

MINUTES
APRIL 21, 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 Boziwick, Trustee Zenyuh, Trustee Izzo, Attorney John Bennett, Chief Alan Bakker, Village Clerk Georgina Cavagnaro, Treasurer Siobhan Costello

ABSENT: Trustee Weber

ZOOM ATTENDENTS: Ralph Notaristefano, Joseph Cavagnaro, Tom McCarthy, Nora Nolan, Don Blixt

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

SALUTE TO THE FLAG: Pledge of Allegiance was recited.

ANNOUNCEMENTS:

Chief Bakker, along with the Asset Forfeiture and Intelligence Bureau, recognized Detective Stephen Kerekes for his outstanding efforts in a grand larceny investigation.

In September 2025, a Northport resident fell victim to a phone scam and was persuaded to withdraw \$30,000 in cash and turn the funds over to the perpetrators. Upon learning of the incident, Detective Kerekes immediately began investigating the case and successfully identified two persons of interest, as well as a vehicle involved in the scheme.

Detective Kerekes shared this critical information through an inter-agency law enforcement database in an effort to recover the victim's money and assist in apprehending those responsible. In October 2025, law enforcement officials in Franklin County, Georgia identified the vehicle, leading to the seizure of the full \$30,000 belonging to the Northport victim. The funds were ultimately returned.

Detective Kerekes is commended for his teamwork, diligence, and dedication, which led to the successful resolution of this case. Thank you, and congratulations.

PRESENTATION: No presentation

PUBLIC HEARINGS:

On the motion of Trustee Boziwick and seconded by Trustee Izzo, and approved by all, a motion was made at 6:04pm to open the public hearing.

PLEASE TAKE NOTICE: A public hearing of the Village Board of Trustees will be held on Tuesday, April 21, 2026 at 6:00 p.m. in Village Hall, 224 Main Street Northport, NY 11768.

#1 - A Public Hearing to consider the following revisions to the proposed local law of the code of the Village of Northport:

PROPOSED LOCAL LAW 306-18.1 "A" of 2026
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" 30 Inches in circumference or less 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 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.

All members of the public in attendance were given the opportunity to speak, and all interested parties were heard prior to the close of the hearing. Recording available on village website; northportny.gov

Upon a motion by Trustee Boziwick, seconded by Trustee Izzo, and unanimously approved, the public hearing was closed at 6:25 p.m.

On the motion of Trustee Zenyuh and seconded by Trustee Izzo, and approved by all, a motion was made at 6:26pm to open the public hearing.

#2 - A Public Hearing to consider the following revisions to the proposed local law of the code of the Village of Northport:

**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.

All members of the public in attendance were given the opportunity to speak, and all interested parties were heard prior to the close of the hearing. Recording available on village website; northportny.gov

Upon a motion by Trustee Boziwick, seconded by Trustee Izzo, and unanimously approved, the public hearing was closed at 6:35 p.m.

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

BOARD APPROVAL OF WARRANTS:

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

Governmental Funds 04/21/2026 Fiscal Year 2026-2027 in the amount of \$1,000,530.31

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

Fire 04/14/2026 Fiscal Year 2026-2027 in the amount of \$15,702.54

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

March ACH payments Fiscal Year 2026-2027 in the amount of \$38,470.67

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

Payroll Week 04/17/26 General Fund \$322,996.00

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

Payroll Week 04/17/26 Sewer Fund \$14,286.50

BUSINESS/COMMISSIONERS REPORTS:

Trustee Zenyuh reported that last week’s farmers market at Lewis Oliver Farm was a success, featuring eight vendors. Starting this week, the market will expand to include

twelve vendors. Residents are encouraged to stop by on Saturdays from April 25 through May 30, between 9:00 a.m. and noon.

Thank you to Dave Ambro and the Observer for the opportunity to contribute a monthly article.

In recognition of Earth Day, the Town of Huntington will be distributing red oak tree saplings and donating 75 saplings to the Village of Northport. Recipients will be required to register, as the Town will be tracking the planted trees. Saplings will be available at the Lewis Oliver Farmers Market, with any remaining trees distributed at Village Hall. I also met with Village Administrator Roland Buzard to discuss shoreline stabilization efforts at Scudder Beach. There are grant opportunities available for coastal stabilization projects, which I will be exploring further.

LaPorta will have special garbage cans for pizza boxes, looking to have an additional one placed in Village Park.

