

**THE MINUTES
FOR THE MARCH 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, Milligan, Tobin Village Attorney Stuart Besen, Village Clerk Donna Koch, Village Administrator Tim Brojer, Village Treasurer Len Marchese, Chief Bill Ricca.

ANNOUNCEMENTS: Pursuant to Election Law §15-126 Sub 44 the Village Clerk announced the newly elected members of the Board of Trustees to wit:

	Name:	Votes:
Trustees:	Damon McMullen	955
	Jerry Maline	733

PRESENTATIONS: no presentations.

PUBLIC HEARINGS: no public hearings.

PUBLIC PARTICIPATION:

Don McKay of the Cow Harbor Warriors went over this year's schedule of events for the September 10th weekend. Mr. McKay stated the organization had all the necessary permits from Huntington as well as Suffolk County. By consensus of the Board the event to use several roads in the village for their four mile foot race and the use of Steers Beach was approved.

Darin Parker addressed the Board with the concept of the Chamber organizing a community wide yard sale to be held at the Steers Ave ball fields May 28th weekend. They anticipate under 100 vendors and could not estimate the attendance as this would be their first year. The Board gave preliminary approval pending more information.

A woodbine resident questioned the on-going speeding on Woodbine and asked if it was feasible to put the sign "Rader Enforced" under the speed limit signs. Chief Ricca

responded as long as it is high enough on the pole not to injury anyone. Also the Chief explained they have issued 20 stop sign tickets in 15 days along Woodbine Ave.

BOARD APPROVAL OF WARRANT:

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

Fiscal Year 2015/2016 General Fund bills in the amount of \$16,274.34

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

Fiscal Year 2015/2016 General Fund bills #2 in the amount of \$1,478.28

On the motion of Trustee Tobin and seconded by Trustee Maline the following bills were approved.

Fiscal Year 2016/2017 General Fund bills in the amount of \$ 7,721.01

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

Fiscal Year 2016/2017 General Fund bills #2 in the amount of \$28.88

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

Fiscal Year 2015/2016 Sewer Fund bills in the amount of \$ 6,319.68

On the motion of Trustee Tobin and seconded by Trustee Maline the following bills were approved.

Fiscal Year 2016/2017 Sewer Fund bills in the amount of 1,920.00

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

Fiscal Year 2016/2017 Capital Fund Bills in the amount of \$20,952.75

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

Fiscal Year 2015/2016 Fire Department bills in the amount of \$ 6,144.22

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

Fiscal Year 2016/2017 Fire Department bills in the amount of \$ 8,193.92

COMMISSIONER REPORTS: Trustee Maline reported the parks department has been busy with spring cleanup. The new building department software is up and running. We are looking for a summer intern to help with scanning information into the program. Trustee McMullen reported he doesn't have too much going on. Trustee Tobin reported the auditors are in house getting ready for the 2015/2016 audit. Trustee Milligan reported the Village is doing repairs to the dock and installing new ladders. Also he is looking into grants for the rain gardens. Mayor Doll reported highway has been busy with cleaning brush, sweeping, helping with dock repairs, tree work, the hot box and the jet-vac have been out.

CHIEF OF POLICE REPORT: Chief Ricca reported he has secured a grant for \$24,000 to replace the motors on the Police boat. Also a grant for \$7500 for targeted traffic enforcement and another \$5400. For DWI patrols. Also the department answered 411 calls for service, issued 165 summonses and made 13 arrests. Also 20 stop sign violations were issued in a fifteen day period on Woodbine Ave. Chief Ricca commended Sergeant Hughes on his actions that lead to the safe evacuation of an elderly women from a house fire on Eaton's Neck. Sergeant Hughes who was off duty at the time entered the house and safely removed the victim, then use a fire extinguisher to hold the fire at bay till more help arrived. According to officials at the scene if not for Sergeant Hughes actions the house would have been a total loss.

ADMINISTRATOR'S REPORT: Mr. Brojer reported the sewer line break on Laurel Ave last week was the result of the workers installing new telephone poles along the road. They will reimburse the Village of repair costs. Also the "skimmers" down at the sewer plant need to be replaced as they have not been replaced since 1973. The cost is roughly \$40,000. The Board approved Mr. Brojer to go ahead with the purchase using purchasing guidelines.

NEW BUSINESS: moving the meeting of Tuesday April 19h to Wednesday April 20th, due to the Presidential Primary being held in the court room. This was agreed upon.

OLD BUSINESS: no old business was discussed.

CORRESPONDENCE:

1. Letter of thanks from Cow Harbor Race committee.
2. Letter from Cow Harbor Warriors requesting street closures and use of Steers Beach Saturday September 10th, 2016. The Board approved this request.

