

MINUTES
OCTOBER 7, 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 Sabia, Chief Bakker, Treasurer Siobhan Costello, Village Clerk Georgina Cavagnaro

ZOOM ATTENDANTS: Rich Wisse, Jenna M, Joseph Cavagnaro, Annamarie Murphy, Brendan Larrabee, Jennifer Borden, Janine D'Orio, Jeannine Tayler-Stack, David Weber, James Ullenes, Nicholas Catalanotto, Phyllis Weber, Don Blixt

ABSENT: Trustee Boziwick

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

SALUTE TO THE FLAG: Pledge of Allegiance was recited.

ANNOUNCEMENTS: Mayor Koch announced the following;

- Marie Gallowitsch of Skippers has passed away our condolences to Paul and family.
- Northport Historical Society has been nominated for best Museum on Long Island.
- Regarding the Northport Hotel litigation, the courts have issued two decisions which are available on courts online system.
- Regarding the stop signs at Sea Cove, Lewis and Ocean Ave. it has been brought to my attention that someone has been going door to door, stating a traffic study is unnecessary and the Mayor and Police Chief are just being dismissive. That is certainly not the case. The Chief has stated that the NYS Traffic Sign Handbook and the U S Department of Transportation Manual on Uniform Traffic Control Devices recommend that a traffic study be completed before a decision is made. So that's what we are going to do. Supposably, ten years ago there was a request to have a traffic study done and a request for proposals went out but nothing ever happened. I can assure you that's not going to happen this time. Tonight, we have a resolution to hire Nelson Pope Engineering to conduct the study and once the study is complete, we will move forward with its recommendations. We already have conformation Nelson Pope will be putting down the vehicle count strips on Tuesday the 14th.

PRESENTATION: No presentation

PUBLIC HEARINGS: No public hearings

BOARD APPROVAL OF WARRANTS:

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

Governmental Funds 10/07/2025 Fiscal Year 2025-2026 in the amount of \$120,334.08

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

Payroll Week 10/03/25 General Fund \$335,675.88

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

Payroll Week 10/03/25 Sewer Fund \$15,416.45

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: A letter was received from Maria Stockham of CRC – Coalition for Responsible Celebration in favor of Proposed Local Law “C” Balloon Releases and Confetti. Notation was made to clarify the proposed law reference to “Mylar” balloons as it reflects a brand name and requested the terminology be changed to “Foil” balloons. Board of Trustees agreed to this change.

The following request was approved by the Board of Trustees;

REQUESTS:

- East Northport Middle School is requesting to use the Northport Village Gazebo on Monday, December 8th from 5:30p.m. to 6:00 p.m. for a Children’s Holiday Music Sing-A-Long.

RESOLUTIONS:

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

RESOLUTION 2025 – 141 ~ APPROVAL OF MINUTES

BE IT RESOLVED, the minutes of the September 24, 2025 meeting are hereby accepted.

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

RESOLUTION 2025 - 142 ~ SCHEDULE A PUBLIC HEARING ON PROPOSED LOCAL LAW "C" THE RELEASE OF BALLOONS AND DISPERSAL OF CONFETTI

WHEREAS, The Northport Village Board of Trustees shall schedule a Public Hearing on the 21st day of October, 2025 at 6:00 pm at Northport Village Hall, 224 Main Street, Northport, NY 11768 to consider the following revisions to proposed local law:

PROPOSED LOCAL LAW "C" of 2025
The Release of Balloons and Dispersal of Confetti
Chapter 264 OF THE CODE OF THE VILLAGE OF NORTHPORT

The current Section 264 is reserved for future use and is proposed to be enacted as follows with proposed new material underlined as follows:

PART II General Legislation- The Release of Balloons or Dispersal of Confetti

§ 264-1 Definitions.

As used in this article, the following terms shall have the meanings indicated:

§ 264- 2 Definitions.

