

MINUTES
APRIL 5, 2022 – 6:00 PM.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
ANNUAL ORGANIZATIONAL MEETING

Present: Mayor Koch, Deputy Mayor/Trustee Sabia, Trustee Weber, Trustee Pucillo, Trustee Dolan, Village Attorney Ed Gathman, Treasurer Len Marchese, Police Chief Chris Hughes, Village Administrator Roland Buzard, Assistant to the Mayor Don Tesoriero, Village Clerk Georgina Cavagnaro

OPEN MEETING: Meeting called to order @ 6:00pm.

SALUTE TO THE FLAG: The Pledge of Allegiance was recited.

OATH ADMINISTRATION: Mayor Koch and Trustees Sabia, Pucillo and Dolan took the Oath of Office and was sworn in by Judge Mary Louise A. Buinno. On the motion of Mayor Koch and seconded by Trustee Sabia Resolution 2022-47 ~ Appointment of Village Clerk was unanimously approved and Georgina Cavagnaro took the Oath of Office and was sworn in by Judge Mary Louise A. Buinno.

ANNOUNCEMENTS: 95 Tigers will give a presentation on proposed Cow Harbor Park basketball court on May 3rd, 2022.

PRESENTATIONS: None

PUBLIC HEARINGS: None

PUBLIC PARTICIPATION:

First to speak was Blair Beaudet who asked if the forensic audit report was complete? Treasurer Len Marchese advised the report was complete and would be posted on the Village website in the morning.

Next to speak was Gina Paveglio, she welcomed the mayor and new Board of Trustees. She thanked Trustee Sabia and Trustee Pucillo for meeting with her. She once again stated her concerns about the construction on the slope adjacent to her property.

BOARD APPROVAL OF WARRANTS:

On the motion of Trustee Sabia and seconded by Trustee Weber, the following warrant was unanimously approved:

Fiscal Year 2021/2022 General Fund bills in the amount of \$44,220.68

On the motion of Trustee Weber and seconded by Trustee Sabia, the following warrant was unanimously approved:

Fiscal Year 2022/2023 General Fund bills in the amount of \$389,858.95

On the motion of Trustee Weber and seconded by Trustee Sabia, the following warrant was unanimously approved:

Fiscal Year 2022/2023 Trust Fund Bills in the amount of \$5,282.50

On the motion of Trustee Sabia and seconded by Trustee Dolan, the following warrant was unanimously approved:

Fiscal Year 2022/2023 Sewer Fund bills in the amount of \$31,427.34

On the motion of Trustee Sabia and seconded by Trustee Weber, the following warrant was unanimously approved:

Fiscal Year 2022/2023 Special Fire Utility in the amount of \$5,766.19

On the motion of Trustee Weber and seconded by Trustee Sabia, the following warrant was unanimously approved:

Fiscal Year 2021/2022 Payroll Week (03/25/21) General Fund \$266,664.35

On the motion of Trustee Sabia and seconded by Trustee Pucillo, the following warrant was unanimously approved:

Fiscal Year 2021/2022 Payroll Week (03/25/21) Sewer Fund \$14,512.44

BUSINESS/COMMISSIONER REPORTS:

Assistant to the Mayor Don Tesoriero reported:

- The Department of Justice and EPA judgement has been brought into compliance.
- Village is in receipt of a three-million-dollar grant for the second phase of the sewer expansion project.
- Along with Trustee Weber, attended the Northport Harbor Water Quality Committee meeting in the Town of Huntington.
- Also, in the process of obtaining a grant for the Main Street Storm Water Migration. Six additional grants are also in the process for projects throughout the Village.

Village Administrator Roland Buzard advised:

- The Phase one of the Bluff Point Sewer Project is complete.
- A public pump out station at the Woodbine Marina is in process with an additional float.
- The Donation of the Graziano Bike Repair Station installation has started in Village Park.
- Robke's has been put on notice that tent will need to be removed.
- Reviewing purchase of a new Jet Vac Truck.
- New Drainage pumps have been installed on Ocean Avenue.
- Compiling a list for road paving for this year.
- New dump body being installed on a newly purchased dump truck.
- Announced the delay of two gas lines to be replaced by National Grid on Main Street.
- PSE&G Feeder cable line ruptured on Scudder Avenue & Church Street repairs are underway.

Trustee Dolan is looking forward to working with everyone.

Trustee Pucillo met with the Chief and Police Department to discuss needs, incentives, review contract and finances.

