

MINUTES
NOVEMBER 1, 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, Deputy Treasurer Janine D’Orio, Chief of Police Christopher Hughes, Attorney Ed Gathman

ABSENT: Treasurer Siobhan Costello

ZOOM PARTICIPANTS: Doug Roberts, Cin Dole, Sue Stillwagon, J W, Jason Stillwagon, Joanne Kountourakis, C C, Phil Weber, Joseph Cavagnaro, Raymond Desmond, Ise Curto, Nancy Weber, Susan Suvall, Phyllis Weber, Bernhard Meyburg

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

SALUTE TO THE FLAG: Pledge of Allegiance was recited.

ANNOUNCEMENTS:

Mayor Koch informed the audience of the cloudy water that had been seen flowing out of the outfall pipe at the end of Main Street one-night last week. Village Administrator Roland Buzard notified the DEC and had samples of the liquid tested. Test results indicated that the murky fluid was dirty dishwater composed of cooking oils and fats. The Village is still investigating the incident.

Mayor Koch then spoke on **RESOLUTION 2022 – 242**, citing the advice of counsel in the best interests of the Village as reason for seeking out-of-court settlement with Plaintiff Thomas Kehoe.

On the motion of Mayor Koch and seconded by Trustee Sabia, the following resolution was unanimously approved to be tabled.

RESOLUTION 2022 – 223 ~ SCHEDULING A PUBLIC HEARING TO CONSIDER MODIFYING NORTHPORT VILLAGE CODE SECTION 306-18.1 (B), REGARDING OUTDOOR DINING ON PRIVATE PROPERTY

A public hearing regarding outdoor dining will not be held on December 6th, 2022 as previously approved.

PUBLIC HEARINGS: On the motion of Trustee Sabia and seconded by Trustee Pucillo the public hearing opened.

PROPOSED LOCAL LAW "F" of 2022
A LOCAL LAW TO AMEND
CHAPTER 243-2 AND 243-3 OF THE CODE THE VILLAGE OF NORTHPORT

To consider amending sidewalk signs in Central Business A District and Central Business B District Village Law Chapter 243-2 and 243-3.

§ 243-2. Definitions.

For the purpose of this chapter, the following terms shall have the meanings indicated:

ANIMATED SIGN

Any sign that uses movement or change of lighting to depict action or create a special effect or scene.

BANNER

Any sign of fabric or similar material mounted to a pole or a building at one or more edges. National flags, state or municipal flags shall not be considered banners.

BLADE SIGN

A sign attached to a wall with the exposed face of the sign in a plane perpendicular to the plane of the building wall and with a total surface area of less than four feet.

CANOPY SIGN

Any sign that is imprinted on, a part of, or attached to the upper portion (i.e., not the valance) of an awning, canopy, or other fabric, plastic, or structural protective cover over a door, entrance, window, or outdoor service area.

CHANGEABLE COPY SIGN

A sign or portion thereof with characters, letters, or illustrations that can be changed or rearranged either electronically or manually, without altering the face or the surface of the sign. A sign on which the message changes more than eight times per day shall be considered an animated sign and not a changeable copy sign for purposes of this chapter. A sign on which the only copy that changes is an indication of time or temperature shall be considered a time and temperature portion of a sign and not a changeable copy sign for purposes of this chapter.

FREESTANDING SIGN

Any sign not imprinted on or affixed to a building.

ILLUMINATED SIGN

Any sign illuminated by electricity, gas or other artificial light, including reflective or phosphorescent light.

PENNANT

Any plastic, fabric, or other material, whether or not containing a message of any kind, suspended from a rope, wire, or string, usually in series, designed to move in the wind.

PERMANENT SIGN

Any sign intended and installed to be permanently in place at a given location by means of suitable fastening to a building or to a structure specifically erected to hold such sign(s) or to the ground.

POLE SIGN

A freestanding sign with visible support structure.

ROOF SIGN

Any sign in which all or any part extends above the wall of any building or structure, where said wall does not extend above the roofline. In no event shall a sign permitted as defined by "wall sign" extend beyond the actual wall surface.

