

MINUTES
FEBRUARY 7, 2023 – 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, Village Administrator Roland Buzard, Village Clerk Georgina Cavagnaro, Treasurer Siobhan Costello, Chief of Police Christopher Hughes, Attorney Ed Gathman

ABSENT: Assistant to the Mayor Don Tesoriero

ZOOM PARTICIPANTS: Dave Weber, Joseph Cavagnaro, Janine D, Phyllis Weber, J W, Brett Jones, Don Blixt

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

SALUTE TO THE FLAG: Pledge of Allegiance recited.

ANNOUNCEMENTS: The Board of Trustees congratulated Northport Village's Senior Sewer Plant Operator Donna Grudier as she is to be installed as the new President of the New York Water Environment Association, Inc. (NYWEA). Donna Grudier has been volunteering with NYWEA since 2009 and will be inducted into the position of President at 12:00 PM on February 8th, 2023 with Trustee Weber in attendance.

PRESENTATION: None

On the motion of Trustee Sabia and seconded by Trustee Dolan and approved by all, a motion was made to open the public hearing.

PUBLIC HEARINGS: Please take notice the Village Board of Trustees shall hold a public hearing on the 7th day of February 2023, at 6:00 p.m. Meeting will be held at Northport Village Hall, 224 Main Street, Northport, NY 11768 and also be available via Zoom:

To consider amending Parking and Outdoor Dining in Marine Business District

Proposed Local Law "H" of 2022
a Local Law to amend

Northport Village Code Section 306-5, (Parking), Section 306-18.1(b) (Outdoor Dining),
Section 306-39(b)(2)(g)[1][a] (Marine District Business uses), Section 306-

39(b)(2)(g)[4][g](Marine District Business uses) and Section 306-39(b)(2)(g)[8](Marine District Business uses)

THE VILLAGE BOARD HEREBY PROPOSES THE FOLLOWING LOCAL LAW

Local Law Introductory No. H as follows:

BE IT ENACTED BY THE VILLAGE BOARD OF THE VILLAGE OF NORTHPORT
CONSIDERS AMENDING VILLAGE LAW ARTICLE 306-5, AS FOLLOWS:

§ 306-5 Parking Space

An area having direct access to a street and required for parking one automobile, which in this chapter is held to be an area 10 feet wide and 20 feet long ***except for a parking space situated with the Marine Business District which may be an area 9 feet wide by 18 feet long***, not including passageways and driveways appurtenant thereto and giving access thereto.

[Amended 5-21-1968]

BE IT ENACTED BY THE VILLAGE BOARD OF THE VILLAGE OF NORTHPORT
CONSIDERS AMENDING VILLAGE LAW ARTICLE 306-18.1(B), AS FOLLOWS

§ 306-18.1 (B) Outdoor Dining

Outdoor dining on private property, meaning that such dining is not located on a sidewalk or other public property or right-of-way, shall be permitted in the Central Business A and B Districts and in the Highway Business District, ***and in the Marine Business District*** subject to compliance with the following:

(1)

All of the requirements for outdoor sidewalk dining shall be applicable and are hereby incorporated herein by reference thereto, except for Subsections **A(2)**, **(4)**, **(6)**, **(8)** and **(9)**.

(2)

The permit for outdoor dining on private property is a required permit for outdoor dining that is located on private property and not on a sidewalk or other public property or right-of-way. An eligible business may hold both permits provided they satisfy the requirements for each such permit.

(3)

Outdoor dining areas shall not be enclosed or maintained for year-round use unless all required building, zoning and other applicable permits for a permanent structure and/or use have first been obtained.

(4)

The installation, use or maintenance of radios, speakers, televisions or like apparatus and live entertainment shall be prohibited in outdoor dining areas, unless separately authorized by resolution of the Board of Trustees.

(5)

No variance shall be required from the Board of Zoning Appeals for outdoor dining in compliance with this section.

(6)

Applicants shall provide a survey for the premises for which the permit is requested

showing all structures thereon, a sketch showing the proposed number of tables and chairs and the approximate area to be used for outside dining with a proposed seating plan for the same.