Trustee Weber was involved with the initial feeder cable break with PSEG. He read the following statement he received from PSEG and advised it would be posted to the Village website:

- “PSEG Long Island’s Emergency Project Northport Underground Transmission Cable Repair Project Specifics On Thursday, March 31st PSEG Long Island removed a transmission feeder from service due to an incident on Church Street in Northport. This involved the release of dielectric fluid, similar to mineral oil, which is used to pressurize and optimize performance of the cable. De-energizing the cable did not result in customer outages. The cause of the failure is under investigation. Repairs to the transmission feeder are commencing. Please be assured, the reliability of your electric service will not be affected by these repairs. PSEG Long Island is working in cooperation with New York Department of Environmental Conservation (NYS DEC) on this matter. The immediate situation has been contained and remediation work is on-going. You will see crews working in your area making repairs to restore the transmission feeder to service. Restoration of the road, and other affected areas, if damaged, will be restored in accordance with village specifications. Project Route Crews are working along Church Street and Scudder Avenue in Northport. What is the timeline for the project? Work began on March 31st and will continue until the cable can be safely placed back into service. This may take several weeks to complete. What are the work hours? Crews will be visible in the area. Much of the work will entail activities taking place 24 hours a day, 7 days a week, depending on the critical work at hand. Will there be any power outages? There will be no outages related to this project. Will there be any traffic interruptions? There may be traffic and parking disruptions along the project route and immediate area while work is being performed. To ensure traffic moves safely, PSEG Long Island will provide cones, flaggers and signage at the work site, as needed. As always, customer and employee safety is our primary concern. Please be cautious when travelling near our construction work zones. Whom can I contact for more information? If you have further questions, please call PSEG Long Island Customer Service at 1-800-490-0025 between 8 a.m. and 8 p.m. For inquiries regarding claims, please contact our Claims Manager, Brian Kolbe at 516-236-9895. If you would like to leave feedback about this project, please visit: <https://www.psegliny.com/inthecommunity/currentinitiatives/reliabilityprojects.”>
- Clean the Bay Day was scheduled for June 4th and has been moved to June 11th Shipwreck Diner will be donating breakfast.

Trustee Sabia will be meeting with;

- Village Administrator Roland Buzard regarding sidewalks throughout the Village.
- Would also like to adopt a policy for Village employees using Village vehicles that receive red light tickets.

Mayor Koch stated as commissioner of finances salary increases reflect savings on salary lines in each department’s budgets.

TREASURER REPORT: Treasurer Marchese stated he was in favor of the resolutions to appoint his staff.

CHIEF OF POLICE REPORT: Chief Hughes reported:

- In March of 2022 the Northport Police Department responded to 386 calls for service, issued 112 summonses and made 9 arrests.
- Sheryl Hoffman, our Public Safety Dispatcher Supervisor retired after 35 years of service on March 18th. Brittany DeChiaro was brought on as her replacement and has successfully completed her training and has filled the vacancy that was made by Mrs. Hoffman.
- Mrs. Hoffman's position as supervisor (PSD II) needs to be filled from within as per civil service law and it is my recommendation that PSD Sean Sheridan be offered the promotion as he is the only current PSD that is on the civil service eligible list for PSD II.
- The NYS DEC was on location in the Village on Thursday March 31st to attempt to locate the nest of the Red-Tail Hawk that has been attacking pedestrians. They successfully located the nest to the rear of 365 Main Street by utilizing a large drone. They plan to be back within the coming days/weeks to set a trap to capture the bird. They will then likely relocate the bird at a distance that will preclude the bird from returning, hopefully ending the attacks.

CORRESPONDENCE:

Ralph Notaristefano is requesting a Village wide Yard Sale on May 14 with a rain date of May 21, 2022. Request was approved by the Board.

Northport Chamber of Commerce requesting permission to change Northport Harbor Family Nights to July 19 & July 26th. Request was approved by the Board.

The Rotary Club of Northport is requesting to hold an Art Fair in Village Park on May 21, 2022 from 1pm to 5pm; Rain date May 22, 2022. Request was approved by the Board.

Northport Art Coalition is requesting permission to hold Art in the Park on August 14, 2022 from 10am to 5pm. Request was approved by the Board.

Northport Art Coalition is requesting permission to hold an Art Walk on October 9, 2022 from 1pm to 5 pm. Request was approved by the Board.

The Northport American Legion Post 694 is requesting permission to march on Monday May 30, 2022 to pay tribute to all lost souls. March to start at 10am from the Brosnan Building. Request was approved by the Board.

REQUESTS: None

NOTICES: None

RESOLUTIONS:

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

RESOLUTION 2022- 40~ APPROVAL OF THE MARCH 16, 2022 MINUTES

WHEREAS: minutes of the March 16, 2022 Board meeting are hereby accepted.

On the motion of Mayor Koch and seconded by Trustee Pucillo, the following resolution was approved, Trustee Weber opposed:

RESOLUTION 2022 - 41~ APPOINTMENT OF DEPUTY MAYOR

BE IT RESOLVED: Joseph Sabia is hereby appointed Deputy Mayor.

