

MINUTES
NOVEMBER 19, 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, Deputy Treasurer Janine D’Orio, Village Clerk Georgina Cavagnaro

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

ZOOM ATTENDANTS: Abigail Adams, Kevin Kavanaugh, Ben Meyburg, Tom McCarthy, Chrissy Ruggeri, Joseph Cavagnaro, David Berg, Damon McMullen, Jennifer Borden, Jo Rioni, Annamarie Murphy, Dean Moriarity

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

SALUTE TO THE FLAG: Pledge of Allegiance was recited.

ANNOUNCEMENTS:

- A budget workshop will be held on Thursday, December 12, 2024 at 9:00 AM in Village Hall, 224 Main Street, Northport, NY 11768. The public is welcome to attend, there will be no public participation.
- Raymond Boccia has requested permission to post 4 street signs and to use Village Hall as a drop off point for Toys for Tots.

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.
October ACH Fiscal Year 2024-2025 in the amount of \$44,994.19

On the motion of Trustee Sabia and seconded by Trustee Weber, the following warrant was unanimously approved.
Fire bills 11/12/24 in the amount of \$17,900.21

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

Governmental Funds bills 11/19/24 in the amount of \$654,008.40

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

Payroll week 11/15/2024 General Fund \$269,317.69

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

Payroll week 11/15/24 Sewer Fund \$16,361.51

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: No requests

RESOLUTIONS:

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

RESOLUTION 2024 – 197 ~ APPROVAL OF MINUTES

BE IT RESOLVED, the minutes of the November 6, 2024 meeting are hereby accepted.

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

RESOLUTION 2024 - 198 ~ PEARL HARBOR REMEMBRANCE DAY PARKING RESTRICTIONS

WHEREAS, Chief Hughes has requested the enactment of temporary street closures and parking restrictions for the annual Pearl Harbor Day Remembrance hosted by the Northport American Legion scheduled for Saturday, December 7, 2024.

WHEREAS, Chief Hughes has outlined the required restrictions in a memorandum to the Board of Trustees dated November 19, 2024, now therefore

BE IT RESOLVED, That the temporary parking restrictions on the dates and times noted in the memorandum, which is annexed to this agenda and incorporated herein, are hereby approved and the Police Department is hereby authorized to take actions necessary to enforce said restrictions.

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

RESOLUTION 2024 – 199 ~ RATIFYING THE MEMORANDUM OF AGREEMENT BETWEEN THE VILLAGE OF NORTHPORT AND THE NORTHPORT POLICE BENEVOLENT ASSOCIATION AND AUTHORIZING THE MAYOR TO EXECUTE THE MEMORANDUM OF AGREEMENT.

WHEREAS, the Collective Bargaining Agreement between the Village of Northport and the Northport Police Benevolent Association dated March 1, 2009 setting forth the terms, wages, hours and conditions of employment expired on February 28, 2022.

WHEREAS, that on October 20, 2017 a Memorandum of Agreement was executed between the Village of Northport and the Northport Police Benevolent Association extending the Collective Bargaining Agreement to February 28, 2028 with certain modifications of the terms.

WHEREAS, negotiations between the Village of Northport and Northport Police Benevolent Association have been ongoing for a retirement incentive for certain employees that qualify and the parties have reached a mutually beneficial retirement incentive Memorandum of Agreement.

WHEREAS the Board of Trustees authorizes the Mayor to execute said Memorandum of Agreement and has reviewed the terms and conditions of the Memorandum of Agreement and has determined it is in the best interests of the Village of Northport.

BE IT RESOLVED, that the Memorandum of Agreement between the Village of Northport and the Northport Police Benevolent Association is hereby ratified and approved and the Mayor is hereby authorized to execute the Memorandum of Agreement between the parties and eligibility to accept the retirement incentive shall expire on December 31, 2024.

BE IT FURTHER RESOLVED, that the Treasurer is hereby authorized to appropriate said funds necessary to fulfill the obligations of the Memorandum of Agreement for the retirement incentive.

