

**THE MINUTES
FOR THE NOVEMBER 16, 2010
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
MEETING AT 6:00 P.M.**

Present: Mayor Doll, Trustees Kehoe, McMullen, Maline and Tobin, Village Attorney James Matthews, Village Clerk Donna Koch.

ANNOUNCEMENTS: The Mayor announced the Holiday Tree Lighting will be held on Friday the 26th of November at 7:00 PM. The lighting of the Hardware Store leg will be Saturday November 26, at 7:00 PM. The Pearl Harbor Day remembrance parade will be December 5, 2010 at 1:00 PM.

Trustee Tobin announced he was asked as a member of the Chamber to represent the Chamber on the Town of Huntington's LIPA advisory committee.

PRESENTATIONS: no presentations.

PUBLIC HEARING(S) no Public Hearings.

PUBLIC PARTICIPATION: no one from the public spoke this evening.

BOARD APPROVAL OF WARRANT:

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

Fiscal Year 2010/2011 General Fund bills in the amount of \$ 37,107.71

On the motion Of Trustee Kehoe and seconded by Trustee Tobin the following bills were approved for payment.

Fiscal Year 2010/2011 Capital Fund bills in the amount of \$ 306.00

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

Fiscal Year 2010/2011 Fire Department bills in the amount of \$12,587.92

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

Fiscal Year 2010/2011 Fire Department Capital fund bills in the amount of \$26,446.70

COMMISSIONER REPORTS: Trustee McMullen reported the comfort station roof is almost done as is the roof at the Lewis Oliver Farm.

Trustee Tobin asked for everyone's availability for budget workshops.

Trustee Kehoe reported that he has received word from the New York State DEC, that the Village will be receiving two grants. One for \$500,000 for Storm Water management and one for 1.4 million for Waste water Treatment Plant upgrade.

Mayor Doll reported Highway has been busy with tree work

CHIEF OF POLICE REPORT: Chief Bruckenthal reported that the Department within the past hour was able to execute a warrant out of Florida for a violent felony robbery suspect that was found to be in the Northport area.

VILLAGE ADMINSTRATOR: Mr. Guido was out sick this evening

NEW BUSINESS: no new business.

OLD BUSINESS: no old business.

REQUESTS: 1. Request from the Northport Chamber to cover the meters from November 26, through January 1, 2011. The Board granted this request.

2. Request from Boy Scout troop 410 to hold the 2nd annual Polar Bear Swim at Steers Beach January 1, 2011. The Board approved this request.

CORRESPONDENCE: no correspondence.

RESOLUTIONS:

The following resolution was postponed until the meeting of December 7, 2010

RESOLUTION 2010 – 155~ APPROVAL OF THE NOVEMBER 4, 2010 MINUTES

WHEREAS: Copies of the minutes of the November 4, 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 Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2010 -156 HUNTINGTON LIPA ADVISORY COMMITTEE

BE IT RESOLVED: Trustee Jerry Maline is hereby appointed as the Villages nominee to the Huntington LIPA advisory Committee and Trustee Tom Kehoe is hereby appointed as the alternate nominee.

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

RESOLUTION 2010 – 157 BOND RELEASE

WHEREAS: In a resolution dated November 9, 2010, the planning Board recommends that the Board of Trustees releases the \$6,562.00 Certificate of Deposit (savings Account # 296000008) assigned to the Village by the First National Bank of Long Island on January 23, 2008 as bond required for improvements on Sabia Platt (subdivision #139), now therefore

BE IT RESOLVED: that the \$6,562.00 Certificate of deposit (savings Account # 296000008) assigned, to the Village by the First National Bank of Long Island on January 23, 2008 is hereby released.

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

RESOLUTION 2010 – 159 BOND RELEASE

WHEREAS: In a resolution dated November 9, 2010, the Planning Board recommends to the Board of Trustees that they accept the \$3,000.00 in lieu of installing the required drainage for Marrone Platt (subdivision # 132), now therefore

BE IT RESOLVED: That the Board of Trustees accepts the \$3,000.00 in lieu of installing the required drainage, and

BE IT FURTHER RESOLVED: That the \$3,000.00 be retained and placed into the drainage fund from the \$4,425.00 cash bond held as surety by the Village and the remaining \$1,425.00 be returned to Phillip Marrone.

On the motion of Trustee Kehoe and seconded by Trustee Tobin the Board moved into executive session: 6:25 PM

On the motion of Trustee McMullen and seconded by Trustee Maline the Board moved out of executive session: 7:45 PM.

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, December 7, 2010 at 6:00 PM. Northport Village Hall 224 Main Street Northport, NY 11768

Respectfully submitted,

Donna M. Koch, Village Clerk