BE IT ENACTED BY THE VILLAGE BOARD OF THE VILLAGE OF NORTHPORT
CONSIDERS AMENDING VILLAGE LAW ARTICLE 306-39(B)(2)(g)[1][a], AS FOLLOWS

§ 306-39(B)(2)(g)[1][a] -Marine Business District Uses

Restaurant which serves alcoholic beverages but which does not feature outdoor music, including outdoor live or amplified music, and which has a maximum indoor square footage of 1,000 square feet **of dining area** per restaurant, with the maximum square footage devoted to all restaurants on the entire marina property not to exceed 5% **12%** of the total square footage of space within buildings devoted to retail uses, excluding space devoted to boat repair, maintenance or storage; a maximum of ~~400~~ **200** seats (indoor and outdoor combined) permitted for all restaurant uses for the entire marina property. (Note: There also are other restrictions on the number of seats permitted for outdoor dining set forth hereinafter in Subsection B(2)(g)[4][g].)

BE IT ENACTED BY THE VILLAGE BOARD OF THE VILLAGE OF NORTHPORT
CONSIDERS AMENDING VILLAGE LAW ARTICLE 306-39(B)(2)(g)[4][g], AS FOLLOWS

§ 306-39(B)(2)(g)[4][g] -Marine Business District Uses

The Board of Zoning Appeals shall determine the maximum number of outdoor seating for each restaurant, but in no event shall outdoor seating be permitted for more than ~~65~~ **100** persons per restaurant and for more than ~~75~~ **150** persons in total for outdoor dining for all restaurants on site.

BE IT ENACTED BY THE VILLAGE BOARD OF THE VILLAGE OF NORTHPORT
CONSIDERS AMENDING VILLAGE LAW ARTICLE 306-39(B)(2)(g)[8], AS FOLLOWS

§ 306-39(B)(2)(g)[8] -Marine Business District Uses

~~Current restaurant uses in the Marine Business District. There are currently no lawfully existing restaurant uses in the Marine Business District, either as a nonconforming use or by virtue of any approval of any board of the Village of Northport, including the Board of Zoning Appeals. Specifically, the restaurant use known as "Whales Tales" at Britannia Marina is not a lawful nonconforming use or a use that has been authorized by covenants and restrictions that restrict uses at Britannia Marina or by any decision of the Board of Zoning Appeals. After the enactment of this subsection, this and all restaurant uses hereafter proposed to be located in the Marine Business District zone must comply with this subsection and obtain the necessary special use permit from the Board of Zoning Appeals in accordance with the requirements and subject to the restrictions set forth in the Marine Business District code, as amended.~~ ^[6]

^[6]

~~Editor's Note: See also § 306-14, Marine Business District~~

On the motion of Trustee Sabia and seconded by Trustee Dolan and approved by all, a motion was made to close the public hearing.

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 \$133,728.33

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 \$15,576.33

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

Fire Utility bills 1/20-1/24/23 in the amount of \$5,281.76

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

Fiscal Year 2022/2023 Payroll week 1/27/23 General Fund \$244,800.35

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

Fiscal Year 2022/2023 Payroll week 1/27/23 Sewer Fund \$15,515.70

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 requests were approved by the board.

Visiting Nurse Service & Hospice of Suffolk County requests permission to hold their 23rd annual 5K Run to benefit Hospice House on Saturday, May 6th from 8:00 AM – 10:30 AM.

Rosemary Lombardi is requesting permission to place a temporary storage pod for 4-5 months on the west side of her lawn at 403 Main Street while construction is being done.

Bill Raisch is requesting to hold the Blessing of the Fleet and Northport Maritime Day on Saturday, June 3, 2023.

Northport-East Northport Drug & Task Force would like to request Movie in the Park on Friday, August 18th and Overdose Vigil on Thursday, August 31st.

Dorothy Walsh is requesting to hold the Northport Farmers' Market on Saturday's from June 3rd – November 18th, 2023 from 8:00 AM – 12:30 PM. Also requesting to place signage at the corners of Laurel Avenue and 25A, Reservoir Avenue and 25A and 25A near Woodbine.

RESOLUTIONS:

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

RESOLUTION: 2023 – 18 ~ APPROVAL OF MINUTES

BE IT RESOLVED, the minutes of the January 17, 2023 meeting are hereby accepted.

