

**REVISED AGENDA  
MAY 7, 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/tZcuduiuqzIrEtfIY0LsEG31HM8eyosCvC4f>

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:**

- Joe Schramm - update on Northport Pride Fest

**PUBLIC HEARINGS:**

**PUBLIC PARTICIPATION:**

**BOARD APPROVAL OF WARRANTS:**

Prepay Governmental Funds Utility bills 4/17/24 Fiscal Year 2024-2025 in the amount of \$4,725.90

Prepay Governmental Funds Utility bills 4/29/24 Fiscal Year 2024-2025 in the amount of \$6,423.15

Governmental Funds bills 5/7/24 Fiscal Year 2023-2024 in the amount of \$26,070.93

Governmental Funds bills 5/7/24 Fiscal Year 2024-2025 in the amount of \$185,000.97

Capital Funds 05/07/24 Fiscal Year 2024-2025 in the amount of \$145,605.55

Payroll week 4/19/24 General Fund \$283,762.72

Payroll week 4/19/24 Sewer Fund \$15,937.44  
Payroll week 5/3/24 General Fund \$287,057.69  
Payroll week 5/3/24 Sewer Fund \$15,857.64

**BUSINESS/COMMISSIONERS REPORTS:**

**TREASURER REPORT:**

**CHIEF OF POLICE REPORT:**

**CORRESPONDENCE:**

**REQUESTS:**

- YDA is requesting to hold 3<sup>rd</sup> annual movie night on Thursday, August 8, 2024 from 7:00pm – 11:00pm. Planning to show the 1953 version of “Invaders from Mars” and hopefully having some classic cars as well.
- Northport Art Coalition would like to change the date for Art in the Park from August 11<sup>th</sup> to August 18<sup>th</sup>
- Northport Rotary is requesting to hold annual Duck Race on Sunday, September 8, 2024 at Noon

**RESOLUTIONS:**

**RESOLUTION 2024 – 89 ~ APPROVAL OF MINUTES**

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

**RESOLUTION 2024 – 90 ~ PARAMEDIC**

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

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

**FURTHER RESOLVED**, 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.

**RESOLUTION 2024 – 91 ~ PARAMEDIC**

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

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

**FURTHER RESOLVED,** 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.

### **RESOLUTION 2024 – 92 ~ SEASONAL EMPLOYMENT**

**BE IT RESOLVED,** that the seasonal applicants recommended by the Mayor, Deputy Mayor, Village Administrator, and Village Clerk are hereby approved and

**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.

### **LIFEGUARDS**

#### **\$17.00/\$18.00 Manager**

Maggie Kiernan-Manager

Karl Leonard

Jonathan Kiernan

Ruby Nolan

Caleb Hamada

Finn Sweeney

Megan Hickman

Sebastian Ko

Vincent O-Brien-Curcie

Jackson Donoghue

Justin Caulfield

### **GATE ATTENDANTS**

#### **\$16.03**

Peyton Hamada

Kathleen West

Amelia Smith

Samara Pelkowski

Dylan Pelkowski

Kaitlin Hughes

Meghan Ronan

Aidan Connolly

Isabella Savage

### **DOCK MASTERS**

#### **\$16.03/\$18.00 Manager**

Danielle Krupka-Manager

Christi Clinton  
Sarah Pitfick  
Christopher Lageraaen  
Casey Pitfick

**PUMP OUT BOAT &  
ALTERNATE DOCK**  
**\$16.03**

Joseph Kiernan  
Matthew Ronan  
Benjamin Blumberg  
Jack Pokowicz

**ALTERNATE  
PUMPOUT \$16.03**

Thomas Clinton  
Haiden Forster  
Kurt Wagner

**HIGHWAY \$18.00**

Kyle Cubicciotti  
Masen Forster  
Ethan Makaw  
Matthew Milliken  
Ryan Farrington

