

**REVISED AGENDA  
NOVEMBER 21, 2023 – 6:00 PM.  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
REGULAR MEETING**

Meeting will be held live at Village Hall, 224 Main Street Northport, NY 11768 and will also be available via Zoom:

Register in advance to attend by Zoom only:

<https://us02web.zoom.us/meeting/register/tZEvc-GqqjkuEtVQrXPxuMSHTdTQPkCCq4-g>

After registering, you will receive a confirmation email containing information about joining the meeting.

**OPEN MEETING:**

**SALUTE TO THE FLAG:**

**ANNOUNCEMENTS:**

**PRESENTATION:** Nawrocki Smith to present fiscal year 2023 audit.

**PUBLIC HEARINGS:**

**PUBLIC PARTICIPATION:**

**BOARD APPROVAL OF WARRANTS:**

Fire bills 11/14/23 in the amount of \$56,342.56

Governmental Funds bills 11/21/23 in the amount of \$343,383.38

Payroll week 11/17/23 General Fund \$272,375.94

Payroll week 11/17/23 Sewer Fund \$15,769.97

**BUSINESS/COMMISSIONERS REPORTS:**

**TREASURER REPORT:**

**CHIEF OF POLICE REPORT:**

**CORRESPONDENCE:**

**REQUESTS:**

**RESOLUTIONS:**

**RESOLUTION 2023 – 239 ~ APPROVAL OF MINUTES**

**BE IT RESOLVED**, the minutes of the November 8, 2023 meeting are hereby accepted.

**RESOLUTION 2023 – 240 ~ APPROVAL OF MINUTES**

**BE IT RESOLVED**, the minutes of the November 15, 2023 budget workshop meeting are hereby accepted.

**RESOLUTION 2023 – 241 ~ PART-TIME BUILDING INSPECTOR**

**WHEREAS**, Jeannine Tayler-Stack has applied for the position of part time Building Inspector for the Inc. Village of Northport, and

**WHEREAS**, the offer of employment 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.

**BE IT RESOLVED**, Jeannie Tayler-Stack is hereby hired for the position of part time Building Inspector for the Incorporated Village of Northport, and as with all applicants, Jeannine Tayler-Stack will be subject to a background check and the completion of all certifications necessary to hold the position of Building Inspector and

**BE IT FURTHER RESOLVED**, Jeannie Tayler-Stack will work no more than 17.5 hours a week at a rate of pay of \$28.00 per hour.

**RESOLUTION 2023 – 242 ~ AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL PLANNING SERVICES AGREEMENT WITH NELSON, POPE & VOORHIS, LLC FOR SEQRA SERVICES**

**BE IT RESOLVED**, The Northport Village Board hereby authorizes the Mayor to execute a professional services agreement with Nelson, Pope & Voorhis., LLC, for services outlined in the proposal dated November 14th, 2023, for the Village of Northport, and authorizes the treasurer to make all appropriations in an amount not to exceed \$2,800.00 for the purpose of funding the professional planning services contained in the proposal and said agreement is subject to attorney review for form and content.

**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 (18) and (21), and therefore no further SEQRA review is required.

The next meeting of the Board of Trustees will be Tuesday, December 5, 2023 at 6:00PM.

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

Respectfully submitted,

Georgina Cavagnaro  
Village Clerk