

MINUTES
AUGUST 22, 2023 – 6:00 PM.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
ADDITIONAL MEETING

PLEASE TAKE NOTICE: The Village Board of Trustees Meeting held an additional meeting on Tuesday, August 22, 2023 at 6:00 p.m. to approve warrants and discuss metered parking in Lot 4. Meeting was held live at Village Hall, 224 Main Street Northport, NY 11768 and also via Zoom.

PRESENT: Mayor Koch, Deputy Mayor Sabia, Trustee Pucillo, Trustee Dolan, Attorney Ed Gathman, Lieutenant Tom Endee, Treasurer Siobhan Costello, Village Clerk Georgina Cavagnaro

ABSENT: Trustee Weber, Assistant to the Mayor Don Tesoriero, Village Administrator Roland Buzard, Chief Hughes

ZOOM ATTENDANTS: Nicole Augustino, J W, Joseph Cavagnaro, Jennifer Borden, Don Tesoriero, William Forster, Mike Rizzoni, Tom McCarthy, Don Blixt, Ben Meyburg

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

SALUTE TO THE FLAG: Pledge of Allegiance was recited.

ANNOUNCEMENTS: NYCOM annually recognizes employees who have twenty-five years or more of service. Mayor Koch acknowledged the following Village employees and their respective tenures:

# Years	Employee	Department
25 Years	Paul Mincieli	Highway
	Tom Endee	Police
27 Years	Joseph Cavagnaro	Highway
	Phil Macedonio	Highway
28 Years	Alan Bakker	Police
29 Years	Ray Desmond	Highway
	Willie Forster	Highway
	Rob Ramonetti	Police
34 Years	John McKenna	Fire
43 Years	Brian Hartt	Highway
48 Years	Brett Jones	Fire

On September 13, 2023 at 10:00 AM, the Comprehensive Plan Committee will host its second meeting which will be open to the public (without public participation).

Mayor Koch recognized the recent efforts of Seymour's Boatyard and Volpi Marine in cleaning Northport Harbor. Together, the businesses removed and disposed of 300 yards worth of dilapidated floats from the harbor.

Cow Harbor Day Weekend is September 23-24, 2023. The theme on the dock this year is Barbie.

Recovery Month is the month of September. In anticipation of that, a flag raising ceremony will be held in front of Village Hall at noon on August 31, 2023, and later that evening the Northport-East Northport Drug and Alcohol Task Force will be hosting a candlelight vigil in Northport Village Park at 7:00 PM.

Northport Village Attorney Ed Gathman will be taking a position with the Town of Huntington. Attorney Gathman's partner, John Bennett, will be taking his place as Northport Village Attorney.

PRESENTATION: None

PUBLIC HEARINGS: None

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

BOARD APPROVAL OF WARRANTS:

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

Prepay Governmental Funds Utility bills 7/1/23 - 7/31/23 in the amount of \$28,428.00

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

Fire bills 8/8/23 in the amount of \$28,916.90

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

Governmental Funds bills 8/22/23 in the amount of \$888,503.24

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

Payroll week 8/11/23 General Fund \$298,585.28

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

Payroll week 8/11/23 Sewer Fund \$15,218.91

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

REQUESTS: None

RESOLUTIONS:

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

RESOLUTION 2023 – 180 ~ APPROVAL OF MINUTES

BE IT RESOLVED, the minutes of the August 1, 2023 meeting are hereby accepted.

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

RESOLUTION 2023 – 181 ~ SCHEDULE A PUBLIC HEARING TO CONSIDER AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT FOR A PARCEL IN THE VILLAGE OF NORTHPORT KNOWN AS 8 LINDBERG COURT WITH A RETAINING WALL THAT IS ON VILLAGE PROPERTY BY TEN FEET

WHEREAS, the Village of Northport is the owner of a certain parcel of real property which is vacant land/right-of-way located adjacent to, 0404-013.00-02.00-026.000 and

WHEREAS, the owner of adjacent property located at, SCTM 0404-013.00-02.00-026.000, has approached the Village of Northport and requested that the Village allow their retaining wall 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 retaining wall, 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 N.Y.C.R.R. §617.5(c)(26) requiring no further environmental review,

NOW, THEREFORE, THE VILLAGE BOARD HEREBY SCHEDULES a public hearing for the 5th day of September 2023 at 6:00PM at New York to consider authorizing the Mayor to execute a license agreement to maintain a stone retaining wall on Village owned land at property located adjacent to, NY (SCTM No.: 0404-013.00-02.00-026.000) - without prejudice for a term of fifteen (15) years and on such other terms as deemed necessary by the Village Attorney.