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

RESOLUTION 2022- 42 ~ COMMISSIONER APPOINTMENTS

BE IT RESOLVED: That the Board of Trustees hereby approves the following designations of Commissioners as appointed by the Mayor:

Commissioner of Commerce – Trustee Weber
Commissioner of Finance – Mayor Koch
Commissioner of Public Works and Highways – Trustee Sabia
Commissioner of Parks - Trustee Dolan
Commissioner of Docks & Waterways - Trustee Weber
Commissioner of Personnel – Trustee Dolan/Trustee Sabia
Commissioner of Police –Trustee Pucillo
Commissioner of Sanitation – Trustee Pucillo
Commissioner of Waste Water Treatment - Trustee Weber

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

RESOLUTION 2022 – 43 ~ SEXUAL HARASSMENT COMMITTEE

BE IT RESOLVED: That the Board of Trustees hereby approves the appointment of the following individuals to the Village’s Sexual Harassment Committee:

1. Trustee Pucillo
2. Trustee Dolan

On the motion of Trustee Sabia and seconded by Trustee Dolan, the following resolution was unanimously approved:

RESOLUTION 2022 – 44 ~ APPOINTMENT OF VILLAGE ATTORNEY

WHEREAS: the Board of Trustees hereby appoints J. Edward Gathman Jr of the law firm Gathman & Bennett, LLP as Village Attorney, and desires to have Gathman & Bennett, LLP continue to represent the Planning Board, The Board of Zoning Appeals and the Architectural Review Board,

WHEREAS: it is further agreed and acknowledged that as to any litigated matters that the Board of Trustees should seek to have Gathman & Bennett, LLP represent the Village on, same would be handled at the hourly rate of \$225.00 per hour, and

WHEREAS: Gathman & Bennett, LLP shall be compensated at the rate of one hundred twenty-five thousand dollars (\$125,000.00) per annum, and

WHEREAS: the Board of Trustees appointment of attorneys is a type II SEQRA action pursuant to 6 NYCRR 617.5 (c) 26 and does not require further SEQRA review, and it is

RESOLVED: that J. Edward Gathman, Jr. of the law firm Gathman & Bennett, LLP is appointed Village Attorney and the firm of Gathman & Bennett, LLP shall represent the Village of Northport and its Planning, Zoning and Architectural review Boards at the annual rate of One hundred twenty-five thousand dollars per annum.

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

RESOLUTION 2022 – 45 ~ RETAINING THE LAW FIRM OF MILBER MAKRIS PLOUSADIS & SEIDEN, LLP

WHEREAS: the Board of Trustees desires to continue to retain the Law Firm of Milber Makris Plousadis & Seiden, LLP to represent the Village of Northport on certain actions that are presently pending in court and administrative tribunals, it being acknowledged it is in the best interest of the Village to continue in this manner to reduce the costs that would be associated with changing law firms, and

WHEREAS: the continued legal representation of the Village of Northport by a law firm on pending matters is a Type II action pursuant to 6 NYCRR 617.5 (c) 26, and it is

RESOLVED: that Milber Makris Plousadis & Seiden is to continue representing the Village of Northport only on pending legal proceedings at the hourly rate of two hundred twenty-five dollars per hour.

On the motion of Trustee Sabia and seconded by Trustee Dolan, the following resolution was unanimously approved:

RESOLUTION 2022 – 46 ~ APPOINTMENT OF TAX CERTIORARI COUNSEL

BE IT RESOLVED: That the law firm of Peter D. Johnson, Esq. is retained as outside counsel for tax certiorari matters for a term to begin on April 5, 2022 and end on April 3, 2023, at the rate of \$175 per hour with reimbursement of all out-of-pocket expenses incurred on behalf of the Village not to exceed \$10,000.00.

WHEREAS: the appointment of Tax Certiorari Counsel is a Type II action pursuant to SEQRA 6 NYCRR 617.5 (c) 26.

On the motion of Mayor Koch and seconded by Trustee Sabia, the following resolution was unanimously approved:

RESOLUTION 2022 - 47 ~ APPOINTMENT OF VILLAGE CLERK

WHEREAS: Pursuant to sections 3-301 and 4-400 of the Village Law, Mayor Koch has proposed the appointment of Georgina Cavagnaro as Village Clerk.

NOW, THEREFORE, BE IT RESOLVED: that Ms. Cavagnaro is hereby appointed to the full-time position as Village Clerk. Commencing on April 5, 2022 and ending at the annual organizational meeting in April of 2024, and

BE IT FURTHER RESOLVED: That Ms. Cavagnaro shall be compensated at the annual salary of \$90,000. (35/hrs. weekly, Monday through Friday 8:30 a.m. to 4:30 p.m.), and

BE IT FURTHER RESOLVED: That Ms. Cavagnaro, will receive \$4,500.00 annually in lieu of health care benefits,

FURTHER RESOLVED: this is Type II Action pursuant to 6 N.Y.C.R.R. Section 617.26 and, therefore, no further SEQRA review is required.

