

**THE MINUTES
FOR THE MARCH 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, Village Attorney Stuart Besen, Village Clerk Donna Koch, Village Administrator Tim Brojer, Village Treasurer Len Marchese, Police lieutenant Mike Cook.

Absent: Deputy Mayor Tobin

ANNOUNCEMENTS: The Clerk announced that in the lobby is a drop off box for shoes (any sort will do) for the Soles for Souls campaign. The box will be there for the month of March.

PRESENTATIONS: no presentations.

PUBLIC HEARINGS: no public hearings.

PUBLIC PARTICIPATION: Betty Koerner addressed the Board stating if the Firemen need paid EMTs the village should hire them. She also stated "Don't play with public safety" for the record.

BOARD APPROVAL OF WARRANT:

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

Fiscal Year 2015/2016 General Fund bills in the amount of \$ 95,353.34

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

Fiscal Year 2015/2016 Sewer Fund bills in the amount of \$ 10,583.61

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

Fiscal Year 2015/2016 Trust Fund bills in the amount of \$75.00

COMMISSIONER REPORTS:

Trustee Maline reported the new building department software is up and running. Also the village is looking for a college intern for the summer. Parks have been busy cleaning up after the recent wind storm and getting ready for spring.

Trustee McMullen reported the numbers at the sewer plant continue to be good. Nitrogen levels are down to 4.1lbs with a continuing roll average of 7.2.

Trustee Milligan had nothing to report this evening.

Mayor Doll reported the highway has been busy with the sweeper out, patching potholes and cleaning up from the windstorm. They also continue to pick up metal.

CHIEF OF POLICE REPORT: Lieutenant Cook had nothing new to report this evening,

ADMINISTRATOR'S REPORT: Mr. Brojer reported he had met with PSEG and went over all the restoration work needing to be done. They will be starting in the next month or two.

NEW BUSINESS: Mayor Doll reported he has put together a list of volunteers to work on the flower beds in Scudder Park, The list includes Boy Scout troop 410.

OLD BUSINESS: no old business was discussed this evening.

CORRESPONDENCE: no correspondence was received this evening.

REQUESTS: no requests this evening.

RESOLUTIONS:

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

RESOLUTION 2016 -28 ~ APPROVAL OF THE FEBRUARY 16, 2016 MINUTES

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

RESOLUTION 2016-29 ~ BUDGET TRANSFER

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

The next regular meeting of the Board of Trustees will be on March 16, 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

Budget Transfer:

From:	Increase	Amount
A.1320.0400.0000 Auditor	A.1110.0411.0000 Village Justice NYS	\$3,497.00
A.1325.0400.0000 Treasurer Expenses	A.1380.0400.0000 Bank Fees	\$3.00
A.1320.0400.0000 Auditor	A.1410.0400.0000 Village Clerk Misc	\$1,000.00
A.1640.0411.0000 Central Garage Repairs to Equip	A.1640.0403.0000 Highway Gas,Deisel	\$3,282.12
A.1640.0100.000 Central Garage OT	A.1640.0403.0000 Highway Gas, Deisel	\$2,000.00
A.3210.0102.0000 Police Dispatch Salaries	A.3120.0101.0000 Police OT	\$6,000.00
A.3210.0412.0000 Police Radio Maintenance	A.3120.0101.0000 Police Dispatch OT	\$6,000.00
A.5110.0111.0000 Highway Part Time	A.5110.0200.0000 HWY Equipment	\$1,530.00
A.5110.0111.0000 Highway Part Time	A.5110.0406.0000 Highway Patching & Paving	\$600.00
A.5110.0407.0000 Highway Signs & Posts	A.5110.0409.0000 Highway Misc	\$600.00
A.5142.0409.0000 Snow Removal Expenses	A.5142.0101.0000 Snow Removal OT	\$741.00
A.8160.0405.0000 Street Sweepings	A.8160.0401.0000 Garbage & Refuse	\$5,000.00

G.1440.0400.0000
Sewer Consultant

G.1650.0400.0000
Sewer Bank Fees

\$200.00