

**AGENDA**  
**MARCH 3, 2015 - 6:00 P.M.**  
**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE INCORPORATED VILLAGE OF NORTHPORT**  
**REGULAR MEETING**

**OPEN MEETING:**

**SALUTE TO THE FLAG:**

**ANNOUNCEMENTS:**

**PRESENTATIONS:**

**PUBLIC HEARINGS:**

**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 3<sup>RD</sup> day of March, 2015 to consider the following proposed local law:

PROPOSED LOCAL LAW A OF 2015  
A LOCAL LAW TO AMEND  
CHAPTER 282: "VEHICLES AND TRAFFIC"  
OF THE CODE OF THE VILLAGE OF NORTHPORT

A Local Law regarding Vehicle and Traffic Regulations

BE IT ENACTED: by the Board of Trustees of the Village of Northport as follows:

By amending:

§282-64. Schedule XVI: Limited Time Parking

**ADD:**

<u>Name of Street</u>	<u>Side</u>	<u>Hours</u>	<u>Location</u>
Main Street	North	8:00 A.M. to 6:00 P.M. (10 min. parking)	From a point 136 'east of Woodside Avenue to a point 102' east therefrom, as posted.

**PUBLIC PARTICIPATION:**

**BOARD APPROVAL OF WARRANT:**

Fiscal Year 2014/2015 General Fund bills in the amount of \$19,723.60

Fiscal Year 2015/2016 General Fund bills in the amount of \$16,739.72

Fiscal Year 2014/2015 Sewer Fund bills in the amount of \$ 15,283.27

Fiscal Year 2015/2016 Capital Fund bills in the amount of \$ 76,264.30

**COMMISSIONER REPORTS:**

**CHIEF OF POLICE REPORT:**

**ADMINISTRATOR'S REPORT:**

**NEW BUSINESS:**

**OLD BUSINESS:**

**CORRESPONDENCE:**

**REQUESTS:**

1. Request from the Northport Chamber to hold the Farmers Market every Saturday from June 6<sup>th</sup>, 2015 through November 14<sup>th</sup> with the exception of September 19<sup>th</sup>, 2015 Cow Harbor Race Day).
2. Request from Cow Harbor Warriors to close parts of the race route (Norwood Rd from Waterside to Stone Dr. Stone Dr. to Nautilus Ave Nautilus Ave to Ocean Ave.) Saturday September 12, 2015.

**RESOLUTIONS:**

**RESOLUTION 2015 ~29 APPROVAL OF THE FEBRUARY 17, 2015 MINUTES**

**WHEREAS:** Copies of the minutes of the February 17, 2015, meeting were sent to the Board for approval, therefore,

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

**RESOLUTION 2015 – 30 LOCAL LAW No. 1 OF 2015**

**PLEASE TAKE NOTICE:** 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 3<sup>RD</sup> day of March, 2015 to consider the following proposed local law:

LOCAL LAW No. 1 OF 2015  
A LOCAL LAW TO AMEND  
CHAPTER 282: "VEHICLES AND TRAFFIC"  
OF THE CODE OF THE VILLAGE OF NORTHPORT

**RESOLUTION 2015-31 FIRE RESCUE BOAT MOTORS**

**WHEREAS:** The Northport Fire Department was awarded a grant from the Dormitory Authority State of New York (DASNY) in the amount of \$75,000 for the replacement of the out board motors on the fire rescue boat, and

**WHEREAS:** the Village needs to pay for the cost of said motors before any disbursements from DASNY, so

**THEREFORE BE IT RESOLVED;** the motors will be paid for from the Emergency Equipment fund and upon reimbursement monies will be returned to the Emergency Equipment fund.

**RESOLUTION 2015 – 32 CONTRACT NEGOTIATIONS**

**BE IT RESOLVED:** Village Treasurer Len Marchese is authorized to represent the Village in contract negotiations with Local 342, Long Island Public Service Employees at an hourly rate \$105.00 of not to exceed \$5,000.00

**RESOLUTION 2015 – 33 CONTRACT NEGOTIATIONS**

**BE IT RESOLVED:** Village Attorney Stuart Besen is hereby authorized to represent in the Village in contract negotiations with Local 342, Long Island Public Service Employees.

The next regular meeting of the Board of Trustees will be on March 17, 2015 at 6:00 P.M

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

Respectfully submitted,

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Donna M. Koch  
Village Clerk

