

**AGENDA
JULY 6, 2021 – 6:00 PM.**

**MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING**

Northport Village Hall, 224 Main Street, Northport, NY 11768

OPEN MEETING:

SALUTE TO THE FLAG:

PROCLAMATION:

ANNOUNCEMENTS:

PRESENTATIONS:

PUBLIC HEARING - 1:

**THE VILLAGE BOARD HEREBY PROPOSES THE FOLLOWING LOCAL LAW
INTRODUCTORY “B” of 2021 CREATING A LAW WITH REGARD TO OWNERSHIP
OF DUCKS, CHICKENS, PIGEONS AND OTHER BIRDS TO BE CODIFIED IN
NORTHPORT VILLAGE CODE SECTION 93-7 AND DENOMINATED ARTICLE II
THEREIN**

Proposed Local Law to add to Local Law Article II Section 93-7:

Pigeons, Chickens, Ducks and Other Birds

(A) It shall be unlawful to cause, permit or allow chickens or ducks to be kept in such a manner as to constitute a nuisance or to create a hazard to public health or in any manner **which either, injures or endangers the birds or which cause a persistent, disturbance of the comfort, repose, health, peace or safety of the public.**

(B) Regulations.

(1) No person shall keep, maintain, house or possess **more than eight (8) chicken, pigeons, ducks or birds per half acre of property,** or any combination of birds on any premises.

- (2) All pens, coops or houses maintained for the keeping of chickens or ducks in all zoning districts shall comply with the setback and side yard requirements set forth in the Northport Village Zoning Code for an Accessory Structure.
- (3) The pens, coops or houses in which such chickens or ducks are kept must be cleaned regularly and maintained in a sanitary condition, free of refuse, debris and any other dirt or excess food, so as not to endanger the public health and safety.
- (4) **Feed must be stored in commercially acceptable containers and securely covered.** Refuse shall be kept in commercially acceptable containers with covers or used as garden compost.
- (5) There shall be no less than three (3) square feet of floor space per chicken or duck in any pen, coop or house in which such chickens or ducks are kept. The pen, coop or house shall be large enough to provide adequate access for cleaning and egg collecting.
- (6) Pens, coops or houses shall be located in rear yards and screened from the view of surrounding residences and surrounding streets by a fence or by shrubs, unless said pen, coop or house is located in such a manner as not be by visible from the surrounding residences and streets.
- (7) Chickens and ducks and all fowl shall be confined at all times to the property on which they are kept, possessed or maintained.
- (8) Any chickens or ducks maintained, housed or possessed and all eggs produced from said chickens, or ducks shall be for the sole use and consumption of the homeowner or tenant in possession. ~~and shall not be offered for resale.~~
- (9) In no instance will roosters be permitted.

A violation of any provision of this Statute shall be subject to a fine of Two Hundred Fifty Dollars (\$250.00). Any second violation of this Statute within a five-year period of time shall be subject to a fine of Five Hundred Dollars (\$500.00).

PUBLIC HEARING - 2:

THE VILLAGE BOARD HEREBY PROPOSES THE FOLLOWING LOCAL LAW INTRODUCTORY "G" of 2021 LAW WITH REGARD TO AMENDING SECTION 219- 18 OF THE NORTHPORT VILLAGE CODE ENTITLED SUBMISSION OF SITE PLAN

219-18 Submission of Site Plan

An application for site plan approval from the Planning Board is required for :

- A. All new non residential property construction or reconstruction, or the construction or reconstruction of residential property for the use of more than three families.
- B. Any **exterior** alteration to and/or expansion of an existing building or property not in residential use.
- C. Any change in the number of uses or the type of use(s) of an existing property not in residential use; and
- D. The conversion of a residential **use** to a non residential use.

