

**MINUTES**  
**MAY 21, 2024 – 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 Sabia, Trustee Boziwick, Attorney John Bennett, Chief Hughes, Treasurer Siobhan Costello, Village Clerk Georgina Cavagnaro

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

**ZOOM ATTENDANTS:** Jennifer Borden, David Berg, J Weber, Joseph Cavagnaro, David Weber, Tom McCarthy, Donald Blixt

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

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

**ANNOUNCEMENTS:**

- Board confirmed the summer schedule for the Board of Trustees meetings. Meetings will be held on July 18<sup>th</sup>, August 13<sup>th</sup>, September 3<sup>rd</sup> and September 25<sup>th</sup>, 2024 at 6:00 PM.
- Memorial Day parade will be held on Monday, May 27<sup>th</sup> at 10:00 AM. Board members are invited to march in the parade; all are welcomed to attend.
- Raising of the Pride Flag Ceremony will be held on Friday, May 31<sup>st</sup> at noon in front of Village Hall, all are welcomed to attend.

**PRESENTATION:** No Presentations

On the motion of Trustee Dolan and seconded by Trustee Boziwick public hearing was adjourned until further notice. Trustee Sabia abstained.

**PUBLIC HEARINGS: Continuation of Public Hearing held on April 16, 2024**

**A public hearing to consider the following:**

That in accordance with Article 2, Section 202 of the New York State Eminent Domain Procedure Law ("EDPL"), notice is hereby given of a public hearing was held on Tuesday, April 16, 2024 at 6:00 PM, before the Village Board of Trustees of the Incorporated Village of Northport (the "Board"), at Northport Village Hall, 224 Main Street, Northport, NY 11768, to consider the acquisition of real property by eminent

domain pursuant to Eminent Domain Procedure Law Article 4, of real property located at Suffolk County Tax Map District 0404 Section 009.00 Block 02.00 Lot 085.001, consisting of approximately 20,107.78± square feet, or 0.462 ± acres, commonly known as Ackerly Terrace, Northport, NY 11768 (“Subject Property”), located south of Scudder Avenue, east of School Street, west of Scudder Avenue and north of Woodhull Place, for the public purpose of providing ingress and egress over the Subject Property to access those properties located proximate to the Subject Property, including to the public and the owners of property adjacent to the Subject Property.

The objective of this meeting is to consider the purpose, proposed location, impact on the environment and other pertinent information concerning the potential acquisition.

The Subject Property being considered for acquisition is located in the Village of Northport, New York. It is part of that certain parcel of land identified on the Suffolk County Tax Map as District 0404 Section 009.00 Block 02.00 Lot 085.001.

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 HEARING:**

**A public hearing to consider the following:**

Adopting Local Law Introductory No. “A” to consider amending Section §282-34 of the Northport Village Code regarding Contract for Parking Meters.

THE VILLAGE HEREBY PROPOSES THE FOLLOWING LOCAL LAW

Local Law Introductory No. “A” Article 7 Parking Meters §282-34 of the code of the Village of Northport

The current §282-34 is proposed to be repealed in its entirety and replaced with Article 7 Parking Meters §282-34 as follows:

§282-34 [Contract for parking meters.](#)

The Board of Trustees of the Village of Northport and the proper officers of said Village shall enter into a contract for the leasing, purchase and installation of parking meters, said contract to be made subject to the conditions and in the manner provided by law, the payment for such meters and the installation thereof to be provided for by way of payment from any appropriate budgetary source, a grant or grants, as they may be available or bonding.

**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 5/10/24 Fiscal Year 2024-2025 in the amount of \$35,447.93

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

Governmental Funds 05/21/24 Fiscal Year 2024-2025 in the amount of \$416,881.12

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

Fire Bills 05/14/24 Fiscal Year 2024-2025 in the amount \$81,562.65

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

Payroll week 5/17/24 General Fund \$321,609.97

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

Payroll week 5/17/24 Sewer Fund \$15,294.22

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

**TREASURER REPORT:** Recording available on Village website; northportny.gov

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

**CORRESPONDENCE:** No correspondence

Board approved the following request;

**REQUESTS:** Northport Arts Coalition would like to hold the grand opening of the Poetry Path in Village Park on Sunday, July 14th from 1:00 – 2:00 PM.

