

MINUTES
JULY 6, 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, Trustee Weber, Trustee Pucillo, Trustee Dolan, Attorney Gathman, Assistant to the Mayor Don Tesoriero, Village Administrator Roland Buzard, Treasurer Siobhan Costello, Chief Hughes, Village Clerk Georgina Cavagnaro

ABSENT: Deputy Mayor Sabia

ZOOM ATTENDANTS: Joanne Kountourakis, J W, Chrissy Ruggeri, Jennifer Borden, Joseph Cavagnaro, Joseph Sabia, Abigail Adams, Ben Meyburg, Don Blixt

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

SALUTE TO THE FLAG: Pledge of Allegiance was recited.

ANNOUNCEMENTS: Board agreed to add an additional board meeting in August on Tuesday, August 22nd at 6:00PM.

PRESENTATION: None

PUBLIC HEARINGS: None

PUBLIC PARTICIPATION: Recording available on Village website; Northportny.gov

BOARD APPROVAL OF WARRANTS:

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

Prepay Governmental Funds Utility bills 6/20/23 in the amount of \$6,034.73

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

Governmental Funds bills in the amount of \$241,896.67

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

June 2023 ACH in the amount of \$29,228.87

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

Payroll week 6/30/23 General Fund \$613,648.54

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

Payroll week 6/30/23 Sewer Fund \$15,478.56

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

TREASURER REPORT: Recording available on Village website; Northportny.gov

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

CORRESPONDENCE: None

The following request was approved by the board.

REQUESTS: Northport/East Northport Community Drug & Alcohol Task Force is requesting to hang flags and bows the week of August 14th as done in the past for recovery month; "Turn the Town Purple". Recovery Flags are requested to be flown at Village Hall and at the Gazebo in Village Park.

RESOLUTIONS:

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

RESOLUTION 2023 – 147 ~ APPROVAL OF MINUTES

BE IT RESOLVED, the minutes of the June 20, 2023 meeting are hereby accepted.

The following resolution was tabled for revision.

RESOLUTION 2023 – 148 ~ CONTRACT REINSTATEMENT

WHEREAS, the Village of Northport passed a resolution on June 20, 2023 resolution #146 regarding terminating a contract with Nelson, Pope and Voorhis indicating the Village was to take further action in conformity with the terms of a grant from the State of New York, and

WHEREAS, On June 26, 2023 the State of New York confirmed that the contract with Nelson, Pope and Voorhis was in conformity with the policies of the State of New

York and that the Village of Northport can proceed with the contract with Nelson, Pope and Voorhis, and

WHEREAS, the rescission of a resolution is a Type II action pursuant to 6 NYCRR 617.5 (c) 26 and no further environmental review is required.

NOW THEREFORE, BE IT RESOLVED, that the Resolution dated June 20, 2023 is hereby rescinded and the contract with Nelson, Pope and Voorhis remains in effect.

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

RESOLUTION 2023 – 149 ~ PAVING OF VILLAGE ROADS

BE IT RESOLVED, The Inc. Village of Northport hereby authorizes an expenditure not to exceed \$115,000, on the recommendation of the Northport Village Administrator, the following road is approved for milling and paving by Posillico Civil under NYSOGS Contract, Group #31502, funded by the balance in the CHIPS Grant funding appropriation: Bluff Point Road

FURTHER RESOLVED, this is a type II action pursuant to 6 NYCRR Section 617.5 (c) and is not subject to any further action under SEQRA.

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

RESOLUTION 2023 – 150 ~ AUTHORIZE SUBMITTAL OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE FOR THE LOCAL WATERFRONT REVITALIZATION PROGRAM (LWRP) GRANT

WHEREAS, the New York Department of State (NYSDOS) Environmental Protection Fund Local Smart Growth Program is currently available to support strategies for community and waterfront revitalization plans, and

WHEREAS, the aforementioned grant program requires a fund match in the amount of 25 percent of the total project budget; and

WHEREAS, if the grant application is approved, local funding will be required to meet the fund match; and

WHEREAS, the maximum grant award amount is \$3,000,000; and

WHEREAS, the Village of Northport is in the process of updating an existing Comprehensive Plan adopted in 1965, and after thorough consideration of the various aspects of Village's goals and mission, has hereby determined that a project to prepare a Local Waterfront Revitalization Plan is desirable, and is in the public interest, now, therefore be it

WHEREAS, applying for an LWRP grant is not an action pursuant to 6 NYCRR 617.2(b) and no SEQRA review is required at this time.

