

**MINUTES**  
**JUNE 7, 2022 – 6:00 PM.**  
**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE INCORPORATED VILLAGE OF NORTHPORT**  
**REGULAR MEETING**

**Meeting was held live at Village Hall, 224 Main Street Northport, NY 11768 and also via Zoom:**

**Present:** Mayor Koch, Deputy Mayor Trustee Sabia, Trustee Weber, Trustee Pucillo, Trustee Dolan, Chief Hughes, Treasurer Siobhan Costello, Attorney Ed Gathman, Assistant to the Mayor Don Tesoriero, Village Administrator Roland Buzard, Village Clerk Georgina Cavagnaro

**Registered ZOOM participants:** John Ferro, Mike Stillwagon, Liz Alexander, Brett Jones, Jason Stillwagon, Sue Stillwagon, Jacqueline Weber, Don Blixt, Jennifer Makaw, Joseph Cavagnaro, David Weber, Ralph Nostaristefano, Phyllis Weber, Michael Bento

**OPEN MEETING:** Meeting was called to order at 6:12 p.m.

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

**ANNOUNCEMENTS:** The Board of Trustees holds one meeting in the months of July and August. The meetings will be on July 12 and August 9, 2022.

**PRESENTATION:** Postponed - Water Quality MS4 & Sanitary by J. R. Holzmacher P.E., LLC

**PUBLIC HEARINGS:** None

**PUBLIC PARTICIPATION:**

Trustee Dolan thanked and recognized Girl Scouts Troop 1574 in attendance for the two planters created in coordination with the Northport Native Gardens Initiative. The planters are located in the main park and house an array of native plants.

Blair Beaudet asked a question about the Northport Hotel suit and Mayor Koch replied no new updates are available; the mayor expressed a desire for the matter to be taken care of and will reach out to the village attorney in charge for a status update. Blair Beaudet also questioned the agenda matters concerning the personnel changes within the

Treasury Department following the retirement of Treasurer Len Marchese and promotion of now Treasurer Siobhan Costello. As explained by Mayor Koch, Len Marchese is to be brought in as a consultant for the Village of Northport (warranting board approval) in municipal financing for the next year. Len Marchese will only serve as an advisor, not as a permanent role within the Treasury Department. Mayor Koch assured the board that Len Marchese would only be able to do what the collective governing board approves. Blair Beaudet then asked about the Chief of Police's new contract, pointing out that the public has not been granted permission to view the details of the proposed contract prior to this meeting's scheduled vote. Mayor Koch, in response to Blair Beaudet's past FOIL request, stated that she did not feel it was warranted to release a contract as it was being negotiated. Blair Beaudet reminded the Board that they represent/work for the people of Northport and feels that large expenditures such as the contract in question should be more transparent with the public. Mayor Koch stated that contractual negotiations are done in Executive Sessions.

Nicole Carey asked for a follow-up on the village traffic study. Mayor Koch spoke with Assistant to the Mayor Don Tesoriero and they are planning to have a meeting with the village engineer Tony Zalak to go over proposals. Mayor Koch shared her idea which is to close the entrance/exit on Woodbine Avenue. A meeting with the engineers to determine feasibility of the shared proposal. Mayor Koch assured that there would not be another traffic study following Nicole Carey's concern.

Marge Beaudet referred back to Blair Beaudet's question about the details of the Chief of Police's contract, further emphasizing that the public should have the right to know. Marge Beaudet, after Mayor Koch asked for a specific question, asked how much the contract would be costing the village/taxpayers. Mayor Koch revealed that the Chief of Police's proposed salary for 2022 is \$249,500. The total cost to the village for the year 2022 with pension, medical and all other benefits included is \$403,994. By the end of the four year contract, Trustee Sabia disclosed the Chief of Police's salary would be upwards of \$307,000 with a total cost to the village (according to Mayor Koch) of \$455,193.76. Marge Beaudet asked whether this new contract would make the Chief of Police the highest paid in the state to which Mayor Koch stated it would not. Mayor Koch expressed her praise and respect for Chief Hughes. Trustee Weber continued off Mayor Koch and gave more detail on Chief Hughes' employment with expectations for a pay raise. Trustee Weber acknowledged the "astonishing number" but rationalized based on precedent the need to fairly compensate the Chief of Police. Marge Beaudet referred to the economic hardship's residents are experiencing and believes this is a lot of money for the village to be spending.

