

**AGENDA  
DECEMBER 16, 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/FUjtc-hbTb-clFmZJBssKw>

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:** A public hearing of the Village Board of Trustees will be held on the 16<sup>th</sup> day of December, 2025 at 6:00 p.m. in Northport Village Hall, 224 Main Street Northport, NY 11768.

A Public Hearing to consider the following proposed local law of the code of the Village of Northport:

**PROPOSED LOCAL LAW “F” Article II, Definitions Sewer Rent §239-30  
OF THE CODE OF THE VILLAGE OF NORTHPORT**

The current §239-30 is proposed to be amended as follows; deleting bracketed material and replacing with underlined addition with underline material in Article II definitions Sewer Rents §239-30 as follows:

**SEWER RENTS**

A scale of annual charges established and imposed by the Village of Northport for the use of the municipal sewerage system or any part or parts thereof. Such charges may be based on the consumption of water on the premises connected with and served by the sewerage system or such part or parts thereof or upon any other equitable basis

determined by the Board of Trustees, including but not limited to any combination set forth in Article 14-F of the New York State General Municipal Law. The overall amount to be collected shall be determined by the Board of Trustees and included in the annual adopted budget and, except as provided for in § 239-32K, may not exceed (25%) 35% of the projected annual gross operating costs of the sewerage system, which shall include all expenses for which sewer rents may be lawfully charged.

**PUBLIC COMMENTS: (Limited To 3 Minutes)**

**BOARD APPROVAL OF WARRANTS:**

Governmental Funds 12/16/2025 Fiscal Year 2025-2026 in the amount of \$884,634.05

Fire Bills 12/11/2025 Fiscal Year 2025-2026 in the amount of \$42,515.29

Medicare Reimbursements Fiscal Year 2025-2026 in the amount of \$23,589.70

November ACH Fiscal Year 2025-2026 in the amount of \$6,648.21

Payroll Week 12/12/25 General Fund \$549,017.32

Payroll Week 12/12/25 Sewer Fund \$19,547.88

**BUSINESS/COMMISSIONERS REPORTS:**

**TREASURER REPORT:**

**CHIEF OF POLICE REPORT:**

**CORRESPONDENCE:**

**REQUESTS:**

Northport-East Northport Drug & Alcohol Task Force would like to hold the following events:

May 15, 2026 - Treasure Hunt in the Village & Park; kids going around to locations finding messages of hope.

August 17, 2026 - Hang bows in Town

August 20, 2026 - Movie in the Park

August 31, 2026- Flag Raising, Press Conference at Village Hall & Candlelight Vigil in Village Park

**RESOLUTIONS:**

**RESOLUTION 2025 – 189 ~ APPROVAL OF MINUTES**

**BE IT RESOLVED**, the minutes of the December 2, 2025 meeting are hereby accepted.

**RESOLUTION 2025 - 190 ~ ADOPTING PROPOSED LOCAL LAW “6” of 2025  
AMENDING ARTICLE II, DEFINITIONS, SEWER RENTS §239-30 OF THE CODE OF  
THE VILLAGE OF NORTHPORT**

**WHEREAS**, the Board of Trustees of the Village of Northport has determined that it is in the best interests of the Village to amend the provisions of the Village Code relating to the definition and regulation of sewer rents; and

**WHEREAS**, Chapter 239, Article II, §239-30 of the Code of the Village of Northport currently defines “Sewer Rents” and sets forth the method and limitations regarding the calculation of such rents; and

**WHEREAS**, the proposed amendment clarifies that the overall amount to be collected through sewer rents shall be determined annually by the Board of Trustees and included in the Village’s adopted budget, and further revises the existing percentage limitation from 25% to 35% of projected annual gross operating costs of the sewerage system, except as otherwise provided in §239-32K; and

**WHEREAS**, a public hearing on Proposed Local Law “6” was duly noticed and held in accordance with applicable law, at which all persons wishing to speak were given the opportunity to be heard; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the Village of Northport hereby adopts Proposed Local Law “6”, amending Chapter 239, Article II, Definitions, Sewer Rents §239-30 of the Code of the Village of Northport

**BE IT FURTHER RESOLVED**, that the Village Clerk is hereby authorized and directed to file the adopted Local Law with the New York Secretary of State.

**RESOLUTION 2025 - 191 ~ AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR MAINTENANCE OF A HVAC MECHANICAL EQUIPMENT FOR 2026, FOR THE VILLAGE HALL/POLICE DEPARTMENT**

**WHEREAS**, the maintenance, inspection, and repair of the mechanical system servicing the Village Hall/Police Department located at 224 Main Street are required in order to ensure efficiency of the system and prolong the life expectancy of the equipment; and

**WHEREAS**, such maintenance, inspection, and repair services constitute a specialized technical service for the HVAC mechanical system; and

**WHEREAS**, Inter-County Mechanical Corp., located at 1600 Ocean Ave., Bohemia, NY 11716, has provided a proposal in the amount of Two Thousand Eight Hundred Ninety Dollars (\$2,890.00) for a one-year contract for maintenance of the Village’s HVAC mechanical system, and Inter-County Mechanical Corp. has the necessary technical familiarity with the system and provides the fastest response time, which is of critical importance to the Village; and

**WHEREAS**, the HVAC maintenance contract is classified as 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**, that the mayor is hereby authorized to execute a contract with Inter-County Mechanical Corp. for the maintenance of the HVAC system servicing the Village Hall/Police Department at 224 Main Street, in the amount of Two Thousand Eight Hundred Ninety Dollars (\$2,890.00), and

**BE IT FURTHER RESOLVED**, that the mayor and/or her designee is hereby authorized to enforce the provisions of the contract and all other relevant documents as deemed necessary by the Village Attorney.

**RESOLUTION 2025 – 192 ~ 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.

The next meeting of the Board of Trustees will be Tuesday, January 6, 2026 at 6:00PM.

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

Respectfully submitted,

Georgina Cavagnaro  
Village Clerk