

**THE MINUTES  
FOR THE APRIL 5, 2016  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
ANNUAL ORGANIZATIONAL MEETING  
6:00 PM.**

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

**PRESENTATIONS:** no presentations.

**PUBLIC HEARINGS:** no public hearings.

**PUBLIC PARTICIPATION:** Effie Huber reported to the Board that the American Flag project will honor Vietnam Veterans this year.

**BOARD APPROVAL OF WARRANT:**

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

**Fiscal Year 2016/2017 General Fund bills in the amount of \$ 53,009.96 (\$8,489.61 accrued liability 2015)**

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

**Fiscal Year 2016/2017 Sewer Fund bills in the amount of \$ 11,135.77**

**COMMISSIONER REPORTS:**

Trustee Maline reported there are a few vacancies for summer jobs, anyone interested should fill out an application as soon as possible.

Trustee McMullen reported that tonight the Village will award the bid for the generator building.

Trustee Tobin reported the Village continues to work on grants and funding for the Sewer Plant project.

Trustee Milligan had nothing to report this evening.

Mayor Doll report Highway has been busy with the wind storm over the past weekend, the sweeper has been out and they continue to pick up metal and cardboard. They are

also doing tree and cement work.

**CHIEF OF POLICE REPORT:** Chief Ricca reported the department answered 457 calls for service, issued 230 summonses, 36 being for stop signs on Woodbine Ave. they also made 32 arrests. Officer Gggante has been recognized by both Mothers Against Drunk Drivers and Suffolk County Stop DWI Program for his 18 driving while impaired arrests in 2025.

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

**NEW BUSINESS:** no old business was discussed.

**OLD BUSINESS:** no old business was discussed.

**CORRESPONDENCE:** no correspondence.

**REQUESTS:**

1. Request from Visiting Nurse to close surrounding roads during candle light ceremony Sunday May 1, 2016. The Board approved this request.

**RESOLUTIONS:**

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

**RESOLUTION 2016- 33~ APPROVAL OF THE MARCH 16, 2016 MINUTES**

**WHEREAS:** Copies of the minutes of the March 16, 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 Maline with Trustee Tobin abstaining the following resolution was approved.

**RESOLUTION 2016- 34 ~ APPOINTMENT OF DEPUTY MAYOR**

**BE IT RESOLVED:** That Henry Tobin is hereby appointed Deputy Mayor.

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

**RESOLUTION 2016- 35 ~ COMMISSIONER APPOINTMENTS**

**BE IT RESOLVED:** That the Board of Trustees hereby approves the following

designations of Commissioners as appointed by the Mayor:

Commissioner of Commerce – Trustee Tobin  
Commissioner of Finance – Trustee Tobin  
Commissioner of Infrastructure – Trustee Tobin  
Commissioner of Information Technology ~ Trustee Maline  
Commissioner of Public Works and Highways – Mayor Doll  
Commissioner of Parks ~ Trustee Maline  
Commissioner of Docks & Waterways - Trustee Milligan  
Commissioner of Personnel – Trustee Maline  
Commissioner of Police – Trustee McMullen  
Commissioner of Sanitation – Milligan  
Commissioner of Athletic Activities ~ Trustee Maline  
Commissioner of Planning and Development ~ Trustee Maline  
Commissioner of Waste Water Treatment ~ Trustee McMullen

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

**RESOLUTION 2016 – 36 ~ SEXUAL HARASSMENT COMMITTEE**

**BE IT RESOLVED:** That the Board of Trustees hereby approves the appointment of the following individuals to the Village's Sexual Harassment Committee:

