

**MINUTES
JANUARY 6, 2026 – 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, Trustee Boziwick, Attorney John Bennett, Chief Alan Bakker, Village Clerk Georgina Cavagnaro, Treasurer Siobhan Costello, Deputy Treasurer Janine D'Orio

ZOOM ATTENDANTS: Bella Leonard, Jennifer Borden, Judy Stamos, Jeannine Tayler-Stack, Joseph Cavagnaro, Phyllis Weber, Brett Jones, David Berg, Don Blixt

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

SALUTE TO THE FLAG: Pledge of Allegiance was recited.

ANNOUNCEMENTS: There were no announcements.

PRESENTATION: There were no presentations.

On the motion of Trustee Dolan and seconded by Trustee Sabia a motion was made at 6:01pm to open the public hearing.

PUBLIC HEARINGS: Please take notice that a Public Hearing of the Board of Trustees of the Village of Northport will be held at Village Hall, 224 Main Street, Northport, NY, on Tuesday, January 6, 2026 at 6:00 P.M., to consider the Tentative Budget for said Village for the fiscal year March 1, 2026 to February 28, 2027.

The proposed compensation to members of the Board of Trustees is as follows:

Mayor \$24,358.00 annually

Trustee \$12,179.00 annually

On the motion of Trustee Dolan and seconded by Trustee Boziwick a motion was made at 6:03pm to close the public hearing.

PUBLIC COMMENTS: There were no public comments.

BOARD APPROVAL OF WARRANTS:

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

Governmental Funds 01/06/2026 Fiscal Year 2025-2026 in the amount of \$273,493.69

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

Prepaid Utility Bills 12/19/2025 Fiscal Year 2025-2026 in the amount of \$3,197.32

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

Payroll Week 12/26/25 General Fund \$292,642.00

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

Payroll Week 12/26/25 Sewer Fund \$14,718.39

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

Chief Bakker presented the following memo to the Board of Trustees regarding Traffic control concerns.

Several traffic issues have been brought to my attention and my findings are as such

- 1) A Lisa Drive resident has requested a stop sign be placed on Blydenburgh Court at the intersection with Lisa Drive. The resident felt it was unsafe and that she personally had close calls in regards to traffic collisions. Undersigned did review all crash reports since 2000 and there have been no motor vehicle crashes of any type reported. The department does not have any reports of complaints regarding the corner either from Blydenburgh or Lisa Drive residents (aside from the immediate concern). The visibility from the corner of Blydenburgh Court eastbound on Lisa Drive is 206 feet due to the curvature of the roadway. My review of what is the minimal intersection sight distance for a roadway with a 25mph speed limit is 155 feet. A stop sign on Blydenburgh Court at the intersection with Lisa Drive does not appear necessary, especially without the input of Blydenburgh Court residents. If the board did decide to erect a stop sign at the location, I think it would have minimal impact either way.
- 2) A Lewis Road resident did request a stop sign on Lewis Road at Summit Avenue due to his feeling that people were speeding on the roadway. A review of crash reports on Lewis since 2000 revealed one crash in 2012 (1/28/12) where speed was a factor and no collisions where there was a failure to yield the right of way. Patrol check of speeds on Lewis Road did not appear to indicate a speeding problem (average speed was in the twenties). This of course does not mean that

no vehicle exceeds the speed limit, but rather that there is not a consistent pattern. Federal and New York state traffic guidelines stipulate that a stop sign is not to be used to regulate speed. I believe that a stop sign is not appropriate for the situation and will have officers monitor/enforce speed on the roadway.

- 3) A Burt Avenue resident did request a "No parking here to corner" sign on the east side of Burt to mirror the same sign on the west side. A review of crash reports since 2000 reveals no crashes at the location at all. The installation of that sign would seem to deprive residents of parking while offering little benefit. The sign on the west side appears to have been placed there to stop vehicles from parking at the stop sign, which is regulated by the New York State Vehicle and Traffic Law. I do not believe another sign at this location is necessary.

CORRESPONDENCE: An email was received from village resident Mary Silberstein regarding the budget, treasurer to respond.

REQUESTS: There were no requests.

RESOLUTIONS:

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

RESOLUTION 2026 – 1 ~ APPROVAL OF MINUTES

BE IT RESOLVED, the minutes of the December 16, 2025 meeting are hereby accepted.

On the motion of Trustee Dolan and seconded by Trustee Weber a motion was made for a roll call vote.