On the Motion Trustee Sabia and seconded by Trustee Pucillo and approved by all, a motion was made for a Roll call vote:

RESOLUTION 2023 - 19 ~ IMPOSING A MORATORIUM ON THE CONSTRUCTION OF DOCKS IN THE VILLAGE OF NORTHPORT AND ADOPTING LOCAL LAW No. 1 OF 2023

WHEREAS, the Village Board of Trustees of the Village of Northport is considering a Local Law No. 1 of 2023 that would impose a one-year moratorium on the processing and approval of applications for the construction of docks and waterfront structures along the waterfront of Northport Village within 20 feet of the mean highwater mark of the Village shoreline, and

WHEREAS, the local law includes a provision for up to one six-month extension of the proposed moratorium by resolution of the Northport Village Board of Trustees, and

WHEREAS, the purpose and intent of the proposed moratorium is to preserve the status quo along the Village shoreline while the Village Board considers code revisions regarding waterfront structures and development along the waterfront, and

WHEREAS, the Village referred local law G of 2022 to the Suffolk County Planning Commission on November 17, 2022, and

WHEREAS, the Planning Commission issued its report on December 7, 2022 regarding the proposed Local Law G of 2022 after a public hearing, and

WHEREAS, the Local Law is a Type II action pursuant to 6 NYCRR 617.5(c) 26 of the regulations of the State Environmental Quality Review Act (SEQRA) and accordingly no further environmental review is required.

NOW, THEREFOR, BE IT RESOLVED, that the Board of Trustees hereby overrides and declines the recommendations of the Suffolk County Planning Commission for the following reasons:

1. The Board of Trustees finds that the proposed moratorium is a reasonable and necessary exercise of the Villages Police Powers to preserve the status quo

while the Village reviews development along the waterfront and the developments impact on navigation, waterfront use by individuals for purposes of recreation such as swimming. A moratorium is the only method to permit the Village to advance its current planning needs and goals.

2. This moratorium is limited in terms of geography and applies to structures within 20 feet of mean highwater mark and will not unreasonably burden property owner. Further, the proposed law includes a mechanism for hardship applications to the Village Board of Trustees for any resident that desires to seek such relief. Accordingly, the length of the moratorium is reasonable.

IT IS FURTHER RESOLVED, that the Board of Trustees hereby adopts local law No. 1 of 2023 in its entirety, and

IT IS FURTHER RESOLVED, that the Village shall file the local law with the New York Secretary of State in accordance with section 27 of the Municipal Home Rule Law and shall report the Board of Trustees decision to the Suffolk County Planning Commission in accordance with section 239 n (6) of the general Municipal Law.

Roll call vote:

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

Resolution was duly adopted.

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

RESOLUTION 2023 - 20 ~ MODIFYING NORTHPORT VILLAGE CODE SECTION 306-5, (PARKING), SECTION 306-18.1(B) (OUTDOOR DINING), SECTION 306-39(B)(2)(g)[1][a](MARINE DISTRICT BUSINESS USES), SECTION 306-39(B)(2)(g)[4][g](MARINE DISTRICT BUSINESS USES) AND SECTION 306-39(B)(2)(g)[8](MARINE DISTRICT BUSINESS USES)

WHEREAS, the Village Board of Trustees held a public hearing on the 7th day of February 2023, at 6:00 p.m. at 224 Main Street, Northport NY 11768 to consider amending Local Law Introductory H OF 2022 to consider amending 306-5, (PARKING), SECTION 306-18.1(B) (OUTDOOR DINING), SECTION 306-39(B)(2)(g)[1][a](MARINE DISTRICT BUSINESS USES),

SECTION 306-39(B)(2)(g)[4][g](MARINE DISTRICT BUSINESS USES) AND SECTION 306-39(B)(2)(g)[8] (MARINE DISTRICT BUSINESS USES), and

WHEREAS, the scheduling of a public hearing to consider a code amendment is

not an action pursuant to SEQRA and no further SEQRA review is required at this time.

