

MINUTES
SEPTEMBER 5, 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 available via Zoom.

PRESENT: Mayor Koch, Deputy Mayor Sabia, Trustee Weber, Trustee Pucillo, Trustee Dolan, Assistant to the Mayor Don Tesoriero, Attorney John Bennett, Chief Hughes, Treasurer Siobhan Costello, Village Clerk Georgina Cavagnaro

ABSENT: Village Administrator Roland Buzard

ZOOM ATTENDANTS: Cindie Loots-van Eck, Brendan Larrabee, Patrick Reilly, Frederick Siedlecki, Rachael Ringers, David Weber, Joseph Cavagnaro, B H, J W, Mary Silberstein, Phil Weber, Paula Rizzoni, Donald Blixt, Phyllis Weber, Susan Suvall, Joe Martin

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

SALUTE TO THE FLAG: Pledge of Allegiance was recited.

ANNOUNCEMENTS: Mayor Koch announced that, due to a computer glitch that caused the agenda for tonight's meeting to not be posted 24-hours prior to the meeting, all resolutions have been adjourned to the September 19th meeting. Mayor Koch stated that the basketball court project will be moving forward. The Mayor asked the consensus of the Board of Trustees to consider hiring a consultant for the purchase of Laurel Avenue School. Fire Commissioners will be at the September 19th Board meeting to discuss new apparatus.

PRESENTATION: None

PUBLIC HEARINGS: Adjourned to 9/19/23 - 8 Lindberg Court – retaining wall on village property by ten feet.

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 8/24/23 in the amount of \$200.00

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

Governmental Funds bills 9/5/23 in the amount of \$246,176.96

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

Payroll week 8/25/23 General Fund \$290,573.25

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

Payroll week 8/25/23 Sewer Fund \$14,959.26

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

TREASURER REPORT: None

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

CORRESPONDENCE: None

REQUESTS: None

The next meeting of the Board of Trustees will be Tuesday September 19, 2023 at 6:00PM.

On the motion of Trustee Dolan and seconded by Trustee Sabia, and approved by all, a motion was made for an executive session at 7:14 p.m. for a personnel matter, no action will be taken.

On the motion of Trustee Dolan and seconded by Trustee Sabia, and approved by all, a motion was made at 7:47 p.m. to exit out of executive session.

On the motion of Trustee Weber and seconded by Trustee Sabia, and approved by all, a motion was made at 7:47 p.m. to enter into regular meeting.

On the motion of Trustee Weber and seconded by Trustee Sabia, and approved by all, a motion was made at 7:48 p.m. to close the meeting.

Respectfully submitted,

Georgina Cavagnaro
Village Clerk