

**MINUTES**  
**SEPTEMBER 19, 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, Assistant to the Mayor Don Tesoriero, Attorney John Bennett, Chief Hughes, Treasurer Siobhan Costello, Deputy Treasurer Janine D'Orio, Village Clerk Georgina Cavagnaro

**ABSENT:** Village Administrator Roland Buzard

**ZOOM ATTENDANTS:** Sue Madlinger, Chrissy Ruggeri, Joseph Cavagnaro, Jennifer Borden, B H, Robert Mann, Mary Silberstein, David Weber, Mike Rizzoni, Christa Duerr, Ben Meyburg, Tom McCarthy, Phyllis Weber, Susan Suvall, Donald Blixt

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

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

**ANNOUNCEMENTS:** None

**PRESENTATION:** Chairman of the Board of Fire Commissioners Phil Weber and Fire Commissioner Terry Koch presented information regarding plans to acquire new fire department vehicles and replace/repurpose existing ones. The fire department's emergency equipment fund will cover the necessary expenses. The Chairman of the Board of Fire Commissioners then gave a report for the summer months and discussed work done at the firehouse. The full details of the presentation are available within the recording available on the Village website, northportny.gov.

**PUBLIC HEARINGS:**

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

**NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING:** of the Board of Trustees will be held at Village Hall 224 Main Street, Northport, NY 11768 at 6:00PM on the 19<sup>th</sup> day of September, 2023 to review the required draft presentation of the MS-4 Annual report for period ending March 9<sup>th</sup> 2023.

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

On the motion of Trustee Sabia and seconded by Trustee Weber, a motion was made to open the public hearing. Trustee Pucillo was absent.

**PLEASE TAKE NOTICE:** that a Public Hearing of the Village Board of Trustees will be held on September 19, 2023 at 6:00 PM. Meeting will be held in Village Hall, 224 Main Street, Northport, NY 11768 and will also be available via Zoom:

A Public Hearing to consider the following:

**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**

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 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.

August ACH in the amount of \$34,470.13

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

Prepay Governmental Funds Utility bills 9/11/23 in the amount of \$2,672.41

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

Fire bills 9/12/23 in the amount of \$64,055.69

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

Governmental Funds bills 9/19/23 in the amount of \$288,212.46

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

Medicare Reimbursements 9/19/23 in the amount of \$19,666.30

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

Payroll week 9/8/23 General Fund \$277,838.89

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

Payroll week 9/8/23 Sewer Fund \$15,186.46

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

**TREASURER REPORT:** Recording available on Village website, nothportny.gov

**CHIEF OF POLICE REPORT:** Recording available on Village website, nothportny.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 – 193 ~ APPROVAL OF MINUTES**

**BE IT RESOLVED,** the minutes of the August 22, 2023 meeting are hereby accepted.

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

**RESOLUTION 2023 – 194 ~ APPROVAL OF MINUTES**

**BE IT RESOLVED,** the minutes of the September 5, 2023 meeting are hereby accepted.

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

**RESOLUTION 2023 - 195 ~ 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

NYCRR Part 617.5(c)(26) requiring no further environmental review,

**WHEREAS**, a public hearing was held on the 19<sup>th</sup> day of September 2023 at 6:00PM at Village Hall, 224 Main Street, Northport, NY 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.

**BE IT 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 rear of property adjacent to Park Street.

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

**RESOLUTION 2023 – 196 ~ SCHEDULE A PUBLIC HEARING TO CONSIDER MODIFYING NORTHPORT VILLAGE CODE SECTION 200-15 REGARDING THE USE OF HOME AND YARD MAINTENANCE EQUIPMENT**

**WHEREAS**, the Village Board of Trustees shall hold a public hearing on the 3rd day of October, 2023 at 6:00 p.m. at 224 Main Street, Northport NY 11768 to consider amending Local Law Introductory No."H" to consider amending Sections 200-15 of the Northport Village Code regarding the use of Home and yard maintenance equipment.