THE VILLAGE BOARD HEREBY PROPOSES THE FOLLOWING LOCAL LAW

Local Law Introductory No. 2 OF 2023 as follows:

BE IT ENACTED BY THE VILLAGE BOARD OF THE VILLAGE OF NORTHPORT
CONSIDERS AMENDING VILLAGE LAW ARTICLE 306-5, AS FOLLOWS:

§ 306-5 Parking Space

An area having direct access to a street and required for parking one automobile, which in this chapter is held to be an area 10 feet wide and 20 feet long ***except for a parking space situated with the Marine Business District which may be an area 9 feet wide by 18 feet long***, not including passageways and driveways appurtenant thereto and giving access thereto.

[Amended 5-21-1968]

BE IT ENACTED BY THE VILLAGE BOARD OF THE VILLAGE OF NORTHPORT
CONSIDERS AMENDING VILLAGE LAW ARTICLE 306-18.1(B), AS FOLLOWS

§ 306-18.1 (B) Outdoor Dining

Outdoor dining on private property, meaning that such dining is not located on a sidewalk or other public property or right-of-way, shall be permitted in the Central Business A and B Districts and in the Highway Business District, ***and in the Marine Business District*** subject to compliance with the following:

(1)

All of the requirements for outdoor sidewalk dining shall be applicable and are hereby incorporated herein by reference thereto, except for Subsections **A(2)**, **(4)**, **(6)**, **(8)** and **(9)**.

(2)

The permit for outdoor dining on private property is a required permit for outdoor dining that is located on private property and not on a sidewalk or other public property or right-of-way. An eligible business may hold both permits provided they satisfy the requirements for each such permit.

(3)

Outdoor dining areas shall not be enclosed or maintained for year-round use unless all required building, zoning and other applicable permits for a permanent structure and/or use have first been obtained.

(4)

The installation, use or maintenance of radios, speakers, televisions or like apparatus and live entertainment shall be prohibited in outdoor dining areas, unless separately

authorized by resolution of the Board of Trustees.

(5)

No variance shall be required from the Board of Zoning Appeals for outdoor dining in compliance with this section.

(6)

Applicants shall provide a survey for the premises for which the permit is requested showing all structures thereon, a sketch showing the proposed number of tables and chairs and the approximate area to be used for outside dining with a proposed seating plan for the same.

BE IT ENACTED BY THE VILLAGE BOARD OF THE VILLAGE OF NORTHPORT
CONSIDERS AMENDING VILLAGE LAW ARTICLE 306-39(B)(2)(g)[1][a], AS
FOLLOWS

§ 306-39(B)(2)(g)[1][a] -Marine Business District Uses

Restaurant which serves alcoholic beverages but which does not feature outdoor music, including outdoor live or amplified music, and which has a maximum indoor square footage of 1,000 square feet **of dining area** per restaurant, with the maximum square footage devoted to all restaurants on the entire marina property not to exceed ~~5%~~ **12%** of the total square footage of space within buildings devoted to retail uses, excluding space devoted to boat repair, maintenance or storage; a maximum of ~~400~~ **200** seats (indoor and outdoor combined) permitted for all restaurant uses for the entire marina property. (Note: There also are other restrictions on the number of seats permitted for outdoor dining set forth hereinafter in Subsection B(2)(g)[4][g].)

BE IT ENACTED BY THE VILLAGE BOARD OF THE VILLAGE OF NORTHPORT
CONSIDERS AMENDING VILLAGE LAW ARTICLE 306-39(B)(2)(g)[4][g], AS
FOLLOWS

§ 306-39(B)(2)(g)[4][g] -Marine Business District Uses

The Board of Zoning Appeals shall determine the maximum number of outdoor seating for each restaurant, but in no event shall outdoor seating be permitted for more than ~~65~~ **100** persons per restaurant and for more than ~~75~~ **150** persons in total for outdoor dining for all restaurants on site.