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

RESOLUTION 2022 - 48 ~ APPOINTMENT OF DEPUTY VILLAGE CLERK

WHEREAS: Pursuant to sections 3-301 and 4-400 of the Village Law, Mayor Koch has proposed the appointment of Joy Nygren as Deputy Village Clerk

NOW, THEREFORE, BE IT RESOLVED: that Ms. Nygren is hereby appointed to the full-time position as Deputy Village Clerk, commencing on April 5, 2022 and ending at the annual organizational meeting in April of 2024 and

BE IT FURTHER RESOLVED: That Ms. Nygren shall be compensated at the annual salary of \$65,000. (35/hrs. weekly, Monday through Friday 8:30 a.m. to 4:30 p.m.) plus \$1,500 annually for attendance at monthly meetings of the Planning Board and

BE IT FURTHER RESOLVED: That Ms. Nygren, will receive \$4,500.00 annually in lieu of health care benefits,

FURTHER RESOLVED: this is Type II Action pursuant to 6 N.Y.C.R.R. Section 617.26 and, therefore, no further SEQRA review is required.

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

RESOLUTION 2022 - 49 ~ APPOINTMENT OF SECRETARY TO THE BOARD OF

ZONING APPEALS:

WHEREAS: Pursuant to sections 3-301 and 4-400 of the Village Law, Mayor Koch has proposed the appointment of Skye Odegaard as Secretary to the Board of Zoning Appeals.

NOW, THEREFORE, BE IT RESOLVED: that Ms. Odegaard is hereby appointed to the full-time position as Secretary to the Board of Zoning Appeals. Commencing on April 5, 2022 and ending at the annual organizational meeting in April of 2024, and

BE IT FURTHER RESOLVED: That Ms. Odegaard shall be compensated at the annual salary of \$57,000. (35/hrs. weekly, Monday through Friday 8:30 a.m. to 4:30 p.m.), plus \$1,500 annually for attendance at monthly meetings of the Zoning Board and \$1,500 annually for attendance at the monthly meeting of The Board of Architectural and Historical Review.

FURTHER RESOLVED: this is Type II Action pursuant to 6 N.Y.C.R.R. Section 617 (c) 26, and, therefore, no further SEQRA review is required

On the motion of Trustee Sabia and seconded by Trustee Pucillo, the following resolution was unanimously approved:

RESOLUTION 2022 – 50 ~ REORGANIZATION OF TREASURERS DEPARTMENT

WHEREAS: the current Treasurer is retiring on May 31, 2022 and

WHEREAS: the continued exceptional stable operation of the treasurer's office is desired and that there be a seamless transition; and

WHEREAS: the current staff have exhibited a high level of proficiency, knowledge and trust worthiness in the operation of the Treasurer's office,

NOW THEREFORE IT IS RESOLVED: The Village Board hereby accepts the resignation of the current Treasurer, Leonard Marchese, effective May 31, 2022 and further authorizes the payment of any unused accrual time to his established Bencor retirement account; and it is

FURTHER RESOLVED: That Siobhan Costello, currently serving the Village as payroll clerk and IT manager is hereby appointed to the position of Village Treasurer effective June 1, 2022 at an annual salary of \$102,500 plus her current IT stipend of \$7,500 for her extra work related to all of the villages IT infrastructure; and it is

FURTHER RESOLVED: the Treasurer is hereby authorized to make any and all budgetary transfer to affect this resolution.

FURTHER RESOLVED: this is Type II Action pursuant to 6 N.Y.C.R.R. Section 617.5 (c) 26 and, therefore, no further SEQRA review is required.

On the motion of Trustee Sabia and seconded by Trustee Pucillo, the following resolution was unanimously approved:

RESOLUTION 2022 – 51 ~ DEPUTY TREASURER

BE IT RESOLVED: That Janine D'Orio, currently serving as the Village Deputy Treasurer at an annual salary of \$73,800, that her annual salary will be adjusted to \$81,000 to reflect her added job responsibilities, as she is a qualified licensed NYS Certified Public Accountant, and further resolved that she is granted an additional 10 vacation days annually until such time as she accrues 20 such days annually as part of the general administrative staff also effective June 1, 2022; and it is

FURTHER RESOLVED: the Treasurer is hereby authorized to make any and all budgetary transfer to affect this resolution.

FURTHER RESOLVED: That Ms. D’Orio, will receive \$4,500.00 annually in lieu of health care benefits,

FURTHER RESOLVED: this is Type II Action pursuant to 6 N.Y.C.R.R. Section 617.5 (c) 26 and, therefore, no further SEQRA review is required.

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

RESOLUTION 2022- 52 ~ FURTHER APPOINTMENTS

BE IT RESOLVED: The following appointments proposed by Mayor Koch are hereby approved pursuant to the Village Law.

