

**THE MINUTES  
FOR THE NOVEMBER 15, 2016  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
REGULAR MEETING  
6:00 PM.**

Present: Mayor Doll, Trustees Maline, Milligan, Village Attorney Stuart Besen, Village Clerk Donna Koch, Village Administrator Tim Brojer Village Treasurer Len Marchese, Village Police Chief Bill Ricca

Absent: Trustee McMullen and Trustee Tobin

**ANNOUNCEMENTS:** As Commissioner of the Waste Water Treatment Plant and as a tax payer I am delighted that our Village was awarded \$5,000,000.00 from New York State for our Shoreline Sewer Pipe Replacement Project.

An achievement like this can only be reached through team work between a Village Government and support staff that makes a cooperative effort to reach a goal.

It has been more than a year of hard work on the part of all involved and I would like to thank the Mayor and my fellow board members as well as our staff members in the Village Clerks office, the Treasurers Department and the Village Administrators office. In addition we received support in this endeavor from Assemblyman Raia, Senator Flanagan and in particular Senator Marcellino. Their efforts got our project into the NYS budget and got it approved by the NYS Senate Finance Committee.

If we had not gotten approval for this funding, the burden of the cost of this project would have fallen on our Village tax payers. This tax burden plus environmental impact of the potential breach of the shoreline pipe motivated us all to work hard to secure this funding so that this project can go forward. Thanks again to all involved. It is a job well done. Trustee Damon McMullen.

Mayor Doll announced the Village is this year's recipient of the **Suffolk County Village Innovation Award**. This award is presented to a village in recognition of the important work being done by villages that is critical to the future of the county. Northport Village has exemplified that work through improvements of the water system by making upgrades to the wastewater treatment plant which has reduced nitrogen effluent and in turn improves the sustainability of the Sound.

Mayor Doll reported the passing of Jim Mahoney and gave out the service information. He will be missed by all.

**PRESENTATIONS:** no presentations.

**PUBLIC HEARINGS:** Joe Sabia stated he had read in Newsday the Village was expected to receive five million dollars and asked if the Village would be digging up

Woodbine to replace the line. The Mayor responded no, the line along Woodbine would be abandoned in place. Mr. Brojer added Woodbine will be paved using CHIPs money next year.

**PUBLIC PARTICIPATION:** no one from the public spoke this evening.

**BOARD APPROVAL OF WARRANT:**

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

**Fiscal Year 2016/2017 General Fund bills in the amount of \$ 354,131.73**

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

**Fiscal Year 2016/2017 Sewer Fund bills in the amount of \$9,833.07**

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

**Fiscal Year 2016/2017 Capital Fund bills in the amount of \$ 38,023.27**

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

**Fiscal Year 2016/2017 Fire Department bills in the amount of \$ 27,785.84**

**COMMISSIONER REPORTS:** Trustee Maline reported the playground equipment is at the shop of the installer, he is now waiting for the mark out. Hopefully it will be installed right after Thanksgiving. Also arborvitaes will be planted at Scudder Park along the property of the Sewer Plant.

Trustee Milligan reported the lumber has been delivered to continue with dock repairs.

**CHIEF OF POLICE REPORT:** nothing to report this evening.

**ADMINISTRATOR'S REPORT:** Mr. Brojer reported the Christmas tree is due to arrive on Friday; coming from a home on Starlit Dr.

**TRESURER'S REPORT:** Mr. Marchese reported that the sewer project was split into two phases. Phase I was the Sewer Plant upgrade. That was about 7.8 million dollars. Of that money we owe EFC 2.1 million dollars, we were able to obtain grants for almost 90% of it. Of the 2.1 we owe EFC the interest rate is only .34 percent, less than what we are making from the bank. We have a NYS DASNY grant pending for 1.5 million which is a pass through grant with Suffolk County, which is waiting to be finalized, and a balance from Suffolk County of about \$600,000 from our original grant of 3.2 million. So Phase I is coming in at little to no cost to the residents. Phase II is to reconfigure the Shoreline pipe. Trustee McMullen was relentless in calling Senator Marcellion's office

every week. That effort resulted in us getting a five million dollar grant. The Shoreline Pipe Replacement project looks to cost the Village \$6,250,000.00 from which we are going to get the 5 million from NYS grant. We have already received some older grants, another grant of \$100,000, another older grant of \$50,000 and we have a balance from an old DEC grant of \$190,000. When added all together it's roughly 5,345,000.00. Additionally in July Governor Cuomo announced an award from the Clean Water Fund. We would get 25% in matching funds on whatever we spend on clean water, Every time there is a grant out there we will apply for it. We will continue to look for more money. So what started out at 14 million dollars the Village might only need to come up \$850,000 which we would then take a long term bond out for.

Also the operating budget is coming along. There will be some increases in the budget such due to contractual issues and the paramedic program.