BE IT ENACTED BY THE VILLAGE BOARD OF THE VILLAGE OF NORTHPORT
CONSIDERS AMENDING VILLAGE LAW ARTICLE 306-39(B)(2)(g)[8], AS FOLLOWS

§ 306-39(B)(2)(g)[8] -Marine Business District Uses

~~Current restaurant uses in the Marine Business District. There are currently no lawfully existing restaurant uses in the Marine Business District, either as a nonconforming use~~

~~or by virtue of any approval of any board of the Village of Northport, including the Board of Zoning Appeals. Specifically, the restaurant use known as "Whales Tales" at Britannia Marina is not a lawful nonconforming use or a use that has been authorized by covenants and restrictions that restrict uses at Britannia Marina or by any decision of the Board of Zoning Appeals. After the enactment of this subsection, this and all restaurant uses hereafter proposed to be located in the Marine Business District zone must comply with this subsection and obtain the necessary special use permit from the Board of Zoning Appeals in accordance with the requirements and subject to the restrictions set forth in the Marine Business District code, as amended.~~^[6]

~~[6]~~

~~Editor's Note: See also § 306-14, Marine Business District.~~

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

RESOLUTION 2023 – 21 ~ AUDITING FIRM

WHEREAS, the execution of an agreement is a Type II action pursuant to 6 N.Y.C.R.R. Section 617.5(c) (18)(21), and therefore no further SEQRA review is required.

BE IT RESOLVED, the firm of Nawrocki Smith is hereby retained to assist the Village for the fiscal year ending 2/28/2023 audit in an amount not to exceed \$35,000.00 (Thirty-Five Thousand dollars).

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

RESOLUTION 2023 – 22 ~ PROPOSED LOCAL LAW “C” OF 2023

BE IT RESOLVED, that a Public Hearing of the Village Board of Trustees will be held on February 21, 2023 in Village Hall, 224 Main Street, Northport, NY 11768 at 6:00 PM to consider the following proposed Local Law;

**LOCAL LAW “C” OF 2023
A LOCAL LAW TO AMEND
CHAPTER 282 “VEHICLES AND TRAFFIC”
OF THE CODE OF THE VILLAGE OF NORTHPORT**

A Local Law regarding Vehicle and Traffic Regulations

BE IT ENACTED: by the Board of Trustees of the Village of Northport as follows:

Section 1

By amending §282-17 and §282-60 Schedule XII: No Parking at Any Time

ADD:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Soper Avenue	North Side	from corner of Fort Salonga Road to 100' West
Soper Avenue	South Side	from corner of Fort Salonga Road to 150' West

Effective Date of this Local Law shall take effect upon filing with the Secretary of State.

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

RESOLUTION 2023 – 23 ~ PLAYGROUND EQUIPMENT PURCHASE

BE IT RESOLVED, The Village Board hereby authorizes the purchase of new playground equipment, Nucleus Play Structure with Blue Pour in Place Surface for Steers Park/Ballfields play area from American Recreational Products, as per the BCI Burke Sourcewell Contract #010521 in the amount that will not exceed \$135,000.00

BE IT RESOLVED, The Village Board hereby authorizes the Village Treasurer to make the necessary transfers to fund the purchase of this equipment.

FURTHER RESOLVED, this is a Type II action pursuant to 6 N.Y.C.R.R. Section 617.5(c)(31), and, therefore, no further SEQRA review is required.

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

RESOLUTION 2023 - 24 ~ FIRST ADVANTAGE

BE IT RESOLVED, The Mayor is hereby authorized to sign an updated contract with First Advantage for Village employee drug testing approved to form and content by Village attorney.

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.

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

RESOLUTION 2023 – 25 ~ PROMOTION

WHEREAS, Philip F. Macedonio has been a Laborer for the Village of Northport at a pay rate of \$28.48/hourly,

WHEREAS, the Village Board of Trustees has determined that the action is a type II action pursuant to 6 NYCRR part 617.5 (c) 26 and not subject to any further action under SEQRA;

BE IT RESOLVED, Philip F. Macedonio is hereby promoted to the position of Automotive Equipment Operator for the Incorporated Village of Northport, at an hourly rate of \$33.98/hour.

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

RESOLUTION 2023 – 26 ~ TO AUTHORIZE THE PURCHASE OF VILLAGE PARK LIGHT POLES

WHEREAS, there is a need to supply (25) Light Poles for the replacement of the walkway lighting infrastructure in Village Park located north of Main Street at the west end of Northport Village, for which the need of this infrastructure replacement and light pole fixtures has been confirmed to be required by JR Holzmacher, engineers.

WHEREAS, A “Sole Source” vendor Sentry Electric LLC has been selected for the purchase of (25) Sentry Light Poles as per the specifications of JR Holzmacher.

