

**REVISED AGENDA
NOVEMBER 5, 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/_Xodr9aQP6gr57xdb_F7g

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 COMMENTS: (Limited To 3 Minutes)

BOARD APPROVAL OF WARRANTS:

Governmental Funds 11/05/2025 Fiscal Year 2025-2026 in the amount of \$253,318.10

Payroll Week 10/31/25 General Fund \$298,595.79

Payroll Week 10/31/25 Sewer Fund \$16,706.72

BUSINESS/COMMISSIONERS REPORTS:

TREASURER REPORT:

CHIEF OF POLICE REPORT:

CORRESPONDENCE:

REQUESTS:

RESOLUTIONS:

RESOLUTION 2025 – 166 ~ APPROVAL OF MINUTES

BE IT RESOLVED, the minutes of the October 21, 2025 meeting are hereby accepted.

RESOLUTION 2025 – 167 ~ AUTHORIZING THE PURCHASE OF A PIERCE ENFORCER RESCUE PUMPER FOR THE NORTHPORT FIRE DEPARTMENT

WHEREAS, the Northport Fire Department has identified the need to replace existing apparatus to maintain the safety and efficiency of fire and rescue operations; and

WHEREAS, Firematic Supply Company, Inc. has submitted a proposal dated October 13, 2025, for the furnishing of one (1) Pierce Enforcer Rescue Pumper as per Specification #977, including delivery, insurance, inspection trips for eight (8) members, and tool mounting, for a total cost of One Million Three Hundred Seventy-Five Thousand Dollars (\$1,375,000.00); and

WHEREAS, said proposal conforms to applicable Federal Department of Transportation (DOT) rules and regulations and National Fire Protection Association (NFPA) standards for automotive fire apparatus; and

WHEREAS, the Village Board of Trustees finds it to be in the best interest of the Village of Northport and its residents to authorize the purchase of said apparatus; and

WHEREAS, the expected delivery timeline for the Pierce Enforcer Rescue Pumper is approximately 1,620 working days from the date of order; and

WHEREAS, this action is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(25) and therefore no further SEQRA review is required;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees of the Incorporated Village of Northport hereby accepts the proposal of Firematic Supply Company, Inc. for the purchase of one (1) Pierce Enforcer Rescue Pumper, as per Specification #977, in the amount of \$1,375,000.00; and

BE IT FURTHER RESOLVED, That the Mayor is hereby authorized to execute all necessary documents and agreements with Firematic Supply Company, Inc. to effectuate said purchase, subject to review and approval by the Village Attorney; and

BE IT FURTHER RESOLVED, That the Village Treasurer is authorized to make all necessary budget adjustments and payments associated with this purchase.

RESOLUTION 2025 – 168 ~ SEWER RENT ADJUSTMENTS

WHEREAS, the following resident have submitted an appeal to the Village Clerk's office regarding their 2024–2025 sewer rent bills; and

WHEREAS, after careful review and due diligence, the Clerk's Office recommends the following adjustments:

22 Bluff Point Road, adjustment due to irrigation meter reading submitted
2024-2025 bill for \$1056.16, adjusted to \$118.68

99 Bayview Avenue, adjustment due to irrigation meter reading submitted
2024-2025 bill for \$694.74, adjusted to \$107.37

RESOLUTION 2025 - 169 ~ EXEMPTIONS

BE IT RESOLVED, the following new Veterans, Senior and Fire Department exemptions from real property tax were examined and found to be in order:

2026-27 NEW EXEMPTIONS					
<u>VETERANS EXEMPTIONS</u>					
NAME	S/B/L	ADDRESS	ASSESSMENT	REDUCTION	NET
Doherty, S. & V.	7-4-10.1	68 Ocean Avenue	9350	225	9125
Finnegan, K.	7-1-27	148 Lewis Road	4800	2400	2400
Branch, M. & J.	7-2-60.3	180 Highland Avenue	8000	4000	4000
Youngblood, M	5-1-32	33 Dolphin Lane	8000	4000	4000
<u>SENIOR EXEMPTIONS</u>					
NAME	S/B/L	ADDRESS	ASSESSMENT	REDUCTION	NET
O'Neil, B.	8-2-97	108 Chestnut Circle	4075	2037	2038
Huntington, R.	7-2-59.2	37 McKinney Ave	6800	680	6120
Curti, M.	13-4-36	24 West Scudder Place	3000	750	2250
<u>FIRE DEPT. EXEMPTIONS</u>					
NAME	S/B/L	ADDRESS	ASSESSMENT	REDUCTION	NET
Wine, B. & H.	4-1-6	7 Porpoise Court	11,500	1,150	10,350
Armbruster, B. & Armbruster-Babcock K.	13-4-25	61 Scudder Place	5,800	580	5,220
Ramonetti, J. & Farrington B.	13-4-30	11 West Scudder Place	4,825	482	4,343