Effie Huber continued off of Marge Beaudet's sentiments and asked the board, when making these kinds of spending decisions, to "tighten the belt" and take every resident's situation into consideration.

Cheryl Chitayat spoke to the board regarding the ongoing redtail hawk attacks and the damage it has done to her friend on May 25, 2022. Cheryl Chitayat presented images to the board while describing the medical attention her friend required. The redtail hawk attacks have been going on for two plus years, Cheryl Chitayat asked where the USDA Wildlife Service is now after relocating a redtail hawk in August of 2021 yet the attacks continue today. In at least the past year, 12 people have gone to the emergency room as a result of the hawk attacks. Mayor Koch discussed the previous plans with the DEC to remove the nest that were halted after finding chicks in the nest. Chief Hughes informed that there had not been an attack since the May 25th incident and that a redtail hawk had been found hit by a car on Church Street but it is unclear if this is the same hawk responsible for the attacks. The DEC is onboard with removing the nest once the chicks are able to leave the nest on their own, possibly in August or September. Cheryl Chitayat advised not to wear shiny earrings walking down Main Street as it is believed to be what attracted the hawk.

Doug Roberts shared his support for the Chief of Police's new contract. Doug Roberts believes that the police force is the best thing the village pays for and even supports having his taxes increased to pay for the Chief of Police's raise. Doug Roberts believes that the new contract is reasonable but wishes the public was made aware of the details prior to the scheduled vote; Mayor Koch stated the board will take contract-transparency measures into consideration. Doug Roberts expressed his gratitude for the Northport Police Department and his support for having officers play a stronger role in protecting our schools. Afterwards, Doug Roberts asked whether there would be a budget increase in the Treasury Department surrounding the topic of Len Marchese; the Treasury Department budget has instead gone down. Lastly, Doug Roberts asked for an update on the basketball court to which Mayor Koch disclosed talks with the Town of Huntington are still ongoing and pending approval.

Josephine Rizzoni asked about Len Marchese, citing campaign promises of replacing Len Marchese as treasurer with someone of equal qualifications as a full-time employee. Mayor Koch expressed the need to do what is right for the village and keep Len Marchese as a consultant to assist in matters such as the upcoming Highway Department labor negotiations. Trustee Dolan emphasized that the board is still in a transitioning state with many large projects underway, and it is not unusual for a municipality to have previous employees as advisors. Trustee Dolan believes having Len Marchese stay with the village in this consultant role will benefit the village in the future. Trustee Weber too is now supportive of the motion to hire Len Marchese. Trustee Pucillo made a statement in opposition to the aforementioned motion and expressed the need to remain transparent, follow through on campaign promises, and to have faith in the capabilities the board has in executing its duties in the village's best

interest. Trustee Pucillo also expressed his opposition to the resolution regarding Chief Hughes' proposed contract. Trustee Pucillo voiced the need to separate the position of police chief from the individual when deciding fair compensation in relation to both the employed and the village taxpayer. Trustee Sabia also voiced his opposition to the resolution regarding hiring Len Marchese as a consultant. Trustee Sabia wants to know what the village is going to get paying \$35,000 for possibly four hours a week of work. Over-budgeting practices, underspending to potentially pocket more money out of the village by Len Marchese, and the handling of the Plank house expenses are some reasons Trustee Sabia shared in opposition to the resolution. Trustee Sabia talked on the credentials of all the sitting board members and village officials to show that the Village of Northport is more than capable to operate efficiently without Len Marchese's guidance.

Harvey Spencer raised a question about a cap to Len Marchese's salary with the hourly rate provision of \$185. Mayor Koch stated this hourly rate is for work outside the scope of his one-year employment for projects at the board's request.

Jackie Achee spoke on potentially adding turning arrows to the traffic lights at Waterside Avenue and Vernon Valley where it crosses 25A. Since 25A is a state road, the matter would need to be brought to the State Highway Department's attention. Trustee Sabia informed that there is an office in Hauppauge Jackie Achee can contact.

Cathy Josephson informed the audience that Northport is rated one of the top places to live in the state and, in relation to discussions on the Village Police Department, vocalized her belief in safety being the number one priority that should not be jeopardized.

Gina Paveglio informed the board that the redtail hawk has taken residency on Washington Place to which Mayor Koch attested that there is a growing hawk population in Northport so it is uncertain if this is the same hawk responsible for the attacks.

**BOARD APPROVAL OF WARRANT:**

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 \$135,726.13

On the motion of Trustee Sabia seconded by Trustee Weber the following warrant was unanimously approved.