**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. "8"as follows:

**BE IT ENACTED BY THE VILLAGE BOARD OF THE VILLAGE OF NORTHPORT CONSIDERS AMENDING VILLAGE LAW CHAPTER 200-15, AS FOLLOWS:**

**§200-15. Construction Activities.**

No person shall conduct, cause or permit to be conducted construction activities in a manner so as to produce a sound level exceeding the limitations in this section.

**A. Residential Zoned Districts.**

(1) During the hours of 8:00 a.m. to 6:00 p.m., noise levels from a construction site shall not exceed an L<sub>10</sub> of 80 db(A)s when measured at a distance 400 feet from the construction site.

(2) During the hours of 6:00 p.m. to 8:00 am, noise levels shall not exceed an L<sub>10</sub> of 70 db(A)s when measured at a distance of 400 feet from the construction site.

**B. Fuel Powered Home and Yard Maintenance EquipMent.**

(1) The operation of any Fuel Powered Home and Yard Maintenance EquipMent during the following days and times shall be deemed a noise disturbance:

(a) Monday through Friday prior to 8:00 a.m. or after 6:00 p.m.; or

(b) Saturdays between Memorial Day and Labor Day; on Saturdays prior to 9:00 a.m. or after 5:00 p.m. during the remainder of the calendar year; or

(c) Sunday or Holidays.

Notwithstanding the above, Fuel Powered Home and Yard Maintenance EquipMent may be used on Saturdays, Sundays or Holidays between 9:00 a.m. and 5:00 p.m. as set forth below and not be deemed a noise disturbance:

(1) use by property owners; or

(2) use by governmental entities; or

(3) use by commercial landscapers performing commercial landscaping services at cemeteries, government properties and public school-owned properties, or in commercial and industrial zones.

(2) All fuel-powered equipMent shall only be operated for two (2) hours of use per property on weekdays, and if permitted as set forth above, one (1) hour of use per property on Saturdays, Sundays or holidays. These time restrictions shall not apply to spring clean-ups (March 15<sup>th</sup> through April 30<sup>th</sup> each calendar year) or fall clean-ups (November 1<sup>st</sup> through December 20<sup>th</sup> each calendar year.

(3) In the event of an emergency as determined by Village Administrator, or the Village Administrator designee, the restrictions set forth herein may be suspended.

**RESOLVED**, that a Public Hearing to consider a Code Change to Section 200-15 of the Code of the Village of Northport is hereby scheduled for September 19, 2023 at 6:00 p.m.

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

**RESOLUTION 2023 – 197 ~ DOWNTOWN REVITALIZATION PROGRAM - MAIN STREET ACCESSIBILITY IMPROVEMENTS**

**WHEREAS**, the Village of Northport is seeking to improve the economy and quality of life within the Village of Northport; and

**WHEREAS**, through the Suffolk County Downtown Revitalization Program, the County of Suffolk participates with local governments in the developMent, support and funding of projects located in Suffolk County that will have an important and sustainable impact on downtowns and business districts; and

**WHEREAS**, as part of the application process in conformity with Suffolk County Resolution No. 808-1998, the County of Suffolk requires a resolution of the Town/Village Board showing local support for the proposed project; and

**WHEREAS**, upon the County's approval of the project, the Village would be required to enter into an intermunicipal agreement with the County under Article 5-G of the General Municipal Law pursuant to which the Village of Northport would be required to undertake and complete the project and the County would be responsible for providing financing for all or part of the cost of the project; and

**WHEREAS**, in order to provide County financing for all or part of the project, the County of Suffolk must obtain a leasehold, easement or other real property interest in the site of the project; and

**WHEREAS**, the Northport Chamber of Commerce Association is desirous of proposing that the Village of Northport participate in such program in connection with the Main Street Accessibility Improvements and the Village has applied for \$52,523 under the program;

**WHEREAS**, this is a type II action pursuant to 6 N.Y.C.R.R. Section 617.5(c) (1) and (6), and, therefore no further SEQRA review is required.