**RESOLUTION 2024 – 93 ~ AUTHORIZING THE MAYOR TO EXECUTE A FINAL CUSTOMER PROJECT COMMITMENT WITH NEW YORK POWER AUTHORITY TO UPGRADE VILLAGE STREET LIGHTS**

**WHEREAS;** the New York Power Authority (NYPA) has proposed a total replacement project of the Village’s street lights, and

**WHEREAS;** the existing outdated lights waste energy and are extremely inefficient, and

**WHEREAS;** NYPA has extensive experience in managing, financing and installing these updated LED lighting systems, and

**WHEREAS;** The proposal shall be financed by NYPA with a payback period of 5.8 years, and thereafter save the Village approximately \$31,034 annually,

**WHEREAS;** authorizing the execution of an agreement is a type II action pursuant to 6 N.Y.C.R.R. §617.5 (c) 2 (c) 3 and therefore, no further SEQRA review is required.

**BE IT RESOLVED;** that the Mayor, and or Treasurer are authorized to execute the authorization to proceed, the final customer contract commitment, and any other documents necessary to proceed with the upgrade to the Village’s street lights in an amount not to exceed \$180,182.35.

**RESOLUTION 2024 - 94 ~ TO SCHEDULE A PUBLIC HEARING TO CONSIDER MODIFYING NORTHPORT VILLAGE CODE §282-34 CONTRACT FOR PARKING METERS**

**WHEREAS,** The Northport Village Board of Trustees shall schedule a public hearing on the 21st day of May, 2024 at 6:00pm at Northport Village Hall, 224 Main Street, Northport, NY 11768 to consider adopting Local Law Introductory No. “A” to consider amending Section 208-34 of the Northport Village Code regarding Contract for Parking Meters.

**THE VILLAGE HEREBY PROPOSES THE FOLLOWING LOCAL LAW**

Local Law Introductory No. “A” Article 7 Parking Meters §282-34 of the code of the Village of Northport

The current §282-34 is proposed to be repealed in its entirety and replaced with Article 7 Parking Meters §282-34 as follows:

282-34 Contract for parking meters.

The Board of Trustees of the Village of Northport and the proper officers of said Village shall enter into a contract for the leasing, purchase and installation of parking meters, said contract to be made subject to the conditions and in the manner provided by law, the payment for such meters and the installation thereof to be provided for by way of payment from any appropriate budgetary source, a grant or grants, as they may be available or bonding.

**WHEREAS,** the scheduling of public hearing to consider a code amendment is not an action pursuant to SEQRA, and no further SEQRA review is required at this time.

**RESOLVED,** that a Public Hearing to consider a Code Change to Section 282-34 of the Code of the Village of Northport is hereby scheduled for May 21, 2024 at 6:00 p.m.

VOTE:	AYES:	NOES:	ABSTENTIONS:
Mayor: Donna M. Koch			
Trustee: Meghan Dolan			
Trustee: David Weber Jr.			
Trustee: Joseph Sabia			
Trustee: Richard Boziwick			

**RESOLUTION 2024 - 95 ~ TO SCHEDULE A PUBLIC HEARING TO CONSIDER MODIFYING NORTHPORT VILAGE CODE §124-4 A 4 (b) ENVIRONMENTAL PROTECTIONS STANDARDS FOR RESIDENTIAL AND RECREATIONS MARINE STRUCTURES**

**WHEREAS**, The Northport Village Board of Trustees shall schedule a Public Hearing on the 18<sup>th</sup> day of June, 2024 at 6:00 pm at Northport Village Hall, 224 Main Street, Northport, NY 11768 to consider adopting Local Law Introductory No. “B” to consider amending §124-4 A 4 (b) environmental protections standards for residential and recreations marine structures.