1. Mayor Doll
2. Trustee Maline

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

**RESOLUTION 2016 – 37 ~ APPOINTMENT OF VILLAGE ATTORNEY**

**BE IT RESOLVED,** that Stuart Besen is hereby appointed General Legal Counsel to the Village for a term to begin on March 1, 2016 and end on April 4, 2017, unless sooner terminated by written notice at the direction of the Mayor, at the monthly rate of \$6,666.70, together with reimbursement of all out of pocket expenses incurred on behalf of the Village and that Stuart Besen, is hereby designated as Village Attorney for said term. Mr. Besen is also hereby authorized to prosecute violations of the Village Code and local laws in Village Justice Court. Mr. Besen agrees that the retainer shall include all services on behalf of the Village excepting only litigated matters where the Law Offices of Stuart Besen appears as the attorney of record and for such matters he shall be compensated at a rate of one hundred fifty dollars (\$150) per hour, all pursuant to a retainer agreement to be executed by the Mayor and filed with the Village Clerk. Mr. Besen shall not be entitled to such additional hourly compensation for work performed

as Assistant Village Attorney relating to court appearances in Village Justice Court, and shall be paid the flat rate of \$500 for each court appearance, with no further compensation for such court appearance and provided that only one Assistant Village Attorney may be compensated for each court appearance in Village Justice Court.

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

**RESOLUTION 2016 - 38 ~ APPOINTMENT OF ASSISTANT VILLAGE ATTORNEY**

**BE IT RESOLVED:** That the firm of Gathman & Bennett is hereby appointed as legal counsel to the Village for a term to begin on March 1, 2016 and end on April 4, 2017, unless sooner terminated by written notice at the direction of the Mayor, at a rate of \$833.33 per month together with the reimbursement of all out of pocket expenses incurred on behalf of the Village and that J. Edward Gathman, a partner of said firm, is hereby designated as Assistant Village Attorney. As Assistant Village Attorney, Gathman & Bennett shall act as (i) counsel to the Planning Board; and (ii) is hereby authorized to prosecute violations of the Village Code and local laws in Village Justice Court. Gathman & Bennett shall, except as otherwise set forth herein, be additionally compensated for litigation matters or other proceedings where such firm becomes the attorney of record, and other matters, as designated by the Mayor or the Village Attorney, all at a rate of one hundred fifty dollars (\$150) per hour, pursuant to a retainer agreement to be executed by the Mayor and filed with the Village Clerk; provided however, that notwithstanding anything to the contrary contained herein, Gathman & Bennett shall not be entitled to such additional hourly compensation for work performed as Assistant Village Attorney relating to court appearances in Village Justice Court, and shall be paid the flat rate of \$500 for each court appearance, with no further compensation for such court appearance and provided that only one Assistant Village Attorney may be compensated for each court appearance in Village Justice Court.

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

**RESOLUTION 2016 - 39~ APPOINTMENT OF VILLAGE ATTORNEY FOR THE ZONING BOARD AND BOARD OF ARCHITECTURAL AND HISTORIC REVIEW**

**BE IT RESOLVED,** that Jonathan Heidelberger is hereby appointed Legal Counsel to the Village Zoning Board of Appeals and Board of Architectural and Historic Review for a term to begin on March 1, 2016 and end on April 4, 2017, unless sooner terminated by written notice at the direction of the Mayor, at the monthly rate of \$833.30, together with reimbursement of all out of pocket expenses incurred on behalf of the Village

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

**RESOLUTION 2016 - 40~ APPOINTMENT OF ASSISTANT VILLAGE ATTORNEY**

**BE IT RESOLVED:** That Joseph DeJesu, Esq. is hereby appointed as Assistant Village Attorney for a term to begin on March 1, 2016 and end on April 4, 2017, unless sooner terminated by written notice at the direction of the Mayor or Board of Trustees and is hereby authorized to prosecute violations of the Village Code and local laws in Village Justice Court. Joseph DeJesu shall be compensated for such matters as may be designated by the Mayor or the Village Attorney, all at a rate of one hundred fifty dollars (\$150) per hour, pursuant to a retainer agreement to be executed by the Mayor and filed with the Village Clerk; provided however, that notwithstanding anything to the contrary contained herein, Joseph DeJesu shall not be entitled to such additional hourly compensation for work performed as Special Assistant Village Attorney relating to court appearances in Village Justice Court, and shall be paid the flat rate of \$500 for each court appearance, with no further compensation for such court appearance and provided that only one Assistant Village Attorney may be compensated for each court appearance in Village Justice Court.

