

AGENDA
DECEMBER 5, 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/tZwkdeGsrjgqHtPQOvTT06EeG326cFvOBBxH](https://us02web.zoom.us/join/zoom-join?from=addon&url=https://us02web.zoom.us/join/zoom-join?from=addon&url=https://us02web.zoom.us/meeting/register/tZwkdeGsrjgqHtPQOvTT06EeG326cFvOBBxH)

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

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PRESENTATION: Eagle Scout Kevin Cusumano to present the keys for the information kiosk located in Cow Harbor Park.

PUBLIC HEARINGS:

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANTS:

Governmental Funds 12/5/23 in the amount of \$1,666,270.54

Payroll week 12/1/23 General Fund \$434,597.33

Payroll week 12/1/23 Sewer Fund \$19,534.90

BUSINESS/COMMISSIONERS REPORTS:

TREASURER REPORT:

CHIEF OF POLICE REPORT:

CORRESPONDENCE:

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 Sunday, December 31st at 11:00PM. Police presence is requested for this event.

RESOLUTIONS:

RESOLUTION 2023 – 243 ~ APPROVAL OF MINUTES

BE IT RESOLVED, the minutes of the November 21, 2023 meeting are hereby accepted.

RESOLUTION 2023 - 244 ~ AUDIT FINDINGS

BE IT RESOLVED, The Northport Board of Trustees hereby accepts the findings of the audit for fiscal year ending February 28, 2023 for the Village of Northport's General Fund and the Northport Village Justice Fund performed by Nawrocki Smith, LLC.

RESOLUTION 2023 – 245 ~ AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL PLANNING & SEQRA SERVICES AGREEMENT WITH NELSON, POPE & VOORHIS, LLC FOR THE EXPANSION OF RESIDENCE A ZONING DISTRICTS

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 October 24th, 2023, for the Village of Northport, and authorizes the treasurer to make all appropriations in an amount not to exceed \$7,200.00 for the purpose of funding the professional planning and SEQRA 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.

RESOLUTION 2023 – 246 ~ TAX GRIEVANCE REDUCTIONS

BE IT RESOLVED: the following Tax Grievance applications from real property tax were examined and found to be in order:

S/B/L	Assessed value	Reduction	Current
4-2-2	8350	350	8000
7-1-13.1	13970	1970	12000
7-2-8.7	4975	275	4700
8-2-85	6980	530	6450
10-3-44	7500	1480	6020
13-4-93.2	6850	825	6025

RESOLUTION 2023 – 247 ~ BUDGET TRANSFERS

BE IT RESOLVED, The Village Treasurer is hereby authorized to make the following budget transfers; see attached General Ledger Budget Adjustment Proof List.

RESOLUTION 2023 - 248 ~ SEQRA DETERMINATION

WHEREAS, The Board of Trustees has by prior resolution appointed counsel, Egan & Golden, to represent the Village of Northport in connection with a certain condemnation proceeding regarding a road known as Ackerly Terrace which was recently purchased by DeMaio Way, LLC for the sum of \$15,000.00; and

WHEREAS, the Village has maintained Ackerly Terrace including repaving the roadbed and desires to obtain control over its roadway, and

WHEREAS, The Board of Trustees as part of the condemnation must undertake a SEQRA review to enable the firm of Egan & Golden and Harvey B. Besunder with offices at 96 South Ocean Avenue, Patchogue, NY to represent the Village of Northport in the condemnation proceeding and move forward with the Condemnation proceeding.

WHEREAS, Nelson, Pope & Voorhis, has as, consultant, conducted the required SEQRA review, and

WHEREAS, no significant adverse environmental impacts were identified and the Board as a result, classifies this a Negative Declaration

NOW THEREFORE IT IS RESOLVED, that the mayor is authorized to execute the EAF Part III Determination of Significance.

The next meeting of the Board of Trustees will be Tuesday, December 19, 2023 at 6:00PM.

