

MINUTES
JUNE 7, 2021 – 8:30 AM

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT**

Northport Village Hall, 224 Main St, Northport, NY 11768

Present: Mayor McMullen, Trustee Kehoe, Trustee Weber, Attorney Stuart Besen, Attorney Ed Gathman, Chief Hughes, Roland Buzard, Don Tesoriero, Deputy Village clerk Georgina Cavagnaro

OPEN MEETING:

SALUTE TO THE FLAG:

On the motion of Trustee Weber and seconded by Trustee Kehoe at 8:38 a.m. the Board went into Executive Session.

MOTION FOR AN EXECUTIVE SESSION: for litigation purposes.

At 8:59 a.m. on the motion of Trustee Kehoe and seconded by Trustee Weber meeting resumed.

On the motion of Trustee Weber and seconded by Trustee Kehoe the following resolution was unanimously approved:

RESOLUTION: 2021 – 157 ~ AUTHORIZATING THE COMMENCEMENT OF LEGAL ACTION AGAINST AEG ASSOCIATES AND ERIC GUSEW AND SAM LUBY IN THE SUPREME COURT, STATE OF NEW YORK, COUNTY OF SUFFOLK

WHEREAS: AEG Associates and Eric Gusew doing business as Northport Fish and Lobster Co. located at 827 Fort Salonga Road, Northport, NY 11768 is a business operating as a fish market within the jurisdiction of the Incorporated Village of Northport.

WHEREAS: AEG Associates has been cited and served with fourteen building code and Fire Marshal violations including but not limited to a stop work order on said building by the Northport Village Building Department.

WHEREAS: AEG Associates and its employee/agent/contractor, Sam Luby, has continued to perform work on said building despite the stop work orders issued by the Northport Village Building Department

BE IT RESOLVED: That the Incorporated Village of Northport Board of Trustees authorizes the commencement of a legal action including but not limited to an order to show cause against AEG Associates, Eric Gusew, Sam Luby and any and all persons or entities from performing any and all work on said building and authorizes the Village Attorney and Assistant Village Attorney/Prosecutor to perform any and all actions

deemed necessary in the furtherance of this resolution pursuant to their retainer agreements.

BE IT FURTHER RESOLVED: This is a type II Action pursuant to 6 N.Y.C.R.R. Section 617.5 (26) and therefore, no further SEQRA review is required.

PUBLIC PARTICIPATION:

Joe Sabia of 148 Cherry Street expressed his gratitude to Chief Hughes and the Village Police Department for their attentiveness and quick response time.

On the motion of Trustee Kehoe and seconded by Trustee Weber meeting was adjourned, all in favor.

Respectfully Submitted,
Georgina Cavagnaro, Deputy Village Clerk