

**MINUTES**  
**APRIL 7, 2026 – 6:00 PM**  
**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE INCORPORATED VILLAGE OF NORTHPORT**  
**ANNUAL ORGANIZATIONAL MEETING**

**Meeting was held live at Village Hall, 224 Main Street, Northport, NY 11768 and also via Zoom.**

**PRESENT:** Mayor Koch, Deputy Mayor Boziwick, Trustee Weber, Trustee Zenyuh, Trustee Izzo, Attorney Ed Gathman, Chief Alan Bakker, Village Clerk Georgina Cavagnaro, Treasurer Siobhan Costello

**ZOOM ATTENDENTS:** Morgan Mullaney, Joseph Cavagnaro, Tom McCarthy, Jonathan Hatch, Fire Marshals, Ben Meyburg, Joel Dominguez

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

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

**OATH ADMINISTRATION:** Mayor Koch, Trustee Izzo, and Trustee Zenyuh took the Oath of Office and were officially sworn in by Village Clerk, Georgina Cavagnaro.

**ANNOUNCEMENTS:**

- Mayor Koch welcomed the newly elected board members, Trustee Izzo and Trustee Zenyuh, to the Village Board.
- Mayor Koch appointed Trustee Rich Boziwick as Deputy Mayor.
- Mayor Koch also announced the passing of Harry Hennessey, Local 342 Union Representative.
- Earth Day is April 22, 2026. Mayor Koch has asked the Highway Department to walk the streets and pick up litter as part of the observance. Village Hall office staff will also be participating. As a result, the office will be closed from 8:30 AM to 11:00 AM. All residents are encouraged to join us in helping keep our village clean and beautiful. Your participation is greatly appreciated!
- Chief Bakker presented awards to Sergeant Dave Weber and Police Officer Erik Jensen, who were the first to arrive at the scene of a house fire. Despite heavy smoke and flames engulfing the home, they entered to search the residence and

successfully rescued the family dog.

- The Village of Northport has been awarded a Safe Workplace Award totaling \$9,180.00 from Comp Alliance. This type of award is typically given to municipalities and organizations that demonstrate strong commitment to workplace safety—such as maintaining low injury rates, implementing effective safety training, and promoting safe work practices for employees.

**PRESENTATION:** No presentation

**PUBLIC HEARINGS:** There was no public hearing.

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

Judy Gorevic expressed her concerns regarding trucks traveling on Bayview Avenue to the Yacht Club. She also inquired about speaking to the engineers who will be conducting the traffic study on Bayview Avenue.

Catherine Josephson expressed concerns with the lack of handicapped parking, curb cut outs and ADA compliance in the village.

Effie Huber brought to the board's attention a pothole on Duffy Court as well as an uprooted tree at the end of Duffy Court.

Maureen McKenna expressed concerns with parking on Church Street and 25A.

Nicole Cary raised questions about how funding disruptions for community programs are assessed and emphasized the importance of allocating greater financial support toward youth initiatives. She stressed, "The youth is the foundation of our community."

Stephen Cassella stated Fire Marshal delivered three fire hazards notices to the tenant; as the landlord unhappy not received directly.

**BOARD APPROVAL OF WARRANTS:**

On the motion of Trustee Boziwick and seconded by Trustee Weber, the following warrants were unanimously approved.

Governmental Funds 04/07/2026 Fiscal Year 2025-2026 in the amount of \$54,003.87

On the motion of Trustee Zenyuh and seconded by Trustee Izzo, the following warrants were unanimously approved.

Governmental Funds 04/07/2026 Fiscal Year 2026-2027 in the amount of \$110,047.92

On the motion of Trustee Weber and seconded by Trustee Izzo, the following warrants

were unanimously approved.  
Payroll Week 04/03/26 General Fund \$305,379.76

On the motion of Trustee Boziwick and seconded by Trustee Zenyuh, the following warrants were unanimously approved.  
Payroll Week 04/03/26 Sewer Fund \$13,982.36

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

Trustee Weber announced that the floating docks will be placed in the water by April 15. He also reported that H2M Architects and Engineers have submitted the LWRP Public Engagement Plan to the state.