Fiscal Year 2022/2023 Sewer Fund bills in the amount of \$12,283.90

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

General Utility Bills 5/31/22 in the amount of \$2,264.04

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

Sewer Utility Bills 5/31/22 in the amount of \$309.63

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

Fiscal Year 2022/2023 Payroll week 5/20/22 General Fund \$254,548.04

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

Fiscal Year 2022/2023 Payroll week 5/20/22 Sewer Fund \$15,156.39

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

Fiscal Year 2022/2023 Payroll week 6/3/22 General Fund \$352,295.15

On the motion of Trustee Sabia and seconded by Mayor Koch the following warrant was unanimously approved.

Fiscal Year 2022/2023 Payroll week 6/3/22 Sewer Fund \$16,106.97

**BUSINESS/COMMISSIONERS REPORTS:**

Trustee Dolan thanked the Girl Scouts Troop 1574 for the planters and promised the board will all go down and admire them. Beach and park operations are running smoothly into the summer season. The wellness and yoga programs have started Saturday mornings; a fitness class will begin in a few weeks. Grant paperwork was processed with DASNY for the basketball court. The Town of Huntington has issued a preliminary set of plans with a couple of spec related questions. Trustee Dolan continues to stay on top of the latest developments to keep the basketball court project moving forward. Trustee Sabia asked about the Town of Huntington condemning the bathrooms to which both Mayor Koch and Trustee Dolan assured does not interfere with plans for the basketball court.

Trustee Pucillo mentioned complaints concerning trash collection on Main Street; trash was being left in clear plastic bags not in proper receptacles which is against village code. In two weeks, flyers will be sent out to inform residents and then enforcement will begin. Trustee Pucillo spoke on how the tragic events in Buffalo and Uvalde will affect public safety procedures in the village. Judge Biunno sent a letter concerning public safety in

court proceedings and public meetings. Trustee Pucillo and Mayor Koch met with Chief Hughes to conduct threat assessments following the Department of Homeland Security heightened alert for security in relation to the behavioral characteristics of the mass shooting incidents. Trustee Pucillo talked about the need for access control for Village Hall. In the near future, officers will be stationed in Village Hall to perform searches with metal detectors for incoming personnel. In the long term, Trustee Pucillo discussed looking into the installation of a magnetometer that individuals will walk through for greater search capabilities. Chief Hughes is researching locks for doors in Village Hall to further restrict immediate access to certain areas as well as partitions to safely separate employees from the general public. Village Hall will still be open to the public just with more safety precautions and restricted access in place. The Police Department has conducted active shooter training and is prepared for any circumstance of that nature. The Police Department is also prepared to effectively protect the summer events planned in the village. Trustee Sabia asked Chief Hughes whether all police officers are familiar with the layout of Ocean Avenue and the Brosnan Building in the event something were to happen. Chief Hughes assured that officers are given tours on an annual basis with the local schools to address this concern. Chief Hughes is also a certified active-shooter threat instructor and simulations were run in the Ocean Avenue School with all of the officers.

Trustee Weber talked about the Bluff Point Sewer Project meeting and the scheduling of another one with homeowners to address their concerns. Trustee Weber expressed his disappointment with the Architectural Board for allowing Haven Gallery to be painted black for it does not match the building nor the color palette of neighboring structures; Mayor Koch voiced her displeasure to the chairman as well. Boating season has officially begun therefore parking and garbage pickup is of greater concern.

Trustee Sabia informed that the Highway Department has been busy painting roads and parking spots, weather permitting early in the mornings. Tree work continues at Whispering Fields where sidewalk repairs need to be done. Trustee Sabia knocked on the doors of Lisa Drive to suggest ideas with community input on addressing the poor state of the sidewalks. Trustee Sabia came up with two suggestions: 1) remove sidewalks on the northside and plant grass while cutting all of the trees down on the southside and put new sidewalks while planting less-disruptive trees along it or 2) remove sidewalks on both sides of the street and leave the trees as they are. Of the people Trustee Sabia talked to, 75% were for taking down the trees and fixing the sidewalks whereas 25% were opposed to taking down the trees. Trustee Sabia does not want to negatively affect home values and plans to have a community meeting later in the Summer to get the input of the residents on Lisa Drive. The residents complained about individuals speeding in the area which prompted Trustee Sabia to contact Chief Hughes and have a police officer parked

in the area to stop it. Trustee Sabia asked for patience with regard to sidewalk repair/complaints for it is a village wide issue that takes time working on a street-by-street basis. The Highway Department is working hard around the village tending to all the duties required of them.

