

AGENDA
FEBRUARY 6, 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/tZEsfuCvrD4tH9cBMBVfELovt3JihiVg8_-C

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

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS: The Board of Elections has designed Village Hall as a poll site for Presidential Primary Day, the Board of Trustees meeting for Tuesday, April 2nd has been changed to Wednesday, April 3rd at 6:00 PM.

PRESENTATION:

PUBLIC HEARINGS:

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANTS:

Prepay Governmental Funds Utility bills 1/19/24 in the amount of \$26,735.12

Prepay Governmental Funds Utility bills 1/29/24 in the amount of \$6,424.36

Governmental Funds bills 2/6/24 in the amount of \$142,913.38

Payroll week 1/26/24 General Fund \$272,728.86

Payroll week 1/26/24 Sewer Fund \$16,154.97

BUSINESS/COMMISSIONERS REPORTS:

TREASURER REPORT:

CHIEF OF POLICE REPORT:

CORRESPONDENCE:

REQUESTS:

Ecumenical Lay Council of Northport-East Northport would like to hold Easter Dawn Service in Village Park Gazebo on Sunday, March 31, 2024 from 6:30 am – 8:00 am.

Northport Running Club is requesting to hold the annual Northport Downhill Mile on Saturday, June 1st at 9:00 am. Course will start across from the Brosnan School heading North and turn left onto Main Street.

U.S. Coast Guard is requesting to hold Blessing of the Fleet and Northport Maritime Day on Saturday, June 8, 2024. Blessing of the Fleet will be held on Village Dock from 11:00 am – 12 noon with no boats docking on the channel side of dock from Friday evening, June 7th until 4:00 pm on June 8th to allow for parade of boats and docking of maritime vessels. Maritime Day to be held in Village Park & Gazebo from 7:00 am – 4:00 pm. Request for parking spaces along the waterfront and the entrance of the dock for clergy, trailered boats exhibits and Coast Guard Information exhibit.

RESOLUTIONS:

RESOLUTION 2024 – 10 ~ APPROVAL OF MINUTES

BE IT RESOLVED, the minutes of the January 16, 2024 meeting are hereby accepted.

RESOLUTION 2024 – 11 ~ BENCOR

BE IT RESOLVED, Police Officer Ramonetti is hereby authorized to deposit unused accrual time into the Bencor Retirement Fund, and

FURTHER RESOLVED, The Treasurer is authorized to make all other necessary budget adjustments.

RESOLUTION 2024 - 12 ~ SURVEY

WHEREAS, The Village of Northport has the need for a topographic survey of Steers Beach and adjacent Village property, and

WHEREAS, the Village of Northport desires to retain Ruzenski Land Surveying to provide the topographic survey, and

WHEREAS, retaining professional services is a Type II Action pursuant to 6 NYCRR Section 617.5(c)(27) and therefore, no further SEQRA review is required.

BE IT RESOLVED, That the Village of Northport, Board of Trustees hereby retains the land surveying services of Ruzenski Land Surveying to supply a topographic survey of Steers Beach and adjacent Village property at a cost not to exceed \$7,500.00, and

BE IT FURTHER RESOLVED, The Treasurer is hereby authorized to make any budgetary adjustments necessary.

RESOLUTION 2024 – 13 ~ VISTING NURSE SERVICE “RUN FOR THE HEALTH OF IT” PARKING RESTRICTIONS

WHEREAS, “Run for the Health of it” has been authorized for Saturday, May 11th from 8:00am – 10:30am and,

BE IT RESOLVED, The Board of Trustees is hereby authorized to establish No Parking restrictions as outlined in a memo from Chief Hughes dated January 24, 2024 and,

BE IT FURTHER RESOLVED, The Board authorizes the Village of Northport Police Department to remove any vehicle found to be in violation of these restrictions at the expense of the vehicle’s owner.