Trustee Zenyuh stated she is looking forward to working with the Parks Department. As a reminder fertilizer should not be applied before April 15<sup>th</sup>

Trustee Boziwick reported paving on Valley Avenue has been scheduled. In addition, an abandoned underground chamber on Woodbine Avenue has been cleared and filled. To improve environmental resilience, stormwater infrastructure including drainage systems and bioswales has been installed along both Valley Avenue and Seaview Avenue. These upgrades have already proven effective. Valley Avenue has captured approximately 79,300 gallons of stormwater, while Seaview Avenue has collected around 63,600 gallons. These efforts play a critical role in reducing stormwater runoff and preventing it from flowing into the harbor, helping to protect local waterways and improve overall environmental quality.

Trustee Izzo is looking forward to reestablishing connections with the Northport Chamber of Commerce and the local business community. By fostering collaboration and open communication, Trustee Izzo aims to support economic growth, strengthen partnerships, and ensure that local businesses continue to thrive.

**TREASURER REPORT:**

Treasurer Siobhan Costello reported that Fiscal Year 2025–2026 has been closed. The Treasury Department is working with auditors, who will be on-site in two weeks.

**CHIEF OF POLICE REPORT:**

Chief Bakker announced in March of 2026 the Village of Northport Police department responded to 622 calls for service, issued 217 summonses and made 21 arrests.

Part-time Police Officer Joseph Kerns has graduated from the Suffolk County Police Academy and has started field training.

**CORRESPONDENCE:**

Correspondences were received from Diane Cole and Mary Silberstein regarding parking on Church Street and 25A.

**REQUESTS:** No requests

**RESOLUTIONS:**

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

**RESOLUTION 2026 – 44 ~ APPROVAL OF MINUTES**

**BE IT RESOLVED**, the minutes of the March 19, 2026, meeting are hereby accepted.

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

**RESOLUTION 2026 – 45 ~ TEMPORARY NO PARKING**

**WHEREAS**, The Annual American Legion Memorial Day Parade has been authorized for Monday, May 25, 2026, and,

**BE IT RESOLVED**, The Board of Trustees is hereby authorized to prohibit parking, and authorize towing (if necessary), to facilitate the movement of the parade as outlined in a memo from Chief Bakker dated March 19, 2026, and

**BE IT FURTHER RESOLVED**, said restrictions should be in place from 9:00am – 12:30pm on Main Street, from Union Place to Northport Harbor.

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

**RESOLUTION 2026 – 46 ~ NEW HIRE NY STATE 2A CERTIFIED WASTEWATER OPERATOR, SEWER PLANT OPERATOR 1**

**WHEREAS**, Justin Beck has applied to be a Full-Time NYS 2A Certified Wastewater Treatment Operator for the WWTP for the Inc. Village of Northport,

**WHEREAS**, Sewer Plant Operator 1 is a full-time position at a rate of \$42.05 per hour, with overtime available. This position will be subject to a pre-employment drug screening and background check, as well as completion of a 6-month probationary period. A job performance review will be conducted after 4 months of Full-Time employment. WWTP- Sewer Plant Operator 1 is bound by the Local Union 342/LISPSE Collective Bargaining Agreement, and

**WHEREAS**, hiring of employees 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.

**BE IT RESOLVED**, Justin Beck is hereby hired for the position of Sewer Plant Operator 1, Grade 15, for the Incorporated Village of Northport.

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

**RESOLUTION 2026 - 47 ~ SUFFOLK COUNTY STOP DWI CONTRACT**

**WHEREAS**, the primary goal of this project is the suppression of drunk driving through intensified police patrols to identify vehicles and traffic violations related to drunk driving. This will result in an increased number of arrests for driving while intoxicated and a reduction in alcohol-related crashes and fatalities.

**WHEREAS**, funding will be used by this agency schedule police officers for overtime to patrol duties exclusively to identify and arrest the intoxicated driver, as well as related training and warrant enforcement. The hours of enforcement shall include times and days which have historically reflected high incidences of drunk driving, alcohol related crashes and fatalities. Scheduling may be organized due to seasonal traffic considerations and other activities related to incidences of drinking and driving. Scheduling of personnel will depend upon availability of staff.

**BE IT RESOLVED**, that the Board of Trustees of the Village of Northport hereby authorizes the mayor to execute a contract with the County of Suffolk to participate in the STOP DWI program for calendar year 2026. Such contract awards the Village \$12,500 for said year.