As used in this article, the following terms shall have the indicated meanings:

BALLOON

A flexible nonporous bag made from materials such as rubber, latex, polychloroprene, foil or nylon fabric that can be inflated or filled with a gas, such as helium, hydrogen, nitrous oxide, oxygen, air or water, and then

CONFETTI

Any material whether produced from cloth, fiber, plastic polymers rubber, latex, polychloroprene, foil or nylon fabric utilized to create small particles typically disbursed at a parade or public event as part of a celebration.

§ 264-3 Restriction on intentional release of balloons or confetti.

A. No person shall intentionally release or dispose of any balloon or confetti, except in public receptacles or in authorized private receptacles.

B. No person, firm, corporation or other entity shall organize the release of, condone the release of, or intentionally cause to be released any balloon or confetti.

§ 264-4 Exceptions.

These restrictions shall not apply to:

A. Balloons or confetti that are being used for the purpose of carrying scientific instrumentation during the performance of an experiment or testing procedure by a

person on behalf of a governmental agency or pursuant to a government contract for scientific or meteorological purposes, or pursuant to a governmental permit;

B. Hot air balloons that are recovered after launching;

C. Balloons or confetti released indoors.

§ 264- 5 Penalties for offenses.

Any person committing an offense against any provision of this article shall, upon conviction thereof, be guilty of a violation pursuant to the Penal Law of the State of New York, punishable by a fine not exceeding \$1,000 or by imprisonment for a term not exceeding 15 days, or by both such fine and imprisonment. The continuation of an offense against the provisions of this article shall constitute, for each day the offense is continued, a separate and distinct offense hereunder.

WHEREAS, the scheduling of Public Hearing to consider a Code Amendment is not an action pursuant to SEQRA, and no further SEQRA review is required at this time.

RESOLVED, that a Public Hearing to consider a Code Change to Section 264 1-5 of the Code of the Village of Northport is hereby scheduled for October 21, 2025 at 6:00 p.m.

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

RESOLUTION 2025 - 143 ~ SCHEDULE A PUBLIC HEARING ON PROPOSED LOCAL LAW “D” Outdoor Dining

WHEREAS, The Northport Village Board of Trustees shall schedule a Public Hearing on the 21st day of October, 2025 at 6:00 pm at Northport Village Hall, 224 Main Street, Northport, NY 11768 to consider the following revisions to proposed local law:

PROPOSED LOCAL LAW 306 -18.1 “D” of 2025
Outdoor Dining
Chapter 306-18.1 OF THE CODE OF THE VILLAGE OF NORTHPORT

The current Section 306-18.1 proposed revision is highlighted as follows with proposed new material underlined as follows:

306-18.1 Outdoor dining.

[Added 3-18-2009 by L.L. No. 1-2009]

A.

Outdoor sidewalk dining, in the Central Business A, Central Business B, Highway Business and Neighborhood Business Districts only, shall be permitted subject to compliance with the following:

(1)

Applicability.

[Amended 9-1-2009 by L.L. No. 4-2009; 3-21-2017 by L.L. No. 1-2017]

(a)

Permitted only for the restaurants and deli-style businesses in the Central Business A and B, Highway Business and Neighborhood Business Districts (hereinafter referred to as "applicants"). Permits shall be applied for annually on or before April 1.

(b)

This section of the Northport Village Code only permits outdoor dining on the sidewalk and courtyard area. Nothing in this section shall be construed to permit outdoor dining and service of beverages including alcohol in any other area including rooftops and roofs.

(c)

Regarding sidewalk dining only "two top" tables shall be permitted. It being the intention of the Village that only two persons may dine at such a "two top table" on a sidewalk. Further, during the Cow Harbor Race such tables must be removed in the morning and may only be re-installed at lunch time.

(2)

Application for permit.

(a)

Applicants shall submit a sworn statement with a fee of \$250 that provides the following information and/or statements:

[Amended 4-4-2023 by L.L. No. 4-2023]

[1]

Where the service shall be provided;

[2]

The number of tables and seats;

[3]

That the applicant shall comply with all requirements set forth herein;

[4]

That the restaurant is in compliance with all other governmental regulations, codes and/or laws;

(b)

The sworn statement shall include a copy of this section signed by the applicant as recognition and acceptance of all the terms of this section, the required certificate of insurance and, where applicable, a permit from the New York State Liquor Authority.

