

MINUTES
NOVEMBER 6, 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 John Bennett, Chief Hughes, Treasurer Siobhan Costello, Deputy Treasurer Janine D’Orio, Village Clerk Georgina Cavagnaro

ABSENT: Assistant to the Mayor Don Tesoriero, Village Administrator Roland Buzard

ZOOM ATTENDANTS: Sam Stella, Lily Beamer, Phyllis Weber, Joseph Cavagnaro, Edward Carr, Chrissy Ruggeri, Sue Stillwagon, Jennifer Borden, Ann McCauley, Thomas DeMaio

OPEN MEETING: Meeting was called to order at 6:01 PM.

SALUTE TO THE FLAG: Pledge of Allegiance was recited.

ANNOUNCEMENTS:

- The Village of Northport has received a Member Loyalty Award Check of \$15,299.00 from The New York State Municipal Workers’ Compensation Alliance for the 2023-2024 policy year.
- Volunteers are needed on Saturday, November 9, 2024, from 10:30AM–12:30PM at the end of James Street at the Pocket Park. 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 budget workshop will be held on Tuesday, November 12, 2024 at 9:00 AM in Village Hall, 224 Main Street, Northport, NY 11768. The public is welcome to attend, there will be no public participation.
- Dedication of new Engine 294 will take place on Tuesday, November 12th at 5:30 PM, Northport Fire Department Headquarters- 204 Main Street.
- The Brereton Family will be donating this year’s Christmas Tree; the tree is scheduled to arrive on Tuesday, November 12, 2024.

- Tax Grievance Day is Tuesday, November 19th 2024 from 8:30AM – 2:30PM in Village Hall, 224 Main Street, Northport, NY 11768.

PRESENTATION: Mayor Koch presented a proclamation and key to the Village to the Northport Historical Society in honor of 50 years of dedication to the Village of Northport.

On the motion of Trustee Dolan and second by Trustee Boziwick, a motion was made at 6:10 PM to open the public hearing.

PUBLIC HEARINGS: Please take notice a public hearing of the Village Board of Trustees will be held on the 6TH day of November, 2024 at 6:00 pm at Northport Village Hall, 224 Main Street, Northport, NY 11768 to consider the following revisions to proposed local law:

PROPOSED LOCAL LAW “B”
Environmental Protection Standards for Residential and Recreational Marine Structures
124-4 A 4 (b)
 OF THE CODE OF THE VILLAGE OF NORTHPORT

THE VILLAGE HEREBY PROPOSES THE FOLLOWING LOCAL LAW

Local Law Introductory No. “B” §124-4 A 4 (b) Environmental Protection Standards for Residential and Recreational Marine Structures

The current Section 124-4 A 4 (b) is proposed to be amended as follows with proposed new material underlined as follows:

Chapter 124-4A 4(b)

(b) Upon referral from the Northport Village Board of Trustees, the Zoning Board shall review and act upon the application. The Zoning Board review shall include, but not be limited to, navigational safety issues; whether it will produce a detriment to the nearby properties; if the requested application to exceed the limits is substantial; if the proposed application adversely affects the physical and environmental conditions in the area and can the relief sought by the applicant be achieved by some other feasible method:

* * *

(1) The Village Board of Trustees hereby finds that for ecological, public use, navigation, aesthetic, public health and safety certain coastal areas within the Village of Northport must be monitored to protect their continuing use for all residents. The Board of Trustees intend that:

1. The New regulations are compatible with the preservation, protection and enhancement of the present and potential value of water resources.

