

**THE MINUTES  
FOR THE FEBRUARY 16, 2016  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
REGULAR MEETING  
6:00 PM.**

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

Absent: Trustee Tobin, Trustee Milligan

**ANNOUNCEMENTS:** no announcements.

**PRESENTATIONS:** no presentations.

**PUBLIC HEARINGS:** no public hearings.

**PUBLIC PARTICIPATION:** Joe Sabia questioned the Board as to the legality of their entering into executive session after the last meeting. Stating he had overheard it was for budgetary concerns whereby the Fire Commissioners are proposing to hire a full time Paramedic. He felt that anything to do with the budget is not executive session and it should have remained in the public portion. Mr. Sabia felt if the Fire Department wanted to hire Paramedics it should have been brought to the Villages attention prior to the completion and passing of the 2016/2017 budget. Mayor Doll explained it had to do with personnel because jobs or a single job could have been in jeopardy.

Rogerlynn Cipriano asked the Board for permission to place American flags in front of Village Hall and down in the park. This year the flags are to honor Lance Corporal Matthew De Nunzio of Northport. The flags will be placed from May 29<sup>th</sup>, 2016 till July 10, 2016. Sunday June 12<sup>th</sup>, there will be a presentation in front of Village Hall.

**BOARD APPROVAL OF WARRANT:**

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

**Fiscal Year 2015/2016 General Fund bills in the amount of \$ 22,852.79**

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

**Fiscal Year 2015/2016 General Fund #2 bills in the amount of \$ 3,953.80**

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

**Fiscal Year 2015/2016 Sewer Fund bills in the amount of \$ 15,947.24**

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

**Fiscal Year 2015/2016 Capital Fund bills in the amount of 1,924.01**

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

**Fiscal Year 2015/2016 Trust Fund bills in the amount of \$ 150.00**

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

**Fiscal Year 2015/2016 Fire Department bills in the amount of \$12,510.74**

**COMMISSIONER REPORTS:** Trustee Maline reported the Building Department has received new software to help streamline many different functions within the department. Inspectors will have i-pads out in the field with them to track inspections and reporting. Trustee McMullen reported the bids for the new generator building have gone out and will be opened March 6<sup>th</sup>.

Mayor Doll reported the Highway have been out with the hot box, doing street sweeping, collecting Christmas trees and of course dealing with the snow and plowing.

**TREASURER'S REPORT:** Mr. Marchese reported there is a March 1, 2016 deadline to submit an application to the EFC renew and enhance our letter of credit in order to fund the Shoreline Sewer repairs project. Before we can submit the application we will need to pass a bond resolution which the Board needs to adopt (needing four (4) members to vote). We may have to call a special meeting before March 1, 2016.

**CHIEF OF POLICE REPORT:** Chief Ricca reported all is well.

**ADMINISTRATOR'S REPORT:** nothing to report this evening.

**NEW BUSINESS:** no new business.

**OLD BUSINESS:** no old business

**CORRESPONDENCE:** no correspondence.

**REQUESTS:**

1. Request for the Farmers Market to be held in Cow Harbor Parking lot Saturday June 4, 2016 through November 19, 2016 from the hours of 8:00 AM till Noon. The Board approved this request.

**RESOLUTIONS:**

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

**RESOLUTION 2016 -24 APPROVAL OF THE FEBRUARY 2, 2016 MINUTES**

**WHEREAS:** Copies of the minutes of the February 2, 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 McMullen the following resolution was unanimously approved.

**RESOLUTION 2016 -25 ~ UPGRADE TO SURVEILLANCE EQUIPMENT**

**BE IT RESOLVED:** The Mayor is hereby authorized to sign an agreement with TechPro Security Group for security camera system upgrade at various locations in the Village at a cost not to exceed \$28,500.

**BE IT FURTHER RESOLVED:** that the Board further creates the following appropriates: Parks Reserved; \$22,680.62 and 5110-0409 Highway miscellaneous; \$5800.00

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

**RESOLUTION 2016 -26 ~ FEE SCHEDULE AMENDMENT**

**BE IT RESOLVED:** Chapter 147 Fees of the Code of the Village of Northport is hereby amended as follows:

Dinghy and Kayak winter storage at Steers Beach and Scudder Park ~ \$50.00 per spot, (November 1, through March 31).

**BE IT FURTHER RESOLVED:** Winter storage will only be available for summer season permit holders.

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

**RESOLUTION 2016-27 ~ 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 1, 2016 at 6:00 P.M

Adjourned: 6:40 PM.

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

Respectfully submitted,

---

Donna M. Koch  
Village Clerk

**Budget Transfer:**

<b>From:</b>	<b>Increase</b>	<b>Amount</b>	
A.1110.0111.0001 Village Justice PT Trial Costs	A.1110.0400.0000 Village Justice Contractual	\$1,520.00	Expense Line Overage
A.1110.0111.0001 Village Justice PT Trial Costs	A.1110.0411.0000 Village Justice NYS	\$2,068.00	Expense Line Overage
A.1325.0400.0000 Treasurer Expenses	A.1410.0111.0000 Village Clerk PT Salary	\$1,850.00	Expense Line Overage
A.1325.0400.0000 Treasurer Expenses	A.1410.0400.0000 Village Clerk Misc	\$1,000.00	Expense Line Overage
A.1640.0200.000 Central Garage Equipment	A.1640.0409.0000 Central Garage Misc	\$2,000.00	Expense Line Overage
A.9710.0700.0000 Serial Bonds Interest	A.3120.0101.0000 Police OT	\$20,000.00	Expense Line Overage
A.9710.0700.0000 Serial Bonds Interest	A.3120.0122.0000 Police Dispatch OT	\$15,400.00	Expense Line Overage
A.3410.0432.0000 Fire Dept Misc	A.3410.0101.0000 Fire Department OT	\$1,500.00	Expense Line Overage
A.3410.0432.0000 Fire Dept Misc	A.3410.0418.00000 FD Rescue Squad	\$1,810.00	Expense Line Overage
A.3620.0111.0000 Safety Inspection PT	A.3620.0100.0000 Safety Inspection Salary	\$2,690.92	Expense Line Overage
A.1325.0400.0000 Treasurer Expenses	A.4189.0400.0000 Drug Testing	\$150.00	Expense Line Overage
A.5110.0401.0000 Highway Utilities	A.5110.0406.0000 HWY Patching & Paving	\$200.00	Expense Line Overage

A.5110.0401.0000  
Highway Utilities

A.5110.0200.0000  
Highway Patching & Paving

\$210.00

Expense Line  
Overage