(c)

Upon submission of a completed application, the Village Clerk shall issue a permit for the requested outdoor sidewalk dining.

(3)

Seating for sidewalk service shall not require any additional parking spaces or prompt other zoning requirements or need for variances.

(4)

The applicants shall provide for a pedestrian right-of-way on the sidewalk, measured from the inside of the curb where it meets the sidewalk, of at least 36 inches clearance; tables and chairs and other objects, such as menu signs, shall be kept out of the pedestrian right-of way. Clearance for the pedestrian right-of-way must be around obstacles such as signs, benches, garbage cans, handicap cuts and other impediments. Employees may temporarily be within the pedestrian right-of way while performing their

duties, such as serving, but may not place objects, such as tray stands, in the pedestrian right-of way. However, employees shall at all times yield to pedestrians within the pedestrian right-of-way.

(5)

Applicants shall provide, with the above stated sworn statement, a certificate of insurance with liability limits of at least \$2 million per occurrence and which names the Incorporated Village of Northport, 224 Main Street, Northport, New York, as an additional insured who will be notified by the insurance company or agent in the event of a lapse of coverage. This insurance is required to remain in effect for the duration of the sidewalk dining activities and to cover claims arising out of said activities; the Village must be notified in the event of any threatened or actual lapse in insurance coverage. Any such lapse shall automatically revoke permission for sidewalk dining. In any event, the applicant shall be liable for all claims arising out of the operation of the dining services and shall defend, indemnify and hold the Village harmless from and against any such claims.

(6)

Applicants may display menu signs only while there is sidewalk dining service and only as authorized by the Board of Architectural and Historic Review, which Board is hereby authorized and directed to establish a preapproved menu sign form, including size and display specifications, which applicants may display without obtaining a sign permit.

(7)

Alcohol may only be served in conjunction with food that is otherwise available for purchase without alcohol. All businesses serving alcoholic beverages must be in compliance with all state laws and regulations, including those of the New York State Liquor Authority. Copies of permits shall be provided to the Village prior to service of alcoholic beverages.

(8)

Sidewalk service may be provided in front of up to two adjoining businesses, i.e., one on either side of the applicant's premises, with the permission of those businesses and their landlords. Permission shall be given in writing, a copy of which shall be given to Village Hall before sidewalk service in front of an adjoining premises is provided. Permission may be withdrawn by the adjoining business or landlord at any time. The business or landlord withdrawing permission shall notify the Village, in writing, within one week of the withdrawal. Any adjoining business and landlord that gives such permission shall be covered by the applicant's insurance in the same way the Village is and at no less a coverage level. Confirmation of such coverage and notice of any lapse, etc., shall be provided to the Village in the same manner as such notice is made to the Village regarding coverage extended to the Village. Copies of all such notices shall also be given to the permitting businesses and landlords.

(9)

The businesses with outdoor sidewalk dining shall take all reasonable steps to control littering and shall dispose of all trash as otherwise required and must clean the sidewalk, and all areas with debris and other garbage, at the time the tables are removed each evening.

(10)

The businesses with outdoor sidewalk dining shall take all steps necessary to maintain

safety and to immediately remedy any unsafe situation

(11)

A Village police officer or Code Enforcement Officer may temporarily suspend sidewalk service at any time due to violations of this section, threats to public safety, disorderly conduct, noise, disruption of other business operations or violations of other Village codes or other laws or regulations. The police officer or Code Enforcement Officer may choose, but is not obligated, to allow sidewalk service to resume if he or she is satisfied that all violations have been remedied. An affected business may appeal a decision to suspend outdoor sidewalk dining to the Board of Trustees, which shall conduct an evidentiary hearing to determine whether to reinstate the permit or continue the suspension for a stated period of time.

(12)

Outdoor sidewalk dining service shall be permitted no later than 10:00 p.m. weekdays and 12:00 midnight on Friday and Saturday nights. Tables and chairs and menu signs must be removed from the sidewalk no later than 10:30 p.m. on weekdays and 12:30 a.m. on Friday and Saturday nights. In the Neighborhood Business District, outdoor sidewalk dining shall cease no later than 9:00 p.m. except on Friday and Saturday nights when it shall cease no later than 10:00 p.m. In all districts, tables and chairs cannot be set up earlier than 1/2 hour before service begins.