THE VILLAGE HEREBY PROPOSES THE FOLLOWING LOCAL LAW

Local Law Introductory No. “B” §124-4 A 4 (b) Environmental Protections Standards for Residential and Recreations Marine Structures

The current Section 124-4 A 4 (b) is proposed to be amended as follows with proposed new material underlined as follows:

Chapter 124-4 A–4 (b)

(b) Upon referral from the Northport Village Board of Trustees, the Zoning Board shall review and act upon the application. The Zoning Board review shall include, but not be limited to, navigational safety issues; whether it will produce a detriment to the nearby properties; if the requested application to exceed the limits is substantial; if the proposed application adversely affects the physical and environmental conditions in the area and can the relief sought by the applicant be achieved by some other feasible method:

- (1) The Village Board of Trustees hereby finds that for ecological, public use, navigation, aesthetic, public health and safety certain coastal areas within the Village of Northport must be monitored to protect their continuing use for all residents. The Board of Trustees intend that:
1. The New regulations are compatible with the preservation, protection and enhancement of the present and potential value of water resources.
  2. The regulations will protect the public health and welfare.
  3. The regulations will maintain the integrity of the harbor for the visual enjoyment of the public.
  4. The regulations will enable regulation of congestion and review applications for environmentally sensitive areas and regulate sprawl in the Harbor.

5. Various methods exist for property owners to access their boats, including private rowboats, skiffs, membership in various yacht clubs and launch services, public kayak and canoe racks, public mooring facilities in the Northport, Huntington and Centerport Harbor complexes, commercial marine supply companies providing launch service and moorings and the Village of Northport dock. The area to be regulated herein shall extend from the western most shoreline to the Northport Harbor Zoning line as referred to on the Village Zoning Map and incorporated herein and as filed in the Office of the Village Clerk. The Board of Trustees or in an instance where the Board of Trustees refers the application to the Board of Zoning Appeals; such entity shall have full authority to hear the application and consider all aspects of the application including but not limited to environmental issues. Further, the reviewing Board may establish such internal rules as they deem advisable and same shall be filed in the Office of the Village Clerk. The Board hearing the application shall have the ability to retain an expert on any aspect of the application, the cost of which shall be borne by the appellant. Upon request of the Board an escrow will be established to be funded by the applicant and held in escrow by the Village Clerk. Billing shall be submitted on a monthly basis by the consultant on notice to all parties and if no objection thereto is filed, same shall be payable in 30 days. The Board may but is not obligated to accept the recommendations of the consultant. The Board shall have subpoena power.
6. Fixed pier, ramp, and floating dock(s). The following standards and regulations shall apply to the design, construction, and operation of a residential and/or recreational fixed pier, ramp and float as permitted under this chapter. [Amended 4-20-2021 by L.L. No. 1-2021]
7. The maximum overall length of a fixed pier, ramp and float dock structure shall be limited to a distance not to exceed 100 feet extending from a mean high-water (MHW) mark to littoral property subject to the rights of the public to provide access for the use of underwater lands to obtain natural resources, including finfish and shellfish, and use of waterways for navigation, recreation, and swimming. Measurements shall be taken from mean high-water (MHW) line to extend seaward.
8. The underside of joists supporting a fixed pier that extends seaward shall be elevated no less than four feet above mean high water.
9. The deck of a fixed pier shall have a maximum surface width of 48 inches. All proposed decking shall permit the passage of light and water to the area below, unless otherwise authorized by the New York State Department of Environmental Conservation (NYSDEC).

10. The areas of the fixed platform/deck shall not exceed 400 square feet. A dock shall not exceed 100 feet in length from a mean high-water (MHW) mark and shall not exceed four feet in width. Further, the applicant must demonstrate to the Board with documentary evidence that they have conducted soundings in at least three lateral locations from shore in order to demonstrate that their proposed dock location is in fact proposed in the deepest area off the property.

(a) Upon referral from the Northport Village Board of Trustees, the Zoning Board shall review and act upon the application. The Zoning Board review shall include, but not be limited to, other factors as defined herein and navigational safety issues; whether it will produce a detriment to the nearby properties; if the requested application to exceed the limits is substantial; if the proposed application adversely affects the physical and environmental conditions in the area and can the relief sought by the applicant be achieved by some other feasible method.