SIDEWALK SIGN

A two-sided sign, hinged at the top, which is temporarily located on or near a sidewalk.

[Added 9-1-2009 by L.L. No. 4-2009]

SIGN

Any structure or part thereof, or any device or group of letters attached to, painted on or represented on a building, fence or other structure on or in a window or temporarily or permanently on a vehicle or trailer, upon which is displayed or included any letter, symbol, trademark, model, banner, flag, pennant, insignia, decoration, device or representation used as or which is in the nature of an announcement, direction, advertisement or other attention-directing device. A sign does not include the flag or pennant or insignia of any nation or association of nations or of any state, city or other political unit or of any charitable, educational, philanthropic, civic or religious organization.

WINDOW SIGN

A sign installed inside a window for purposes of viewing from the outside of the premises. This term does not include merchandise located in a window.

§ 243-3 General restrictions; prohibited signs; permits.

In any district, no lands shall be used and no buildings shall be erected, altered or used, insofar as the location and affixing of signs thereon are concerned, unless such signs conform to the following requirements for the districts in which located:

A. All districts. No signs shall be erected or maintained which:

(1) Extends outward over a sidewalk or street, except for:

(a) Signs installed parallel to a building that project no more than 15 inches from the building facade, or less when required by the Americans with Disabilities Act (ADA), the building codes of New York State, or other controlling regulations.

[Amended 12-21-2021 by L.L. No. 2-2022]

(b) Blade signs that maintain a minimum clearance of eight feet above the level of the sidewalk or grade immediately below.

(c) One sidewalk sign, permissible only in the Highway Business district and Neighborhood Business district, one sign per ~~building~~ **store** and only during business hours, which must be located so that a minimum sidewalk clearance of 48 inches is maintained and wheelchair passage is not hindered. The message area is restricted to 24 inches wide and 36 inches high. Height from the pavement may not exceed 43

inches. The sign surface must be black chalkboard, and the message must be written in white or colored chalk. The business name or logotype may be screen-printed onto the message area, provided it is not taller than four inches. Photographic depictions are prohibited. A sidewalk sign must be framed in wood, and the finish must be natural, stained or painted. If painted, the color must be muted and relate to colors visible on the premises. Sidewalk signs require a sign permit, payment of the fee and proof of insurance coverage in favor of the Village, except sidewalk signs conforming to the special menu sign standard for outdoor dining in Chapter 306, Zoning, § 306-18.1.

[Added 9-1-2009 by L.L. No. 4-2009] **Sidewalk signs are not permitted in the Village of Northport in the Central Business A or Central Business B District.**

(2) Are affixed to, painted on or supported by or from trees, stones or other natural objects, vehicles or objects other than buildings or signposts or sign frameworks erected for the support of such signs.

(3) Move or simulate motion by electrical, mechanical, natural or other means, except such signs within any commercial or industrial establishment not visible from any road, street, highway, walk or right-of-way, or residential use.

(4) Contain or depict scandalous, indecent or immoral matters.

(5) Are so illuminated at night as to interfere with the reasonable comfort of the inhabitants of adjacent residential uses.

(6) (Reserved)^[1]

[1]Editor's Note: Former Subsection A(6), which prohibited certain signs from extending horizontally or vertically beyond the building to which they are attached, was repealed 12-21-2021 by L.L. No. 2-2022.

(7) Are located on the roof of any building unless no permissible location is a viable alternative when taking into consideration both the type of building and the lack of other alternatives that would provide decent exposure and visibility to pedestrians or vehicular traffic.

[Amended 12-21-2021 by L.L. No. 2-2022]

(8) Are illuminated in such a manner that any red, green or amber light source is located in the line of vision from any highway, road, street or public way of a traffic light or signal.

(9) Have an illuminated surface with more than a maximum of 50 footcandles.

(10) Are comprised of attention-getting devices such as banners, pennants, flags, streamers, posters, searchlights, string or festoon lights, flashing lights, inflatable objects or similar devices designed for purposes of attracting attention, promotion or advertising, except:

(a) Governmental or institutional flags;

(b) When approved by the Architectural Review Board as a component of a building's facade;

(c) When used to for special events on a temporary basis and with a temporary sign permit.

