

AGENDA
MAY 18th, 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:

THE FOLLOWING PUBLIC HEARING IS POSTPONED DUE TO PUBLICATION.
PUBLIC HEARING #1

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 19TH day of May, 2015, to consider the following proposed local law:

LOCAL LAW "D" OF 2015
A LOCAL LAW TO AMEND
CHAPTER 106 BUILDING CONSTRUCTION
ARTICLE III
OF THE CODE OF THE VILLAGE OF NORTHPORT

Section 106-15. Conditions of Occupancy.

A. No person, firm, or corporation shall occupy, alter, repair move, remove, demolish, equip, use or maintain any building or other structure or portion thereof, or to fail to remove or demolish any illegal building or other structure, or any illegal portion of any building or other structure, in violation of any provision of law or rule promulgated by the Building Department in accordance with applicable laws, or to fail in any manner to comply with a notice, directive or order of the Building Department, or to construct, alter, use, occupy or maintain any building or other structure, or part thereof, in a manner not permitted by an approved building or plumbing permit or certificate of occupancy. **(To replace the current 106-15 A, everything else in 106-15 stays the same.)**

Section 106-21 Penalties for Offense

A. Any person, firm, or corporation that shall violate a provision of this article or fail to comply therewith or with any of the requirements thereof or with any notice, order or directive of the Building Department, or who shall occupy, demolish erect, construct, alter, move, repair or maintain or has erected, constructed, altered, moved, demolished maintained or repaired a building or structure in violation of any provision of this section shall be punishable by a fine of not more than \$1000.00. Each day that a violation continues shall be deemed a separate offense.

(Amended by L.L. No.:)

1. Except as provided otherwise by law, a violation of this article or any provision thereof shall not be a crime, and the penalty or punishment imposed therefor shall not be deemed for any purpose a penal or criminal penalty, but instead a violation under the law.

Effective date of this local law shall take effect upon filing with the Secretary of State.

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANT:

- Fiscal Year 2015/2016 General Fund bills in the amount of \$ 142,125.36
- Fiscal Year 2015/2016 Sewer Fund bills in the amount of \$ 11,308.08
- Fiscal Year 2015/2016 Fire Department bills in the amount of \$60,980.42
- Fiscal Year 2015/2016 Fire Department bills #2 in the amount of \$ 27,117.55
- Fiscal Year 2015/2016 Fire Department Capital fund bills in the amount of \$ 30,492.00

COMMISSIONER REPORTS:

CHIEF OF POLICE REPORT:

ADMINISTRATOR'S REPORT:

NEW BUSINESS:

OLD BUSINESS:

CORRESPONDENCE: Invite to the Blessing of the Fleet June13, 2015 11:00 AM Northport Village Dock.

REQUESTS: Request from Robert Serra to place trailer on property during construction.

RESOLUTIONS:

RESOLUTION 2015 ~95 APPROVAL OF THE MAY 5, 2015 MINUTES

WHEREAS: Copies of the minutes of the May 5th, 2015, meeting were sent to the Board for approval, therefore,

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

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 19TH day of May, 2015, to consider the following local law:

**LOCAL LAW No. 4 OF 2015
A LOCAL LAW TO AMEND
CHAPTER 106 BUILDING CONSTRUCTION
ARTICLE III
OF THE CODE OF THE VILLAGE OF NORTHPORT**

RESOLUTION 2015-96 MEMORIAL DAY PARKING RESTRICTIONS

WHEREAS: Lieutenant William Ricca has requested the enactment of certain temporary parking restrictions from May 25th, 2015 in order to facilitate the Northport American Legion Memorial Day Parade

WHEREAS: Lieutenant Ricca has outlined the required restrictions in a memorandum to the Board of Trustees dated May 12, 2015, now therefore

BE IT RESOLVED: That the temporary parking restrictions on the dates and times noted in the memorandum, which is annexed to this agenda and incorporated herein, are hereby approved and the Police Department is hereby authorized to take actions necessary to enforce said restrictions.

RESOLUTION 2015 -97 ~ FIRE CONTRACT WITH THE TOWN OF HUNTINGTON

BE IT RESOLVED: The Mayor is hereby authorized to execute an agreement with the town of Huntington to provide fire protection services for fire protection No. 1 for a period of one year from January 1, 2015 through December 31, 2015 in the amount of one million four hundred thirty-six thousand nine hundred and thirty one and 00/100 dollars (\$1,436,931.00) and on such other terms and conditions as may be acceptable to the Village Attorney, subject to the approval of the volunteers of the Northport fire Department as provided by law.

RESOLUTION 2015 – 98 ~ PART TIME FIRE HOUSE ATTENDANT

BE IT RESOLVED: Michael Gunther be and herby is hired to the part time position of Fire House Attendant at an hourly rate of \$15.00/per. And

BE IT FURTHER RESOLVED: that the Board of Fire Commissioners approves this application.

RESOLUTION 2015 – 99 ~ PART TIME BUILDING DEPT. CLERICAL

BE IT RESOLVED: Patricia Moore be and herby is hired to the part time position of Building Department Clerical at an hourly rate of \$18.00/hr. not to exceed 17.5 hours a week.

RESOLUTION 2015 – 100 BUDGET INCREASE

BE IT RESOLVED: The Treasurer is hereby authorized to make the following Budget amendment:

Increase expense line A.3410.0200.0000 by \$45,620.00 to be funded by the Fire Department Emergency Equipment Fund

The next regular meeting of the Board of Trustees will be on June 3rd, 2015 at 6:00 P.M

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

Respectfully submitted,

Donna M. Koch
Village Clerk