RESOLVED, that the Village Board authorizes the Mayor or representative to execute a license agreement, on such terms and conditions as may be acceptable to the Village Attorney, allowing Bruce Kaifler to utilize the subject premises for a stone retaining wall at the rear of property adjacent to Park Street.

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

RESOLUTION 2023 - 182 ~ AUTHORIZING THE MAYOR TO EXECUTE ROADWAY RESTORATION AGREEMENTS WITH NATIONAL GRID

WHEREAS, National Grid has performed work in the Village of Northport which caused significant damage to the roads in the village and;

WHEREAS, National Grid have agreed to make payment to the Village of Northport for restoration of the roadways within the village, specifically National Grid has agreed to pay the sum of Eighty-Eight thousand seven hundred and seventeen dollars and 20 cents (\$88,717.20) for roadway restoration in the Village of Northport; and

WHEREAS, the Village of Northport desires to accept the payments from National Grid for roadway restoration, and

WHEREAS, the acceptance of the foregoing payment is a Type II action pursuant to 6 N.Y.C.R.R §617.5 (c) 26 and no further SEQRA review is required,

NOW, THEREFORE IT IS RESOLVED, that the Mayor is authorized to enter into agreements with National Grid to receive payment of \$88,717.20 for roadway restoration within the Village of Northport.

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

RESOLUTION 2023 – 183 – MARKING AND STRIPING OF VILLAGE ROADS, UTILITY INSTALLATION/REPAIR ON OCEAN AVE

WHEREAS, National Grid and PSE&G have recently agreed to pay the Village of Northport for roadway reconstruction for roads damaged by utility upgrades, and

WHEREAS, The Village of Northport desires to utilize some of the funds received from PSE&G and National Grid for road marking and striping on Ocean Avenue, and

WHEREAS, repaving roadways is a Type to action pursuant to 6 NYCRR 617.5 (c) 26 and no further SEQRA review is required at this time,

NOW, THEREFOR BE IT RESOLVED, That the Village hereby authorizes an expenditure not to exceed \$22,000.00, on the recommendation of Northport Village Administrator, the following road is approved for roadway marking and striping by Posillico Civil under NYSOGS Contract, Group #31502, funded by PSEG and NATIONAL GRID funding appropriation: OCEAN AVE

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

RESOLUTION 2023 - 184 ~ TO RETAIN J.R. HOLZMACHER ENGINEERING SERVICES FOR THE VILLAGE SEWER TREATMENT PLANT UPGRADE/INSTALLATION OF THE 4TH DENITRIFICATION FILTER ADDITION

WHEREAS, The Village of Northport will be upgrading the filtration located at the Village Sewer Treatment Plant, located at 1 Ketcham Ave, and

WHEREAS, The Village of Northport desires to retain J.R. Holzmacher P.E., LLC to assist in Design and Oversight of the Northport Village Sewer Treatment Plant installation of the 4th Denitrification Filter, and

WHEREAS, this is a Type II Action pursuant to 6 N.Y.C.R.R Section 617.5(c)(27) and therefore, no further SEQRA review is required.

BE IT RESOLVED, That the Village of Northport, Board of Trustees hereby retains the engineering services of J.R. Holzmacher P.E., LLC for the preparation of Design Plans, creation of an RFP, bid document review, engineering reviews, perform 3rd party inspections and consulting services during installation of the Denitrification Filter at a cost not to exceed Twenty-Seven Thousand, Five Hundred Dollars (\$27,500.00), and

BE IT FURTHER RESOLVED, The Treasurer is hereby authorized to make any budgetary adjustments she deems necessary.