**RESOLUTIONS:**

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

**RESOLUTION 2024 – 102 ~ APPROVAL OF MINUTES**

**BE IT RESOLVED,** the minutes of the May 7, 2024 meeting are hereby accepted.

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

**RESOLUTION 2024 - 103 ~ HIGHWAY SUPERINTENDENTS TRAINING**

**BE IT RESOLVED;** The Village Board of Trustees authorizes Assistant Labor Crew Leader William Forster to attend the Cornell Local Roads Program Annual Highway Superintendents training to be held in Ithaca, NY on June 3 – 5, 2024. The cost of the training and lodging not to exceed \$1000.00.

**FURTHER RESOLVED,** this is a Type II action pursuant to 6 N.Y.C.R.R. §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 2024 – 104 ~ LOCAL LAW NO. 1 OF 2024**

**WHEREAS;** The Board of Trustees of the Village of Northport held a public hearing, Tuesday, May 21, 2024 in Village Hall, 224 Main Street, Northport, NY 11768 to consider proposed Local Law Introductory No. “1” of 2024. A Local Law to amend §282-34 of the Northport Village Code regarding Contract for Parking Meters.

**WHEREAS;** the current §282-34 is proposed to be repealed in its entirety and replaced with Article 7 Parking Meters §282-34 Contract for Parking Meters, and

**WHEREAS;** the amendment of the Village code is a Type II action pursuant to SEQRA section 6 N.Y.C.R.R. 617.5 (c) 26 and no further review is required,

**NOW THEREFORE BE IT RESOLVED;** The Board of Trustees of the Village of Northport approves code change as follows: The Board of Trustees of the Village of Northport and the proper officers of said Village shall enter into a contract for the leasing, purchase and installation of parking meters, said contract to be made subject to the conditions and in the manner provided by law, the payment for such meters and the installation thereof to be provided for by way of payment from any appropriate budgetary source, a grant or grants, as they may be available or bonding.

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

**RESOLUTION 2024 – 105 ~ PARKING METER FEES**

**WHEREAS;** The Northport Village Board of Trustees pursuant to Village code §147-3 regarding Parking Meters within the Village has the authority to amend fees and

**WHEREAS;** The Board hereby proposes to increase the hourly parking meter fees from .50 per hour to 1.00 per hour for metered parking, and

**WHEREAS;** the passing of a resolution is not an action pursuant to SEQRA, and no further SEQRA review is required at this time.

**BE IT RESOLVED;** The Board of Trustees hereby authorizes the increase of parking fees to \$1.00 per hour.

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

**RESOLUTION 2024 - 106 ~ YOGA IN THE PARK**

**WHEREAS,** The Village Wellness program is a continuing program offered by the Village of Northport for the betterment of its residents

**WHEREAS,** each participant will be charged a fee of \$10 per class of which half of the fee will be paid to the Village of Northport.

**BE IT RESOLVED,** Jennifer Reali-Tzimas is hereby authorized to use the Northport Village Park Gazebo Saturday mornings at 8:30am from June 22 through August 10, 2024.

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

**RESOLUTION 2024 - 107 ~ MY SALTY SOUL YOGA**

**WHEREAS,** The Village Wellness program is a continuing program offered by

the Village of Northport for the betterment of its residents

**WHEREAS**, each participant will be charged a fee of \$25 per class.

**BE IT RESOLVED**, Deanna Arecco is hereby authorized to use Steers Beach Friday and Saturday morning at 9:30 from June 1 to Nov 1, 2024.

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

**RESOLUTION 2024 – 108 ~ SEASONAL EMPLOYMENT**

**BE IT RESOLVED**, Kane Smith is hereby hired for the seasonal position for highway/parks department for the Incorporated Village of Northport and

**BE IT FURTHER RESOLVED**, Kane Smith will work no more than 40 hours a week at a rate of pay of \$18.00 per hour and

**WHEREAS**, hiring of employees 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 second by Trustee Dolan, the following resolution was unanimously approved.

**RESOLUTION 2024 - 109 ~ VILLAGE HALL SECURITY**

**WHEREAS**; There has been a recent need for additional security measures to be put in place for Village Hall first floor, upstairs;

**BE IT RESOLVED**; That the BOT authorizes the Administrator, Highway Department and any necessary subcontractors to purchase, build and install additional security measures for upstairs Village Hall including but not limited to a door and buzzer, to enhance Village Hall security measures for the safety of Village Hall employees and visitors, in an amount not to exceed \$10,000.

The next meeting of the Board of Trustees will be Tuesday, June 4, 2024 at 6:00 PM.

On the motion of Trustee Dolan and seconded by Trustee Boziwick and approved by all, a motion was made at 6:51 PM to close the public meeting.

Respectfully submitted,

Georgina Cavagnaro