(11) Are affixed to utility poles.

(12) Advertise a business not located at the premises of the sign.

(13) Utilize highly reflective materials such as mirrored glass or chrome metal.

(14) Are so located, illuminated or of such a type as to interfere with or detract from the public health, safety and welfare.

B. Residence districts. No signs shall be erected or maintained except:

(1) Name plates and signs not exceeding 90 square inches in area designating the occupant or occupants and any accessory use authorized by this chapter or permitted by law. Not more than one such sign shall be allowed for each family dwelling unit on the premises.

(2) "For Sale," "For Rent" or "To Let" signs which do not exceed four square feet in area. Not more than one such sign shall be allowed on any plot which shall include the buildings thereon. No such sign, if detached, shall be within 10 feet of any boundary line nor shall be more than six feet above the ground surface on which it is erected unless such ground surface be below the grade level of the property frontage in which case the six feet shall be measured from the grade level of the frontage.

(3) Signs advertising the owner and/or nature of any other business conducted on the premises as valid and nonconforming use and for which no other provision has been made, provided that:

(a) The permit therefor has been obtained as provided in § 243-4 hereof.

(b) The size, design and location thereof have been approved by the Board of Architectural and Historic Review.^[2]

[2]Editor's Note: See Ch. 13, Board of Architectural and Historic Review.

(c) The size and numbers thereof do not exceed the regulations provided in business districts.

C. Nonresidential uses. A valid permit and design approval from the Architectural Review Board is required to erect, alter, paint with a new message, redesign, relocate or reconstruct any sign associated with a nonresidential use, except for:

(1) Copy replacement on an approved sign designed for the use of replaceable text; and

(2) Normal sign maintenance, such as cleaning, painting and structural repair, that does not alter sign design or location.

D. Temporary signs.

(1) The Architectural and Historic Review Board may, upon application, grant permits for the locating of temporary signs not in conformity with the provisions of this section for single periods not to exceed 60 days, provided that the location and maintenance of such signs will not create any safety hazard and provided that the temporary sign is located on premises owned by the applicant and the activity on said premises is advertised and/or referred to in said temporary sign. Temporary indoor sales signs for supermarket and other retail uses shall be exempt from permitting requirements provided that they do not exceed 50% of window space.

(2) In the event that a second application, prior to the expiration of the first sixty-day

period, is submitted to continue the use of the same sign for an additional sixty-day period, the application shall be deemed a new application for the erection of a temporary sign.

(3) Additional applications for subsequent periods of 60 days may be made pursuant to Subsection **D(2)** above.

(4) In nonresidential districts, temporary “For Rent” and “For Sale” signs that conform to one of the sample sign formats preapproved by the Board of Architectural and Historic Review shall be exempt from review and permitting requirements. Such signs shall be permitted only when the premises or a portion thereof is available for rent or sale. Therefore, such signs shall be removed as soon as the property is sold or rented. The Board of Architectural and Historic Review is hereby authorized and directed to create a sample sign format of multiple formats for use in nonresidential districts. In addition, property owners and real estate agencies may submit their standard signs for review to become approved sign formats for the sale of property on which the sign is displayed. Two signs such as manufactured by Ty-Ko Products Co. are approved for use and will not need a permit: the first is 12 inches in length and nine inches in height; the second is 24 inches in length and 18 inches in height; both of which are available for reference in the office of the Village Clerk. From time to time, the Board of Architectural and Historic Review shall review additional off-the-shelf signs for approval. The Code Compliance Officer may consult with the Board if he needs assistance to determine whether a temporary sign complies with the sample sign format(s) approved by the Board. Alternatively, all persons and entities retain the option of applying to the Board of Architectural and Historic Review for approval of a sign design other than the preapproved sample sign formats. Notwithstanding any other provisions of this chapter, a telephone number may be included on these signs if the seller, lessor, sublessor, agent or representative does not maintain a presence, such as an office or store, at the site at which the sign is located.

[Added 9-1-2009 by L.L. No. 4-2009]

On the motion of Trustee Sabia and seconded by Trustee Weber and approved by all the public hearing closed.

