

AGENDA
JANUARY 7, 2025 – 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/tZcuduGrqDMqH9ZR6B0TwxgJhXkxHP-tblIP>

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

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PRESENTATION:

PUBLIC HEARINGS: Please take notice that a public hearing of the Board of Trustees of the Village of Northport will be held on January 7, 2025 at 6:00 PM in Northport Village Hall, 224 Main Street to consider the 2025-2026 tentative budget.

The proposed compensation to each Board member shall be as follows:

Mayor \$20,908 annually
Trustee \$11,710 annually

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANTS:

Governmental Funds bills 01/07/2025 in the amount of \$262,517.93

12/16/2024 - Wire to New York State and Local Retirement System for Police and Fire Retirement System Annual Invoice - \$1,146,902.00

12/16/2024 - Wire to New York State and Local Retirement System for Employee Retirement System Annual Invoice - \$560,418.00

Payroll Week 12/27/24 General Fund \$385,828.92

Payroll Week 12/27/24 Sewer Fund \$16,124.46

BUSINESS/COMMISSIONERS REPORTS:

TREASURER REPORT:

CHIEF OF POLICE REPORT:

CORRESPONDENCE:

REQUESTS:

RESOLUTIONS:

RESOLUTION 2025 – 1 ~ APPROVAL OF MINUTES

BE IT RESOLVED, the minutes of the December 17, 2024 meeting are hereby accepted.

RESOLUTION 2025 – 2 ~ APPOINTMENT OF CHIEF OF POLICE

WHEREAS, Chief of Police Christopher Hughes will retire from the Northport Police Department effective on or about 11:59 PM March 28, 2025, and

WHEREAS, Alan Bakker has served as Lieutenant of the Northport Police Department, and

NOW, THEREFORE, BE IT RESOLVED, that Alan Bakker is hereby granted the permanent appointment subject to certification from Suffolk County Civil Service, to the Office of Chief of Police of the Northport Police Department effective at midnight March 28, 2025, and

FURTHER RESOLVED, the Mayor is hereby authorized to execute an employment agreement with Alan Bakker and the Village affecting his engagement as Chief of Police of the Northport Police Department with terms and provisions as approved by the Village Board of Trustees and subject to approval as to form and content by the Village Attorney, and

FURTHER RESOLVED, The Treasurer is authorized to pay Lt. Alan Bakker past service accrued time upon promotion to the rank of Chief.

RESOLUTION 2025 – 3 ~ FULL-TIME COURT CLERK

BE IT RESOLVED, Part-Time Court Clerk Carolanne Darrigo is hereby appointed to the position of Full-Time Court Clerk of the Village Court effective March 3, 2025 at an annual salary of \$55,000.00 plus a \$125.00 stipend per Monday night court session. Carolanne Darrigo will pay a maximum of \$5,000.00 annually towards health benefits.

BE IT FURTHER RESOLVED, this is Type II Action pursuant to 6 N.Y.C.R.R. §617.5 (c) 26, and, therefore, no further SEQRA review is required.

RESOLUTION 2025 – 4 ~ PART-TIME CALL-IN FIRE DEPARTMENT DISPATCHER

WHEREAS, Ryan Kleinkopf is currently employed with the Village of Northport as a part-time Fire Marshal and in addition has applied to become a per diem part-time call-in dispatcher for the Village of Northport Fire Department,

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.

NOW, THEREFORE, BE IT RESOLVED, Ryan Kleinkopf is hereby hired for emergency backup to support the Incorporated Village of Northport Fire Department as a per diem part-time call-in dispatcher, and

BE IT FURTHER RESOLVED, Ryan Kleinkopf will work per diem at a rate of pay of \$30.30 per hour.

RESOLUTION 2025 – 5 ~ APPROVAL OF 2025-2026 BUDGET

WHEREAS, The Board of Trustees has met at the time and place specified in the notice of hearing on the tentative budget and heard all persons desiring to be heard therefore,

BE IT RESOLVED, that the tentative budget for the fiscal year March 1, 2025 to February 28, 2026, as hereinafter set forth is hereby adopted and,

BE IT FURTHER RESOLVED, that there is hereby levied a tax of \$13,981,937 for said fiscal year, to which said budget is applicable upon the last completed assessment roll, and,

NOW, THEREFORE, BE IT RESOLVED, that the Village Clerk is authorized to extend and carry out upon the tax roll the amount to be collected from each of the persons named thereon.

RESOLUTION 2025 – 6 ~ AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE SUFFOLK COUNTY DIVISION OF BUDGET FOR AN ANNUAL REVENUE SHARING PAYMENT FROM THE COUNTY

WHEREAS, the Village of Northport has qualified to participate with the County of Suffolk in a program known as “The Annual Revenue Sharing Payment”, and

WHEREAS, there is payment to be received by the Village is in the amount of \$57,300.00 from the County of Suffolk upon delivery to the County of the Memorandum of Agreement and

WHEREAS, entering into said agreement is not an action pursuant to SEQRA,

NOW, THEREFORE, BE IT RESOLVED, the Mayor is authorized to enter into the Memorandum of Agreement with the County of Suffolk on behalf of the Village.

RESOLUTION 2025 - 7~ BENCOR NATIONAL GOVERNMENT EMPLOYEES RETIREMENT PLAN

BE IT RESOLVED, The Mayor is hereby authorized to sign an amended agreement with Bencor National Government Employees Retirement Plan to include employees in the Local 342, Long Island Public Service Employees and Administrative Staff including the clerk’s staff, court staff and building department staff subject to the approval of the Board of Trustees and approval as to form and content by the Village Attorney.

RESOLUTION 2025 - 8 ~ SCHEDULE A PUBLIC HEARING ON LOCAL LAW PROPOSED “A” VEHICLE AND TRAFFIC

WHEREAS, The Northport Village Board of Trustees shall schedule a public hearing on the 18th day of February, 2025 at 6:00pm at Northport Village Hall, 224 Main Street, Northport, NY 11768 to consider the following proposed local law:

PROPOSED LOCAL LAW "A" OF 2025
A LOCAL LAW TO AMEND
CHAPTER 282 VEHICLE AND TRAFFIC
OF THE CODE OF THE VILLAGE OF NORTHPORT

Proposed addition to Chapter 282 "Vehicles and Traffic" Section 53, schedule V: Stop Intersections.

ADD:

Stop Sign at the Northside of Bayview Avenue at the corner of Bayview Avenue and James Street

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.

RESOLUTION 2025 – 9 ~ BUDGET TRANSFERS

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

The next meeting of the Board of Trustees will be Tuesday, January 21, 2025 at 6:00PM.

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

Respectfully submitted,

Georgina Cavagnaro
Village Clerk