**NOW THEREFORE, BE IT RESOLVED**, that the Village Board of the Village of Northport hereby states its support of the Main Street Accessibility Improvements project proposed by the Northport Chamber of Commerce Association pursuant to the Suffolk County Downtown Revitalization Program through the Village of Northport; and be it further

**RESOLVED**, that the Village Board authorizes the Mayor to sign any and all necessary documents, including but not limited to the required easement/lease documents and an intermunicipal agreement, subject to review and approval of the Village Attorney, to participate in the above referenced program.

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

**RESOLUTION 2023 – 198 ~ PAYMENT OF SMALL CLAIMS ASSESSMENT REVIEW**

**WHEREAS**, the following properties commenced small claims assessment review proceedings (SCAR) claiming that the subject properties were over assessed at values which exceeded the true value of the property;

S/B/L	Owner	Property	AV	New AV	Difference	Tax Rate	Savings
8-3-40	Stiglitz	33 Hill St	6525	5605	920	73.64	677.49
8-3-43	Zalk	70 Chestnut	6000	5600	400	73.64	294.56
8-3-47.3	Vivona	36 Laurel St	8400	7400	1000	73.64	736.40
11-3-92	Constantinou	25 Waterside	7575	5800	1875	73.64	1380.75
11-3-94	LaMantia	21 Waterside	7525	5700	1825	73.64	1343.93
13-3-34.15	Pischel	46 Franklin St	8650	8150	500	73.64	368.20
13-4-83.4	Pun	93 June Ave	5475	5000	475	73.64	349.79

**BE IT RESOLVED**, that the Village Treasurer is hereby authorized to pay a refund of \$5,151.12 to the property owners' representative All Island Tax Grievance for the premises identified, as determined to be due by the Village Assessor.

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

**RESOLUTION 2023 - 199 ~ PURCHASE OF A NEW 2023 FORD INTERCEPTOR SUV**

**BE IT RESOLVED**, The Village Board hereby authorizes the purchase of a new 2023 Ford Interceptor SUV for the Police Department, as per NY Contract #23166 and County of Westchester Contract #RFB-WC-22336 in the amount not to exceed \$67,028.38 and

**FURTHER RESOLVED**, the Treasurer is hereby authorized to make any budget adjustments necessary for this purchase.

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

**RESOLUTION 2023 – 200 ~ SEWER RENT FEES**

**BE IT RESOLVED**, the rate factor on this year's Sewer Rent Fees will be calculated at 4.85 per 1,000 gallons of water, and be it

**FURTHER RESOLVED**, this 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 Sabia and seconded by Trustee Weber, the following resolution was unanimously approved.

**RESOLUTION 2023 – 201 ~ FIRST RESPONDER VEHICLE**

**BE IT RESOLVED**, The Village Board hereby authorizes the purchase of a new 2023 Ford F-350 4x4 First Responder Vehicle for the Fire Department, as per the DCAS contract number 2019-1202386 (valid thru 04/30/2024) in the amount not to exceed \$98,922.00 and be it

**FURTHER RESOLVED**, the Treasurer is hereby authorized to make any budget adjustments necessary from the Fire Department EquipMent Fund.

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

**RESOLUTION 2023 – 202 ~ VETERANS DISABILITY CLAIM**

**WHEREAS**, the property identified as 115 Highland Avenue (SCTM# 0404-6-3-5) commenced tax review for a Veterans service connection disability claim and

**WHEREAS**, the subject property did not reflect the proper Veterans disability compensation for the years 2019 – 2023,

**THEREFORE, BE IT RESOLVED** that the Village Treasurer is hereby authorized to pay a refund of \$7,211.43 to the property owner at identified premise, as determined to be due by the Village Assessor and Village Attorney.

