

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

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

ANNOUNCEMENTS: Trustee Tobin announced the Menorah Lighting would be Saturday, December 24, 2016 at 6:30 PM.

PRESENTATIONS: no presentations.

PUBLIC HEARINGS: no public hearings.

PUBLIC PARTICIPATION: no one from the public spoke this evening.

BOARD APPROVAL OF WARRANT:

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

Fiscal Year 2016/2017 General Fund bills in the amount of \$ 123,517.27

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

Fiscal Year 2016/2017 Sewer Fund bills in the amount of \$ 9,513.61

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

Fiscal Year 2016/2017 Trust Fund bills in the amount of \$ 150.00

COMMISSIONER REPORTS: Trustee Maline reported that the arborvitaes are being planted down at Scudder Park. Also the handicapped swing should be installed this week.

Trustee McMullen reported everything was good at the Sewer Plant, nothing to report.

Trustee Tobin reported the Budget is coming along. Trustee Tobin also report that while we haven't received the contracts as of today, the EFC has awarded the Village six million dollars in short term financing. Which will enable us to management the cash flow as we did with the first half of the project.

Trustee Milligan reported the highway department has replaced more decking on the

dock and the project is going along well.

Mayor Doll reported the Highway has been out doing asphalt work, tree work along with holiday lights. They are also getting sanders and plows ready for winter.

CHIEF OF POLICE REPORT: Chief Ricca reported the Department answered 429 call for service, issued 168 summonses and made 21 arrests, 13 of which were for narcotics. The tree lighting, leg lighting and Visiting Nurse Christmas Service all took place without incident.

ADMINISTRATOR'S REPORT: nothing to report this evening.

TREASURER'S REPORT: no report this evening.

NEW BUSINESS: no new business was discussed.

OLD BUSINESS: no old business was discussed.

CORRESPONDENCE: no correspondence.

REQUESTS: no requests.

RESOLUTIONS:

ON the motion of Trustee Maline and seconded by Trustee Milligan with Trustees McMullen and Tobin abstaining the following resolution was approved.

RESOLUTION 2016- 173~ APPROVAL OF THE NOVEMBER 15, 2016 MINUTES

WHEREAS: Copies of the minutes of the November 15, 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 the following resolution was unanimously approved.

RESOLUTION 2016 –174 ~ 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 – 175 ~ SCC CONSTRUCTION MANAGEMENT

BE IT RESOLVED: The Village Board hereby retains SCC Construction Management for Project Management services in relationship to the Shore Line Sewer Replacement Project Phase II in an amount not to exceed \$294,000. (pro-rated at \$24,500 monthly).

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

RESOLUTION 2016-176 ~ HOLZMACHER P.E.

BE IT RESOLVED: The Mayor is hereby authorized to sign a proposal dated September 15, 2016 for Engineering Services, for the Beach Sanitary Sewer -12 inch Main Replacement with J.R. Holzmacher PE in an amount not to exceed \$\$38,450.00.

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

RESOLUTION 2016-177 ~ BID AWARD

WHEREAS: sealed bids were received on September 30, 2016 by the Village Clerk on behalf of the Incorporated Village of Northport, 224 Main Street, Northport, NY 11768 for the Shoreline Sewer and Beach Avenue Pump Station Replacement and the same were opened publicly and read aloud, and

WHEREAS: Pocillico Civil Inc. 1750 New Highway Farmingdale, NY 11735 was the lowest qualified bidder, with a price of \$5,893,500.00, now therefore

BE IT RESOLVED: that the Board of Trustees for the Incorporated Village of Northport hereby awards said bid to Pocillico Civil Inc. in an amount not to exceed \$5,893,500.00

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

RESOLUTION 2016-178 – SETTLEMENT

BE IT RESOLVED: The Village Board hereby approves the settlement of the matter of Jon T. Herfurth v. The Board of Trustees of the Incorporated Village of Northport and authorizes the Mayor to execute all documents approved for form by the Village attorney in furtherance of said settlement.

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

RESOLUTION 2016- 179 ~ APPOINTMENT OF POLICE SERGEANT

BE IT RESOLVED: That the Village Board of Trustees hereby authorizes the appointment of Jon T. Herfurth to the position of Sergeant in the Northport Police Department effective under the terms and agreement dated December 6, 2016 and upon such appointment Jon T. Herfurth shall receive all compensation and benefits associated with said position pursuant to the agreement between the Village and the Northport Police Benevolent Association, Inc.

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

RESOLUTION 2016 –180 ~ BUDGET AMENDMENT

BE IT RESOLVED: The Village Board hereby approves amending the 2016 – 2017 Budget as follows:

From:

A. 0000. 0200.0011 (-25,000)

To:

A.0000. 3410.0409 \$25,000

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

RESOLUTION 2016- 181~ VILLAGE VEHICLE USE

BE IT RESOLVED: That the Board of Trustees hereby adopts a Vehicle Use Policy for the current fiscal year.

