

AGENDA
MAY 21, 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/tZlTf-6orj8jGNFeMgmLV8s2Jg5OGwqAW8Lt>

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

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS: Board to discuss summer schedule for the Board of Trustees meetings to be held in July and August.

PRESENTATION:

PUBLIC HEARINGS: Continuation of Public Hearing held on April 16, 2024
A public hearing to consider the following:

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 was 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.

PUBLIC HEARING:

A public hearing to consider the following:

Adopting Local Law Introductory No. "A" to consider amending Section §282-34 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.

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANTS:

Prepay Governmental Funds Utility bills 5/10/24 Fiscal Year 2024-2025 in the amount of \$35,447.93

Governmental Funds 05/21/24 Fiscal Year 2024-2025 in the amount of \$416,881.12

Fire Bills 05/14/24 Fiscal Year 2024-2025 in the amount \$81,562.65

Payroll week 5/17/24 General Fund \$321,609.97

Payroll week 5/17/24 Sewer Fund \$15,294.22

BUSINESS/COMMISSIONERS REPORTS:

TREASURER REPORT:

CHIEF OF POLICE REPORT:

CORRESPONDENCE:

REQUESTS: Northport Arts Coalition would like to hold the grand opening of the Poetry Path in Village Park on Sunday, July 14 from 1:00 – 2:00pm.

RESOLUTIONS:

RESOLUTION 2024 – 102 ~ APPROVAL OF MINUTES

BE IT RESOLVED, the minutes of the May 7, 2024 meeting are hereby accepted.

RESOLUTION 2024 - 103 ~ HIGHWAY SUPERINTENDENTS TRAINING

BE IT RESOLVED; The Village Board of Trustees authorizes Assistant Labor Crew Leader William Forster to attend the Cornell Local Roads Program Annual Highway Superintendents training to be held in Ithaca, NY on June 3 – 5, 2024. The cost of the training and lodging not to exceed \$1000.00.

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 – 104 ~ LOCAL LAW NO. 1 OF 2024

WHEREAS; The Board of Trustees of the Village of Northport held a public hearing, Tuesday, May 21, 2024 in Village Hall, 224 Main Street, Northport, NY 11768 to consider proposed Local Law Introductory No. “1” of 2024. A Local Law to amend §282-34 of the Northport Village Code regarding Contract for Parking Meters.

WHEREAS; the current §282-34 is proposed to be repealed in its entirety and replaced with Article 7 Parking Meters §282-34 Contract for Parking Meters, and

WHEREAS; the amendment of the Village code is a Type II action pursuant to SEQRA section 6 N.Y.C.R.R. 617.5 (c) 26 and no further review is required,

NOW THEREFORE BE IT RESOLVED; The Board of Trustees of the Village of Northport approves code change as follows: 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.

RESOLUTION 2024 – 105 ~ PARKING METER FEES

WHEREAS; The Northport Village Board of Trustees pursuant to Village code §147-3 regarding Parking Meters within the Village has the authority to amend fees and

WHEREAS; The Board hereby proposes to increase the hourly parking meter fees from .50 per hour to 1.00 per hour for metered parking, and

WHEREAS; the passing of a resolution is not an action pursuant to SEQRA, and no further SEQRA review is required at this time.

BE IT RESOLVED; The Board of Trustees hereby authorizes the increase of parking fees to \$1.00 per hour.

RESOLUTION 2024 - 106 ~ YOGA IN THE PARK

WHEREAS, The Village Wellness program is a continuing program offered by the Village of Northport for the betterment of its residents

WHEREAS, each participant will be charged a fee of \$10 per class of which half of the fee will be paid to the Village of Northport.

BE IT RESOLVED, Jennifer Reali-Tzimas is hereby authorized to use the Northport Village Park Gazebo Saturday mornings at 8:30am from June 22 through August 10, 2024.

RESOLUTION 2024 - 107 ~ MY SALTY SOUL YOGA

WHEREAS, The Village Wellness program is a continuing program offered by the Village of Northport for the betterment of its residents

WHEREAS, each participant will be charged a fee of \$25 per class.

BE IT RESOLVED, Deanna Arecco is hereby authorized to use Steers Beach Friday and Saturday morning at 9:30 from June 1 to Nov 1, 2024.

RESOLUTION 2024 – 108 ~ SEASONAL EMPLOYMENT

BE IT RESOLVED, Kane Smith is hereby hired for the seasonal position for highway/parks department for the Incorporated Village of Northport and

BE IT FURTHER RESOLVED, Kane Smith will work no more than 40 hours a week at a rate of pay of \$18.00 per hour and

WHEREAS, hiring of employees 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.

The next meeting of the Board of Trustees will be Tuesday, June 4, 2024 at 6:00PM.

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

Respectfully submitted,

Georgina Cavagnaro
Village Clerk