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

Respectfully submitted,

Georgina Cavagnaro
Village Clerk

Accounts Payable

Voucher Approval List

User: j.dorio@northportny.gov
 Printed: 11/30/2023 - 3:39PM
 Batch: 00004.11.2023 - BOT 12052023



Voucher No.	Warrant Date	Vendor	Description	Account Number	Amount
1403		AFLAC NEW YORK	MEDICAL SUPPL FOR NOVEMBER	A0-9060-0807-0000	994.12
1418		AMAZON CAPITAL SERVICES	DRUM FUNNEL	A0-1640-0409-0000	60.28
1418		AMAZON CAPITAL SERVICES	POWER SOURCE	A0-1410-0400-0000	129.12
1418		AMAZON CAPITAL SERVICES	POWER SOURCE	A0-1410-0400-0000	14.97
1392		ANY-PART AUTO PARTS OF HUNTINGTC	POLICE PD902	A0-1640-0409-0000	9.76
1392		ANY-PART AUTO PARTS OF HUNTINGTC	ZODIAC 8d BATTERY	A0-1640-0409-0000	189.21
1425		B&I PC SOLUTIONS, INC	POLICE NETWORK SUPPORT	A0-3120-0211-0000	537.22
1404		BRITANNIA	PUMP OUT BOAT 8/25/2023	A0-7180-0403-0000	181.68
1404		BRITANNIA	PUMP OUT BOAT 9/17/2023	A0-7180-0403-0000	128.12
1393		BROADWAY AUTO PARTS, INC.	902 PD POLICE	A0-1640-0409-0000	17.85
1405		CANON FINANCIAL SERVICES		A0-1410-0400-0000	777.78
1405		CANON FINANCIAL SERVICES		A0-1410-0400-0000	184.60
1407		CAROLYN FALANGO	COURT REPORTER 11/27/2023	A0-1110-0400-0000	250.00
1394		DEER PARK HYDRAULIC INC.	SC 28 HYDRAULIC BREAKER	A0-1640-0411-0000	3,100.00
1395		EMPIRE FORD	SCREEN GASKET PD 902	A0-1640-0409-0000	204.90
1408		FUNDAMENTAL BUSINESS SERVICE		A0-1110-0400-0000	1,285.50
1409		GALLS, LLC	FIRE MARSHALL BADGE	A0-8664-0409-0000	80.21
1410		GATHMAN & BENNETT L.L.P.	LEGAL SERVICES DEC	A0-1420-0400-0000	10,416.67
1426		JACK GEGGKEN, DO, FACP	NPT PD AED PROGRAM	A0-3120-0409-0000	600.00
1406		KELLERMEYER BERGENSONS SERVICES	CUSTODIAL OCT	A0-1620-0100-0000	1,316.54
1406		KELLERMEYER BERGENSONS SERVICES	CUSTODIAL NOV	A0-1620-0100-0000	1,316.54
1396		KINGS PARK MATERIALS LLC	MISC PATCHING 11/9/2023	A0-5110-0406-0000	350.91
1427		LEXIPOL	POLICEONE ACADEMY FOR 10/1/2023-9/30/2024	A0-3120-0409-0000	2,136.94
1397		MAI SERVICE INC.	LIFT INSPECTION MOHWAK MODEL	A0-1640-0409-0000	300.00
1398		MALVESE EQUIPMENT CO INC	NEW HOLLAND TRACTOR - PARKS	A0-1640-0409-0000	609.61
1399		NASCO STONE SUPPLY INC.	BLUESTONE GRAVEL	A0-5110-0405-0000	162.50
1412		NASSAU-SUFFOLK COURT CLERK'S ASSN	TANYA KARPF	A0-1110-0400-0000	5.00
1411		NATIONAL GRID	GAS GENERATOR	A0-5110-0401-0000	42.44
1411		NATIONAL GRID	GAS BEACH AVE	A0-5110-0401-0000	53.47
1421		NEW YORK GOVERNMENT FINANCE OF	SI OBHAN COSTELLO ANNUAL MEMBER SHIP	A0-1325-0400-0000	190.00
1428		NEW YORK GOVERNMENT FINANCE OF	JANINE D'ORIO ANNUAL MEMBER SHIP	A0-1325-0400-0000	190.00