2. The regulations will protect the public health and welfare and shall limit dock installations to a parcel improved with a residence.
3. The regulations will maintain the integrity of the harbor for the visual enjoyment of the public.
4. The regulations will enable regulation of congestion and review applications for environmentally sensitive areas and regulate sprawl in the Harbor.
5. Various methods exist for property owners to access their boats, including private rowboats, skiffs, membership in various yacht clubs and launch services, public kayak and canoe racks, public mooring facilities in the Northport, Northport and Centerport Harbor complexes, commercial marine supply companies providing launch service and moorings and the Village of Northport dock. The area to be regulated herein shall extend from the western most shoreline to the Northport Harbor Zoning line as referred to on the Village Zoning Map and incorporated herein and as filed in the Office of the Village Clerk. The Board of Trustees or in an instance where the Board of Trustees refers the application to the Board of Zoning Appeals; such entity shall have full authority to hear the application and consider all aspects of the application including but not limited to environmental issues. Further, the reviewing Board may establish such internal rules as they deem advisable and same shall be filed in the Office of the Village Clerk. The Board hearing the application shall have the ability to retain an expert on any aspect of the application, the cost of which shall be borne by the appellant. Upon request of the Board an escrow will be established to be funded by the applicant and held in escrow by the Village Clerk. Billing shall be submitted on a monthly basis by the consultant on notice to all parties and if no objection thereto is filed, same shall be payable in 30 days. The Board may but is not obligated to accept the recommendations of the consultant. The Board shall have subpoena power.
6. Fixed pier, ramp, and floating dock(s). The following standards and regulations shall apply to the design, construction, and operation of a residential and/or recreational fixed pier, ramp and float as permitted under this chapter.
[Amended 4-20-2021 by L.L. No. 1-2021]
7. The maximum overall length of a fixed pier, ramp and float dock structure shall be limited to a distance not to exceed 100 feet extending from a mean high-water (MHW) mark to littoral property subject to the rights of the public to provide access for the use of underwater lands to obtain natural resources, including finfish and shellfish, and use of waterways for navigation, recreation, and swimming. Measurements shall be taken from mean high-water (MHW) line to extend seaward.
8. The underside of joists supporting a fixed pier that extends seaward shall be elevated no less than four feet above mean high water.

9. The deck of a Residential fixed pier shall have a maximum surface width of 48 inches. All proposed decking shall permit the passage of light and water to the area below, unless otherwise authorized by the New York State Department of Environmental Conservation (NYSDEC).

10. The areas of the fixed platform/deck shall not exceed 400 square feet. A dock shall not exceed 100 feet in length from a mean high-water (MHW) mark and shall not exceed four feet in width and shall be located within setbacks. Further, the applicant must demonstrate to the Board with documentary evidence that they have conducted soundings in at least three lateral locations from shore in order to demonstrate that their proposed dock location is in fact proposed in the deepest area off the property.

(a) Upon referral from the Northport Village Board of Trustees, the Zoning Board shall review and act upon the application. The Zoning Board review shall include, but not be limited to, other factors as defined herein and navigational safety issues; whether it will produce a detriment to the nearby properties; if the requested application to exceed the limits is substantial; if the proposed application adversely affects the physical and environmental conditions in the area and can the relief sought by the applicant be achieved by some other feasible method.

(b) In addition to the foregoing, no application for the relief sought hereunder shall be granted without New York State Department of Environmental Conservation and United States Army Corps of Engineers approval of the maritime structure. Further, if any other agency with jurisdiction offers a procedure to apply for a variance for any condition over which they have jurisdiction; the applicant must demonstrate to the Board that they have made such application and exhausted any appeals, on an intra-agency or a judicial basis; relative to the determination of that agency.

11. The seaward terminus of a fixed pier, ramp and float(s) structure shall not extend within a distance of 50 feet of any federally or locally designated channel, vessel accessway, fairway or anchorage.

12. No fixed pier, ramp or float(s) structure shall hinder or impede public use of the water, vessel navigation or adjacent littoral areas nor prevent lateral access along the shoreline below the MHW mark.

13. Float(s) may be oriented either in-line with the ramp or in an "L" or "T" configuration. No more than a total length of 40 feet of six-foot-wide floats shall be used at the terminus of the fixed pier or dock assembly.

14. Access structures. The following standards and regulations shall apply to the design and operation of a bulkhead wall and fixed platform access structure:

(1) A fixed platform shall be constructed of planking that shall run perpendicular or diagonal to the frame. Planking shall be spaced with one-half-inch gaps. No solid decks shall be permitted.

(2) a. Further factors for consideration and compliance with before any relief is granted:

A. Environmental. Regarding Floating Docks, they tend to impede the tidal and littoral flow of waters, causing the collection of flotsams and decaying marine and plant life on and above shoreline, where insects breed. The mooring of boats on docks results in increased near-shore dumping and oil and gas spillage; erosion of sand occurs between docks along with seaweed in and around the docks all of which interferes with the environmental quality of the waterfront; all of which should be considered before any grant is approved.