**NEW BUSINESS:** no new business.

**OLD BUSINESS:** no old business.

**CORRESPONDENCE:** Announcement from Northport American Legion; Pearl Harbor Day Observance will be held Sunday December 4, 2016. The Board approved this.

**REQUESTS:** 1. Request from Northport Visiting Nurse to close Main Street from Cherry Street to Norwood Ave. and Norwood from Center St. to Main St. between the hours of 4:30 and 5:30 Sunday November 20<sup>th</sup>, 2016. The Board approved this request.

**RESOLUTIONS:**

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

**RESOLUTION 2016- 168~ APPROVAL OF THE NOVEMBER 1, 2016 MINUTES**

**WHEREAS:** Copies of the minutes of the November 1, 2016, 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 2016 –169 ~ 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 2016 – 170 ~ LONG ISLAND ROWING CLUB**

**BE IT RESOLVED:** the Mayor is hereby authorized to sign a lease agreement with the Long Island Rowing Club in respect to the use of Scudder Park, in a form and

content approved by the Village attorney.

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

**RESOLUTION 2016 –171 ~ UNPAID VILLAGE PROPERTY TAXES**

**WHEREAS:** An account of unpaid Village taxes for the fiscal year 2016-2017 in the amount of \$95,989.13 has been received by the Board of Trustees, now therefore,

**BE IT RESOLVED:** that the whole of said taxes remaining unpaid shall be collected by the sale of taxes in accordance with provisions of Article 14, Title 3, of the Real Property Tax Law, and

**BE IT FURTHER RESOLVED:** That the list of taxes remaining unpaid shall be published in The Observer on November 25<sup>th</sup>, December 2<sup>nd</sup>, and December 9, 2016, and

**BE IT FURTHER RESOLVED:** That the tax sale will be conducted in the Village Hall Office, 224 Main Street Northport, NY 11768 beginning at twelve noon December 15, 2016.

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

**RESOLUTION 2016- 172 ~ GRANTING THE APPEALS FOR ADJUSTMENTS OF SEWER RENTS FOR FISCAL YEAR 2016-2017 TO THE EXTENT SET FORTH IN SCHEDULE "B" ATTACHED.**

The next regular meeting of the Board of Trustees will be on December 6, 2016 at 6:00 p.m.

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

Respectfully submitted,

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Donna M. Koch  
Village Clerk

SCHEDULE A

INC VILLAGE OF  
NORTHPORT  
Budget Transfers  
11/15/2016

	2016-2017		
AMOUNT	APPROPRIATION LINE	APPROPRIATION LINE	AMOUNT

	FROM	TO	
\$1,000.00	A.1110.0400.0001 VILLAGE JUSTICE TRIAL	A.1110.0400.0000 VILLAGE JUSTICE CONTRACTUAL	\$1,000.00
\$2,500.00	A.1620.0409.0000 VILLAHE HALL MISC	A.1680.0400.0000 COMPUTERS MISC	\$2,500.00
\$5,000.00	G.8120.0200.0000 SEWER LINE EQUIP	G.8120.0400.0000 SEWER LINE REPAIR.	\$5,000.00
\$500.00	G.8120.0409.0000 SEWER LINE MISC	G.8120.0404.0000 SEWER LINE CHEMICALS	\$500.00

## SCHEDULE B

NAME	Address	ORIGINAL	REDUCED TO
Baldwin	180 Ocean Ave	494.85	222.57
Bergin	64 Bayview Ave	968.53	302.27
Fairfield	7 Beach St.	3,211.30	2,708.20
Fairfield	425 Main St.	4,281.73	3,835.44
Furia	230 Woodbine Ave.	1,447.72	258.84
Gianatasio	100 Bayview Ave	776.50	393.84

Goldstein	8 Fransal Ct.	873.89	97.53
Gorevic	127 Bayview Ave	305.34	106.51
Huber	117 Bayview Ave	178.99	78.41
Kuehn	164 Fox La	294.81	170.35
Latter	14 Johnston Ave	486.96	158.51
Mazzola	461 Main St	429.05	166.00
Mormile	10 Porpoise Ct	1,008.13	733.06
McCrann	10 Hollacher Dr	2,516.39	577.35
McKerr	432 Main St	344.82	203.51
Ohl	109 Laurel Ave	447.48	214.86
Politidis	50 Steers Ave	1,500.36	959.30
Palmieri	111 Church St	431.68	309.97
Robson	11 Johnston Ave	634.36	441.94
Scancarelli	226 Woodbine Ave	878.56	357.02
Scheps	99 Bayview Ave	510.65	111.51
Smith	12 James St.	857.86	656.50
Swift	22 Bayview Ave	721.22	257.37
Thury	40 Milland Dr	644.89	342.90
Torggler	6 Cathy Ct	494.85	288.62
Young	42 Milland Dr.	465.90	259.61