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

**RESOLUTION 2026 – 48 ~ DRAFT MS-4 ANNUAL REPORT CERTIFICATION 2026**

**BE IT RESOLVED**, The Northport Village Board hereby accepts the draft MS-4 annual report for the period ending March 31st, 2026, and will make the MS-4 report available to the public through its website at northportny.gov “for a period of 30 days for public comment.”

**BE IT FURTHER RESOLVED**, this is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(24), and, therefore, no further SEQRA review is required.

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

**RESOLUTION 2026 - 49 - PAVING OF VILLAGE ROADS, PHASE II SEWER EXPANSION**

**WHEREAS**, the Steers Pit, Phase II Sewer Expansion project is underway, and  
**WHEREAS**, the Village Administrator has determined that affected roads need regrading and complete paving, and

**WHEREAS**, the Village hereby authorizes an expenditure not to exceed \$289,800. Based on the recommendation of the Northport Village Administrator, the following roads have been approved for milling and paving by Posillico Civil Inc., 1750 New Highway, Farmingdale, NY 11735 under NYSOGS Contract, Group #31502, and

**WHEREAS**, Hawkins Drive, Clancy Drive, Hollacher Drive, Porpoise Court, and a section of Steers Avenue (Porpoise Ct - Hollacher Dr) will be milled and paved, and

**WHEREAS**, a portion of the cost will be funded from the available balance (\$657,000) of the DASNY Grant #15556 funding appropriation, and

**WHEREAS**, the Village Treasurer is hereby authorized and directed to make any budget transfers to effectuate this purchase, and

**BE IT RESOLVED**, this is a Type II action pursuant to 6 N.Y.C.R.R. §617.5 (c)31

and is not subject to further action under SEQRA.

**BE IT FURTHER RESOLVED**, the Mayor, or her designee, is hereby authorized and directed to execute any necessary contracts with Posillico Civil Inc. for the supply and installation of all materials necessary to complete the paving of the Phase II Sewer Expansion project.

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

**RESOLUTION 2026 – 50 ~ SCHEDULE A PUBLIC HEARING ON PROPOSED LOCAL LAW “B” OF 2026**

**BE IT RESOLVED**, that a Public Hearing of the Village Board of Trustees will be held on April 21, 2026 in Village Hall, 224 Main Street, Northport, NY 11768 at 6:00 PM to consider the following proposed Local Law;

**LOCAL LAW “B” OF 2026  
A LOCAL LAW TO AMEND  
CHAPTER 282 “VEHICLES AND TRAFFIC”  
OF THE CODE OF THE VILLAGE OF NORTHPORT**

A Local Law regarding Vehicle and Traffic Regulations

**BE IT ENACTED:** by the Board of Trustees of the Village of Northport as follows:

Section 1

By amending §282-17 and §282-60 Schedule XII: No Parking at Any Time

**ADD:**

| <u>Name of Street</u> | <u>Location</u>                                    |
|-----------------------|--|
| Church Street         | 25 feet South from entrance of 395 Ft. Salonga Rd. |
| Church Street         | 25 feet North from entrance of 395 Ft. Salonga Rd. |

Effective Date of this Local Law shall take effect upon filing with the Secretary of State.

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

**RESOLUTION 2026 - 51 ~ COMMISSIONER APPOINTMENTS**

**BE IT RESOLVED**, That the Board of Trustees hereby approves the following Designations of Commissioners as appointed by the mayor:

- Commissioner of Commerce – Trustee Izzo
- Commissioner of Finance – Mayor Koch
- Commissioner of Public Works and Highways – Trustee Boziwick
- Commissioner of Parks – Trustee Zenyuh
- Commissioner of Docks & Waterways – Trustee Weber
- Commissioner of Personnel – Mayor Koch & Trustee Zenyuh
- Commissioner of Sanitation – Trustee Izzo

Commissioner of Wastewater Treatment – Trustee Weber

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

**RESOLUTION 2026 - 52 ~ APPOINTING THE COMMISSIONER OF THE POLICE DEPARTMENT OF THE VILLAGE OF NORTHPORT**

**WHEREAS**, the Mayor of the Village of Northport is authorized to appoint a Commissioner of the Police Department pursuant to applicable law and the Village Code; and

**WHEREAS**, the Mayor has determined that it is in the best interests of the Village to appoint a qualified individual to serve in such capacity.

