

**REVISED AGENDA
JANUARY 6, 2026 – 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/ao8zQx5QR6y52FilukifyQ>

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 at Village Hall, 224 Main Street, Northport, NY, on Tuesday, January 6, 2026 at 6:00 P.M., to consider the Tentative Budget for said Village for the fiscal year March 1, 2026 to February 28, 2027.

The proposed compensation to members of the Board of Trustees is as follows:

Mayor \$24,358.00 annually

Trustee \$12,179.00 annually

PUBLIC COMMENTS: (Limited To 3 Minutes)

BOARD APPROVAL OF WARRANTS:

Governmental Funds 01/06/2026 Fiscal Year 2025-2026 in the amount of \$273,493.69

Prepaid Utility Bills 12/19/2025 Fiscal Year 2025-2026 in the amount of \$3,197.32

Payroll Week 12/26/25 General Fund \$292,642.00

Payroll Week 12/26/25 Sewer Fund \$14,718.39

BUSINESS/COMMISSIONERS REPORTS:

TREASURER REPORT:

CHIEF OF POLICE REPORT:

CORRESPONDENCE:

REQUESTS:

RESOLUTIONS:

RESOLUTION 2026 – 1 ~ APPROVAL OF MINUTES

BE IT RESOLVED, the minutes of the December 16, 2025 meeting are hereby accepted.

RESOLUTION 2026 – 2 ~ APPROVAL OF 2026-2027 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, 2026 to February 28, 2027, as hereinafter set forth is hereby adopted and,

BE IT FURTHER RESOLVED, that there is hereby levied a tax of \$14,271,394 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.

Roll call vote:

| | Aye | No | Abstain | Absent |
|------------------|-----|----|---------|--------|
| Trustee Weber | | | | |
| Trustee Dolan | | | | |
| Trustee Boziwick | | | | |
| Trustee Sabia | | | | |
| Mayor Koch | | | | |

RESOLUTION 2026 – 3 ~ POLLING PLACE AND HOURS OF ELECTION

BE IT RESOLVED, that the General Election for the Incorporated Village of Northport will be held on Wednesday, March 18, 2026 between the hours of 6:00 a.m. and 9:00 p.m. The polling place for each election district shall be Village Hall, 224 Main Street, Northport, NY 11768.

RESOLUTION 2026 – 4 ~ EXTENSION OF GRANT COMPLETION DEADLINE FOR THE SUFFOLK COUNTY WATER QUALITY PROTECTION AND RESTORATION PROGRAM FOR NORTHPORT HARBOR WATERSHED GREEN INFRASTRUCTURE PROJECT

WHEREAS, on July 12, 2022 the Board of Trustees of the Village of Northport passed resolution 2022-172 as set forth below, and

WHEREAS, the Suffolk County Water Quality Protection and Restoration Program (WQPRP) provides grant funding on a competitive basis for water quality projects defined in Article 12 Section 2(B) of the Suffolk County Charter; and

WHEREAS, the Village of Northport has an interest in improving and protecting water quality in the various water bodies of the Village, including but not limited to Northport Harbor and Long Island Sound; and

WHEREAS, the Village of Northport intends to submit a proposal to the Suffolk County WQPRP Review Committee, which has established a deadline of July 20, 2022 for proposals; and

WHEREAS, the proposed project Grant will provide for design and development of green stormwater infrastructure at priority locations at Seaview Terrace, Northport Park and Valley Avenue; and

WHEREAS, the proposed project will reduce the flow of pollutants of concern to Northport Harbor and is supported by the Long Island Sound Comprehensive Conservation Management Plan; and

WHEREAS, the Suffolk County WQPRP program provides grant funding in support of selected projects, and requires 50% matching share; and

WHEREAS, the Village has signed an IMA with Suffolk County for the WQPRP program in the approximate amount of \$250,000 for an anticipated total project cost up to \$500,000; and

WHEREAS, the County grant is reimbursement-based up to the grant award amount; and

WHEREAS, the submission of this grant application and the agreement to enter into an inter-agency municipal agreement extension to December 31, 2028 with Suffolk County for grant distribution is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c) 3 and not further SEQRA review is required at this time,

NOW THEREFORE BE IT RESOLVED, that the Village Board of the Village of Northport hereby states its support of the Northport Harbor Watershed Green Infrastructure Project; and be it further

RESOLVED, that the Village will support the required minimum 50% matching funds toward the total project cost supported by the Suffolk County WQPRP, should the project receive funding approval from the County, anticipated to be up to \$250,000; and be it further

RESOLVED, that the Village will be responsible for funding any project costs incurred above the County grant amount; and be it further

RESOLVED, that the Village Board authorizes the Mayor or their designee to sign any and all necessary documents pertaining to the extension of this project grant, including but not limited to an intermunicipal agreement, subject to review and approval of the Village Attorney, to participate in the above referenced program.

FURTHER RESOLVED, the treasurer is directed to appropriate fund balance equal to our local match up to \$250,000.00.

The next meeting of the Board of Trustees will be Tuesday, January 20, 2026 at 6:00PM.

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

Respectfully submitted,

Georgina Cavagnaro
Village Clerk