

MINUTES
SEPTEMBER 25, 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, Attorney John Bennett, Chief Hughes, Treasurer Siobhan Costello, Village Clerk Georgina Cavagnaro

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

ZOOM ATTENDANTS: Jennifer Borden, Judy Stamos, Joseph Cavagnaro, David Weber

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

SALUTE TO THE FLAG: Pledge of Allegiance was recited.

ANNOUNCEMENTS: The Board of Trustees commended the efforts of all departments, organizations, and respective parties for organizing what Mayor Koch described as a, “Tremendous success all around on Cow Harbor Day.”

PRESENTATION: No presentations

On the motion of Trustee Sabia and seconded by Trustee Dolan and approved by all, a motion was made at 6:01 PM to close the public hearing.

PUBLIC HEARINGS: Continuation of public hearing of the Village Board of Trustees held on the 3rd day of September, 2024 at 6:00 pm at Northport Village Hall, 224 Main Street, Northport, NY 11768 to consider the following revisions to proposed local law:

PROPOSED LOCAL LAW
Environmental Protection Standards for Residential and Recreational Marine Structures
124-4 A 4 (b)
OF THE CODE OF THE VILLAGE OF NORTHPORT

THE VILLAGE HEREBY PROPOSES THE FOLLOWING LOCAL LAW

Local Law Introductory No. “B” §124-4 A 4 (b) Environmental Protection Standards for Residential and Recreational Marine Structures

The current Section 124-4 A 4 (b) is proposed to be amended as follows with proposed new material underlined as follows:

Chapter 124-4A 4(b)

(b) Upon referral from the Northport Village Board of Trustees, the Zoning Board shall review and act upon the application. The Zoning Board review shall include, but not be limited to, navigational safety issues; whether it will produce a detriment to the nearby properties; if the requested application to exceed the limits is substantial; if the proposed application adversely affects the physical and environmental conditions in the area and can the relief sought by the applicant be achieved by some other feasible method:

* * *

- (1) The Village Board of Trustees hereby finds that for ecological, public use, navigation, aesthetic, public health and safety certain coastal areas within the Village of Northport must be monitored to protect their continuing use for all residents. The Board of Trustees intend that:
 1. The New regulations are compatible with the preservation, protection and enhancement of the present and potential value of water resources.
 2. The regulations will protect the public health and welfare and shall limit dock installations to a parcel improved with a residence.
 3. The regulations will maintain the integrity of the harbor for the visual enjoyment of the public.
 4. The regulations will enable regulation of congestion and review applications for environmentally sensitive areas and regulate sprawl in the Harbor.
 5. Various methods exist for property owners to access their boats, including private rowboats, skiffs, membership in various yacht clubs and launch services, public kayak and canoe racks, public mooring facilities in the Northport, Northport and Centerport Harbor complexes, commercial marine supply companies providing launch service and moorings and the Village of Northport dock. The area to be regulated herein shall extend from the western most shoreline to the Northport Harbor Zoning line as referred to on the Village Zoning Map and incorporated herein and as filed in the Office of the Village Clerk. The Board of Trustees or in an instance where the Board of Trustees refers the application to the Board of Zoning Appeals; such entity shall have full authority to hear the application and consider all aspects of the application

including but not limited to environmental issues. Further, the reviewing Board may establish such internal rules as they deem advisable and same shall be filed in the Office of the Village Clerk. The Board hearing the application shall have the ability to retain an expert on any aspect of the application, the cost of which shall be borne by the appellant. Upon request of the Board an escrow will be established to be funded by the applicant and held in escrow by the Village Clerk. Billing shall be submitted on a monthly basis by the consultant on notice to all parties and if no objection thereto is filed, same shall be payable in 30 days. The Board may but is not obligated to accept the recommendations of the consultant. The Board shall have subpoena power.

