

**AGENDA  
AUGUST 3, 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:**

**REQUESTS:**

**“Paint the Village Purple”** - in honor of National Recovery Month.

By Catherine Juliano - Project Coordinator, Northport-East Northport Community Drug and Alcohol Task Force – Start date: August 31, 2021

**PUBLIC HEARINGS:**

**THE VILLAGE BOARD HEREBY PROPOSES THE FOLLOWING LOCAL LAW  
INTRODUCTORY “J” of 2021- PLACEMENT OF STOP SIGNS**

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

**BOARD APPROVAL OF WARRANT:**

Fiscal Year 2021/2022 General Fund bills in the amount of \$451,861.53

Fiscal Year 2021/2022 Sewer Fund Bills in the amount of \$19,498.70

Fiscal Year 2021/2022 Fire Dept. bills in the amount of \$43,616.32  
Fiscal Year 2021/2022 Payroll Week (07/30/2021) General Fund \$306,774.12  
Fiscal Year 2021/2022 Payroll Week (07/30/2021) Sewer Fund \$14,421.97

**BUSINESS/COMMISSIONERS REPORTS:**

**TREASURER REPORT:**

**CHIEF OF POLICE REPORT:**

**CORRESPONDENCE:**

**NOTICES:**

**RESOLUTIONS:**

**RESOLUTION: 2021 – 185 ~ APPROVAL OF THE MINUTES**

**BE IT RESOLVED:** The minutes of the July 6<sup>th</sup>, 2021 meeting are hereby accepted.

**RESOLUTION 2021- 186 ~ COW HARBOR RACE PARKING RESTRICTIONS**

**WHEREAS:** Chief Hughes has requested the enactment of temporary parking restrictions to facilitate the Cow Harbor Race on September 18, 2021.

**WHEREAS:** Chief Hughes has outlined the required restrictions in a memorandum to the Board of Trustees dated August 3, 2021, 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.

**RESOLUTION 2021- 187 ~ COW HARBOR DAY PARKING RESTRICTIONS**

**WHEREAS:** Chief Hughes has requested the enactment of temporary parking restrictions to facilitate Cow Harbor Day on September 19, 2021.

**WHEREAS:** Chief Hughes has outlined the required restrictions in a memorandum to the Board of Trustees dated August 3, 2021, 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.

**RESOLUTION 2021- 188 ~ AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH JRH CONSULTING ENGINEERS, D.P.C., TO PROVIDE ENGINEERING SERVICES RELATED TO THE NEW SEWER COLLECTION SYSTEM AND ENGINEERING SERVICES REQUIRED FOR THE RESIDENTIAL**

**LATERALS/SEWER GRINDER PUMP STATION (LPSGPS) ON BLUFF POINT ROAD.**

**WHEREAS:** The Village of Northport is desirous to enter into a professional engineering service agreement with JRH Consulting Engineers, D.P.C., to provide engineering service to design plans, specifications and regulatory support and assistance in the bidding process to the Village of Northport to install laterals and/or LPSGPS on residential properties on Bluff Point Road;

**WHEREAS:** JRH Consulting Engineers, D.P.C., has been the engineers on the new sanitary sewer collection system and prepared a report to the Village of Northport dated July 28, 2017 titled Sanitary Sewer Study for Steers Pit and Bluff Point Road areas;

**WHEREAS:** JRH Consulting Engineer, D.P.C., possess the qualifications and specialized skills training and expertise that are required to perform the work under this professional engineer service agreement; and

**WHEREAS:** the execution of a professional service agreement for the Village is a Type II action pursuant to 6 N.Y.C.R.R. Section 617.5 (c) (24), and therefore no further SEQRA review is required.

**BE IT RESOLVED:** The Northport Village Board of Trustees hereby authorizes the Mayor to execute a professional services engineers agreement with JRH Consulting Engineers, D.P.C., for services as outlined in the proposal submitted to the Village of Northport by JRH Consulting Engineers, D.P.C., dated July 29, 2021 and as outlined as “Task 1” and “Task 2” at a cost not to exceed \$28,000.00, and authorizes the treasurer to make all appropriations for the purpose of funding the work contained in the agreement and said agreement is subject to attorney review for form and content.

