

MINUTES
NOVEMBER 21, 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 Dolan, Trustee Weber, Trustee Pucillo, Trustee Sabia, Attorney John Bennett, Chief Hughes, Treasurer Siobhan Costello, Deputy Treasurer Janine D’Orio, Village Clerk Georgina Cavagnaro

ABSENT: Assistant to the Mayor Don Tesoriero, Village Administrator Roland Buzard

ZOOM ATTENDANTS: Ed Gathman, Seymour Finklehut, Molly Wood, David Weber, Joanne Kountourakis, Lorene Eriksen, Lynn Kay, Jennifer Borden, Chrissy Ruggeri, B H, Mary Silberstein, Mike Rizz, Joseph Cavagnaro, David Berg, J Weber, Tom McCarthy, Christa Duerr, Phyllis Weber, Susan Suvall

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

SALUTE TO THE FLAG: Pledge of Allegiance was recited.

ANNOUNCEMENTS: The annual Northport Tree Lighting Ceremony will be held on Friday, November 24, 2023 at 7:00 PM. Mayor Koch has invited the *Northport Observer* and the Ambro family to light this year’s tree.

The 17th annual Leg Lamp Lighting will be held on Saturday, November 25, 2023 at 6:30 PM. The event is hosted by The Firefly Artists located at 90 Main Street.

The Menorah Lighting will take place on Monday, December 11, 2023 at 7:00 PM.

PRESENTATION: Sean O’Malley from Nawrocki Smith presented the fiscal year 2023 audit. Presentation available on village website; Northportny.gov

PUBLIC HEARINGS: None

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

BOARD APPROVAL OF WARRANTS:

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

Fire bills 11/14/23 in the amount of \$56,342.56

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

Governmental Funds bills 11/21/23 in the amount of \$343,383.38

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

Payroll week 11/17/23 General Fund \$272,375.94

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

Payroll week 11/17/23 Sewer Fund \$15,769.97

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

TREASURER REPORT: Recording available on village website; Northportny.gov

CHIEF OF POLICE REPORT: No Report

CORRESPONDENCE: None

REQUESTS: None

RESOLUTIONS:

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

RESOLUTION 2023 – 239 ~ APPROVAL OF MINUTES

BE IT RESOLVED, the minutes of the November 8, 2023 meeting are hereby accepted.

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

RESOLUTION 2023 – 240 ~ APPROVAL OF MINUTES

BE IT RESOLVED, the minutes of the November 15, 2023 budget workshop meeting are hereby accepted.

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

RESOLUTION 2023 – 241 ~ PART-TIME BUILDING INSPECTOR

WHEREAS, Jeannine Tayler-Stack has applied for the position of part time Building Inspector for the Inc. Village of Northport, and

WHEREAS, the offer of employment 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.

BE IT RESOLVED, Jeannie Tayler-Stack is hereby hired for the position of part time Building Inspector for the Incorporated Village of Northport, and as with all

applicants, Jeannine Tayler-Stack will be subject to a background check and the completion of all certifications necessary to hold the position of Building Inspector and **BE IT FURTHER RESOLVED**, Jeannie Tayler-Stack will work no more than 17.5 hours a week at a rate of pay of \$28.00 per hour.

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

RESOLUTION 2023 – 242 ~ AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL PLANNING SERVICES AGREEMENT WITH NELSON, POPE & VOORHIS, LLC FOR SEQRA SERVICES

BE IT RESOLVED, The Northport Village Board hereby authorizes the Mayor to execute a professional services agreement with Nelson, Pope & Voorhis., LLC, for services outlined in the proposal dated November 14th, 2023, for the Village of Northport, and authorizes the treasurer to make all appropriations in an amount not to exceed \$2,800.00 for the purpose of funding the professional planning services 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.

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

On the motion of Trustee Sabia and seconded by Trustee Dolan, and approved by all, a motion was made at 6:51 PM for an executive session for a personnel matter; no action will be taken.

On the motion of Trustee Sabia and seconded by Trustee Dolan, and approved by all, a motion was made at 7:24 PM to exit out of executive session.

On the motion of Trustee Sabia and seconded by Trustee Pucillo, and approved by all, a motion was made at 7:24 PM to enter into public meeting.

On the motion of Trustee Sabia and seconded by Trustee Dolan, and approved by all, a motion was made at 7:25 PM to close the public meeting.

Respectfully submitted,

Georgina Cavagnaro
Village Clerk