

**MINUTES**  
**DECEMBER 17, 2024 – 5:00 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

**ZOOM ATTENDANTS:** Donald Blixt, Susan Suvall, David Berg, Phyllis Weber, Ralph Notaristefano, David Weber, Judy Stamos, Tom McCarthy, Jeannie Tayler-Stack, Damon McMullen, Abigail Adams

**OPEN MEETING:** Meeting was called to order at 5:00PM.

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

**ANNOUNCEMENTS:** Mayor Koch wished Happy Holidays to all and announced the following;

- The Menorah lighting will take place on Thursday, December 26, 2024 at 6:30pm at the foot of Main Street.
- Assistant to the Mayor Donald Tesoriero has resigned.

**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.

ACH Payments November 2024 in the amount of \$33,756.04

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

Governmental Funds Fire bills 12/10/24 in the amount of \$43,122.40

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

Governmental Funds 12/17/2024 in the amount of \$468,538.43

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

Payroll Week 12/13/24 General Fund \$588,581.67

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

Payroll Week 12/13/24 Sewer Fund \$19,591.01

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

**TREASURER REPORT:** Treasurer Siobhan Costello presented the tentative budget for fiscal year 2025-2026 to the Board of Trustees.

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

**CORRESPONDENCE:** No correspondences

**REQUESTS:** No requests

**RESOLUTIONS:**

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

**RESOLUTION 2024 – 215 ~ APPROVAL OF MINUTES**

**BE IT RESOLVED;** the minutes of the December 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 – 216 ~ 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 7, 2025 at 6:00 PM in the Northport Village Hall, 224 Main Street to consider the 2025-2026 tentative budget.

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

Mayor \$20,908 annually

Trustee \$11,710 annually

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

**RESOLUTION 2024 – 217 ~ AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ASSETWORKS RISK MANAGEMENT INC., DBA CENTURISK TO PERFORM A FIXED ASSET INVENTORY**

**WHEREAS,** it is necessary for the Village to retain a firm to conduct an

Asset evaluation for purposes of Audit Compliance, and

**WHEREAS**, after requests of several companies we have received a quote from Centurisk to perform the professional services as required in the audit for the fixed price of \$13,740.00, and

**WHEREAS**, this quote complies with the estimate of our Auditors as to appropriate pricing to undertake the task and no other firms have provided quotes, and

**WHEREAS**, the execution of a professional service agreement for the Village is a type II action pursuant to 6 N.Y.C.R.R. and therefore no further SEQRA review is required.

**BE IT RESOLVED**; The Northport Village Board hereby authorizes the Mayor to execute a professional services agreement with Centurisk outlined in the proposal at a cost not to exceed \$13,740.00.

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

**RESOLUTION 2024 - 218 ~ PUBLIC SAFETY ANSWERING POINT AGENCY AGREEMENT WITH SUFFOLK COUNTY POLICE DEPARTMENT**

**WHEREAS**, the Northport Police Department provides 911 services to the Village of Northport, Village of Asharoken & Village of Huntington Bay and desires to continue this partnership.

**BE IT RESOLVED**; that the Board of Trustees of the Village of Northport hereby authorizes Chief Hughes to execute a contract with the County of Suffolk to participate in the PSAP Agency agreement for time period of January 1, 2024 – December 31, 2028.

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

**RESOLUTION 2024 – 219 ~ PURCHASE OF TASERS FOR POLICE DEPARTMENT**

**BE IT RESOLVED**; The Village Board hereby authorizes Chief Hughes to sign a contract with Axon Enterprise Inc. for the purchase of new Tasers at a cost not to exceed \$44,379.20.

**FURTHER RESOLVED**, this is Type II Action pursuant to 6 N.Y.C.R.R. Section 617.5, 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 – 220 ~ HIGHWAY DEPARTMENT LABORER**

**WHEREAS**, Benjamin Schnell has applied to be a Full Time Highway/Parks Dept Laborer for the Inc. Village of Northport,

**WHEREAS**, Highway/Parks Laborer is a union position, and will be full-time at a rate of pay of \$28.08 per hour, with the possibility of overtime. This position will be subject to a back-ground check and drug test, as well as completion of a 6-month probationary period. A job performance review will be conducted after 4 months of Full-Time employment. Laborers are bound by the Union Local 342/LISPSE Collective Bargaining Agreement, and therefore

**WHEREAS**, hiring of employees 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.

**BE IT RESOLVED**; Benjamin Schnell is hereby hired for the position of Laborer for the Incorporated Village of Northport.

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

**RESOLUTION 2024 – 221 ~ 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, January 7, 2025 at 6:00PM.

On the motion of Trustee Sabia and seconded by Trustee Boziwick a motion was made at 5:21PM for an executive session for personnel matters. No action will be taken.

On the motion of Trustee Sabia and seconded by Trustee Boziwick a motion was made at 5:50PM to exit out of executive session.

On the motion of Trustee Sabia and seconded by Trustee Weber a motion was made at 5:51PM to enter into public meeting.

On the motion of Trustee Sabia and seconded by Trustee Weber motion was made at 5:52PM to close the public meeting.

Respectfully submitted,

Georgina Cavagnaro  
Village Clerk