**RESOLUTION 2021-189 ~ AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH INDIVIDUAL OWNERS OF PROPERTIES ON BLUFF POINT ROAD FOR ACCESS TO SAID PROPERTIES IN ORDER FOR THE VILLAGE OF NORTHPORT AND ITS DESIGNATED ENGINEERING CONTRACTOR TO EVALUATE AND DETERMINE INSTALLATION AND CONNECTION OF SAID HOMES TO THE NEW SANITARY SEWER COLLECTION SYSTEM**

**WHEREAS:** The Village of Northport has significantly upgraded and improved its sanitary sewer collection System and its infrastructure and is desirous to expand the number of homes able to connect to the Northport Village Sewer System.

**WHEREAS:** that homes on Bluff Point Road in the Village of Northport are in close proximity to Northport Harbor and currently use cesspools for their sanitary system. That due to the significant upgrades to the Northport Sewer plant and infrastructure the properties on Bluff Point Road will be able to connect to the new Northport Sanitary System.

**WHEREAS:** JRH Consulting Engineer, D.P.C., has been retained to evaluate and determine the best and most cost-effective way to connect the Bluff Point properties to the Northport Sewer Plant.

**WHEREAS:** the execution of the agreement with the agreement for the Village is a Type II action pursuant to 6 N.Y.C.R.R. Section 617.5 (24), and therefore no further SEQRA review is required.

**BE IT RESOLVED:** The Northport Village Board of Trustees hereby authorizes the Mayor to execute individual agreements with property owners of Bluff Point Road for access to said properties to evaluate and determine best way to connect said properties to the Northport Sanitary Sewer System.

**RESOLUTION 2021- 190~ J.R. HOLZMACHER**

**BE IT RESOLVED:** The Village hereby retains the services of J.R. Holzmacher P.E., LLC for engineering and consulting services during design, bidding, and construction of a replacement backup generator for the sanitary sewage lift station in Village Park at a cost not to exceed \$22,800.00. Subject to attorney review, and

**BE IT FURTHER RESOLVED:** The Treasurer is hereby authorized to make any budgetary adjustments he deems necessary.

**RESOLUTION: 2021 – 191 ~ ACCEPTANCE OF DONATION OF GARDENS**

**WHEREAS:** In a letter dated June 10, 2021, Northport Native Garden Initiative (NNGI) states that they would like to donate plans, plantings and labor for three garden areas at Village Hall,

**WHEREAS:** It is the goal of the Village and NNGI to use plants that provide visual appeal, interest and environmental benefit,

**WHEREAS:** The value of said plantings will be \$1,100.00 in total,

**WHEREAS:** The Board of Trustees has considered this contribution, and has determined that that the acceptance of such gift(s) is in the best interest of the village, now therefore

**BE IT RESOLVED:** That the Village of Northport gratefully accepts the generous donation by The Northport Native Garden Initiative of plans, plantings and labor, in a manner and form to be approved by the Village Administrator, and hereby directs the Village Clerk to forward the donor a letter of appreciation.

**RESOLUTION 2021- 192~ DONATION**

**BE IT RESOLVED:** The Village Board hereby gratefully accepts the donation of 2 used 6' x 20' floats from Nick Volpe for use by the Village.

**RESOLUTION: 2021 – 193 ~ HIRING OF PART TIME EMPLOYEE TREASURER DEPARTMENT**

**BE IT RESOLVED:** that Skye Odegaard is hereby hired to the part time position in the Treasurer's Dept for the Incorporated Village of Northport, and as with all applicants, Skye Odegaard will be subject to a background check

**WHEREAS:** Skye Odegaard will work no more than 17.5 hours a week at a rate of pay of \$25.00 per hour.

**RESOLUTION 2021 – 194 ~ PARAMEDIC**

**BE IT RESOLVED:** Francis Pasterak is hereby hired for the position of Paramedic for the Incorporated Village of Northport, and as with all applicants, Francis Pasterak will be subject to a background check and confirmation of all certifications necessary to hold the position of Paramedic.

