

AGENDA
JANUARY 20, 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/meeting/register/cLH6tAUgS0WM8K_Sn8VO4g

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

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PRESENTATION: Paul Dippolito, Sand City Soccer

PUBLIC HEARINGS:

PUBLIC COMMENTS: (Limited To 3 Minutes)

BOARD APPROVAL OF WARRANTS:

Governmental Funds 1/21/2026 Fiscal Year 2025-2026 in the amount of \$393,248.26

Fire Bills 1/13/2026 Fiscal Year 2025-2026 in the amount of \$81,769.54

December ACH Fiscal Year 2025-2026 in the amount of \$48,990.63

Payroll week 1/9/26 General Fund \$313,349.85

Payroll week 1/9/26 Sewer Fund \$18,869.90

BUSINESS/COMMISSIONERS REPORTS:

TREASURER REPORT:

CHIEF OF POLICE REPORT:

CORRESPONDENCE:

REQUESTS:

- Visiting Nurse Service & Hospice of Suffolk is requesting permission to hold the 26th Annual Run for the Health of It 5k run/walk to benefit Hospice House on Saturday, May 9, 2026 from 8:00AM – 10:30AM.
- Northport-East Northport School District is requesting permission to hold the 65th Annual Art and Music Festival on Sunday, June 7th in Village Park from 7:00AM - 5:00PM.
- Northport High School is requesting permission to hold Pre-Prom on Thursday, June 25, 2026 in Village Park from 4:00PM – 6:00PM.

Chamber of Commerce would like to request the following events:

- Tuesday, July 14, 2026 – Family Fun Night 6:30pm - 9:30pm; rain date July 21, 2026.
- Wednesday evenings, July 29 - August 26, 2026 - Summerfest Concerts in Village Park, 7:30pm – 9:00pm.
- Sunday, October 18, 2026 - Halloween Hayride in Village Park, 12:00pm – 4:00pm rain date Sunday, October 25, 2026.
- Friday, November 27, 2026 Annual Tree Lighting in Village Park, 7:00pm.
- Saturday, November 28, 2026 Shop Small Business Saturday & Annual Leg Lamp Lighting.

RESOLUTIONS:

RESOLUTION 2026 – 5 ~ APPROVAL OF MINUTES

BE IT RESOLVED, the minutes of the January 6, 2026 meeting are hereby accepted.

RESOLUTION 2026 – 6 ~ ELECTION INSPECTORS

BE IT RESOLVED, that the Board of Trustees of the Incorporated Village of Northport hereby appoints, pursuant to Section 15-116 of the Election Law, the following certified Inspectors of Election for each of the three Village Election Districts and as clerical support to preside at all Village Elections until their successors are appointed at a rate of \$17.00 per hour;

Election Check-in /Clerical: Francesca Catalanotto, Corinne Vassallo

Election District No. 1: Pat Naples (Chairperson), Spencer Rumsey

Election District No. 2: Stephanie Bernhardt (Chairperson), Barbara Sposato

Election District No. 3: Trudy Ziegler (Chairperson), William Ciesla

BE IT FURTHER RESOLVED, that the Board of Trustees of the Incorporated Village of Northport hereby appoints Janet Price and Sonia Lysek to serve as alternates as successors to the Inspectors of Election, and will receive their regular day's pay and

an additional five (5) hours in compensation time, if called upon to serve, and

FURTHER RESOLVED, The Village Clerk and Deputy Village Clerk shall act as Chief Election officer and Deputy Election officer and receive nine (9) hours of compensatory time for hours worked in the March 18, 2026 village election, and said compensatory time will be given in the next payroll cycle.

RESOLUTION 2026 - 7 ~ AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE COUNTY OF SUFFOLK FOR THE PROVISION OF AMBULANCE SERVICES

WHEREAS, the Village of Northport desires to enter into an agreement with the County of Suffolk for the continued provision of credentialed ambulance services; and

WHEREAS, said agreement shall be effective retroactively as of January 1, 2026, and shall expire on December 31, 2030; and

WHEREAS, the execution of such agreement constitutes a Type II action pursuant to 6 N.Y.C.R.R. § 617.5(c)(18) and (21), and therefore no further review under the State Environmental Quality Review Act (SEQRA) is required;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Northport hereby authorizes the mayor to execute an agreement with the County of Suffolk Department of Health for the continued provision of ambulance services, in a form acceptable to the Village Attorney.