**TREASURER REPORT:** Treasurer Siobhan Costello reported the Treasury department has been working with the Auditors. Audit should be completed in August.

**CHIEF OF POLICE REPORT:** Nothing to report

**CORRESPONDENCE:** None

**REQUESTS:** Northport Chamber of Commerce is requesting permission to cover parking meters throughout the Village from November 25, 2022 – January 2, 2023.

**RESOLUTIONS:**

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

**RESOLUTION 2022 – 132 ~ APPROVAL OF THE MAY 17, 2022 MINUTES**

**BE IT RESOLVED:** The minutes of the May 17, 2022 meeting are hereby accepted.

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

**RESOLUTION 2022 - 133 ~ NYHART**

**BE IT RESOLVED:** The Mayor is hereby authorized to sign an agreement with NYHART to provide actuarial services in accordance with GASB 75, fiscal year ending February 28, 2022 in an amount not to exceed \$3500.00.

**FURTHER RESOLVED:** This is a type II action pursuant to 6 N.Y.C.R.R. section 617.5 C (24) and, therefore, no further SEQRA review is required.

**RESOLUTION 2022 – 134 ~ TO AUTHORIZE THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH LEONARD MARCHESE, MBA, CPA IN AN ANNUAL RETAINER AMOUNT OF \$35,000;**

**WHEREAS:** the Village seeks to retain professional assistance in regards to the financial operation of the Incorporated Village of Northport (the Village); and

**WHEREAS:** The prior retired treasurer has significant experience and knowledge of the business and accounting operations of the Village, and this experience will be invaluable for the continued efficient operation of the Village and

**WHEREAS:** Leonard Marchese, has submitted a proposal that is acceptable to all parties;

**NOW THEREFORE BE IT RESOLVED:** The Village mayor is hereby authorized to execute a professional services agreement with Leonard Marchese in the amount of \$35,000 annually as further detailed in such agreement; and

**FURTHER RESOLVED:** that if the Village, via the Mayor, determines that if additional services are required, the Mayor is authorized with board consent to engage the consultant for the additional tasks on a fee for service basis of \$185.00 per hour without further authorization as detailed in the agreement.

**FURTHER RESOLVED:** This is a type II action pursuant to 6 N.Y.C.R.R. section 617.5, and, therefore, no further SEQRA review is required.

Roll call vote: Resolution passes

	Aye	No	Abstain	Absent
Trustee Dolan	√			
Trustee Pucillo		√		
Trustee Weber	√			
Trustee/Deputy Sabia		√		
Mayor Koch	√			

**RESOLUTION 2022 – 135 ~ POLICE CHIEF CONTRACT**

**BE IT RESOLVED:** The Mayor is hereby authorized to execute an employment agreement between Christopher Hughes and the Village regarding his engagement as Chief of Police of the Northport Police Department with terms and provisions as approved by the Village Board of Trustees and subject to approval as to form and content by the Village Attorney, and

**BE IT RESOLVED:** The Village Board hereby authorizes the employment agreement between Police Chief Christopher Hughes and the Village of Northport contract date 6/7/22.

Roll call vote: Resolution passes

	Aye	No	Abstain	Absent

Trustee Dolan	√			
Trustee Pucillo		√		
Trustee Weber	√			
Trustee/Deputy Sabia			√	
Mayor Koch	√			

On the motion of Trustee Sabia and seconded by Trustee Dolan the following resolution was approved, Trustee Weber abstained.

**RESOLUTION 2022 – 136 ~ PROMOTION**

**BE IT RESOLVED:** Highway employee Jason Stillwagon is hereby promoted to the position of AEO, effective immediately 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 Dolan the following resolution was unanimously approved.

**RESOLUTION 2022 – 137 ~ PROMOTION**

**BE IT RESOLVED:** Highway employee Harry Kightley-Sutter is hereby promoted to the position of AEO, effective immediately 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 Dolan the following resolution was unanimously approved.

**RESOLUTION 2022 – 138 ~ PROMOTION**

**BE IT RESOLVED:** Highway employee Kevin Coiscou is hereby promoted to the position of AEO, effective immediately 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 Weber the following resolution was unanimously approved.

**RESOLUTION 2022 – 139 ~ ONLINE AUCTION CONTRACT**

**BE IT RESOLVED:** That the Mayor is hereby authorized to sign a contract with Auctions International for the disposal of items designated as surplus by the Board of Trustees.

