

AGENDA
FEBRUARY 15, 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/tZMsduGopzgtEtfJ-pkYo2rC6zHhwBVGHwpD>

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:

Governmental Funds bills 2/15/24 in the amount of \$206,700.19

Payroll week 2/9/24 General Fund \$275,957.33

Payroll week 2/9/24 Sewer Fund \$14,634.70

BUSINESS/COMMISSIONERS REPORTS:

TREASURER REPORT:

CHIEF OF POLICE REPORT:

CORRESPONDENCE:

REQUESTS:

RESOLUTIONS:

RESOLUTION 2024 – 25 ~ APPROVAL OF MINUTES

BE IT RESOLVED, the minutes of the February 6, 2024 meeting are hereby accepted.

RESOLUTION 2024 – 26 ~ PARAMEDIC

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

BE IT RESOLVED, Chistina Autera is hereby hired for the position of Paramedic for the Incorporated Village of Northport, and as with all applicants, Christina Autera 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 Christina Autera will work no more than 17.5 hours a week at a rate of pay of \$32.00 per hour.

WHEREAS, the offer of employment 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 – 27 ~ PUMP-OUT BOAT REPLACEMENT 200HP YAMAHA MOTOR

WHEREAS, The Board of Trustees authorizes the purchase of a Yamaha 200HP Outboard including Installation, Gauges, and Controls from KG Marine, 81A Fort Salonga Road, Northport, NY under Contract # TOH 22-04-016 and

WHEREAS, Purchase amount shall not exceed \$21,500.00 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 – 28 ~ RESOLUTION CONCERNING THE PROPOSED ACTION TO CONDEMN ACKERLY TERRACE N/K/A DEMAIO WAY AND TO ADOPT THE SHORT ENVIRONMENTAL ASSESSMENT FORM PARTS I, II & III DECLARING THE ACTION TO CONDEMN ACKERLY TERRACE AN UNLISTED ACTION PURSUANT TO 6 NYCRR PART 617

WHEREAS, The Village of Northport has become aware that a certain road in the Village known as Ackerly Terrace was purchased by DeMaio Way, LLC as the Road was inadvertently not dedicated to the Village when it was created during a subdivision of surrounding land, and

WHEREAS, the Village of Northport has continuously maintained the road including repaving the road, and

WHEREAS, the Incorporated Village of Northport desires to regain ownership of the Road and has decided to take action to condemn the road known as Ackerly Terrace as depicted on the attached figure 1 location map annexed to the short form

environmental assessment form annexed hereto, and

WHEREAS, it is in the best interests of the Village of Northport and the residents of the area near Ackerly Terrace for the Village of Northport to obtain ownership of the road known as Ackerly Terrace, and

WHEREAS, the condemnation of the road known as Ackerly Terrace is an unlisted action pursuant to 6 NYCRR 617 as the action is neither a Type I or Type II action which therefore requires preparation of the annexed environmental assessment form, and

WHEREAS, no significant adverse environmental impacts were identified during the review and preparation of the Short Environmental Assessment Form and The Board of Trustees of the Village of Northport declares itself as Lead Agency pursuant to SEQRA,

NOW, THEREFOR, IT IS RESOLVED, that the Board of Trustees of Village of Northport declares itself as lead agency and hereby adopts a negative declaration as it pertains to the proposed action to condemn the road known as Ackerly Terrace and the preparation of the annexed Short Environmental Assessment Form (SEAF) is hereby adopted and the Mayor is authorized to sign the SEAF

Aye

Nay

Recused

Donna M. Koch, Mayor
Meghan Dolan Saporita
Ernest Pucillo
Dave Weber, Jr.
Joseph Sabia

x

The next meeting of the Board of Trustees will be Tuesday, March 5, 2024 at 6:00PM.

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

Respectfully submitted,

Georgina Cavagnaro
Village Clerk