Village Clerk - Georgina Cavagnaro	2 year
Deputy Village Clerk - Joy Nygren	2 year
Village Registrar - Georgina Cavagnaro	2 year
Deputy Village Registrar - Joy Nygren	2 year
Treasurer - Siobhan Costello (effective 6/1/22)	2 year
Deputy Treasurer – Janine D’Orio	2 year
Acting Village Justice - Ralph Crafa	1 year
Secretary to the Planning Board - Joy Nygren	1 year
Secretary to the Zoning Board - Skye Odegaard	1 year
Secretary to the Board of Architectural and Historic Review - Skye Odegaard	1 year
Secretary to the Board of Fire Commissioners - Janet Price	1 year
Village Assessor - Richard Leonard	1 year
Fire Marshal – Gregg Suriano	1 year
Fire Marshal – Steven Rostern	1 year
Village Historian - Steven King	1 year

On the motion of Trustee Sabia and seconded by Trustee Pucillo, the following resolution was approved with Trustee Weber abstaining:

RESOLUTION 2022 - 53 ~ ADDITIONAL APPOINTMENTS

BE IT RESOLVED: The following appointment proposed by Mayor Koch are hereby approved pursuant to the Village Law:

Board of Fire Commissioners (3-year term)

1. Terry Koch (Term to expire 2025)
2. Jim Clark (Term to expire 2025)

Board of Zoning Appeals (5-year term)

1. Roger Ramme (Term to expire in 2027)
2. Gene Spivak (to fill the unexpired term of Arlene Handel 2026)

Planning Board (5-year term)

1. Rich Boziwick (Term to expire in 2027)

On the motion of Trustee Sabia and seconded by Mayor Koch, the following resolution was approved with Trustee Weber abstaining:

RESOLUTION 2022 – 54 ~ CHAIRMAN APPOINTMENTS

BE IT RESOLVED: The following appointments proposed by Mayor Koch are hereby approved pursuant to the Village Law:

	TERM TO EXPIRE
Chairman, Board of Fire Commissioners - Phillip Weber	4/4/2023
Chairman, Planning Board - Richard Boziwick	4/4/2023
Chairman, Board of Zoning Appeals - Andrew Cangemi	4/4/2023
Chairman, Board of Architectural and Historic Review –Henry Tobin	4/4/2023

On the motion of Trustee Pucillo and seconded by Mayor Koch, the following resolution was unanimously approved:

RESOLUTION 2022 – 55~ MEETINGS OF THE BOARD OF TRUSTEES

BE IT RESOLVED: That the regular meetings of the Board of Trustees will be held monthly on the first and third Tuesdays of each month with the exception of July and August, where only one meeting will be held on the first Tuesday of these months. The meetings will start at 6:00pm.

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

RESOLUTION 2022 – 56~ ANNUAL MEETING OF THE BOARD OF TRUSTEES

BE IT RESOLVED: The annual meeting of the Board of Trustees will be held on April 4th, 2023 at 6:00 PM.

On the motion of Trustee Sabia and seconded by Trustee Dolan, the following resolution was unanimously approved:

RESOLUTION 2022 – 57 ~ DESIGNATION OF THE OFFICIAL NEWSPAPER

BE IT RESOLVED: That pursuant to the Village Code, The Observer is hereby designated as the official newspaper of the Incorporated Village of Northport, pursuant to the terms, conditions and rates set forth.

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

RESOLUTION 2022- 58 ~ DESIGNATION OF DEPOSITORIES FOR FUNDS

BE IT RESOLVED: 1. The First National Bank of Long Island, Flushing Bank, Signature Bank and their subsidiaries and affiliates, are authorized to do business in Northport, New York, are hereby designated as depositories of this Public Entity.

2. The Treasurer and Mayor of the Public Entity, or any one of them, is/are hereby authorized to open a bank account or accounts from time to time with First National Bank of Long Island, Flushing Bank, Signature Bank and their subsidiaries and affiliates (each being hereinafter referred to as “Bank”) for and in the name of the Public Entity with such title or titles as he/she or they may designate.

3. Until the further order of the Governing Board, pursuant to paragraph 11 hereof, the requirement of a maximum amount which may be kept on deposit at bank at any time is not applicable.

4. The Treasurer Leonard Marchese, Mayor Donna Koch, Deputy Mayor Joseph Sabia Village Clerk Georgina Cavagnaro and Deputy Clerk Joy Nygren of Public Entity, signing jointly on any and all checks issued by the Village, their successors and any other person authorized by statute, regulation or court order on behalf of Public Entity (“Authorized Person(s)”) is/are hereby authorized to sign, by hand or by facsimile (including, but not limited to, electronically generated) signatures(s), checks, drafts, acceptances and other instruments (hereinafter collectively referred to as “Items(s))). Notwithstanding the above, any Authorized Person is authorized singly to: (1) initiate Automated Clearing House (“ACH”) debits without a signature; (2) initiate payments by use of Depository Transfer Checks (“DTC”) without a signature provided that the name of the Public Entity is printed on the DTC; or (3) give instructions, by means other the signing of an item, with respect to any account transaction, including, but not limited to , the payment, transfer or withdrawal by wire, computer or other electronic means (now existing or hereafter developed), of funds, credits, items or property at any time held by bank for account of the Public Entity (“Instructions”).

5. The Treasurer and Mayor of the Public Entity is/are hereby authorized without further action of this Governing Board to execute the banks’ form entitled Appointment of Designated Person(s) to Provide Call Back Verifications and Written Confirmations in Connection with Payment Orders”, thereby designating one or more individuals, whether or not such individuals be designated as “Authorized Persons”, for the purpose of the verification of payment orders and issuance of written confirmations.