RESOLUTION 2024 – 14 ~ NORTHPORT RUNNING CLUB “DOWNTOWN MILE” PARKING RESTRICTIONS

WHEREAS, “Downtown Mile” has been authorized for Saturday, June 1, 2024 8am - 10am and,

BE IT RESOLVED, The Board of Trustees is hereby authorized to establish temporary no parking restrictions on Main Street, from Union Place west to its terminus with the harbor during the Downhill Mile Race.

BE IT FURTHER RESOLVED, The Board of Trustees authorizes the police department to remove any vehicle found in violation of these restrictions at the expense of the vehicle’s owner.

RESOLUTION 2024 – 15 ~ PRE-PROM PARKING RESTRICTIONS

WHEREAS, Pre-prom has been authorized for June 27, 2024 and,

BE IT RESOLVED, The Board of Trustees is hereby authorized to establish temporary No Parking restrictions in Lot #1 and on Main Street from Woodbine Avenue west to its terminus with the Harbor from Noon – 6:00pm during the Pre-Prom Party and,

BE IT FURTHER RESOLVED, The Board authorizes the Village of Northport Police Department to remove any vehicle found to be in violation of these restrictions at the expense of the vehicle’s owner.

RESOLUTION 2024 – 16 ~ PROMOTION

BE IT RESOLVED: Highway employee Mark Romanczyk is hereby promoted to the position of AEO, effective immediately at the annual salary and other conditions of employment, pursuant to the collective Bargaining Agreement between the Village of Northport and Local 342, Long Island Public Service Employees.

BE IT FURTHER RESOLVED, Mark Romanczyk will be compensated retroactively back to December 22, 2023.

RESOLUTION 2024 – 17 ~ LOSAP

WHEREAS, the Board of Trustees of the Village of Northport has reviewed the list of volunteer members and their earned service credits for 2023 submitted by the

Northport Fire Department for application towards their Length of Service Award Program (LOSAP) and,

BE IT RESOLVED: the Board of Trustees hereby approves the 2023 Northport Fire Department firefighter service credit record list dated January 23, 2023 and hereby certifies same.

RESOLUTION 2024 – 18 ~ PARAMEDIC

WHEREAS, Rachael Accurso has applied to be a per diem Paramedic for the Inc. Village of Northport, now therefore

BE IT RESOLVED, Rachael Accurso is hereby hired for the position of Paramedic for the Incorporated Village of Northport, and as with all applicants, Rachael Accurso will be subject to a background check and confirmation of all certifications necessary to hold the position of Paramedic, and

BE IT FURTHER RESOLVED, Paramedic Rachael Accurso will work no more than 17.5 hours a week at a rate of pay of \$32.00 per hour.

RESOLUTION 2024 – 19 ~ 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 2024 - 20 ~ OFFER OF EMPLOYMENT TO PUBLIC SAFETY DISPATCHER

WHEREAS, The Northport Police Department is in need of a replacement for two vacant Public Safety Dispatcher Positions;

WHEREAS, after deliberation and due diligence and upon the recommendation of Chief Hughes;

BE IT RESOLVED, That the Village Board of Trustees hereby authorizes an offer of employment to Joshua Deleon who has been certified by Suffolk County Civil Service and the Suffolk County Police Department applicant investigation unit to the position of Public Safety Dispatcher, and that upon completion of a background investigation, Joshua Deleon shall receive all compensation and benefits associated with said position pursuant to the agreement between the Village and the Local 342 effective on or about February 7th, 2024.

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 SEQR review is required.

RESOLUTION 2024 - 21 ~ OFFER OF EMPLOYMENT TO PUBLIC SAFETY DISPATCHER

WHEREAS, The Northport Police Department is in need of a replacement for two vacant Public Safety Dispatcher Positions;

WHEREAS, after deliberation and due diligence and upon the recommendation of Chief Hughes;

BE IT RESOLVED, That the Village Board of Trustees hereby authorizes an offer of employment to Emily Serrao who has been certified by Suffolk County Civil Service and the Suffolk County Police Department applicant investigation unit to the position of Public Safety Dispatcher, and that upon completion of a background investigation, Emily Serrao shall receive all compensation and benefits associated with said position pursuant to the agreement between the Village and the Local 342 effective on or about February 7th, 2024.

