MINUTES

JUNE 17, 2025 – 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 Boziwick, Trustee Sabia, Chief Bakker, Treasurer Siobhan Costello, Deputy Treasurer Janine D'Orio, Village Clerk Georgina Cavagnaro

ZOOM ATTENDANTS: Joseph Cavagnaro, Chris Stamos, Jeannine Tayler-Stack, J Sur, Damon McMullen, Abigail Adams, Tom McCarthy, Don Blixt, Vin D'Amore

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

SALUTE TO THE FLAG: Pledge of Allegiance was recited.

ANNOUNCEMENTS:

- A memorial gathering will be held in honor of Arlene Handel on Saturday, June 28, 2025, from 3:00 PM to 5:00 PM at the American Legion. All are welcome to join in remembering and celebrating her life.
- Sewer issue on the corner of Lewis Road and Bayview Avenue has been resolved. Claim forms have been received from National Grid to reimburse the village for repairs.

PRESENTATION: Brendan Nelson and Nicholas Hennessy of R.S. Abrams & Co. LLP presented Fiscal year 2024-2025 Audit.

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.

Governmental Funds 6/17/2025 Fiscal Year 2025-2026 in the amount of \$400,183.86

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

Fire Bills 06/10/2025 Fiscal Year 2025-2026 in the amount of \$38,592.70

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

May ACH Fiscal Year 2025-2026 in the amount of \$40,296.12

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

Medicare Reimbursements 6/17/2025 \$24,090.70

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

Payroll Week 6/13/25 General Fund \$409,530.42

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

Payroll Week 6/13/25 Sewer Fund \$12,972.60

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: No correspondences

REQUESTS: No requests

RESOLUTIONS:

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

RESOLUTION 2025 – 100 ~ APPROVAL OF MINUTES

BE IT RESOLVED, the minutes of the June 3, 2025 meeting are hereby accepted.

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

RESOLUTION 2025 - 101 ~ AUDIT FINDINGS

BE IT RESOLVED, The Northport Village Board of Trustees hereby accepts the findings of the audit for fiscal year ending February 28, 2025 for the Village of Northport's General Fund and the Northport Village Justice Fund performed by R.S. Abrams & CO., LLP.

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

RESOLUTION 2025 – 102 ~ PARAMEDIC

WHEREAS, Joseph Stratmann has applied to be a per diem Paramedic (RSI certified) for the Inc. Village of Northport, now therefore

BE IT RESOLVED, Joseph Stratmann is hereby hired for the position of Paramedic (RSI certified) for the Incorporated Village of Northport, and as with all applicants, Joseph Stratmann will be subject to a background check and confirmation of all certifications necessary to hold the position of Paramedic (RSI certified), and

BE IT FURTHER RESOLVED, Paramedic Joseph Stratmann will work no more than 17.5 hours a week at a rate of pay of \$33.50 per hour.

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

RESOLUTION 2025 – 103 ~ MEMORIAL BENCH DONATION

WHEREAS, the donation of memorial benches in Village Park is a continuing program, Robert Haddow has expressed interest in making a donation of \$1750.00 to the Village of Northport to cover the cost a memorial bench in Village Park in memory of a Village Resident and

WHEREAS, the Village of Northport has historically accepted such donations in memoriam of Village Residents when space and resources permit as the benches are built by the Village Highway Department;

BE IT RESOLVED, that the Village of Northport accepts this generous donation from Robert Haddow towards the building of a memorial bench by the Village of Northport.

The next meeting of the Board of Trustees will be Tuesday, July 22, 2025 at 6:00PM.

On the motion of Trustee Dolan and seconded by Trustee Boziwick, meeting adjourned at 6:51 PM.

Respectfully submitted,

Georgina Cavagnaro Village Clerk