6. Bank is hereby authorized to honor and pay items, whether signed by hand or by facsimile (including, but not limited to electronically generated) signature(s). In the case of facsimile signatures, Bank is authorized to pay any item if the signature, resembles the specimens filed with Bank by Public Entity, regardless of how or by whom such signature was affixed and whether or not the form of signature used on such Item was actually prepared by or for the Public Entity. Bank is further authorized to honor and pay DTC's, ACH's Instructions, and other orders given singly by any Authorized Person or employee individually, without limit as to amount.

7. Bank is hereby authorized to accept for deposits, for credit, for collection, or otherwise, Items whether or not endorsed by any person or by stamp or other impression in the name of the public Entity without inquiry as to the circumstances of the endorsement or lack of endorsement or the disposition of the proceeds.

8. Public Entity agrees to be bound by the "Terms and Conditions for Business Accounts and Services," currently in effect and as amended hereafter, as well as any signature card, deposit ticket, checkbook, passbook, statement of account, receipt, instrument, document or other agreement, such as, but not limited to, funds transfer agreements and security procedures delivered or made available to Public Entity from bank, and by all notices posted at the office of Bank at which the account of the Public entity is maintained, or on a website that the Bank maintains or participates in, in each case with the same effect as if each and every term thereof were set forth in full herein and made part hereof.

9. The Treasurer and Mayor of the Public Entity or any one or more of them is/are hereby authorized to act for the Public Entity in all matters and transactions relating to any of its business with the Bank including, but not limited to, the execution and delivery of any agreements or contracts necessary to affect the foregoing Resolution.

10. Each of the foregoing Resolutions and the authority thereby conferred shall remain in full force and effect until written notice of revocation or modification by presentation of new resolutions and Bank Signature Card Form shall be received by Bank; provided that such notice shall not be effective with respect to any revocation or modification of said authority until Bank shall have had a reasonable opportunity to act following receipt of such notice and shall not be effective with respect to any checks or other instruments for the payment of money or the withdrawal of funds dated on or prior to the date of such notice.

11. The Village Clerk, Deputy Clerk or Treasurer of the Public Entity is hereby authorized and directed to certify, under the seal of the Public Entity or not, but with like effect in the latter case, to Bank the foregoing Resolutions, the names of the officers, Authorized Personal and other representatives of the Public Entity and any changes from time to time in the said Officers, Authorized Persons and representatives and specimens of their respective signatures. Bank may conclusively assume that the persons at any time certified to it to be officers, Authorized Persons or other

representatives of the Public Entity continue as such until receipt by Bank of written notice to the contrary.

12. The authority given hereunder shall be deemed retroactive and any and all acts hereunder performed prior to the passage of these Resolutions are hereby ratified and approved.

On the motion of Trustee Pucillo and seconded by Trustee Sabia, the following resolution was unanimously approved:

RESOLUTION 2022- 59 ~ AUTHORIZING ADVANCED PAYMENT OF UTILITIES

WHEREAS: the Board of Trustees has determined to authorize payment in advance of audit of claims for public utility services; PSEG, Lightpath, AT&T, Optimum, National Grid, Suffolk County Water Authority, Verizon, MCI. And

WHEREAS: all such claims must be presented at the next regular meeting for audit; so

NOW THEREFORE BE IT RESOLVED: the Board of Trustees authorizes payment in advance of audit of claims for PSEG, Lightpath, AT&T, Optimum, National Grid, Suffolk County Water Authority, Verizon, MCI.

FURTHER RESOLVED: this resolution shall take effect immediately.

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

RESOLUTION 2022 – 60 ~ MILEAGE ALLOWANCE

WHEREAS: the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to Village officers and employees who use their own car while performing their official Village duties;

NOW THEREFORE BE IT RESOLVED: that the Board of Trustees will approve reimbursement to such officers and employees at a rate of 58.5 cents per mile.

FURTHER RESOLVED: this resolution shall take effect immediately.

On the motion of Trustee Weber seconded by Trustee Sabia, the following resolution was unanimously approved:

RESOLUTION 2022 - 61 ~ POLICIES:

BE IT RESOLVED: That the Board of Trustees hereby adopts the following policies of the Village of Northport for the current fiscal year:

Investment, Fund Balance, Check Signing, Purchasing, Purchasing Credit Cards, Purchasing/Travel and Conferences, Cellular Telephone, Fixed Assets, Safe Work Place, Anti-Harassment, Confidentiality, Internet Usage Policy, social media, Cyber Security, Hiring, Vehicle Use, Drug & Alcohol Use & Testing, Sexual Harassment.