RESOLUTION 2025 – 170 ~ EMERGENCY MEDICAL TECHNICIANS (BASIC)

WHEREAS, the following (5) applicants have applied to serve as per diem Emergency Medical Technicians (Basic) for the Incorporated Village of Northport;

NOW, THEREFORE, BE IT RESOLVED, that Christian Sinning, Grace Donovan, Paige Wirth, Kyra Levine, and Christina Georgia are hereby appointed to the position of Emergency Medical Technician (Basic) for the Incorporated Village of Northport, contingent upon successful completion of a background check and submission of verification of all certifications required to hold said position; and

BE IT FURTHER RESOLVED, that Emergency Medical Technicians (Basic) shall work no more than seventeen and one-half (17.5) hours per week at a rate of twenty-three dollars (\$23.00) per hour.

RESOLUTION 2025 – 171 ~ UNPAID VILLAGE PROPERTY TAXES

WHEREAS, an account of unpaid Village taxes for the fiscal year 2025-2026 in the amount of \$80,305.30 has been received by the Board of Trustees, now therefore,

BE IT RESOLVED, that the whole of said taxes remaining unpaid shall be collected by the sale of taxes in accordance with provisions of Article 14, Title 3, of the Real Property Tax Law, and

BE IT FURTHER RESOLVED, that the list of taxes remaining unpaid shall be published in The Observer on November 13, November 20, and December 4, 2025, and

BE IT FURTHER RESOLVED, That the tax sale will be conducted at Northport Village Hall, 224 Main Street, Northport, NY 11768 beginning at 12:00pm, December 15th, 2025, and

FURTHER RESOLVED, this is an unlisted action pursuant to 6 N.Y.C.R.R. §617.5(c)(26), and, therefore, no further SEQRA review is required.

<u>PROPERTY ADDRESS</u>	<u>LAST NAME/COMPANY NAME</u>	<u>FIRST NAME(S)</u>	<u>TAX MAP #</u>	<u>BASE TAX</u>	<u>PENALTY (as of 11/1/2025)</u>	<u>PUB- LICATION FEE</u>	<u>TOTAL AMOUNT DUE</u>
20 STEERS AVE	O'RIORDAN	DONNA	1-1-17	\$7,162.28	\$859.47	\$25.00	\$8,046.75
100 STANTON STREET	PRETTY	BARBARA	6-3-22	\$2,555.19	\$306.62	\$25.00	\$2,886.81
82 OCEAN AVENUE	NY CITYWIDE GENERAL CONTRACTORS, INC	-	7-4-6	\$3,948.93	\$473.87	\$25.00	\$4,447.80
85 NORWOOD AVENUE	SUTTON	MARY	8-1-18.5	\$4,665.16	\$559.82	\$25.00	\$5,249.98
43 HIGHLAND AVENUE	PARKER	JENNIFER	9-1-26.1	\$348.44	\$41.81	\$25.00	\$415.25
494 MAIN STREET	NORTHPORT 494 MAIN ST LLC	-	11-3-91	\$4,761.95	\$571.43	\$25.00	\$5,358.38
54 EARL AVENUE	KRANE	BUFFIE	11-3-71	\$3,852.14	\$462.26	\$25.00	\$4,339.40
107 SOPER AVENUE	GARDNER	WILLIAM	11-4-29	\$3,116.56	\$373.99	\$25.00	\$3,515.55
0 WOODBINE AVENUE	PROPPER	KERRY	12-1-11	\$77.43	\$9.29	\$25.00	\$111.72
36 SEAVIEW AVENUE	KRESS	NICHOLAS & OTHERS	13-2-44	\$5,884.68	\$706.16	\$25.00	\$6,615.84
67 GROVE STREET	JACKIER TRUST	DAVID	13-2-102	\$2,768.12	\$332.17	\$25.00	\$3,125.29
24 RESERVOIR AVENUE	WASCURA	NANCY & JAMES	13-3-6.1	\$4,425.12	\$531.01	\$25.00	\$4981.13
811 FORT SALONGA ROAD	OLIVA	FRANK, LOUIS	14-1-47.1	\$38.72	\$4.65	\$25.00	\$68.37
161 FORT SALONGA ROAD	BLOOM	ANDREW & NANCY	15-2-18	\$1,664.75	\$199.77	\$25.00	\$1,889.52
240 FORT SALONGA ROAD	NY METRO INVESTMENT LLC	-	16-1-60.3	\$18,389.63	\$2,206.76	\$25.00	\$20,621.39

6 WHISPERING FIELDS DRIVE	GAJDJIS	ANTHEA	16.-1- 68.3	\$7,684.93	\$922.19	\$25.00	\$8,632.12
TOTALS				\$71,344.03	\$8,561.27		\$80,305.30