REQUESTS:

1. Northport American Legion Post 694 request to hold Memorial Day parade and ceremonies. The Board approved this request.

RESOLUTIONS:

On the motion of Trustee McMullen the following resolution was put to a roll call vote:

Trustee Maline ~ Yes

Trustee Milligan ~ YES

Trustee McMullen ~ YES

Mayor Doll ~ YES

Trustee Tobin ~ YES

RESOLUTION 2016 -30 ~ APPROVAL OF THE MARCH 1, 2016 MINUTES

WHEREAS: Copies of the minutes of the March 1, 2016 meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

RESOLUTION 2016-31

**BOND RESOLUTION OF THE VILLAGE OF NORTHPORT,
NEW YORK, ADOPTED MARCH 16, 2016, AUTHORIZING THE
CONSTRUCTION OF IMPROVEMENTS TO THE VILLAGE'S
SANITARY SEWER SYSTEM, STATING THE ESTIMATED
MAXIMUM COST THEREOF IS \$4,000,000, APPROPRIATING
SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE
ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF
\$4,000,000 TO FINANCE SAID APPROPRIATION**

THE BOARD OF TRUSTEES OF THE VILLAGE OF NORTHPORT, IN THE
COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less
than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Northport, in the County of Suffolk, New York (herein called the “Village”), is hereby authorized to construct improvements to the Village’s sanitary sewer system, consisting of replacement of a force main and a shoreline sewer line. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$4,000,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in the principal amount of \$4,000,000 to finance said appropriation and the levy and collection of taxes upon all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$4,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance said appropriation. This is a supplemental bond resolution and the bonds authorized pursuant hereto shall, as necessary, supplement and be in addition to the \$9,030,000 bonds authorized pursuant to the bond resolution adopted on May 4, 2010 (as amended on July 5, 2011) and the \$2,250,000 bonds authorized pursuant to the bond resolution adopted on September 15, 2015. The aggregate amount of bonds issued pursuant to such bond resolutions shall not exceed the total cost of the project or projects described herein and therein.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Law, is forty

(40) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds

with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption hereof, to cause to be published, in full, in "*The Observer*," a newspaper having general circulation in said Village and hereby designated the official newspaper of the Village for such publication, and

posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

VILLAGE OF NORTHPORT, NEW YORK

PLEASE TAKE NOTICE that on March 16, 2016, the Board of Trustees of the Village of Northport, in the County of Suffolk, New York, adopted the bond resolution entitled:

“Bond Resolution of the Village of Northport, New York, adopted March 16, 2016, authorizing the construction of improvements to the Village’s sanitary sewer system, stating the estimated maximum cost thereof is \$4,000,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$4,000,000 to finance said appropriation,”

an abstract of such bond resolution concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the Village of Northport to construct improvements to the Village’s sanitary sewer system, consisting of replacement of a force main and a shoreline sewer line; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$4,000,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds in the principal amount of \$4,000,000 to finance said appropriation, and the levy of taxes upon all the taxable real property within the Village to pay the principal of said bonds and the interest thereon;

SECOND: AUTHORIZING the issuance of bonds in the principal amount of \$4,000,000 pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation; STATING that this is a supplemental bond resolution and the bonds authorized pursuant hereto shall, as necessary, supplement and be in addition to the \$9,030,000 bonds authorized pursuant to the bond resolution adopted on May 4, 2010 (as amended on July 5, 2011) and the \$2,250,000 bonds authorized pursuant to the bond resolution adopted on September 15, 2015; and that the aggregate amount of bonds issued pursuant to such bond resolutions shall not exceed the total cost of the project or projects described herein and therein

THIRD: DETERMINING and STATING that (a) the period of probable usefulness of the object or purpose for which the bonds are authorized is forty (40) years; (b) the proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of

said bonds may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized; and (c) the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 16, 2016

DONNA KOCH
Village Clerk

Section 8. The Village Clerk is hereby authorized and directed to cause a summary of this Bond Resolution to be published after this Bond Resolution shall take effect, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

RESOLUTION 2016-32 ~ HOLD HARMLESS AGREEMENT

BE IT RESOLVED: The Mayor is hereby authorized to execute an indemnification and hold harmless agreement with Robert Schepps, 99 Bayview Ave in order that Northport Highway worker/Arnold Construction may enter the premises for purposes of relining the outflow pipe, subject to attorney review and approval.

The next meeting of the Board of Trustees will be the Organizational Meeting on April 5th, 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