(13)

The courtyard area located between the stores located on the south side of Main Street and the building known as 24 Woodbine Avenue may also be used for outdoor dining, provided the written permission of the owner of the property on which tables are placed is obtained and other requirements of this section are complied with and an unobstructed pedestrian right-of-way of at least 36 inches is maintained between the rear entrances of the existing outdoor dining facilities and other ingress and egress points.

(14)

The terms of this section and the right to provide sidewalk service shall be subservient to any regulation of or ruling by any superior jurisdiction, and the Village shall not be responsible for any disruption or termination of sidewalk service caused by any superior jurisdiction.

(15)

No variances for parking or other permissions from the Zoning Board of Appeals shall be required for outdoor sidewalk dining in compliance with this section.

(16)

Smoking, vaping and inhalation of THC products is not permitted on any outside dining tables or within 20 feet of any outside tables.

(17)

The premises on which the service is to be offered must have a valid certificate of occupancy or letter in lieu and a certificate of permitted use.

(18)

Outdoor dining service shall be subject to the prohibitions set forth in § **306-11B** of the Village Code.

(19)

It is the intention of the Board that no variances from any of the dimensional and other requirements of this section be granted by the Board of Zoning Appeals as outdoor

sidewalk dining involves the use of public property and/or right-of-way, and the Board intends to allow such use only if strictly in accordance with this section. Furthermore, the dimensional requirements are necessary for public safety and access for all persons, including those with disabilities, and the Board intends that all legal requirements for this access be complied with.

(20)

The installation, use or maintenance of radios, speakers, televisions or like apparatus and live entertainment shall be prohibited in outdoor sidewalk dining areas.

(21)

Notwithstanding any provisions of this section, outdoor dining facilities shall be in all respects compliant with all applicable provisions of the Americans with Disability Act of 1990 as amended from time to time.

B.

Outdoor dining on private property, meaning that such dining is not located on a sidewalk or other public property or right-of-way, shall be permitted in the Central Business A and B Districts, in the Highway Business District and in the Marine Business District, subject to compliance with the following:

[Amended 2-7-2023 by L.L. No. 2-2023]

(1)

All of the requirements for outdoor sidewalk dining shall be applicable and are hereby incorporated herein by reference thereto, except for Subsection **A(2), (4), (6), (8) and (9)**.

(2)

The permit for outdoor dining on private property is a required permit for outdoor dining that is located on private property and not on a sidewalk or other public property or right-of-way. An eligible business may hold both permits provided they satisfy the requirements for each such permit.

(3)

Outdoor dining areas shall not be enclosed or maintained for year-round use unless all required building, zoning and other applicable permits for a permanent structure and/or use have first been obtained.

(4)

The installation, use or maintenance of radios, speakers, televisions or like apparatus and live entertainment shall be prohibited in outdoor dining areas, unless separately authorized by resolution of the Board of Trustees.

(5)

No variance shall be required from the Board of Zoning Appeals for outdoor dining in compliance with this section.

(6)

Applicants shall provide a survey for the premises for which the permit is requested showing all structures thereon, a sketch showing the proposed number of tables and chairs and the approximate area to be used for outside dining with a proposed seating plan for same.

C.

Permit revocation.

(1)

The permit for outdoor sidewalk dining and outdoor dining may be revoked by the

Board of Trustees as follows:

(a)

Upon conviction, by plea or otherwise, of three separate violations of Chapter **200**, Noise, of the Code of the Village of Northport, if the violations occur within any twelve-month period of time; or

(b)

Upon conviction, by plea or otherwise, of two violations of selling or serving alcoholic beverages to minors, if the violations occur within any twelve-month period of time; or

(c)

Upon conviction, by plea or otherwise, of two separate violations of the New York State Uniform Fire Prevention and Building Code,^[1] including but not limited to the absence of a valid public assembly permit and exceeding the maximum number of occupants permitted within the assembly space as established by the Code Compliance Director, if the violations occur within any twelve-month period of time, and for two separate violations of this section or because of a single violation of § **306-11B** or for a threat to public safety.

