

**THE MINUTES  
FOR THE OCTOBER 4<sup>TH</sup>, 2016  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
REGULAR MEETING  
6:00 PM.**

Present: Mayor Doll, Trustees 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

Absent: Trustee Maline

**ANNOUNCEMENTS:** no announcements.

**PRESENTATIONS:** Andrea D'Eloia of Signature Properties addressed the Board with two items. One to inform the Board of a Witches and Warlocks night out. People will gather at their office on Wednesday night October 26 and head out for some shopping and spirits. No additional police enforcement will be needed. Seconded Ms. D'Eloia sought permission to hold the horse and carriage rides in Northport Park Saturday December 3, 2016 from 2:30 till 5:30. The Board approved this request.

**PUBLIC HEARINGS:** no public hearings.

**PUBLIC PARTICIPATION:**

Dave Weber of Bayview Ave. questioned the Board as to who was overseeing PSEG and all the road work they are doing. Mayor Doll responded the Village Administrator Tim Brojer was working closely with PSEG to make sure the restoration is complete. Mr. Weber was also concerned about a wave baffle around the Woodbine Marina, Mayor Doll responded it is not a wave baffle and he would be happy to show Mr. Weber the diagram Huntington has sent over.

**BOARD APPROVAL OF WARRANT:**

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

**Fiscal Year 2016/2017 General Fund bills in the amount of \$ 94,908.32**

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

**Fiscal Year 2016/2017 Sewer Fund bills in the amount of \$ 6,771.14**

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

**Fiscal Year 2016/2017 Trust Fund bills in the amount of \$ 1,600.00**

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 \$10,667.37**

**COMMISSIONER REPORTS:** Trustee McMullen reported the Village has received and opened the bids for the shoreline project. The bids will be reviewed before an award is made.

Trustee Tobin reported that budget season is here and each commissioner should speak to their department heads to go over budget figures.

Trustee Milligan reported the new dumpster is in at Scudder Park.

Mayor Doll reported highway has been busy with patching and paving, they helped with the High School booster club bon-fire. They have been making street signs and are assisting PSEG with tree work.

**CHIEF OF POLICE REPORT:** Chief Ricca reported the department made 510 calls for service, issued 208 summonses and made 15 arrests. Police Officer Sean Sagistano participated in the "Meet Your Friend The Firefighter" and provided fingerprinting services for any family who wished to maintain such a record of their child.

**ADMINISTRATOR'S REPORT:** Mr. Brojer had nothing to report this evening.

**TRESURER'S REPORT:** Mr. Marchese has spoken to the County regarding our 1.5 million dollar pass through grant. We are waiting for the resolution to pass through the legislator then the County Executive will be authorized to execute the agreement with the Village.

Regarding the resolution to override the tax cap. That is a New York State law. The most recent rate is .68%. In order for us to meet our mandated expenses .68% just won't do it unless we cut services to the Village. Trustee Tobin questioned the tax refunds homeowners would get if the municipalities stayed within the cap. That has expired and no refunds will be granted regardless. Mr. Marchese stated that the Town of Huntington also passed a resolution to override the tax cap.

**NEW BUSINESS:** no new business.

**OLD BUSINESS:** no old business.

**CORRESPONDENCE:** no correspondence this evening.

**REQUESTS:**

Alissa Petrone asked permission to hold the annual Bark for Life in the park May 13, 2017. The Board approved this request.

**RESOLUTIONS:**

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

**RESOLUTION 2016- 153~ APPROVAL OF THE SEPTEMBER 20, 2016 MINUTES**

**WHEREAS:** Copies of the minutes of the September 20, 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 Milligan and seconded by Trustee Tobin the following resolution was unanimously approved.

**RESOLUTION 2016-154 ~ SET PUBLIC HEARING ON LOCAL LAW “E” OF 2016**

**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 18<sup>TH</sup> day of October 2016, to consider the following proposed local law:

**LOCAL LAW “E” of 2016  
A LOCAL LAW TO AMEND Chapter 123  
DOCKS, PIERS, BULKHEADS AND FLOATS  
Section 123-2 Restrictions  
OF CODE OF THE VILLAGE OF NORTHPORT**

C. In the event a vessel is disabled, the vessel may remain at such public dock or float for a period not to exceed twenty-four (24) hours with the permission of the Harbor Master or Chief of Police of the Village of Northport.