RESOLUTION 2026 – 8 ~ VISITING NURSE SERVICE “RUN FOR THE HEALTH OF IT” PARKING RESTRICTIONS

WHEREAS, “Run for the Health of it” has been authorized for Saturday, May 9, 2026 from 8:00AM – 10:30 and,

BE IT RESOLVED, The Board of Trustees is hereby authorized to establish no parking restrictions as outlined in a memo from Chief Bakker dated January 8, 2026 and,

BE IT FURTHER RESOLVED, The Board authorizes the Village of Northport Police Department to remove any vehicle found to be in violation of these restrictions at the expense of the vehicle’s owner.

RESOLUTION 2026 – 9 ~ PRE-PROM PARKING RESTRICTIONS

WHEREAS, Pre-prom has been authorized for June 25, 2026 and,

BE IT RESOLVED, The Board of Trustees is hereby authorized to establish temporary No Parking restrictions in Lot #1 and on Main Street from Woodbine Avenue west to its terminus with the Harbor from Noon – 6:00pm during the Pre-Prom Party and,

BE IT FURTHER RESOLVED, The Board authorizes the Village of Northport Police Department to remove any vehicle found to be in violation of these restrictions at the expense of the vehicle’s owner.

RESOLUTION 2026 - 10 ~ A RESOLUTION TO ACCEPT CHANGE ORDER NO. 1

FOR ADDITIONAL CURBING ALONG VALLEY AVENUE BY PIONEER LANDSCAPING AND ASPHALT PAVING, INC.

WHEREAS, the Village Administrator, in coordination with the Project Engineer, has evaluated the existing curb along Valley Avenue and determined that a full mountable curb should be installed to enhance the functionality of the Stormwater Abatement design for Valley Avenue; and

WHEREAS, this determination has been confirmed as required by Nelson Pope Voorhis (NPV); and

WHEREAS, Change Order No. 1 was received on January 12, 2026, and is required based upon review by Nelson Pope Voorhis; and

WHEREAS, Nelson Pope Voorhis has determined that the proposed cost is reasonable and recommends acceptance of Change Order No. 1 by the Village, at an additional cost of \$92,516.24; and

WHEREAS, the cost of this Change Order will be financed in part by Suffolk County and the New York State Department of Environmental Conservation (NYS DEC) Stormwater and Green Infrastructure Grants; and

WHEREAS, this action is classified as a Type II action pursuant to 6 N.Y.C.R.R. § 617.5(c)(31) and therefore is not subject to further review under the State Environmental Quality Review Act (SEQRA);

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized and directed to execute any and all necessary change orders with Pioneer Landscaping and Asphalt Paving, Inc. for the supply and installation of all materials and services required for Change Order No. 1 associated with the Valley Avenue project.

RESOLUTION 2026 – 11 ~ DECLARATION OF SURPLUS PROPERTY

WHEREAS, the Board of Fire Commissioners has determined that certain Hurst extrication tools, motors, and rescue jacks are no longer required for operational use and are therefore surplus property; and

WHEREAS, the Board of Fire Commissioners desires to donate said surplus equipment to the Terry Farrell Firefighters Fund for charitable purposes;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners hereby declares the following items to be surplus and authorizes their donation to the Terry Farrell Firefighters Fund:

One (1) Hurst MOC Cutter Tool (circa 1995)

One (1) Hurst Spreader Tool, Model No. 7179

One (1) Hurst Motor, 5 HP Quantum XTE, Serial No. 36R253E007314

One (1) Honda 4-Stroke GXH50 Motor, Serial No. 2HRTX505748K

Four (4) lengths of recirculating hydraulic lines

Four (4) “Res-Q-Jack” brand rescue jacks (motor vehicle stabilizers)

BE IT FURTHER RESOLVED, that the appropriate officers of the Board of Fire Commissioners are hereby authorized and directed to take all necessary actions to effectuate this donation.

RESOLUTION 2026 – 12 ~ 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, February 3, 2026 at 6:00PM.

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

Respectfully submitted,

Georgina Cavagnaro
Village Clerk