**FURTHER RESOLVED:** this is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c) 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 – 140 ~ SURPLUS & EQUIPMENT**

**WHEREAS:** The Fire Commissioner has determined that Engine 294-1988 FMC Mack – VIN 1M2H144CHM001283

Which is property of the Incorporated Village of Northport has reached the end of its useful life with the Northport Fire Department and,

**WHEREAS:** the Village will auction this vehicle off with Auction International Inc. and;

**FURTHER RESOLVED:** That if said vehicle is not auctioned off within 30 days the vehicle will be donated to the Terry Farrell Foundation.

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

**RESOLUTION 2022 – 141 ~ SEASONAL HIRING**

**BE IT RESOLVED:** Amelia Smith is hereby hired for the seasonal position of gate attendant for the Incorporated Village of Northport.

**BE IT FURTHER RESOLVED:** Amelia Smith will work no more than 40 hours a week at a rate of pay of \$15.00 per hour and

**WHEREAS:** Hiring of employees is a 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 Weber the following resolution was unanimously approved.

**RESOLUTION 2022 – 142~ POLICE DEPARTMENT TRAINING**

**BE IT RESOLVED:** The Village Board authorizes the Chief of Police to attend the International Association of Police Training Conference to be held in Dallas, Texas during the week of October 15th to October 18th 2022. The cost of the training and lodging not to exceed \$ 3,500.00.

On the motion of Trustee Dolan and seconded by Trustee Weber the following resolution was unanimously approved.

**RESOLUTION 2022 – 143 ~ TO PROVIDE MEDICAL BENEFITS TO DOMESTIC PARTNERS**

**WHEREAS:** the Village of Northport currently provides health insurance to its employees and their families through NYSHIP, and

**WHEREAS:** the Village of Northport treats all employees equitably; and

**WHEREAS:** the Village of Northport desires to recognize Domestic Partners of unmarried employees for purposes of providing health insurance; and

**WHEREAS:** administering benefits to registered domestic partners is legal in New York State; and

**WHEREAS,** determining eligibility for an employee shall be done as per the criteria established by New York State Employee Benefits Division and by sworn affidavit filed with the State of New York declaring that both partners:

- Are 18 years or older;
- Are unmarried and not related in a way that would bar marriage in the State of New York;
- Have a close or committed personal relationship;
- Are living together and have been living together on a continuous basis;
- Are registered with the State of New York as domestic partners;
- Have not terminated the domestic partnership;
- Have been in a partnership for at least six (6) months and are able to provide proof of residency and financial independence.

**WHEREAS:** providing medical benefits to domestic partners is a Type II action pursuant to SEQRA 6 NYCRR 617.5 (c) 26.

**NOW THEREFORE BE IT RESOLVED:** the Village of Northport will extend all medical benefits available to spouses of Village employees and to domestic partners of unmarried Village employees as described above. Medical benefits will be available to domestic partners upon filing proof of registration (in the Village Clerk's office) of a domestic partnership in New York State after August 16 2022, and it is;

**RESOLVED:** that providing needed benefits to domestic partners shall be effective August 16, 2022.

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

**RESOLUTION 2022 – 144 ~ SEASONAL HIRING**

**BE IT RESOLVED:** Kyle Cubicciotti and Ryan Farrington are hereby hired for a seasonal position with the Highway Department.

**BE IT FURTHER RESOLVED:** Kyle Cubicciotti and Ryan Farrington will work no more than 40 hours a week at a rate of pay of \$17.00 per hour and

**WHEREAS:** Hiring an employee is a 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 Weber the following resolution was unanimously approved.

**RESOLUTION 2022 – 145 ~ HIGHWAY LABORER**

**BE IT RESOLVED:** Mark Romanczyk is hereby hired to the position of Laborer 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.

**WHEREAS:** Hiring of employees is a 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 – 146 ~ NORTHPORT FISH MARKET SITE PLAN REFUND**

**WHEREAS:** A.E.G. Associates had submitted a site plan application to the Planning Board of the Village of Northport, and

**WHEREAS:** A.E.G. Associates paid a fee of one thousand dollars as an application fee for site plan review, and

**WHEREAS:** the Planning Board determined that a full site plan review was not required and therefore no formal site plan review was necessary, and

**WHEREAS:** A.E.G. Associates has requested a refund of their one-thousand-dollar site plan application fee, and

**WHEREAS:** the Planning Board directed counsel to advise the Village Board of Trustees that because there was no formal site plan review, they had no objection to the Village Board refunding the fee to the applicant,

**NOW THEREFORE BE IT RESOLVED:** that The Village Board of Trustees hereby consents to a refund of the one thousand dollars (\$1000.00) application fee to A.E.G. Associates and directs the Treasurer's office to refund the application fee to A.E.G. Associates.

