

**THE MINUTES
FOR THE SEPTEMBER 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 Treasurer Len Marchese, Village Police Chief Bill Ricca

ANNOUNCEMENTS: Mayor Doll wanted to take a moment to thank the organizers of Cow Harbor day. "We had a great couple of days". He thanked John McKenna for organizing the parade along with Andrea Miller for her help with the parks. He also thank all the other volunteers that helped make it such a success. The Mayor had a special thank you for Ken Savin, who had announced his retirement of being the chairmen several years ago but continues to oversee the entire operation.

PRESENTATIONS: Chief Ricca and the Board presented Lieutenant Cook, Officer Ramonetti and Officer Golub with the lifesaving medal. On September 13th, the officer's responded to an individual in cardiac arrest due to an overdose of heroine. The officers administered Narcan and the patient was revived. Chief Ricca went on to talk about fentanyl which is ten times stronger then heroine and car fentanyl which is one hundred times stronger then the fentanyl. These drugs are being added to heroine. In some insistence no amount of Narcan is going to save them. Trustee McMullen, stated we need to get the education out there. This goes across all demographics. Our ambulance crews, police officers, paramedics are dealing with a lot, as this epidemic has really hit Long Island hard.

PUBLIC HEARINGS:

PLEASE TAKE NOTICE: that a Public Hearing of the Village Board of Trustees will be held at the Village Hall, 224 Main Street, Northport, New York at 6:00 o'clock in the evening of the 20th day of September 2016, to consider the following proposed local law:

**LOCAL LAW "D" of 2016
A LOCAL LAW TO AMEND CHAPTER 47 OFFICERS AND EMPLOYEES
ARTICLE V OF CODE OF THE VILLAGE OF NORTHPORT
Criminal History Record Search for Certain Employment**

Section 42-7. Conduct of records search

A. The Village may conduct certain investigations concerning the qualifications of any

Applicant, as are necessary to make an informative evaluation and determination as to the experience and character qualifications, for the following positions:

- (1) Code Compliance Director.
- (2) Assistant Code Compliance Director.
- (3) Building Inspector.
- (4) Northport Police Officer.
- (5) Police Dispatcher.
- (6) Court Clerk.
- (7) Deputy Court Clerk.
- (8) Village Administrator. (Amended 10-5-2010 by L.L. No. 8-2010)
- (9) Village Bay Constable.
- (10) Dockmaster.
- (11) Parking Meter Attendant.
- (12) Parking Meter Officer.
- (13) Highway Superintendent.
- (14) Senior Sewer Plant Superintendent.
- (15) Village Clerk.
- (16) Deputy Village Clerk.
- (17) Treasurer.
- (18) Deputy Treasurer.
- (19) Secretary of the Planning Board.
- (20) Secretary of the Board of Zoning Appeals.
- (21) Traffic Control Officer.
- (22) Traffic Control Specialist.
- (23) Harbormaster.
- (24) Paramedic.
- (25) Fire Marshal
- (26) Parking Meter Collector.

B. Any applicant for employment for the above referenced positions may be fingerprinted by the New York State Division of Criminal Justice Services or its contractor (currently Morpoho Trust USA) for a full search in order to

determine if the applicant has been convicted of any criminal offense.
(Amended by LL- 2016)

- C. Each applicant shall sign a release authorizing the Village to submit such applicant's fingerprints to the New York State Division of Criminal Justice Services and to receive the results or report of such criminal history record search. Such release, a copy of which shall be supplied to the applicant, shall also advise the applicant that a criminal history record search will be conducted concerning the applicant, and he or she may obtain a copy of his or her criminal history record.
- D. The New York State Division of Criminal Justice Services shall return such criminal history record information as may exist in its files or a statement that no such relevant information exists. Such report, when received, shall be marked confidential and securely stored and shall not be disclosed to any other person other than the applicant, although the contents of the report may be disclosed to the Village Board of Trustees, the Village Chief of Police and the Village Attorney, as it is necessary to determine character qualifications.
- E. Each case involving a criminal conviction shall be considered on its own merits. An applicant shall not automatically be disqualified or barred from employment solely on the basis of a criminal conviction unless otherwise mandated by law.
- F. All fingerprints supplied by the applicant shall be returned to the applicant upon denial of his or her employment in connection with which such fingerprints were obtained or upon termination.

On the motion of Trustee McMullen and seconded by Trustee Tobin the public hearing was opened.

No one from the public spoke regarding the public hearing.

On the motion of Trustee Maline and seconded by Trustee McMullen the public hearing was opened.

PUBLIC PARTICIPATION:

Josephine Rizzoni of Beach Street thanked the Board for all the hard work and effort that has gone into cleaning up Scudder Park these last two weeks.

Trustee McMullen stated that when the Village is ready to move ahead with the next phase of the project the area residents will be invited to an informal meeting to discuss the scope of the project.

