

**REVISED**  
**MARCH 20, 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/tZEqdO6gqDItG9JpjZ5CJ6zED2hBUyTmcRoh>

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

**OPEN MEETING:**

**SALUTE TO THE FLAG:**

**ANNOUNCEMENTS:**

The Village has received a donation from the Asharoken Garden Club in the amount of \$1000.00 to be used for trees.

**ELECTION RESULTS TO BE ADDED**

**PRESENTATION:**

**PUBLIC HEARINGS:**

**PUBLIC PARTICIPATION:**

**BOARD APPROVAL OF WARRANTS:**

Prepay Governmental Funds Utility bills 3/12/24 in the amount of \$23,286.70

Fire bills 3/12/24 Fiscal Year 2023-2024 in the amount of \$56,347.73

Fire bills 3/12/24 Fiscal Year 2024-2025 in the amount of \$34,267.97

Governmental Funds 3/20/24 Fiscal Year 2023-2024 in the amount of \$132,993.01

Governmental Funds 3/20/24 Fiscal Year 2024-2025 in the amount of \$333,089.31

Payroll week 3/8/24 General Fund \$274,084.39

Payroll week 3/8/24 Sewer Fund \$16,520.53

**BUSINESS/COMMISSIONERS REPORTS:**

**TREASURER REPORT:**

**CHIEF OF POLICE REPORT:**

**CORRESPONDENCE:**

**REQUESTS:**

Northport Middle School Community Service Club is requesting permission to conduct a beach clean-up at Scudder Park on Saturday, May 18<sup>th</sup> from 9:00am – 12:00pm.

**RESOLUTIONS:**

**RESOLUTION 2024 – 42 ~ APPROVAL OF MINUTES**

**BE IT RESOLVED**, the minutes of the March 5, 2024 meeting are hereby accepted.

**RESOLUTION 2024 - 43 ~ OFFER OF EMPLOYMENT TO PUBLIC SAFETY DISPATCHER**

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

**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 Jonathan Torres 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, Jonathan Torres 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 March 21, 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 – 44 ~ FIRE BOAT REPLACEMENT GENERATOR**

**WHEREAS**, The Board of Trustees authorizes the purchase of a Westerbeke 7.5 MCGA Generator including 30' Wiring Harness, remote start/stop panel and controls from Hansen Marine Engineering, 32 Tioga Way, Marblehead, MA and

**WHEREAS**, the village has solicited (5) written comparative quotes and the lowest qualified quotation with immediate availability was submitted by Hansen Marine Engineering Inc. and

**WHEREAS**, the purchase amount shall not exceed \$18,500.00, vendor requested wire transfer or certified check upon placement of order and

**WHEREAS**, such appropriation shall be made from the 2023-2024 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 – 45 ~ MEMORIAL BENCH DONATIONS**

**WHEREAS**, the donations of memorial benches in Village Park is a continuing program, the following families have expressed interest in making a donation to the Village of Northport to cover the cost a memorial bench in Village Park in memory of a Village Resident: The McConnell Family, The Cutrone Family, The Desmond family, The Abbatecola Family;

**WHEREAS**, the Village of Northport has historically accepted such donations in memorial to Village Residents when space and resources permits as the benches are built by the Village Highway Department;

**BE IT RESOLVED**, that the Village of Northport accepts the donations from the above families towards the building of a memorial bench by the Village of Northport.

#### **RESOLUTION 2024 - 46 ~ LARKFIELD-NORTHPORT LITTLE LEAGUE AGREEMENT**

**WHEREAS**, The Village of Northport has had a licensing agreement with the Larkfield-Northport Little League Inc; and

**WHEREAS**, the agreement has expired, and;

**WHEREAS**, the village desires to renew and continue the terms and conditions of the agreement for the 2024 Little League season, and;

**WHEREAS**, the agreement is a Type II action pursuant to 6 N.Y.C.R.R. Section 617.5 (c) 26 and therefore, further environmental review is not required.

**NOW THEREFOR BE IT RESOLVED**, the Village Board of Trustees hereby authorizes the mayor to execute a licensing agreement with Larkfield-Northport Little League Inc.

#### **RESOLUTION 2024 – 47 ~ BUDGET TRANSFERS**

**BE IT RESOLVED**, The Village Treasurer is hereby authorized to make the following budget transfers for fiscal year 2023-2024; see attached General Ledger Budget Adjustment Proof List.

#### **RESOLUTION 2024 – 48 ~ PUBLIC HEARING**

**RESOLVED**, That a public hearing will be held before the Village Board of Trustees, at Northport Village Hall, 224 Main Street, Northport, NY 11768, on April 16, 2024, at 6:00p.m., or as soon thereafter as practicable, to consider the condemnation of real property known as Suffolk County Tax Map District 0404 Section 009.00 Block 02.00 Lot 085.001, consisting of approximately 20,107.78± square feet, or 0.462 ± acres, commonly known as Ackerly Terrace, Northport, NY 11768 (“Subject Property”), for the public purpose of providing ingress and egress over the Subject Property to access those properties located proximate to the Subject Property, including to the public and the owners of property adjacent to the Subject Property, prior to any

acquisition of the Subject Property; and be it further

**RESOLVED**, That the Village Clerk shall publish a notice of the said Village Board of Trustees meeting and hearing in the newspaper(s) of general circulation in the Village of Northport pursuant to the provisions of the law.

**RESOLUTION 2024 – 49 ~ SEASONAL HIRING**

**BE IT RESOLVED**, Quinlan Finnegan is hereby hired for the seasonal position of Highway/Parks Department worker for the Incorporated Village of Northport.

**BE IT FURTHER RESOLVED**, Quinlan Finnegan will work no more than 40 hours a week at a rate of pay of \$18.00 per hour, from April 1<sup>st</sup> till September 30<sup>th</sup> and

**FURTHER RESOLVED**, this is an unlisted Action pursuant to 6 N.Y.C.R.R. Section 617.5(c)(26), and, therefore, no further SEQRA review is required.

**RESOLUTION: 2024 – 50 ~ PURCHASE OF BACKHOE**

**WHEREAS**, The Village Board hereby authorized the purchase of a new 2023 Caterpillar Backhoe Loader Model 450-07ESTK from H.O. Penn Inc., NYS Contract #PC69406 as per Quote #135985-01 in the amount of \$237,455.00, and

**WHEREAS**, The Village Board hereby accepts the trade-in value for the 2018 Caterpillar Model #430F2 IT, of \$58,000.00, and

**WHEREAS**, The Village Board hereby authorized the appropriation of Fund Balance not to exceed \$30,000.00 and authorizes allocation of the current years CHIPS Grant funding in the amount of \$150,000.00 to the purchase of this vehicle, now therefore

**BE IT RESOLVED**, That the Village Board hereby authorizes the re-allocation of CHIPS funding in the amount of \$150,000.00 for the Caterpillar Backhoe Loader Model 450-07ESTK from CHIPS funding in the 2024-2025 fiscal year, and accepts the trade-in amount of \$58,000.00, and

**FURTHER RESOLVED**, this is an unlisted Action pursuant to 6 N.Y.C.R.R. Section 617.5(c)(31), and, therefore, no further SEQRA review is required.

The annual organizational meeting of the Board of Trustees will be held on Wednesday, April 3, 2024 at 6:00PM.

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

Respectfully submitted,

Georgina Cavagnaro  
Village Clerk