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

**RESOLUTION 2022 – 147~ CLERK TRAINING**

**BE IT RESOLVED:** The Village Board authorizes the Village Clerk and Deputy Clerk to attend the New York Association of Local Government Records Officers for records management training to be held in Albany, NY June 12 – June 14, 2022. The cost of the training and lodging not to exceed \$1,600.00.

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

**RESOLUTION 2022- 148 ~ LOCAL SHARE FUNDING FOR STATE AND MUNICIPAL FACILITIES GRANT FUNDING SUBMISSION**

**WHEREAS:** The Village of Northport applied for \$200,000 from the State and Municipal Facilities Program (SAM) Grant for remediating sub watershed stormwater volume on Main Street; and

**WHEREAS:** The State source requires \$383,492.40 to meet estimated costs by the Village of Northport; and

**WHEREAS:** the grant requires a commitment and willingness to procure the local required funds,

**WHEREAS:** authorizing the execution of an agreement is a type II action pursuant to 6 NYCRR Section 617.5 (c) 24 and is not subject to any further action under SEQRA;

**BE IT RESOLVED:** The Village Treasurer is hereby authorized to allocate up to and not to exceed \$383,492.40 for funding to meet requirements the grant applied for and its desire to move forward with the project and the ability for the funding to be obligated within the time period set forth in the provisions of the grant.

On the motion of Trustee Dolan and seconded by Trustee Weber the following resolution was unanimously approved.

**RESOLUTION 2022 – 149 ~ WELLNESS PROGRAM**

**WHEREAS:** The wellness program is a continuing program offered by the Village of Northport for the betterment of its residents.

**BE IT RESOLVED:** That the Mayor is hereby authorized to execute an agreement with Northport MMA LLC d/b/a “Revolution Fitness” to offer complimentary fitness classes at the Northport Village Gazebo on Saturday mornings from 10:00am – 11:00am, June 18 – September 3, 2022 as a part of said Wellness Program.

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

**RESOLUTION 2022 - 150 ~ SCHEDULING A PUBLIC HEARING TO CONSIDER AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT FOR A PARCEL IN THE VILLAGE OF NORTHPORT ADJACENT TO PROPERTY OWNED BY DANIEL MAHONEY**

**WHEREAS:** the Village of Northport is the owner of a certain parcel of real property which is vacant land/right-of-way located adjacent to, NY District 0404, Section 13, Block 1, Lot 4, (resident property) and

**WHEREAS:** the owner of adjacent property located at, NY (SCTM 0404-013.00-01.00-004.000), has approached the Village of Northport and requested that the Village allow his driveway retaining wall to remain and be maintained or reconstituted if needed, and

**WHEREAS:** the Village Asst. to the Mayor and Village Administrator have inspected the premises and have no objection to the wall remaining, and

**WHEREAS:** Licensee has requested a 15-year term for this agreement, and  
**WHEREAS:** a license agreement is a Type II action in accordance with 6 NYCRR Part 617.5(c)(26) requiring no further environmental review,

**BE IT RESOLVED:** The Village board hereby schedules a public hearing for the 21<sup>st</sup> day of June 2022 at 6:00PM at Village Hall, 224 Main Street, Northport, NY to consider authorizing the Mayor to execute a license agreement to maintain a stone retaining wall on Village owned land at property located adjacent to, NY (SCTM No.: 0404-013.00-01.00-004.000) - without prejudice for a term of fifteen (15) years, and on such other terms as deemed necessary by the Village Attorney.

**NOW BE IT FURTHER RESOLVED:** that the Village Board authorizes the Mayor or her representative to execute a license agreement, on such terms and conditions as may be acceptable to the Village Attorney, allowing David Mahoney to utilize the subject premises for a retaining wall.

The next meeting of the Board of Trustees will be Tuesday June 21, 2022 at 6:00 PM.

On the motion of Trustee Weber and seconded by Trustee Dolan and approved by all, a motion was made for an executive session at 7:31 PM, for personnel, contractual and litigation matters.

Respectfully submitted,

Georgina Cavagnaro  
Village Clerk