

**MINUTES  
DECEMBER 6, 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:** Sue Stillwagon, Jason Stillwagon, David Weber, Len Marchese, Joseph Cavagnaro, Chrissy Ruggeri, J W, Josephine & Mike Rizzoni, Phyllis Weber, Joanne Kountourakis, Brett Jones

**OPEN MEETING:** Meeting was called to order at 6:00pm.

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

**ANNOUNCEMENTS:** Ocean Avenue 4<sup>th</sup> grade students will be caroling on Main Street December 21<sup>st</sup> from 3:00-4:00 PM. The students will meet at the post office at 3:00 PM and sing three songs before continuing down Main Street with stops and additional songs in front of stores being made along the way. Caroling will end at Copenhagen around 4:00 PM for hot chocolate.

**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 \$1,439,134.33

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 \$19,234.28

On the motion of Trustee Sabia and Seconded by Trustee Pucillo the following warrant was unanimously approved.  
Fiscal Year 2022/2023 Capital Fund Bill in the amount of \$72,067.97

On the motion of Trustee Sabia and Seconded by Trustee Pucillo the following warrant was unanimously approved.  
Fire Bills 11/15/22 in the amount of \$95,705.41

On the motion of Trustee Sabia and Seconded by Trustee Weber the following warrant was unanimously approved.  
General Utility bills and Special request 11/29/22 in the amount of \$2,089.24

On the motion of Trustee Sabia and Seconded by Trustee Dolan the following warrant was unanimously approved.  
General Utility bills and Credit Card 11/23/22 in the amount of \$24,733.03

On the motion of Trustee Sabia and Seconded by Trustee Weber the following warrant was unanimously approved.  
Sewer Utility bills 11/23/22 in the amount of \$10,556.49

On the motion of Trustee Sabia and Seconded by Trustee Pucillo the following warrant was unanimously approved.  
Capital Special request 11/23/22 in the amount of \$1,400.00

On the motion of Trustee Sabia and Seconded by Trustee Dolan the following warrant was unanimously approved.  
Fiscal Year 2022/2023 Payroll week 11/25/22 General Fund \$421,510.31

On the motion of Trustee Sabia and Seconded by Trustee Dolan the following warrant was unanimously approved.  
Fiscal Year 2022/2023 Payroll week 11/25/22 Sewer Fund \$17,097.56

**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:** The following request was approved –  
On behalf of Northport Yacht Club, Rich Boziwick is requesting to change the time for the New Year's Eve fireworks on December 31<sup>st</sup> to 11:00 PM. Centerport Yacht Club can no longer accommodate the previously scheduled 7:30 PM firework display.

**RESOLUTIONS:**

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

**RESOLUTION: 2022 – 251 ~ APPROVAL OF MINUTES**

**BE IT RESOLVED:** The minutes of the November 15, 2022 meeting are hereby accepted.

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

**RESOLUTION 2022 – 252 ~ SCHEDULING A PUBLIC HEARING TO CONSIDER AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT FOR A PARCEL IN THE VILLAGE OF NORTHPORT KNOWN AS 199 MAIN STREET THAT IS PARTIALLY ON VILLAGE PROPERTY BY APPROXIMATELY FOUR TO SEVEN FEET**

**WHEREAS:** the Village of Northport is the owner of a certain parcel of real property which is a municipal parking area (Parking Lot 3) located adjacent to, NY District 0404, 009.00-01.00-075.003 and

**WHEREAS:** the owner of adjacent property located at, NY (SCTM 0404-009.00-01.00-075.003), has approached the Village of Northport and requested that the Village allow their vehicle parking driveway entrance 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 vehicle parking driveway entrance, 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,

**NOW, THEREFORE, THE VILLAGE BOARD HEREBY SCHEDULES** a public hearing for the 20<sup>th</sup> day of December 2022 at 7:00PM at New York to consider authorizing the Mayor to execute a license agreement to maintain a parking driveway entrance on Village owned land at property located adjacent to, NY (SCTM No.: 0404-009.00-01.00-075.003) - without prejudice for a term of fifteen (15) years and on such other terms as deemed necessary by the Village Attorney.

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

**RESOLUTION 2022 – 253 ~ CODE ENFORCEMENT**

**BE IT RESOLVED:** Compensation for Code Enforcement Officer Scott Benish will be increased to \$35.00 an hour effective immediately.

**WHEREAS:** this 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 Dolan the following resolution was unanimously approved.

**RESOLUTION 2022 – 254 ~ REIMBURSEMENT OF COMMERCIAL DRIVER'S LICENSE**

**WHEREAS:** The Mayor is hereby authorized to enter into an agreement with the Local 342 allowing the Village to reimburse employees for the funds paid by the employee to obtain a Commercial Driver's License in an amount not to exceed \$4,000 and

**WHEREAS:** The employee will sign an agreement stating that they will remain as an employee for a minimum period of 4 years and

**WHEREAS:** Failure to stay for the 4-year period will result in a refund to the Village at a prorated rate of 25% per year of early separation from employment for the amount paid by the Village

**WHEREAS:** an agreement to reimburse employees for the costs associated with obtaining a Commercial Driver's License 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.

**BE IT RESOLVED:** The Village of Northport shall enter into an agreement with the Local 342 Union employees for reimbursement of the cost to obtain a Commercial Driver's License and

**FURTHER RESOLVED:** if agreed upon the treasurer is directed to make any required budget transfers.

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

**RESOLUTION 2022 – 255 ~ BUDGET TRANSFERS**

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

The next meeting of the Board of Trustees will be Tuesday December 20, 2022 at 6:00PM.

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 highway department.

On the motion of Trustee Sabia and seconded by Trustee Weber and approved by all, a motion was made at 7:21PM to enter out of executive session.

On the motion of Trustee Sabia and seconded by Trustee Pucillo and approved by all, a motion was made at 7:22PM to open the public meeting.

On the motion of Trustee Sabia and seconded by Trustee Dolan and approved by all, a motion was made at 8:00 to close the public meeting.

Respectfully submitted,

Georgina Cavagnaro  
Village Clerk