

AGENDA
JANUARY 16, 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/meeting/register/tZMocuqhphzMiH9FyXxlChJdgi51miGSxGVqM>

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

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS: Board of Trustees meeting scheduled for Tuesday, February 20th has been changed to Thursday, February 15th .

PRESENTATION:

PUBLIC HEARINGS: Continuation of public hearing of the Board of Trustees of the Village of Northport 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:

Prepay Governmental Funds Utility bills 1/4/24 in the amount of \$79,796.74

Fire bills 1/9/24 in the amount of \$55,421.80

Governmental Funds bills 1/16/24 in the amount of \$ 266,015.72
December 2023 ACH in the amount of \$11,445.36
Payroll week 1/12/24 General Fund \$268,012.82
Payroll week 1/12/24 Sewer Fund \$15,673.30

BUSINESS/COMMISSIONERS REPORTS:

TREASURER REPORT:

CHIEF OF POLICE REPORT:

CORRESPONDENCE:

REQUESTS:

Northport Arts Coalition is requesting permission to hold annual Art Walk on Sunday, May 5, 2024 from 1:00 PM – 5:00 PM with a rain date on Sunday, May 19, 2024.

Visiting Nurse Service & Hospice of Suffolk is requesting permission to hold the 24th annual Run for Health of It 5K run/walk to benefit Hospice House on Saturday, May 11, 2024 from 8:00 AM – 10:30 AM.

Northport-East Northport School District is requesting permission to use Village Park on on Sunday, June 2, 2024 from 7:00 AM – 5:00 PM for the 63rd annual Art and Music Festival.

Northport High School is requesting to hold pre-prom in Village Park on Thursday, June 27, 2024.

Northport Arts Coalition is requesting to hold Happenings Concerts in Village Park on Friday evenings from June 28–September 30, 2024 from 5:30 PM - 10:00PM. **Excluding Friday, September 20th for Cow Habor events.**

Northport Arts Coalition is requesting to hold annual Art in the Park on Sunday, August 11, 2024 from 6:00 AM – 6:00 PM.

RESOLUTIONS:

RESOLUTION 2024 – 5 ~ APPROVAL OF MINUTES

BE IT RESOLVED, the minutes of the January 2, 2024 meeting are hereby accepted.

RESOLUTION 2024 - 6 ~ 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 – 7 ~ ELECTION INSPECTORS

BE IT RESOLVED, that the Board of Trustees of the Incorporated Village of Northport hereby appoints, pursuant to Section 15-116 of the Election Law, the following certified Inspectors of Election for each of the three Village Election Districts and as clerical support to preside at all Village Elections until their successors are appointed at a rate of \$16.03 per hour;

Election Check-in /Clerical: Francesca Catalanotto, Emily Serrao

Election District No. 1: Pat Naples (Chairperson), Stephanie Bernhardt

Election District No. 2: Dorothea Walsh (Chairperson), Janet Hayes

Election District No. 3: Trudy Ziegler (Chairperson), William Ciesla

BE IT FURTHER RESOLVED, that the Board of Trustees of the Incorporated Village of Northport hereby appoints Janet Price and Brian Pernice to serve as alternates as successors to the Inspectors of Election, and will receive their regular day's pay and an additional five (5) hours in compensation time, if called upon to serve, and

FURTHER RESOLVED, The Village Clerk and Deputy Village Clerk shall act as Chief Election officer and Deputy Election officer and receive nine (9) hours of compensatory time for hours worked in the March 19, 2024 village election, and said compensatory time will be given in the next payroll cycle.

RESOLUTION 2024 – 8 ~ AUTHORIZING THE MAYOR TO EXECUTE SUBSCRIPTION SERVICES AGREEMENT WITH GO Gov

WHEREAS, GO Gov has established a municipal notification system APP (Application) to advise of road closures, weather delays and general issues of interest to the public and Municipal Officials and employees and offers these services to the Village of Northport;

WHEREAS, the services offered by way of the Application would be of interest and beneficial to Employees and Officials of the Village and to Village residents at a cost of \$4,260.00 per annum; and

WHEREAS, the Village of Northport desires to enter into the Terms and

Conditions of the Proposed Agreement with GO Gov and utilize the services of their application, and

WHEREAS, the acceptance of the foregoing payments is a Type II action pursuant to 6 NYCRR 617.5 (c) 26 and no further SEQRA review is required,

NOW, THEREFORE IT IS RESOLVED, that the Mayor or in her absence the Deputy Mayor is authorized to enter into agreements with GO Gov to subscribe to the APP for the cost of \$4260.00 per annum.

RESOLUTION 2024 – 9 ~ COW HARBOR PARK BASKETBALL COURT RENOVATION & LANDSCAPE IMPROVEMENT

WHEREAS, The Village of Northport seeks to improve Cow Harbor Park and renovate the existing basketball court; and

WHEREAS, the renovation will include the basketball court and landscape improvements;

WHEREAS, the Village accepts the Eatons Neck Youth Club Inc. project donation of \$25,493.13.

WHEREAS, a DASNY Grant Award for \$75,000 has been secured for submission and reimbursement of capital cost associated with this project agreement.

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 Eatons Neck Youth Club Inc.

FURTHER RESOLVED, this 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.

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

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

Respectfully submitted,

Georgina Cavagnaro
Village Clerk