6. Fixed pier, ramp, and floating dock(s). The following standards and regulations shall apply to the design, construction, and operation of a residential and/or recreational fixed pier, ramp and float as permitted under this chapter. [Amended 4-20-2021 by L.L. No. 1-2021]
7. The maximum overall length of a fixed pier, ramp and float dock structure shall be limited to a distance not to exceed 100 feet extending from a mean high-water (MHW) mark to littoral property subject to the rights of the public to provide access for the use of underwater lands to obtain natural resources, including finfish and shellfish, and use of waterways for navigation, recreation, and swimming. Measurements shall be taken from mean high-water (MHW) line to extend seaward.
8. The underside of joists supporting a fixed pier that extends seaward shall be elevated no less than four feet above mean high water.
9. The deck of a Residential fixed pier shall have a maximum surface width of 48 inches. All proposed decking shall permit the passage of light and water to the area below, unless otherwise authorized by the New York State Department of Environmental Conservation (NYSDEC).
10. The areas of the fixed platform/deck shall not exceed 400 square feet. A dock shall not exceed 100 feet in length from a mean high-water (MHW) mark and shall not exceed four feet in width and shall be located within setbacks. Further, the applicant must demonstrate to the Board with documentary evidence that they have conducted soundings in at least three lateral locations from shore in order to demonstrate that their proposed dock location is in fact proposed in the deepest area off the property.

(a) Upon referral from the Northport Village Board of Trustees, the Zoning Board shall review and act upon the application. The Zoning Board review shall include, but not be limited to, other factors as defined herein and navigational safety issues; whether it will produce a detriment to the nearby properties; if the requested application to exceed the limits is substantial; if the proposed application adversely affects the physical and environmental

conditions in the area and can the relief sought by the applicant be achieved by some other feasible method.

(b) In addition to the foregoing, no application for the relief sought hereunder shall be granted without New York State Department of Environmental Conservation and United States Army Corps of Engineers approval of the maritime structure. Further, if any other agency with jurisdiction offers a procedure to apply for a variance for any condition over which they have jurisdiction; the applicant must demonstrate to the Board that they have made such application and exhausted any appeals, on an intra-agency or a judicial basis; relative to the determination of that agency.

11. The seaward terminus of a fixed pier, ramp and float(s) structure shall not extend within a distance of 50 feet of any federally or locally designated channel, vessel accessway, fairway or anchorage.

12. No fixed pier, ramp or float(s) structure shall hinder or impede public use of the water, vessel navigation or adjacent littoral areas nor prevent lateral access along the shoreline below the MHW mark.

13. Float(s) may be oriented either in-line with the ramp or in an "L" or "T" configuration. No more than a total length of 40 feet of six-foot-wide floats shall be used at the terminus of the fixed pier or dock assembly.

14. Access structures. The following standards and regulations shall apply to the design and operation of a bulkhead wall and fixed platform access structure:

(1) A fixed platform shall be constructed of planking that shall run perpendicular or diagonal to the frame. Planking shall be spaced with one-half-inch gaps. No solid decks shall be permitted.

(2) a. Further factors for consideration and compliance with before any relief is granted:

A. Environmental. Regarding Floating Docks, they tend to impede the tidal and littoral flow of waters, causing the collection of flotsams and decaying marine and plant life on and above shoreline, where insects breed. The mooring of boats on docks results in increased near-shore dumping and oil and gas spillage; erosion of sand occurs between docks along with seaweed in and around the docks all of which interferes with the environmental quality of the waterfront; all of which should be considered before any grant is approved.

B. Pollution. The air becomes polluted by increased engine operation from the storing, running, idling and testing of boats alongside of docks. Further, air pollution results from rotting seaweed, grass and moss collected by docks, from pier and boat cleaning, from cooking on boats near the shore and from barnacles and mussels under

docks and piers stored on the beach off-season. Noise occurs from people walking the pier and partying on boats and piers, and from rattling and banging of docks and floats. Water pollution occurs from gasoline spillage during fueling, from rotting seaweed and debris and from boat maintenance operations of soaping, applying detergents, cleaners, paint and oil. The proposed dock and the operation must fully comply with all aspects of Chapter 200 "Noise" under the Village Code.

