

**AGENDA**  
**JULY 22, 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/join/zoom/register/zk1UC-UdQ52pjE7v9JROGg>

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

**OPEN MEETING:**

**SALUTE TO THE FLAG:**

**ANNOUNCEMENTS:**

**PRESENTATION:**

**PUBLIC HEARINGS:**

**PUBLIC PARTICIPATION:**

**BOARD APPROVAL OF WARRANTS:**

Governmental Funds 7/22/2025 Fiscal Year 2025-2026 in the amount of \$989,767.37

Fire Bills 07/15/2025 Fiscal Year 2025-2026 in the amount of \$39,395.17

June ACH Fiscal Year 2025-2026 in the amount of \$32,504.75

Prepaid Utility Bills 07/15/2025 Fiscal Year 2025-2026 in the amount of \$7,658.42

Purchase of Ambulance Fiscal Year 2025-2026 in the amount of \$470,343.00

Payroll Week 6/27/25 General Fund \$570,069.03

Payroll Week 6/27/25 Sewer Fund \$14,186.33

Payroll Week 7/11/25 General Fund \$363,706.00

Payroll Week 7/11/25 Sewer Fund \$16,282.27

**BUSINESS/COMMISSIONERS REPORTS:**

**TREASURER REPORT:**

**CHIEF OF POLICE REPORT:**

**CORRESPONDENCE:**

**REQUESTS:** Suffolk County Legislator Stephanie Bontempi along with the Northport Farmers' Market are requesting to hold a Halloween Pet Parade in Village Park on Saturday, October 25<sup>th</sup> at 9:00AM.

**RESOLUTIONS:**

**RESOLUTION 2025 – 109 ~ APPROVAL OF MINUTES**

**BE IT RESOLVED**, the minutes of the June 17, 2025 meeting are hereby accepted.

**RESOLUTION 2025 – 110 ~ APPROVAL OF MINUTES**

**BE IT RESOLVED**, the minutes of the July 1, 2025 meeting are hereby accepted

**RESOLUTION 2025 – 111 ~ AUTHORIZING THE MAYOR TO ENTER INTO A LOCAL WATERFRONT REVITALIZATION PROGRAM AND HARBOR MANAGEMENT PLAN**

**WHEREAS**, in response to a Notice placed by the Village Clerk, bid documents were issued for the creation of a Local Waterfront Revitalization Program and Harbor Management Plan, and

**WHEREAS**, (3) Sealed bids were received on May 16, 2025 at Northport Village Hall. Based on the review by the Waterfront Advisory Committee, the lowest qualified bidder is H2M Architect and Engineers, 538 Broadhollow Road, Melville, NY, with a bid for \$135,000.00 and

**WHEREAS**, Bidders were provided with a detailed request for proposal which is a Type II action pursuant to 6 N.Y.C.R.R. §617.5 (c)31 and is not subject to any further action under SEQRA.

**BE IT RESOLVED**, The Northport Village Board hereby authorizes the Mayor to execute a professional services agreement with H2M Architect and Engineers, 538 Broadhollow Road, Melville, NY for services outlined in the RFP #2025-003, at a cost not to exceed \$135,000.00, and authorizes the treasurer to make all appropriations for the purpose of funding the work contained in the proposal and said agreement is subject to attorney review for form and content.

**FURTHER RESOLVED**, The Mayor is hereby authorized and directed to execute any necessary contracts with H2M Architects and Engineers for the creation of an LWRP and the HMP.

**RESOLUTION 2025 - 112 ~ COW HARBOR 10K RACE PARKING RESTRICTIONS**

**WHEREAS**, Chief Bakker has requested the enactment of temporary parking restrictions on Saturday, September 20, 2025 from 4:00 A.M. to 12:00 P.M. for the Cow Harbor 10K Race and

**WHEREAS**, Chief Bakker has outlined the required restrictions in a memorandum to the Board of Trustees dated July 3, 2025, now therefore

**BE IT RESOLVED**, That the temporary parking restrictions on the dates and times noted in the memorandum, which is annexed to this agenda and incorporated herein, are hereby approved and the Police Department is hereby authorized to take actions necessary to enforce said restrictions.

#### **RESOLUTION 2025 - 113 ~ COW HARBOR DAY PARKING RESTRICTIONS**

**WHEREAS**, Chief Bakker has requested the enactment of temporary no-parking restrictions on Sunday, September 21, 2025 from 4:00 A.M. to 5:00 P.M. for the Cow Harbor Day Celebration and

**WHEREAS**, Chief Bakker has outlined the required restrictions in a memorandum to the Board of Trustees dated July 3, 2025, now therefore

**BE IT RESOLVED**, That the temporary parking restrictions on the dates and times noted in the memorandum, which is annexed to this agenda and incorporated herein, are hereby approved and the Police Department is hereby authorized to take actions necessary to enforce said restrictions.

#### **RESOLUTION 2025 – 114 ~ DECLARATION OF SURPLUS PROPERTY**

**WHEREAS**, The Village Administrator has identified (1) vehicle as surplus to the needs of the Inc. Village of Northport and determined it to be in the public interest to offer for sale, 2014 Chevy Impala, Vin#2G1WA5E32E1158691.

**NOW, THEREFORE BE IT RESOLVED**, the following vehicle is declared to be surplus to the Inc. Village of Northport and the Village Administrator is hereby directed to offer the vehicle for sale or salvage.

#### **RESOLUTION 2025 – 115 ~ MY SALTY SOUL YOGA**

**WHEREAS**, the wellness program is a continuing program offered by the Village of Northport for the betterment of its residents, and

**BE IT RESOLVED**, Deanna Arecco of Salty Soul Yoga is hereby authorized to use Steers Beach Friday and Saturday mornings 9:00am – 11:00am from July 26 – November 1, 2025 for Stand-Up Paddle Board Yoga, as part of the Village of Northport's Wellness Program.

#### **RESOLUTION 2025 – 116 ~ KIDS YOGA**

**WHEREAS**, the wellness program is a continuing program offered by the Village of Northport for the betterment of its residents.

**BE IT RESOLVED**, Kim Biena from Yoga Moksha is hereby authorized to use Northport Village Park, Tuesday afternoons 4:30pm – 5:30pm from July 29<sup>th</sup> – September 2<sup>nd</sup>, 2025 for Kids Yoga, as part of the Village of Northport's Wellness Program.

The next meeting of the Board of Trustees will be Tuesday, August 12, 2025 at 6:00PM.

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

Respectfully submitted,

Georgina Cavagnaro  
Village Clerk