**WHEREAS:** Paramedic Francis Pasterak will work no more than 17.5 hours a week at a rate of pay of \$32.00 per hour.

**RESOLUTION 2021 – 195 ~ PARAMEDIC**

**BE IT RESOLVED:** Andrew Hoyt is hereby hired for the position of Paramedic for the Incorporated Village of Northport, and as with all applicants, Andrew Hoyt will be subject to a background check and confirmation of all certifications necessary to hold the position of Paramedic.

**WHEREAS:** Paramedic Andrew Hoyt will work no more than 17.5 hours a week at a rate of pay of \$33.50 per hour.

**RESOLUTION 2021- 196 ~ PURCHASE OF A NEW 2021 CHEVROLET TAHOE 4WD**

**BE IT RESOLVED:** The Northport Village Board of Trustees hereby authorizes the purchase of a new 2021 Chevrolet Tahoe 4WD to be designated as 2-9-medic from Whitmoyer Auto Group/Commander Fleet, as per NYS OGS #PC69160 in the amount not to exceed \$65,000.00. Further appropriating Fund Balance in the same amount, and authorizes the Treasurer to transfer said funds into account A.3410.0200 to allow for payment.

**RESOLUTION 2021- 197 ~ THE VILLAGE BOARD HEREBY ADOPTS THE FOLLOWING LOCAL LAW INTRODUCTORY “H” of 2021 AMENDING SECTION 306-14 OF THE ZONING CODE TO ADD PERMITTED AS OF RIGHT USES**

**WHEREAS:** a public hearing was conducted on July 6<sup>th</sup>, 2021 and the public had an opportunity to be heard;

**WHEREAS:** on July 9, 2021 the proposed Local Law H of 2021 amending code section 306-14 was referred to the Suffolk County Planning Commission pursuant to the requirements of section A 14-14 to A 12-25 of the Suffolk County Administrative Code and on July 21, 2021 the Suffolk County Planning Commission issued a letter stating that the local law is a matter of local determination

**WHEREAS:** the Village Board of Trustees has determined that the action is a type II action pursuant to 6 NYCRR part 617.5 (c)33 and not subject to any further action under SEQRA;

**BE IT RESOLVED:** The Board of Trustees of the Village of Northport hereby adopts Village Law Section 306 Article 1 Section 314, as follows:

### 306-14 MARINE BUSINESS DISTRICT

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 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.
- (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.**

**RESOLUTION: 2021 - 198 ~ AUTHORIZING THE MAYOR TO EXECUTE A PARTICIPATION AGREEMENT WITH COMP ALLIANCE**

**BE IT RESOLVED:** The Northport Village Board of Trustees authorizes the Mayor and/or the Village Treasurer, to sign a Member Participation Agreement with The New York State Municipal Workers' Compensation Alliance (Comp Alliance).

**BE IT FURTHER RESOLVED:** This agreement cover the participation period of July 1<sup>st</sup>, 2021 to June 30, 2022.

**RESOLUTION: 2021 - 199 ~ AUTHORIZING THE MAYOR TO ENTER INTO AN PROFESSIONAL SERVICES AGREEMENT WITH MESIANO CONSULTING**

**WHEREAS:** The Village of Northport is desirous to identify and prioritize water quality improvement projects and secure grant funding to offset engineering and construction expenses of said projects.

**WHEREAS:** Proposed projects are identified in the 2017 Village of Northport Subwatershed Assessment by Nelson, Pope and Voorhis. Mesiano Consulting will be engaged to support the Village of Northport to identify potential grant opportunities, create and gather information of applications, and create grant application packages for submission.

**WHEREAS:** the execution of a professional service agreement for the Village is a Type II action pursuant to 6 N.Y.C.R.R. Section 617.5 (c) (24), and therefore no further SEQRA review is required.