C. Swimming. The foregoing referred to proliferation of debris, gas, oil and stagnant water caused by dock interference with water flow is hazardous to the health of those attempting to swim in the area. Docks can be a hazard to swimmers, as can dock anchors and moorings, including chains and cable tackle positioned just below waterline at various tides. Docks are obstacles to lateral swimming along the beach.

D. Navigation. Sailboats tacking to and from the beach have their movement controlled by docks, floats anchors and mooring lines. In addition, docks limit the movement of rowboats, canoes and small boats along the shore. Further, our community encourages kayaking and canoeing, which activities require the ability to navigate near shore without hinderance or obstruction. Further the Village actively supports the right of all residents to access and use the waterways.

E. Aesthetics. Docks destroy the open beach vista, and dock sections piled up on the beach (and sometimes abandoned) during off-season are unsightly. Lights on docks shining shoreward at night disturb upland owners. The dock shall be designed and constructed of such materials and in such a manner as to minimize any adverse environmental effect on the waters of the area and to allow for adequate flow-through of waters while the dock is resting in the water, and to prevent a major part thereof from contacting the beach when tidal waters recede.

F. General. Unauthorized persons have access to and from waterfront homes by use of docks. Activity from those using docks and mooring boats thereon increases the need for police protection, causes neighbor's complaints and in general results in a higher cost to the Village. Hazards to children are created by the risk of their unattended walking on docks and falling into deep waters. High winds from storms can cause portions of docks to break loose and endanger vessels in the vicinity and structures on the neighboring shore.

G. Meetings; adoption of rules.

(1) All meetings of the Board handing the application must be public. An applicant must file all papers with the Village Clerk not later than ten days prior to the scheduled hearing date.

(2) The Board shall keep minutes of its proceedings, showing the vote of each member upon each question or, if absent or failing to vote, indicating such fact. The Board shall have the power to adopt, amend and repeal rules and regulation, not inconsistent with other laws or these provisions, governing its procedure and other transactions of its business and to approve or disapprove of

applications for dock permits therefor in accordance with the provisions of this Article, with conditions as appropriate.

(3) Every rule or regulation, every amendment or repeal thereof and every order, requirement, decision or determination of the Board shall be in writing and filed in the office of the Village Clerk and shall be a public record.

H. Referral of applications for permits. Every completed application for a building permit for the construction, reconstruction or alteration of a dock shall be referred to the handling Board by the Village Clerk. The referral shall be made upon receipt by the Village Clerk of a completed application, provided that such application conforms in all respects to all other applicable laws and ordinances. Unless and until a completed application is received; the application shall not be calendared. All procedural rules including but not limited to appeals and the taking of an appeal to the Court shall be governed by the Village Law and such local law as set forth for variance relief. Any Article 78 challenging the determination of the Board herein must be filed with the Court within THIRTY (30) days of the decision being filed in the Office of the Village Clerk.

I. Notice. Notice of every application referred to the Board pursuant to this Article in connection with a dock permit shall be mailed to each property owner in the area whose property borders on Northport Bay and is located within 500 linear feet of such property. The applicant shall be responsible for payment of the cost of such mailing and said cost shall be submitted to Village Clerk with the application. Failure to comply with this subsection shall result in the application being deemed incomplete and not placed in the calendar

J. Requirement of Permit.

15. Issuance of Permit. No dock shall be erected in the Village without the approval of a permit by the Board after approval of Permit issuance by the Building Department.

