

**THE MINUTES
FOR THE JULY 12th, 2016
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING
6:00 PM.**

Present: Mayor Doll, Trustees McMullen, Milligan and Tobin, Village Attorney Stuart Besen, Deputy Village Clerk Catherine Romanczyk, Village Administrator Tim Brojer Village Treasurer Len Marchese, Village Police Lieutenant Mike Cook

Absent: Trustee Maline, Village Clerk Donna Koch

PRESENTATIONS: no presentations

PUBLIC HEARINGS: no public hearings.

PUBLIC PARTICIPATION:

Betty Koerner requested a moment of silence for the families of the Police Officers slain in Dallas. She went on to address the Board regarding allowing the rowing club to use Scudder Park. Her concern was as an incorporated Village we should not allow anyone outside the Village to use our recreational areas.

Dave Weber stated that the rowing group is made up of Northport residents and they have been the most quiet, considerate, clean group that has used the park.

Mike Rizzoni of Beach Ave. stated he felt it was the best thing to happen to the beach and it was wonderful to see the beach being used in the way it was intended.

Trustee Milligan said they are a great group and he has heard nothing but positive things. This is a trail run and if we hear negative remarks, we will revisit it.

Trustee Tobin responded that the residents in the area came to a board meeting to complain about the conditions at the park and the Village went in and addressed those concerns. When the rowing club came in asking permission to use the park the board felt it was a terrific idea for the beach to give it some life.

BOARD APPROVAL OF WARRANT:

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

Fiscal Year 2016/2017 General Fund bills in the amount of \$ 23,621.76

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

Fiscal Year 2016/2017 Sewer Fund bills in the amount of \$ 9,824.32

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

Fiscal Year 2016/2017 Capital Warrant bills in the amount of \$4,070.00

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

Fiscal Year 2016/2017 Fire Department bills in the amount of \$ 13,803.71

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

Fiscal Year 2016/2017 Trust Fund bills in the amount of \$ 300.00

COMMISSIONER REPORTS:

Trustee McMullen reported he has heard from the Senior Sewer Plant Operator regarding the rowing club, as far as the parking goes, it has worked out well. Next week they will be replanting around the beach house.

Trustee Tobin reported we have received the check from Suffolk County. One more from the state is still outstanding. The Village will then have to decide how to proceed with financing, whether we convert to a bond with the EFC or go to the market ourselves or use our own funds. Trustee Tobin also reported that he and Mr. Brojer had met with Sara Lansdale and Ms. Alexander from Legislator Spencer's office to talk about adding more properties to the sewer system. The Village could add roughly 50,000 gallons a day to the system. Roughly adding 100 or so homes. A prime target would be the pit area. Mr. Brojer explained the costs would be roughly 5.1 million to add the pit area and to add Bluff Point an additional 1.2 million. We explained to the county that this is something that the Village budget could not handle. Mr. Weber felt it would be more constructive to add lines where it would be fed by gravity. Mr. Tobin explained that the pit area is mostly sand and the travel time from cesspool to harbor is roughly 5 to 6 months.

Trustee Milligan reported said everything is running smoothly on the waterfront.

Mayor Doll reported the highway has done some dock work grass cutting, and has just purchased a new mower with a side sickle to help expedite mowing along the roadside.

CHIEF OF POLICE REPORT: The chief reported the department issued 253 summonses and made 26 arrests including 10 for drug possession and five for marijuana.

ADMINISTRATOR'S REPORT: nothing to report this evening.

NEW BUSINESS: no new business.

OLD BUSINESS: no old business.

CORRESPONDENCE: no correspondence this evening.

REQUESTS: no requests.

RESOLUTIONS:

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

RESOLUTION 2016- 119 ~ APPROVAL OF THE JUNE 21, 2016 MINUTES

WHEREAS: Copies of the minutes of the June 21, 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 McMullen and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2016- 120 ~ APPROVAL OF THE JUNE 22, 2016 MINUTES

WHEREAS: Copies of the minutes of the June 22, 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 McMullen and seconded by Trustee Milligan the following resolution was unanimously approved.

RESOLUTION 2016 – 121~ PAID PARAMEDICS

BE IT RESOLVED: Michael Lambert has been approved pending the completion of background checks, for hire as paid Paramedic in the Incorporated Village of Northport, and

WHEREAS: each Paramedic will work no more than 17.5 hours a week at a rate of pay of \$25.00 per hour.

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

RESOLUTION 2016 ~ NATIONAL GRID AGREEMENT

BE IT RESOLVED: Mayor Doll is hereby authorized to sign the Restoration of the Roadway Agreement from National Grid to do the final restoration of the roadway along Laurel Avenue in the amount of \$13, 980.50

The next regular meeting of the Board of Trustees will be on August 16, 2016 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