B. Pollution. The air becomes polluted by increased engine operation from the storing, running, idling and testing of boats alongside of docks. Further, air pollution results from rotting seaweed, grass and moss collected by docks, from pier and boat cleaning, from cooking on boats near the shore and from barnacles and mussels under docks and piers stored on the beach off-season. Noise occurs from people walking the pier and partying on boats and piers, and from rattling and banging of docks and floats. Water pollution occurs from gasoline spillage during fueling, from rotting seaweed and debris and from boat maintenance operations of soaping, applying detergents, cleaners, paint and oil. The proposed dock and the operation must fully comply with all aspects of Chapter 200 "Noise" under the Village Code.

C. Swimming. The foregoing referred to proliferation of debris, gas, oil and stagnant water caused by dock interference with water flow is hazardous to the health of those attempting to swim in the area. Docks can be a hazard to swimmers, as can dock anchors and moorings, including chains and cable tackle positioned just below waterline at various tides. Docks are obstacles to lateral swimming along the beach.

D. Navigation. Sailboats tacking to and from the beach have their movement controlled by docks, floats anchors and mooring lines. In addition, docks limit the movement of rowboats, canoes and small boats along the shore. Further, our community encourages kayaking and canoeing, which activities require the ability to navigate near shore without hinderance or obstruction. Further the Village actively supports the right of all residents to access and use the waterways.

E. Aesthetics. Docks destroy the open beach vista, and dock sections piled up on the beach (and sometimes abandoned) during off-season are unsightly. Lights on docks shining shoreward at night disturb upland owners. The dock shall be designed and constructed of such materials and in such a manner as to minimize any adverse environmental effect on the waters of the area and to allow for adequate flow-through of waters while the dock is resting in the water, and to prevent a major part thereof from

contacting the beach when tidal waters recede.

F. General. Unauthorized persons have access to and from waterfront homes by use of docks. Activity from those using docks and mooring boats thereon increases the need for police protection, causes neighbor's complaints and in general results in a higher cost to the Village. Hazards to children are created by the risk of their unattended walking on docks and falling into deep waters. High winds from storms can cause portions of docks to break loose and endanger vessels in the vicinity and structures on the neighboring shore.

G. Meetings; adoption of rules.

(1) All meetings of the Board handling the application must be public. An applicant must file all papers with the Village Clerk not later than ten days prior to the scheduled hearing date.

(2) The Board shall keep minutes of its proceedings, showing the vote of each member upon each question or, if absent or failing to vote, indicating such fact. The Board shall have the power to adopt, amend and repeal rules and regulation, not inconsistent with other laws or these provisions, governing its procedure and other transactions of its business and to approve or disapprove of applications for dock permits therefor in accordance with the provisions of this Article, with conditions as appropriate.

(3) Every rule or regulation, every amendment or repeal thereof and every order, requirement, decision or determination of the Board shall be in writing and filed in the office of the Village Clerk and shall be a public record.

H. Referral of applications for permits. Every completed application for a building permit for the construction, reconstruction or alteration of a dock shall be referred to the handling Board by the Village Clerk. The referral shall be made upon receipt by the Village Clerk of a completed application, provided that such application conforms in all respects to all other applicable laws and ordinances. Unless and until a completed application is received; the application shall not be calendared. All procedural rules including but not limited to appeals and the taking of an appeal to the Court shall be governed by the Village Law and such local law as set forth for variance relief. Any Article 78 challenging the determination of the Board herein must be filed with the Court within THIRTY (30) days of the decision being filed in the Office of the Village Clerk.

I. Notice. Notice of every application referred to the Board pursuant to this Article in connection with a dock permit shall be mailed to each property owner in the area whose property borders on Northport Bay and is located within 500 linear feet of such property. The applicant shall be responsible for payment of the cost of such mailing and said cost shall be submitted to Village Clerk with the application. Failure to comply with this subsection shall result in the application being deemed incomplete and not placed in the calendar

J. Requirement of Permit.

15. Issuance of Permit. No dock shall be erected in the Village without the approval of a permit by the Board after approval of Permit issuance by the Building Department.

16. All Floating docks shall be removed from the water during the months of December through March.

17. Permit Application Fees, Rules and Procedures

1. Procedure. Before commencing work on any dock, the owner of the premises, or his or her authorized representative, shall apply for a Permit from the Board of Trustees or designated Board at the office of the Village Clerk. The application must contain all information as required in 124-24 and be accompanied by such of the following or other data and in such form as may reasonably be required:

(1) The application must be on a form prescribed by the Village Clerk and must be accompanied by any required valid Permits issued by the United States Army Corps of Engineers and the New York State Department of Environmental Conservation.