16. All Floating docks shall be removed from the water during the months of December through March.

17. Permit Application Fees, Rules and Procedures

1. Procedure. Before commencing work on any dock, the owner of the premises, or his or her authorized representative, shall apply for a Permit from the Board of Trustees or designated Board at the office of the Village Clerk. The application must contain all information as required in 124-24 and be accompanied by such of the following or other data and in such form as may reasonably be required:

(1) The application must be on a form prescribed by the Village Clerk and must be accompanied by any required valid Permits issued by the United States Army Corps of Engineers and the New York State Department of Environmental Conservation.

(2) An appropriate completed environmental assessment form and information required under the New York State Environmental Quality Review Act⁽¹⁾ must accompany each application.

(3) A complete description of the proposed work, including a set of detailed plans showing the structure and the materials to be used must be provided; all plans shall be stamped with the seal of a licensed architect or professional engineer to the extent required by the Education Law of the State of New York.

(4) The plans must be accompanied by a survey showing location of the dock and dimensions of the affected premises less than five years old.

(5) The application must detail the method to be employed and the length of time required for the performance of the work.

(6) Fees. The fee established by the Board of Trustees shall be payable to the Village upon applying for a permit hereunder. This fee shall be in addition to the costs for the mailing of notices, which shall also be borne by the applicant. The Board of Trustees may also impose a fee upon the applicant at the time of making the application or thereafter, commensurate with any expense reasonably incurred or expected to be incurred by the Board in the consideration of such application, including the cost of retaining environmental and other consultants, as deemed necessary by the Board of Trustees.

The Village Board or Zoning Board, if assigned to the application, shall comply with all the provisions of the State Environmental Quality Review Act prior to the issuance of a Permit pursuant to this Article.

(7). Use Of Docks – Rules. The following rules shall apply with respect to the use and operation of docks within the Village:

A. No boat other than one belonging to the upland property owner and/or another resident of the Village may be moored at a dock, except that a guest of the owner may use such facility for a period of up to 48 hours. Dock space shall not be rented.

B. No mooring shall be placed on underwater land such as to cause a hazard to adjacent properties.

C. No gasoline or diesel fuel shall be stored on any dock

D. No floodlights shall be installed on any floating part of a dock and the dock in its entirety must conform to all provisions of Chapter 191 Lighting.

E. Floating docks shall not be stored during off-season on the beach of the upland owner and, if stored on the upland property, must be stored at least 30 feet upland from the higher of mean high-water line or the sea grass.

The Board approving the Dock Permit herein shall have continuing jurisdiction and compliance with all conditions of grants hereunder.

Possession of a Permit hereunder for the erection, expansion or substantial alteration of a dock, and the rules regarding use and operation of docks within the Village, shall be subject to supervision by the Harbor Master, with any violation thereof to be reported to the Village Clerk.

Any violation of this Article or any part thereof shall be punishable by a fine of not exceeding \$250 for each offense. Each day that a violation continues shall be deemed to be a separate offense.

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 9/13/24 Fiscal Year 2024-2025 in the amount of \$25,136.08

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

Fire bills 9/10/24 Fiscal Year 2024-2025 in the amount of \$48,491.69

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

Governmental Funds bills 9/25/24 Fiscal Year 2024-2025 in the amount of \$565,459.05

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

Payroll week 9/6/24 General Fund \$303,276.66

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

Payroll week 9/6/24 Sewer Fund \$14,747.18

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

Payroll week 9/20/24 General Fund \$371,315.79

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

Payroll week 9/20/24 Sewer Fund \$14,220.48

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

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

CHIEF OF POLICE REPORT: Chief Hughes announced his retirement within the next six months. 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 – 155 ~ APPROVAL OF MINUTES

BE IT RESOLVED, the minutes of the September 3, 2024 meeting are hereby accepted.