**NOW, THEREFORE, BE IT RESOLVED**, Meghan Dolan is hereby appointed as Commissioner of the Police Department of the Village of Northport for a term commencing on April 7, 2026, and expiring on April 6, 2027.

**RESOLVED**, that the position of Commissioner of the Police Department shall be served without compensation and without entitlement to any salary, wages, stipend, or employee benefits, and shall be deemed a volunteer appointed position, unless otherwise determined by resolution of the Board of Trustees.

**RESOLVED**, This Resolution shall take effect immediately upon adoption.

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

**RESOLUTION 2026 – 53 ~ SEXUAL HARASSMENT COMMITTEE**

**BE IT RESOLVED**, That the Board of Trustees hereby approves the appointment of the following individuals to the Village’s Sexual Harassment Committee:

1. Mayor Koch
2. Trustee Boziwick

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

**RESOLUTION 2026 – 54 ~ APPOINTMENT OF VILLAGE ATTORNEY**

**WHEREAS**, the Board of Trustees hereby appoints John Bennett of the law firm Gathman & Bennett, LLP as Village Attorney, and desires to have Gathman & Bennett, LLP continue to represent the Planning Board, The Board of Zoning Appeals and the Architectural Review Board,

**WHEREAS**, it is further agreed and acknowledged that as to any litigated matters that the Board of Trustees should seek to have Gathman & Bennett, LLP represent the Village on, same would be handled at the hourly rate of \$225.00 per hour, and

**WHEREAS**, Gathman & Bennett, LLP shall be compensated at the rate of one hundred fifty thousand dollars (\$150,000.00) per annum, said resolution to expire April 5, 2028, and

**WHEREAS**, the Board of Trustees appointment of attorneys is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(20), and, therefore, no further SEQRA review is required.

**RESOLVED**, John Bennett of the law firm Gathman & Bennett, LLP is appointed Village Attorney and the firm of Gathman & Bennett, LLP shall represent the Village of Northport and its Planning, Zoning and Architectural review Boards at the annual rate of One hundred fifty thousand dollars per annum.

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

**RESOLUTION 2026 – 55 ~ REAFFIRMATION OF POLICE CHIEF CONTRACT**

**BE IT RESOLVED**, The Village Board hereby reaffirms the employment agreement between Police Chief Alan Bakker and the Village of Northport contract date March 29, 2025.

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

**RESOLUTION 2026 – 56 ~ APPOINTMENT OF TAX CERTIORARI COUNSEL**

**BE IT RESOLVED**, That the law firm of Peter D. Johnson, Esq. is retained as outside counsel for tax certiorari matters for a term to begin on April 7, 2026 and end on April 6, 2027 at the rate of \$200.00 per hour with reimbursement of all out-of-pocket expenses incurred on behalf of the village not to exceed \$10,000.00.

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

**RESOLUTION 2026 – 57 ~ APPOINTMENT OF VILLAGE PROSECUTOR**

**BE IT RESOLVED**, That Daniel Hallak is hereby retained as Village Prosecutor, for a term to begin on April 7, 2026 and end on April 6, 2027, at the rate of \$750.00 per court appearance excluding trials which can be billed at the rate of \$225.00 per hour and is hereby authorized to prosecute violations of the Village Code and local laws in Village Justice Court. Said retention shall not be as an employee of the Village but as an appointee.

**WHEREAS**, the retaining of an attorney is a 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 Boziwick and seconded by Trustee Izzo, the following resolution was unanimously approved.