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

**RESOLUTION 2016- 41~ APPOINTMENTS**

**BE IT RESOLVED:** The following appointments proposed by the Mayor are hereby approved pursuant to the Village Law:

Village Clerk – Donna M. Koch	2 years
Deputy Village Clerk – Catherine Romanczyk	2 years
Village Registrar – Donna M. Koch	2 years
Deputy Village Registrar ~ Catherine Romanczyk	2 years
Treasurer - Len Marchese	2 years
Deputy Treasurer – Laura Whitney- Kaplan	2 years
Acting Village Justice - Ralph Crafa	1 year
Secretary to the Planning Board - Joy Nygren	1 year

Secretary to the Zoning Board - Catherine Romanczyk	1 year
Secretary to the Board of Architectural and Historic Review Catherine Romanczyk	1 year
Secretary to the Board of Fire Commissioners Janet Price	1 year
Village Assessor - Richard Leonard	1 year
Senior Harbormaster- Anthony Graziano	1 year
Harbormaster - Nick Volpe	1 year
Harbormaster – Russell Bostock	1 year
Fire Marshall – Douglas Pyne	1 year
Assistant Fire Marshal –Bob Varese	1 year
Village Historian - Steven King	1 year

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

**RESOLUTION 2016 - 42 ~ ADDITIONAL APPOINTMENTS**

**BE IT RESOLVED:** The following appointment proposed by the Mayor are hereby approved pursuant to the Village Law:

**Board of Fire Commissioners (3 year term)**

1. Jim Clark (Term to expire 2019)
2. Antonio Graziano (Term to expire 2019)

**Planning Board (5 year term)**

1. Lizbeth Thalheimer (Term to expire in 2021)

**Board of Zoning Appeals (5 year term)**

1. Arlene Handel (Term to expire 2021)

**BOARD OF ARCHITECTURAL AND HISTORIC REVIEW**

1. Daniel Sheehan (**Term to expire 2019**)
2. Andrea Miller (**Term to expire 2019**)

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

**RESOLUTION 2016 - 43~ CHAIRMAN APPOINTMENTS**

**BE IT RESOLVED:** The following appointments proposed by the Mayor are hereby approved pursuant to the Village Law

Chairman, Board of Fire Commissioners - Phillip Weber	1 year
Chairman, Planning Board - Richard Boziwick	1 year
Chairman, Board of Zoning Appeals -Andrew Cangemi	1 year
Chairman, Board of Architectural and Historic Review – Gary Blake	1 year

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

**RESOLUTION 2016 - 44~ MEETINGS OF THE BOARD OF TRUSTEES**

**BE IT RESOLVED:** That the regular meetings of the Board of Trustees will be held on the first and third Tuesday of each month at 6:00 p.m.

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

**RESOLUTION 2016 - 45 ~ DESIGNATION OF THE OFFICIAL NEWSPAPER**

**BE IT RESOLVED:** That pursuant to the Village Code, The Observer is hereby designated as the official newspaper of the Incorporated Village of Northport, pursuant to the terms, conditions and rates set forth.

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

**RESOLUTION 2016 - 46 ~ DESIGNATION OF DEPOSITORIES FOR FUNDS**

**BE IT RESOLVED:**

1. The Chase/J.P. Morgan, First National Bank of Long Island, Flushing Bank, authorized to do business in Northport, New York, are hereby designated as a depositories of this Public Entity.

2. The Treasurer and Mayor of the Public Entity, or any one of them, is/are hereby authorized to open a bank account or accounts from time to time with the Chase Bank, First National Bank of Long Island,, Flushing Bank and their subsidiaries and affiliates (each being hereinafter referred to as "Bank") for and in the name of the Public Entity with such title or titles as he/she or they may designate.

