

**THE MINUTES
FOR THE JUNE 21st, 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:

PRESENTATIONS: Gannett Fleming will present the board with the ACEC Platinum Award- WWTP Phase II Improvements.

PUBLIC HEARINGS: no public hearings.

PUBLIC PARTICIPATION: Residents of North Rd. addressed the board regarding the condition of Woodbine Ave. Stating that the sidewalks are too small, overgrown and a general eyesore. The road is in desperate need of paving and they questioned what was happening with the abandon gas station at the corner. Trustee McMullen advised them that the Village was looking into having to replace the sewer line that runs down Woodbine and that Keyspan wanted to run a gas line in the street. They didn't want to pave only to rip it up at a further date. Since that time the sewer line project has been relocated and the Village would look into the status of the Keyspan project. The abandon gas station is under review with the Planning Board and permission to put in other gas station is eminent. The homeowners stated the sign "Welcome to Northport Village" is overgrown and people can't see it. The Administrator will have highway clean up the area. The homeowners stated they would love for Woodbine and Bayview Aves. to become one way streets but realize there no plans for that.

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 \$ 51,477.51

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 \$5,989.42

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

Fiscal Year 2016/2017 Capital Warrant bills in the amount of \$ 98,875.72

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 \$ 26,491.52

COMMISSIONER REPORTS: Trustee Maline stated he had executive session personal items to discuss.

Trustee McMullen reported the generator building construction is going well.

Trustee Tobin reported the auditors have been in and the AUD is ready to be sent to Albany.

Trustee Milligan reported the Blessing of the Fleet had roughly 75 boats and the weather was beautiful. The day along with the Nautical Run and Farmers Market has turned out to be a well-attended event.

Mayor Doll reported the Highway Department has been busy with replacing some of the dock decking, mowing grass and tree work.

CHIEF OF POLICE REPORT: all's well, nothing to report this evening.

ADMINISTRATOR'S REPORT: nothing to report this evening.

NEW BUSINESS: no new business was discussed this evening.

OLD BUSINESS: no old business was discussed this evening.

CORRESPONDENCE: no correspondence.

REQUESTS: no requests.

RESOLUTIONS:

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

RESOLUTION 2016- 103 ~ APPROVAL OF THE JUNE 8, 2016 MINUTES

WHEREAS: Copies of the minutes of the June 8, 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 Tobin and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2016–104 ~ 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 Milligan the following resolution was unanimously approved.

RESOLUTION 2016 – 105 ~ LOCAL LAW NO. 4

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 15TH day of December 2015, to consider the following proposed local law:

**LOCAL LAW No. 4 OF 2016
A LOCAL LAW TO AMEND
CHAPTER 282 VEHICLES & TRAFFIC
SCHEDULE XXI
OF THE CODE OF THE VILLAGE OF NORTHPORT**

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

RESOLUTION 2016- 106 ~ SEASONAL EMPLOYMENT

BE IT RESOLVED: that the seasonal applicants recommended by the Village Clerk and Parks Department Commissioner is hereby approved.

Highway:

Christopher West \$11.00/hr. effective 6/20/16

Gate Attendant:

Ryan Magnuson \$9.00/hr. effective 5/28/16

Alternate Dockmaster/ Pumpout Boat:

Henry Trodden \$10.00/hr. effective 6/13/2016

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

RESOLUTION 2016 –107~ SETTLEMENT OF LAWSUITS

WHEREAS, the property owners of properties identified in the attached Schedule “B” have previously commenced legal challenges claiming that the subject properties have been and continue to be assessed at a value which exceeds the appraised value of the subject properties in use for various tax years; and

WHEREAS, the Village Assessor and the Village Attorney have engaged in extensive

review of these legal challenges and the basis therefor, and have engaged in extensive research and investigation of the value of these properties for assessment purposes and have had negotiations with the attorneys for the various property owners and based on these negotiations have achieved a settlement of these claims which represent a substantial compromise of the claims and which they recommend is in the best interest of the Village to accept; and

WHEREAS, the refunds from the proposed settlements are without interest.

NOW, THEREFORE, BE IT RESOLVED that the Village Attorney is hereby authorized to execute stipulations of settlement with respect to the Assessment challenges to the properties identified in Schedule “B” attached hereto in accordance with the assessment amount approved and recommended by the Village Assessor and Village Attorney.

SCHEDULE “B”

<u>Tax Map No</u>	<u>Address</u>	<u>Current Assessment</u>	<u>New Assessment</u>
0404-13-2-19.1	65 Seaview Ave	7820	5875
0404-4-4-11.2	115 James St	10125	8250
0404-6-2-2	26 Mariners Lane	9600	9400
0404-4-3-61	9 Sailfish Pl	6380	5725
0404-2-2-16	49 Terry Rd	10400	9600
0404-4-1-14	50 Steers Ave	10800	9850
0404-5-2-34.1	119 Sea Cove Rd	10223	9250

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

RESOLUTION 2016- 108 ~ CREATE THE POSITION OF PAID PARAMEDIC FOR THE NORTHPORT FIRE DEPARTMENT

WHEREAS, the Northport Board of Fire Commissioners has determined that it is in the best interest of the Village of Northport to create the position of paramedic and hire paid paramedics to further the health and safety of its residents and the Fire District; and

WHEREAS, the Northport Village Board of Trustees having reviewed the recommendations of the Northport Board of Fire Commissioners has also determined that it is the best interest of the Village of Northport to create the position of paramedic and hire per diem paramedics; and

WHEREAS, in creating the position of paramedic the Board of Trustees authorizes the Village Treasurer to appropriate from the fund balance a sum not to exceed \$100,000.00 for the remainder of the Village’s fiscal year and authorizes the Treasurer to create a budget line to cover the costs of paid paramedics.

