MINUTES

AUGUST 12, 2025 – 6:00 P.M. 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, Village Clerk Georgina Cavagnaro

ZOOM ATTENDANTS: Phyllis Weber, Joseph Cavagnaro

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

SALUTE TO THE FLAG: Pledge of Allegiance was recited.

Mayor Koch presented a proclamation to Firehouse Attendant Brett W.D. Jones for 50 Years of Dedicated Service.

ANNOUNCEMENTS:

The Village Board of Trustees meeting previously scheduled for **Tuesday**, **September 16**, **2025** has been **rescheduled** to **Wednesday**, **September 24**, **2025** at **6:00 p.m**.

PRESENTATION:

 Northport Historical Society presented Icon Award "Still in Love" to the Village of Northport.

PUBLIC HEARINGS: No Public hearings

PUBLIC COMMENTS: Recording available on village website; northportny.gov

BOARD APPROVAL OF WARRANTS:

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

Governmental Funds 8/12/2025 Fiscal Year 2025-2026 in the amount of \$363,140.26

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

Fire Bills 8/12/2025 Fiscal Year 2025-2026 in the amount of \$36,681.07

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

July ACH Fiscal Year 2025-2026 in the amount of \$28,738.92

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

Prepaid Utility Bills 07/24/2025 Fiscal Year 2025-2026 in the amount of \$2,145.33

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

Prepaid Utility Bills 07/29/2025 Fiscal Year 2025-2026 in the amount of \$3,201.02

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

Payroll Week 7/25/25 General Fund \$329,039.66

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

Payroll Week 7/25/25 Sewer Fund \$16,227.25

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

Payroll Week 8/8/25 General Fund \$309,310.14

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

Payroll Week 8/8/25 Sewer Fund \$15,863.05

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

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

CHIEF OF POLICE REPORT: Chief Bakker presented Departmental recognition to Detective Sean Sagistano and Detective Stephen Kerekes in the form of a Meritorious Police Service Award for a narcotics sale investigation that occurred at a residence on Main Street. Recording available on village website; northportny.gov

CORRESPONDENCE:

- Email received through Village website regarding benches in Village Park
- Northport Chamber of Commerce Small Business Saturday on November 29, 2025 from Noon-3:00 p.m.

REQUESTS: No requests

RESOLUTIONS:

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

RESOLUTION 2025 – 117 ~ APPROVAL OF MINUTES

BE IT RESOLVED, the minutes of the July 22, 2025 meeting are hereby accepted.

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

RESOLUTION 2025 – 118 ~ SCHEDULE A PUBLIC HEARING ON PROPOSED LOCAL LAW "B" OF 2025 - 2% TAX CAP

WHEREAS, the Village Board of Trustees shall schedule a public hearing on 2nd day of September, 2025 at 6:00 p.m. at Northport Village Hall, 224 Main Street, Northport, NY 11768 to consider the following proposed local law:

Proposed Local Law "B" of 2025 2% Tax Cap Village of Northport

A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c

Section 1. Legislative intent

It is the intent of this local law to allow the Village of Northport to adopt a budget for the fiscal year commencing March 1, 2026 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.

Section 2. Authority

This Local Law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Override

The Village Board of Trustees of the Village of Northport, County of Suffolk, is hereby authorized to adopt a budget for the fiscal year commencing on March 1, 2026 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If a court determines that any clause, section, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not effect, impair or invalidate the remainder of this local law, but shall be confined in its operation to be clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

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

RESOLUTION 2025 – 119 ~ BENCOR

WHEREAS, Raymond Desmond, Jr. retired from the Village of Northport effective July 31, 2025; and

WHEREAS, pursuant to the agreement with the Bencor National Government Employees Retirement Plan, any unused accrued paid time off remaining at the time of separation is required to be deposited into the Bencor Retirement Fund;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer is hereby authorized to make all necessary budget adjustments to facilitate this deposit.