(b) In addition to the foregoing, no application for the relief sought hereunder shall be granted without New York State Department of Environmental Conservation and United States Army Corps of Engineers approval of the maritime structure. Further, if any other agency with jurisdiction offers a procedure to apply for a variance for any condition over which they have jurisdiction; the applicant must demonstrate to the Board that they have made such application and exhausted any appeals, on an intra-agency or a judicial basis; relative to the determination of that agency.

11. The seaward terminus of a fixed pier, ramp and float(s) structure shall not extend within a distance of 50 feet of any federally or locally designated channel, vessel accessway, fairway or anchorage.

12. No fixed pier, ramp or float(s) structure shall hinder or impede public use of the water, vessel navigation or adjacent littoral areas nor prevent lateral access along the shoreline below the MHW mark.

13. Float(s) may be oriented either in-line with the ramp or in an "L" or "T" configuration. No more than a total length of 40 feet of six-foot-wide floats shall be used at the terminus of the fixed pier or dock assembly.

14. Access structures. The following standards and regulations shall apply to the design and operation of a bulkhead wall and fixed platform access structure:

(1) A fixed platform shall be constructed of planking that shall run perpendicular or diagonal to the frame. Planking shall be spaced with one-half-inch gaps. No solid decks shall be permitted.



(2) a. A fixed platform, if greater than six feet in width, shall not cover or shade any supratidal, intertidal or tidal vegetation.

(2) b. Further factors for consideration and compliance with before any relief is granted:

A. Environmental. Docks tend to impede the tidal and littoral flow of waters, causing the collection of flotsam and decaying marine and plant life on and above shoreline, where insects breed. The mooring of boats on docks results in increased near-shore dumping and oil and gas spillage; erosion of sand occurs between docks along with seaweed in and around the docks all of which interferes with the environmental quality of the waterfront; all of which should be considered before any grant is approved.

B. Pollution. The air becomes polluted by increased engine operation from the storing, running, idling and testing of boats alongside of docks. Further, air pollution results from rotting seaweed, grass and moss collected by docks, from pier and boat cleaning, from cooking on boats near the shore and from barnacles and mussels under docks and piers stored on the beach off-season. Noise occurs from people walking the pier and partying on boats and piers, and from rattling and banging of docks and floats. Water pollution occurs from gasoline spillage during fueling, from rotting seaweed and debris and from boat maintenance operations of soaping, applying detergents, cleaners, paint and oil.

C. Swimming. The foregoing referred to proliferation of debris, gas, oil and stagnant water caused by dock interference with water flow is hazardous to the health of those attempting to swim in the area. Docks can be a hazard to swimmers, as can dock anchors and moorings, including chains and cable tackle positioned just below waterline at various tides. Docks are obstacles to lateral swimming along the beach.

D. Navigation. Sailboats tacking to and from the beach have their movement controlled by docks, floats anchors and mooring lines. In addition, docks limit the movement of rowboats, canoes and small boats along the shore. Further, our community encourages kayaking and canoeing, which activities require the ability to navigate near shore without hinderance or obstruction. Further the Village actively supports the right of all residents to access and use the waterways.

E. Aesthetics. Docks destroy the open beach vista, and dock sections piled up on

the beach (and sometimes abandoned) during off-season are unsightly. Lights on docks shining shoreward at night disturb upland owners. The dock shall be designed and constructed of such materials and in such a manner as to minimize any adverse environmental effect on the waters of the area and to allow for adequate flow-through of waters while the dock is resting in the water, and to prevent a major part thereof from contacting the beach when tidal waters recede.

F. General. Unauthorized persons have access to and from waterfront homes by use of docks. Activity from those using docks and mooring boats thereon increases the need for police protection, causes neighbor's complaints and in general results in a higher cost to the Village. Hazards to children are created by the risk of their unattended walking on docks and falling into deep waters. High winds from storms can cause portions of docks to break loose and endanger vessels in the vicinity and structures on the neighboring shore.