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

RESOLUTION 2022 – 62~ ATTENDANCE AT SCHOOLS AND CONFERENCES

WHEREAS: there is to be held during the coming fiscal year a) NYCOM Annual Meeting and Training School; b) NYCOM Fall Training School for Fiscal Officers and

Municipal Clerks; c) NYCOM Public Works School; d) NYS Association of Magistrates; e) Government Finance Officials Association; f) Long Island Village Clerks and Treasurers monthly meeting; g) Suffolk County Village Officials Association monthly meeting, h) Suffolk County Chiefs of Police Association; and

WHEREAS: Attendance by certain municipal officials and employees at one or more of these meeting, conferences or schools benefits the municipality:

NOW THEREFORE BE IT RESOLVED: that the Village hereby authorizes the members of the Board of Trustees, Village Clerk, Deputy Village Clerk, Treasurer, Deputy Treasurer, Village Administrator, Assistant to the Mayor, Chief of Police and Village Court Clerks to attend said conferences and training; and

FURTHER RESOLVED: that this resolution is effective immediately.

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

RESOLUTION 2022- 63 ~ NORTHPORT HISTORICAL SOCIETY

WHEREAS: the Northport Historical Society has provided invaluable services in educating the public by maintaining, displaying and collecting historical records and artifacts, and

WHEREAS: many volunteers devote their time and effort for the preservation of our historical heritage, and

WHEREAS: there are significant expenses related to providing these invaluable services, and

WHEREAS: the Historical Society depends on donations and fund raisers for their operating expenses, and

WHEREAS: the Northport Village Board of Trustee's recognizes the time and effort of the Historical Society, therefore

BE IT RESOLVED: That the Village of Northport hereby authorizes the disbursement of \$2,000.00 Northport Historical Society to help in its continuing services.

On the motion of Trustee Sabia and seconded by Trustee Dolan, the following resolution was unanimously approved:

RESOLUTION 2022- 64 ~ NORTHPORT COMMUNITY BAND

WHEREAS: for over the past 65 years the Northport Community Band has performed in the Northport Village Park gazebo, and

WHEREAS: many area residents have enjoyed the wonderful music and,

WHEREAS: The Village Board of Trustees wishes to continue to support this unique waterfront activity, therefore

BE IT RESOLVED: That the Village of Northport hereby authorizes the disbursement of \$2,700.00 to the Northport Community Band to help in its continuing services.

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

RESOLUTION 2022- 65 ~ NORTHPORT AMERICAN LEGION POST 694

WHEREAS: the Northport American Legion Post 694 has provided invaluable services to the Village of Northport, and

WHEREAS: there are significant expenses related to providing these invaluable services, and

WHEREAS: the Northport Village Board of Trustee's recognizes the time and effort of the American Legion post 694, therefore

BE IT RESOLVED: That the Village of Northport hereby authorizes the disbursement of \$1,000.00 to the Northport American Legion post 694 to help in its continuing services.

On the motion of Trustee Sabia and seconded by Trustee Pucillo, the following resolution was unanimously approved:

RESOLUTION 2022- 66 ~ NORTHPORT ARTS COALITION

WHEREAS: the Northport Arts Coalition has provided an invaluable service to the Village of Northport, and

WHEREAS: there are significant expenses related to providing these invaluable services, and

WHEREAS: the Northport Village Board of Trustee's recognizes the time and effort of the Northport Arts Coalition, therefore

BE IT RESOLVED: That the Village of Northport hereby authorizes the disbursement of \$1000.00 to the Northport Arts Coalition to help in its continuing services.

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

RESOLUTION 2022- 67 ~ HUNTINGTON YOUTH BUREAU

WHEREAS: the Huntington Youth Bureau has provided an invaluable service to the Village of Northport, and

WHEREAS: there are significant expenses related to providing these invaluable services, and

WHEREAS: the Northport Village Board of Trustee's recognizes the time and effort of the Huntington Youth Bureau, therefore

BE IT RESOLVED: That the Village of Northport hereby authorizes the disbursement of \$750.00 to the Huntington Youth Bureau to help in its continuing services.

Trustee Weber asked if additional donations can be considered for other local organizations in need.

On the motion of Trustee Sabia and seconded by Trustee Dolan, the following resolution was unanimously approved:

RESOLUTION 2022- 68 ~ WAIVING \$3.00 BEACH PERMIT FEE FOR SENIORS

BE IT RESOLVED: the Village hereby amends chapter 147-207B of the Code of the Village of Northport, waiving the \$3.00 Beach permit fee for Northport Village seniors (over the age of 60).

BE IT FURTHER RESOLVED: said senior permits will only be distributed at Village Hall.

On the motion of Trustee Dolan and seconded by Trustee Pucillo, the following resolution was unanimously approved:

RESOLUTION 2022 – 69 ~ SENIOR NORTHPORT FIREHOUSE ATTENDANT

BE IT RESOLVED: John McKenna is hereby promoted to the provisional position of Senior Firehouse Attendant at the annual salary and other conditions of employment, pursuant to the collective Bargaining Agreement between the Village of Northport and Local 342, Long Island Public Service Employees.