[1]

*Editor's Note: See Ch. **106**, Building Construction.*

(d)

Failure to attend at least one annual meeting called by the Village regarding these code provisions and compliance with other requirements applicable to permit holders and restaurants generally.

(2)

Nothing contained herein shall be construed to limit the right of the Village of Northport to pursue enforcement of this section by an action in law or equity and to recover the cost of attorneys' fees in any enforcement proceedings.

D.

Revocation hearing.

(1)

The Village Board may revoke a permit issued hereunder only after a public hearing on notice to the permit holder. Such notice shall contain the time, date and place of the public hearing and written notice of the charges. Service of the notice shall be deemed proper if personally delivered to the permit holder or delivered to the person in charge at the subject premises or mailed by certified mail, return receipt requested, to the last known address of the permit holder within 10 days of the public hearing. The permit holder may present testimony and question opposing witnesses during the hearing.

(2)

Notice of revocation. In the event that a permit is revoked by the Village Board, notice of revocation shall be mailed to the permit holder by regular mail and certified mail. Such notice shall state, in writing, the reasons for the revocation.

(3)

No permit shall be revoked under this section unless a resolution is passed by a concurring majority vote of the Village Board of Trustees. The decision of the Board shall be filed with the Village Clerk and becomes final upon such filing.

WHEREAS, the scheduling of Public Hearing to consider a Code Amendment is

not an action pursuant to SEQRA, and no further SEQRA review is required at this time.

RESOLVED, that a Public Hearing to consider a Code Change to Section 306-18.1 of the Code of the Village of Northport is hereby scheduled for October 21, 2025 at 6:00 p.m.

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

RESOLUTION 2025 - 144 ~ PART-TIME POLICE OFFICER

BE IT RESOLVED, That the Village Board of Trustees hereby authorizes an offer of part time employment to Nicholas Catalanotto at a rate of \$35.00 per hour in accordance with Suffolk Civil Service and based on a complete background investigation conducted by the Suffolk County Police Department.

WHEREAS, the offer of employment to the Northport Village Police Department 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.

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

RESOLUTION 2025 – 145 ~ PARAMEDIC

WHEREAS, Christian Caballero has applied to be a per diem Paramedic for the Inc. Village of Northport, now therefore

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;

BE IT RESOLVED, Christian Caballero is hereby hired for the position of Paramedic for the Incorporated Village of Northport, and as with all applicants, Christian Caballero will be subject to a background check and confirmation of all certifications necessary to hold the position of Paramedic, and

BE IT FURTHER RESOLVED, Paramedic Christian Caballero 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 – 146 ~ SALARY INCREASE

WHEREAS, Paul Mincieli has been a Heavy Equipment Operator for the Village of Northport at a current pay rate of \$38.46 per hour and,

WHEREAS, the Village Board of Trustees has determined that the action is a type II action pursuant to 6 N.Y.C.R.R. §617.5 (c) 26 and not subject to any further action under SEQRA;

BE IT RESOLVED, Paul Mincieli's salary is hereby increased, to an hourly rate of \$40.43 per hour.

The following resolution was placed on hold.

RESOLUTION 2025 – 147 ~ SALARY INCREASE

WHEREAS, Jeannine Taylor-Stack has been a Plans Examiner for the Village of Northport at a current pay rate of \$28.84 per hour and,

WHEREAS, the Village Board of Trustees has determined that the action is a

type II action pursuant to 6 N.Y.C.R.R. §617.5 (c) 26 and not subject to any further action under SEQRA;

BE IT RESOLVED, Jeannine Taylor-Stack's salary is hereby increased, to an hourly rate of \$31.72 per hour.

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

RESOLUTION 2025 – 148 ~ TEMPORARY ROAD CLOSURES

WHEREAS, Chief Bakker has requested the enactment of temporary road closures from the intersection of Main Street and Norwood Road ending at Cherry Street rounding the corner to Center Street from 4:30 – 5:30pm on Friday, November 14, 2025 for the Visiting Nurse Tree Lighting Memorial Service.