(2) An appropriate completed environmental assessment form and information required under the New York State Environmental Quality Review Act^[1] must accompany each application.

(3) A complete description of the proposed work, including a set of detailed plans showing the structure and the materials to be used must be provided; all plans shall be stamped with the seal of a licensed architect or professional engineer to the extent required by the Education Law of the State of New York.

(4) The plans must be accompanied by a survey showing location of the dock and dimensions of the affected premises less than five years old.

(5) The application must detail the method to be employed and the length of time required for the performance of the work.

(6) Fees. The fee established by the Board of Trustees shall be payable to the Village upon applying for a permit hereunder. This fee shall be in addition to the costs for the mailing of notices, which shall also be borne by the applicant. The Board of Trustees may also impose a fee upon the applicant at the time of making the application or thereafter, commensurate with any expense reasonably incurred or expected to be incurred by the Board in the consideration of such application, including the cost of retaining environmental and other consultants, as deemed necessary by the Board of Trustees.

The Village Board or Zoning Board, if assigned to the application, shall comply with all the provisions of the State Environmental Quality Review Act prior to the issuance of a Permit pursuant to this Article.

(7). Use Of Docks – Rules. The following rules shall apply with respect to the use and operation of docks within the Village:

A. No boat other than one belonging to the upland property owner and/or another resident of the Village may be moored at a dock, except that a guest of the owner may use such facility for a period of up to 48 hours. Dock space shall not be rented.

B. No mooring shall be placed on underwater land such as to cause a hazard to adjacent properties.

C. No gasoline or diesel fuel shall be stored on any dock

D. No floodlights shall be installed on any floating part of a dock and the dock in its entirety must conform to all provisions of Chapter 191 Lighting.

E. Floating docks shall not be stored during off-season on the beach of the upland owner and, if stored on the upland property, must be stored at least 30 feet upland from the higher of mean high-water line or the sea grass.

The Board approving the Dock Permit herein shall have continuing jurisdiction and compliance with all conditions of grants hereunder.

Possession of a Permit hereunder for the erection, expansion or substantial alteration of a dock, and the rules regarding use and operation of docks within the Village, shall be subject to supervision by the Harbor Master, with any violation thereof to be reported to the Village Clerk.

Any violation of this Article or any part thereof shall be punishable by a fine of not exceeding \$250 for each offense. Each day that a violation continues shall be deemed to be a separate offense.

On the motion of Trustee Boziwick and seconded by Trustee Dolan, a motion was made at 6:22 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 seconded by Trustee Dolan, the following warrant was unanimously approved.

Governmental Funds bills 11/6/24 in the amount of \$130,875.63

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

September ACH Payments Fiscal year 2024-2025 in the amount of \$9,404.75

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

Payroll week 10/18/24 General Fund \$278,619.77

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

Payroll week 10/18/24 Sewer Fund \$16,094.69

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

Payroll week 11/1/24 General Fund \$287,269.69

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

Payroll week 11/1/24 Sewer Fund \$16,628.33

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: Board received a letter from Judge Trodden to be discussed in executive session.

The following requests were unanimously approved;

REQUESTS:

- The Northport Yacht Club, Centerport Yacht Club, Cow Harbor Race & Cow Harbor Day Committees are requesting permission for the annual Village of Northport Fireworks display on Tuesday, December 31st at 11:00PM. Police presence is requested for this event.
- American Legion Post 694 is requesting to march on Pearl Harbor Day, Saturday, December 7th, 2024 at 10:00 AM from Church Street to Main Street stopping at the WWII memorial monument in remembrance of fallen members of the US armed forces and all who perished.

RESOLUTIONS:

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

RESOLUTION 2024 – 178 ~ APPROVAL OF MINUTES

BE IT RESOLVED, the minutes of the October 15, 2024 meeting are hereby accepted.

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

RESOLUTION 2024 – 179 ~ APPROVAL OF MINUTES

BE IT RESOLVED, the minutes of the October 22, 2024 budget meeting are hereby accepted.

