

MINUTES
NOVEMBER 15, 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 of Police Christopher Hughes, Attorney Ed Gathman

ZOOM PARTICIPANTS: B H, J W, Sue Stillwagon, Joseph Cavagnaro, Christine O'Shea, D Blixt, Brett Jones

OPEN MEETING: Meeting was called to order at 6:00PM

SALUTE TO THE FLAG: Pledge of Allegiance was recited.

ANNOUNCEMENTS: On Friday, November 25th at 7:00 PM, the Village of Northport will be hosting its annual Tree Lighting Ceremony in the park.

On Saturday, November 26th at 6:30 PM, the lighting of the Leg Lamp will be hosted in front of 90 Main Street.

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 Weber the following warrant was unanimously approved

Fiscal Year 2022/2023 General Fund bills in the amount of \$167,998.87

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

Fiscal Year 2022/2023 Sewer Fund bills in the amount of \$10,239.11

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 \$6,000.00

On the motion of Trustee Sabia and seconded by Trustee Weber the following warrant was unanimously approved
General Special Request 11/4/2022 in the amount of \$1,120.30

On the motion of Trustee Sabia and seconded by Trustee Pucillo the following warrant was unanimously approved
Fiscal Year 2022/2023 Payroll week 11/4/2022 General Fund \$306,401.51

On the motion of Trustee Sabia and seconded by Trustee Dolan the following warrant was unanimously approved
Fiscal Year 2022/2023 Payroll week 11/4/2022 Sewer Fund \$22,455.18

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: Board unanimously approved the following requests

In remembrance of Pearl Harbor Day, the Northport American Legion Post 694 is requesting permission to march on Sunday, December 4, 2022 at 1:30pm from St. Philip Neri Church to the foot of Main Street and place a wreath at the WW2 monument in honor of lost soldiers.

St. Peter's Lutheran Church's brass group is requesting to play holiday music in Northport Village Park Gazebo Sunday, December 18, 2022 from 1:00 PM – 3:00 PM.

Rabbi Silverman of the East Northport Jewish Center is requesting to light and celebrate Hanukkah at the Village Menorah on December 21st at 7:00 PM.

On behalf of Northport Yacht Club Rich Boziwick is requesting permission to contract the New Year's Eve Firework program on December 31st at 7:30 PM.

A homeowner on Scudder Avenue is requesting permission to place a PODS container in the street from Saturday, November 19th to Monday, November 21st.

RESOLUTIONS:

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

RESOLUTION 2022 – 243 ~ APPROVAL OF MINUTES

BE IT RESOLVED: The minutes of the November 1, 2022 meeting are hereby accepted.

Resolution for VILLAGE OF NORTHPORT BOARD OF TRUSTEES Board Meeting
date: November 15, 2022

The following Resolution was offered by: Trustee Weber

And seconded by: Trustee Sabia

RESOLUTION 2022 – 244 ~ TO SCHEDULE A PUBLIC HEARING TO CONSIDER A ONE YEAR MORATORIUM ON ALL NEW RESIDENTIAL DOCKS UNDER TRUSTEE JURISDICTION

WHEREAS: THE VILLAGE BOARD OF TRUSTEES SHALL HOLD A PUBLIC HEARING on the 20th day of December, 2022 at 6:00 p.m. at 224 Main Street, Northport, NY 11768 to consider amending Local Law Village Code Section 124-4 to consider a one-year Moratorium on all new residential docks under Trustee Jurisdiction; and

WHEREAS: the Trustees of the Village of Northport have Zoning Jurisdiction over the bottom lands of Northport Village as delineated in the Official Zoning Map of the Village “see attached”; and,

WHEREAS: the Trustees have the authority to regulate the construction and placement of all docks in these waters within their Zoning Jurisdiction, and;

WHEREAS: the Trustees have determined that a review, assessment, and inventory of all existing docks, catwalks, floating docks, and floating structures is warranted in light of their current and future management goals for all Trustee bottomlands and waterways, as well as proposed revisions to their Comprehensive Plan, and;

WHEREAS: the Trustees have determined that a one-year moratorium on all permitting and permitting approval for construction of any and all new docks, catwalks, floating docks, and floating structures is warranted, pending this review and assessment, and;

WHEREAS: a Moratorium, if enacted, as a Type II Action under SEQRA and requires no further action (6 NYCRR Section 617.5 (c)(30)), and:

NOW, THEREFORE, BE IT RESOLVED: that the Trustees hereby set a Public Hearing date of December 20, 2022 at 6:00 p.m. to consider the enactment of a one-year Moratorium. In the event such a moratorium is enacted it is proposed for one (1) year regarding the permitting or construction of any such maritime structures pursuant to Village Code Sections 124-4.