3. Until the further order of the Governing Board, pursuant to paragraph 11 hereof, the requirement of a maximum amount which may be kept on deposit at bank at any time is not applicable.

4. The Treasurer Len Marchese, Village Clerk Donna M. Koch, Deputy Village Clerk Catherine Romanczyk, Deputy Treasurer Laura Kaplan, Mayor George Doll Jr. and Deputy Mayor Henry Tobin, of Public Entity, signing jointly on any and all checks issued by the Village, their successors and any other person authorized by statute, regulation or court order on behalf of Public Entity("Authorized Person(s)") is/are hereby authorized to sign, by hand or by facsimile (including, but not limited to, electronically generated) signatures(s), checks, drafts, acceptances and other instruments ( hereinafter collectively referred to as "Items(s)). Notwithstanding the above, any Authorized Person is authorized singly to: (1) initiate Automated Clearing House ("ACH") debits without a signature; (2) initiate payments by use of Depository Transfer Checks ("DTC") without a signature provided that the name of the Public Entity is printed on the DTC; or (3) give instructions, by means other the signing of an item, with respect to any account transaction, including, but not limited to , the payment, transfer or withdrawal by wire, computer or other electronic means (now existing or hereafter developed), of funds, credits, items or property at any time held by bank for account of the Public Entity ("Instructions").

5. The Treasurer and Mayor of the Public Entity is/are hereby authorized without further action of this Governing Board to execute Banks form entitled Appointment of Designated Person(s) to Provide Call Back Verifications and Written Confirmations in Connection with Payment Orders", thereby designating one or more individuals, whether or not such individuals be designated as "Authorized Persons", for the purpose of the verification of payment orders and issuance of written confirmations.

6. Bank is hereby authorized to honor and pay items, whether signed by hand or by facsimile (including, but not limited to electronically generated) signature(s). In the case of facsimile signatures, Bank is authorized to pay any item if the signature, resembles the specimens filed with Bank by Public Entity, regardless of how or by whom such signature was affixed and whether or not the form of signature used on such Item was actually prepared by or for the Public Entity. Bank is further authorized to honor and pay DTC's, ACH's Instructions, and other orders given singly by any Authorized Person or employee individually, without limit as to amount.

7. Bank is hereby authorized to accept for deposits, for credit, for collection, or otherwise, Items whether or not endorsed by any person or by stamp or other impression in the name of the public Entity without inquiry as to the circumstances of the endorsement or lack of endorsement of the endorsement or the disposition of the proceeds.

8. Public Entity agrees to be bound by the "Terms and Conditions for Business Accounts and Services," currently in effect and as amended hereafter, as well as any signature card, deposit ticket, checkbook, passbook, statement of account, receipt, instrument, document or other agreement, such as, but not limited to, funds transfer agreements and security procedures delivered or made available to Public Entity from bank, and by all notices posted at the office of Bank at which the account of the Public entity is maintained, or on a website that the Bank maintains or participates in, in each case with the same effect as if each and every term thereof were set forth in full herein and made part hereof.

9. The Treasurer and Mayor of the Public Entity or any one or more of them is/are hereby authorized to act for the Public Entity in all matters and transactions relating to any of its business with the Bank including, but not limited to, the execution and delivery of any agreements or contacts necessary to effect the foregoing Resolution.

10. Each of the foregoing Resolutions and the authority thereby conferred shall remain in full force and effect until written notice of revocation or modification by presentation of new resolutions and Bank Signature Card Form shall be received by Bank; provided that such notice shall not be effective with respect to any revocation or modification of said authority until Bank shall have had a reasonable opportunity to act following receipt of such notice and shall not be effective with respect to any checks or other instruments for the payment of money or the withdrawal of funds dated on or prior to the date of such notice.

