

**THE MINUTES
FOR THE DECEMBER 20, 2016
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING
6:00 PM.**

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

ANNOUNCEMENTS: no announcements.

PRESENTATIONS: no presentations.

PUBLIC HEARINGS: no public hearings.

PUBLIC PARTICIPATION: Joe Sabia of Cherry Street questioned the Board regarding a resolution settling an insurance claim from Police Officer J.T. Herfurth. Mr. Besen stated the claim was settled. Mr. Sabia questioned if Mr. Herfurth was a sergeant at the time the claim was brought fourth. Mr. Besen replied no.

BOARD APPROVAL OF WARRANT:

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

Fiscal Year 2016/2017 General Fund bills in the amount of \$ 51,970.36

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

Fiscal Year 2016/2017 Sewer Fund bills in the amount of \$ 30,217.33

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

Fiscal Year 2016/2017 Capital Fund bills in the amount of \$ 4,076.57

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

Fiscal Year 2016/2017 Fire Department bills in the amount of \$ 12,071.53

COMMISSIONER REPORTS: Trustee Maline reported the trees and swing have been installed.

Trustee McMullen reported the troughs for the clairfiers have been installed. Letters will be sent to the homeowners along Woodbine and Beach Ave. once we get a better construction schedule.

Trustee Tobin reported the Village continues to work on the budget.

Trustee Milligan reported the Highway Department continues to work on the dock replacement, working when time and weather allow.

Mayor Doll reported Highway has been working with PSEG, dock work, street trees, leave pick up and have worked their first snow storm.

CHIEF OF POLICE REPORT: nothing to report.

ADMINISTRATOR'S REPORT: nothing to report.

TRESURER'S REPORT: nothing to report. Requested an executive session.

NEW BUSINESS: no new business.

OLD BUSINESS: no old business.

CORRESPONDENCE: no correspondence.

REQUESTS: no requests.

RESOLUTIONS:

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

RESOLUTION 2016- 184~ APPROVAL OF THE DECEMBER 6, 2016 MINUTES

WHEREAS: Copies of the minutes of the December 6, 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 Tobin and seconded by Trustee Maline the following resolution was unanimously approved.

RESOLUTION 2016 –185 ~ 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 Milligan and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2016 – 186 ~ SET PUBLIC HEARING FOR TENTATIVE BUDGET

BE IT RESOLVED: That a public hearing of the Board of Trustees of the Village of Northport will be held on January 3, 2017 at 6:00 PM in the Northport Village Hall 224 Main Street to consider the 2017-2018 tentative budget.

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

RESOLUTION 2016-187 ~ PARKING METERS

BE IT RESOLVED: The Village Board hereby authorizes waiving the payment of parking meters fees as of 11/25/2016 through 1/2/2017, and

BE IT FURTHER RESOLVED: all other parking regulations established in §282.35 of the Code of the Village of Northport shall remain in effect.

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

RESOLUTION 2016 - 188 ~ LICENSE AGREEMENT

BE IT RESOLVED: That the Mayor is hereby authorized to sign an agreement, approved as to form and content by the Village Attorney, with the Suffolk County Real Property Tax Service Agency located at the County Center, Riverhead, NY 11901. For use of the Agency's computer database known as Suffolk County GIS Basemap. Term of agreement to expire December 31, 2021.

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

RESOLUTION 2016 - 189 ~ SOLE SOURCE

BE IT RESOLVED: that the Sewer Department is hereby authorized to purchase three separate canvas awnings in an amount not to exceed \$10,648.00 from MM Sign and Awning 180 Oval Dr. Islandia, NY 11749 as the sole source, and that the Village purchasing guidelines regarding the obtaining of price quotations be waived.

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

RESOLUTION 2016 – 190 ~ DECLARATION OF SURPLUS PROPERTY

WHEREAS: the Village Administrator has determined that the following equipment which is the property of the Incorporated Village of Northport be deemed surplus:

2007 Ford Crown Victoria, VIN #2FAHP71W67X148696

SO THEREFORE BE IT RESOLVED: That this vehicle 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 \$300.00 and is further authorized to convey title of this equipment to the highest bidder of this auction.

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

RESOLUTION 2016- 191~ DISBURSEMENT

BE IT RESOLVED: the Board approves Deputy Treasurer Laura Kaplan to cash out five (5) days of her unused sick time.

RESOLUTION 2016- 192 ~ Adopting an Investment Policy Overview for the Length of Service Award Program (LOSAP)

WHEREAS, the Northport Board of Trustees retained FCE Group, 3 Dakota Drive Lake Success, New York through Resolution 2016-145 for investment services with regard to Northport Village's Length of Service Program (LOSAP); and

WHEREAS, FCE Group has drafted an Investment Policy Statement (IPS) for Northport Village's LOSAP, which describes the investment philosophies and investment management procedures to manage the LOSAP portfolio; and

WHEREAS, the IPS provides a well-considered framework for which sound investment decisions can be made. That the Northport Village Treasurer, Northport Village Attorney and Penflex, Inc., the actuary for the Northport LOSAP has reviewed and approved the IPS;

NOW, THEREFORE, BE IT,

RESOLVED: that the Northport Board of Trustees hereby adopts the Investment Policy Statement prepared by FCE Group which sets forth the philosophies and procedures to manage the LOSAP investments and authorizes the Mayor to execute the IPS and the Village Clerk shall keep the original and provide photocopies to the Northport Fire Department as well as Penflex, Inc.

