

**MINUTES**  
**OCTOBER 15, 2024 – 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 Hughes, Treasurer Siobhan Costello, Deputy Treasurer Janine D’Orio, Village Clerk Georgina Cavagnaro

**ABSENT:** Attorney John Bennett, Assistant to the Mayor Don Tesoriero, Village Administrator Roland Buzard

**ZOOM ATTENDANTS:** Judy Stamos, David Berg, Jennifer Borden, Joseph Cavagnaro, J W, Thomas McCarthy, Phyllis Weber, Ben Meyburg, Brett Jones

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

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

Mayor Koch announced the following;

**ANNOUNCEMENTS:** A quorum is required for Tax Grievance Day on Tuesday, November 19, 2024, from 8:30 AM – 12:30 PM. Mayor Koch, Deputy Mayor Dolan and Trustee Boziwick will attend.

On Saturday, October 19, 2024, a street dedication ceremony will take place at 10:00 AM on Jefferson Avenue honoring Lieutenant Nicholas Manganiello of the US Marine Corps.

Volunteers are needed on Saturday, October 19, 2024, from 9:30 AM – 12:30 PM at the James Street Triangle for planting. Citizens Campaign for the Environment and the Village of Northport are working together to install new rain gardens that will prevent polluted stormwater runoff from reaching Northport Harbor.

A Howel-Ween Pet Pawrade will take place in Cow Harbor Park on Saturday, October 26, 2024, at 9:00AM. Bring your pets dressed in Halloween costumes; line up between the playground and basketball court.

Village Resident Pat Naples announced early voting for the 2024 General Election begins Saturday, October 26, 2024.

**PRESENTATION:** None

On the motion of Trustee Sabia and seconded by Trustee Dolan a motion was made at 6:03PM to open the public hearing.

**PUBLIC HEARINGS:** Please take notice a Public Hearing of the Village Board of Trustees will be held on the 15<sup>th</sup> day of October, 2024 at 6:00pm in Northport Village Hall, 224 Main Street, Northport, NY 11768 to consider the following proposed local law of the code of the Village of Northport:

Proposed Local Law "C" of 2024  
2% Tax Cap

**A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c**

**Section 1. Legislative intent**

It is the intent of this local law to allow the Village of Northport to adopt a budget for the fiscal year commencing March 1, 2025 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.

**Section 2. Authority**

This Local Law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

**Section 3. Tax Levy Override**

The Village Board of Trustees of the Village of Northport, County of Suffolk, is hereby authorized to adopt a budget for the fiscal year commencing on March 1, 2025 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

**Section 4. Severability**

If a court determines that any clause, section, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not effect, impair or invalidate the remainder of this local law, but shall be confined in its operation to be clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

**Section 5. Effective date**

This local law shall take effect immediately upon filing with the Secretary of State.

On the motion of Trustee Boziwick and seconded by Trustee Dolan a motion was made at 6:05 PM to close the public hearing.

**PUBLIC PARTICIPATION:** Recording available on village website; Northportny.gov

**BOARD APPROVAL OF WARRANTS:**

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

Prepay Governmental Funds Utility bills for 10/8/24 in the amount of \$484.97

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

Fire bills 10/15/2024 in the amount of \$23,492.97

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

Governmental Funds bills 10/15/2024 in the amount of \$259,682.08

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

Payroll week 10/4/2024 General Fund \$319,802.22

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

Payroll week 10/4/2024 Sewer Fund \$15,927.93

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

**TREASURER REPORT:** Recording available on village website; Northportny.gov

**CHIEF OF POLICE REPORT:** No report

**CORRESPONDENCE:** None

The following request was unanimously approved.

**REQUESTS:** The Visiting Nurse Service and Hospice of Suffolk's Annual Tree Lighting Memorial Service is scheduled for Sunday, November 17, 2024. The event will take place in front of 505 Main Street from 4:30 PM to 5:30 PM. A request is being made for road closures beginning at the intersection of Main Street and Norwood Road, continuing to Cherry Street, and rounding the corner to Center Street.

**RESOLUTIONS:**

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

**RESOLUTION 2024 – 174 ~ APPROVAL OF MINUTES**

**BE IT RESOLVED,** the minutes of the October 1, 2024 meeting are hereby accepted.

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

**RESOLUTION 2024 - 175 ~ ACCEPTANCE OF DONATION**

**WHEREAS**, Peter Nolan would like make a donation of \$1200.00 to the Village of Northport for the dedication plaque in honor of John Kennedy placed at the basketball court in Cow Harbor Park, and

**WHEREAS**, the Village of Northport offers sincere gratitude and appreciation to Peter Nolan for this generous donation, and

**WHEREAS**, the Board of Trustees has considered this contribution and has determined that the acceptance of such gift will offset the cost of this plaque and is in the best interest of the village, and

**WHEREAS**, the acceptance of a donation 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 Village of Northport hereby accepts this generous donation by Peter Nolan.

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

**RESOLUTION 2024 – 176 ~ TEMPORARY ROAD CLOSURES**

**WHEREAS**, Chief Hughes has requested the enactment of temporary road closures on Jefferson Avenue from Franklin Street to 25A from 8:00 AM – Noon on Saturday, October 19, 2024 for street dedication in honor of Lieutenant Manganiello.

**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 Dolan and seconded by Trustee Boziwick, the following resolution was approved. Trustee Sabia abstained.

**RESOLUTION 2024 -177 ~ TAX CAP**

**WHEREAS**; a Public Hearing of the Village Board of Trustees was held on the 15<sup>th</sup> day of October, 2024 at 6:00pm in Northport Village Hall, 224 Main Street, Northport, NY 11768 to consider proposed local law “3” 2% tax cap of the code of the Village of Northport, and

**BE IT RESOLVED**, the Village of Northport hereby approves the enactment Local Law “3” of 2024 2% tax cap.

The next meeting of the Board of Trustees will be Wednesday, November 6, 2024 at 6:00 PM

On the motion of Trustee Sabia and seconded by Trustee Boziwick a motion was made at 6:52 PM for an executive session for personnel matters. No action will be taken. Chief Hughes was asked to attend.

On the motion of Trustee Sabia and seconded by Trustee Weber a motion was made at 7:35PM to exit out of executive session.

On the motion of Trustee Sabia and seconded by Trustee Boziwick a motion was made at 7:36 PM to enter into public meeting.

On the motion of Trustee Sabia and seconded by Trustee Weber a motion was made at 7:37PM to close the public meeting.

Respectfully submitted,

Georgina Cavagnaro  
Village Clerk