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

RESOLUTION 2016- 182 ~ ANNUAL MAINTENANCE AGREEMENT

BE IT RESOLVED: The Mayor is hereby authorized to sign a one year maintenance agreement with Inter County Mechanical for HVAC maintaince in an amount not to exceed \$2397.00.

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

RESOLUTION 2016- 183 ~ LOSAP

**INCORPORATED VILLAGE OF
NORTHPORT RESOLUTION OF
THE BOARD OF TRUSTEES**

WHEREAS; Eligible voting residents of the Incorporated Village of Northport (hereinafter the "Village") approved a referendum to establish a Service Award Program for active volunteer firefighter members of the Northport Fire Department, effective January 1, 1991, in accordance with Article 11-A of the New York State General Municipal Law; and,

WHEREAS; The Village Board of Trustees (hereinafter the "Board ") has retained Penflex, Inc., a Latham, NY-based firm that specializes in providing actuarial, administrative and consulting services for over 250 service award programs in New

York State, to provide these services to the Board for Village-sponsored Service Award Program; and,

WHEREAS; Together with the Village Attorney, Penflex reviewed the existing Service Award Program documentation and recommended that new documents be drafted to reflect the current administrative practices and provide clarity on certain provisions that were either written vaguely, inaccurately or were silent in the current documents; a n d ,

WHEREAS; Penflex, Inc. has drafted new Incorporated Village of Northport Service Award Program Plan and Trust documents; and,

WHEREAS; The Village Attorney has reviewed and approved such documents; and;

WHEREAS; The Village provided copies to the Commissioners of the Northport Fire Department for their review;

Now, Therefore, BE IT RESOLVED, that:

- 1) The Board hereby adopts the restated Plan Document, which sets forth the provisions of the Service Award Program that will administered effective January 1, 2017.
- 2) The Board hereby adopts the Trust Document, which sets forth the provisions of the trust in which assets accumulated by the Village are held for payment of the Service Award Program benefits.
- 3) The Board shall execute the Plan Document and Trust Document, and the Village Clerk shall keep the originals and provide photocopies to the Northport Fire Department as well as Penflex, Inc.

The next regular meeting of the Board of Trustees will be on December 20, 2016 at 6:00 p.m.

On the motion of Trustee Milligan and seconded by Trustee McMullen the Board moved into executive session. 6:25 PM.

On the motion of Trustee Milligan and seconded by Trustee McMullen the Board moved out of executive session. 7:00 PM.

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

Meeting adjourned: 7:00 PM.
Respectfully submitted,

Donna M. Koch
Village Clerk

**INC VILLAGE OF
NORTHPORT
Budget Transfers**

12/6/2016	2016-2017		
AMOUNT	APPROPRIATION LINE FROM	APPROPRIATION LINE TO	AMOUNT
\$1,000.00	A.1110.0400.0001 VILLAGE JUSTICE TRIAL	A.1110.0400.0000 VILLAGE JUSTICE CONTRACTUAL	\$1,124.92
\$500.00	A.1620.0401.0000 VILLAGE UTILITIES	A.1620.0409.0000 VILLAGE HALL MISC	\$500.00
\$2,300.00	A.1420.0400.0003 VILLAGE ATTY LITIGATION	A.1680.0400.0000 COMPUTER MISC	\$2,300.00
\$500.00	A.3120.0211.0000 PD E911 EQUIPMENT	A.3120.0122.0000 PD DISPATCH OT	\$3,000.00
\$600.00	A.3410.0401.0000 FD UTILITIES	A.3410.0241.0000 FD FIRE HOSE	\$600.00
\$5,000.00	A.3410.0401.0000 FD UTILITIES	A.3410.0418.0000 FD RESCUE SQUAD	\$5,000.00
\$1,000.00	A.5110.0405.0000 HWY SAND, GRAVEL	A.5110.0406.0000 HIGHWAY PATCHING & PAVING	\$1,000.00
\$1,000.00	A.5110.0430.0000 HAZARD MITIGATION	A.5110.0409.0000 HIGHWAY MISC	\$1,000.00
\$1,915.00	A.7180.0111.0000 PUMP OUT BOAT PT SALARIES	A.7180.0416.0000 PUMP OUT BOAT MAINT	\$1,915.00
\$6,000.00	A.8160.0405.0000 STREET SWEEPINGS	A.8160.0401.0000 TIPPING FEES	\$6,000.00
\$5,000.00	G.8120.0101.0000 SEWER LINE OT	G.8120.0400.0000 SEWER LINE REPAIRS	\$5,000.00

\$300.00	G.8120.0401.0000	G.8120.0404.0000	\$300.00
	SEWER LINE UTILITIES	SEWER LINE CHEMICALS	