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

RESOLUTION 2024 – 180 ~ TEMPORARY ROAD CLOSURES

WHEREAS, Chief Hughes has requested the enactment of temporary road closures from the intersection of Main Street and Norwood Road ending at Cherry Street rounding the corner to Center Street from 4:30 – 5:30pm on Sunday, November 17, 2024 for the Visiting Nurse Tree Lighting Memorial Service.

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 Sabia and second by Trustee Boziwick, the following resolution was unanimously approved.

**RESOLUTION 2024 - 181 ~ NORTHPORT VILLAGE HOLIDAY TREE LIGHTING
PARKING RESTRICTIONS**

WHEREAS, Chief Hughes has requested the enactment of temporary street closures and parking restrictions for the Northport Village Holiday Tree Lighting which is scheduled for Friday, November 29, 2024.

WHEREAS, Chief Hughes has outlined the required restrictions in a memorandum to the Board of Trustees dated October 29, 2024, 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 second by Trustee Dolan, the following resolution was unanimously approved.

**RESOLUTION 2024 - 182 ~ NORTHPORT VILLAGE LEG LAMP LIGHTING
PARKING RESTRICTIONS**

WHEREAS, Chief Hughes has requested the enactment of temporary street closures and parking restrictions for the Northport Village Leg Lamp Lighting which is scheduled for Saturday, November 30, 2024.

WHEREAS, Chief Hughes has outlined the required restrictions in a memorandum to the Board of Trustees dated October 29, 2024, 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 second by Trustee Boziwick, the following resolution was unanimously approved.

RESOLUTION 2024 - 183 ~ ACCEPTANCE OF DONATION

WHEREAS, John Cavanagh would like make a donation of \$100.00 to the Village of Northport for the improvements at the basketball court in Cow Harbor Park, and

WHEREAS, the Village of Northport offers sincere gratitude and appreciation to John Cavanagh 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 improvement 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 John Cavanagh.

Roll call vote: The resolution was thereupon declared duly adopted.

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

RESOLUTION 2024 - 184 ~ ENACTMENT TO ADOPT LOCAL LAW INTRODUCTORY NO. 2 TO AMEND THE CODE OF THE VILLAGE OF NORTHPORT, CHAPTER 124-4 A4(b) STANDARDS FOR RESIDENTIAL & RECREATIONAL MARINE STRUCTURES

WHEREAS, Village Code Chapter 124-4 A4(b) provides for the Standards of Residential Docks, established by the Village Board; and

WHEREAS, the Village Board seeks to establish the regulatory process for an application; and

WHEREAS, pursuant to §617.5(c)(26) & (33) of the SEQRA, amending the Code of the Village of Northport is a “routine or continuing agency administration and management, not including new programs or major reordering of priorities” and “promulgation of regulations, policies, procedures, and legislative decisions in connection with any Type II action,” and therefore this proposed action is a Type II action, requiring no further action pursuant to SEQRA; and

WHEREAS, the Village Board having held a public hearing on the 6th day of November, 2024 at 6:00 p.m. to consider adopting Local Law Introductory No. 2 amending the Code of the Village of Northport, Chapter 124-4A 4(b) (Standards for Residential & Recreational Marine Structures), and due deliberation having been had,

HEREBY ADOPTS, Local Law Introductory No. 2 amending the Code of the Village of Northport, Chapter 124-4A 4(b).

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

RESOLUTION 2024 – 185 ~ SURPLUS EQUIPMENT

WHEREAS, The Assistant to the Mayor has deemed the following POM Parking Meters as surplus as they have reached the end of their useful life;

POM - APM - 126 meters functioning

POM - APM - 46 meters not functioning

POM - APM – 142-meter housings (10-15 used for meter parts)

BE IT RESOLVED, the Assistant to the Mayor has identified the 126 functioning meters as being surplus to the needs of the Village of Northport, and has determined it to be in the public interest to offer for sale.

NOW, THEREFORE BE IT RESOLVED, the Assistant the Mayor is hereby directed to place the 126 functioning meters, out to bid.

BE IT FURTHER RESOLVED, the Village will dispose of all other said meters.

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

RESOLUTION 2024 – 186 ~ PENFLEX SERVICE AGREEMENT

BE IT RESOLVED, the Mayor is authorized to sign the Penflex Service Award Program Agreement for a two-year period from 11/1/2024 to 10/31/2026 for a fee of \$8,000.00 annually. An additional charge for GASB 73 Disclosure Package for \$1,100 per fiscal year, for a total of \$18,200 for a 2-year period.