NOW, THEREFORE, BE IT,

RESOLVED, that the Northport Board of Trustees hereby creates the position of

Paramedic for the Northport Fire Department and authorizes the Northport Village Treasurer to appropriate a sum not to exceed \$100,000.00 for the remainder of the Village's fiscal year and authorizes the Village Treasurer to create a budget line for said program.

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

RESOLUTION 2016 – 109 PAID PARAMEDICS

BE IT RESOLVED: The following names; Christopher Barnes, Christopher Bignami, Thomas Fealey, Christopher Gallway, Ross Livinsky, Thomas McCarthy, Daniel Ritter, Joseph Themann, John Wolczok have been approved pending the completion of background checks, for hire as paid Paramedics in the Incorporated Village of Northport, and

WHEREAS: each Paramedic will work no more than 17.5 hours a week at a rate of pay of \$25.00 per hour.

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

RESOLUTION 2016 – 110 LONG ISLAND ROWING CLUB

BE IT RESOLVED: the Mayor is hereby authorized to sign a lease agreement with the Long Island Rowing Club in respect to the use of Scudder Park, in a form and content approved by the Village attorney.

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

RESOLUTION 2016 – 111 AUCTIONS INTERNATIONAL

BE IT RESOLVED: the Mayor is hereby authorized to sign a contract agreement with the Auctions International, Inc. 11167 Big Tree Road, East Aurora, NY 14052 in a form and content approved by the Village attorney

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

RESOLUTION 2016 – 112~ DECLARATION OF SURPLUS PROPERTY

WHEREAS: the Village Administrator has determined that the following equipment which is the property of the Incorporated Village of Northport be deemed surplus:

2000 International Dump Truck
1984 5 ton flatbed army truck

#1HTGKAHR7YH280226
#2YT0NF23115516

SO THEREFORE BE IT RESOLVED: That this vehicle is hereby declared surplus property and the Village Clerk is hereby authorized to conduct a sealed bid auction of this property with a minimum bid of \$500.00 along with utilizing Auctions International

and is further authorized to convey title of this equipment to the highest bidder of this auction

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

RESOLUTION 2016- 113 AUTHORIZING HARBOUR VILLAS ASSOCIATION, INC., TO USE UP TO AND NOT TO EXCEED 29 INCHES OF VILLAGE PROPERTY FOR A WOODEN BULKHEAD

WHEREAS, Harbour Villas Association, Inc., has requested from the Village of Northport the use of twenty nine (29) inches of Village Property that is situated from the foot of James Street to the western edge of the bulkhead at Harbour Villas that is currently in place; and

WHEREAS, Harbour Villas Association, Inc., makes this request to the Village of Northport for the purposes of replacing their current seawall which is approximately 45 years old and in a deteriorated condition; and

WHEREAS, The new seawall will be placed in front of the old seawall and run from the northern boundary of the Harbour Villa property to the bottom of James Street at latitude 40.9063 and longitude 73.3568; and

WHEREAS, it has been determined that by permitting the use of Village property for said new seawall will reduce the possibility of discharge of soil or debris into Northport Harbor if the deteriorated seawall is removed; and

WHEREAS, it has been determined that the 29 inches of Village Property requested by Harbour Villas Association, Inc., is not used by the Village; and

WHEREAS, in consideration for the use of Village Property Harbour Villas Association, Inc., has agreed to donate to the Village of Northport \$8400.00 for a new composite deck, bench and rail, and the design and installation of a rain garden including plantings.

NOW, THEREFORE, BE IT,

RESOLVED that the Northport Board of Trustees hereby authorizes Harbour Villas Association, Inc., to build a new seawall in front of the current seawall using up to 29 inches of Northport Village property running from the northern boundary of Harbour Villas to the bottom of James Street latitude 40.9063 and longitude 73.3568, and accepts the donation by Harbour Villas Association, Inc., as stated in this Resolution. The use of the property is contingent upon Harbour Villas Association, Inc., receiving all permits required under Federal, State and Local law, if required.

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

RESOLUTION 2016- 114 ~ ABOLISH HEO POSITIONS AND CREATE MAINTENANCE MECHANIC II POSITIONS

WHEREAS, the Village Administrator has recommended to the Northport Village

Board of Trustees that it is in the best interest of the Village of Northport and its residents to abolish three (3) positions of HEO and create three (3) positions of Maintenance Mechanic II; and

WHEREAS, the Northport Village Board accepts said recommendation; and

NOW, THEREFORE, BE IT,

RESOLVED that the Northport Board of Trustees hereby abolishes three (3) positions of HEO and hereby creates three (3) positions of Maintenance Mechanic II, and all funding to be provided with existing appropriations.