11. The Village Clerk or Treasurer of the Public Entity is hereby authorized and directed to certify, under the seal of the Public Entity or not, but with like effect in the latter case, to Bank the foregoing Resolutions, the names of the officers, Authorized Personal and other representatives of the Public Entity and any changes from time to time in the said Officers, Authorized Persons and representatives and specimens of their respective signatures. Bank may conclusively assume that the persons at any time certified to it to be officers, Authorized Persons or other representatives of the Public Entity continue as such until receipt by Bank of written notice to the contrary.

12. The authority given hereunder shall be deemed retroactive and any and all acts hereunder performed prior to the passage of these Resolutions are hereby ratified and approved.

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

**RESOLUTION 201- 47 ~ INVESTMENT POLICY**

**BE IT RESOLVED:** That the Board of Trustees hereby adopts the existing Incorporated Village of Northport Investment Policy for the current fiscal year.

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

**RESOLUTION 2016- 48~ CHECK SIGNING POLICY**

**BE IT RESOLVED:** That the Board of Trustees hereby adopts the existing Incorporated Village of Northport I Check Signing Policy for the current fiscal year.

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

**RESOLUTION 2016- 49 ~ PURCHASING POLICY**

**BE IT RESOLVED:** That the Board of Trustees hereby adopts the existing Incorporated Village of Northport Check Signing Policy for the current fiscal year.

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

**RESOLUTION 2016- 50 ~ PURCHASING POLICY/CREDIT CARDS**

**BE IT RESOLVED:** That the Board of Trustees hereby adopts the existing Purchasing Policy/Credit Cards for the current fiscal year.

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

**RESOLUTION 2016- 51 ~ PURCHASING POLICY/TRAVEL AND CONFERENCES**

**BE IT RESOLVED:** That the Board of Trustees hereby adopts the existing Purchasing Policy/Travel & Conferences for the current fiscal year.

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

**RESOLUTION 2016- 52~ CELLULAR TELEPHONE POLICY**

**BE IT RESOLVED:** That the Board of Trustees hereby adopts the existing Cellular Telephone Policy for the current fiscal year.

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

**RESOLUTION 2016- 53 ~ FIXED ASSETS POLICY**

**BE IT RESOLVED:** That the Board of Trustees hereby adopts the existing Fixed

Asset Policy (updated 4/1/2013) for the current fiscal year.

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

**RESOLUTION 2016- 54 ~ FUND BALANCE POLICY**

**BE IT RESOLVED:** That the Board of Trustees hereby adopts A Fund Balance Policy (4/1/2016) for the current fiscal year.

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

**RESOLUTION 2016- 55 ~ DESIGNATION OF ANNUAL MEETING**

**BE IT RESOLVED:** That the Annual Meeting for the Board of Trustees of the Incorporated Village of Northport will be held April 4, 2017 in Village Hall, 224 Main Street, Northport, NY beginning at 6:00 p.m.

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

**RESOLUTION 2016- 56 ~ NORTHPORT HISTORICAL SOCIETY**

**WHEREAS:** the Northport Historical Society has provided invaluable services in educating the public by maintaining, displaying and collecting historical records and artifacts, and

**WHEREAS:** many volunteers devote their time and effort for the preservation of our historical heritage, and

**WHEREAS:** there are significant expenses related to providing these invaluable services, and

**WHEREAS:** the Historical Society depends on donations and fund raisers for their operating expenses, and

**WHEREAS:** the Northport Village Board of Trustee's recognizes the time and effort of the Historical Society, therefore

**BE IT RESOLVED:** That the Village of Northport hereby appropriates the sum of \$2,000.00 Northport Historical Society to help in its continuing services.

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

**RESOLUTION 2016- 57~ NORTHPORT COMMUNITY BAND**

**WHEREAS:** for over the past 56 years the Northport Community Band has performed in the Northport Village Park gazebo, and

**WHEREAS:** many area residents have enjoyed the wonderful music and,  
**WHEREAS:** the Village Board of Trustees wish's to continue to support this unique waterfront activity, therefore

**BE IT RESOLVED:** That the Village of Northport hereby appropriates the sum of \$2,700 to the Northport Community Band to help in its continuing services.

