

MINUTES
JULY 22, 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, Deputy Treasurer Janine D’Orio, Village Clerk Georgina Cavagnaro, Deputy Village Clerk Joy Nygren

ABSENT: Deputy Mayor Dolan, Treasurer Siobhan Costello

ZOOM ATTENDANTS: Jack Flash, B H, David Weber, Joseph Cavagnaro, Annamarie Murphy, Thomas DeMaio, Ryan Kleinkopf, Cynthia Mack, Jane Smith, Don Blixt, Sharyn Lorber, David Berg,

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

SALUTE TO THE FLAG: Pledge of Allegiance was recited.

ANNOUNCEMENTS: No Announcements

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 Boziwick, the following warrant was unanimously approved.

Governmental Funds 7/22/2025 Fiscal Year 2025-2026 in the amount of \$989,767.37

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

Fire Bills 07/15/2025 Fiscal Year 2025-2026 in the amount of \$39,395.17

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

June ACH Fiscal Year 2025-2026 in the amount of \$32,504.75

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

Prepaid Utility Bills 07/15/2025 Fiscal Year 2025-2026 in the amount of \$7,658.42

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

Purchase of Ambulance Fiscal Year 2025-2026 in the amount of \$470,343.00

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

Payroll Week 6/27/25 General Fund \$570,069.03

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

Payroll Week 6/27/25 Sewer Fund \$14,186.33

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

Payroll Week 7/11/25 General Fund \$363,706.00

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

Payroll Week 7/11/25 Sewer Fund \$16,282.27

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

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

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

CORRESPONDENCE: Letter from Jane & Rob Smith

The following request was approved by the Board of Trustees.

REQUESTS: Suffolk County Legislator Stephanie Bontempi along with the Northport Farmers' Market are requesting to hold a Halloween Pet Parade in Village Park on Saturday, October 25th at 9:00AM.

RESOLUTIONS:

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

RESOLUTION 2025 – 109 ~ APPROVAL OF MINUTES

BE IT RESOLVED, the minutes of the June 17, 2025 meeting are hereby accepted.

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

RESOLUTION 2025 – 110 ~ APPROVAL OF MINUTES

BE IT RESOLVED, the minutes of the July 1, 2025 meeting are hereby accepted

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

RESOLUTION 2025 – 111 ~ AUTHORIZING THE MAYOR TO ENTER INTO A LOCAL WATERFRONT REVITALIZATION PROGRAM AND HARBOR MANAGEMENT PLAN

WHEREAS, in response to a Notice placed by the Village Clerk, bid documents were issued for the creation of a Local Waterfront Revitalization Program and Harbor Management Plan, and

WHEREAS, (3) Sealed bids were received on May 16, 2025 at Northport Village Hall. Based on the review by the Waterfront Advisory Committee, the lowest qualified bidder is H2M Architect and Engineers, 538 Broadhollow Road, Melville, NY, with a bid for \$135,000.00 and

WHEREAS, Bidders were provided with a detailed request for proposal which is a Type II action pursuant to 6 N.Y.C.R.R. §617.5 (c)31 and is not subject to any further action under SEQRA.

BE IT RESOLVED, The Northport Village Board hereby authorizes the Mayor to execute a professional services agreement with H2M Architect and Engineers, 538 Broadhollow Road, Melville, NY for services outlined in the RFP #2025-003, at a cost not to exceed \$135,000.00, 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.

FURTHER RESOLVED, The Mayor is hereby authorized and directed to execute any necessary contracts with H2M Architects and Engineers for the creation of an LWRP and the HMP.

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

RESOLUTION 2025 - 112 ~ COW HARBOR 10K RACE PARKING RESTRICTIONS

WHEREAS, Chief Bakker has requested the enactment of temporary parking restrictions on Saturday, September 20, 2025 from 4:00 A.M. to 12:00 P.M. for the Cow Harbor 10K Race and

WHEREAS, Chief Bakker has outlined the required restrictions in a memorandum to the Board of Trustees dated July 3, 2025, 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 Boziwick, the following resolution was unanimously approved.

RESOLUTION 2025 - 113 ~ COW HARBOR DAY PARKING RESTRICTIONS

WHEREAS, Chief Bakker has requested the enactment of temporary no-parking restrictions on Sunday, September 21, 2025 from 4:00 A.M. to 5:00 P.M. for the Cow Harbor Day Celebration and

WHEREAS, Chief Bakker has outlined the required restrictions in a memorandum to the Board of Trustees dated July 3, 2025, 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 Weber, the following resolution was unanimously approved.

RESOLUTION 2025 – 114 ~ DECLARATION OF SURPLUS PROPERTY

WHEREAS, The Village Administrator 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, 2014 Chevy Impala, Vin#2G1WA5E32E1158691.

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 Boziwick, the following resolution was unanimously approved.

RESOLUTION 2025 – 115 ~ MY SALTY SOUL YOGA

WHEREAS, the wellness program is a continuing program offered by the Village of Northport for the betterment of its residents, and

BE IT RESOLVED, Deanna Arecco of Salty Soul Yoga is hereby authorized to use Steers Beach Friday and Saturday mornings 9:00am – 11:00am from July 26 – November 1, 2025 for Stand-Up Paddle Board Yoga, as part of the Village of Northport's Wellness Program.

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

RESOLUTION 2025 – 116 ~ KIDS YOGA

WHEREAS, the wellness program is a continuing program offered by the Village of Northport for the betterment of its residents.

BE IT RESOLVED, Kim Biena from Yoga Moksha is hereby authorized to use Northport Village Park, Tuesday afternoons 4:30pm – 5:30pm from July 29th – September 2nd, 2025 for Kids Yoga, as part of the Village of Northport's Wellness Program.

The next meeting of the Board of Trustees will be Tuesday, August 12, 2025 at 6:00PM.

Meeting adjourned at 6:29 PM.

Respectfully submitted,

Georgina Cavagnaro
Village Clerk