RESOLUTION 2025 - 172 ~ AUTHORIZING THE PURCHASE FOR REPLACEMENT OF BOOM TRUCK ARM

WHEREAS, the purchase of a boom truck arm to replace the broken part is required to operate the boom truck safely; and

WHEREAS, this is a specialized Altec replacement part from Altec Parts Inc., 5610 Corporate Drive, St. Joseph, MO 64507; and

WHEREAS, the cost will not exceed Six Thousand Dollars (\$6,000) for the specialized replacement equipment, an Altec truck part, this equipment is of critical importance to the Village; and

WHEREAS, the replacement part purchase 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 Village Administrator is hereby authorized to purchase a replacement part from Altec Parts Inc., 5610 Corporate Drive, St. Joseph, MO 64507 in the amount not to exceed \$6,000.00, and further authorizes the Treasurer's office to make advanced payment and necessary fund transfers.

RESOLUTION 2025 – 173 ~ APPROVING THE MAYOR TO ENTER INTO AN AGREEMENT TO COLLECT FEES TO COVER THE COST OF PROVIDING EMS SERVICES FOR THE RESIDENTS OF THE INC. VILLAGE OF NORTHPORT

WHEREAS, the Northport Fire Department/Inc. Village of Northport is responsible for providing fire, ambulance, and emergency services protection within the area of the Department located within the Village of Northport, Suffolk County, New York; and

WHEREAS, the Fire Department/Village organizes and maintains a volunteer fire department, trained emergency medical services personnel, and proper firefighting and emergency medical services equipment for the fighting of fires and protection of life and property in case of fire, accident, act of God, or other emergencies, and

WHEREAS, the Fire Department is duly authorized by the Inc. Village of Northport and New York State Law and has conducted the require vote approved by the required number of members approving the charging for EMS services, and

WHEREAS, through the operations of the Fire Department and Village employees, provides emergency medical services to the residents of the Village; and

WHEREAS, the cost of providing such services represents a significant portion of the Fire Department and Village's annual budget; and

WHEREAS, the State of New York, has recently permitted Fire Departments, at their option, to charge fees for EMS services (General Municipal Law § 209-b); and

WHEREAS, said law requires that when fees and charges are to be authorized, they "shall be disbursed in accordance with a written contract entered into between" the

Village and the Fire Department; and

WHEREAS, the Inc. Village of Northport has determined that it would be beneficial to the taxpayers of the Village to charge fees for EMS services in accordance with law;

NOW, THEREFORE, in consideration of the mutual covenants herein contained, and by virtue of the power and authority conferred by the laws of the State of New York, the parties hereto agree as follows:

FIRST: Inc. Village of Northport shall, at its earliest convenience, commence charging for EMS services in a manner which is compliant with law.

SECOND: Upon the commencement of receipt of fees for EMS services the Village shall keep a separate account of all such fees collected, along with the costs of fee collection.

THIRD: The Village shall, on an annual basis, review the amount of net fees collected and endeavor to use such fees as follows: To improve the provision of EMS services to the community by the purchase of equipment and the payment of salaries and for training. The Village shall make such determinations as part of its annual budget preparation, but shall not be bound by any particular formula.

FOURTH: The Fire Department agrees and consents to the use of fees and charges as set forth above.

FIFTH: The term of this agreement shall be for five (5) years and shall be extended for additional five (5) year terms unless either party hereto shall file a written objection with the 2 others at least six (6) months before the end of a term.

SIXTH: No amendment of this agreement shall be effective unless in writing and duly executed by the parties hereto, their successors, or duly authorized officers.

SEVENTH: Any and all notices required or contemplated under this contract shall be made, in writing, by either first-class mail or overnight delivery, to the parties at the addresses set forth above.

IN WITNESS WHEREOF, the Mayor is authorized by the Board of Trustees, the Board of Fire Commissioners; and by the membership of the Northport Fire Department, to enter into an agreement with a third-party vendor to collect fees for EMS Services.

RESOLUTION 2025 – 174 ~ BUDGET TRANSFERS

BE IT RESOLVED, The Village Treasurer is hereby authorized to make the following budget transfers for fiscal year 2025-2026; see attached General Ledger Budget Adjustment Proof List.

RESOLUTION 2025 – 175 ~ SCHEDULE A PUBLIC HEARING ON PROPOSED LOCAL LAW “E” VEHICLE AND TRAFFIC

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

PROPOSED LOCAL LAW “E” 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 on Ocean Avenue at Lewis Road and
Stop Sign on Ocean Avenue at Sea Cove Road

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. The next meeting of the Board of Trustees will be Tuesday, November 18, 2025 at 6:00PM.

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

Respectfully submitted,

Georgina Cavagnaro
Village Clerk