RESOLUTION 2026 – 2 ~ APPROVAL OF 2026-2027 BUDGET

WHEREAS, The Board of Trustees has met at the time and place specified in the notice of hearing on the tentative budget and heard all persons desiring to be heard therefore,

BE IT RESOLVED, that the tentative budget for the fiscal year March 1, 2026 to February 28, 2027, as hereinafter set forth is hereby adopted and,

BE IT FURTHER RESOLVED, that there is hereby levied a tax of \$14,271,394 for said fiscal year, to which said budget is applicable upon the last completed assessment roll, and,

NOW, THEREFORE, BE IT RESOLVED, that the Village Clerk is authorized to extend and carry out upon the tax roll the amount to be collected from each of the persons named thereon.

Roll call vote: The resolution was thereupon declared duly adopted

	Aye	No	Abstain	Absent
Trustee Weber	x			
Trustee Dolan	x			
Trustee Boziwick	x			
Trustee Sabia		x		
Mayor Koch	x			

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

RESOLUTION 2026 – 3 ~ POLLING PLACE AND HOURS OF ELECTION

BE IT RESOLVED, that the General Election for the Incorporated Village of Northport will be held on Wednesday, March 18, 2026 between the hours of 6:00 a.m. and 9:00 p.m. The polling place for each election district shall be Village Hall, 224 Main Street, Northport, NY 11768.

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

RESOLUTION 2026 – 4 ~ EXTENSION OF GRANT COMPLETION DEADLINE FOR THE SUFFOLK COUNTY WATER QUALITY PROTECTION AND RESTORATION PROGRAM FOR NORTHPORT HARBOR WATERSHED GREEN INFRASTRUCTURE PROJECT

WHEREAS, on July 12, 2022 the Board of Trustees of the Village of Northport passed resolution 2022-172 as set forth below, and

WHEREAS, the Suffolk County Water Quality Protection and Restoration Program (WQPRP) provides grant funding on a competitive basis for water quality projects defined in Article 12 Section 2(B) of the Suffolk County Charter; and

WHEREAS, the Village of Northport has an interest in improving and protecting water quality in the various water bodies of the Village, including but not limited to Northport Harbor and Long Island Sound; and

WHEREAS, the Village of Northport intends to submit a proposal to the Suffolk County WQPRP Review Committee, which has established a deadline of July 20, 2022 for proposals; and

WHEREAS, the proposed project Grant will provide for design and development of green stormwater infrastructure at priority locations at Seaview Terrace, Northport Park and Valley Avenue; and

WHEREAS, the proposed project will reduce the flow of pollutants of concern to Northport Harbor and is supported by the Long Island Sound Comprehensive Conservation Management Plan; and

WHEREAS, the Suffolk County WQPRP program provides grant funding in support of selected projects, and requires 50% matching share; and

WHEREAS, the Village has signed an IMA with Suffolk County for the WQPRP program in the approximate amount of \$250,000 for an anticipated total project cost up to \$500,000; and

WHEREAS, the County grant is reimbursement-based up to the grant award amount; and

WHEREAS, the submission of this grant application and the agreement to enter into an inter-agency municipal agreement extension to December 31, 2028 with Suffolk County for grant distribution is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c) 3 and not further SEQRA review is required at this time,

NOW THEREFORE BE IT RESOLVED, that the Village Board of the Village of Northport hereby states its support of the Northport Harbor Watershed Green Infrastructure Project; and be it further

RESOLVED, that the Village will support the required minimum 50% matching funds toward the total project cost supported by the Suffolk County WQPRP, should the project receive funding approval from the County, anticipated to be up to \$250,000; and be it further

RESOLVED, that the Village will be responsible for funding any project costs incurred above the County grant amount; and be it further

RESOLVED, the that Village Board authorizes the mayor or their designee to sign any and all necessary documents pertaining to the extension of this project grant, including but not limited to an intermunicipal agreement, subject to review and approval of the Village Attorney, to participate in the above referenced program.

FURTHER RESOLVED, the treasurer is directed to appropriate fund balance equal to our local match up to \$250,000.00.

The next meeting of the Board of Trustees will be Tuesday, January 20, 2026 at 6:00PM.

On the motion of Trustee Dolan and seconded by Trustee Boziwick, a motion was made at 6:17pm to adjourn public meeting.

Respectfully submitted,

Georgina Cavagnaro
Village Clerk