G. Meetings; adoption of rules.

(1) All meetings of the Board handling the application must be public. An applicant must file all papers with the Village Clerk not later than ten days prior to the scheduled hearing date.

(2) The Board shall keep minutes of its proceedings, showing the vote of each member upon each question or, if absent or failing to vote, indicating such fact. The Board shall have the power to adopt, amend and repeal rules and regulation, not inconsistent with other laws or these provisions, governing its procedure and other transactions of its business and to approve or disapprove of applications for dock permits therefor in accordance with the provisions of this Article, with conditions as appropriate.

(3) Every rule or regulation, every amendment or repeal thereof and every order, requirement, decision or determination of the Board shall be in writing and filed in the office of the Village Clerk and shall be a public record.

H. Referral of applications for permits. Every completed application for a building permit for the construction, reconstruction or alteration of a dock shall be referred to the handling Board by the Village Clerk. The referral shall be made upon receipt by the Village Clerk of a completed application, provided that such application conforms in all respects to all other applicable laws and ordinances. Unless and until a completed

application is received; the application shall not be calendared. All procedural rules including but not limited to appeals and the taking of an appeal to the Court shall be governed by the Village Law and such local law as set forth for variance relief. Any Article 78 challenging the determination of the Board herein must be filed with the Court within THIRTY (30) days of the decision being filed in the Office of the Village Clerk.

I. Notice. Notice of every application referred to the Board pursuant to this Article in connection with a dock permit shall be mailed to each property owner in the area whose property borders on Northport Bay and is located within 500 linear feet of such property. The applicant shall be responsible for payment of the cost of such mailing and said cost shall be submitted to Village Clerk with the application. Failure to comply with this subsection shall result in the application being deemed incomplete and not placed in the calendar

J. Requirement of Permit.

15. Issuance of Permit. No dock shall be maintained or erected in the Village without the approval of a permit by the Board after approval of Permit issuance the Building Department.

16. Preexisting docks. Every owner of a dock for which no permit has been issued by the Village Board of Trustees prior to the enactment of this Article shall, within one year from the effective date hereof, apply to the Board of Trustees for permission to continue use of such dock.

17. All docks shall be removed from the water during the months of November through March, including any anchors and moorings therefor.

18. No portion of any dock or its anchors, mooring or ground tackle shall overlap the owner's upland property line, as extended into the water. Every attempt shall be made by the property owner to set such anchor, mooring or ground tackle so that it does not overlap the owners side yard setback line, as extended into the water.

19. Any existing dock whose owner has not been issued all appropriate permits therefor shall be removed.

20. Permit Application Fees, Rules and Procedures

1. Procedure. Before commencing work on any dock, the owner of the premises, or his or her authorized representative, shall apply for a Permit from the Board of Trustees or designated Board at the office of the Village Clerk. The application must contain all information as required in 124-24 and be accompanied by such of the following or other data and in such form as may reasonably be required:

(1) The application must be on a form prescribed by the Village Clerk and must be accompanied by valid Permits issued by the United States Army Corps of Engineers and the New York State Department of Environmental Conservation.

(2) An appropriate completed environmental assessment form (long form) and information required under the New York State Environmental Quality Review Act<sup>[1]</sup> must accompany each application.

(3) A complete description of the proposed work, including a set of detailed plans showing the structure and the materials to be used must be provided; all plans shall be stamped with the seal of a licensed architect or professional engineer to the extent required by the Education Law of the State of New York.

(4) The plans must be accompanied by a survey showing location of the dock and dimensions of the affected premises.

(5) The application must detail the method to be employed and the length of time required for the performance of the work.

(6) Fees. The fee established by the Board of Trustees shall be payable to the Village upon applying for a permit hereunder. This fee shall be in addition to the costs for the mailing of notices, which shall also be borne by the applicant. The Board of Trustees may also impose a fee upon the applicant at the time of making the application or thereafter, commensurate with any expense reasonably incurred or expected to be incurred by the Board in the consideration of such application, including the cost of retaining environmental and other consultants, as deemed necessary by the Board of Trustees.