PUBLIC HEARING - 3:

THE VILLAGE BOARD HEREBY PROPOSES THE FOLLOWING LOCAL LAW INTRODUCTORY "H" of 2021 AMENDING SECTION 306-14 OF THE ZONING CODE TO ADD PERMITTED AS OF RIGHT USES

306-14 MARINE BUSINESS DISTRICT

- a. Permitted uses. In the Marine Business District, lands shall be used and buildings shall be erected, altered or used only for the following purposes:
 - (1) Municipal park, playground or recreational area when operated when operated by the Incorporated Village of Northport or approved pursuant to Chapter 228. Recreational Facilities Article 1, Planning and Construction, of the Code of the Village of Northport.
 - (2) Nonprofit beach club, the facilities of which may not be utilized for purposes other than club activities.
 - (3) Nonprofit yacht club and marina, the facilities of which may not be utilized for purposes other than club activities.
 - (4) Boatyard, including new and used boat sales and brokerage and marine sales, rental, repair and storage.
 - (5) Marina for private profit.
 - (6) Insurance sales, provided boat insurance is available; sale of marine parts and accessories, such as inflatable rafts, rowboats, outboard motors, boat and fishing equipment, water sports equipment, marine electronics and communication equipment, boat covers, marine hardware and boating accessories; boaters clothing, footwear and swimwear; boat and marine engine repair and maintenance; seafood sales ,wholesale and retail; food provisions store, ~~which~~

~~may have self service seating for no more than eight customers and will not be considered a restaurant use.~~

- (7) Food shops, retail stores offering merchandise for sale for individual, home or business use or enjoyment such as, wearing apparel, household supplies, antiques, furnishings or appliances, and as otherwise set forth in section 306-11 (A)7 Central Business 'A' district.
- (8) Personal service shops such as barbers, beauty parlors, photographers and as otherwise set forth in 306-(A)9 Central Business 'A' district.
- (9) Offices for business and Professional offices for doctors, dentists, attorneys, physical therapists, engineers and other New York State duly licensed professionals.
- (10) Gyms, spas and fitness studios.

BOARD APPROVAL OF WARRANT:

Fiscal Year 2021/2022 General Fund bills in the amount of \$242,904.58
Fiscal Year 2021/2022 Sewer Fund bills in the amount of \$27,825.83
Fiscal Year 2021/2022 Payroll Week (07/02/21) General Fund \$523,543.78
Fiscal Year 2021/2022 Payroll Week (07/02/21) Sewer Fund \$14,544.63

BUSINESS/COMMISSIONERS REPORTS:

TREASURER REPORT:

CHIEF OF POLICE REPORT:

CORRESPONDENCE:

REQUESTS:

NOTICES:

RESOLUTIONS:

RESOLUTION: 2021 – 171 ~ APPROVAL OF THE MINUTES

BE IT RESOLVED: The minutes of the June 15th, 2021 regular meeting are hereby accepted.

RESOLUTION: 2021 – 172 ~ AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE COUNTY OF SUFFOLK REGARDING PROVISION OF AMBULANCE SERVICES

WHEREAS, the Village of Northport is desirous to enter into an agreement with the County of Suffolk to continue supplying credentialed ambulance services

WHEREAS, this agreement is effective retroactively to January 1st, 2021 and will expire December 31, 2025

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

BE IT RESOLVED: The Northport Village Board hereby authorizes the Mayor to execute an agreement with the County of Suffolk Department of Health to continue providing Ambulance Services.

RESOLUTION: 2021 – 173 ~ AUTHORIZING THE EXECUTION OF DOCUMENTS REGARDING THE US DEPARTMENT OF THE TREASURY CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS

BE IT RESOLVED: The Northport Village Board hereby authorizes the Mayor and/or the Village Treasurer to execute any and all documents pertaining to the United States Department of the Treasury Coronavirus State and Local Fiscal Recovery Funds.

BE IT FURTHER RESOLVED, the execution of an agreement 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.

RESOLUTION: 2021 – 174 ~ AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH VALUE PAYMENT SYSTEMS (VPS)

WHEREAS, the Village of Northport is desirous to further enhance the resident's building permit experience with online building permits, to streamline the building department permit process

WHEREAS, the current agreement with VPS will need to be amended to allow the setup of a separate account for distribution of payments for online applications

BE IT RESOLVED: The Northport Village Board hereby authorizes the Mayor to sign the first amendment to the service agreement with the Value Payment Systems to add Schedule B for Online Permitting Payments.

BE IT FURTHER RESOLVED, the execution of an agreement 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.

RESOLUTION 2021 – 175 ~ WELLNESS PROGRAM – YOGA

WHEREAS: The wellness program is a continuing program offered by the Village of Northport for the betterment of its residents.

BE IT RESOLVED: That the mayor is hereby authorized to execute an agreement with Jennifer Reali-Tzimas to offer up to 10 classes as a part of the said Wellness Program for Summer 2021. No compensation is required as classes will be offered free to participants, and said agreement is subject to attorney review. All classes are to be compliant with CDC, State, and County COVID-19 Guidelines.

