

**THE MINUTES
FOR THE APRIL 20, 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, Village Administrator Tim Brojer, Village Police Chief Bill Ricca

ANNOUNCEMENTS: Mayor Doll announced the passing of Peter Gunther Sr.

PRESENTATIONS: no presentations.

PUBLIC HEARINGS: no public hearings.

PUBLIC PARTICIPATION: Chris Modelowski addressed the Board asking that the Board fill the second alternate vacancy within the Zoning Board. Stating that three members of the Board have to recuse themselves due to conflict on an upcoming hearing. Mr. Modelowski is representing the applicant and feels the only way to get a fair hearing is to appoint a second alternate to hear the case. Mayor Doll stated they would look into the matter although at this time he has no viable candidates.

Bill Bryde from Northport Soccer League addressed the Board regarding Ice Cream trucks down at the ball fields. Where they are parking it blocks cars from getting in the park and the trucks are left idling. Chief Ricca stated only one vendor has a permit. The Board determined that the trucks may not be parked causing an unsafe situation. Mayor Doll stated the Board will look into it but for now the one with the permit gets to be there. Mr. Bryde was instructed to call the police if there are any problems.

BOARD APPROVAL OF WARRANT:

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

Fiscal Year 2016/2017 General Fund bills in the amount of \$ 197,332.63

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

Fiscal Year 2016/2017 Sewer Fund bills in the amount of \$ 7,763.31

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

Fiscal Year 2016/2017 Capital Fund bills in the amount of \$ 94,002.23

(\$84,949.93 allocated to 2015)

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

Fiscal Year 2016/2017 Fire Department bills in the amount of \$ 38,108.10

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 #2 in the amount of \$2,951.88

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

Fiscal Year 2016/2017 Fire Department bills #3 in the amount of \$5,595.00

COMMISSIONER REPORTS: Trustee Maline reported he has put together a committee to work down at Scudder Park and will coordinate a meeting with everyone and the Boy Scouts.

Trustee McMullen reported everything has been nice and quiet down at the Sewer Plant and the numbers are still good. He and Trustee Milligan met with the intermunicipal water committee.

Trustee Tobin reported the auditors will be arriving on Monday and the Village seems to be in good shape. The Village has addressed all the comments from past years. The EFC long term financing is approaching decision point. Hopefully we will be barrowing as little as possible.

Trustee Milligan reported he and Trustee McMullen had met with the Intermunicipal Water Committee last week. There were representatives from Asharoken and Huntington. One of the good thing about it is when anyone of the municipalities goes after a grant we would get more points going after them as a common project. One topic we discussed was the dredging of Northport Harbor. Also all the floats are in for the new season. The Dockmasters will now be accepting credit cards.

Mayor Doll reported the Highway department has done some concrete work, tree removal, grass cutting has started and the hot box has been out.

CHIEF OF POLICE REPORT: Chief Ricca reported that since he last meeting they have increased patrols along Bayview Ave. The Department had done 22 site patrols and issued 2 violations for stop signs. They will continue to do the sight patrols along that stretch of roadway.

ADMINISTRATOR'S REPORT: nothing to report this evening.

NEW BUSINESS: no old business.

OLD BUSINESS: Mayor Doll brought up the parking along the eastern side of Ackerly Terrace once again needs to be address. Emergency vehicles as well as homeowners in the area can't get to their property with parking on both sides of the street. It was determined to have the Village Attorney write up legislation for to post "No Parking" along the east side of Ackerly Terrace for the next meeting.

CORRESPONDENCE: no correspondence.

REQUESTS: no requests.

RESOLUTIONS:

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

RESOLUTION 2016- 68~ APPROVAL OF THE APRIL 4 2016 MINUTES

WHEREAS: Copies of the minutes of the April 4, 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 Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2016 – 69 FIRE HOUSE ATTENDANT

BE IT RESOLVED: That Fire House Attendant Matthew Cambria is hereby promoted (effective March 28, 2016) to the position of Fire House Attendant II as set for in the Collective Bargaining Agreement between the Village of Northport and Local 342, Long Island Public Service Employees.

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

RESOLUTION 2016-70 GENERAL FUND BALANCE APPROPRIATION

BE IT RESOLVED: the Village Board hereby approves a fund balance appropriation in the amount of \$195,000, and

BE IT FURTHER RESOLVED: that the Village Board hereby approves increased appropriations as follows:

A. 1440.0200 Village Administrator Equipment: \$25,000

A. 1620.0409 Village Hall Building Miscellaneous Expense: \$10,000

To Capital Fund as follows:

H.0000.0531 Revenue Line \$160,000.00

H.8130.0410.0003 WWTP Expense Line: \$160,000.00

On the motion of Trustee Tobin and seconded by Trustee Milligan with Mayor Doll recusing himself the following resolution was approved.

RESOLUTION 2016- 71~ TEMPORARY POSITION

BE IT RESOLVED: Jennifer McNamee is hereby hired to a temporary position to help with the scanning of building files at a rate of \$15.00 not to exceed 17 ½ hours a week.

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

RESOLUTION 0216 – 72 ~ SALARY INCREASE

BE IT RESLOVED: Senior Harbor Master Antonio Graziano's salary is hereby increase to \$28.26/per hour effective immediately.

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

RESOLUTION 2016-73~ BENCOR NATIONAL GOVERNMENT EMPLOYEES RETIREMENT PLAN

BE IT RESOLVED: The Mayor is hereby authorized to sign a renewal agreement with Bencor National Government Employees Retirement Plan. Approved to form and content by the Village Attorney.

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

RESOLUTION 2016-74 ~ CAR PURCHASE

BE IT RESOLVED: The Village Board hereby approved the purchase of a 2017 Ford Explorer from Webster Ford Inc., DBA Henderson Ford, New York State contract # PC66744 at a cost not to exceed \$26,239.33

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

On the motion of Trustee Tobin and seconded by Trustee Maline the Board moved out of executive session 8:15.

Meeting adjourned: 8:15

The next regular meeting of the Board of Trustees will be on May 3, 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