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

RESOLUTION 2025 - 120 ~ PARAMEDIC

WHEREAS, Joseph Scinto has applied for the position of per diem Paramedic with the Incorporated Village of Northport; and

WHEREAS, the offer of employment is a Type II Action pursuant to 6 N.Y.C.R.R. §617.5(c)(26), and therefore requires no further review under SEQRA;

NOW THEREFORE, BE IT RESOLVED, Joseph Scinto is hereby hired to the position of Paramedic for the Incorporated Village of Northport, subject to a background check and verification of all certifications required to hold said position; and

BE IT FURTHER RESOLVED, that Paramedic Joseph Scinto will work no more than 17.5 hours a week, at a rate of pay of \$32.00 per hour.

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

RESOLUTION 2025 - 121 ~ PARAMEDIC

WHEREAS, Danielle Fauteux has applied for the position of per diem Paramedic with the Incorporated Village of Northport; and

WHEREAS, the offer of employment is a Type II Action pursuant to 6 N.Y.C.R.R. §617.5(c)(26), and therefore requires no further review under SEQRA;

NOW, THEREFORE, BE IT RESOLVED, that Danielle Fauteux is hereby hired to the position of Paramedic for the Incorporated Village of Northport, subject to a background check and verification of all certifications required to hold said position; and

BE IT FURTHER RESOLVED, that Paramedic Danielle Fauteux shall work no more than 17.5 hours per week, at a rate of \$32.00 per hour.

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

RESOLUTION 2025 – 122 ~ FULL-TIME COURT CLERK

BE IT RESOLVED, Shannon Dennis is hereby appointed to the position of Full-Time Court Clerk of the Village Court at an annual salary of \$55,000.00 plus a \$125.00 stipend per Monday night Court Session. Shannon Dennis will pay a maximum of \$5,000.00 annually towards health benefits.

BE IT FURTHER RESOLVED, this is Type II Action pursuant to 6 N.Y.C.R.R. Section 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 2025 – 123 ~ TO ACCEPT BID AND AUTHORIZING THE AWARD OF CONTRACT FOR STORMWATER ABATEMENT ALONG VALLEY AVE AND SEAVIEW TERRACE

WHEREAS, in response to a Notice placed by the Village Clerk, bid documents were issued for the Stormwater Abatement along Valley Ave and Seaview Terrace which have been confirmed to be required by Nelson Pope Voorhis.

WHEREAS, (4) Sealed bids were received on August 7th, 2025 at Northport Village Hall. Based on the review by Nelson Pope Voorhis, the lowest responsible bidder as per Nelson Pope Voorhis was Pioneer Landscaping and Asphalt Paving Inc. located at 20 Old Northport Rd., with a bid for \$598,000 and

WHEREAS, this project will be financed in part by Suffolk County and the NYS DEC Stormwater and Green Infrastructure Grants, and

WHEREAS, Bidders were provided with the plans and specifications 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 Mayor is hereby authorized and directed to execute any necessary contracts with Pioneer Landscaping and Asphalt Paving Inc. for the supply and installation of all materials necessary for the Stormwater Abatement along Valley Ave and Seaview Terrace.

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

RESOLUTION 2025 – 124 ~ BUDGET TRANSFERS

BE IT RESOLVED, The Village Treasurer is hereby authorized to make the following budget transfers for fiscal year 2025-2026; see attached General Ledger Budget Adjustment Proof List.

The next meeting of the Board of Trustees will be Tuesday, September 2, 2025 at 6:00 p.m.

On the motion of Trustee Sabia and seconded by Trustee Boziwick, a motion was made at 6:40 p.m. for an executive session to discuss contractual matters, no action to be taken. Treasurer Siobhan Costello was asked to join the session.

On the motion of Trustee Sabia and seconded by Trustee Dolan, a motion was made at 7:10 p.m. to exit out of executive session.

On the motion of Trustee Sabia and seconded by Trustee Boziwick a motion was made at 7:10 p.m. to enter in to public meeting.

On the motion of Trustee Sabia and seconded by Trustee Weber, a motion was made at 7:11 p.m. to close public meeting.

Respectfully submitted, *Georgina Cavagnaro*Village Clerk