewis is hereby entitled to compensatory time paid for holidays, vacation, sick and personal time at the rate of ½ the time of a full time employee.

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

RESOLUTION 2015 -23 ~ ASSISTANT NARCOTIC SUPERVISOR

BE IT RESOLVED: John Mancino is hereby hired as the Northport Fire Department Assistant Narcotic Supervisor at a per-diem rate of \$27.00/per hour.

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

RESOLUTION 2015 – 24 ~ HIRING OF A FULL TIME PUBLIC SAFETY

DISPATCHER:

BE IT RESOLVED: Daniel Munoz, 19 Pierson Street, Nesconset, NY, be and hereby is appointed to the full time position of Public Safety Dispatch, effective on or about March 4, 2015 at the annual salary and other conditions of employment, pursuant to the collective Bargaining Agreement between the Village of Northport and Local 342, Long Island Public Service Employees.

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

RESOLUTION 2015-25 FEES

BE IT RESOLVED: The fees for dinghy racks and Floats for the 2015 season is hereby increased as follows:

Floats spots: from \$125.00 to \$130.00

Racks spots: 1 dinghy or kayak from \$90.00 to \$100.00

2nd Kayak in spot \$75.00.

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

RESOLUTION 2015 - 26 ~PROPOSED LOCAL LAW “A” OF 2015

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 3RD day of March, 2015 to consider the following proposed local law:

PROPOSED LOCAL LAW A OF 2015

A LOCAL LAW TO AMEND

CHAPTER 282: "VEHICLES AND TRAFFIC"
OF THE CODE OF THE VILLAGE OF NORTHPORT

A Local Law regarding Vehicle and Traffic Regulations

BE IT ENACTED: by the Board of Trustees of the Village of Northport as follows:

By amending:

§282-64. Schedule XVI: Limited Time Parking

ADD:

<u>Name of Street</u>	<u>Side</u>	<u>Hours</u>	<u>Location</u>
Main Street	North	8:00 A.M. to 6:00 P.M. (10 min. parking)	From a point 136 'east of Woodside Avenue to a point 102' east therefrom, as posted.

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

RESOLUTION 2015- 27 SEWER INSPECTOR

BE IT RESOLVED: Part Time Code Compliance Enforcer Bob Varese is also hereby designated as Northport Village Sewer Inspector.

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

RESOLUTION 2015 – 28 ~ BUDGET TRANSFER

BE IT RESOLVED: The Village Treasurer is hereby authorized to make the following budget transfers; see Schedule "A"

The next regular meeting of the Board of Trustees will be on March 3, 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

Village of Northport
Budget Adjustments 2014
January 17th, 2015

		FROM		TO
VILLAGE JUSTICES				
A.1110.0111	Justice /Part Time Salary			2,500.00
A.1110.0200	Justice Equipment			250.00
A.1110.0400	Justice Contractual			750.00
A.1110.0111.0001	Part Time Salaries Trails Costs	3,500.00		
TREASURER				
A.1325.0400	Treasurer - Expenses			1,000.00
A.1325.0112	Treasurer Paid Benefits	1,000.00		
LAW/ATTORNEY				
A.1420.0400.0001	Contractual			1,000.00
A.1420.0401	Asst Village Attorneys's Expense			7,000.00
A.1420.0400.0003	Contractual Expense Litgation	8,000.00		
ENGINEER				
A.1440.0100	Village Administrator			39,650.00
A.1355.0100	Assessor Salary	39,650.00		

BUILDINGS				
A.1620.0200	Village Wide Equipment			10,000.00
A.5112.0200.0002	Street Maint Chips Equipment	14,000.00		
A.5112.0200	St Maint CHIPS/Perm Improvements			4,000.00
		.		
A.1640.0409	Garage/Misc Expense			6,000.00
A.1640.0403	Highway gas diesel	6,000.00		
A.1620.0409	Village Hall Misc Exp			2,600.00
A.1640.0411	Central Garage - Repairs Equip	2,600.00		
A.1680.0200	Computer Equipment	2,100.00		
A.1680.0400	Computers Misc Expenses			2,100.00
A.1930.0400	Judgement & Claims	100,000.00		
A.8160.0401	Tipping Fees			100,000.00
A.6410.0400	Holiday Decoration			500.00
A.7140.0409	Park Misc Expenses			50.00
A.7180.0200	Village Dock Equipment			8,000.00
A.7180.0401	Dock Elect & Water			200.00
A.1930.0400	Judgement & Claims	8,750.00		

POLICE				
A.3120.0101	Police Overtime			36,000.00
A.3120.0200	police Vehicles	49,000.00		
A.3120.0121	Dispatcher Temp Salaries	4,000.00		
A.3120.0409	Police Misc Exp			8,000.00
A.3120.0424	PD/Dispatchers Uniforms	3,000.00		
A.3120.0120	Dispatchers Salaries			25,000.00
A.1930.0400	Judgement & Claims	13,000.00		
A.3120.0122	Dispatchers Overtime			12,000.00
A.3120.0211	E911 Grant Equipment			10,000.00
A.1930.0400	Judgement & Claims	22,000.00		
FIRE PROTECTION				
A.3410.0409	Fire Dept Misc Expenses			6,000.00
A.3410.0425	Fire House Insurance	6,000.00		
A.3410.0432	Fire Department Training			500.00
A.3410.0418	Rescue Squad Expenses	500.00		
A.3410.0415	Fire Signal Maintenance			100.00
A.3410.0418	Rescue Squad Expenses	100.00		
A.3410.0445	Outside Truck Repairs			4,000.00

A.3410.0444	Substation expense	1,000.00		
A.3410.0418	Rescue Squad Expenses	3,000.00		
HIGHWAY				
A.5110.0111	Highway Part time Salary			500.00
A.5110.0423	Highway Uniforms	500.00		
TREE & STUMP REMOVAL				
A.8560.0402	Shade Tree Exp			500.00
A.1930.0400	Judgement & Claims	500.00		
OTHER EMPLOYEE BENEFITS				
A.9089.0805	Unemployment Insurance			3,000.00
A.9089.0808	Employee Termination Pay	3,000.00		
CENTRAL COMMUNICATIONS				
G.1650.0400	Telephone			300.00
G.1910.0400	Insurance Premiums			2,700.00
G.8120.0403	sanitary sewers gas, disel fuel	2,000.00		
G.8120.0409	sanitary sewers exp Misc exp	1,000.00		
SEWER TREATMENT				
G.8130.0101	overtime			-
G.8130.0112	Paid Benefits			525.00

G.8130.0400	Sewer Plant Repair			650.00
G.8130.0409	Misc Expense			500.00
G.8130.0419	Pump Station Expenses			500.00
G.8130.0401	Sewer Plant Utilities	2,175.00		
G.9089.0808	Sewer Plant Employee Term Pay	23,597.70		
G.9785.0600	Installment Debt Principal	10,000.00		
G.8130.0100	Sewer Treatment Personal Services			33,597.70
H.1380.0400	Bank Fees			150.00
H.1620.0200	Village Bldgs			62,000.00
A.0000.0917	unassigned fund balance	62,150.00		
		392,122.70		392,122.70