PUBLIC PARTICIPATION: Recording available on website, Northportny.gov

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 \$190,621.40

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 \$7,497.90

On the motion of Trustee Sabia and seconded by Trustee Dolan the following warrant was unanimously approved.
General Special Request 10/26/22 in the amount of \$210,315.00

On the motion of Trustee Sabia and seconded by Trustee Weber the following warrant was unanimously approved.
General Utility bills and Credit Card 10/19/22 in the amount of \$14,493.48

On the motion of Trustee Sabia and seconded by Trustee Dolan the following warrant was unanimously approved.
Sewer Utility bills 10/19/22 in the amount of \$1,079.59

On the motion of Trustee Sabia and seconded by Trustee Dolan the following warrant was unanimously approved.
Fiscal Year 2022/2023 Payroll week 10/21/22 General Fund \$258,323.52

On the motion of Trustee Sabia and seconded by Trustee Weber the following warrant was unanimously approved.
Fiscal Year 2022/2023 Payroll week 10/21/22 Sewer Fund \$14,788.41

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

RESOLUTIONS:

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

RESOLUTION: 2022 – 231 ~ APPROVAL OF MINUTES

BE IT RESOLVED: The minutes of the October 18, 2022 meeting are hereby accepted.

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

RESOLUTION 2022 – 232 ~ PARKING RESTRICTIONS

WHEREAS: Police Chief Chris Hughes has requested the enactment of certain temporary parking restrictions November 25th, 2022 in order to facilitate the annual Northport Village Holiday Tree Lighting to be held during that period, and

WHEREAS: Chief Hughes has outlined the required restrictions below,

- 1) Closure of, and no parking in Lot#1 between 2:00 pm and 9:00 pm (authority to tow vehicles if necessary).
- 2) Closure of, and no parking in Constitution Square between 2:00 pm and 9:00 pm
- 3) No Parking on Bayview Avenue between Main Street and Highland Avenue between 4:00 pm and 9:00 pm.
 - a) Closure as necessary between 6:00 pm and 9:00 pm.
- 4) No Parking on Woodbine Avenue between Main Street and Scudder Avenue between 4:00 pm and 9:00 pm.
 - a) Closure as necessary between 6:00 pm and 9:00pm
- 5) Closure as necessary on Main Street between School Street and Woodbine Avenue between 6:00 pm and 9:00 pm. So,

BE IT RESOLVED: That the temporary parking restrictions outlined above are hereby approved and the Police Department is hereby authorized to take actions necessary to enforce said restrictions.

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

RESOLUTION 2022 – 233 ~ UNPAID VILLAGE PROPERTY TAXES

WHEREAS: An account of unpaid Village taxes for the fiscal year 2022-2023 in the amount of \$79,595.81 has been received by the Board of Trustees, now therefore,

BE IT RESOLVED: that the whole of said taxes remaining unpaid shall be collected by the sale of taxes in accordance with provisions of Article 14, Title 3, of the Real Property Tax Law, and

BE IT FURTHER RESOLVED: That the list of taxes remaining unpaid shall be published in The Observer on November 3rd, November 17th, and December 1st, 2022, and

BE IT FURTHER RESOLVED: That the tax sale will be processed in the Village Clerk’s Office, 224 Main Street Northport, NY 11768 beginning at 12:00 pm December 15th, 2022, and