**RESOLUTION 2026 – 58 ~ APPOINTMENTS**

**BE IT RESOLVED**, the following appointments proposed by Mayor Koch are hereby approved pursuant to the Village Law.

|  |         |
|--|---------|
| Village Clerk - Georgina Cavagnaro     | 2 years |
| Deputy Village Clerk - Joy Nygren      | 2 years |
| Village Registrar - Georgina Cavagnaro | 2 years |

|   |         |
|---|---------|
| Deputy Village Registrar - Joy Nygren   | 2 years |
| Treasurer - Siobhan Costello  | 2 years |
| Deputy Treasurer – Janine D’Orio  | 2 years |
| Acting Village Justice – Robert Polizzo   | 1 year  |
| Secretary to the Planning Board - Joy Nygren                                      | 1 year  |
| Secretary to the Zoning Board – Jennifer Soriano                                  | 1 year  |
| Secretary to the Board of Architectural and Historic Review – Catherine Lageraaen | 1 year  |
| Secretary to the Board of Fire Commissioners – Janet Price                        | 1 year  |
| Village Assessor - Richard Leonard  | 1 year  |
| Fire Marshal – Ryan Kleinkopf   | 1 year  |
| Fire Marshal – Steven Rostern   | 1 year  |
| Village Historian – TBD   | 1 year  |

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

**RESOLUTION 2026 - 59 ~ ADDITIONAL APPOINTMENTS**

**BE IT RESOLVED**, the following appointment proposed by Mayor Koch are hereby approved pursuant to the Village Law:

**Board of Fire Commissioners (3-year term)**

1. Paul Latuso (Term to expire 2029)

**Board of Zoning Appeals (5-year term)**

1. Gene Spivak (Term to expire in 2031)
2. TBD unexpired term for Jim Izzo (Term to expire 2028)

**Planning Board (5-year term)**

1. Dale Koch (Term to expire 2031)

**Board of Architectural and Historic Review (3-year term)**

1. Lizbeth Thalheimer (Term to expire 2029)
2. Mary Silberstein (term to expire 2029)
3. Matthew Boziwick – Alternate (Term to expire in 2027)

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

**RESOLUTION 2026 – 60 ~ CHAIRPERSON APPOINTMENTS**

**BE IT RESOLVED**, the following appointments proposed by Mayor Koch are hereby approved pursuant to the Village Law:

|   | <b>TERM TO EXPIRE</b> |
|---|-----------------------|
| Chairman, Board of Fire Commissioners - Phillip Weber                   | 4/6/2027              |
| Chairman, Planning Board – Dale Koch                                    | 4/6/2027              |
| Chairman, Board of Zoning Appeals - Andrew Cangemi                      | 4/6/2027              |
| Chairperson Board of Architectural & Historic Review–Lizbeth Thalheimer | 4/6/2027              |

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

**RESOLUTION 2026 – 61 ~ MEETINGS OF THE BOARD OF TRUSTEES**

**BE IT RESOLVED**, That the regular meetings of the Board of Trustees will be held monthly on the first and third Tuesdays of each month except for July and August, where only one meeting will be held on the first Tuesday of these months. The meetings will start at 6:00 PM.

On the motion of Trustee Izzo and seconded by Trustee Zenyuh, the following resolution was unanimously approved.

**RESOLUTION 2026 – 62 ~ ANNUAL MEETING OF THE BOARD OF TRUSTEES**

**BE IT RESOLVED**, the annual meeting of the Board of Trustees will be held on April 6, 2027, at 6:00 PM.

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

**RESOLUTION 2026 – 63 ~ DESIGNATION OF THE OFFICIAL NEWSPAPER**

**BE IT RESOLVED**, that pursuant to the Village Code, The Observer is hereby designated as the official newspaper of the Incorporated Village of Northport.

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

**RESOLUTION 2026 – 64 ~ DESIGNATION OF DEPOSITORIES FOR FUNDS**

**BE IT RESOLVED**, 1. ConnectOne Bank, Flushing Bank/OceanFirst, Capital One, Chase, TD Bank, M&T Bank, Metropolitan Commercial Bank, NYCLASS and their subsidiaries and affiliates, are authorized to do business in Northport, New York, are hereby designated as depositories of this Public Entity.

2. The Treasurer and Mayor of the Public Entity, or any one of them, is/are hereby authorized to open a bank account or accounts from time to time with ConnectOne Bank, Flushing/OceanFirst Bank, Capital One, Chase, TD Bank, M&T Bank, Metropolitan Commercial Bank, NYCLASS and their subsidiaries and affiliates (each being hereinafter referred to as “Bank”) for and in the name of the Public Entity with such title or titles as he/she or they may designate.

3. Until the further order of the Governing Board, pursuant to paragraph 11 hereof, the requirement of a maximum amount which may be kept on deposit at bank at any time is not applicable.

