

**AGENDA
DECEMBER 19, 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/tZcuc-GrpzMvHtarw_c2Bav31L9XoRAM_ri-

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

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PRESENTATION:

PUBLIC HEARINGS:

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANTS:

Fire bills 12/12/23 in the amount of \$50,372.13

Governmental Funds bills 12/19/23 in the amount of \$352,853.75

Prepay Utilities and special request in the amount of \$90,336.08

November ACH in the amount of \$23,033.50

Payroll week 12/15/23 General Fund \$262,590.48

Payroll week 12/15/23 Sewer Fund \$15,673.30

BUSINESS/COMMISSIONERS REPORTS:

TREASURER REPORT:

CHIEF OF POLICE REPORT:

CORRESPONDENCE:

REQUESTS:

RESOLUTIONS:

RESOLUTION 2023 – 249 ~ APPROVAL OF MINUTES

BE IT RESOLVED, the minutes of the December 5, 2023 meeting are hereby accepted.

RESOLUTION 2023 – 250 ~ SET PUBLIC HEARING FOR TENTATIVE BUDGET

BE IT RESOLVED, that a public hearing of the Board of Trustees of the Village of Northport will be held on January 2, 2024 at 6:00 PM in the Northport Village Hall, 224 Main Street to consider the 2024-2025 tentative budget.

The proposed compensation to each Board member shall be as follows:

Mayor \$22,739.00 annually

Trustee \$11,370.00 annually

RESOLUTION 2023 – 251 ~ PART-TIME POLICE OFFICER

BE IT RESOLVED, That the Village Board of Trustees hereby authorizes an offer of part time employment to Christopher West at a rate of \$35.00 per hour in accordance with Suffolk County Civil Service and based on a complete background investigation conducted by Suffolk County Police Department.

WHEREAS, the offer of employment to the Northport Village Police Department 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 2023 – 252 ~ DESIGNATION OF ADDITIONAL DEPOSITORY FOR FUNDS

BE IT RESOLVED,

1. New York Cooperative Liquid Assets Securities System (NYCLASS) and its subsidiaries and affiliates, are authorized to do business in Northport, New York, and are hereby designated as depositories of the Incorporated Village of Northport herein after “a Public Entity”.

2. The Treasurer and Mayor of the Public Entity, or any one of them, is/are hereby authorized to open accounts from time to time with NYCLASS and its subsidiaries and affiliates (each being hereinafter referred to as “NYCLASS”) for and in the name of the Public Entity with such title or titles as he/she or they may designate.

3. Until the further order of the Governing Board, pursuant to paragraph 9 hereof, the requirement of a maximum amount which may be kept on deposit at NYCLASS at any time is not applicable.

4. The Treasurer and Mayor of the Public Entity is/are hereby authorized without further action of this Governing Board to execute NYCLASS’ form entitled Municipal Cooperation Resolution, Fund Registration, Authorized Contacts, Accounts to be Established and Dual Authorization Form (Attached).

5. NYCLASS is hereby authorized to accept for deposits, for credit, for collection, or otherwise, Items whether or not endorsed by any person or by stamp or other impression in the name of the public Entity without inquiry as to the circumstances of the endorsement or lack of endorsement of the endorsement or the disposition of the proceeds.

6. Public Entity agrees to be bound by the “Terms and Conditions for Business Accounts and Services,” currently in effect and as amended hereafter, as well as any signature card, deposit ticket, checkbook, passbook, statement of account, receipt, instrument, document or other agreement, such as, but not limited to, funds transfer agreements and security procedures delivered or made available to Public Entity from bank, and by all notices posted at the office of

Bank at which the account of the Public entity is maintained, or on a website that the Bank maintains or participates in, in each case with the same effect as if each and every term thereof were set forth in full herein and made part hereof.

7. The Treasurer and Mayor of the Public Entity or any one or more of them is/are hereby authorized to act for the Public Entity in all matters and transactions relating to any of its business with NYCLASS including, but not limited to, the execution and delivery of any agreements or contacts necessary to affect the foregoing Resolution.

8. Each of the foregoing Resolutions and the authority thereby conferred shall remain in full force and effect until written notice of revocation or modification by presentation of new resolutions and Bank Signature Card Form shall be received by NYCLASS; provided that such notice shall not be effective with respect to any revocation or modification of said authority until NYCLASS shall have had a reasonable opportunity to act following receipt of such notice and shall not be effective with respect to any checks or other instruments for the payment of money or the withdrawal of funds dated on or prior to the date of such notice.

9. The Village Clerk, Deputy Clerk or Treasurer of the Public Entity is hereby authorized and directed to certify, under the seal of the Public Entity or not, but with like effect in the latter case, to NYCLASS the foregoing Resolutions, the names of the officers, Authorized Personnel and other representatives of the Public Entity and any changes from time to time in the said Officers, Authorized Persons and representatives and specimens of their respective signatures. Bank may conclusively assume that the persons at any time certified to it to be officers, Authorized Persons or other representatives of the Public Entity continue as such until receipt by Bank of written notice to the contrary.

10. The authority given hereunder shall be deemed retroactive and any and all acts hereunder performed prior to the passage of these Resolutions are hereby ratified and approved.

The next meeting of the Board of Trustees will be Tuesday, January 2, 2024 at 6:00PM.

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

Respectfully submitted,

Georgina Cavagnaro
Village Clerk