The Village Board or Zoning Board, if assigned to the application, shall comply with all the provisions of the State Environmental Quality Review Act prior to the issuance of

a Permit pursuant to this Article.

(7). Use Of Docks – Rules. The following rules shall apply with respect to the use and operation of docks within the Village:

A. No boat other than one belonging to the upland property owner and/or another resident of the Village may be moored at a dock, except that a guest of the owner may use such facility for a period of up to 48 hours. Dock space shall not be rented.

B. No mooring shall be placed on underwater land such as to cause a hazard to adjacent properties.

C. No gasoline or diesel fuel shall be stored on any dock.

D. No floodlights shall be installed on any floating part of a dock.

E. Docks shall not be stored during off-season on the beach of the upland owner and, if stored on the upland property, must be stored at least 30 feet upland from the higher of mean high-water line or the sea grass.

The Board approving the Dock Permit herein shall have continuing jurisdiction and compliance with all conditions of grants hereunder.

Possession of a Permit hereunder for the erection, expansion or substantial alteration of a dock, and the rules regarding use and operation of docks within the Village, shall be subject to supervision by the Harbor Master, with any violation thereof to be reported to the Village Clerk.

Any violation of this Article or any part thereof shall be punishable by a fine of not exceeding \$250 for each offense. Each day that a violation continues shall be deemed to be a separate offense.

**WHEREAS**, the scheduling of Public Hearing to consider a Code Amendment is not an action pursuant to SEQRA, and no further SEQRA review is required at this time.

**RESOLVED**, that a Public Hearing to consider a Code Change to Section 124-A4(b) of the Code of the Village of Northport is hereby scheduled for June 18, 2024 at 6:00 p.m.



**RESOLUTION 2024 – 97 ~ SEQRA DETERMINATION - GRANT APPLICATION FOR PROPOSED MAIN STREET EXTERIOR LIGHTING IMPROVEMENTS**

**WHEREAS**, the Village of Northport (hereinafter the “Village”) is proposing to replace existing exterior lighting on Main Street to improve safety and energy efficiency with LED fixtures; (hereinafter the “proposed action”); and

**WHEREAS**, the Village has reviewed the proposed action, the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617, and to determine the proper classification of the proposed action; and

**WHEREAS**, the proposed action specifically includes improvements to existing exterior lighting on Main Street to improve safety and energy efficiency with LED fixtures; and

**WHEREAS**, pursuant to 6 NYCRR §617.5(c)(1) and (13) of the implementing regulations of the State Environmental Quality Review Act, “maintenance or repair involving no substantial changes in an existing structure or facility” and “extension of utility distribution facilities gas, electric, telephone, cable, water, and sewer connections to render service in approved subdivisions or in connection with any action on this list;” are Type II actions;

**THEREFORE, BE IT RESOLVED**, that the Village, as lead agency, after review of the action proposed at the location within the village mentioned above, 6 NYCRR §617.5, hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1) and (6) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no adverse impacts on the environment.

**RESOLUTION 2024 – 98 ~ INSTALLATION OF A NATURAL GAS LINE TO SUPPLY THE EMERGENCY STANDBY GENERATOR FOR VILLAGE PARK LIFT STATION**

**WHEREAS**, The Village Administrator requested a proposal for the natural gas line installation to supply emergency standby generator for the WWTP Dept. Lift Station at 11 Bayview Ave., and

**WHEREAS**, National Grid located at 300 Erie Blvd. (West), Syracuse, NY 13202, has provided an invoice for the installation of new service for \$6,524.60, and

**WHEREAS**, authorizing the purchase and installation of natural gas supply line equipment is a Type II action pursuant to 6 N.Y.C.R.R. Section 617.5 (c) 31 and, therefore, no further SEQRA review is required.