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

RESOLUTION 2024 - 156 ~ SCHEDULE A PUBLIC HEARING ON LOCAL LAW “B” PROPOSED “ENVIRONMENTAL PROTECTION STANDARDS FOR RESIDENTIAL AND RECREATION MARINE STRUCTURES §124 -A (a) 4 (b)”

WHEREAS, The Northport Village Board of Trustees shall schedule a Public Hearing on the 6th day of November, 2024 at 6:00 pm at Northport Village Hall, 224 Main Street, Northport, NY 11768 to consider the revisions to proposed local law “B”.

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

RESOLUTION 2024 - 157 ~ IN THE MATTER OF BRITANNIA ACQUISITION, LLC., V. THE BOARD OF ASSESSORS OF THE VILLAGE OF NORTHPORT

WHEREAS, the Village of Northport is a party respondent in certain tax certiorari proceedings commenced by the tenant responsible for taxes of property located at 81 A Fort Salonga Road, Northport, New York, a/k/a Tax Map# 404-15-1-21.2 for assessment years 2016/17 through 2024/25 and,

WHEREAS, the parties to said litigation have attempted to narrow their differences, and,

WHEREAS, after a review of the relative merits of the petitioners' claims, the parties have agreed to settle the above tax certiorari claims on terms set forth on the annexed Stipulation of Settlement,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby approves of and has no objection to the settlement of the claims of the petitioner (Britannia Acquisition, LLC.) on the terms as set forth on the annexed Stipulation of Settlement, as in the best interests of the Village and its taxpayers, and, it is,

FURTHER RESOLVED, that the Village Attorney or Special Counsel is authorized and directed to execute the appropriate Stipulations of Settlement, and consent to the entry of an Order or Judgment, if any, implementing the aforesaid settlement, and be it,

FURTHER RESOLVED, that in accordance with the agreement, and as consented to by the Village Assessor, the 2025/26 assessment and Village tax bill shall be adjusted to reflect a new assessment of 100,000 and be it,

FURTHER RESOLVED, that the Village administrators, if needed, are hereby authorized and directed to make the necessary arrangements, pursuant to the Local Finance Law or otherwise, for payment as agreed in the amount of \$55,000 (in two (2) equal installments) and be it,

FURTHER RESOLVED, that the Village Clerk provide the Village's Legal Counsel with a copy of this resolution upon adoption.

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

RESOLUTION 2024 – 158 ~ EMERGENCY MEDICAL TECHNICIAN (BASIC)

WHEREAS, Antonio Tola has applied to be a per diem EMT (Basic) for the Inc. Village of Northport, now therefore

BE IT RESOLVED, that Antonio Tola is hereby hired for the position of EMT (Basic) for the Incorporated Village of Northport, and as with all applicants, Antonia Tola will be subject to a background check and confirmation of all certifications necessary to hold the position of EMT Basic, and

BE IT FURTHER RESOLVED, Emergency Medical Technicians (Basic) will work no more than 17.5 hours a week at a rate of pay of \$23.00 per hour.

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

RESOLUTION 2024 – 159 ~ AUTHORIZING THE APPLICATION ON BEHALF OF THE VILLAGE JUSTICE COURT FOR FUNDING FROM THE JUSTICE COURT ASSISTANCE PROGRAM

WHEREAS, the Village Justice Court should apply for any and all available grants for funding from the Justice Court Assistance Program; and

WHEREAS, such funding would enhance the level of services provided by the Court to the community; and

NOW, THEREFORE, BE IT RESOLVED, the Village of Northport Board, duly convened does hereby approve the application for said grant; and it is hereby

FURTHER RESOLVED, that the Village of Northport Board hereby authorizes the Village of Northport Justice Court to apply for a JCAP grant in the 2024 -25 grant cycle of up to \$30,000.00; and

FURTHER RESOLVED, that a certified copy of this resolution be filed with the Village Clerk by attaching it to any necessary Application in connection with the Grant application; and

FURTHER RESOLVED, this resolution shall take effect immediately.