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 2024 – 22 ~ APPOINTMENT OF VILLAGE PROSECUTOR

BE IT RESOLVED, That Thomas Teresky is hereby retained as Village Prosecutor, for a term to begin on February 7, 2024 and end on April 3, 2024, at the rate of \$750.00 per court appearance excluding Trials which can be billed at the rate of \$225.00 per hour and is hereby authorized to prosecute violations of the Village Code and local laws in Village Justice Court. Said retention shall not be as an employee of the Village but as an appointee.

WHEREAS, the retaining of an attorney is a Type II Action pursuant to N.Y.C.R.R. Section 617.5(c)26, and, therefore, no further SEQRA review is required.

RESOLUTION 2024 - 23 ~ HIGHWAY DEPARTMENT TRUCK

WHEREAS, The Board of Trustees authorizes the purchase of a Ford 350 with plow assembly from Hempstead Ford, 301 N. Franklin Street under Westchester Contract RFB-WC-23363 and

WHEREAS, Purchase amount shall not exceed \$59,500.00 and

WHEREAS, such appropriation shall be made in the 2024-2025 budget and

BE IT RESOLVED, The Treasurer is authorized to make all necessary budget adjustments.

FURTHER RESOLVED, this is a Type II Action pursuant to 6 N.Y.C.R.R. Section 617.5, and, therefore, no further SEQRA review is required.

RESOLUTION 2024 - 24 ~ SEWER DEPARTMENT TRUCK

WHEREAS, The Board of Trustees authorizes the purchase of a Ford 350 with plow assembly from Hempstead Ford, 301 N. Franklin Street under Westchester Contract RFB-WC-23363 and

WHEREAS, Purchase amount shall not exceed \$59,500.00 and

WHEREAS, such appropriation shall be made in the 2024-2025 budget and

BE IT RESOLVED, The Treasurer is authorized to make all necessary budget adjustments.

FURTHER RESOLVED, this is a Type II Action pursuant to 6 N.Y.C.R.R. Section 617.5, and, therefore, no further SEQRA review is required.

RESOLUTION 2024 - 25 ~ AUTHORIZING THE VILLAGE TO ADOPT THE CLIMATE

SMART COMMUNITY PLEDGE

Resolution for Village Board Meeting dated February 6, 2024

The following resolution was offered by:

And seconded by:

WHEREAS, the Village of Northport (hereinafter “local government”) believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

IT IS HEREBY RESOLVED, that the Village of Northport, in order to reduce greenhouse gas emissions and adapt to a changing climate, *adopts the New York State Climate Smart Communities pledge, which comprises the following ten elements:*

- 1) **Build a climate-smart community.**
- 2) **Inventory emissions, set goals, and plan for climate action.**
- 3) **Decrease energy use.**
- 4) **Shift to clean, renewable energy.**
- 5) **Use climate-smart materials management.**
- 6) **Implement climate-smart land use.**
- 7) **Enhance community resilience to climate change.**
- 8) **Support a green innovation economy.**
- 9) **Inform and inspire the public.**
- 10) **Engage in an evolving process of climate action.**

WHEREAS, the Agreement is a Type II action pursuant to 6 NYCRR 617.5 (c) 26 and further environmental review is not required.

WHEREAS, as required by the State of New York, The Village Clerk is hereby authorized to verify and authenticate the date of passage of this resolution;

WHEREAS, the Mayor or her designee, as required by the State of New York is hereby authorized to complete the online registration and upload this resolution.

NOW THEREFOR THE VILLAGE BOARD OF TRUSTEES HEREBY AUTHORIZES, the Village to adopt the Smart Communities Pledge;

VOTE:

AYES: NOES: ABSTENSIONS:

Mayor Donna M. Koch
Trustee Joseph Sabia
Trustee Dave Weber
Trustee Megan Dolan Saporita
Trustee Ernest Pucillo

The next meeting of the Board of Trustees will be Thursday, February 15, 2024 at 6:00PM.

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

Respectfully submitted,

Georgina Cavagnaro
Village Clerk