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

**RESOLUTION 2016- 58 ~ NORTHPORT AMERICAN LEGION POST 694**

**WHEREAS:** the Northport American Legion Post 694 has provided invaluable services to the Village of Northport, and

**WHEREAS:** there are significant expenses related to providing these invaluable services, and

**WHEREAS:** the Northport Village Board of Trustee's recognizes the time and effort of the American Legion post 694, therefore

**BE IT RESOLVED:** That the Village of Northport hereby appropriates the sum of \$1000.00 to the Northport American Legion post 694 to help in its continuing services.

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

**RESOLUTION 2016 -59 ~ NORTHPORT ARTS COALITION**

**WHEREAS:** the Northport Arts Coalition has provided an invaluable services to the Village of Northport, and

**WHEREAS:** there are significant expenses related to providing these invaluable services, and

**WHEREAS:** the Northport Village Board of Trustee's recognizes the time and effort of the Northport Arts Coalition , therefore

**BE IT RESOLVED:** That the Village of Northport hereby appropriates the sum of \$1000.00 to the Northport Arts Coalition to help in its continuing services.

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

**RESOLUTION 2016 - 60 ~ HUNTINGTON YOUTH BUREAU**

**WHEREAS:** the Huntington Youth Bureau has provided an invaluable services to the Village of Northport, and

**WHEREAS:** there are significant expenses related to providing these invaluable services, and

**WHEREAS:** the Northport Village Board of Trustee's recognizes the time and effort of the Huntington Youth Bureau, therefore

**BE IT RESOLVED:** That the Village of Northport hereby appropriates the sum of

\$750.00 to the Huntington Youth Bureau to help in its continuing services.

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

**RESOLUTION 2016- 61 ~ SALARY INCREASES**

**BE IT RESOLVED:** all full and part-time employees, none of whom are members of any bargaining unit or that is party to a bargaining agreement with the Village shall hereby receive a salary increases as outline in the 2016-2017 budget effective April 1, 2016

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

**RESOLUTION 2016- 58~ OPERATION SHIELD**

**BE IT RESOLVED:** The Mayor is authorized to execute an agreement and related documents with the County of Suffolk to receive federal pass-through grant funds in the amount of \$5,369.00 from the New York state office of homeland security for the village's participation in operation shield exercises coordinated by the County of Suffolk.

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

**RESOLUTION 2016 –59 ~ DECLARATION OF SURPLUS PROPERTY**

**WHEREAS:** the Village Clerk and Administrator have determined that the following equipment which is the property of the Incorporated Village of Northport be deemed surplus:

<b>Vehicle</b>	<b>VIN</b>	<b>Mileage</b>	<b>Min. bid</b>
1995 Ford Taurus; color: tan	#1FALP52U2SA230860	37,961	\$150.00
1995 Ford Taurus; color: gray	#1FALP52U4SA230861	23,774	\$150.00
1999 International Dump Truck (10 wheeler)	#1HTGLAXTXXH605900	88,555	\$925.00
2004 Ford Crown Victoria	#2FAHP71W64X143509	105,257	\$200.00
1998 Ford Explorer	#1FMZU34X3WUD44441	89,736	\$200.00
54 metal Chairs			\$2.00/piece

(yellow)			
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**SO THEREFORE BE IT RESOLVED:** That these vehicles are hereby declared surplus property and the Village Clerk is hereby authorized to conduct a sealed bid auction of this property with minimum bids as determined and is further authorized to convey title of this equipment to the highest bidder of this auction.

**ALSO BE IT RESOLVED:** should no acceptable bids be received within 30 days said equipment shall be scrapped for metal.