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

| Property Address | Last Name | First Name | Section Block and Lot | Base Tax | Penalty | Publication fee | Total Due |
|-------------------|-------------|-----------------|-----------------------|-----------|----------|-----------------|-----------|
| 20 STEERS AVENUE | O'RIORDAN | DONNA | 1-1-17 | \$6811.70 | \$817.40 | \$6.00 | \$7635.10 |
| 0 JAMES STREET | BARTASI | THERESA | 4-4-5 | \$18.41 | \$12.00 | \$6.00 | \$26.62 |
| 82 OCEAN AVENUE | MORGENSTERN | HELEN & EDWARD | 7-4-6 | \$3755.64 | \$450.68 | \$6.00 | \$4212.32 |
| 46 LAUREL STREET | SHERIDAN | RICHARD & NANCY | 8-3-45.2 | \$5117.98 | \$614.16 | \$6.00 | \$5732.14 |
| 36 DOUGLAS AVENUE | MORGENSTERN | HELEN M. | 10-1-2 | \$257.74 | \$30.93 | \$6.00 | \$294.67 |
| 36 DOUGLAS AVENUE | MORGENSTERN | HELEN M. | 10-1-15 | \$2209.20 | \$265.10 | \$6.00 | \$2474.30 |
| 359 MAIN STREET | RYAN | KIM | 10-2-15 | \$5743.92 | \$689.27 | \$6.00 | \$6439.19 |
| 30 HILLSIDE PLACE | QUINONES | HERIBERTO & | 10-2-47.5 | \$4381.58 | \$525.79 | \$6.00 | \$4913.37 |

| | | | | | | | |
|------------------------|------------------------|----------------------|-----------|-----------|----------|--------|-----------|
| | | MARIA | | | | | |
| 41 WASHINGTON PLACE | MC LEAVY | KATHLEEN | 10-3-56 | \$2356.48 | \$282.78 | \$6.00 | \$2645.26 |
| 27 WATERSIDE AVENUE | CROFT | MARY ELLEN | 11-3-91 | \$3958.15 | \$474.98 | \$6.00 | \$4439.13 |
| 628 MAIN STREET | KERN | MARK & PATRICIA | 11-4-24 | \$2982.42 | \$357.89 | \$6.00 | \$3346.31 |
| 0 WOODBINE AVENUE | WIENERT | JOHN | 12-1-10 | \$55.23 | \$6.63 | \$6.00 | \$67.86 |
| 201 WOODBINE AVENUE | ADVANCE COM INC | | 12-1-17 | \$4786.60 | \$574.39 | \$6.00 | \$5366.99 |
| 150 WOODBINE AVENUE | RYAN | KIM | 12-2-6 | \$5964.84 | \$715.78 | \$6.00 | \$6686.62 |
| 72 SEAVIEW TERRACE | 72 SEAVIEW TERRACE LLC | | 13-2-99 | \$2798.32 | \$335.80 | \$6.00 | \$3140.12 |
| 67 GROVE STREET | JACKIER | DAVID | 13-2-102 | \$2632.63 | \$315.92 | \$6.00 | \$2954.55 |
| 113 SCUDDER PLACE | GRECH L/E | JOSEPH E. & PATRICIA | 13-4-52 | \$126.66 | \$15.20 | \$6.00 | \$147.86 |
| 65 LAUREL AVENUE | ENRICO | WILLIAM | 13-4-111 | \$2577.40 | \$309.29 | \$6.00 | \$2892.69 |
| 827 FT SALONGA ROAD | A E G ASSOC | | 14-1-45 | \$2209.20 | \$265.10 | \$6.00 | \$2480.30 |
| 10 LISA DRIVE | STRNAD | HERMINIE H. | 16-1-10 | \$4878.65 | \$585.44 | \$6.00 | \$5470.09 |
| 6 WHISPERING FIELDS DR | GAJDJIS | ANTHEA | 16-1-68.3 | \$7308.77 | \$877.05 | \$6.00 | \$8181.82 |

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

RESOLUTION 2022 - 234 ~ TWO-WAY PORTABLE RADIOS

WHEREAS: The Village Board of Trustees authorizes the purchase of 20 - APX 6000 XE and 3 - APX 8000 Portable Radios in an amount not to exceed \$132,800.00 to be paid out of the Fire Department Equipment Fund and

BE IT RESOLVED: The Treasurer is authorized to appropriate designated fund balance in the same amount and to make any necessary budget adjustments.

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.

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

RESOLUTION 2022 – 235 ~ HIGHWAY TRUCK

WHEREAS: The Village Board of Trustees authorizes the purchase of a 2023 Ford 450 Flatbed truck with plow and dump body from Hempstead Ford which will be delivered in 2023 and

WHEREAS: Purchase amount shall not exceed \$80,000.00 and

WHEREAS: such appropriation shall be made in this year’s budget which will be rolled over into the 2023 budget year and

BE IT RESOLVED: The Treasurer is authorized to make all necessary budget adjustments.