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

RESOLUTION 2016 – 115~ COW HARBOR 10K RACE PARKING RESTRICTIONS

WHEREAS: Police Chief William Ricca has requested the enactment of temporary parking restrictions in connection with the conduct of the Cow Harbor 10K race to be held on Saturday, September 17th, 2016, and

WHEREAS: Chief Ricca has outlined the required temporary parking restrictions in a memorandum to the Board of Trustees, so

BE IT RESOLVED: that the temporary parking restrictions on September 17, 2016 for the times and locations listed in the memorandum from Police Chief Ricca be, and hereby are, approved, and the Police Department is hereby authorized to take actions necessary to enforce said restrictions, be, and hereby are, adopted.

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

RESOLUTION 2016- 116 ~ COW HARBOR DAY PARKING RESTRICTIONS

WHEREAS: Police Chief William Ricca has requested the enactment of temporary parking restrictions and Sidewalk Sales Rules and Regulations in connection with the conduct of the Great Cow Harbor Day Festival to be held on Sunday, September 18TH, 2016 from 4:00 a.m. to 5:00 p.m. and,

WHEREAS: Chief Ricca has outlined the required temporary parking restrictions and Sidewalk Sales Rules and Regulations in a memorandum to the Board of Trustees and

WHEREAS: Chief Ricca has recommended that the Board of Trustees empower, the Great Cow Harbor Day Committee - 2016 with the authority to issue permits for sidewalk and park sales on Cow Harbor Day, and

WHEREAS: Chief Ricca has recommended that the Board of Trustees adopt Rules and Regulations governing sidewalk and park sales as recommended by the Great Cow Harbor Day Committee - 2016, now therefore

BE IT RESOLVED: that the temporary parking restrictions on the dates and for the times listed in the memorandum from Police Chief Ricca be, and hereby are, approved,

and the Police Department is hereby authorized to take actions necessary to enforce said restrictions, and

BE IT FURTHER RESOLVED: that the Great Cow Harbor Day Committee -2016 be, and hereby is, authorized to issue permits for sidewalk and park sales on Cow Harbor Day, and

BE IT FURTHER RESOLVED: that the rules and regulations governing sidewalk and park sales, as recommended by the Great Cow Harbor Day Committee - 2016, be, and hereby are, adopted.

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

RESOLUTION 2016- 117 ~ ROUND ELEVEN OF THE DOWN TOWN REVITALIZATION FUNDS.

WHEREAS: One of the most valuable resources of the Incorporated Village of Northport is its vibrant business, cultural, service, and community-minded organizations, and

WHEREAS: The Board of Trustees of the Incorporated Village of Northport has a great interest in working cooperatively with the Northport Chamber of Commerce in its efforts to promote this vital resource; and

WHEREAS: The Board of Trustees has supported the application of the Northport Chamber of Commerce on previous rounds in seeking funding from a Suffolk County Downtown Revitalization Grant; and

WHEREAS: the Chamber is desirous of putting up an informational kiosk at the foot of Main Street and other informational boards along Main Street with the assistance of additional Suffolk County Downtown Revitalization grant funds, and

WHEREAS: The Village acknowledges their in house contribution to the project in an amount not to exceed \$5,000. now therefore

BE IT RESOLVED:, the Board of Trustees has determined that this action is a Type II action pursuant to 6 NYCRR Part 617 and not subject to any further action under SEQRA; and

BE IT FURTHER RESOLVED: That the Board of Trustees hereby supports the project of the Northport Chamber of Commerce for which Suffolk County Downtown Revitalization (Round 11) grant funds are being sought for the public benefit and authorize the Mayor to execute necessary documentation, approved as to form and content by the Village Attorney, in sponsorship of the grant application.

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

RESOLUTION 2016-118 REIMBURSEMENT

BE IT RESOLVED: the Village hereby reimburses Chris Hammer, 467 Main Street the sum of \$1,152.35 for the sewer rent fee as it was determined the address is not connect to the sewer line

The next regular meeting of the Board of Trustees will be on July 12, 2016 at 6:00 p.m.

On the motion of Trustee Maline and seconded by Trustee Milligan the Board moved into executive session. 6:50 PM

On the motion of Trustee Milligan and seconded Trustee McMullen the Board moved out of executive session. 7:40 PM.

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

Respectfully submitted,

Donna M. Koch
Village Clerk

Schedule A

INC VILLAGE OF NORTHPORT
Budget Transfers

6/21/2016 AMOUNT	2016-2017 APPROPRIATION LINE FROM	APPROPRIATION LINE TO	AMOUNT
	A.0000.0914.0000 Fund Balance	A.1355.0100.0000 Assessor Salary	\$40,000.00
	A.1325.0400 Treasurer Misc.	A.1680.0400 Computers Misc	\$1,177.92
	G.0000.0914.0000 Fund Balance	G.8130.0200.0000 SEWER PLANT EQUIPMENT	\$29,000.00