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

RESOLUTION 2016-193 ~ SETTLEMENT OF TAX CERTIORARI LAWSUIT

WHEREAS, the Village of Northport is a party respondent in certain tax certiorari proceedings commenced by the property owner of property located at 451 Main Street Northport, New York, a/k/a Tax Map numbers 404-10-2-54 for assessment years 2009/10 through 2016/17 and,

WHEREAS, the property owners of said property commenced legal challenges claiming that the subject property has been and continues to be assessed at a value which exceeds the appraised value of the subject property in use for 2009/10 through 2016/2017 tax years; and

WHEREAS, the Village Assessor, Village Attorney and Special Counsel have engaged in review of these legal challenges and the basis thereof, and have engaged in investigation and research of the value of the property for assessment purposes and have had negotiations with the attorneys for the property owners; and

WHEREAS, after a review of the relative merits of the petitioners' claims, the parties have agreed to settle the above tax certiorari claims on terms set forth on the annexed Stipulation of Settlement,

NOW, THEREFORE, BE IT,

RESOLVED that the Board of Trustees hereby approves of and has no objection to the settlement of the claims of the petitioner, Northport Properties, LLC on the terms as set forth on the annexed Stipulation of Settlement, as in the best interests of the Village and its taxpayers, and, it is,

FURTHER RESOLVED, that the Village Attorney or Special Counsel is authorized and directed to execute the appropriate Stipulations of Settlement, and consent to the entry of an Order or Judgment, if any, implementing the aforesaid settlement, and be it,

FURTHER RESOLVED, that in accordance with the agreement, and as consented to by the Village Assessor, the 2017/18 assessment and Village tax bill shall be adjusted to reflect a new assessment of 55,000, and be it,

FURTHER RESOLVED, that the Village Treasurer, is hereby authorized and directed to make the necessary arrangements, pursuant to the Local Finance Law or otherwise, for payment as agreed in the amount of \$45,000.00.

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

RESOLUTION 2016 - 194 ~ APPOINTMENT OF SCHOOL CROSSING GUARD

BE IT RESOLVED: That Kathleen Byrnes is hereby appointed (effective 1/3/2017) as a full time "School Crossing Guard" at a salary defined in the Collective Bargaining Agreement between the Village of Northport and Local 342.

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

RESOLUTION 2016 - 195 ~ APPOINTMENT OF ALTERNATE SCHOOL CROSSING GUARD

BE IT RESOLVED: That Anthony Pigno of 10th Avenue, East Northport, N. Y. is hereby appointed (effective 1/3/2017) as an alternate "School Crossing Guard" at a salary defined in the Collective Bargaining Agreement between the Village of Northport and Local 342.

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

RESOLUTION 2016 – 196 ~ BOND COUNCIL

BE IT RESOLVED: The Mayor is hereby authorized to sign an agreement letter with Hawkins Delafield and Wood in regards to bond council in relation to the EFC Serial Bonds for Sewer System in a letter dated December 20, 2016 as approved to form and content by the Village Attorney.

The next regular meeting of the Board of Trustees will be on January 3, 2017 at 6:00 p.m.

On the motion of Trustee Maline and seconded by Trustee Milligan the board moved into executive session. 6:30 PM

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

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

Meeting adjourned: 6:45 PM

Respectfully submitted,

Donna M. Koch
Village Clerk

SCHEDULE A
Budget Transfers

12/20/2016

AMOUNT	2016-2017 APPROPRIATION LINE FROM	APPROPRIATION LINE TO	AMOUNT
\$4,995.00	A.7140.0200.0000 PARK EQUIPMENT	A.8540.0400.0000 DRAINAGE CONTRACTUAL	\$4,995.00
\$1,370.00	A.5110.0430.0000 HAZARD MITIGATION	A.8540.0400.0000 DRAINAGE CONTRACTUAL	\$1,370.00
\$7,300.00	A.1640.0411.0000 CENTRAL GARAGE REPAIRS TO EQUIP	A.8540.0400.0000 DRAINAGE CONTRACTUAL	\$7,300.00
\$7,000.00	A.8664.0111.0001 CODE ENFORCEMENT FIRE MARSHALL	A.8540.0400.0000 DRAINAGE CONTRACTUAL	\$7,000.00
\$1,915.00	A.7180.0111.0000 PUMP OUT BOAT PT SALARIES	A.7180.0416.0000 PUMP OUT BOAT MAINT	\$1,915.00
\$6,000.00	A.8160.0405.0000 STREET SWEEPINGS	A.8160.0401.0000 TIPPING FEES	\$6,000.00
\$5,000.00	G.8120.0101.0000 SEWER LINE OT	G.8120.0400.0000 SEWER LINE REPAIRS	\$5,000.00
\$830.00	A.1320.0400.0000 Auditor	A.1110.0400.0000 VILLAGE JUSTICE CONTRACTUAL	\$830.00
\$24.92	A.1320.0400.0000 Auditor	A.1110.0100.0001 VILLAGE JUSTICE TRIAL COSTS	\$24.92
\$650.00	A.1325.0100.0000 TREASURER SALARIES	A.1325.0400.0000 TREASURER EXPENSES	\$650.00
\$1,643.00	A.1620.0401.0000 VH UTILITIES	A.1620.0409.0000 VH BLDGS MISC	\$1,643.00

\$45.82	A.3320.0400.0000 METER EXPENSES	A.3310.0400.0000 TRAFFIC CONTROL EXPENSES	\$45.82
\$2,200.00	A.7140.0111.0000 PARK P/T SALARIES	A.7140.0401.0000 PARKS UTILITIES	\$2,200.00
\$396.03	A.7140.0111.0000 PARK P/T SALARIES	A.7140.0409.0000 PARKS MISC	\$396.03