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

RESOLUTION 2024 - 187 ~ PITNEY BOWES POSTAGE MACHINE

BE IT RESOLVED, the Mayor is hereby authorized to sign an agreement contract with Pitney Bowes for postage meter services in an amount not to exceed \$183.66 per month for a period of sixty (60) months.

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

RESOLUTION 2024 - 188 ~ CONTINUATION OF AGREEMENT WITH STRIKE FORCE MAINTENANCE CORPORATION TO PROVIDE CLEANING SERVICES AT THE VILLAGE

WHEREAS, the Village of Northport sought and received competitive bids to provide cleaning services for the Village, including the Police Department, the Beach House and primary Village facilities, and

WHEREAS, Strike Force Maintenance Corporation was the qualified low bidder and the parties entered into a cleaning agreement for a three-month trial period at the quoted monthly rate under the bid in the amount of \$3920.00, and

WHEREAS, the parties desire to extend this agreement from December 19, 2024 - September 19, 2025 for the same price at the end of the term, and

WHEREAS, entering into an agreement to contract for cleaning services is not an action pursuant to SEQRA,

NOW THEREFORE, the Mayor is authorized to continue the agreement with Strike Force Maintenance Corporation.

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

RESOLUTION 2024- 189 ~ APPOINTMENT OF SCHOOL CROSSING GUARD

BE IT RESOLVED, that Susan Gerhart Fitzgerald, is hereby appointed as a School Crossing Guard, subject to a background check, at a salary defined in the Collective Bargaining Agreement between the Village of Northport and Local 342.

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

RESOLUTION 2024 – 190 ~ HIGHWAY DEPARTMENT LABORER

WHEREAS, Michael Matias has applied to be a Full Time Highway/Parks Dept Laborer for the Inc. Village of Northport,

WHEREAS, Highway/Parks Laborer is a union position, and will be full-time at a rate of pay of \$28.08 per hour, with the possibility of overtime. This position will be subject to a back-ground check and drug test, as well as completion of a 6-month probationary period. A job performance review will be conducted after 4 months of Full-Time employment. Laborers are bound by the Union Local 342/LISPSE Collective Bargaining Agreement, and therefore

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, Michael Matias is hereby hired for the position of Laborer for the Incorporated Village of Northport.

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

RESOLUTION 2024 – 191 ~ APPOINTMENT OF SECRETARY TO THE BOARD OF ZONING APPEALS

WHEREAS, Pursuant to sections 3-301 of the Village Law, Mayor Koch has proposed the appointment of Jennifer Suriano as secretary to the Board of Zoning Appeals.

BE IT RESOLVED, that Jennifer Suriano is hereby appointed to the full-time position as Secretary to the Board of Zoning Appeals, subject to a background check by the Northport Village Police Department. Commencing on November 7, 2024 or as soon thereafter as Ms. Suriano is able to start, and ending at the annual organizational meeting in April of 2025, and

BE IT FURTHER RESOLVED, that Ms. Suriano shall be compensated at the annual salary of \$50,000. (35/hrs. weekly, Monday through Friday 8:30 a.m. to 4:30 p.m.), plus \$1,500 annually for attendance at monthly meetings of the Zoning Board and shall be eligible for all applicable benefits.

BE IT FURTHER RESOLVED, this is Type II Action pursuant to 6 N.Y.C.R.R. §617.5 (c) 26, and, therefore, no further SEQRA review is required.

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

RESOLUTION 2024 – 192 ~ AUTHORIZING THE MAYOR TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF HUNTINGTON FOR THE PROVISION OF ANIMAL SERVICES

WHEREAS, the Town of Huntington currently provides animal control services within the jurisdictional limits of the Town of Huntington including the Incorporated Village of Northport.

WHEREAS, such services include, but are not limited to, the retrieval and disposal of roadside carcasses; the retrieval, transportation, and boarding at the shelter of stray, unsupervised, or at large dogs; the seizure of dogs pursuant to a court order; and the voluntary surrender of dogs to the shelter; and

WHEREAS, the Town of Huntington and the Incorporated Village off Northport are desirous of entering into formal intermunicipal Agreements to continue the services currently provided by the Town of Huntington to the Incorporated Village of Northport at no cost to the Incorporated Village of Northport; and

WHEREAS, the above action is a type II action pursuant to 6 N.Y.C.R.R. Section 617.5 (c)(20) and, therefore no further SEQRA review is required.