**BE IT RESOLVED**, The Village Administrator is hereby authorized to sign any necessary contracts with National Grid for the supply and installation of said natural gas supply equipment for the WWTP Dept. emergency standby generator.

**RESOLUTION 2024 – 99 ~ AUTHORIZING THE MAYOR TO SIGN A CHANGE REQUEST WITH CATALIS FOR PROFESSIONAL SERVICES OF MOVING THE TAX/PAS/UTILITY SOFTWARE TO BE CLOUD BASED**

**WHEREAS**, Catalis TAX and CAMA will upgrade the Village of Northport's Assessment, Tax, and Utility Billing software to the latest Cloud-based software and provide access to the software as requested. Catalis Tax and Cama will provide any maintenance and Backup services needed for the Cloud services.

**WHEREAS**, there is a one-time cost of \$3000.00 for the conversion of software and a monthly fee of \$235.00 for the remainder of the year and

**WHEREAS**, 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.

**NOW, THEREFORE BE IT RESOLVED**, the Mayor is hereby authorized to sign a Change Request for Catalis to upgrade Assessment, Tax and Utility Billing software to the latest Cloud-based software and provide access to the software as requested.

#### **RESOLUTION 2024 – 100 ~ CATERPILLAR H95 HAMMER FOR BACKHOE**

**WHEREAS**; The Village Board of Trustees hereby authorizes the purchase of a new Caterpillar H95 Hammer for Backhoe Loader from H.O. Penn Inc., NYS GSA Contract #PC69406 as per H.O. Penn quote in the amount that will not exceed \$22,000.00, and

**WHEREAS**; The Village Board hereby authorizes the appropriation of \$22,000.00 for the purchase of this equipment, and such appropriation shall be made from the 2024-2025 budget and

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

**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.

#### **RESOLUTION 2024 - 101 ~ AUTHORIZING THE MAYOR TO EXECUTE A COUNTER OFFER ACCEPTANCE LETTER AND ANY RELATED CONTRACTUAL DOCUMENTS IN ORDER TO EXERCISE A PURCHASE OPTION TO NORTHPORT TRINITY CHURCH**

**WHEREAS**, The Village of Northport has had a lease agreement with Northport Trinity Church for the leasing of certain property located on Union Place commonly known as municipal parking lot number 9 (SCTM 404-9.00-2.0-38.0); and

**WHEREAS**, the Lease expired in February 2023, and;

**WHEREAS**, the Village has an option pursuant to the lease agreement after its expiration date to purchase the property, and;

**WHEREAS**, The Village and the Church are required by the terms of the lease agreement to obtain an independent appraisal of the property if the Village of Northport desires to negotiate to purchase the property, and;

**WHEREAS**, Breslin Appraisal Co., Inc. with offices at 44 Elm Street, Huntington, New York is a licensed appraisal company and was duly approved by resolution to provide an appraisal, and;

**WHEREAS**, Northport Trinity Church pursuant to the terms on the agreement has had an appraisal conducted of the property by a licensed New York State Appraiser at a lesser figure than that provided by Mr. Breslin, and;



**WHEREAS**, Mr. Breslin's appraisal was for \$140,000.00 and the Church has made a counter offer to our December 2023 offer of \$130,000.00 in the amount of \$135,000.00

**WHEREAS**, the issuance of an offer letter to purchase is a Type II action pursuant to 6 N.Y.C.R.R. 617.5 (c) 26 and further environmental review is not required.

**NOW THEREFORE BE IT RESOLVED**, The Village Board of Trustees hereby authorizes the Mayor to execute an acceptance letter to purchase the property in the amount of \$135,000.00 subject to the issuance of a title policy, typical contractual due diligence, and any required governmental approvals.

The next meeting of the Board of Trustees will be Tuesday, May 21, 2024 at 6:00PM.

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

Respectfully submitted,

Georgina Cavagnaro  
Village Clerk