RESOLVED, that the Village Board adopts this resolution in support of the proposed application for the New York State Department of State's 2023-2024 Environmental Protection Fund Smart Growth Program grant to implement, prepare and adopt a Local Waterfront Revitalization Plan for the Village; and be it further

RESOLVED, that the Mayor or her designee is hereby authorized and directed to file an application for funds from the New York Department of State for 2023-2024 Environmental Protection Fund Smart Growth Program funding for an amount not to exceed \$3,000,000; and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to this Village of Northport for the aforementioned project, and submit project documentation and otherwise act for the Village Board in all matters related to the project and the grant program; and be it further

RESOLVED, that the Village will support the required 25 percent matching share as required by the Environmental Protection Fund Smart Growth Program.

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

RESOLUTION: 2023 – 151 ~ PROFESSIONAL SERVICES – MESIANO CONSULTING

BE IT RESOLVED, The Village board hereby authorizes an expenditure not to exceed \$3,200.00 to Mesiano Consulting for services to prepare grant applications for a Local Waterfront Revitalization Plan (LWRP) submission.

BE IT FURTHER RESOLVED, The Treasurer Department is hereby authorized to make any budgetary adjustments they deem necessary.

WHEREAS, the execution of a professional service agreement for the Village is a Type II action pursuant to 6 NYCRR Section 617.5 (c) (24), and therefore no further SEQRA review is required.

On the motion of Trustee Weber and seconded by Trustee Dolan the following resolution was approved. Trustee Pucillo opposed.

RESOLUTION: 2023 – 152 ~ PROFESSIONAL SERVICES – NELSON POPE VOORHIS, LLC

BE IT RESOLVED, The Village board hereby authorizes an expenditure not to exceed \$3,500.00 to Nelson Pope Voorhis, LLC for services to prepare grant applications for a Local Waterfront Revitalization Plan (LWRP) submission.

BE IT FURTHER RESOLVED, The Treasurer Department is hereby authorized to make any budgetary adjustments they deem necessary.

WHEREAS, the execution of a professional service agreement for the Village is a Type II action pursuant to 6 NYCRR Section 617.5 (c) (24), and therefore no further SEQRA review is required.

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

RESOLUTION 2023 – 153 ~ SUPPORTS SUBMISSION OF GRANT APPLICATION TO THE NEW YORK STATE WATER QUALITY IMPROVEMENT PROGRAM FOR THE PURCHASE OF A VACUUM TRUCK FOR MAINTENANCE OF SEPARATE STORM SEWER SYSTEM (MS4)

RESOLVED, that the Board of Trustees approves that the Mayor of the Village of Northport, or their designee, is hereby authorized and directed to file an application for funds from the New York State Department of Environment Conservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount of approximately \$600,000, with local matching share to total 25% of the grant award amount, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to this Village of Northport for the DEC's Water Quality Improvement Project program – vacuum truck purchase.

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

RESOLUTION 2023 – 154 ~ AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF SUFFOLK COUNTY FOR THE VILLAGE OF NORTHPORT SHELLFISH ENHANCEMENT AND AQUACULTURE PROGRAM NUNC PRO TUNC

WHEREAS, the Village of Northport is desirous to enter into a professional service contract to operate a shellfish enhancement, restoration and management program. Cornell Cooperative Extension of Suffolk County, which is a quasi-government organization as defined by County Law 224, will provide high school interns, supervision, shellfish seed, equipment and technical support to the Northport Village oyster FLUPSY and aquaculture program;

WHEREAS, Cornell Cooperative Extension of Suffolk County possess the qualifications and specialized skills training and expertise that are required to perform this professional service agreement; and

WHEREAS, a prior agreement with Cornell Cooperative Extension expired on May 28, 2023 and the Village of Northport and Cornell Cooperative Extension desire this agreement to have an effective date of May 29, 2023; and

WHEREAS, the execution of a professional service agreement for the Village of Northport shellfish enhancement program is a Type II action pursuant to 6 N.Y.C.R.R. Section 617.5(c) (18) and (21), and therefore no further SEQRA review is required.

BE IT RESOLVED, The Northport Village Board hereby authorizes the Mayor to execute a professional services Agreement for one year with Cornell Cooperative Extension of Suffolk County at a cost not to exceed \$15,000.00 and authorizes the treasurer to make all appropriations for the purpose of funding the Shellfish Enhancement and Aquaculture program and the agreement is subject to attorney review for form and content.

The next meeting of the Board of Trustees will be Tuesday, August 1, 2023 at 6:00PM.

Respectfully submitted,

Georgina Cavagnaro
Village Clerk