BE IT RESOLVED, that the Village Board of Trustees of the Village of Northport hereby authorizes the Mayor to enter into Intermunicipal Agreement, as well as necessary documents in connection therewith, with the Town of Huntington, for the provision of animal control services at no cost to the Village of Northport, for a term of five (5) years, commencing upon the date of execution, and on such other terms and conditions as may be acceptable to the Village Attorney, and further authorizes the Mayor or his designee to enforce the provisions of the Agreement, and any documents in connection therewith.

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

RESOLUTION 2024 – 193 ~ PROFESSIONAL SERVICES – JRH CONSULTING ENGINEERS + ARCHITECTS, DPC

BE IT RESOLVED, The Village board hereby authorizes an expenditure not to exceed \$6,500.00 to JRH Consulting Engineers + Architects, DPC for services to prepare a bid package for public bid for the Woodbine Marina Public Restrooms project.

BE IT FURTHER RESOLVED, The Treasurer Department is hereby authorized to make any budgetary adjustments they deem necessary.

WHEREAS, the execution of a professional service agreement for the Village 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 Sabia and second by Trustee Boziwick, the following resolution was unanimously approved.

RESOLUTION 2024 - 194 ~ PROFESSIONAL SERVICES – A&M ENGINEERING CONSULTING D.P.C

BE IT RESOLVED, The Village board hereby authorizes an expenditure not to exceed \$8,500.00 to A&M Engineering Consulting D.P.C for services to prepare

mechanical, electrical and plumbing plans (MEP's) for the Woodbine Marina Public Restrooms project.

BE IT FURTHER RESOLVED, The Treasurer Department is hereby authorized to make any budgetary adjustments they deem necessary.

WHEREAS, the execution of a professional service agreement for the Village 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 Sabia and second by Trustee Weber, the following resolution was unanimously approved.

RESOLUTION 2024 – 195 ~ UNPAID VILLAGE PROPERTY TAXES

WHEREAS, an account of unpaid Village taxes for the fiscal year 2024-2025 in the amount of \$92,180.97 has been received by the Board of Trustees, now therefore,

BE IT RESOLVED, that the whole of said taxes remaining unpaid shall be collected by the sale of taxes in accordance with provisions of Article 14, Title 3, of the Real Property Tax Law, and

BE IT FURTHER RESOLVED, That the list of taxes remaining unpaid shall be published in The Observer on November 14, November 21, and December 5, 2024, and

BE IT FURTHER RESOLVED, That the tax sale will be conducted at Northport Village Hall, 224 Main Street Northport, NY 11768 beginning at 12:00pm, December 16th, 2024, and

FURTHER RESOLVED, this is an unlisted Action pursuant to 6 N.Y.C.R.R. §617.5(c)(31), and, therefore, no further SEQRA review is required.

<u>PROPERTY ADDRESS</u>	<u>LAST NAME or COMPANY NAME</u>	<u>FIRST NAME(S)</u>	<u>TAX MAP #</u>	<u>BASE TAX</u>	<u>PENALTY</u>	<u>PUB. FEE</u>	<u>TOTAL AMOUNT DUE</u>
20 STEERS AVENUE	O'RIORDAN	DONNA	1-1-17	\$7,022.60	\$842.71	\$6.00	\$7,871.31
9 PORPOISE COURT	SLUTSKY	LEONARD & SHARLENE	4-1-7	\$8,996.52	\$1,079.58	\$6.00	\$10,082.10
100 STANTON STREET	PRETTY	BARBARA	6-3-22	\$2,505.36	\$300.64	\$6.00	\$2,812.00
50 SEA COVE ROAD	GALLO	PHILLIP & PHYLLIS	7-3-7	\$6,870.76	\$824.49	\$6.00	\$7,701.25
82 OCEAN AVENUE	NY CITYWIDE GENERAL CONTRACTORS, INC.	-	7-4-6	\$3,871.92	\$464.63	\$6.00	\$4,342.55
65 DORIS AVENUE	MORI	PAUL QUINN	8-2-9.1	\$3,621.38	\$434.57	\$6.00	\$4,061.95
46 LAUREL STREET	SHERIDAN	RICHARD & NANCY	8-3-45.2	\$5,276.44	\$633.17	\$6.00	\$5,915.61
43 HIGHLAND AVENUE	PARKER	JENNIFER	9-1-26.1	\$341.64	\$41.00	\$6.00	\$388.64
17 FIFTH AVENUE	CROWLEY	LAWRENCE & LISETTE	9-2-74	\$4,595.75	\$551.49	\$6.00	\$5,153.24
494 MAIN STREET	NORTHPORT 494 MAIN ST LLC	-	11-3-91	\$4,669.08	\$560.29	\$6.00	\$5,235.37