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

**RESOLUTION 2023 – 203 ~ SENIOR NORTHPORT FIREHOUSE ATTENDANT**

**WHEREAS**, on the established date of September 8<sup>th</sup> 2023, John McKenna has successfully passed the civil service exam for Senior Firehouse Attendant earning the top score,

**THEREFORE, BE IT RESOLVED**, John McKenna is now in permanent status as senior Firehouse Attendant at the annual salary and other conditions of employment,

pursuant to the collective Bargaining Agreement between the Village of Northport and Local 342, Long Island Public Service Employees.

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

**RESOLUTION 2023 – 204 ~ AUTHORIZING THE MAYOR TO ENTER INTO A BROKERAGE AGREEMENT WITH CUSHMAN & WAKEFIELD**

**BE IT RESOLVED**, The Northport Village Board hereby authorizes the Mayor to execute a professional services agreement with Cushman & Wakefield for services outlined in the proposal dated September 10, 2023, at a cost not to exceed a fixed percentage of purchase price of Three (3%) in the event of an acquisition as contained in the proposal and said agreement is subject to attorney review for form and content.

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

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

**RESOLUTION 2023 – 205 ~ AUTHORIZE THE MAYOR TO EXECUTE THE DOCK REBUILDING PROJECT SAM GRANT AGREEMENT**

**WHEREAS**, the New York's State and Municipal (SAM) Facilities Program funds of \$175,000 are currently available for disbursement to support our Dock Rebuilding Project, and

**WHEREAS**, the aforementioned grant program does not require a fund match; and

**WHEREAS**, if the grant application is approved, local funding of \$200,000 will be required to meet the total construction costs of \$375,000; and

**RESOLVED**, that the Village Board adopts this resolution in support of the execution of New York's State and Municipal (SAM) Facilities Program funds of \$175,000; 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's State and Municipal (SAM) Facilities Program funds of \$175,000; 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 \$200,000 to complete the Dock Rebuilding Project.

**FURTHER RESOLVED**, the treasurer is directed to appropriate fund balance equal to \$200,000.00.

**RESOLUTION 2023 - 206 ~ BOND – PARKING METERS**

\* \* \*



Trustee Sabia offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE VILLAGE OF  
NORTHPORT, NEW YORK, ADOPTED SEPTEMBER 19,  
2023, AUTHORIZING THE ISSUANCE OF BONDS IN A  
PRINCIPAL AMOUNT NOT TO EXCEED \$404,000 TO  
FINANCE THE ACQUISITION AND INSTALLATION OF  
PARKING METERS IN CONNECTION WITH THE MAIN  
STREET REVITALIZATION PROJECT, STATING THE  
ESTIMATED MAXIMUM COST THEREOF IS \$404,000  
AND APPROPRIATING SAID AMOUNT FOR SUCH  
PURPOSE

THE BOARD OF TRUSTEES OF THE VILLAGE OF NORTHPORT, IN THE  
COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not  
less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Northport, in the County of Suffolk, New York (herein  
called the “Village”), is hereby authorized to issue bonds in a principal amount not to exceed  
\$404,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws  
of the State of New York (herein called the “Law”), to finance the acquisition and installation of  
parking meters in connection with the Main Street Revitalization project, including related  
enforcement software and other related expenses.

Section 2. The estimated maximum cost of the project described herein, including  
preliminary costs and costs incidental thereto and the financing thereof, is \$404,000 and said  
amount is hereby appropriated for such purpose. The plan of financing includes the issuance of

bonds in a principal amount not to exceed \$404,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 50 of the Law, is five (5) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of

the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Village Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in a newspaper

having a general circulation within said Village and designated the official newspaper of said Village for such publication.

\* \* \*

The adoption of the foregoing resolution was seconded by Trustee Weber and duly put to a vote on roll call, which resulted as follows:

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

AYES: 5

NOES: 0

The resolution was declared adopted.