4. The Treasurer Siobhan Costello, Mayor Donna Koch, Village Clerk Georgina Cavagnaro and Deputy Clerk Joy Nygren of Public Entity, signing jointly on any and all checks issued by the Village, their successors and any other person authorized by statute, regulation or court order on behalf of Public Entity (“Authorized Person(s)”) is/are hereby authorized to sign, by hand or by facsimile (including, but not limited to,

electronically generated) signatures(s), checks, drafts, acceptances and other instruments ( hereinafter collectively referred to as "Items(s)). Notwithstanding the above, any Authorized Person is authorized singly to: (1) initiate Automated Clearing House ("ACH") debits without a signature; (2) initiate payments by use of Depository Transfer Checks ("DTC") without a signature provided that the name of the Public Entity is printed on the DTC; or (3) give instructions, by means other the signing of an item, with respect to any account transaction, including, but not limited to , the payment, transfer or withdrawal by wire, computer or other electronic means (now existing or hereafter developed), of funds, credits, items or property at any time held by bank for account of the Public Entity ("Instructions").

5. The Treasurer and Mayor of the Public Entity is/are hereby authorized without further action of this Governing Board to execute the banks' form entitled Appointment of Designated Person(s) to Provide Call Back Verifications and Written Confirmations in Connection with Payment Orders", thereby designating one or more individuals, whether or not such individuals be designated as "Authorized Persons", for the purpose of the verification of payment orders and issuance of written confirmations.

6. Bank is hereby authorized to honor and pay items, whether signed by hand or by facsimile (including, but not limited to electronically generated) signature(s). In the case of facsimile signatures, Bank is authorized to pay any item if the signature, resembles the specimens filed with Bank by Public Entity, regardless of how or by whom such signature was affixed and whether or not the form of signature used on such Item was actually prepared by or for the Public Entity. Bank is further authorized to honor and pay DTC's, ACH's Instructions, and other orders given singly by any Authorized Person or employee individually, without limit as to amount.

7. Bank is hereby authorized to accept for deposits, for credit, for collection, or otherwise, Items whether or not endorsed by any person or by stamp or other impression in the name of the public Entity without inquiry as to the circumstances of the endorsement or lack of endorsement of the endorsement or the disposition of the proceeds.

8. Public Entity agrees to be bound by the "Terms and Conditions for Business Accounts and Services," currently in effect and as amended hereafter, as well as any signature card, deposit ticket, checkbook, passbook, statement of account, receipt, instrument, document or other agreement, such as, but not limited to, funds transfer agreements and security procedures delivered or made available to Public Entity from bank, and by all notices posted at the office of Bank at which the account of the Public entity is maintained, or on a website that the Bank maintains or participates in, in each case with the same effect as if each and every term thereof were set forth in full herein and made part hereof.

9. The Treasurer and Mayor of the Public Entity or any one or more of them is/are hereby authorized to act for the Public Entity in all matters and transactions relating to any of its business with the Bank including, but not limited to, the execution and delivery of any agreements or contacts necessary to affect the foregoing Resolution.

10. Each of the foregoing Resolutions and the authority thereby conferred shall remain in full force and effect until written notice of revocation or modification by presentation of new resolutions and Bank Signature Card Form shall be received by Bank; provided that such notice shall not be effective with respect to any revocation or modification of said authority until Bank shall have had a reasonable opportunity to act following receipt of such notice and shall not be effective with respect to any checks or other instruments for the payment of money or the withdrawal of funds dated on or prior to the date of such notice.

11. The Village Clerk, Deputy Clerk or Treasurer of the Public Entity is hereby authorized and directed to certify, under the seal of the Public Entity or not, but with like effect in the latter case, to Bank the foregoing Resolutions, the names of the officers, Authorized Personnel and other representatives of the Public Entity and any changes from time to time in the said Officers, Authorized Persons and representatives and specimens of their respective signatures. Bank may conclusively assume that the persons at any time certified to it to be officers, Authorized Persons or other representatives of the Public Entity continue as such until receipt by Bank of written notice to the contrary.