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: On the motion of Mayor Koch and seconded by Trustee Sabia the resolution was put to a roll call vote to wit: The following resolution was not approved.

| | Aye | No | Abstain | Absent |
|----------------------|-----|----|---------|--------|
| Trustee Dolan | | X | | |
| Trustee Pucillo | | X | | |
| Trustee Weber | | X | | |
| Trustee/Deputy Sabia | X | | | |
| Mayor Koch | X | | | |

RESOLUTION 2022 – 236 ~ LOCAL LAW No. 8 of 2022

WHEREAS: The Board of Trustees of the Village of Northport held a public hearing, Tuesday, November 1, 2022 at 6:00 PM in Village Hall, 224 Main Street, Northport, NY 11768 to consider Proposed Local Law No. 8 of 2022. A Local Law to amend Chapter 243-2 and 243-3, sidewalk signs in Central Business A District and Central Business B District of the Code of The Village of Northport and

THEREFORE, BE IT RESOLVED: The Board of Trustees approves the restriction of sidewalk signs in the Village of Northport in Central Business A and Central Business B District.

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

RESOLUTION 2022 – 237 ~ DECLARATION OF SURPLUS PROPERTY

WHEREAS: The Village Administrator has identified the Coats 30-30 Air Flate Tire Machine Serial #3030A21305 as being surplus to the needs of the Village of Northport, and has determined it to be in the public interest to offer for sale.

THEREFORE, BE IT RESOLVED: The Village Clerk and the Village Administrator are hereby directed to place the Coats 30-30 Air Flate Tire Machine Serial #3030A21305 out to bid.

The following resolution was tabled.

RESOLUTION 2022 – 238 ~ APPOINTMENT OF COUNSEL

WHEREAS: The Board of Trustees desires to appoint counsel to represent the Village of Northport in cases where there is a conflict of interest with the firm of Gathman & Bennett, LLP or where assistance on certain cases may be required and such appointment does not require further SEQRA review.

WHEREAS: The Board of Trustees hereby appoints Brian Giehl with offices at 7 Bayview Avenue, Northport, NY 11768 to serve as counsel to the Village of Northport to serve in the above capacity and he shall be compensated at the rate of two hundred twenty-five dollars per hour.

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

RESOLUTION 2022 – 239 ~ EXEMPTIONS

| 2023 NEW EXEMPTIONS | | | | | |
|------------------------------|--------------|----------------------|-------------------|------------------|------------|
| VETERANS EXEMPTIONS | | | | | |
| NAME | S/B/L | ADDRESS | ASSESSMENT | REDUCTION | NET |
| Emmerich | 12-2-49.1 | 37 Woodhull Place | 8200 | 225 | 7975 |
| O'Neill | 7-4-64 | 125 Dogwood Road | 6025 | 225 | 5800 |
| Horton | 12-2-30 | 184 Fox Lane | 2250 | 225 | 2025 |
| Cullinane | 10-2-44 | 35 Vista Drive | 6875 | 375 | 6500 |
| Gerardi | 8-3-77 | 122 Burr Ave | 6075 | 375 | 5700 |
| SENIOR EXEMPTIONS | | | | | |
| NAME | S/B/L | ADDRESS | ASSESSMENT | REDUCTION | NET |
| Grosso | 5-3-12 | 132 Chestnut Circle | 6050 | 303 | 5747 |
| Blessing | 6-2-21 | 99 Stanton Street | 4230 | 1692 | 2538 |
| Farb | 4-2-4 | 53 Steers Ave | 8450 | 2112 | 6338 |
| Roch | 15-1-65 | 59 W. Ft Salonga Rd. | 5550 | 2775 | 2775 |
| Gardiner | 12-2-28 | 200 Fox Lane | 5000 | 1750 | 3250 |
| Gerace | 6-3-103 | 78 Lewis Road | 2000 | 1000 | 1000 |
| Jordan | 10-3-34.1 | 11 Grove Place | 3900 | 1950 | 1950 |
| FIRE DEPT. EXEMPTIONS | | | | | |
| NAME | S/B/L | ADDRESS | ASSESSMENT | REDUCTION | NET |
| Ercolani | 11-3-93 | 93 Waterside Ave | 7525 | 752 | 6773 |
| Zelenka | 7-3-39 | 105 Mar Kan Drive | 8100 | 810 | 7290 |
| | | | | | |

BE IT RESOLVED: the listed Veterans, Senior and Fire Department exemptions from real property tax were examined and found to be in order.