Sentry Electric LLC located at 185 Buffalo Avenue, Freeport, NY 11520 will supply (25) Light Poles at a cost not to exceed \$104,975.00, and

WHEREAS, pursuant to General Municipal Law section 103(5) there is a need for standardization of the light fixtures in the Village so as to be more efficient in terms of parts replacement and efficiency of maintenance which light fixtures match existing fixtures in the village, so as to be able to keep a supply of repair parts available for ongoing maintenance and repair in case of damage, and

WHEREAS, Sentry was provided with the plans and specifications and the purchase of lighting fixtures 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 and directed to execute any necessary Purchase Orders and agreements with Sentry Electric LLC for the supply of walkway Light Poles located at Village Park.

BE IT RESOLVED, The Village Board of Trustees hereby authorizes the Village Treasurer to appropriate fund balance in the amount of \$104,975 to fund the purchase of 25 light posts as set forth herein.

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.

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

RESOLUTION 2023 – 27 ~ AUTHORIZING THE MAYOR TO EXECUTE A RETAINER AGREEMENT WITH LEVENTHAL, MULLANEY & BLINKOFF, LLP TO PERFORM ETHICS TRAINING TO THE BOARD OF TRUSTEES, THE PLANNING BOARD, THE ZONING BOARD AND THE ARCHITECTURAL REVIEW BOARD AS WELL AS TO THE EMPLOYEES OF THE VILLAGE OF NORTHPORT

WHEREAS, the Village Board of Trustees desires to keep the various Board members and employees cognizant of the ever-changing ethics rules and regulations in New York State and to advise Board members and employees of the best practices for conducting business as a Village, and

WHEREAS, the firm of Leventhal, Mullaney & Blinkoff, LLP is a highly regarded firm that has provided similar services to Villages, Towns and Counties in New York and they have submitted a proposed retainer agreement for providing the required service in the amount of two thousand one hundred dollars (\$2100.00) and

WHEREAS, the execution of this retainer agreement is a Type II action pursuant to 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 hereby authorized to execute a retainer agreement with Leventhal, Mullaney & Blinkoff, LLP in the amount of \$2100.00 dollars for ethics training of Village employees and Board members

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

RESOLUTION 2023 – 28 ~ AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR MAINTENANCE OF A CERTAIN GENERATOR LOCATED ADJACENT TO THE NORTHPORT FIRE DEPARTMENT ON MAIN STREET

WHEREAS, the maintenance of the generator system that services Village Hall and the Fire Department is occasionally required in order to facilitate efficiency of services and prolong the life expectancy of the equipment; and

WHEREAS, three quotes were received by the Village Administrator, for the maintenance and repair contract for the generator system; and

WHEREAS, Cummins Sales and Service (Cummins) at 890 Zerega Avenue, Bronx, NY 10473 is the lowest responsive, responsible bidder at a price of Six thousand nine hundred and six dollars and fifty-five cents (\$6906.55) plus taxes for a five-year contract for the maintenance of Cummins generator system in that Cummins has the fastest response time for supplying original Cummins parts which is of critical importance to the Village; and

WHEREAS, the generator maintenance contract 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, the mayor is hereby authorized to execute a contract with Cummins sales and service for the maintenance of the generator system servicing Village Hall and the Fire Department building on Main Street in the amount of \$6906.55 plus taxes and further authorizes the mayor or her designee to enforce the provisions of the contract and all other relevant documents as deemed necessary by the Village Attorney.

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

RESOLUTION 2023 - 29 ~ B&L PC SOLUTIONS, INC.

BE IT RESOLVED, The Mayor is hereby authorized to sign a contract and agreement with B&L PC Solutions, Inc. for computer server replacement for the Police Department in an amount not to exceed \$22,000.00.

BE IT FURTHER RESOLVED: The Village Board hereby authorizes the Village Treasurer to make any and all necessary accounting and budget adjustments to accommodate the same.