On the motion of Trustee Sabia and seconded by Trustee Pucillo, the following resolution was unanimously approved:

RESOLUTION 2022 – 70 ~ ASSISTANT SENIOR NORTHPORT FIREHOUSE ATTENDANT

BE IT RESOLVED: Matt Cambria is hereby promoted to the position of Assistant Senior Firehouse attendant at the annual salary and other conditions of employment, pursuant to the collective Bargaining Agreement between the Village of Northport and Local 342, Long Island Public Service Employees.

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

RESOLUTION 2022 – 71 ~ COMPENSATORY TIME FOR ELECTION WORK

BE IT RESOLVED: that the Board of Trustees approves an additional compensatory time to the Village Hall staff who worked additional hours at the General Election on March 15, 2022 beyond the 16 hours originally scheduled.

BE IT FURTHER RESOLVED: an additional 3.5 hours of compensation time shall be paid to Georgina Cavagnaro and Joy Nygren.

BE IT FURTHER RESOLVED: said compensatory time will be given in the next payroll cycle.

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

RESOLUTION 2022 – 72 ~ REIMBURSEMENT OF PHONE CHARGES

BE IT RESOLVED: the Village will reimburse Mayor Koch \$100.00 per month for use of her private phone for Village business.

On the motion of Trustee Sabia and seconded by Trustee Pucillo, the following resolution was unanimously approved:

RESOLUTION 2022 - 73 ~ SCHEDULE A PUBLIC HEARING TO AMEND LOCAL LAW PROPOSED No. B of 2022 MODIFYING NORTHPORT VILLAGE CODE REGARDING THE TERM OF APPOINTMENT OF THE VILLAGE ATTORNEY

WHEREAS: The Northport Village Board of Trustees shall schedule a public hearing on the 19th day of April, 2022 at 6:00pm at Northport Village Hall, 224 Main Street, Northport, NY 11768 to consider amending Local Law Introductory No. B to consider amending Chapter 17 Attorney section 17-3 (A), and

WHEREAS: the scheduling of public hearing to consider a code amendment is not an action pursuant to SEQRA, and no further SEQRA review is required at this time.

THE VILLAGE BOARD HEREBY PROPOSES THE FOLLOWING LOCAL LAW

BE IT ENACTED BY THE VILLAGE BOARD OF THE VILLAGE OF NORTHPORT
CONSIDER AMENDING VILLAGE LAW ARTICLE 17-3(A)

AS FOLLOWS:

17-3 Term of Appointment; compensation. (1)

A.

The Village Attorney shall be appointed as employee for a term of ~~one year~~ **two years** at the annual meeting of the Board of Trustees of the Village of Northport.

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

RESOLUTION 2022 – 74 ~ SALARY INCREASES FOR PART TIME SEASONAL POLICE OFFICERS

BE IT RESOLVED: The Board of Trustees hereby approves the following salary increase to \$35.00 per hour for part time seasonal Police Officers employed less than 5 years and a salary increase of \$40.00 per hour for part time seasonal officers employed over 5 years.

FURTHER RESOLVED: The Treasurer is hereby authorized to make the necessary budget adjustments.

FURTHER RESOLVED: this is Type II Action pursuant to 6 N.Y.C.R.R. Section 617.5 (c) 26 and, therefore, no further SEQRA review is required.

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

RESOLUTION 2022 – 75 ~ BUDGET TRANSFERS

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

On the motion of Trustee Pucillo and seconded by Trustee Sabia, the following resolution was unanimously approved:

RESOLUTION 2022 - 76 ~ SCHEDULE A PUBLIC HEARING ON LOCAL LAW PROPOSED No. C of 2022 MODIFYING NORTHPORT VILLAGE CODE CHAPTER 13 BOARD OF ARCHITECTURAL AND HISTORICAL REVIEW §13-5

WHEREAS: The Northport Village Board of Trustees shall schedule a public hearing on the 19th day of April, 2022 at 6:00pm at Northport Village Hall, 224 Main Street, Northport, NY 11768 to consider amending Local Law Introductory No. C to consider amending §13-5

THE VILLAGE BOARD HEREBY PROPOSES THE FOLLOWING LOCAL LAW
AS FOLLOWS:

13-5 Membership; Terms; Training

(A) the Architectural and Historic Review Board shall consist of ~~seven~~ five members and 2 alternates, appointed by the Mayor subject to the approval of the Board of Trustees

WHEREAS: the scheduling of public hearing to consider a code amendment is not an action pursuant to SEQRA, and no further SEQRA review is required at this time.

On the motion of Trustee Sabia and seconded by Trustee Pucillo, the Board moved into executive session to discuss personnel, and litigation matters. There will be no action taken.

On the motion of Trustee Sabia and seconded by Mayor Koch the public meeting was closed at 7:19pm.

On the motion of Trustee Sabia and seconded by Trustee Pucillo and approved by all the Board of Trustees closed Executive Session at 8:26pm.

The next regular meeting of the Board of Trustees will be on April 19, 2022 at 6:00 p.m.

Respectfully submitted,

Georgina Cavagnaro
Village Clerk