1428	NEW YORK GOVERNMENT FINANCE OF	JANINE D'ORIO HOLIDAY SEMINAR	A0-1325-0400-0000	95.00
WIRE	NYSRET	NYS RETIREMENT	A0-9101-0801-0000	481,867.00
WIRE	NYSRET	NYSRETIREMENT	A0-9015-0425-0000	906,593.00
1420	NYALGRO	RENEWAL FOR GC ANDJN	A0-1410-0400-0000	100.00
1419	POSILICO CIVIL	MILL EXISTING ROADWAY 2", SWEEP, TRACK COAT, INSTAL	A0-5112-0200-0000	27,300.00
1422	POSILICO CIVIL	MILL EXISTING ROADWAY 2", SWEEP, TRACK COAT, INSTAL	A0-5112-0200-0000	46,750.01
1414	POSILICO CIVIL	MILL EXISTING ROADWAY 2", SWEEP, TRACK COAT, INSTAL	A0-5112-0200-0000	38,250.00
1419	POSILICO CIVIL	MILL EXISTING ROADWAY 2", SWEEP, TRACK COAT, INSTAL	A0-5112-0200-0000	29,200.00
1419	POSILICO CIVIL	MILL EXISTING ROADWAY 2", SWEEP, TRACK COAT, INSTAL	A0-5112-0200-0000	24,235.00
1419	POSILICO CIVIL	MILL EXISTING ROADWAY 2", SWEEP, TRACK COAT, INSTAL	A0-5112-0200-0000	37,000.00
1415	LAUREN SESSA	ARCHIES AND ZBA	A0-8010-0400-0000	606.00
1415	LAUREN SESSA	ARCHIES AND ZBA	A0-8989-0400-0000	270.50
1400	SPRAGUE OPERATING RESOURCES LLC.	1000 GAL OF RFG/OXY	A0-1640-0403-0000	2,468.51
1400	SPRAGUE OPERATING RESOURCES LLC.	1118 GAL OF RFG/OXY	A0-1640-0403-0000	2,568.84
1400	SPRAGUE OPERATING RESOURCES LLC.		A0-1640-0403-0000	1,367.79
1423	SUFF CO VILLAGE OFF ASSN.	HOLIDAY SEMINAR GC	A0-1410-0400-0000	75.00
1423	SUFF CO VILLAGE OFF ASSN.	HOLIDAY SEMINAR DK	A0-1010-0400-0000	75.00
1423	SUFF CO VILLAGE OFF ASSN.	HOLIDAY SEMINAR DT	A0-3620-0409-0000	75.00
1429	SUFF CO VILLAGE OFF ASSN.	HOLIDAY SEMINAR DW, JS, EP	A0-1010-0400-0000	225.00
1401	TIFCO INDUSTRIES	SCREWS ABD WASHERS	A0-5110-0409-0000	160.00
1424	W.B. MASON	WATER FOR VIILLAGE HALL	A0-1410-0400-0000	32.52
1424	W.B. MASON	SUPPLIES FOR VIILLAGE HALL	A0-1410-0400-0000	189.52
1424	W.B. MASON	PAPER FOR VIILLAGE HALL	A0-1410-0400-0000	194.95
1424	W.B. MASON	BRIAN SUPPLIES	A0-1410-0400-0000	28.78
1424	W.B. MASON	SUPPLIES FOR VIILLAGE HALL	A0-1410-0400-0000	191.52
1416	WELSBACH ELEC CORP LI		A0-3310-0400-0000	416.75
1417	WINTERS BROS WASTE SERVICES,LLC		A0-8160-0400-0000	830.45
1417	WINTERS BROS WASTE SERVICES,LLC		A0-8160-0400-0000	1,280.00
1417	WINTERS BROS WASTE SERVICES,LLC		A0-8160-0400-0000	165.00
1402	ADJO CONTRACTING CORP.	CONTINUE SANITARY SEWER COLLECTION SYSTEM EXTEN	H0-8120-0409-0005	18,800.00
1386	BENSIN CONTRACTING,INC.	FURNISH AND INSTALL ONE 60HP 480V 3 PHASE SQUARE D	G0-8130-0400-0000	7,682.86
1386	BENSIN CONTRACTING,INC.	LABOR	G0-8130-0400-0000	1,280.00
1386	BENSIN CONTRACTING,INC.	NEW VFD PROGRAMMING	G0-8130-0400-0000	960.00
1388	CLEARBROOK	BULK HAUL 535214	G0-8130-0405-0000	1,240.00
1388	CLEARBROOK	BULK HAUL 535215 & 535216	G0-8130-0405-0000	2,480.00
1391	DONNA GRUDIER		G0-8130-0423-0000	156.89
1387	EAGLE CONTROL CORP.	PLC CARDS	G0-8130-0400-0000	2,395.00
1389	GRAINGER	TAPE AND WRAP	G0-8120-0409-0000	167.71
1390	MAXIMUM ENVIRONMENTAL MANAGEI	WEEKLY SAMPLING 10/25/2023	G0-8130-0404-0001	330.50

1390	MAXIMUM ENVIRONMENTAL MANAGEI WEEKLY SAMPLING 11/01/2023	G0-8130-0404-0001	330.50
1413	NYS DEPT OF ENVIRONMENTAL CONSERNEWAL PERMIT	G0-8130-0409-0000	2,000.00
Warrant Total:			1,666,270.54