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

RESOLUTION 2023 - 30 ~ RESOLUTION REGARDING LEAVE OF ABSENCE FROM ADMINISTRATIVE ASSISTANT POSITION

WHEREAS, The Board of Trustees had appointed Siobhan Costello as Treasurer of the Incorporated Village of Northport; and

WHEREAS, Siobhan Costello had previously held the New York State Civil Service position of administrative assistant and Siobhan desires to take a leave of absence from her position as administrative assistant while she assumes the position of Treasurer; and

WHEREAS, The Village Board of Trustees has no objection to granting the

request for a leave of absence from the civil service position of administrative assistant; and

WHEREAS, allowing a leave of absence from a civil service position is a Type II action pursuant to 6 NYCRR 617.5 (c) 26 and no further SEQRA review is required,

NOW THEREFORE BE IT RESOLVED, that Siobhan Costello is hereby granted a leave of absence from her civil service position as administrative assistant until the organizational meeting in April 2024.

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

RESOLUTION 2023 – 31 ~ BENCOR

BE IT RESOLVED, Police Officer Ramonetti is hereby authorized to deposit unused accrual time into the Bencor Retirement Fund, and

FURTHER RESOLVED, The Treasurer is authorized to make all other necessary budget adjustments.

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

RESOLUTION 2023 – 32 – TO ACCEPT BID AND AUTHORIZING THE AWARD OF CONTRACT FOR NEW SANITARY SEWER COLLECTION SYSTEM EXTENSION, PHASE 1A, BLUFF POINT ROAD

WHEREAS, in response to a Notice placed by the Village Clerk, bid documents were issued for the sanitary sewer expansion, Phase 1A, Bluff Point Road which have been confirmed to be required by J. R. Holzmacher Engineers.

WHEREAS, (4) Sealed bids were received on January 26, 2023 at Northport Village Hall. Based on the review by J. R. Holzmacher, the lowest responsible bidder as per J.R. Holzmacher was ADJO Contracting Corp. located at 207 Knickerbocker Avenue, Bohemia, NY 11716, with a bid for \$1,424,596.00.

WHEREAS, Bidders were provided with the plans and specifications a type II action pursuant to 6 NYCRR Section 617.5 (c)31 and is not subject to any further action under SEQRA

BE IT RESOLVED, The Mayor is hereby authorized and directed to execute any necessary contracts with ADJO Contracting Corp. for the supply and installation of all materials necessary for Sanitary Sewer Collection System Extension, Phase 1A, Bluff Point Road.

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

RESOLUTION 2023 - 33 ~ APPROPRIATION OF FUNDS

BE IT RESOLVED: The Village Board of Trustees hereby authorizes the Village Treasurer to appropriate funds from Insurance Recoveries, A.0000.2680.0000 in the amount of \$35,000 to fund deficits in the Highway Department.

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

RESOLUTION 2023 – 34 ~ BUDGET TRANSFERS

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

BE IT FURTHER RESOLVED: The Village Board hereby authorizes the Village Treasurer to move funds from Judgment and Claims, A.1930.0400.0000 in the amount of \$150,000 to cover Fire Department expenses.

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

RESOLUTION 2023 – 35 ~ PARAMEDIC

WHEREAS, Robert J Cabano has applied to be a per diem Paramedic (RSI certified) for the Village of Northport, now therefore

BE IT RESOLVED, Robert J Cabano is hereby hired for the position of Paramedic (RSI certified) for the Incorporated Village of Northport, and as with all applicants, Robert J Cabano will be subject to a background check and confirmation of all certifications necessary to hold the position of Paramedic (RSI certified), and

BE IT FURTHER RESOLVED, Paramedic Robert J Cabano will work no more than 17.5 hours a week at a rate of pay of \$33.50 per hour.

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

RESOLUTION 2023 – 36 ~ PARAMEDIC

WHEREAS, Alexander A Caceres has applied to be a per diem Paramedic (RSI certified) for the Village of Northport, now therefore

BE IT RESOLVED, Alexander A Caceres is hereby hired for the position of Paramedic (RSI certified) for the Incorporated Village of Northport, and as with all applicants, Alexander A Caceres will be subject to a background check and confirmation of all certifications necessary to hold the position of Paramedic (RSI certified), and

BE IT FURTHER RESOLVED, Paramedic Alexander A Caceres will work no more than 17.5 hours a week at a rate of pay of \$33.50 per hour.

The next meeting of the Board of Trustees will be Tuesday February 21, 2023 at 6:00PM.

Respectfully submitted,

Georgina Cavagnaro
Village Clerk