

**MINUTES**  
**JULY 20, 2023 – 9:00 AM**  
**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE INCORPORATED VILLAGE OF NORTHPORT**  
**SPECIAL MEETING**

**PLEASE TAKE NOTICE:** The Board of Trustees of the Village of Northport held a special meeting to approve funding from New York State Sea Grant for Water Quality Improvement Project Program. Meeting was held live at Village Hall, 224 Main Street Northport, NY 11768

**PRESENT:** Deputy Mayor Sabia, Trustee Weber, Trustee Dolan, Attorney Gathman, Assistant to the Mayor Don Tesoriero, Village Administrator Roland Buzard, Treasurer Siobhan Costello, Deputy Treasurer Janine D'Orio, Village Clerk Georgina Cavagnaro

**ABSENT:** Mayor Koch, Trustee Pucillo, Chief Hughes

**OPEN MEETING:** Meeting was called to order at 9:00 a.m.

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

**ANNOUNCEMENTS:** None

**PRESENTATION:** None

**PUBLIC HEARINGS:** None

**PUBLIC PARTICIPATION:** None

**BOARD APPROVAL OF WARRANTS:**

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

Governmental Funds bills 7/20/23 in the amount of \$199,403.49

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

Payroll week 7/14/23 General Fund \$286,096.01

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

Payroll week 7/14/23 Sewer Fund \$14,472.41

**BUSINESS/COMMISSIONERS REPORTS:** Recording available on website, Northportny.gov

**TREASURER REPORT:** Recording available on website, Northportny.gov

**CHIEF OF POLICE REPORT:** None

**CORRESPONDENCE:** None

**REQUESTS:** None

**RESOLUTIONS:**

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

**RESOLUTION 2023 – 155 ~ APPROVAL OF MINUTES**

**BE IT RESOLVED**, the minutes of the July 6, 2023 meeting are hereby accepted.

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

**RESOLUTION 2023 – 156 ~ SEASONAL EMPLOYMENT**

**BE IT RESOLVED**, Vincent O'Brien-Curcie is hereby hired for the seasonal position of Lifeguard for the Incorporated Village of Northport and

**BE IT FURTHER RESOLVED**, Vincent O'Brien-Curcie will work no more than 40 hours a week at a rate of pay of \$17.00 per hour and

**WHEREAS**, hiring of employees 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 Weber and seconded by Trustee Sabia, the following resolution was unanimously approved.

**RESOLUTION 2023 - 157 ~ AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE NEW YORK SEA GRANT INSTITUTE TO DEVELOP AND SUBMIT A GRANT PROPOSAL FOR THE PURCHASE OF A VAC TRUCK TO ENHANCE STORMWATER MAINTENANCE AND MANAGEMENT**

**WHEREAS**, the Village of Northport desires to submit a grant request and proposal to NYS CFA - DEC's water quality Improvement project, and

**WHEREAS**, there is no cost to the Village of Northport as New York Sea Grant will enter into an agreement with David Berg of DLB Planning, LLC to assist the Village of Northport with the Grant request and proposal,

**WHEREAS**, entering into an agreement to submit a grant request is not an action pursuant to SEQRA,

**NOW THEREFORE BE IT RESOLVED**, the Mayor is authorized to enter into an agreement with New York Sea Grant for purposes of working with DLB Planning, LLC to submit the grant request for assistance in purchasing a VAC truck to maintain the stormwater management system in the Village of Northport.

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

On the motion of Trustee Weber and seconded by Trustee Dolan meeting adjourned at 9:06 a.m.

Respectfully submitted,

Georgina Cavagnaro  
Village Clerk