

**AGENDA
DECEMBER 15, 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 15TH day of December 2015, to consider the following proposed local law:

**LOCAL LAW "G" OF 2015
A LOCAL LAW TO AMEND
CHAPTER 282 VEHICLES & TRAFFIC
SCHEDULE XXI
OF THE CODE OF THE VILLAGE OF NORTHPORT**

Handicapped Parking:

Adding:

One additional handicap parking spot on the East side of Church St. between Main St. and Prospect Avenue, for a total of 5 spaces.

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 \$ 102,892.45
Fiscal Year 2015/2016 General Fund bills #2 in the amount of \$ 20,025.00
Fiscal Year 2015/2016 Sewer Fund bills in the amount of \$ 7,431.86
Fiscal Year 2015/2016 Fire Department bills in the amount of \$ 5,694.80
Fiscal Year 2015/2016 Fire Department Capital Fund bills in the amount of \$ 30,172.08
Fiscal Year 2015/2016 Capital Fund bills in the amount of \$1,604.76
Fiscal Year 2015/2016 Trust Fund bills in the amount of \$ 1,191.00

COMMISSIONER REPORTS:

ADMINISTRATOR REPORT:

CHIEF OF POLICE REPORT:

NEW BUSINESS:

OLD BUSINESS:

REQUESTS:

CORRESPONDENCE:

1. Letter from Verizon regarding Franchise Renewal.

RESOLUTIONS:

RESOLUTION 2015– 173~ APPROVAL OF THE DECEMBER 1, 2015 MINUTES

WHEREAS: Copies of the minutes of the December 1, 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 – 174 ~ SET PUBLIC HEARING FOR TENTATIVE BUDGET

BE IT RESOLVED: That a public hearing of the Board of Trustees of the Village of Northport will be held on January 5, 2016 at 6:00 PM in the Northport Village Hall 224 Main Street to consider the 2016-2017 tentative budget.

RESOLUTION 2015-175 ~ PARKING METERS

BE IT RESOLVED: The Village Board hereby authorizes waiving the payment of parking meters fees as of 11/27/2015 through 1/2/2015, and

WHEREAS: all other parking regulations established in §282.35 of the Code of the Village of Northport shall remain in effect.

RESOLUTION 2015-176~ TRUCK PURCHASE

BE IT RESOLVED: The Village Board hereby authorizes the purchase of a 2016 Ford F-250 4X4 in an amount not to exceed \$40,500 with accessories from Van Bortel Ford Rochester NY. Said purchase off bid; Chautauqua County E-11-14 PFTH 2016 Group 5, Item 3, Veh 1

RESOLUTION 2015 –177 ~ BUDGET TRANSFER

BE IT RESOLVED: The Village Treasurer is hereby authorized to make the following budget transfers; see Schedule “A”

RESOLUTION 2015- 178 ~ GRANTING THE APPEALS FOR ADJUSTMENTS OF SEWER RENTS FOR FISCAL YEAR 2015-2016 TO THE EXTENT SET FORTH IN SCHEDULE “B” ATTACHED.

RESOLUTION 2015- 179 ~ DENING THE APPEALS FOR ADJUSTMENTS OF SEWER RENTS FOR FISCAL YEAR 2015-2016 TO THE EXTENT SET FORTH IN SCHEDULE “C” ATTACHED.

The next regular meeting of the Board of Trustees will be on Tuesday, January 5, 2016 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

**SCHEDULE A
For Board Approval
12/15/2015**

Budget Transfer:

From:	Increase	Amount
A.1325.0400.0000 Treasurer Expenses	A.1680.0400.0000 Computers Misc. Contractual	\$4,761.00
A.3410.0409.0000 FD Misc.	A.3410.0101.0000 Fire Dept Houseman Overtime	\$710.25
A.3410.0444.0000 FD Substation Exp.	A.3410.0401.0001 FD Substation Util.	\$1,000.00
A.3410.0409.0000 Auto Insurance	A.3410.0418.0000 Rescue Squad	\$400.00
A.5110.0409.0000 Highway Misc	A.5110.0406.0000 Highway Patching & Paving	\$327.43
A.7140.0409.0001 Parks Holding Tank	A.7140.0409.0000 Parks Misc	\$500.00
A.7180.0403.0000 Pump Out Boat Fuel	A.7180.0401.0001 Dock Utilities	\$433.30

Schedule B

	ORIGINAL	REVISED
AHERN	253.55	204.89
AMODO	576.26	518.61
AINBINDER	1264.89	1018.06
BALDWIN	374.57	181.79
BEEBEE	331.35	298.22
BRAND	801	531.44
COLEMAN		
DIBLASI	535.92	499.42
DELSANDRO	515.75	464.18
DESAI	368.81	331.93
DORRIAN	282.37	192.09
DUCHI	541.68	487.52
DUGAN	645.41	537.84
ERIKSEN	377.45	371.37
ERLIKH	146.95	115.25
FLORIO	489.92	440.93
FURIA	1872.84	592.99
GIANATASIO	1048.79	1048.79
GILMARTIN	1045.91	838.78
GOLDSTEIN	873.03	656.25
GOREVIC	357.28	163.25
GRECO	775.07	742.73
HAMILTON	616.2	512.23
HEAD SAILS	5397.63	3,162.44
HENNINGER	570.5	422.59
HOWARD	708.8	646.69
HUBER	273.72	74.47
IRWIN	250.67	204.89
KEBE	616.6	550.65
KRULIK	2238.77	1651.94
KUEHN	2276.22	403
KUZMANOVIC	285.25	275.32
LATTER	558.97	486.63
MCCRANN	2570.12	428
MCCARTHY	1869.96	1869.96
MCCABE	239.15	217.7

MCKERR	495.58	428.99
MANNGARD	1633.69	864.39
MANNGARD	1697.08	986.04
MARRONE	328.47	295.63
MAZZOLA	654.05	588.65
MIDDLETON	432.19	313.74
MIRA	397.62	357.86
MORMILE	1164.04	1107.7
MORTIMER	530.16	505.83
MURER	95.08	64.03
NOLAN		
NPT. HISTORICAL	182.48	147.27
NPT. PROPERTIES	1475.86	1190.94
NPT. PROPERTIES	2782.05	2215.4
OBRIEN	291.01	261.91
OSHEA	1014.22	864.39
OSHEA H & S	3172.63	2215.4
OHL	400.5	110.74
PALMIERI	463.89	417.51
PANZELLA	159.45	134.46
PARADISO	489.92	211.3
PLOSKY	175.76	108.85
RIEGER	720.32	648.29
ROBSON	936.42	678.71
RADGOWSKI	927.78	396.98
SACHEL	316.94	217.7
SCANCARELLI	1172.69	1075.68
SCHMITT	339.99	306.00
SHEPARD	772.19	694.98
SMITH	579.14	541.39
STARKE	224.74	192.09
SWIFT	953.71	717.12
THURY	619.48	499.42
TORGGLER	521.51	469.36
TRINITY	297.73	267.96
VEDDER	492.7	364.96
WHITE	524.4	471.96
WILLEN	414.91	339.35
YOUNG	610.83	435.4

DENIED SCHEDULE C

BEATTIE	547.45
BOXHOORN	590.67
GULEMI	582.02
GAUGHAN	256.44
LAMBERG	176.08
MAHON	518.63
MATTERA	390.58
SCHOMBS	449.48
SHELLY	210.33
TRIANA	276.60
WEITZEN	236.91