

**THE MINUTES  
FOR THE SEPTEMBER 7, 2010  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
MEETING AT 6:00 P.M.**

Present: Mayor Doll, Trustees Kehoe, Maline and McMullen Village Attorney James Matthews, Village Clerk Donna Koch. Trustee Tobin arrived at 6:55 PM.

**PRESENTATIONS:** Mayor Doll presented Karin Newton with a proclamation acknowledging Tom Newton for his service to the Village as a member of the Architectural and Historic Review Board. Mayor Doll stated when he had first met Tom four years early he was amazed how Tom had such a drive and wanted to give back to the Village.

The Board presented Detective Hayes with a Meritorious Police Service Award for Detective Hayes's actions during an investigation and recovery of a hand gun.

**PUBLIC HEARING(S)** no Public Hearings this evening.

**PUBLIC PARTICIPATION:**

A homeowner of Oak Street spoke to the Board about his concerns about the road conditions throughout the Village. Stating that it seemed as soon as the Village repaired street a utility company was there digging it up. The mayor explained that the Village has no control over when a utility digs but we do have control over the restoration of the project. The Village will be accepting funds in lieu of having the water company come in and do the restoration.

**BOARD APPROVAL OF WARRANT:**

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

**Fiscal Year 2010/2011 General Fund bills in the amount of \$ 129,066.84**

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

**Fiscal Year 2010/2011 Capital Fund bills in the amount of \$ 3,791.00**

**TREASURER REPORT:** written reports were disturbed to the Board earlier this week.

**COMMISSIONER REPORTS:** Trustee Maline reported the search for a Village Administrator has been narrowed down to three candidates and the process is on-going.

Trustee McMullen reported that the Town of Huntington will be putting a new roof on the barn at the Lewis Oliver farm. The Highway Department has been mounting a new anchor down by the lobstermen dock. The anchor was originally discovered at the present site of the Long Island Power plant and donated to the Village from a family in East Northport.

**CHIEF OF POLICE REPORT:** The department responded to 458 calls, 146 summonses and made 6 arrests including that of a illegal alien who committed a home invasion and sexual assaulted a 16 year old female.

**SUPERINTENDENT REPORT:** 1, Gas service at Main Street and Milland Drive pump stations.

**NEW BUSINESS:** no new business this evening.

**OLD BUSINESS:** no old business this evening.

**REQUESTS:** no requests.

**CORRESPONDENCE:** The Mayor read into the record a letter from Chris Maione (annexed), regarding concerns about the Cow Harbor Race committee.

Trustee Kehoe stated that he found it offensive the way that Mr. Maione has gone after Rich Boziwick who is a personal friend of mine. I did go to Rich on his behalf because felt it was my sworn responsibility when a citizen comes to me and makes a big deal about it, to at least be the conduit of the information unfiltered so to speak. I don't know what this guys trying to get at. I think he's way out of bounds as to what he's asking the race committee; they are a 501 c 3, which has nothing to do with the Village except that they use our streets. It would be like going after the Rotary saying what do you do with the money raised at the wine tasting. That's not our job. I take umbrage to his request and the tone of his request. Mr. Boziwick, in my opinion is a man of great integrity and as done a wonderful job for the Village as the head of the Planning Board and he quietly goes about serving all of us. As far as I'm concerned it's a dead issue.

Trustee Tobin stated he had talked to Mr. Maione, about this month ago. I very explicitly went through that the race committee is very separate from the Village, it is a non-profit corporation. It reports to the Attorney General of New York, not to the Village of Northport. He very clearly understood this when he and I spoke. I mentioned to him that if he wanted to get funds and the financials of the race committee he could do so through New York State. It is not the Villages place to have those. My understandings is that the understandings we the Village has had with the race committee have been lived up to by the race committee in the past and if I'm not mistaken every agreement we've

had about them paying us money has been paid to us, anything we've asked of them they've done. There should be no question that the race has not lived up to their obligations.

**RESOLUTIONS:**

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

**RESOLUTION 2010 – 129 ~ APPROVAL OF THE AUGUST 3, 2010 MINUTES**

**WHEREAS:** Copies of the minutes of the August 3, 2010, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

The following resolution was put on hold until the next meeting.

**RESOLUTION 2010 – 130 ~ APPROVAL OF THE AUGUST 5, 2010 MINUTES**

**WHEREAS:** Copies of the minutes of the August 5, 2010, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time

The following resolution was put on hold until the next meeting.

**RESOLUTION 2010 – 131 ~ APPROVAL OF THE AUGUST 13, 2010 MINUTES**

**WHEREAS:** Copies of the minutes of the August 13, 2010, 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 Mayor Doll and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2010- 132 ~ COW HARBOR 10K RACE PARKING RESTRICTIONS**

**WHEREAS:** Police Chief Eric Bruckenthal 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 25, 2010, and

**WHEREAS:** Chief Bruckenthal has outlined the required temporary parking restrictions in a memorandum to the Board of Trustees dated August 18, 2010 and

**BE IT RESOLVED:** that the temporary parking restrictions on September 25, 2010 for the times and locations listed in the memorandum from Police Chief Eric Bruckenthal dated August 18, 2010 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 Kehoe and seconded by Trustee Tobin the following resolution was unanimously approved.