12. The authority given hereunder shall be deemed retroactive and any and all acts hereunder performed prior to the passage of these Resolutions are hereby ratified and approved

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

**RESOLUTION 2026 - 65 ~ AUTHORIZING ADVANCED PAYMENT OF SPECIAL REQUESTS AND UTILITIES**

**WHEREAS**, the Board of Trustees has determined to authorize payment in advance of audit of claims for public utility services; PSEG, Lightpath, AT&T, Optimum, National Grid, Suffolk County Water Authority, Verizon, MCI and payments under contract greater than one year.

**WHEREAS**, all such claims must be presented at the next regular meeting for audit; so

**NOW THEREFORE BE IT RESOLVED**, the Board of Trustees authorizes payment in advance of audit of claims for PSEG, Lightpath, AT&T, Optimum, National Grid, Suffolk County Water Authority, Verizon, MCI and payments under contract greater than one year.

**FURTHER RESOLVED**, this resolution shall take effect immediately.

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

**RESOLUTION 2026 – 66 ~ MILEAGE ALLOWANCE**

**WHEREAS**, the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to Village officers and employees who use their own car while performing their official Village duties.

**NOW THEREFORE BE IT RESOLVED**, the Board of Trustees will approve reimbursement to such officers and employees at a rate of 72.5 cents per mile.

**FURTHER RESOLVED**, this resolution shall take effect immediately.

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

**RESOLUTION 2026 - 67 ~ POLICIES**

**BE IT RESOLVED**, That the Board of Trustees hereby adopts the following policies of the Village of Northport for the current fiscal year:

Investment, Fund Balance, Check Signing, Purchasing, Purchasing Credit Cards, Purchasing/Travel and Conferences, Cellular Telephone, Fixed Assets, Code of Ethics for Government Finance Officers.

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

**RESOLUTION 2026 – 68 ~ ATTENDANCE AT SCHOOLS AND CONFERENCES**

**WHEREAS**, there is to be held during the coming fiscal year a) NYCOM Annual Meeting and Training School; b) NYCOM Fall Training School for Fiscal Officers and Municipal Clerks; c) NYCOM Public Works School; d) NYS Association of Magistrates; e) Government Finance Officials Association; f) Long Island Village Clerks and Treasurers monthly meeting; g) Suffolk County Village Officials Association monthly meeting, h) Suffolk County Chiefs of Police Association, i) NYALGRO The New York Association of Local Government Records Officers, j) NYWEA Spring and Annual Meeting, k) The Water Environment Federation National Conference; and

**WHEREAS**, Attendance by certain municipal officials and employees at one or more of these meeting, conferences or schools benefits the municipality.

**NOW THEREFORE BE IT RESOLVED**, that the Village hereby authorizes the members of the Board of Trustees, Village Clerk, Deputy Village Clerk, Treasurer, Deputy Treasurer, Village Administrator, Chief of Police, Senior Wastewater Treatment Plant Operator, Village Court Clerks and any other employees who would benefit from available trainings to attend said conferences and training; and

**FURTHER RESOLVED**, that this resolution is effective immediately.

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

**RESOLUTION 2026 – 69 ~ AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH JRH CONSULTING ENGINEERS & ARCHITECTS, D.P.C.**

**BE IT RESOLVED**, The Northport Village Board hereby authorizes the Mayor to execute a professional services agreement with JRH Consulting Engineers, D.P.C. for services outlined in the proposal dated March 31, 2026, at a cost not to exceed \$50,000.00, 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.

**WHEREAS**, the execution of a professional service agreement is a Type II action pursuant to 6 N.Y.C.R.R. §617.5 (18) and (21), and therefore no further SEQRA review is required.

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

**RESOLUTION 2026 – 70 ~ RETAINING THE LAW FIRM OF MILBER MAKRIS PLOUSADIS & SEIDEN, LLP**

**WHEREAS**, the Board of Trustees desires to continue to retain the Law Firm of Milber Makris Plousadis & Seiden, LLP to represent the Village of Northport on certain actions that are presently pending in court and administrative tribunals, it being acknowledged it is in the best interest of the Village to continue in this manner to reduce the costs that would be associated with changing law firms, and

**WHEREAS**, the continued legal representation of the village of Northport by a law firm on pending matters is a Type II action pursuant to 6 N.Y.C.R.R. 617.5 (c) 20, and it is

**RESOLVED**, Milber Makris Plousadis & Seiden is to continue representing the Village of Northport only on pending legal proceedings at the hourly rate of two hundred twenty-five dollars per hour.

