

MINUTES
OCTOBER 5, 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 Sabia, Trustee Weber, Trustee Pucillo, Trustee Dolan, Assistant to the Mayor Don Tesoriero, Village Administrator Roland Buzard, Village Clerk Georgina Cavagnaro, Treasurer Siobhan Costello, Chief Christopher Hughes, Attorney Ed Gathman

ZOOM PARTICIPANTS: Ken, B H, Joanne Kountourakis, Joseph Cavagnaro, J W, Austin Weber, Chrissy Ruggeri, Josephine & Mike Rizzoni, John Ferro, Mary Curtis, Bernhard Meyburg, Don Blixt, Brett Jones

OPEN MEETING: Meeting was called to order at 6:02 PM.

SALUTE TO THE FLAG: Pledge of Allegiance was recited.

ANNOUNCEMENTS: None

PRESENTATION: None

PUBLIC HEARINGS: None

PUBLIC PARTICIPATION: Recording available on website, Northportny.gov

BOARD APPROVAL OF WARRANT:

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

Fiscal Year 2022/2023 General Fund bills in the amount of \$147,618.03

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

Fiscal Year 2022/2023 Sewer Fund bills in the amount of \$15,087.09

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

Fiscal Year 2022/2023 Capital Fund bills in the amount of \$3,150.00
On the motion of Trustee Sabia and seconded by Trustee Dolan the following warrant was unanimously approved.
General Utility Bills and Prepays 9/27/2022 in the amount of \$10,542.62

On the motion of Trustee Sabia and seconded by Trustee Weber the following warrant was unanimously approved.
Fiscal Year 2022/2023 Payroll week 9/23/22 General Fund \$384,518.40

On the motion of Trustee Sabia and seconded by Trustee Dolan the following warrant was unanimously approved.
Fiscal Year 2022/2023 Payroll week 9/23/22 Sewer Fund \$14,389.78

BUSINESS/COMMISSIONERS REPORTS: Recording available on website, Northportny.gov

TREASURER REPORT: Recording available on website, Northportny.gov

CHIEF OF POLICE REPORT: Recording available on website, Northportny.gov

CORRESPONDENCE: None

REQUESTS: None

NEW BUSINESS: 2022-2023 Budget Workshops to be held at 9:00 in Village Hall on
Thursday October 20th
Thursday November 3rd
Thursday December 1st, December 8th & December 15th

RESOLUTIONS:

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

RESOLUTION: 2022 – 217 ~ APPROVAL OF MINUTES

BE IT RESOLVED: The minutes of the September 20, 2022 meeting are hereby accepted.

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

RESOLUTION: 2022 - 218 ~ AUTHORIZING THE MAYOR TO ENTER INTO AN PROFESSIONAL SERVICES AGREEMENT WITH MESIANO CONSULTING

WHEREAS: The Village of Northport is desirous to identify and prioritize water quality improvement projects and secure grant funding to offset engineering and construction expenses of said projects,

WHEREAS: Proposed projects are identified in the 2017 Village of Northport Subwatershed Assessment by Nelson, Pope and Voorhis. Mesiano Consulting will be engaged to support the Village of Northport to identify potential grant opportunities, create and gather information of applications, and create grant application packages for submission.

WHEREAS: The execution of a professional service agreement for the Village 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.

BE IT RESOLVED: The Northport Village Board of Trustees authorizes the Mayor to sign an agreement with Mesiano Consulting for services to prepare grant applications and said agreement is subject to attorney review for form and content.

BE IT FURTHER RESOLVED: The cost of said services is not to exceed \$6,000.00, and the Board authorizes the treasurer to make all appropriations for the purpose of funding the work contained in the agreement.

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

RESOLUTION 2022 – 219 ~ TEMPORARY EMPLOYEE WORK SCHEDULE

WHEREAS: Janine D’Orio is employed with the Village of Northport as the Deputy Treasurer and

WHEREAS: Janine D’Orio has requested a temporary reduced work schedule from October 1, 2022 – January 1, 2023 from 35 hours a week to 25 hours a week for a personal family matter and

WHEREAS: her salary shall be reduced and will be compensated on an hourly basis at a rate of \$44.50 per hour, and

WHEREAS: All benefits including but not limited to stipend, health insurance, sick, personal and vacation time shall remain unchanged and shall continue to accrue, and

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

NOW THEREFORE BE IT RESOLVED: Janine D’Orio’s modified work schedule is hereby approved.

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

RESOLUTION 2022 - 220 ~ WORKERS COMPENSATION PARTICIPATION AGREEMENT

WHEREAS: The Village of Northport is required to provide workers compensation Insurance for all of its employees and

WHEREAS: The Village of Northport has been a member of the New York State Municipal Workers Compensation Alliance (Comp Alliance) and

WHEREAS: Comp Alliance offers Workers Compensation Insurance to the employees of members and

WHEREAS: Comp Alliance requires that members sign a member participation agreement on an annual basis and

WHEREAS: The execution of a member participation agreement is a Type II action pursuant 6 N.Y.C.R.R 617.5 (c) 26 and, therefore, no further SEQRA review is required.

NOW THEREFORE BE IT RESOLVED: The Mayor is authorized to sign the member participation agreement for a one-year term.

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

RESOLUTION 2022 - 221 ~ APPROPRIATE FUND BALANCE

BE IT RESOLVED: The Village Board of Trustees hereby authorizes the Village Treasurer to appropriate fund balance in the amount of \$675,000 to fund the purchase of a Fire Pumper Truck approved in resolution 2022-215 at the September 20, 2022 meeting.

BE IT FURTHER RESOLVED: The Village Board hereby authorizes the Village Treasurer to appropriate fund balance in the same amount and make any and all transfers necessary to fund this purchase.

The next meeting of the Board of Trustees will be Tuesday October 18, 2022 at 6:00 PM.

On the motion of Trustee Sabia and seconded by Trustee Weber and approved by all, the meeting closed at 6:57 PM.

Respectfully submitted,

Georgina Cavagnaro
Village Clerk