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

**RESOLUTION 2016 –60 BUDGET AMENDMENTS**

**BE IT RESOLVED:** The Village Treasurer is hereby authorized to make the following budget amendment:

Increase review line: H.0000.4989	
Federal Aid, Beach Ave, Generator Building	\$146,250.
Increase expense line: H.8120.0410.0001	.
Beach Ave, Generator Building	\$146,250.
Increase expense line: A.5110.0111	\$6,600.00

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

**RESOLUTION 2016- 61 ~ BID AWARD**

**WHEREAS:** sealed bids were received on March 4, 2016 by the Village Clerk on behalf of the Incorporated Village of Northport, 224 Main Street, Northport, NY 11768 for the Beach Ave Emergency Generator and Building Replacement and the same were opened publicly and read aloud, and

**WHEREAS:** Merrick Utility Association Inc., 91 Marine St. Farmingdale, NY 11735 was the lowest qualified bidder, with a price of \$ 325,250.00, now therefore

**BE IT RESOLVED:** that the Board of Trustees for the Incorporated Village of Northport hereby awards said bid to Merrick Utility Association Inc in an amount not to exceed \$325,250.00.

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

**RESOLUTION 2016- 62 ~ COMPUTER SOFTWARE UPGRADE**

**BE IT RESOLVED:** the Village hereby revokes resolution 2015-113, and

**BE IT FURTHER RESOLVED:** The Village Board hereby authorizes the expenditure not to exceed \$40,000 for the tax and utility billing module upgrades from Muncity Software Consulting Associates 54 Elizabeth Street, Red Hook, NY based on final negotiations with the Village Treasurer.

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

**RESOLUTION 2016- 63 ~ SEASONAL EMPLOYMENT**

**BE IT RESOLVED:** Effective April 1, 2016, the following seasonal employees are hereby approved.

Senior Dockmaster:

Danielle Krupka                      \$13.50/hr.

Dockmaster:

Liz Schinella                      \$11.00/hr.

Dan Romanczyk                      \$11.00/hr.

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

**RESOLUTION 2016-64 ~ BUDGET TRANSFER**

**BE IT RESOLVED:** The Village Treasurer is hereby authorized to make the following budget transfers; see Schedule "A" and Schedule "B"

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

**RESOLUTION 2016-65 ~ REAFFIRM EMPLOYMENT AGREEMENT DATED AUGUST 14, 2015 BETWEEN THE INCORPORATED VILLAGE OF NORTHPORT AND WILLIAM RICCA**

WHEREAS, on 13<sup>th</sup> day of August 2015, the Board of Trustees of the Village of Northport authorized the Mayor to execute an employment agreement with William Ricca affecting his engagement as Chief of Police of the Northport Police Department with the terms and provisions as approved by the Village Board of Trustees; and

WHEREAS, on 14<sup>th</sup> day of August, the Mayor and William Ricca formally executed the Employment Agreement; and

WHEREAS, the Incorporated Village of Northport recently had an election and elected two members to the Board of Trustees of the Village of Northport, thereby a new Board of Trustees has been established;

THEREFORE BE IT RESOLVED: The Northport Village Board of Trustees hereby reaffirms and approves of the employment agreement entered into by the Incorporated Village of Northport and William Ricca on the 14<sup>th</sup> day of August 2015. All of the terms, provisions and conditions of said employment Agreement remain the same.

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

## **RESOLUTION 2016- 66~ 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 167 Main Street Northport, New York, a/k/a Tax Map numbers 404-9-1-72.1 for assessment years 2011/12 through 2015/16 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 2011/12 through 2015/2016 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 (JP Morgan Chase ) 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 2016/17 assessment and Village tax bill shall be adjusted to reflect a new assessment of 15,000, 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 \$3,700.00.

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

## **RESOLUTION 2016- 67~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 325 Main Street Northport, New York, a/k/a Tax Map numbers 404-10-1-50.1 for assessment years 2009/10 through 2015/16 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 2015/2016 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 Family Medicine P.C. ) 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 2016/17 assessment and Village tax bill shall be adjusted to reflect a new assessment of 12,000, 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 \$17,000.

