

**MINUTES
NOVEMBER 15, 2023 – 10:00 AM
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
BUDGET WORKSHOP MEETING**

PRESENT: Mayor Koch, Deputy Mayor Dolan, Trustee Pucillo, Assistant to the Mayor Don Tesoriero, Village Administrator Roland Buzard, Deputy Treasurer Janine D’Orio, Village Clerk Georgina Cavagnaro

ABSENT: Trustee Weber, Trustee Sabia, Treasurer Siobhan Costello

RESOLUTION 2023 - 238 ~ AUTHORIZING THE MAYOR TO EXECUTE A RETAINER OR NECESSARY DOCUMENTS WITH LIRo ENGINEERING AS PER THE REQUIRED NEW YORK STATE DEC PROTOCOLS FOR COW HARBOR PARK

Resolution for dated November 15, 2023

The following resolution was offered by: Trustee Dolan

And seconded by: Mayor Koch

WHEREAS, The Village of Northport has received a request from the New York State DEC that jointly with the Town of Huntington we retain a Town Engineering firm to undertake certain requested testing as required by the DEC at the Cow Harbor Park location; and

WHEREAS, The Town Engineering Firm, LIRo Engineers Inc, has issued a professional quote agreement dated November 13, 2023 proposing to perform those tests and tasks including reporting as mandated by the DEC for a lump sum of 7500.00, and;

WHEREAS, the Municipalities desire to participate in the DEC requested process, and;

WHEREAS, the Agreement is a TYPE II action pursuant to 6 NYCRR 617.5 (c) 26 and

NOW, THEREFOR THE VILLAGE BOARD OF TRUSTEES HEREBY AUTHORIZES the Mayor to execute a retainer agreement containing such terms as are in the Letter of LIRo Engineering Inc dated November 13, 2023 or thereafter.

VOTE: 3 AYES: 3 NOES: ABSTENSIONS:

Mayor Donna M. Koch - AYE
Trustee Joseph Sabia - ABSENT
Trustee Dave Weber - ABSENT
Trustee Megan Dolan Saporita - AYE
Trustee Ernest Pucillo – AYE

Respectfully Submitted,

Georgina Cavagnaro
Village Clerk