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

RESOLUTION 2024 – 160 ~ AUTHORIZING THE MAYOR TO ENTER INTO THE VILLAGE DOCK (PHASE III) ENGINEERING & TECHNICAL SERVICES AGREEMENT WITH JASON PONTIERI, P.E., KNOWN AS JPCE CONSULTING ENGINEERS

BE IT RESOLVED, the Northport Village Board hereby authorizes the Mayor to execute a professional services agreement with JPCE Consulting Engineers, for design and consulting services outlined in the proposal dated September 9, 2024 at a cost not to exceed \$20,500.00, and authorizes the treasurer to make all appropriations for the purpose of funding the work 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. §617.5 (18) and (21), 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 – 161 ~ BENCOR CONTRIBUTION

BE IT RESOLVED, Chief Christopher Hughes is hereby authorized to deposit unused accrual time into the Bencor Retirement Fund, and

FURTHER RESOLVED, The Treasurer is authorized to make all other necessary budget adjustments.

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

RESOLUTION 2024 – 162 ~ BENCOR CONTRIBUTION

BE IT RESOLVED, Lieutenant Thomas Endee is hereby authorized to deposit unused accrual time into the Bencor Retirement Fund, and

FURTHER RESOLVED, The Treasurer is authorized to make all other necessary budget adjustments.

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

RESOLUTION 2024 – 163 ~ ACCEPTANCE OF TWO (2) SAVE-STATIONS

WHEREAS, The Village of Northport seeks to install a Save Station in Cow Harbor Park and a Save Station in Village Park which will house an Automated External Defibrillator (AED) in the event someone goes into cardiac arrest; and

WHEREAS, the Louis J. Acompora Memorial Foundation is committed to improving sports safety by training coaches, sports personnel, and bystanders to recognize sudden cardiac arrest and respond immediately;

WHEREAS, the Village accepts the Louis J. Acompora Memorial Foundation's donation of two Save Stations, and

WHEREAS, The Board of Trustees has considered this contribution, and has determined that the acceptance of such gift(s) is in the best interest of the village, now therefore

BE IT RESOLVED, That the Village of Northport gratefully accepts the generous donation by the Louis J. Acompora Memorial Foundation, and

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 Weber, the following resolution was unanimously approved.

RESOLUTION 2024 – 164 ~ PAVING VILLAGE ROADS, UTILITY INSTALLATION/REPAIR

WHEREAS, National Grid has recently agreed to pay the Village of Northport for roadway reconstruction for roads damaged by utility upgrades, and

WHEREAS, The Village of Northport desires to utilize some of the funds received from National Grid for road paving on Franklin Street and Lincoln Avenue (North & South), and

WHEREAS, repaving roadways 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.

NOW, THEREFORE, BE IT IS RESOLVED, That the Village hereby authorizes an expenditure not to exceed \$67,500.00. On the recommendation of the Northport Village Administrator, the following roads are approved for paving by Posillico Civil under NYSOGS Contract, Group #31502, funded by National Grid funding appropriation: Franklin Street, Lincoln Avenue (North & South).

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

RESOLUTION 2024 – 165 ~ PAVING VILLAGE ROADS, UTILITY INSTALLATION/REPAIR

WHEREAS, National Grid has recently agreed to pay the Village of Northport for roadway reconstruction for roads damaged by utility upgrades, and

WHEREAS, The Village of Northport desires to utilize some of the funds received from National Grid for road paving on Stanton Street, Summit Avenue, Hilton Avenue, Lewis Road, Clairmont Street, Garfield Street, Carll Court, and

WHEREAS, repaving roadways 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.

NOW, THEREFORE, BE IT IS RESOLVED, That the Village hereby authorizes an expenditure not to exceed \$274,050.00. On the recommendation of the Northport Village Administrator, the following roads are approved for paving by Posillico Civil under NYSOGS Contract, Group #31502, funded by National Grid funding appropriation: Stanton Street, Summit Avenue, Hilton Avenue, Lewis Road, Clairmont Street, Garfield Street, Carll Court.