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

RESOLUTION 2023 - 185 ~ MS-4 REPORTING

BE IT RESOLVED, The Northport Village Board hereby accepts the draft MS-4 annual report for the period ending March 9, 2023 and makes the draft MS-4 report available to the public through its website at Northportny.gov “for a period of 30 days for public comment.”

BE IT FURTHER RESOLVED, this is a type II action pursuant to 6 N.Y.C.R.R. Section 617.5(c)(24), 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 2023 – 186 ~ PAYMENT OF SMALL CLAIMS ASSESSMENT REVIEW

WHEREAS, the property identified as 70 Nautilus Avenue (SCTM# 0404-5-2-23) commenced small claims assessment reviewing proceedings (SCAR) claiming that the subject property was over assessed at values which exceeded the true value of the property; and

BE IT RESOLVED, that the Village Treasurer is hereby authorized to pay a refund of \$505.61 to the property owner’s attorney of the premise identified, as determined to be due by the Village Assessor.

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

RESOLUTION 2023 – 187 ~ PARAMEDIC

WHEREAS, Alec D’Amaro has applied to be a per diem Paramedic (RSI certified) for the Inc. Village of Northport, now therefore

BE IT RESOLVED, Alec D’Amaro is hereby hired for the position of Paramedic (RSI certified) for the Incorporated Village of Northport, and as with all applicants, Alec D’Amaro 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 Alec D’Amaro will work no more than 17.5 hours a week at a rate of pay of \$33.50 per hour.

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

RESOLUTION 2023 - 188 ~ PURCHASE OF RADAR TRAILER

BE IT RESOLVED, the Mayor and Village Board hereby authorizes Chief Hughes

to purchase of a Radar Trailer from Kustom Signals Inc. as per NYS NASPO Contract Award PC #68531, at a cost not to exceed \$8,260.24 and

FURTHER RESOLVED, this is 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 of Trustee Dolan and seconded by Trustee Sabia, the following resolution was unanimously approved.

RESOLUTION 2023 - 189 ~ LONG ISLAND ROWING CLUB

BE IT RESOLVED, that the Village Board of Trustees hereby authorizes the Mayor to sign a License Agreement Extension with the Long Island Rowing Club effective December 1, 2022 until November 30, 2024.

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

RESOLUTION 2023 – 190 ~ NORTHPORT YOUTH CENTER SOCCER

WHEREAS, Northport Youth Center Soccer is a local soccer club dedicated to the youth of the community,

WHEREAS, Northport Youth Center Soccer has a long history with the Village of Northport with regards to the use of the fields,

WHEREAS, authorizing the execution of an agreement is a type II action pursuant to 6 NYCRR Section 617.5 (c) 26 (c) 32 and is not subject to any further action under SEQRA;

BE IT RESOLVED, the Mayor is hereby authorized to sign a one-year extension to the agreement with Northport Youth Soccer Center, subject to Village Attorney review.

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

RESOLUTION 2023 – 191 ~ APPOINTMENTS

BE IT RESOLVED, the following appointments proposed by Mayor Koch are hereby approved pursuant to the Village Law,

Board of Architectural and Historic Review

1. Christine Doll-Wagner to fill the unexpired term of Richard Kurlick -term to expire 4/2024.
2. Lizbeth Thalheimer as an alternate to the board term to expire 4/2026.

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

RESOLUTION 2023 – 192 ~ ESCOPE FIREWALL MANAGEMENT RENEWAL

BE IT RESOLVED, The Mayor is hereby authorized to sign a 3-year renewal agreement with E-Scope Solutions quote #001325 dated 8/22/23 at a cost not to exceed 14,220.00.

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.

The next meeting of the Board of Trustees will be Tuesday September 5, 2023 at 6:00PM.

On the motion of Trustee Sabia and seconded by Trustee Dolan and approved by all, the meeting adjourned at 6:56pm.

Respectfully submitted,

Georgina Cavagnaro
Village Clerk