

**MINUTES
DECEMBER 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 Dolan, Trustee Sabia, Attorney John Bennett, Chief Hughes, Treasurer Siobhan Costello, Deputy Treasurer Janine D’Orio, Village Clerk Georgina Cavagnaro

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

ZOOM ATTENDANTS: Mary Silberstein, Lorene Eriksen, Jennifer Borden, bball fan - (participant unknown), David Weber, Joseph Cavagnaro, J W, Phyllis Weber, Susan Suvall, Eileen D’Amore, Don Blixt

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

SALUTE TO THE FLAG: Pledge of Allegiance was recited.

ANNOUNCEMENTS: Mayor Koch announced that the Soil Boring report was received from LiRo Engineers and Cow Harbor Park’s soil is clean. The Village is waiting on guidance from the DEC.

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.

Fire bills 12/12/23 in the amount of \$50,372.13

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

Governmental Funds bills 12/19/23 in the amount of \$354,279.55

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

Prepay Utilities and special request in the amount of \$90,336.08

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

November ACH in the amount of \$23,033.50

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

Payroll week 12/15/23 General Fund \$262,590.48

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

Payroll week 12/15/23 Sewer Fund \$15,673.30

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

TREASURER REPORT: Village Clerk presented the 2024-2025 tentative budget to the Board of Trustees. Copies of the tentative budget are available at Village Hall and will be posted on Village website; northportny.gov

CHIEF OF POLICE REPORT: No report

CORRESPONDENCE: None

The following request was approved by the board.

REQUESTS: On behalf of Angels for Warriors, Effie Huber requested permission to place flags around the Village as done in the past.

RESOLUTIONS:

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

RESOLUTION 2023 – 249 ~ APPROVAL OF MINUTES

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

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

RESOLUTION 2023 – 250 ~ SET PUBLIC HEARING FOR TENTATIVE BUDGET

BE IT RESOLVED, that a public hearing of the Board of Trustees of the Village of Northport will be held on January 2, 2024 at 6:00 PM in the Northport Village Hall, 224 Main Street to consider the 2024-2025 tentative budget.

The proposed compensation to each Board member shall be as follows:

Mayor \$22,739.00 annually
Trustee \$11,370.00 annually

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

RESOLUTION 2023 – 251 ~ PART-TIME POLICE OFFICER

BE IT RESOLVED, That the Village Board of Trustees hereby authorizes an offer of part time employment to Christopher West at a rate of \$35.00 per hour in accordance with Suffolk County Civil Service and based on a complete background investigation conducted by Suffolk County Police Department.

WHEREAS, the offer of employment to the Northport Village Police Department 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 Dolan, the following resolution was unanimously approved.

RESOLUTION 2023 – 252 ~ DESIGNATION OF ADDITIONAL DEPOSITORY FOR FUNDS

BE IT RESOLVED,

1. New York Cooperative Liquid Assets Securities System (NYCLASS) and its subsidiaries and affiliates, are authorized to do business in Northport, New York, and are hereby designated as depositories of the Incorporated Village of Northport herein after “a Public Entity”.

2 The Treasurer and Mayor of the Public Entity, or any one of them, is/are hereby authorized to open accounts from time to time with NYCLASS and its subsidiaries and affiliates (each being hereinafter referred to as “NYCLASS”) for and in the name of the Public Entity with such title or titles as he/she or they may designate.

3. Until the further order of the Governing Board, pursuant to paragraph 9 hereof, the requirement of a maximum amount which may be kept on deposit at NYCLASS at any time is not applicable.

4. The Treasurer and Mayor of the Public Entity is/are hereby authorized without further action of this Governing Board to execute NYCLASS’ form entitled Municipal Cooperation Resolution, Fund Registration, Authorized Contacts, Accounts to be Established and Dual Authorization Form (Attached).

5. NYCLASS is hereby authorized to accept for deposits, for credit, for collection, or otherwise, Items whether or not endorsed by any person or by stamp or other impression in the name of the public Entity without inquiry as to the circumstances of the endorsement or lack of endorsement of the endorsement or the disposition of the proceeds.

6. Public Entity agrees to be bound by the “Terms and Conditions for Business Accounts and Services,” currently in effect and as amended hereafter, as well as any signature card, deposit ticket, checkbook, passbook, statement of account, receipt, instrument, document or other agreement, such as, but not limited to, funds transfer agreements and security procedures delivered or made available to Public Entity from bank, and by all notices posted at the office of Bank at which the account of the Public entity is maintained, or on a website that the Bank maintains or participates in, in each

case with the same effect as if each and every term thereof were set forth in full herein and made part hereof.

7. The Treasurer and Mayor of the Public Entity or any one or more of them is/are hereby authorized to act for the Public Entity in all matters and transactions relating to any of its business with NYCLASS including, but not limited to, the execution and delivery of any agreements or contracts necessary to affect the foregoing Resolution.

8. Each of the foregoing Resolutions and the authority thereby conferred shall remain in full force and effect until written notice of revocation or modification by presentation of new resolutions and Bank Signature Card Form shall be received by NYCLASS; provided that such notice shall not be effective with respect to any revocation or modification of said authority until NYCLASS shall have had a reasonable opportunity to act following receipt of such notice and shall not be effective with respect to any checks or other instruments for the payment of money or the withdrawal of funds dated on or prior to the date of such notice.

9. The Village Clerk, Deputy Clerk or Treasurer of the Public Entity is hereby authorized and directed to certify, under the seal of the Public Entity or not, but with like effect in the latter case, to NYCLASS the foregoing Resolutions, the names of the officers, Authorized Personnel and other representatives of the Public Entity and any changes from time to time in the said Officers, Authorized Persons and representatives and specimens of their respective signatures. Bank may conclusively assume that the persons at any time certified to it to be officers, Authorized Persons or other representatives of the Public Entity continue as such until receipt by Bank of written notice to the contrary.

10. The authority given hereunder shall be deemed retroactive and any and all acts hereunder performed prior to the passage of these Resolutions are hereby ratified and approved.

The next meeting of the Board of Trustees will be Tuesday, January 2, 2024 at 6:00 PM

Meeting adjourned at 6:50 PM.

Respectfully submitted,

Georgina Cavagnaro
Village Clerk