BE IT FURTHER RESOLVED, that the execution of the Memorandum of Agreement is a Type II action pursuant to 6 N.Y.C.R.R. Section 617.5 (c)(28) 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 – 200 ~ PAVING VILLAGE ROADS

BE IT RESOLVED, The Village hereby authorizes an expenditure not to exceed \$58,000.00. On the recommendation of The Northport Village Administrator, the following road are approved for shoulder paving by Posillico Civil under NYSOGS Contract, Group #31502, funded by the balance in the New York State CHIPS Grant funding appropriation; Norwood Ave (shoulder)

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 Dolan and seconded by Trustee Boziwick, the following resolution was approved; Trustee Sabia abstained.

RESOLUTION 2024 – 201 ~ COMPENSATION INCREASE

WHEREAS, Village employee Catherine Lageraaen has been employed on a full-time basis at the Village of Northport, and

WHEREAS, the Village of Northport desires to increase the salary of Catherine Lageraaen by the sum of \$5,000.00 to perform such services as Secretary to the Board of Architectural review and Human Resources Representative, and

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

NOW, THEREFOR BE IT RESOLVED, the Village Board of Trustees hereby authorizes increase in compensation of \$5,000.00 per year.

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

RESOLUTION 2024 – 202 ~ FULL-TIME ACCOUNTANT

WHEREAS, Village employee Nathalie Kutz has been employed at the Treasurer’s Office as a part-time accountant, and

WHEREAS, the Village of Northport desires to employ Nathalie Kutz on a full-time basis with benefits and she has scored at an appropriate level on the required New York State Civil Service examination for Accountant for said position, and

WHEREAS, this resolution 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, THEREFOR BE IT RESOLVED, the Village Board of Trustees hereby authorizes hiring of Nathalie Kutz as a full-time accountant at an annual salary of \$55,000.00 per year with eligibility for full medical benefits upon payment of required contribution payments.

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

RESOLUTION 2024 – 203 ~ AUTHORIZING THE RECOGNITION OF THE NORTHPORT HISTORICAL SOCIETY AS A NOT-FOR-PROFIT ENTITY

WHEREAS, the Village Board of Trustees desires to enable and encourage the Northport Historical Society to continue in their efforts to maintain the historic records of the Village and to continue to educate the public about the history and unique contributions of Northport Village, and

WHEREAS, the Northport Historical Society is recognized as a Not-for-Profit Entity performing a valuable service for the public that the Board wishes to acknowledge and encourage going forward, and

WHEREAS, the passage of this resolution 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 RESOLVED, The Northport Historical Society shall be exempt from the payment of certain Village fees associated with building permit applications, sign fees and inspection fees; however, this exemption shall not extend to the payment of fees for Certificates of Occupancy.

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

RESOLUTION 2024 - 204 ~ AUTHORIZING THE INCREASE IN CERTAIN VILLAGE FEES PURSUANT TO VILLAGE CODE SECTION 147-3

WHEREAS, there are certain Village fees that need to be increased to better meet costs and operating expenses, and

WHEREAS, a fee Increase herein 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 RESOLVED, the following fees shall be increased from the current fee to the proposed fee as follows:

	Current	Proposed
Day Pass Scudder Park	15.00	35.00
Pavillion Rental Scudder Park	25.00 (1-50 People)	50.00 Resident
	50.00 (50-100 People)	100.00 Resident
	25.00 (1-50 People)	150.00 Non-Resident
	50.00 (50-100 People)	200.00 Non-Resident
Beach Stickers - Resident	25.00	35.00
Kayak Rental Steers/Scudder	125.00	135.00 Incl Beach Sticker
Dinghy @ Park	100.00	125.00
Dinghy Float	130.00	150.00
Dock Flat Fee	20.00	25.00 5pm to 10pm
Overnight Fee	2.00 per foot	2.50 per foot
Gazebo (Resident)	100.00	150.00 Non-Resident

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

RESOLUTION 2024 – 205 ~ 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, December 3, 2024 at 6:00PM.

Meeting closed at 6:32PM.

Respectfully submitted,

Georgina Cavagnaro
Village Clerk