

**MINUTES**  
**FEBRUARY 17, 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 Ed Gathman, Chief Alan Bakker, Village Clerk Georgina Cavagnaro, Treasurer Siobhan Costello, Village Administrator Roland Buzard

**ZOOM ATTENDENTS:** Jennifer Borden, Annamarie Murphy, Tom McCarthy, Ralph Notaristefano, Janine D’Orio, Joseph Cavagnaro, Nora Nolan, Marc Gull, Don Blixt

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

**SALUTE TO THE FLAG:** Pledge of Allegiance was recited.

**ANNOUNCEMENTS:** Mayor Koch congratulated Trustee Weber on his candidacy for New York State Assembly. Trustee Weber will remain on the board while running, if elected must resign.

**PRESENTATION:** Taylor Garner of Nelson Pope Engineering Architecture and Land Surveying, PLLC presented the draft Comprehensive Plan. A purposed 10-to-20-year roadmap for the village that assesses current data, conditions, issues, visions, goals and recommended actions for future development.

The plan Power Point presentation and draft of the Comprehensive plan are available on village website; northportny.gov

Public comments and questions may be submitted by March 13, 2026 to [nptcomprehensiveplan@northportny.gov](mailto:nptcomprehensiveplan@northportny.gov)

**PUBLIC HEARINGS:** No public hearing

**PUBLIC COMMENTS:** 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 02/17/2026 Fiscal Year 2025-2026 in the amount of \$310,801.31

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

Fire Bills 2/12/2026 Fiscal Year 2025-2026 in the amount of \$21,077.24

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

January 2026 ACH Fiscal Year 2025-2026 in the amount of \$20,194.93

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

Payroll Week 02/06/26 General Fund \$325,986.79

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

Payroll Week 02/06/26 Sewer Fund \$19,509.50

**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:** No correspondences

**REQUESTS:** The Mayor and the Board of Trustees approved the following requests:

- Northport Community Band is requesting to hold concerts in Village Park on Thursday evenings from July 2–July 30, 2026 from 8:00pm–9:30pm.
- Ecumenical Lay Council of Northport/East Northport is requesting to host annual Easter Dawn Service in Village Park Gazebo, on Sunday April 5, 2026 from 6:30am-8:00am.
- Annual Cow Harbor Race will be held on Saturday, September 19, 2026 and Cow Harbor Day on Sunday, September 20, 2026. Race registration opens on March 19, 2026. This year’s theme will be America’s 250th birthday.

**RESOLUTIONS:**

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

**RESOLUTION 2026 – 21 ~ APPROVAL OF MINUTES**

**BE IT RESOLVED,** the minutes of the February 3, 2026 meeting are hereby accepted.

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

**RESOLUTION 2026 – 22 ~ LOSAP**

**WHEREAS**, the Board of Trustees of the Village of Northport has reviewed the list of volunteer members and their earned service credits for 2025 submitted by the Northport Fire Department for application towards their Length of Service Award Program (LOSAP) and,

**BE IT RESOLVED**, the Board of Trustees hereby approves the 2025 Northport Fire Department firefighter service credit record list dated February 11, 2026 and hereby certifies same.

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

**RESOLUTION 2026 - 23 ~ AUTHORIZING THE PURCHASE OF A RIGID HULL INFLATABLE DIVE/RESCUE BOAT FOR THE NORTHPORT FIRE DEPARTMENT**

**WHEREAS**, the Northport Fire Department has identified the need to replace the existing inflatable rescue boat to maintain the safety and efficiency of fire and rescue operations; and

**WHEREAS**, All Hands Fire Equipment (a sole source provider) has submitted a proposal dated December 12, 2025, for the furnishing of one Gala Marin Inflatable, including delivery (does not include motor and trailer), for a total cost of Thirty-eight Thousand, Six Hundred and Forty Dollars and Sixty-nine cents (\$38,640.69); and

**WHEREAS**, the Board of Fire Commissioners and the Village Board of Trustees find it to be in the best interest of the Village of Northport and it's residents to authorize the purchase of said apparatus; and

**WHEREAS**, the expected delivery timeline for the Gala Marin Inflatable Boat is approximately 90-120 days from the date of order; and

**WHEREAS**, this action is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(25) and therefore no further SEQRA review is required;

**NOW, THEREFORE, BE IT RESOLVED**, That the Board of Trustees of the Incorporated Village of Northport hereby accepts the proposal of All Hands Fire Equipment for the purchase of one (1) Gala Marin Inflatable Boat, for \$38,640.69; and

**BE IT FURTHER RESOLVED**, That the Mayor or her assignees are hereby authorized to execute all necessary documents and agreements with All Hands Fire Equipment to effectuate said purchase, subject to review and approval by the Village Attorney; and

**BE IT FURTHER RESOLVED**, That the Village Treasurer is authorized to make all necessary budget adjustments and payments associated with this purchase.

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

**RESOLUTION 2026 - 24 ~ NEW OUTBOARD YAMAHA 90HP MOTOR FOR THE NEW RIGID HULL INFLATABLE RESCUE BOAT**

**WHEREAS**, the Northport Fire Department has identified the need to replace the existing inflatable rescue boat to maintain the safety and efficiency of fire and rescue operations; and

**WHEREAS**, The Northport FD Board of Commissioners and the Board of Trustees authorize the purchase of a Yamaha 90HP Outboard, including Installation, Gauges, and Controls from KG Marine, 81A Fort Salonga Road, Northport, NY, under

Contract # TOH 22-04-016 and

**WHEREAS**, Purchase and Installation amount shall not exceed Fifteen Thousand Four Hundred and Sixty-two and Fifty cents, \$15,462.50, and

**WHEREAS**, this is a Type II Action pursuant to 6 N.Y.C.R.R. §617.5, and, therefore, no further SEQRA review is required.