**RESOLUTION 2010- 133 ~ COW HARBOR DAY PARKING RESTRICTIONS**

**WHEREAS:** Police Chief Eric Bruckenthal 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 26, 2010 from 4:00 a.m. to 5:00 p.m. and,

**WHEREAS:** Chief Bruckenthal has outlined the required temporary parking restrictions and Sidewalk Sales Rules and Regulations in a memorandum to the Board of Trustees dated August 18, 2010 and

**WHEREAS:** Chief Bruckenthal has recommended that the Board of Trustees empower, the Great Cow Harbor Day Committee - 2010 with the authority to issue permits for sidewalk and park sales on Cow Harbor Day, and

**WHEREAS:** Chief Bruckenthal 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 - 2010, now therefore

**BE IT RESOLVED:** that the temporary parking restrictions on the dates and for the times listed in the memorandum from Police Chief Eric Bruckenthal dated August 18, 2010 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 -2010 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 - 2010, be, and hereby are, adopted.

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

**RESOLUTION 2010- 134 ~ WEB-SITE UPDATE AND DESIGN**

**BE IT RESOLVED:** That Karen Stuccio is hereby retained to update and maintain the Northport Village web-site at a cost of \$50.00 per month.

On the motion of Mayor Doll and seconded by Trustee Maline (Trustee Kehoe has stepped out of the meeting) the following resolution was unanimously approved.

**RESOLUTION 2010 - 135 VILLAGE ADMINISTRATOR**

The position of Village Administrator is hereby created, with benefits as provided for in Village Code §42-3, without entitlement to overtime or compensatory time except as expressly authorized by the Board of Trustees, said position being an exempt position under the Civil Service Law; attendance at two evening meetings of the Board of Trustees per month shall be required as part of the duties of the Village Administrator without additional compensation of any kind; the job description for this position is as follows: Under the direction of the Mayor and Board of Trustees, to perform administrative and related duties in the daily operation of Village government, including supervising the building inspector(s), the code compliance officer(s), the employees assigned to work at the Northport Waste Water Treatment Plant, the employees assigned to work in the Village parks, the employees assigned to work on highways and perform general maintenance and repairs in the Village and sanitation employees; supervise the implementation, enforcement and application of site plan, subdivision and steep slope applications; supervise the implementation, enforcement and application of environmental quality review; supervise the design, construction and completion of

public works projects, be they performed by Village employees or outside contractors; supervise and administer public works contracts and specifications and bids for all such contracts; assisting in the administration of the duties of the departments of building, housing and code enforcement; administer and coordinate among various Village Boards, employees and/or departments public works projects, planning and environmental matters; supervise, administer and coordinate the work assigned to the Village Engineering firm, an outside contractor; administer and acting as Village purchasing officer for public works and related contracts; prepare budgets for the highway, parks, sanitation, sewer, planning, building and code enforcement departments of the Village and assist the Treasurer in the preparation of the Village budget; assist the Village Assessor in the preparation of the tax roll; administrator and supervisor of all seasonal employees for the highway, parks and sanitation departments; administer and supervise the operation of the Village parks, beaches, dock, street and parking lighting systems; administer and supervise tree inspections, street work permits, the MS4 compliance and other compliance by the Village with governmental requirements; administer grant applications and grant work and compliance with grant requirements; and being generally responsible in all of the foregoing areas to administer and supervise contracts, contract compliance, purchasing, employee issues, compliance with collective bargaining agreements; acting as liaison with other governmental units such as the Town, County and State regarding Village projects, reporting to the Mayor and Board of Trustees on the status of any of the foregoing matters; recommending hiring and firing and disciplinary actions regarding Village employees to the Mayor and Board of Trustees and otherwise performing those duties assigned by the Mayor and/or Board of Trustees.

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

**RESOLUTION 2010 – 136 SEQRA FUNDING**

**BE IT RESOLVED:** The Village hereby authorizes the funding of \$4900. to Gannett Fleming for the preparation of SEQRA process documents in conjunction with the D.O. Control System.

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

**RESOLUTION 2010 – 137 RESTORATION FUNDING**

**BE IT RESOLVED:** The Village hereby accepts the offer of \$79,314.12 from National Grid in lieu of their contractor performing restoration work to certain streets in the Village.

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

The next regular meeting of the Board of Trustees will be on Tuesday September 21, 2010 at 6:00 PM. Northport Village Hall 224 Main Street Northport, NY 11768

Respectfully submitted,

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Donna M. Koch, Village Clerk