

MINUTES
JUNE 4, 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: Deborah Frueh, Jennifer Borden, Chrissy Ruggeri, Joseph Cavagnaro, Tom McCarthy, Susan Suvall, Annamarie Murphy, Ben Meyburg, Donald 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 meeting would start with the approval of Resolution 2024 -110 appointment of Lieutenant. Upon board approval, Lieutenant Bakker was sworn in.

- Mayor Koch made the following appointment; Sonia Lysek is hereby appointed to the position of Full-Time Court Clerk of the Northport Village Court effective May 24, 2024 at an annual salary of \$55,000.00 plus \$125.00 stipend per Monday night Court sessions. Sonia Lysek will pay a maximum of \$5,000.00 annually towards health benefits. Justice Trodden has consented to such an appointment. This is Type II Action pursuant to 6 N.Y.C.R.R. Section 617.5 (c) 26, and, therefore, no further SEQRA review is required.

PRESENTATION: No presentations

PUBLIC HEARINGS: No public hearings

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 5/24/24 Fiscal Year 2024-2025 in the amount of \$10,911.73

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

Governmental Funds bills 6/4/24 Fiscal Year 2024-2025 in the amount of \$838,448.88

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

Payroll week 5/31/24 General Fund \$306,183.68

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

Payroll week 5/31/24 Sewer Fund \$15,561.05

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

TREASURER REPORT: No report

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

CORRESPONDENCE: None

REQUESTS: No requests

RESOLUTIONS:

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

RESOLUTION 2024 - 110 ~ LIEUTENANT APPOINTMENT

WHEREAS; Due to Lieutenant Thomas Endee's long-term medically related absence, the Executive Officer position of the Northport Police Department has also been vacant.

WHEREAS; after deliberation and due diligence and upon the recommendation of Chief Hughes an additional Lt. position has been approved by Civil Service;

BE IT RESOLVED; That the Village Board of Trustees hereby authorizes the Mayor to sign an agreement with the Northport Police Benevolent Association (PBA) and the Incorporated Village of Northport (Village) to promote Alan Bakker to Lieutenant in the Northport Police Department effective immediately at the annual salary and other conditions and benefits of employment, as outlined in a memorandum of Agreement between the Village of Northport and the Northport Police Department.

BE IT FURTHER RESOLVED; that Alan Bakker will not receive the additional pay and benefits he is entitled to under the collective-bargaining agreement (CBA) until the day after Thomas Endee vacates his current position of Lieutenant.

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

RESOLUTION 2024 – 111 ~ APPROVAL OF MINUTES

BE IT RESOLVED, the minutes of the May 21, 2024 meeting are hereby accepted.

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

RESOLUTION 2024 – 112 – DECLARATION OF SURPLUS PROPERTY

WHEREAS; The Village Administrator has identified (2) vehicles as surplus to the needs of the Inc. Village of Northport and determined it to be in the public interest to offer them for sale. Vehicle #1: 2001 Ford 350SD Vin#1TSF1L51ED79163, Vehicle #2: 2000 Ford 350SD Vin #1FTSF31SBYEE08205

NOW, THEREFORE BE IT RESOLVED; The following vehicles are declared to be surplus to the Inc. Village of Northport and the Village Administrator is hereby directed to offer the vehicles for sale or salvage.

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

RESOLUTION 2024 – 113 – DECLARATION OF SURPLUS PROPERTY

WHEREAS; The Police Department has identified (1) vehicle as surplus to the needs of the Inc. Village of Northport and determined it to be in the public interest to offer for sale, 2019 Ford 150 Vin#1FTEW1P42KKE09708.

NOW, THEREFORE BE IT RESOLVED; The following vehicle is declared to be surplus to the Inc. Village of Northport and the Village Administrator is hereby directed to offer the vehicle for sale or salvage.

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

RESOLUTION 2024 - 114 ~ FIRE INSPECTOR 1 PROFESSIONAL CERTIFICATION

BE IT RESOLVED; The Village Board of Trustees authorizes Fire Marshals Steve Rostern and Ryan Kleinkopf to attend Professional Certification I, (NFPA 1031) training to be held On-Line on select dates between September 9 – 26, 2024. The cost of the training is \$550.00 per applicant.

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 – 115 ~ e-SCOPE SOLUTIONS

BE IT RESOLVED; The Mayor is hereby authorized to sign a quote from e-Scope Solutions, 54 Old Dock Rd. Yaphank, for Managed SIEM in an amount not to exceed \$8,340 a year for 3 years with a startup fee of \$2,995.

WHEREAS, 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 Boziwick, the following resolution was unanimously approved.

RESOLUTION 2024 - 116 ~ SUMMER INTERN

WHEREAS; the Academy of Information Technology at Northport High School has requested the village host an intern from this program and,

WHEREAS, Kumail Syed, a student from the Academy of Information Technology Program, has applied to the program as Summer Intern of Technology,

BE IT RESOLVED, Kumail Syed is hired as a Summer Intern for Technology, not to exceed 120 hours at a rate of \$16.00/hr.

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 – 117 ~ CAMERAS FOR POLICE DEPARTMENT

BE IT RESOLVED, The Northport Police Department has been awarded \$45,000 from NY State’s Law Enforcement Technology Grant. The Mayor hereby authorizes Chief Hughes to enter into an agreement with Flock Safety for thirty six (36 months) for the lease of five (5) ALPR cameras and one (1) camera upgrade package. The cost associated is \$3,000.00 / year per camera and \$1,500 / year for the upgrade, plus implementation fees. Total cost not to exceed \$53,250.00. This approval is contingent on funding from the Department of Criminal Justice Services. Flock Safety is a sole source provider.

The next meeting of the Board of Trustees will be Tuesday, June 18, 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 6:52 PM to enter into an executive session for a litigation matter and personnel matter. No action to be taken.

On the motion of Trustee Dolan and seconded by Trustee Boziwick and approved by all, a motion was made at 8:13 PM to exit out of executive session.

On the motion of Trustee Dolan and seconded by Trustee Boziwick and approved by all, a motion was made at 8:13 PM to enter into public meeting.

On the motion of Trustee Weber and seconded by Trustee Boziwick and approved by all, a motion was made at 8:14 PM to close the public meeting.

Respectfully submitted,

Georgina Cavagnaro
Village Clerk