D. In addition to the penalties provided herein for a violation of any of the provisions of this article, the Harbor Master or the Northport Police Department, may cause a vessel which is tied or made fast to a public dock or float in excess of twenty-four (24) hours to be removed, stored and/or secured at the expense of the owner or person in charge of such vessel.

E. In the event a vessel is disabled and the owner of the vessel claims “Safe Harbor” status it shall be the discretion of the Harbor Master or Chief of Police to determine whether said vessel shall be permitted to remain at such public dock or float longer than the twenty four (24) hour period allowed under Section 123-2(D).

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

**RESOLUTION 2016 –155 ~ SET PUBLIC HEARING ON PROPOSED LOCAL LAW “F” OF 2016**

**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 18<sup>th</sup> day of October, 2016 to consider the following proposed local law:

Proposed Local Law “F” of the year 2016  
Village of Northport, County of Suffolk

**A local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c**

**Section 1. Legislative intent**

It is the intent of this local law to allow the Village of Northport to adopt a budget for the fiscal year commencing March 1, 2017 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c.

**Section 2. Authority**

This Local Law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local governments governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent(60%) of said governing body.

**Section 3. Tax Levy Override**

The Village Board of Trustees of the Village of Northport, County of Suffolk , is hereby authorized to adopt a budget for the fiscal year commencing on March 1, 2017 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

**Section 4. Severability**

If a court determines that any clause, section, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court’s order or judgment shall not effect, impair or invalidate the remainder of this local law, but shall be confined in its operation to be clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

**Section 5. Effective date**

This local law shall take effect immediately upon filing with the Secretary of State

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

**RESOLUTION 2016 –156 ~ 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 18, 2016 at 6:00 p.m.

On the motion of Trustee McMullen and seconded by Trustee Milligan the Board moved into executive session. 6:30 PM.

On the motion of Trustee Tobin and seconded by Trustee Milligan the board moved out of executive session.

Meeting adjourned:

Respectfully submitted,

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Donna M. Koch  
Village Clerk

## SCHEDULE A

INC VILLAGE OF  
NORTHPORT  
Budget Transfers  
10/4/2016

AMOUNT	2016-2017 APPROPRIATION LINE FROM	APPROPRIATION LINE TO	AMOUNT
\$1,000.00	A.1680.0200.0000 COMPUTER EQUIP	A.1680.0400.0000 COMPUTER MISC	\$1,000.00
\$200.00	A.3310.0401.0000 TRAFFIC CONTROL UTILITIES	A.3310.0400.0000 TRAFFIC CONTROL EXPENSES	\$200.00
\$80.00	A.3410.0444.000 FD SUBSTATION EXP.	A.3410.0426.0000 FD BOAT EXPENSES	\$80.00
\$2,600.00	A.3410.0414.000 FD BLDG MAINT	A.3410.0111.0000 FD TEMPORARY HOUSEMEN	\$2,600.00
\$600.00	A.5110.0420.0000 HIGHWAY AUTO INS	A.5110.0111.0000 HIGHWAY PT SALARIES	\$600.00
\$3,000.00	A.5110.0420.0000 HWY AUTO INSURANCE	A.5110.0409.0000 HIGHWAY MISC	\$3,000.00
\$600.00	A.5110.0420.000 HWY AUTO INSURANCE	A.5110.0417.0000 HWY ROAD PAINT ETC	\$600.00
\$2,000.00	A.7140.0111.0000 PARKS PT SALARIES	A.7140.0409.0000 PARKS MISC.	\$2,000.00
\$3,700.00	A.8160.0405.000 STREET SWEEPINGS	A.8160.0401.0000 TIPPING FEES	\$3,700.00
\$200.00	A.8664.0111.0001 CODE ENFORCEMENT -	A.8664.0409.0000 CODE ENFORCEMENT MISC	\$200.00

**FIRE MARSHALL**