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

**RESOLUTION 2026 - 71 ~ NORTHPORT HISTORICAL SOCIETY**

**WHEREAS**, the Northport Historical Society has provided invaluable services in educating the public by maintaining, displaying and collecting historical records and artifacts, and

**WHEREAS**, many volunteers devote their time and effort for the preservation of our historical heritage, and

**WHEREAS**, there are significant expenses related to providing these invaluable services, and

**WHEREAS**, the Historical Society depends on donations and fundraisers for their operating expenses, and

**WHEREAS**, the Northport Village Board of Trustee's recognizes the time and effort of the Historical Society, therefore

**BE IT RESOLVED**, That the Village of Northport hereby authorizes the disbursement of \$2,000.00 Northport Historical Society to help in its continuing services.

On the motion of Trustee Zenyuh and seconded by Trustee Izzo, the following resolution was unanimously approved.

**RESOLUTION 2026 - 72 ~ NORTHPORT COMMUNITY BAND**

**WHEREAS**, for over the past 66 years the Northport Community Band has performed in the Northport Village Park gazebo, and

**WHEREAS**, many area residents have enjoyed the wonderful music and,

**WHEREAS**, The Village Board of Trustees wishes to continue to support this unique waterfront activity, therefore

**BE IT RESOLVED**, That the Village of Northport hereby authorizes the disbursement of \$2,700.00 to the Northport Community Band to help in its continuing services.

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

**RESOLUTION 2026 – 73 ~ NORTHPORT AMERICAN LEGION POST 694**

**WHEREAS**, the Northport American Legion Post 694 has provided invaluable services to the Village of Northport, and

**WHEREAS**, there are significant expenses related to providing these invaluable services, and

**WHEREAS**, the Northport Village Board of Trustee’s recognizes the time and effort of the American Legion post 694, therefore

**BE IT RESOLVED**, That the Village of Northport hereby authorizes the disbursement of \$1,000.00 to the Northport American Legion post 694 to help in its continuing services.

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

**RESOLUTION 2026 – 74 ~ NORTHPORT ARTS COALITION**

**WHEREAS**, the Northport Arts Coalition has provided an invaluable service to the Village of Northport, and

**WHEREAS**, there are significant expenses related to providing these invaluable services, and

**WHEREAS**, the Northport Village Board of Trustee’s recognizes the time and effort of the Northport Arts Coalition, therefore

**BE IT RESOLVED**, That the Village of Northport hereby authorizes the disbursement of \$1000.00 to the Northport Arts Coalition to help in its continuing services.

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

**RESOLUTION 2026 - 75 ~ HUNTINGTON YOUTH BUREAU**

**WHEREAS**, the Huntington Youth Bureau has provided an invaluable service to the Village of Northport, and

**WHEREAS**, there are significant expenses related to providing these invaluable

services, and

**WHEREAS**, the Northport Village Board of Trustee's recognizes the time and effort of the Huntington Youth Bureau, therefore

**BE IT RESOLVED**, That the Village of Northport hereby authorizes the disbursement of \$750.00 to the Huntington Youth Bureau to help in its continuing services.

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

**RESOLUTION 2026 – 76 ~ AWARE DRUG & ALCOHOL COMMUNITY COALITION**

**WHEREAS**, the Northport Drug & Alcohol Task Force has provided an invaluable service to the Village of Northport, and

**WHEREAS**, there are significant expenses related to providing these invaluable services, and

**WHEREAS**, the Northport Village Board of Trustee's recognizes the time and effort of the Northport Drug & Alcohol Task Force, therefore

**BE IT RESOLVED**, That the Village of Northport hereby appropriates the sum of \$750.00 to the Northport Drug & Alcohol Task Force to help in its continuing services.

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

**RESOLUTION 2026 – 77 ~ 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 is scheduled for Tuesday, April 21, 2026, at 6:00 PM. Public hearings will be held during this meeting regarding proposed local law changes, including regulations for outdoor dining two-top tables and parking on Church Street at 395 Fort Salonga Road.

Meeting adjourned at 6:51pm.

Respectfully submitted,

*Georgina Cavagnaro*  
Village Clerk