The next regular meeting of the Board of Trustees will be on April 19, 2016 at 6:00 p.m.

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

Respectfully submitted,

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Donna M. Koch  
Village Clerk

# SCHEDULE A

## Budget Transfer:

From:	Increase	Amount	
A.1110.0111.0001 Justice PT Salary/Trial	A.1110.0400.0000 Village Justice Contractual	\$223.91	Expense Line Overage
A.1320.0400.0000 Auditor Expenses	A.1325.0400.0000 Bank Fees	\$276.58	Expense Line Overage
A.1640.0101.0000 Central Garage OT	A.1640.0409.000 Central Garage	\$1,714.41	Expense Line Overage
A.1640.0101.0000 Central Garage OT	A.1640.0403.0000 Highway Gas,Deisel	\$676.25	Expense Line Overage
A.3120.0111.0000	A.3120.0112.0000	\$0.08	Expense Line

Police Temporary Salaries	Police Dispatch Pd Benefits		Overage
A.3120.0416.0000 Police Boat Maintenance	A.3120.0409.0000 Police Misc	\$953.18	Expense Line Overage
A.3120.0426.0000 FD Boat Maintenance	A.3120.0409.0000 FD Misc	\$1,118.90	Expense Line Overage
A.3410.0424.0000 FDYearly Inspections	A.3410.0100.0000 FD Houseman Ssalaries	\$3,385.58	Expense Line Overage
A.5110.0407.0000 Highway Signs & Posts	A.5110.0200.0000 HWY Misc	\$224.25	Expense Line Overage
A.5110.0111.0000 Highway Part Time	A.5110.0406.0000 Highway Patching & Paving	\$600.00	Expense Line Overage
A.5182.0200.0000 Street Lights Equipment	A.5142.0405.0000 Snow Removal Supplies	\$3,713.45	Expense Line Overage
A.5142.0409.0000 Snow Removal Misc	A.5142.0405.0000 Snow Removal Supplies	\$1,259.00	Expense Line Overage
A.8020.0400.0001 Planning Board Studies	A.8010.0400.0000 Zoning Board Expenses	\$146.50	Expense Line Overage
A.8664.0111.0000 Code Enfordement PT	A.8664.0409.0000 Code Enforsement Expenses	\$325.07	Expense Line Overage
G.8120.0101.0000 Sewer Line OT	G.1650.0400.0000 Sewer Telephones	\$200.00	Expense Line Overage
G.8120.0409.0000 Sewer Lines Misc	G.8120.0404.0000 Sewer Line Chemicals	\$771.57	Expense Line Overage
G.8130.0101.0000 Sewer Plant OT	G.8130.0112.0000 Sewer Planr Pd Benefits	\$0.16	Expense Line Overage
G.8130.0400.0000 Sewer Plant Repairs	G.8130.0405.0000 Sewer Plant Grit/Sludge	\$3,337.00	Expense Line Overage

## Removal

### SCHEDULE B

#### Budget Transfer:

From:	Increase	Amount	
A.1320.0400.0000 Auditor	A.1650.0400.0000 Telephone Bills	\$1,436.17	Expense Line Overage
A.1320.0400.0000 Auditor Expenses	A.3120.0409.0000 Police Misc	\$501.80	Expense Line Overage
G.8120.0403.0000 Sewer Line Gas, Deisel	G.1650.0400.0000 Sewer Telephones	\$230.29	Expense Line Overage
G.8120.0403.0000 Sewer Line Gas, Deisel	G.8120.0100.0000 Sewer Line Personal	\$262.12	Expense Line Overage
G.8120.0403.0000 Sewer Line Gas, Deisel	G.8120.0400.0000 Sanitary Sewer Repairs	\$1,212.83	Expense Line Overage

