

AGENDA
JANUARY 2, 2024 – 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/join/zoom/register/tZAlcequpjwrGdImI82StSM5vC8w9byE8_wT

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

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PRESENTATION:

PUBLIC HEARINGS: Please take notice that a public hearing of the Board of Trustees of the Village of Northport will be held on Tuesday, January 2, 2024 at 6:00 p.m. in Village Hall, 224 Main Street, Northport, NY, to consider the tentative budget for fiscal year March 1, 2024 to February 28, 2025.

A copy of the Tentative Budget is available at the office of the Village Clerk where it can be inspected by any interested person during normal business hours.

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

Mayor \$22,739.00 annually
Trustee \$11,370.00 annually

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANTS:

Governmental Funds bills 1/2/24 in the amount of \$112,346.78

Payroll week 12/29/23 General Fund \$377,180.59

Payroll week 12/29/23 Sewer Fund \$14,634.70

BUSINESS/COMMISSIONERS REPORTS:

TREASURER REPORT:

CHIEF OF POLICE REPORT:

CORRESPONDENCE:

REQUESTS:

RESOLUTIONS:

RESOLUTION 2024 – 1 ~ APPROVAL OF MINUTES

BE IT RESOLVED, the minutes of the December 19, 2023 meeting are hereby accepted.

RESOLUTION 2024 – 2 ~ POLLING PLACE AND HOURS OF ELECTION

BE IT RESOLVED, that the General Election for the Incorporated Village of Northport will be held on Tuesday, March 19, 2024 between the hours of 6:00 a.m. and 9:00 p.m. The polling place for each election district shall be Village Hall, 224 Main Street, Northport, NY 11768.

RESOLUTION 2024 - 3 ~ APPROVAL OF 2024 - 2025 BUDGET

WHEREAS, The Board of Trustees has met at the time and place specified in the notice of hearing on the tentative budget and heard all persons desiring to be heard therefore,

BE IT RESOLVED, that the tentative budget for the fiscal year March 1, 2024 to February 28, 2025, as hereinafter set forth is hereby adopted and,

BE IT FURTHER RESOLVED, that there is hereby levied a tax of \$13,637,520.00 for said fiscal year, to which said budget is applicable upon the last completed assessment roll, and,

NOW THEREFORE BE IT RESOLVED, that the Village Clerk is authorized to extend and carry out upon the tax roll the amount to be collected from each of the persons named thereon.

RESOLUTION 2024 – 4 ~ AUDITING FIRM

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 firm of Nawrocki Smith is hereby retained to assist the Village for the fiscal year ending 2/29/2024 audit in an amount not to exceed \$36,000.00 (Thirty-Six Thousand dollars).

The next meeting of the Board of Trustees will be Tuesday, January 16, 2024 at 6:00PM.

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

Respectfully submitted,

Georgina Cavagnaro
Village Clerk