RESOLUTION 2021 – 176 ~ APPOINTMENT OF SENIOR GROUNDS KEEPER

BE IT RESOLVED: After a thorough evaluation of all candidates by the Village Administrator and the Commissioner of Public Works and Highway, Michael Fitzpatrick is hereby appointed to the position of Senior Grounds Keeper for the Village of Northport, and

WHEREAS: The Senior Grounds Keeper is a union position, and will be full-time at a rate of pay of \$36.10 per hour, with the possibility of overtime. Michael Fitzpatrick will be subject to a job performance review after 4 months, as well as complete a 6-month probationary period, as per the Union Local 342/LISPSE Collective Bargaining Agreement and

WHEREAS: The Senior Grounds Keeper position includes, but is not limited to, the following job duties: Organizes, assigns, supervises and participates in the work of the Parks Department engaged in a variety of routine tasks related to all Parks Department duties; Maintenance of all Village Parks, ballfields and beaches; Lawn and horticulture maintenance; Ability to complete work orders; Purchasing of materials and supplies; Budget management; Communication skills.

RESOLUTION 2021 – 177 ~ PARAMEDIC PAY RATE CLASSIFICATIONS

WHEREAS: The Village Board of Trustees acknowledges the comprehensive training required of Paramedics and the need to retain qualified paramedics for the health and safety of Village residents;

WHEREAS: The Village Treasurer and Village Administrator made a comparative analysis of similar municipalities and have produced a competitive pay rate schedule recognizing different classification of Paramedic certifications;

BE IT RESOLVED: The Village Board of Trustees hereby sets the following compensation rates for the following EMT Paramedic classifications:

Lead Paramedic	\$36 per Hour
Assistant Lead Paramedic	\$35 per Hour
QA/QI Paramedic	\$34 per Hour
Paramedic with RSI certification	\$33.50 per Hour
Paramedic	\$32 per Hour

BE IT FURTHER RESOLVED: The Village Board of Trustees has determined that this action is a type II action pursuant to 6 NYCRR Section 617.5 (c) 26 and is not subject to any further action under SEQRA.

RESOLUTION 2021 – 178 ~ PARAMEDIC PAY ADJUSTMENTS

WHEREAS: The Village Board of Trustees acknowledges the certification and qualifications of the following EMTs and their respective classifications;

BE IT RESOLVED: that the following EMTs will be paid according to their corresponding classification:

<u>POSITION</u>	<u>NAME</u>	<u>NEW PAY RATE</u>
Lead Paramedic	McCarthy, Thomas	\$36.00
Asst. Lead Paramedic	Themann, Joseph	\$35.00
QA/QI Paramedic	Evers, Christopher	\$34.00
Paramedic -RSI	Barbou, Laurent	\$33.50
Paramedic-RSI	Guerne, Anthony	\$33.50
Paramedic-RSI	Miller, Shawn	\$33.50
Paramedic	Denker, Christine	\$32.00
Paramedic	Edgar, Emily	\$32.00
Paramedic	Enders, Heather	\$32.00
Paramedic	Komodikis, Nicholas	\$32.00
Paramedic	Lesnick, Joseph	\$32.00
Paramedic	Martin, Kristofer	\$32.00
Paramedic	Nadeau, Karen	\$32.00
Paramedic	Ritter, Daniel	\$32.00
Paramedic	Zahlout, Alexandra	\$32.00

BE IT FURTHER RESOLVED: The Village Board of Trustees has determined that this action is a type II action pursuant to 6 NYCRR Section 617.5 (c) 26 and is not subject to any further action under SEQRA.

RESOLUTION 2021 – 179 ~ PAVING OF VILLAGE ROADS

BE IT RESOLVED: On the recommendation of Northport Village Administrator, the following roads are approved for paving by Posillico Civil under NYSOGS Contract, Group #31502, funded by the balance in the CHIPS funding appropriation:

Sea Cove Road (from Ocean Ave to #104 Sea Cove Road) - \$104,175.00;

Doris Avenue (Norwood Avenue to Chestnut Circle) - \$45,000.00;

Norwood Avenue (shoulder on west side from Main St. to Goldenrod Ave) - \$30,900.00;

Woodbine Avenue (25A to North Road) - \$38,000.00.