**BE IT RESOLVED:** The Northport Village Board of Trustees authorizes the Mayor to sign an agreement with Mesiano Consulting for services to prepare grant applications and said agreement is subject to attorney review for form and content.

**BE IT FURTHER RESOLVED:** The cost of said services is not to exceed \$6,000.00, and the Board authorizes the treasurer to make all appropriations for the purpose of funding the work contained in the agreement.

**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 September 7th, 2021 at 6:00 PM.

Respectfully submitted,  
Amy Grandy  
Village Clerk

# NORTHPORT POLICE

## DEPARTMENT MEMO

To: Board of Trustees  
From: Chief Chris Hughes  
Subject: Cow Harbor 10K Race  
Date: August 3, 2021

In preparation for the Cow Harbor 10K Race the Board of Trustees is requested to

- I. Establish **No parking** restrictions and authorize the Northport Police Department to remove any vehicle found to be in violation of the restrictions on **Saturday, September 18, 2021 from 4:00 A.M. to 12:00 P.M.** for the Cow Harbor 10K Race at the following locations:
  - Laurel Avenue (both sides) from its intersection with Crescent Drive to its intersection with Scudder Avenue.
  - Main Street (both sides) from its westerly terminus to its intersection with Woodside Avenue.
  - Municipal Lot #2
  - Municipal Lot #4
  - Scudder Avenue (both sides) from its intersection with Woodbine Avenue east to its intersection with Union Place.
  - Scudder Avenue (both sides) from its intersection with Laurel Avenue west to its intersection with Seaview Avenue.
  - Woodbine Avenue (both sides) from its intersection with Main Street to its intersection with Scudder Avenue.
- II. Municipal Lot #1 Additional restrictions for portions of Lot #1: No parking commencing on **Friday, September 17, 2021, at 7:30 A.M.**
- III. Authorize the Northport Police Department to close to vehicular traffic those roads on which the Great Cow Harbor 10K Race traverse during the time the race is in progress.



# **NORTHPORT POLICE**

## **DEPARTMENT MEMO**

To: Board of Trustees  
From: Chief Chris Hughes  
Subject: Cow Harbor Day Celebration  
Date: August 3, 2021

In preparation for the Cow Harbor Day Celebration the Board of Trustees is requested to

- I. Establish **No parking** restrictions and authorize the Northport Police Department to remove any vehicle found to be in violation of the restrictions on **Sunday, September 19, 2021 from 4:00 A.M. to 5:00 P.M.** for the Cow Harbor Day Celebration at the following locations:

Bayview Avenue (both sides) from its southerly terminus to Highland Avenue.

Constitution Square (both sides)

Main Street (both sides) from its westerly terminus to Laurel Avenue.

Municipal Lot #4

Municipal Lot #9 except for Trinity Church permit holders

Scudder Avenue (both sides) from its westerly terminus to its intersection with **Union Place**.

Woodbine Avenue (both sides) from its intersection with Main Street to its intersection with Scudder Avenue.

- II. Establish **No parking** restrictions and authorize the Northport Police Department to remove any vehicle found to be in violation of the restrictions on **Sunday, September 19, 2021 from 4:00 A.M. to 10:00 P.M.** for the Cow Harbor Day Celebration at the following location: Municipal Lot #1

- III. Establish **No parking** restrictions and authorize the Northport Police Department to remove any vehicle found to be in violation of the restrictions on **Friday, September 17, 2021 from 9:00 A.M. to Sunday, September 19, 2021 at 10:00 P.M.** for the Cow Harbor Day Celebration at the following location:  
Municipal Lot #2
- IV. Empower the Cow Harbor Day Committee with the authority to issue permits for sidewalk/parking lot/park sales on Cow Harbor Day.
- V. Empower the Cow Harbor Day Committee with the authority to issue permits for street performers and amplified music.
- VI. Approve the list of Regulations which govern sidewalk/park sales as set forth by the Cow Harbor Day Committee.