

AGENDA
FEBRUARY 17, 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/BqS9QhTfRFK16SOoN2buKA>

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

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PRESENTATION: Taylor Garner of Nelson Pope Engineering and Village Administrator, Roland Buzard will present an update on the status of the Comprehensive Plan.

PUBLIC HEARINGS:

PUBLIC COMMENTS: (LIMITED TO 3 MINUTES)

BOARD APPROVAL OF WARRANTS:

Governmental Funds 02/17/2026 Fiscal Year 2025-2026 in the amount of \$310,801.31

Fire Bills 2/12/2026 Fiscal Year 2025-2026 in the amount of \$21,077.24

January 2026 ACH Fiscal Year 2025-2026 in the amount of \$20,194.93

Payroll Week 02/06/26 General Fund \$325,986.79

Payroll Week 02/06/26 Sewer Fund \$19,509.50

BUSINESS/COMMISSIONERS REPORTS:

TREASURER REPORT:

CHIEF OF POLICE REPORT:

CORRESPONDENCE:

REQUESTS:

- Northport Community Band is requesting to hold concerts in Village Park on Thursday evenings from July 2–July 30, 2026 from 8:00pm–9:30pm.
- Ecumenical Lay Council of Northport/East Northport is requesting to host annual Easter Dawn Service in Village Park Gazebo, on Sunday April 5, 2026 from 6:30am-8:00am.

RESOLUTIONS:

RESOLUTION 2026 – 21 ~ APPROVAL OF MINUTES

BE IT RESOLVED, the minutes of the February 3, 2026 meeting are hereby accepted.

RESOLUTION 2026 – 22 ~ LOSAP

WHEREAS, the Board of Trustees of the Village of Northport has reviewed the list of volunteer members and their earned service credits for 2025 submitted by the Northport Fire Department for application towards their Length of Service Award Program (LOSAP) and,

BE IT RESOLVED, the Board of Trustees hereby approves the 2025 Northport Fire Department firefighter service credit record list dated February 11, 2026 and hereby certifies same.

RESOLUTION 2026 - 23 ~ AUTHORIZING THE PURCHASE OF A RIGID HULL INFLATABLE DIVE/RESCUE BOAT FOR THE NORTHPORT FIRE DEPARTMENT

WHEREAS, the Northport Fire Department has identified the need to replace the existing inflatable rescue boat to maintain the safety and efficiency of fire and rescue operations; and

WHEREAS, All Hands Fire Equipment (a sole source provider) has submitted a proposal dated December 12, 2025, for the furnishing of one Gala Marin Inflatable, including delivery (does not include motor and trailer), for a total cost of Thirty-eight Thousand, Six Hundred and Forty Dollars and Sixty-nine cents (\$38,640.69); and

WHEREAS, the Board of Fire Commissioners and the Village Board of Trustees find it to be in the best interest of the Village of Northport and it's residents to authorize the purchase of said apparatus; and

WHEREAS, the expected delivery timeline for the Gala Marin Inflatable Boat is approximately 90-120 days from the date of order; and

WHEREAS, this action is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c)(25) 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 accepts the proposal of All Hands Fire Equipment for the purchase of one (1) Gala Marin Inflatable Boat, for \$38,640.69; and

authorized to execute all necessary documents and agreements with All Hands Fire Equipment to effectuate said purchase, subject to review and approval by the Village Attorney; and

BE IT FURTHER RESOLVED, That the Village Treasurer is authorized to make all necessary budget adjustments and payments associated with this purchase.

RESOLUTION 2026 - 24 ~ NEW OUTBOARD YAMAHA 90HP MOTOR FOR THE NEW RIGID HULL INFLATABLE RESCUE BOAT

WHEREAS, the Northport Fire Department has identified the need to replace the existing inflatable rescue boat to maintain the safety and efficiency of fire and rescue operations; and

WHEREAS, The Northport FD Board of Commissioners and the Board of Trustees authorize the purchase of a Yamaha 90HP Outboard, including Installation, Gauges, and Controls from KG Marine, 81A Fort Salonga Road, Northport, NY, under Contract # TOH 22-04-016 and

WHEREAS, Purchase and Installation amount shall not exceed Fifteen Thousand Four Hundred and Sixty-two and Fifty cents, \$15,462.50, and

WHEREAS, this is a Type II Action pursuant to 6 N.Y.C.R.R. §617.5, 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 accepts the proposal of KG Marine for the purchase of one (1) 90 HP Yamaha Outboard Motor, for \$15,462.50; and

BE IT FURTHER RESOLVED, That the Mayor or her assignees are hereby authorized to execute all necessary documents and agreements with KG Marine to effectuate said purchase, subject to review and approval by the Village Attorney; and

BE IT FURTHER RESOLVED, That the Village Treasurer is authorized to make all necessary budget adjustments and payments associated with this purchase.