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

RESOLUTION 2022 – 240 ~ SURPLUS EQUIPMENT

WHEREAS: The Village Administrator has deemed the following automotive scanners as surplus as they have reached the end of their useful life;

NEXIQ Pro-Link Plus Model #201011 Serial #050530684

Snap-on Diagnostics Scanner Model #MT2500

OTC Pegasus Scanner VCI Model #P/N 3825-65

BE IT RESOLVED: the Village Administrator will dispose of said scanners.

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

RESOLUTION 2022 – 241 ~ BUDGET TRANSFERS

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

Resolution for VILLAGE Board Meeting dated: November 1, 2022
 The following resolution was offered by: Trustee Sabia

and seconded by: Mayor Koch

Roll call vote: On the motion of Trustee Sabia and seconded by Mayor Koch the following resolution was put to a roll call vote to wit: Resolution passed unanimously.

| | Aye | No | Abstain | Absent |
|----------------------|-----|----|---------|--------|
| Trustee Dolan | X | | | |
| Trustee Pucillo | X | | | |
| Trustee Weber | X | | | |
| Trustee/Deputy Sabia | X | | | |
| Mayor Koch | X | | | |

RESOLUTION 2022 – 242 ~ AUTHORIZING THE SETTLEMENT OF A LAWSUIT COMMENCED BY THOMAS KEHOE INDIVIDUALLY AND AS EXECUTOR OF THE ESTATE OF CAROLE CASSIDY AGAINST THE VILLAGE OF NORTHPORT AND THE BOARD OF ZONING APPEALS ET.AL.

WHEREAS: Thomas Kehoe individually and as executor of the Estate of Carole Cassidy (hereinafter “Plaintiffs”) commenced two actions in Suffolk County Supreme Court against the Incorporated Village of Northport and Board of Zoning Appeals et. al. (hereinafter” Defendants”) under Index number 19-003695 and Index Number 19-005503, and

WHEREAS: the Defendants appeared in the action by their insurance company appointed attorneys Kaufman, Borgeest and Ryan, LLP., and

WHEREAS: Plaintiffs and Defendants have made numerous court appearances in this matter and the parties desire to settle this action, and

WHEREAS: the Insurance Carrier insuring the Village of Northport has authorized settlement of this action in the amount of one hundred thirty thousand dollars (\$130,000.00), and

WHEREAS: The Defendants desire to settle this action, and

WHEREAS: the settlement of a claim against the Village of Northport is a TYPE II action pursuant to 6 NYCRR 617.5 (c) 26 and no further SEQRA review is required at this time.

NOW THEREFORE IT IS RESOLVED: that the Incorporated Village of Northport authorizes settlement of both cases by the payment of one Hundred thirty thousand dollars to Plaintiffs of which one hundred twenty-five thousand dollars is to be paid by the Insurance carrier and five thousand dollars is to be paid by the Village of Northport on account of the deductible on the Villages insurance policy.

The next meeting of the Board of Trustees will be Tuesday November 15, 2022 at 6:00 PM.

On the motion of Trustee Sabia and seconded by Trustee Pucillo and approved by all, a motion was made for an executive session for a personnel matter in the Building Department.

On the motion of Trustee Sabia and seconded by Trustee Weber and approved by all, a motion was made at 8:40 PM to exit out of executive session.

On the motion of Trustee Sabia and seconded by Trustee Dolan and approved by all, a motion was made at 8:41 PM to close the meeting.

Respectfully submitted,

Georgina Cavagnaro
Village Clerk