

**THE MINUTES
FOR THE NOVEMBER 1, 2016
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING
6:00 PM.**

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

Absent: Village Administrator Tim Brojer Village, (away at training)

ANNOUNCEMENTS: no announcements.

PRESENTATIONS: no presentations.

PUBLIC PARTICIPATION: Members from Troop 410 presented the Board with their request to hold the eighth annual Polar Bear Swim on New Year's Day January 1, 2017. Once again they will be assisted by the Fire Department. The event runs from about 10:00 AM till 1:00 PM with all participants entering the water at noon. All proceeds will go to the food pantry.

BOARD APPROVAL OF WARRANT:

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

Fiscal Year 2016/2017 General Fund bills in the amount of \$101,562.85

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

Fiscal Year 2016/2017 Sewer Fund bills in the amount of \$ 2,490.27

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

Fiscal Year 2016/2017 Trust Fund bills in the amount of \$ 1020.00

COMMISSIONER REPORTS: Trustee Maline reported the Village has ordered the new playground equipment. Also a matter of personal for executive session. Trustee McMullen reported everything running smooth, nothing to report. Trustee Tobin reported the Board held their first budget meeting and things are moving

along.

Trustee Milligan reported more planking material was ordered for the dock and repairs continue.

Mayor Doll reported highway has been busy with those dock repairs, street sweeping, picking up branches from the recent wind storm and getting the plows ready for winter.

CHIEF OF POLICE REPORT: Chief Ricca reported the department had 469 calls for service, issued 186 summonses and made 22 arrests. Detective Hayes investigated a grand larceny case and was able to make an arrest to secure the return of most of the property. Also Halloween had no unexpected issues.

ADMINISTRATOR'S REPORT: no report this evening.

TREASURER'S REPORT: Treasurer Marchese stated the Budget process was coming along.

NEW BUSINESS:

1. Tax Grievance Day, need quorum. 8:30 ~ 12:30. Mayor Doll, Trustee Tobin and Trust Maline will attend.

OLD BUSINESS: no old business was discussed this evening.

CORRESPONDENCE: no correspondence.

REQUESTS:

1. Request from the Northport Chamber to cover meters from November 25th through January 1st, 2017. The Board approved this request.

RESOLUTIONS:

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

RESOLUTION 2016- 163~ APPROVAL OF THE OCTOBER 18, 2016 MINUTES

WHEREAS: Copies of the minutes of the October 18, 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- 164 ~ PART TIME/SEASONAL POLICE OFFICER

BE IT RESOLVED: Benjamin Arikian is hereby hired as a Part Time/Seasonal Police Officer at a rate of \$26.26/hr.

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

RESOLUTION 2016~ 165 EMERGENCY GENERATORS FOR THE SEWER PLANT

BE IT RESOLVED: The Mayor is hereby authorized to sign three (3) annual service contracts for the emergency generators with MTS Power Systems 1642 New Highway Famingdale, NY 11735: \$1675 for the 250 kW generator, \$950 for the 100 kW generator, \$869 for the 30 kW generator.

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

RESOLUTION 2016 –166 ~ 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 McMullen and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2016 –167 ~ MEMBER OF THE BOARD OF ARCHITECTURAL REVIEW

BE IT RESOLVED: Brendan Moran is hereby appointed as a member of the Board of Architectural and Historic Review to fill the unexpired term of David Swift. Term to expire at the annual organizational meeting 2018.

The next regular meeting of the Board of Trustees will be on November 15, 2016 at 6:00 p.m.

On the motion of Trustee Maline and seconded by Trustee McMullen the Board moved into executive session. 6:20 PM

On the motion of Trustee Tobin and seconded by Trustee Milligan the board moved out of executive session. 7:15

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

Meeting adjourned: 7:15 PM.
Respectfully submitted,

Donna M. Koch
Village Clerk

**SCHEDULE A
INC VILLAGE OF
NORTHPORT
Budget Transfers
11/1/2016**

	2016-2017		
AMOUNT	APPROPRIATION LINE FROM	APPROPRIATION LINE TO	AMOUNT
\$600.00	A.3120.0200.0000 POLICE VEHICLES	A.3120.0122.0000 POLICE DISPATCH OT	\$600.00
\$500.00	A.5110.0401.0000 HIGHWAY UTILITIES	A.5110.0417.0000 HWY ROAD PAINT	\$500.00
\$500.00	G.8120.0401.0000 SEWER LINE UTILITIES	G.8120.0404.0000 SEWER LINE CHEM.	\$500.00