**NOW, THEREFORE, BE IT RESOLVED**, That the Board of Trustees of the Incorporated Village of Northport hereby accepts the proposal of KG Marine for the purchase of one (1) 90 HP Yamaha Outboard Motor, for \$15,462.50; and

**BE IT FURTHER RESOLVED**, That the Mayor or her assignees are hereby authorized to execute all necessary documents and agreements with KG Marine to effectuate said purchase, subject to review and approval by the Village Attorney; and

**BE IT FURTHER RESOLVED**, That the Village Treasurer is authorized to make all necessary budget adjustments and payments associated with this purchase.

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

**RESOLUTION 2026 – 25 ~ NEW LOAD RITE BUNK TRAILER FOR THE NEW RIGID HULL INFLATABLE RESCUE BOAT**

**WHEREAS**, the Northport Fire Department has identified the need to replace the existing inflatable rescue boat to maintain the safety and efficiency of fire and rescue operations; and

**WHEREAS**, The Northport FD Board of Commissioners and the Board of Trustees authorize the purchase of a New Trailer from Riverhead Trailer, Inc., 500 Raleigh Ave, RT 104, Riverhead, NY 11901

**WHEREAS**, Purchase amount shall not exceed Sixteen Hundred and Ninety-Five Dollars, \$1,695.00, and

**WHEREAS**, this is a Type II Action pursuant to 6 N.Y.C.R.R. §617.5, and, therefore, no further SEQRA review is required.

**NOW, THEREFORE, BE IT RESOLVED**, That the Board of Trustees of the Incorporated Village of Northport hereby accepts the proposal of Riverhead Trailer, Inc. for the purchase of one (1) Load Rite Bunk Boat Trailer, for \$1,695.00; and

**BE IT FURTHER RESOLVED**, That the Mayor or her assignees are hereby authorized to execute all necessary documents and agreements with Riverhead Trailer, Inc. to effectuate said purchase, subject to review and approval by the Village Attorney; and

**BE IT FURTHER RESOLVED**, That the Village Treasurer is authorized to make all necessary budget adjustments and payments associated with this purchase.

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

**RESOLUTION 2026 – 26 ~ NORTHPORT RUNNING CLUB DOWNHILL MILE PARKING RESTRICTIONS**

**WHEREAS**, The Downhill Mile has been authorized for Saturday, June 13, 2026 from 8am - 10am and,

**WHEREAS**, Chief Bakker has requested the enactment of temporary no parking restrictions on Main Street, from Union Place west to its terminus with the harbor during

the Downhill Mile Race.

**BE IT FURTHER RESOLVED**, The Board of Trustees authorizes the police department to remove any vehicle found in violation of the restriction at the expense of the vehicle's owner.

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

**RESOLUTION 2026 - 27 ~ NORTHPORT FIRE DEPARTMENT FAIR PARKING RESTRICTIONS**

**WHEREAS**, Chief Bakker has requested the enactment of temporary parking restrictions during the hours of the Northport Fire Department Fair which is scheduled for Monday, July 6, 2026 through Saturday, July 11, 2026 and

**WHEREAS**, Chief Bakker has outlined the required restrictions in a memorandum to the Board of Trustees dated February 5, 2026, 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 2026 - 28 PURCHASE OF NEW FIRE DEPARTMENT PHONE SYSTEM – REPLACEMENT OF EXISTING PANASONIC SYSTEM FOR HEADQUARTERS**

**WHEREAS**, the Board of Fire Commissioners has authorized the purchase of a Vertical Summit Phone System to replace the existing, unserviceable twenty (20) year old Panasonic phone system at Fire Department Headquarters; and

**WHEREAS**, the proposed system includes twenty-four (24) 9000 Series 24-Button Executive Digital Speakerphones; and

**WHEREAS**, the Village solicited three (3) written comparative quotations for said equipment and services; and

**WHEREAS**, the lowest responsible and qualified quotation, with immediate availability, was submitted by PM Communications Corp., 39 Radio Avenue, Miller Place, New York 11764;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the Incorporated Village of Northport hereby accepts the proposal of PM Communications Corp. for the purchase and installation of the Vertical Summit Phone System in an amount not to exceed Fourteen Thousand Four Hundred Ninety-Five Dollars (\$14,495.00); and

**BE IT FURTHER RESOLVED**, that the total expenditure shall not exceed \$14,495.00 and such funds shall be appropriated from the 2025 Budget; and

**BE IT FURTHER RESOLVED**, that the Village Treasurer is hereby authorized and directed to make any and all necessary budget transfers and adjustments to effectuate this purchase; and

**BE IT FURTHER RESOLVED**, that this action is classified as a Type II Action pursuant to 6 N.Y.C.R.R. § 617.5, and, therefore, no further SEQRA review is required;

and

**BE IT FURTHER RESOLVED**, that the Mayor, or her designee, is hereby authorized to execute all necessary documents and agreements with PM Communications Corp. to effectuate the foregoing purchase, subject to review and approval as to form by the Village Attorney.

The next meeting of the Board of Trustees will be Tuesday, March 3, 2026 at 6:00PM.

On the motion of Trustee Dolan, seconded by Trustee Weber, and approved unanimously, the public meeting was adjourned at 6:54 p.m.

Respectfully submitted,

*Georgina Cavagnaro*  
Village Clerk