BOARD APPROVAL OF WARRANT:

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

Fiscal Year 2016/2017 General Fund bills in the amount of \$ 101,870.13

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 \$ 6,876.09

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

Fiscal Year 2016/2017 Fire Department bills in the amount of \$ 81,349.07

COMMISSIONER REPORTS: Trustee Maline reported that Cow Harbor Race and Day went off without a hitch and it seemed like there was a good crowd.

Trustee McMullen went over the presentation the Sewer Department displayed on Cow Harbor Day. Senior Sewer Plant Operator Donna Bee along with Sewer Plant Operator Ben Meyburg manned a booth showing the recent upgrades to the plant along with handouts of useful information. Several people signed up for tours of the plant. They presented a chart showing the decline of the rolling averages of nitrogen going into the harbor. The state wanted the average to be below twelve and they have been averaging five.

Trustee Tobin had nothing to report this evening.

Trustee Milligan reported Cow Harbor weekend went well on the dock. Several boats took part in the lighted boat competition, Saturday night along with decorated boat competition on Sunday. Also he assisted the Mayor with the Crazy Boat Race which was fun event. He credited the Mayor for organizing that event.

Mayor Doll reported the hot box has been out, along with the sweeper. Tree work has been done, as well as preparing the Village for Cow Harbor Day.

CHIEF OF POLICE REPORT: Chief Ricca echoed the success of Cow Harbor Day.

ADMINISTRATOR'S REPORT: Mr. Brojer reported he had met with Nelson & Pope to go over the storm water management plan. Also he was meeting with Posillico Paving for the upcoming paving project. Several area roads will be done.

NEW BUSINESS: Docks, Piers and Bulkheads ~ Trustee Milligan stated the Village needs to have clarification on what is called "Safe Harbor" at our docks and piers. It is not a law but a maritime curtesy, for a boat broken down or in distress. They would have a certain amount of time to tie up to our dock. We had no defined language on such matters. Mayor Doll stated that as a boater he sees it as a good idea. There will be a resolution on the next agenda to set a public hearing.

OLD BUSINESS: no old business.

CORRESPONDENCE: no correspondence.

REQUESTS: no requests.

RESOLUTIONS:

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

RESOLUTION 2016- 146 ~ APPROVAL OF THE SEPTEMBER 6, 2016 MINUTES

WHEREAS: Copies of the minutes of the September 6, 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 Tobin the following resolution was unanimously approved.

RESOLUTION 2016 - 147 ~ LOCAL LAW No. 5 OF 2016

WHEREAS: a Public Hearing of the Village Board of Trustees was held at the Village Hall, 224 Main Street, Northport, New York at 6:00 o'clock in the evening of the 20th day of September 2016, to consider the following local law, now

THEREFORE BE IT RESOLVED: That the Board of Trustees of the Village of Northport hereby adopts the following:

LOCAL LAW No. 5 OF 2016
A LOCAL LAW TO AMEND CHAPTER 47 OFFICERS AND EMPLOYEES
ARTICLE V OF CODE OF THE VILLAGE OF NORTHPORT
Criminal History Record Search for Certain Employment

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

RESOLUTION 2016 – 148 ~ SIX-WHEEL DUMP TRUCK

BE IT RESOLVED: the Village Board hereby approves the purchase of a six-wheel dump truck with a sander and plow off state contract #7823 from Beam Mack Sales Service Inc. 6260 E. Molloy Rd. E. Syracuse, NY 13057 in an amount not to exceed \$219,555.84. and authorizes the treasurer to increase the expense line A.5110.0200 (Highway Equipment) by \$219,555.86 and

BE IT FURTHER RESOLVED: the Treasurer is authorized to increase the revenue line A. 1130 by the same amount.

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

RESOLUTION 2016- 149 ~ CORPORATE COST SOLUTIONS, INC.

BE IT RESOLVED: the Mayor is hereby authorized to sign a contract agreement and any and all authorization forms needed in connection with the audit process with Corporate Cost Solutions, Inc.

BE IT FURTHER RESOLVED: Corporate Cost Solutions will conduct an audit of the Villages payroll, personal records and insurance policies.

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

RESOLUTION 2016- 150 ~ ZONING BOARD MEMBER

BE IT RESOLVED: David Swift is hereby appointed to the Northport Village Board of Zoning Appeals to fill the unexpired term of Kenneth Butterfield, and

WHEREAS: Mr. Swift's appointment will expire at the annual organizational meeting April 2018.

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

RESOLUTION 2016- 151 AUDIT FINDINGS

BE IT RESOLVED: The Northport Board of Trustees hereby accepts the findings of the 2015-2016 audit of the Village of Northport's General Fund and the Northport Village Justice Fund performed by Nawrocki Smith, LLC.

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

RESOLUTION 2016 –152 ~ 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 October 4, 2016 at 6:00 p.m.

On the motion of Trustee McMullen and seconded by Trustee Maline the Board moved into executive session. Chief Ricca was asked to attend.

On the motion of Trustee Milligan and seconded by Trustee Maline the Board moved out of executive session.

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

Respectfully submitted,

Donna M. Koch
Village Clerk