BE IT RESOLVED, That the restrictions on the date and times noted, 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 2025 - 149 ~ NORTHPORT VILLAGE HOLIDAY TREE LIGHTING PARKING RESTRICTIONS

WHEREAS, Chief Bakker has requested the enactment of temporary street closures and parking restrictions for the Northport Village Holiday Tree Lighting which is scheduled for Friday, November 28, 2025.

WHEREAS, Chief Bakker has outlined the required restrictions in a memorandum to the Board of Trustees dated October 2, 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 Dolan, the following resolution was unanimously approved.

RESOLUTION 2025 - 150 ~ NORTHPORT VILLAGE LEG LAMP LIGHTING PARKING RESTRICTIONS

WHEREAS, Chief Bakker has requested the enactment of temporary street closures and parking restrictions for the Northport Village Leg Lamp Lighting which is scheduled for Saturday, November 29, 2025.

WHEREAS, Chief Bakker has outlined the required restrictions in a memorandum to the Board of Trustees dated October 2, 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 Dolan and seconded by Trustee Weber, the following resolution was approved. Trustee Sabia opposed and advocated for the installation of stop signs without conducting a traffic study.

RESOLUTION 2025 – 151 ~TRAFFIC STUDY AT THE INTERSECTION OF SEA COVE ROAD, OCEAN AVENUE AND LEWIS ROAD

WHEREAS, the Village of Northport seeks to review possible safety issues at the intersection of Sea Cove Road, Ocean Avenue and Lewis Road; and there is a possibility that this intersection may need stop signs/traffic safety controls; and,

WHEREAS, the Village Administrator has solicited proposals for the Engineering/Traffic Study, a Professional Service. Nelson and Pope Engineering, Architecture, and Land Surveying has presented a proposal for this engineering study; their familiarity with Northport and experience in this field make Nelson and Pope a viable resource, and

BE IT RESOLVED, the Village Board of Trustees hereby authorizes the Mayor to agree with Nelson and Pope, 70 Maxess Road, Melville, NY 10122, for \$5,500.00, Five Thousand Five Hundred Dollars, to complete the traffic study on Ocean Ave. and,

FURTHER RESOLVED, this is a type II action pursuant to 6 N.Y.C.R.R. §617.5, 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 – 152 MEMORIAL BENCH DONATIONS

WHEREAS, the Village of Northport has an ongoing program allowing for the donation of memorial benches to be placed in Village Park; and

WHEREAS, the family and friends of George "Latch" P. Latchford Jr., a former resident of the Village, have expressed interest in making a donation to the Village of Northport to cover the cost of a memorial bench and commemorative plaque in his honor; and

WHEREAS, donations totaling \$1,400.00 have been received from Rich Chase, Dylan Latchford, and the family of George "Latch" P. Latchford Jr. toward this memorial; and

WHEREAS, the Village of Northport has historically accepted such donations in memory of Village residents, when space and resources permit, with the benches constructed by the Village Highway Department;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Northport hereby accepts the donation of \$1,400.00 from Rich Chase, Dylan Latchford, and the family of George "Latch" P. Latchford Jr. toward the construction and installation of a memorial bench and plaque in Village Park, to be built by the Village Highway Department.

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

RESOLUTION 2025 - 153 ~ AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR MAINTENANCE OF THE BLOWER EQUIPMENT LOCATED AT NORTHPORT WASTEWATER TREATMENT PLANT

WHEREAS, the maintenance, inspection, and repair of the wastewater treatment blower system that services the wastewater treatment plant are required to facilitate

efficiency of the system and prolong the life expectancy of the blower equipment; and
WHEREAS, this is a specialized technical service, for the maintenance, inspection, and repair of the blower system; and

WHEREAS, Excelsior Blower Systems LLC, 331 June Ave Blandon, PA 19510. at a cost of Two Thousand and Four Dollars (\$2,004.00) for a one-year contract for the maintenance of our Excelsior Blower System, in that Excelsior Blower Systems Inc. has the technical familiarity and the fastest response time for servicing the system, which is of critical importance to the Village; and

WHEREAS, the Excelsior Blower maintenance contract 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 Mayor is hereby authorized to execute a contract with Excelsior Blower Systems for the maintenance of the Excelsior Blower System servicing the Wastewater Treatment Plant at 1 Ketcham Place, Northport in the amount of \$2,004.00 further authorizes the mayor and/or her designee to enforce the provisions of the contract and all other relevant documents as deemed necessary by the Village Attorney.

