REVISED AGENDA DECEMBER 2, 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.

CORRESPONDENCE:

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RESOLUTIONS:

RESOLUTION 2025 – 184 ~ APPROVAL OF MINUTES

BE IT RESOLVED, the minutes of the November 18, 2025 meeting are hereby accepted.

RESOLUTION 2025 - 185 ~ SET PUBLIC HEARING FOR TENTATIVE BUDGET

BE IT RESOLVED, that a public hearing of the Board of Trustees of the Village of Northport will be held on January 6, 2026 at 6:00 PM in the Northport Village Hall, 224 Main Street to consider the 2026-2027 tentative budget.

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

Mayor \$24,358.00 annually

Trustee \$12,179.00 annually

RESOLUTION 2025 - 186 ~ AUTHORIZING THE ISSUANCE OF THE DOWNPAYMENT CHECK BY THE VILLAGE TO THE SELLER'S ATTORNEY ON THE MATTER OF TRINITY CHURCH TO THE VILLAGE OF NORTHPORT FOR THE ACQUISITION OF PROPERTY OWNED BY NORTHPORT TRINITY CHURCH

WHEREAS, the Village of Northport and Northport Trinity Church have entered into a contract for the Village to acquire a parking area owned by the Church, and

WHEREAS, the contract has received the required Judicial Approval and pursuant to the Contract the issuance of the downpayment check in the amount of \$13,500.00 Dollars is now due, and

WHEREAS, the performance of the contract is not an action pursuant to SEQRA, **NOW THEREFOR, BE IT RESOLVED**, The Village Treasurer is authorized to issue the draft in the amount of \$13,500.00 payable to Vincent J. Trimarco, as Attorney as the downpayment required under the contract.

RESOLUTION 2025 – 187 ~ AUTHORIZING THE MAYOR TO RETAIN ADVANTAGE TITLE GROUP TO CONDUCT REQUIRED SEARCHES AND ISSUE A FEE POLICY TO THE VILLAGE FOR THE ACQUISITION OF PROPERTY OWNED BY NORTHPORT TRINITY CHURCH

WHEREAS, the Village of Northport and Northport Trinity Church have entered into a contract for the Village to acquire a parking area owned by the Church, and

WHEREAS, Advantage Title Group is a duly licensed New York State Title Company and has provided Professional Services to the Village previously, and

WHEREAS, retaining a Title Company on a real estate contract is not an action pursuant to SEQRA,

NOW THEREFOR, **BE IT RESOLVED**, the Mayor is authorized to retain Advantage Title to provide the services to the Village for a cost that is estimated at less than Two Thousand (\$2,000.00) dollars.

RESOLUTION 2025 – 188 ~ RATIFYING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF NORTHPORT AND THE NORTHPORT POLICE BENEVOLENT ASSOCIATION

WHEREAS, the current Collective Bargaining Agreement between the Village of Northport and the Northport Police Benevolent Association, dated March 1, 2009, establishing the terms, wages, hours, and conditions of employment, is set to expire on February 28, 2028; and

WHEREAS, negotiations between the Village of Northport and the Northport Police Benevolent Association have been ongoing for the purpose of extending and modifying said Agreement; and

WHEREAS, these negotiations have resulted in a new Collective Bargaining Agreement mutually agreed upon by both parties;

WHEREAS, this is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c), 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 ratifies and approves the Collective Bargaining Agreement between the Village of Northport and the Northport Police Benevolent Association; and

BE IT FURTHER RESOLVED, that the mayor is hereby authorized to execute said Agreement on behalf of the Village.

The next meeting of the Board of Trustees will be Tuesday, December 16, 2025 at 6:00PM.

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

Respectfully submitted,

Georgina Cavagnaro Village Clerk