

**THE MINUTES
FOR THE JULY 14, 2015
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING
6:00 PM.**

Present: Mayor Doll, Trustees Maline, Milligan, McMullen and Tobin, Village Clerk Donna Koch, Village Administrator Tim Brojer, Village Attorney Stuart Besen, Police Chief Ric Bruckenthal.

ANNOUNCEMENTS: no announcements.

PRESENTATIONS: no presentations.

PUBLIC PARTICIPATION:

Noelle Stegner of Northport and her parents addressed the Board on a proposal to allow Sony PlayStation hold an event in the Village Park. Stating that Noelle has won a video competition and Sony wants to come in and honor her. The idea would be for a large tractor trailer with play stations inside to set up in the park along with a stage set up in the center lawn. Sony would pay ant costs the Village incurs. Advertising would be wide spread (facebook, radio etc.) they expect roughly 600 people. They would like to do it August 1, 2015. Sony would not be selling any games time or other merchandise at this event. The Board felt this was too soon and asked the Village Attorney to contact the Sony representative and see if other dates are available.

BOARD APPROVAL OF WARRANT:

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

Fiscal Year 2015/2016 General Fund bills in the amount of \$ 144,340.79

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

Fiscal Year 2015/2016 Sewer Fund bills in the amount of \$ 11,650.99

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

Fiscal Year 2015/2016 Capital bills in the amount of \$ 17,418.49

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

Fiscal Year 2015/2016 Fire Department bills in the amount of \$ 18,786.74

COMMISSIONER REPORTS: Trustee Maline reported he has a couple of personal issues for executive session.

Trustee McMullen reported National Water Main has been busy televising the sewer lines and coming to the conclusion that more people need to clean out their laterals which are getting clogged with tree roots. Also on Drone legislation the Village cannot enact its own legislation that would have to come from the FAA.

Trustee Tobin reported he and Village Treasurer Len Marchese have had a conference call with Suffolk Count to move along the pass through money regarding the Waste Water Treatment Plant upgrade.

Trustee Milligan reported he and the chamber have put together packets to hand out to boaters coming into the Village. Also people are very happy with the new ladders installed earlier this summer.

Mayor Doll reported Highway has been busy with trees, mowing, line painting, the jet vac has been out. They helped with barricades for the Fourth of July fireworks with Asharoken and have done some guard rail repair.

CHIEF OF POLICE REPORT: Chief Bruckenthal reported the department responded to 504 calls for service, issued 207 summonses, made 19 arrests, 3 which were for DWI.

ADMINISTRATOR'S REPORT: everything moving along. All good.

NEW BUSINESS: no new business.

OLD BUSINESS: no old business.

CORRESPONDENCE: no correspondence.

REQUESTS: no requests.

RESOLUTIONS:

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

RESOLUTION 2015 -111 ~ APPROVAL OF THE JUNE 16TH, 2015 MINUTES

WHEREAS: Copies of the minutes of the June 16TH, 2015, 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 Milligan and seconded by Trustee Tobin the following resolution was unanimously approved

RESOLUTION 2015 -112 ~ PARKING RESTRICTIONS

BE IT RESOLVED: that the temporary parking restrictions for the August Tuesday Nights as outline in a memo from Lieutenant Ricca dated July 13, 2015 be, and hereby are approved, and the Police Department is hereby authorized to take actions necessary to enforce said restrictions.

On the motion of Mayor Doll and seconded by Trustee McMullen the Board moved into executive session. 6:40 PM.

On the motion of Trustee Tobin and seconded by Trustee Maline the Board moved out of executive session.

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

RESOLUTION 2015-113 ~ KVS COMPUTER SOFTWARE

BE IT RESOLVED: The Village Board hereby authorizes the expenditure not to exceed \$46,658.00 for the tax and utility billing module upgrades from KVS Financial Solutions based on final negotiations with the Village Treasurer.

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

RESOLUTION 2015-114 ~ STORM WATER SEWER REHABILITATION

WHEREAS: sealed bids were received on behalf of the Village by the Village Clerk on May 8, 2015 for the Storm Water Rehabilitation at Main Street and at Stanton Street, and

WHEREAS: Arnold Construction 51 Power Mill Bridge Rd Kingston NY was the lowest qualified bidder with an amount not to exceed \$189,250.00 so

BE IT RESOLVED: that the Board of Trustees for the Incorporated Village of Northport hereby accepts the bid from Arnold Construction 51 Power Mill Bridge Rd Kingston, NY an amount not to exceed \$189,250.00

The next regular meeting of the Board of Trustees will be on *Wednesday* August 12, 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