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

RESOLUTION 2025 - 154 ~ AUTHORIZING COMPLETE OVERHAUL OF CENTRIFUGAL BLOWER #2, TO BE USED AS BACKUP EQUIPMENT LOCATED AT THE NORTHPORT WASTEWATER TREATMENT PLANT

WHEREAS, the repair of the wastewater treatment plant Aeration Blower #2 that serves the wastewater treatment plant will be stored as a backup blower, blowers are required to facilitate processing of the wastewater at the WWTP; and

WHEREAS, this is a specialized technical service, for repair of the aeration blower system; and

WHEREAS, Excelsior Blower Systems LLC, 331 June Ave. Blandon, PA 19510. At a cost of Thirty-Three Thousand Four Hundred and Twenty-Two Dollars, ninety-nine cents (\$33,422.99) for the overhaul of Excelsior Blower #2 in that Excelsior Blower Systems Inc. has the technical familiarity and the fastest response time for overhauling this equipment, which is of critical importance to the Village; and

WHEREAS, the Excelsior Blower repair 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 Mayor is hereby authorizing the Village Administrator to retain Excelsior Blower Systems to complete the Overhaul of Blower #2 as a backup centrifugal blower to serve the Wastewater Treatment Plant at 1 Ketcham Place, Northport in the amount of \$33,422.99, further authorizes the Treasurer's office to make necessary fund transfers.

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

RESOLUTION 2025 - 155 ~ AUTHORIZING THE EMERGENCY PURCHASE FOR REPLACEMENT OF AERATION BLOWER #2, EQUIPMENT LOCATED AT THE NORTHPORT WASTEWATER TREATMENT PLANT

WHEREAS, the purchase and replacement of the wastewater treatment plant aeration Blower #2 that services the wastewater treatment plant, which is required to facilitate processing of the wastewater at the WWTP; and

WHEREAS, this is a specialized technical service, for the installation and replacement of the WWTP blower system; and

WHEREAS, Excelsior Blower Systems LLC, 331 June Ave. Blandon, PA 19510. At a cost of Forty-Seven Thousand and Seventy-Six Dollars, sixty-six cents (\$47,076.66) for the replacement of Aeration Blower #2 in that Excelsior Blower Systems Inc. has the technical familiarity and the fastest response time for replacement of this equipment, which is of critical importance to the Village; and

WHEREAS, the Excelsior Blower replacement 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 Mayor is hereby authorized to purchase a replacement blower from Excelsior Blower Systems for the replacement of Blower #2 which serves the Wastewater Treatment Plant at 1 Ketcham Place, Northport in the amount of \$47,076.66, and further authorizes the Treasurer's office to make necessary fund transfers.

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

A Special meeting of the Board of Trustees will be held on Wednesday, October 8, 2025, at 6:00 p.m. for Union Contract Negotiations. No action to be taken.

The next meeting of the Board of Trustees will be Tuesday, October 21, 2025 at 6:00 p.m.

On the motion of Trustee Dolan and seconded by Trustee Sabia, a motion was made at 7:08 p.m. to an executive session for litigation matters.

On the motion of Trustee Dolan and seconded by Trustee Sabia, a motion was made at 7:42 p.m. to exit out of executive session.

On the motion of Trustee Dolan and seconded by Trustee Sabia, a motion was made at 7:42 p.m. to enter into public meeting.

On the motion of Trustee Dolan and seconded by Trustee Sabia, a motion was made at 7:42 p.m. to adjourn public meeting.

Respectfully submitted,

Georgina Cavagnaro
Village Clerk