54 EARL AVENUE	KRANE	BUFFIE	11-3-71	\$3,777.02	\$453.24	\$6.00	\$4,236.26
171 WOODBINE AVENUE	RAPID COMMISSION ADVANCE COM. INC.	-	12-1-12	\$1,708.20	\$204.98	\$6.00	\$1,919.18
201 WOODBINE AVENUE	RAPID COMMISSION ADVANCE COM INC.	-	12-1-17	\$5,043.82	\$605.26	\$6.00	\$5,655.08
166 WOODBINE AVENUE	NORTHPORT WOODBINE AVE LLC	-	12-2-10	\$2,381.27	\$285.75	\$6.00	\$2,673.02
67 GROVE STREET	JACKIER	DAVID	13-2-102	\$2,714.14	\$325.70	\$6.00	\$3,045.84
24 RESERVOIR AVENUE	WASCURA	NANCY & JAMES	13-3-6.1	\$4,338.83	\$520.66	\$6.00	\$4,865.49
73 LAUREL AVENUE	SLIMCO ENTERPRISES, LLC	-	13-4-113.1	\$379.60	\$45.55	\$6.00	\$431.15
38 MILLAND DRIVE	JJNV, LLC.	-	15-1-32	\$4,403.36	\$528.40	\$6.00	\$4,937.76
161 FT. SALONGA ROAD	BLOOM	ANDREW & NANCY	15-2-18	\$1,632.28	\$195.87	\$6.00	\$1,834.15
240 FT. SALONGA ROAD	NY METRO INVESTMENT LLC	-	16-1-60.3	\$18,031.00	\$2,163.72	\$6.00	\$20,200.72

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

RESOLUTION 2024 – 196 ~ EXEMPTIONS

BE IT RESOLVED, the following Veterans, Senior and Fire Department exemptions from real property tax were examined and found to be in order:

2025-2026 NEW PROPERTY TAX EXEMPTIONS					
VETERANS EXEMPTIONS					
NAME	S/B/L	ADDRESS	ASSESSMENT	REDUCTION	NET
Kessler	8-2-64	130 Maple Avenue	5950	2975	2975
SENIOR EXEMPTIONS					
NAME	S/B/L	ADDRESS	ASSESSMENT	REDUCTION	NET
Walsh	6-3-73	26 Clairmont Street	3225	968	2257
Fornuto	6-3-81	107 Lewis Road	5500	2750	2750
Geyer	6-3-94	100 Lewis Road	4150	2075	2075
Cooper	13-3-31	242 Scudder Avenue	4500	1125	3375
FIRE DEPT. EXEMPTIONS					
NAME	S/B/L	ADDRESS	ASSESSMENT	REDUCTION	NET
Pyne	4-2-7	34 Schooner Road	19,000	1900	17,100
Llewellyn	8-2-88	143 Burr Avenue	4450	450	4000

The next meeting of the Board of Trustees will be Tuesday, November 19, 2024 at 6:00 PM.

On the motion of Trustee Sabia and seconded by Trustee Boziwick a motion was made at 6:57 PM for an executive session for budget items, contractual and personnel matters. No action will be taken. Treasurer Siobhan Costello and Deputy Treasurer Janine D'Orio were asked to attend.

On the motion of Trustee Sabia and seconded by Trustee Boziwick a motion was made at 7:45PM to exit out of executive session.

On the motion of Trustee Sabia and seconded by Trustee Boziwick a motion was made at 7:46 PM to enter into public meeting.

On the motion of Trustee Sabia and seconded by Trustee Dolan a motion was made at 7:46 PM to close the public meeting.

Respectfully submitted,
Georgina Cavagnaro
Village Clerk