RESOLUTION 2026 – 25 ~ NEW LOAD RITE BUNK TRAILER FOR THE NEW RIGID HULL INFLATABLE RESCUE BOAT

WHEREAS, the Northport Fire Department has identified the need to replace the existing inflatable rescue boat to maintain the safety and efficiency of fire and rescue operations; and

WHEREAS, The Northport FD Board of Commissioners and the Board of Trustees authorize the purchase of a New Trailer from Riverhead Trailer, Inc., 500 Raleigh Ave, RT 104, Riverhead, NY 11901

WHEREAS, Purchase amount shall not exceed Sixteen Hundred and Ninety-Five Dollars, \$1,695.00, and

WHEREAS, this is a Type II Action pursuant to 6 N.Y.C.R.R. §617.5, 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 accepts the proposal of Riverhead Trailer, Inc. for the purchase of one (1) Load Rite Bunk Boat Trailer, for \$1,695.00; and

authorized to execute all necessary documents and agreements with Riverhead Trailer, Inc. to effectuate said purchase, subject to review and approval by the Village Attorney; and

BE IT FURTHER RESOLVED, That the Village Treasurer is authorized to make all necessary budget adjustments and payments associated with this purchase.

RESOLUTION 2026 – 26 ~ NORTHPORT RUNNING CLUB DOWNHILL MILE PARKING RESTRICTIONS

WHEREAS, The Downhill Mile has been authorized for Saturday, June 13, 2026 from 8am - 10am and,

WHEREAS, Chief Bakker has requested the enactment of temporary no parking restrictions on Main Street, from Union Place west to its terminus with the harbor during the Downhill Mile Race.

BE IT FURTHER RESOLVED, The Board of Trustees authorizes the police department to remove any vehicle found in violation of the restriction at the expense of the vehicle's owner.

RESOLUTION 2026 - 27 ~ NORTHPORT FIRE DEPARTMENT FAIR PARKING RESTRICTIONS

WHEREAS, Chief Bakker has requested the enactment of temporary parking restrictions during the hours of the Northport Fire Department Fair which is scheduled for Monday, July 6, 2026 through Saturday, July 11, 2026 and

WHEREAS, Chief Bakker has outlined the required restrictions in a memorandum to the Board of Trustees dated February 5, 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 2026-28 PURCHASE OF NEW FIRE DEPARTMENT PHONE SYSTEM – REPLACEMENT OF EXISTING PANASONIC SYSTEM FOR HEADQUARTERS

WHEREAS, the Board of Fire Commissioners has authorized the purchase of a Vertical Summit Phone System to replace the existing, unserviceable twenty (20) year old Panasonic phone system at Fire Department Headquarters; and

WHEREAS, the proposed system includes twenty-four (24) 9000 Series 24-Button Executive Digital Speakerphones; and

WHEREAS, the Village solicited three (3) written comparative quotations for said equipment and services; and

WHEREAS, the lowest responsible and qualified quotation, with immediate availability, was submitted by PM Communications Corp., 39 Radio Avenue, Miller Place, New York 11764;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Incorporated Village of Northport hereby accepts the proposal of PM Communications Corp. for the purchase and installation of the Vertical Summit Phone System in an amount not to exceed Fourteen Thousand Four Hundred Ninety-Five Dollars (\$14,495.00); and

BE IT FURTHER RESOLVED, that the total expenditure shall not exceed \$14,495.00 and

such funds shall be appropriated from the 2025 Budget; and

BE IT FURTHER RESOLVED, that the Village Treasurer is hereby authorized and directed to make any and all necessary budget transfers and adjustments to effectuate this purchase; and

BE IT FURTHER RESOLVED, that this action is classified as a Type II Action pursuant to 6 N.Y.C.R.R. § 617.5, and, therefore, no further SEQRA review is required; and

BE IT FURTHER RESOLVED, that the Mayor, or her designee, is hereby authorized to execute all necessary documents and agreements with PM Communications Corp. to effectuate the foregoing purchase, subject to review and approval as to form by the Village Attorney.

The next meeting of the Board of Trustees will be Tuesday, March 3, 2026 at 6:00PM.

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

Respectfully submitted,

Georgina Cavagnaro
Village Clerk