Lastly, due to limited space within the village for donated park benches, we are considering picnic tables as an alternative option.

Trustee Boziwick reported the paving on Valley Road has been completed; a job well done.

In honor of the 250th birthday of United States of America, the Village of Northport will be celebrating this event Cow Harbor weekend. Cow Harbor Committee has been working with Village entities; the Northport Chamber of Commerce, Historical Society, American Legion, Kiwanis, Rotary and Lions Club and are welcome to any ideas to make this a memorable event.

Trustee Izzo stated that following concerns raised by a commercial landlord regarding how a matter was handled by the Fire Marshal at the April 7th board meeting, he met with the landlord to discuss the issue. He then reached out to Fire Marshal Ryan Kleinkopf, who responded promptly and provided a thorough explanation of the procedures in place. Trustee Izzo noted that there is already a highly sophisticated and effective system in place—one that exceeds what he could independently develop. He also stated that he will work on creating his own database of commercial landlords to support the comprehensive plan for maintaining contact information, particularly in situations where landlord input may be needed for bids, PIDs, or related matters.

He concluded by thanking Fire Marshal Kleinkopf for confirming that proper forms and procedures are being followed and for taking the time to provide clarification.

Mayor Koch added at the last meeting building owner stated the Fire Marshal didn't follow protocol. Mayor Koch confirmed that the Fire Marshal fully adhered to all procedures as mandated by New York State. She further clarified that the Fire Marshal is permitted to notify tenants of violations, and it is the responsibility of the tenants to complete any necessary repairs.

TREASURER REPORT:

Treasurer Siobhan Costello advised that the Treasurer's Department has been coordinating with auditors, who will be on site this week. Additionally, the department successfully secured \$5,000.00 in unclaimed funds from the state on behalf of the village.

CHIEF OF POLICE REPORT: No report

CORRESPONDENCE:

- Email received from Tom Kehoe regarding outdoor dining.
- Letter from Lindsay Ostrander, Salted on the Harbor, regarding outdoor dining.

REQUESTS: The Mayor and Village Board of Trustees approved the following;

- Angels for Warriors would like to sponsor the Field of Flags Tribute in front of Village Hall and in Village Park. Flags will go up on Sunday, May 17, 2026 and fly through Labor Day, Monday September 7, 2026.

RESOLUTIONS:

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

RESOLUTION 2026 – 78 ~ APPROVAL OF MINUTES

BE IT RESOLVED, the minutes of the April 7, 2026 meeting are hereby accepted.

Roll call vote:	Aye	No	Abstain	Absent
Trustee Weber				x
Trustee Zenyuh	x			
Trustee Boziwick	x			
Trustee Izzo	x			
Mayor Koch	x			

RESOLUTION 2026 – 79 ~ LOCAL LAW “A” OF 2026 - A LOCAL LAW TO AMEND CHAPTER 306-18.1 – OUTDOOR DINING

WHEREAS, the Board of Trustees of the Village of Northport held a public hearing on Tuesday, April 21, 2026, at 6:00 PM at Village Hall, 224 Main Street, Northport, NY 11768, to consider Proposed Local Law No. 1 of 2026, a local law to amend Chapter 306-18.1 of the Village Code, titled *Outdoor Dining*; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby approves the adoption of Local Law No. 1 of 2026, which includes the addition of **Section 306-18.1(C) – Two-Top Tables** 30 Inches in circumference or less on a sidewalk to the Code of the Village of Northport.

Roll call vote:	Aye	No	Abstain	Absent
Trustee Weber				x
Trustee Zenyuh	x			
Trustee Boziwick	x			
Trustee Izzo	x			
Mayor Koch	x			

RESOLUTION 2026 – 80 ~ LOCAL LAW “B” OF 2026 – A LOCAL LAW TO AMEND CHAPTER 282 -VEHICLE AND TRAFFIC

WHEREAS, the Board of Trustees of the Village of Northport held a public hearing on Tuesday, April 21, 2026, at 6:00 PM at Village Hall, 224 Main Street, Northport, NY 11768, to consider Proposed Law No. 2 of 2026, a local law to amend Chapter 282 Vehicle and Traffic of the Code of the Village of Northport and

WHEREAS, Proposed addition of Chapter 282, Vehicle and Traffic §282-17 and §282-62 Schedule XII; No Parking at Any Time

THEREFORE, BE IT RESOLVED, The Village Board of Trustees approves no parking on Church Street 25 feet South from the entrance of 395 Ft. Salonga Road and 25 feet North from the entrance of 395 Ft. Salonga Road.

