

AGENDA
JANUARY 15, 2019 - 6:30 P.M.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS: the January 29, 2019 meeting of the Planning Board will be held at the Northport American Legion Hall 9 Woodside Ave. beginning at 7:00 PM.

PRESENTATIONS:

Parking Assessment Study by Ralph Notaristefano.

PUBLIC HEARINGS:

Continuation of the Public Hearing on 20 James St.

Continuation of the Public Hearing on 165 Fort Salonga Rd.

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2018/2019 General Fund bills in the amount of \$ 57,940.79

Fiscal Year 2018/2019 Sewer Fund bills in the amount of \$ 48,867.25

Fiscal Year 2018/2019 Fire department bills in the amount of \$14,994.47

Fiscal Year 2018/2019 Capital Fund bills in the amount of \$7,467.50

COMMISSIONER REPORTS:

CHIEF OF POLICE REPORT:

ADMINISTRATOR'S REPORT:

TREASURER'S REPORT:

NEW BUSINESS:

OLD BUSINESS:

CORRESPONDENCE:

REQUESTS: 1. Request from Visiting Nurse Services to hold "Run for the Health of It" Saturday May 11, 2019 from 8:00 am till 10:30 am.
2. Request from Northport Chamber to use Village Gazebo Wednesday evenings in August. (August 7th, 14th, 21st, 28th). Moving their concert series from Thursday to Wednesdays.

RESOLUTIONS:

RESOLUTION 2019 -5~ APPROVAL OF THE JANUARY 2, 2019 MINUTES

BE IT RESOLVED: The minutes of the January 2, 2019 meeting are hereby accepted.

RESOLUTION 2018 – 6 ~ POLLING PLACE AND HOURS OF ELECTION

BE IT RESOLVED: that the General Election for the Incorporated Village of Northport will be held on Tuesday, March 19, 2019 between the hours of 6:00 a.m. and 9:00 p.m. The polling place for each election district shall be the Village Hall, 224 Main Street, Northport, NY 11768.

RESOLUTION 2018 – 7 ~ ELIMINATION OF FULL TIME POSITION.

BE IT RESOLVED: pursuant to the adopted 2019-2020 budget, the full-time position of Building Inspector is hereby eliminated.

RESOLUTION 2019- 8 ~ COMPENSATION INCREASE

BE IT RESOLVED: Effective March 1, 2019, Village Justice Paul Senzer's yearly compensation is hereby raised to \$12,500.00 annually.

RESOLUTION 2019- 9 ~ COMPENSATION INCREASE

BE IT RESOLVED: Effective March 1, 2019, Acting Village Justice Ralph Crafa's yearly compensation is hereby raised to \$2500.00 annually.

RESOLUTION 2019- 10 ~ HEALTHCARE INSURANCE

BE IT RESOLVED: Effective March 1, 2019, Effective immediately Village Administrator Tim Brojer will contribute 10% into his healthcare benefits.

RESOLUTION 2019- 11 ~ WASTE WATER TREATMENT PLANT ELECTRICAL MODIFICATIONS BID

WHEREAS: Sealed bid were opened and read aloud by the Village Clerk for waste water treatment plant electrical modifications, and

WHEREAS: L.E.B. Electric, LTD 85 Ralph Ave. Copiague NY 11726 was the lowest qualified bidder with a bid of \$224,000.00, now

BE IT RESOLVED: The Mayor is hereby authorized to sign any necessary contracts with L.E.B. Electric, LTD for waste water treatment plant electrical modifications in an amount not to exceed \$224, 000.00

RESOLUTION 2019- 12 ~ HARBOR CIRCLE SEWER FEES

BE IT RESOLVED: The Village Attorney is hereby authorized to take all necessary steps including commencing litigation for all those parcels that are delinquent in paying their outstanding sewer fees as outlined in the Declaration of Covenants and Restrictions dated June 21st,1968 between the Village of Northport and Harbor Circle.

RESOLUTION 2019 –13~ 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 February 5th, 2019 at 6:30 P.M

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

2018-2019

1/15/2019

AMOUNT	APPROPRIATION LINE FROM	APPROPRIATION LINE TO	AMOUNT
\$15,225.53	A.1110.0111 JUSTICE P/T	A.1110.0100 JUSTICE F/T	\$15,225.53
\$5,000.00	A.1990.0400 CONTINGENCY	A.1110.0400 JUSTICE CONT EXP	\$5,000.00
\$94.00	A.1640.0403 GARAGE GAS,DIESEL	A.1640.0411 GARAGE REPAIRS	\$94.00
\$5,000.00	A.1990.0400 CONTINGENCY	A.1650.0400 TELEPHONES	\$5,000.00
\$603.00	A.1325.0400 TREASURER EXP	A.1680.0200 COMPUTER EQUIP	\$603.00
\$12,000.00	A.3120.0120 POLICE DISPATCH	A.3210.0101 POLICE OT	\$12,000.00
\$3,000.00	A.3410.0409 FD MISC	A.3120.0101 FD OVERTIME	\$3,000.00
\$1,500.00	A.3410.0401 FD UTILITIES	A.3410.0401.0001 FD SUBSTATION	\$1,500.00
\$1,200.00	A.3410.0412 FD RADIO	A.3410.0414 FD BLDG	\$1,200.00
\$2,000.00	A.1990.0400 CONTINGENCY	A.7140.0401 PARK UTILITIES	\$2,000.00
\$2,725.66	G.1910.0400 SEWER INSURANCE	G.8130.0400 SEWER PLANT REPAIR	\$2,725.66

\$16,099.75	G.8120.0400 SEWERLINE REPAIRS	G.8130.0400 SEWER PLANT REPAIR	\$16,099.75
\$2,626.79	G.8120.0400 SEWER LINE REPAIRS	G.8130.0400 SEWER PLANT REPAIR	\$2,626.79
\$1,255.80	G.8120.0409 SEWER LINE MISC	G.8130.0400 SEWER PLANT REPAIR	\$1,255.80
\$5,292.00	G.8130.0200 SEWER EQUIPMENT	G.8130.0400 SEWER PLANT REPAIR	\$5,292.00
\$2,500.00	G.8120.0419 PUMP STATION EXP	G.8130.0400 SEWER PLANT REPAIR	\$2,500.00
\$2,500.00	G.1930.0400 SEWER GRIEVANCE	G.8130.0409 SEWER PLANT MISC	\$2,500.00
\$3,742.00	G.1930.0400 SEWER INS	G.8130.0400 SEWER PLANT REPAIR	\$3,742.00