RESOLUTION 2021 – 180 ~ SEASONAL HIRING

WHEREAS: The Village of Northport is desirous of maintaining a basic schedule of a gate attendants to cover operating hours at the Village beaches

WHEREAS: The Village is committed to hiring local youths for these positions

BE IT RESOLVED: The following two youths are hereby hired for the seasonal position of Gate Attendant for the Incorporated Village of Northport and will work no more than 40 hours a week at a rate of pay of \$14.00 per hour

Brendan Connelly
Liam Kost

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

RESOLUTION: 2021 – 181 ~ APPROVAL OF LOCAL LAW INTRODUCTORY “F” of 2021 AMENDING SECTION 207-8 USE REGULATIONS AND RESTRICTIONS WITH REGARD TO PROHIBITING SMOKING IN VILLAGE OF NORTHPORT PARKS AND BEACH AREA

WHEREAS: a public hearing was conducted on June 15th, 2021 and the public had an opportunity to be heard;

BE IT RESOLVED: The Board of Trustees of the Village of Northport considers adopting village law article 207-8A (1) And (2) modified as follows:

Chapter 207: PARKS AND BEACH AREAS

Section 207-8 Use regulations and restrictions.

A. Smoking prohibited

(1) No person shall smoke a tobacco product; herbal product; **marijuana; marijuana derivatives**, electronic cigarette; pipe or cigar; vapors; e-liquids; or other smoking devices in an outdoor playground, **park, athletic field or beach** located within the lands and jurisdiction of the Incorporated Village of Northport. This prohibition applies ~~only~~ to public playgrounds **parks athletic fields and beaches** and is not intended to include private property to which the general public does not generally have access or private areas used exclusively for private functions. “No Smoking” signs, or the international “No Smoking” symbol which consists of a pictorial representation of a burning cigarette enclosed in a circle with a bar across it, or such other sign that is reasonably calculated to give notice of the no-smoking restrictions imposed by this section, shall be prominently posted where smoking is regulated by this section. ~~In the event a playground is not enclosed by fencing or other partition, no smoking shall be permitted beyond the signs posted in accordance with the section.~~ This prohibition is ~~not~~ intended to include parking lots of beaches, parks and athletic fields.

(2) ~~No person shall smoke a tobacco product, herbal product, cigarette, pipe, cigar or other smoking device during a public event or public gathering, including but not limited to concerts, holiday services, fairs, charity events and arts and crafts displays and/or sales, occurring on public property within the lands and jurisdiction of the incorporated Village of Northport. “No Smoking” signs, or the International “No Smoking” symbol which consists of a pictorial representation of a burning cigarette enclosed in a circle with a bar across it, or such other sign~~

~~that is reasonably calculated to give notice of the no smoking restrictions imposed by this section, shall be prominently posted where smoking is regulated by this section, or, alternatively, public announcement of this prohibition and/or temporary signs will be sufficient compliance with this requirement.~~

Everything else in this section remains unchanged.

RESOLUTION: 2021 – 182 ~TO SCHEDULE A PUBLIC HEARING TO CONSIDER LOCAL LAW INTRODUCTORY “J” of 2021- PLACEMENT OF STOP SIGNS

WHEREAS: The Village Board of Trustees shall hold a public hearing on the 3rd day of August, 2021 at 6:00 p.m. at Northport Village Hall, 224 Main Street, Northport, NY 11768 to amending the village code to allow for the additional stop signs

WHEREAS: The scheduling of a public hearing to consider a code amendment is not an action pursuant to SEQRA and no further SEQRA review is required at this time.

BE IT RESOLVED: The Village Board of the Village of Northport considers adopting the following Local Law Introductory “J” of 2021; as follows:

Proposed addition to Chapter 282 “Vehicles and Traffic” Section 53, schedule V: Stop Intersections.

ADD:

Stop Sign on

Woodbine Ave – Southbound
Woodbine Ave – Northbound

At intersection of

Scudder Ave
Scudder Ave

PUBLIC PARTICIPATION:

MOTION FOR AN EXECUTIVE SESSION: if necessary, for personnel, contractual and/or litigation matters.

The next meeting of the Board of Trustees will be August 3rd, 2021 at 6:00 PM at Northport Village Hall, 224 Main St., Northport, NY 11768.

Respectfully submitted,
Amy Grandy, Village Clerk