

**AGENDA
FEBRUARY 3, 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/yl7lkHPWSxGxY0sSxmpxvg>

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 02/03/2026 Fiscal Year 2025-2026 in the amount of \$509,421.69
Payroll Week 01/23/26 General Fund \$282,261.99
Payroll Week 01/23/26 Sewer Fund \$15,065.18

BUSINESS/COMMISSIONERS REPORTS:

TREASURER REPORT:

CHIEF OF POLICE REPORT:

CORRESPONDENCE:

REQUESTS:

- Local businesses have requested that the Northport Chamber of Commerce move Shop Small Saturday from November 28th to November 21, 2026, from 11:00am - 2:00pm.
- Northport Arts Coalition is requesting to hold Happenings Summer Concerts in Village Park on Friday evenings from July 3 – August 28, 2026, from 5:00 PM - 10:00PM.
- Northport Arts Coalition is requesting to hold Art in the Park on Sunday August 9th from 7:00am – 6:00pm. Rain date Sunday August 16, 2026.

RESOLUTIONS:

RESOLUTION 2026 – 13 ~ APPROVAL OF MINUTES

BE IT RESOLVED, the minutes of the January 20, 2026, meeting are hereby accepted.

RESOLUTION 2026 – 14 ~ TEMPORARY ROAD CLOSURES

WHEREAS, The Visiting Nurse Service and Hospice of Suffolk’s Annual Candle Lighting Memorial Service has been authorized for Friday, May 1, 2026, and,

WHEREAS, Chief Bakker has requested the enactment of temporary road closures on Main Street from Cherry Street to Laurel Avenue and on Norwood Avenue from Main Street to Center Street from 5:00pm – 6:00pm, and

BE IT RESOLVED, That the restrictions on the date and times noted, which is annexed to this agenda and incorporated herein, are hereby approved and the Police Department is hereby authorized to take actions necessary to enforce said restrictions.

RESOLUTION 2026 – 15 ~ FAMILY FUN NIGHT PARKING RESTRICTIONS

WHEREAS, The Northport Harbor Family Nights has been authorized for July 14th with a rain date of July 21ST from 6:30pm – 9:30pm 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 22, 2026, and,

BE IT FURTHER RESOLVED, The Board of Trustees 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 – 16 ~ NORTHPORT VILLAGE HOLIDAY TREE LIGHTING PARKING RESTRICTIONS

WHEREAS, Chief Bakker has requested the enactment of temporary street closures and parking restrictions for the Northport Village Holiday Tree Lighting, which is scheduled for Friday, November 27, 2026.

WHEREAS, Chief Bakker has outlined the required restrictions in a memorandum to the Board of Trustees dated January 22, 2026, now therefore

BE IT RESOLVED, That the temporary parking restrictions on the dates and times noted in the memorandum, which is annexed to this agenda and incorporated

herein, are hereby approved and the Police Department is hereby authorized to take actions necessary to enforce said restrictions.

RESOLUTION 2026 - 17 ~ NORTHPORT VILLAGE LEG LAMP LIGHTING PARKING RESTRICTIONS

WHEREAS, Chief Bakker has requested the enactment of temporary street closures and parking restrictions for the Northport Village Leg Lamp Lighting, which is scheduled for Saturday, November 28, 2026.

WHEREAS, Chief Bakker has outlined the required restrictions in a memorandum to the Board of Trustees dated January 23, 2026, now therefore

BE IT RESOLVED, That the temporary parking restrictions on the dates and times noted in the memorandum, which is annexed to this agenda and incorporated herein, are hereby approved and the Police Department is hereby authorized to take actions necessary to enforce said restrictions.

RESOLUTION 2026 – 18 ~ AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SAND CITY SOCCER

WHEREAS, Sand City Soccer is a local soccer club dedicated to the youth of the community, and

WHEREAS, the Village of Northport desires to permit Sand City Soccer to utilize the Steers Pit Soccer fields for their games, and

WHEREAS, the Village of Northport desires that any use of the Steers Pit soccer fields by Sand City Soccer be coordinated so as not to interfere with existing field usage by Northport Youth Soccer; and

WHEREAS, such use will be at no cost to the Village of Northport, and

WHEREAS, this is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c) 26 and 32 and, therefore, no further SEQRA review is required.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the Village of Northport is hereby authorized to execute an agreement with Sand City Soccer for the use of the Steers Pit soccer fields, provided that such use shall be coordinated with Northport Youth Soccer, and shall not unreasonably interfere with their existing permitted use of the fields, subject to review and approval by the Village Attorney.

RESOLUTION 2026 - 19 ~ AUTHORIZING THE DONATION OF A MARINE VESSEL, MOTOR, AND TRAILER TO THE EATON'S NECK FIRE DEPARTMENT

WHEREAS, the Incorporated Village of Northport is the lawful owner of certain marine equipment consisting of a 1992 Avon Inflatable Boat with Rigid Fiberglass Hull, Model 465 – Fiberglass Bottom Inflatable, VIN #AVB33436, together with the associated boat motor Yamaha 50 and EZ LO Boat Trailer VIN #1ZE1BCT15PRE09587 and

WHEREAS, the Marine Equipment has been utilized for municipal and firematic purposes and is currently assigned to the Fire Department; and

WHEREAS, the Village Board has determined that the Marine Equipment is no longer required for Village operations and that it is in the best interest of the

Incorporated Village of Northport to donate said Marine Equipment to the Eaton's Neck Fire Department for continued firematic and emergency response use; and

WHEREAS, the donation of the Marine Equipment will support regional emergency response capabilities and promote inter-agency cooperation.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Incorporated Village of Northport hereby authorizes the donation and transfer of ownership, at no cost, of the above-described Marine Equipment, including the vessel, motor, and trailer, to the Eaton's Neck Fire Department; and

BE IT FURTHER RESOLVED, that the mayor directs the Fire Commissioners to execute all documents necessary to effectuate said donation and transfer of ownership.

RESOLUTION 2025 – 20 ~ 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 17, 2026, at 6:00PM.

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

Respectfully submitted,

Georgina Cavagnaro
Village Clerk