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:

VOTE: AYES: 5 NOES: 0
ABSTENTIONS:0

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

Mayor: Donna M. Koch - Aye
Trustee: David Weber Jr. -Aye
Trustee: Joseph Sabia - Aye
Trustee: Meghan Dolan - Aye
Trustee: Ernest J. Pucillo, Jr. - Aye

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

RESOLUTION 2022 - 245 ~ PUBLIC SAFETY DISPATCHER II

BE IT RESOLVED: Dana Gunther is hereby promoted to the position of Public Safety Dispatcher II 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. This appointment is based on the provision that she will take and pass the next civil service promotional exam for PSD II.

WHEREAS: 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 Pucillo the following resolution was unanimously approved.

RESOLUTION 2022 - 246 ~ ACCEPTANCE OF DONATION

WHEREAS: Carl Horn from eClipse signs would like to donate a carved sign to the Northport Village Police Department.

WHEREAS: The Board of Trustees has considered this contribution and has determined that the acceptance of such gift is in the best interest of the village, now therefore

BE IT RESOLVED: That the Village of Northport gratefully accepts this generous donation by Carl Horn.

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

RESOLUTION 2022 – 247 ~ 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 Sabia and seconded by Trustee Dolan the following resolution was unanimously approved.

RESOLUTION 2022 – 248 ~ APPOINTMENT OF COUNSEL

WHEREAS: The Board of Trustees desires to appoint counsel to represent the Village of Northport in cases where there is an employment or personnel issue 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 James Clark with offices at 256 Main Street, Suite 202, Northport, NY 11768 to serve as counsel of 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 Sabia and seconded by Trustee Weber the following resolution was unanimously approved.

RESOLUTION 2022 – 249 ~ VILLAGE SANITARY SEWER COLLECTION SYSTEM EXTENSION-PHASE IA, BLUFF POINT AREA

WHEREAS: The Village of Northport seeks to improve local water quality and expand sanitary residential connections to the existing sewer system; and

WHEREAS: the expansion of connections will continue with the Phase IA, Bluff Point Area extension;

BE IT RESOLVED: the Treasurer has an executed Grant Distribution Agreement for the Pit and Bluff Point Sewer Project (Contract Number: DEC01-C00554GG-3350000) and will submit for reimbursement the capital cost associated with this project agreement.

FURTHER RESOLVED: The Mayor hereby authorizes the Village administrator to issue bids for the public work necessary to complete the Village sanitary sewer collection system extension project.

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 Pucillo the following resolution was unanimously approved.

RESOLUTION 2022 – 250 – INSTALLATION OF AN EMERGENCY STANDBY GENERATOR

WHEREAS: The Village Administrator received bids for the installation of an emergency standby 48 KW generator for the Highway Department Building at 9 Woodside Ave., and

WHEREAS: The lowest qualified bidder was Gen Ready Inc., 128 Pulaski Road, Kings Park, NY 11754, with a bid not to exceed \$45,000.00, and

WHEREAS: Authorizing the purchase of equipment is a type II action pursuant to 6 NYCRR Section 617.5 © 31 and is not subject to any further action under SEQRA

BE IT RESOLVED: The Village Administrator is hereby Authorized to sign any necessary contracts with Gen Ready Inc. for the supply and installation of said emergency standby generator.

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

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

On the motion of Trustee Sabia and seconded by Trustee Dolan and approved by all, a motion was made at 6:50 to exit out of executive session.

On the motion of Trustee Sabia and seconded By Trustee Weber and approved by all, a motion was made at 6:51 to close the meeting.

Respectfully submitted,

Georgina Cavagnaro
Village Clerk