FURTHER RESOLVED, this is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)22 and, therefore, no further SEQRA review is required.

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

RESOLUTION 2026 – 81 ~ SEASONAL EMPLOYMENT

WHEREAS, the following applicants have applied for seasonal positions with the Inc. Village of Northport 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.

NOW, THEREFORE, BE IT RESOLVED, that the seasonal applicants recommended by the Mayor, Village Administrator, and Village Clerk are hereby approved for employment with the Incorporated Village of Northport for the 2026 season, subject to completion of all required employment documentation and procedures;

Lifeguards/\$17.50 hr.

- Maggie Kiernan – Manager - \$18.00/hr.
- Jonathan Kiernan
- Sebastian Ko
- Margaret FitzMaurice
- Gavin Engelhardt
- Ty Hamada
- Justin Makaw
- Brionna Halley
- Leah Halley

Gate Attendants/\$17.00/hr.

- Samara Pelkowski

Ava Rizzoni
Kaleigh Howard

Dock Masters/\$17.00/hr.

Christi Clinton– Manager-\$18.00/hr.
Casey Pitfick
Kaitlin Hughes
Meghan Ronan
Isabella Savage
Kiersten Pitfick
Danielle Sagistano - Alternate

Pump-Out Boat/\$17.00 hr.

Dylan Pelkowski – Alt. Dock
Matthew Ronan – Alt. Dock
Haiden Forster
Jack Waldhauer

Highway/Parks/\$18.00 hr.

Kane Smith
Masen Forster
Matthew Milliken
Harrison Kuhn
Quinlan Finnegan

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

RESOLUTION 2026 – 82 ~ AUTHORIZING THE MAYOR TO EXECUTE A ONE-YEAR EXTENSION OF THE CURRENT AGREEMENT FOR THE INSPECTION, INSTALLATION, REMOVAL, AND REPLACEMENT OF SEASONAL FLOATS AND PILINGS AT NORTHPORT VILLAGE MARINA AND BOAT RAMP

WHEREAS, the inspection, installation, removal, and replacement of seasonal floats and pilings are necessary to facilitate safe and reliable waterfront access for dinghies and boats; and

WHEREAS, Seymour’s Boatyard Inc., located at 63 Bayview Avenue, Northport, New York 11768, has provided these services and offers a one-year contract extension in the amount of \$9,617.18 (Nine Thousand Six Hundred Seventeen Dollars and Eighteen Cents) annually, plus \$525.00 per piling for replacement pilings if required; and

WHEREAS, said agreement includes the inspection, installation, removal, and replacement of seasonal floats and pilings, and Seymour’s Boatyard Inc. possesses familiarity with the Village’s infrastructure and provides efficient response times for servicing; and

WHEREAS, this constitutes a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(26), and therefore, no further environmental review is required;

NOW, THEREFORE, BE IT RESOLVED, that the mayor is hereby authorized to execute a one-year extension of the agreement with Seymour's Boatyard Inc. for the inspection, installation, removal, and replacement of seasonal floats and pilings at the Northport Village Marina and Boat Ramp in the amount of \$9,617.18 annually; and

BE IT FURTHER RESOLVED, that the mayor and/or her designee is authorized to take all actions necessary to implement and enforce the terms of the agreement and any related documents, as deemed necessary by the Village Attorney.

The next meeting of the Board of Trustees will be Tuesday, May 5, 2026 at 6:00pm.

Board meetings for July and August will be held on July 7, 2026, and August 4, 2026, at 6:00pm.

On the motion of Trustee Boziwick and seconded by Trustee Zenyuh, a motion was made at 7:04pm for an executive session for a contractual matter, no action will be taken. Village Clerk, Georgina Cavagnaro was asked to attend.

On the motion of Trustee Zenyuh and seconded by Trustee Izzo a motion was made at 7:24pm to exit out of executive session.

On the motion of Trustee Boziwick and seconded by Trustee Izzo a motion was made at 7:24pm to enter into public meeting.

On the motion of Trustee Zenyuh and seconded by Trustee Izzo a motion was made at 7:24pm to adjourn public meeting.

Respectfully submitted,

Georgina Cavagnaro
Village Clerk