\*\*\*\*\*

#### **RESOLUTION 2023 – 207 ~ BOND - SIDEWALKS**

\* \* \*

Trustee Sabia, seconded by Trustee Dolan offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE VILLAGE OF NORTHPORT,  
NEW YORK, ADOPTED SEPTEMBER 19, 2023,  
AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL  
AMOUNT NOT TO EXCEED \$948,000 TO FINANCE

CONSTRUCTION OF IMPROVEMENTS TO SIDEWALKS  
AND CURBS AND RELATED IMPROVEMENTS IN  
CONNECTION WITH THE MAIN STREET REVITALIZATION  
PROJECT, STATING THE ESTIMATED MAXIMUM COST  
THEREOF IS \$948,000 AND APPROPRIATING SAID  
AMOUNT FOR SUCH PURPOSE

THE BOARD OF TRUSTEES OF THE VILLAGE OF NORTHPORT, IN THE  
COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less  
than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Northport, in the County of Suffolk, New York (herein  
called the “Village”), is hereby authorized to issue bonds in a principal amount not to exceed  
\$948,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws  
of the State of New York (herein called the “Law”), to finance construction of improvements to  
sidewalks and curbs and related improvements in connection with the Main Street Revitalization  
project, including demolition, installation of new sidewalks and curbs, iron tree grates, engineering  
and other related expenses.

Section 2. The estimated maximum cost of the project described herein, including  
preliminary costs and costs incidental thereto and the financing thereof, is \$948,000 and said  
amount is hereby appropriated for such purpose. The plan of financing includes the issuance of  
bonds in a principal amount not to exceed \$948,000 to finance said appropriation, and the levy and  
collection of taxes on all the taxable real property in the Village to pay the principal of said bonds  
and the interest thereon as the same shall become due and payable.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 24 of the Law, is ten (10) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Village,

having a general circulation within said Village, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the form appearing in Exhibit A hereto.

Section 8. The Village Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Village, having a general circulation within said Village, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

\* \* \*

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

AYES: 5

NOES: 0

The resolution was declared adopted.

\*\*\*\*\*

## **RESOLUTION 2023 – 208 ~ STREET LIGHTS**

\* \* \*

Trustee Sabia offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE VILLAGE OF NORTHPORT,  
NEW YORK, ADOPTED SEPTEMBER 19, 2023,



AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,148,000 TO FINANCE CONSTRUCTION OF STREET LIGHTING IMPROVEMENTS IN CONNECTION WITH THE MAIN STREET REVITALIZATION PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,148,000 AND APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE

THE BOARD OF TRUSTEES OF THE VILLAGE OF NORTHPORT, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Northport, in the County of Suffolk, New York (herein called the "Village"), is hereby authorized to issue bonds in a principal amount not to exceed \$1,148,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance construction of street lighting improvements in connection with the Main Street Revitalization project, including lighting fixtures, electrical improvements, base and pole installation, engineering and other related expenses.

Section 2. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,148,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in a principal amount not to exceed \$1,148,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 5 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Village,

having a general circulation within said Village, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the form appearing in Exhibit A hereto.

Section 8. The Village Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Village, having a general circulation within said Village, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

\* \* \*

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

AYES: 5

NOES: 0

The resolution was declared adopted.

\*\*\*\*\*

The next meeting of the Board of Trustees will be Tuesday October 3, 2023 at 6:00PM.

On the motion of Trustee Sabia and seconded by Trustee Weber and approved by all, a motion was made at 6:49 PM for an executive session for a personnel matter; no action will be taken.

On the motion of Trustee Sabia and seconded by Trustee Weber and approved by all, a motion was made at 7:21 PM to exit out of executive session.

On the motion of Trustee Sabia and seconded by Trustee Dolan and approved by all, a motion was made at 7:21 PM to enter into public meeting.

On the motion of Trustee Sabia and seconded by Trustee Pucillo and approved by all, a motion was made at 7:22 PM to close the meeting.

Respectfully submitted,

Georgina Cavagnaro  
Village Clerk