

**AGENDA**  
**April 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/tZ0rcOGTrTqiH9f2mzD1U7BqhwPMqgjF9LHE>

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

**OPEN MEETING:**

**SALUTE TO THE FLAG:**

**ANNOUNCEMENTS:**

- The Village of Northport Comprehensive Plan Committee will be holding a Comprehensive Plan public awareness meeting on *Thursday, May 9, 2024 at 7:00PM at the American Legion Post 694 located at 7 Woodside Avenue, Northport, NY 11768.*

**PRESENTATION:**

**PUBLIC HEARINGS: PLEASE TAKE NOTICE** that in accordance with Article 2, Section 202 of the New York State Eminent Domain Procedure Law ("EDPL"), notice is hereby given of a public hearing to be held on Tuesday, April 16, 2024 at 6:00pm, before the Village Board of Trustees of the Incorporated Village of Northport (the "Board"), at Northport Village Hall, 224 Main Street, Northport, NY 11768, to consider the acquisition of real property by eminent domain pursuant to Eminent Domain Procedure Law Article 4, of real property located at 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"), located south of Scudder Avenue, east of School Street, west of Scudder Avenue and north of Woodhull Place, 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.

The objective of this meeting is to consider the purpose, proposed location, impact on the environment and other pertinent information concerning the potential acquisition.

The Subject Property being considered for acquisition is located in the Village of Northport, New York. It is part of that certain parcel of land identified on the Suffolk County Tax Map as District 0404 Section 009.00 Block 02.00 Lot 085.001.

Members of the public may watch, listen to and participate in the Public Hearing by making oral comments and/or by submitting written comments concerning the matters presented at the Public Hearing, during the Public Hearing.

Written comments may also be submitted to the Board before, during and within 30 days after the Public Hearing by mailing or delivering them to Northport Village Hall, 224 Main Street, Northport, NY 11768.

Those property owners who may subsequently wish to challenge condemnation of their property via judicial review may do so only on the basis of issues, facts, and objections raised at the Public Hearing.

Minutes of the Public Hearing will be transcribed and available upon request at no cost at Northport Village Hall, 224 Main Street, Northport, NY 11768.

**PUBLIC PARTICIPATION:**

**BOARD APPROVAL OF WARRANTS:**

Prepay Governmental Funds Utility bills 4/5/24 for Fiscal Year 2024-2025 in the amount of \$58,047.34

Governmental Funds bills 4/16/24 Fiscal Year 2023-2024 in the amount of \$7,560.00

Governmental Funds bills 4/16/24 Fiscal Year 2024-2025 in the amount of \$365,373.70

Fire bills 4/9/24 Fiscal Year 2023-2024 in the amount of \$9,174.00

Fire bills 4/9/24 Fiscal Year 2024-2025 in the amount of \$16,000.25

Payroll week 4/5/24 General Fund \$274,683.17

Payroll week 4/5/24 Sewer Fund \$15,590.82

**BUSINESS/COMMISSIONERS REPORTS:**

**TREASURER REPORT:**

**CHIEF OF POLICE REPORT:**

**CORRESPONDENCE:** From resident, Jane Smith regarding trees

**REQUESTS:**

Northport–East Northport Drug & Alcohol Task Force would like to request the following;

- Wednesday, August 14, 2024 – Hang flags & bows in Village & Village Park from 3:00pm – 5:00pm as done in the past for recovery month; “Turn the Town Purple”.
- Thursday, August 22, 2024 – Movie in the Park from 6:00pm – 10:00pm
- Friday, August 30, 2024 – Recovery Flag Raising at Village Hall 2:00pm – 2:30pm
- Saturday, August 31, 2024 – Candlelight Vigil in Village Park from 5:00pm – 10:00pm

## **RESOLUTIONS:**

### **RESOLUTION 2024 – 82 ~ APPROVAL OF MINUTES**

**BE IT RESOLVED**, the minutes of the April 3, 2024 meeting are hereby accepted.

### **RESOLUTION 2023 – 83 ~ PARAMEDIC**

**WHEREAS**, Brianna Scotti has applied to be a per diem Paramedic for the Inc. Village of Northport, now therefore

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

### **RESOLUTION 2024 - 84 ~ AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH NORTHPORT TIGERS BASEBALL CAMP TO UTILIZE MUNICIPAL BASEBALL FIELD**

**WHEREAS**, the Village of Northport desires to permit the Northport Tigers Camp to utilize a certain municipal field for their games, and

**WHEREAS**, there is no cost to the Village of Northport to do so,

**WHEREAS**, this is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c) 26 and, therefore, no further SEQRA review is required.

**NOW THEREFORE BE IT RESOLVED**, the Mayor is authorized to execute said agreement.

### **RESOLUTION 2024 - 85 ~ AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH NORTHPORT YOUTH CENTER SOCCER**

**WHEREAS**, the Village of Northport desires to permit The Northport Youth Center Soccer group to utilize a certain municipal field for their games, and

**WHEREAS**, there is no cost to the Village of Northport to do so,

**WHEREAS**, this is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c) 26 and, therefore, no further SEQRA review is required.

**NOW THEREFORE BE IT RESOLVED**, the Mayor is authorized to execute said agreement.

**RESOLUTION 2024 – 86 ~ AUTHORIZING THE MAYOR TO EXECUTE SUCH DOCUMENTS AS MAY BE REQUIRED TO RELEASE SURETY BOND # 76183685**

**WHEREAS**, the Village of Northport has received a request from 225 Northport LLC to release the aforementioned Bond filed for sidewalk and municipal improvements including portions of Woodside Avenue relative to the construction of the Hotel, and

**WHEREAS**, there is no cost to the Village of Northport to do so and the work has been inspected and conforms to plans and permits,

**WHEREAS**, executing a release of the surety bond is not an action pursuant to SEQRA,

**NOW THEREFORE BE IT RESOLVED**, the Mayor is authorized to execute such documents, subject to review by counsel as may be required by the surety to acknowledge the release of the aforementioned Bond.

**RESOLUTION 2024 – 87 ~ BUDGET TRANSFERS**

**BE IT RESOLVED**, The Village Treasurer is hereby authorized to make the following budget transfers for fiscal year 2023-2024 and fiscal year 2024-2025; see attached General Ledger Budget Adjustment Proof Lists.

The next meeting of the Board of Trustees will be Tuesday, May 7, 2024 at 6:00PM.

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

Respectfully submitted,

Georgina Cavagnaro  
Village Clerk