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

RESOLUTION 2024 – 166 ~ SEWER RENT FEES

BE IT RESOLVED, the rate factor for the 2024 Sewer Rent Fee will be calculated at 5.35 per 1,000 gallons of water, and be it

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 – 167 ~ ALPINE SOFTWARE FOR MOBILE INSPECTION & VIOLATIONS MANAGEMENT SUBSCRIPTION FOR FIRE MARSHALS

WHEREAS, The Fire Marshals desire to purchase two (2) one-year subscriptions from Alpine Software for Mobile Inspections and Violations Management for a combined total of \$4,500.00, and

WHEREAS, Alpine Software offers a module for Mobile Inspections that keeps users' inspection and violation workflow easy to track and document out in the field on any tablet, allows users to stay connected across devices in real time, and provides data security which reduces the risk of breaches, and

WHEREAS, Alpine Software offers a module for Inspection & Violations Management that reduces administrative work by ensuring violations are resolved promptly, records are current, and the information can be communicated effectively between departments, and

WHEREAS, this is a Type II action pursuant to 6 N.Y.C.R.R. §617.5 (c) 26 and no further SEQRA review is required.

NOW, THEREFORE, BE IT IS RESOLVED, That the Village hereby authorizes the Mayor to execute a purchase order in the amount of \$4,500.00 with Alpine Software to procure two (2) one-year subscriptions for Mobile Inspections and Inspection & Violations Management.

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

RESOLUTION 2024 -168 ~ PAVING VILLAGE ROADS, SEWER EXTENSION

BE IT RESOLVED, The Village hereby authorizes an expenditure not to exceed \$176,920.00 on the recommendation of the Village Administrator, the following roads are approved for paving by Posillico Civil under NYSOGS Contract, Group #31502, funded by the balance in the New York State CHIPS Grant funding appropriation;

Porpoise Court
Steers Avenue
Hollacher Drive
Hawkins Drive

BE IT FURTHER RESOLVED, this is a Type II action pursuant to 6 N.Y.C.R.R. §617.5 (c) and is not subject to any further action under SEQRA.

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

RESOLUTION 2024 - 169 ~ ROTARY INTERNATIONAL PEACE POLE

WHEREAS, the Northport Rotary Club would like to donate a Rotary International Peace Pole to the Village of Northport and its residents and

WHEREAS, the Rotary International Peace Pole is an internationally recognized symbol for unity and world peace.

BE IT RESOLVED, that the Village of Northport accepts the donation from the Northport Rotary Club to cover all costs of purchasing the Peace Pole and will designate a spot in Northport Village Park at the discretion of the mayor with assistance from the building and parks department.

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

RESOLUTION 2024 - 170 ~ PURCHASE OF A NEW 2025 FORD INTERCEPTOR SUV

BE IT RESOLVED, The Village Board hereby authorizes the purchase of a new 2025 Ford Interceptor SUV for the Police Department, as per Westchester County Contract #RFB-WC-23505 in the amount not to exceed \$70,556.29 and

FURTHER RESOLVED, the Treasurer is hereby authorized to make any budget adjustments necessary for this purchase.

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

RESOLUTION 2024 – 171 ~ BUDGET TRANSFERS

BE IT RESOLVED, The Village Treasurer is hereby authorized to make the following budget transfers for fiscal year 2024-2025; see attached General Ledger Budget Adjustment Proof List.

The next meeting of the Board of Trustees will be Tuesday, October 1, 2024 at 6:00 PM.

On the motion of Trustee Sabia and seconded by Trustee Dolan, and approved by all, a motion was made at 6:30PM for an executive session regarding 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 6:48 PM to exit out of executive session.

On the motion of Trustee Sabia and seconded by Trustee Dolan, and approved by all, a motion was made at 6:48 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 6:49 PM to close the public meeting.

Respectfully submitted,

Georgina Cavagnaro

Village Clerk