

**AGENDA**  
**MARCH 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/WPZU7b86R7ek4JbG\\_5buXg](https://us02web.zoom.us/meeting/register/WPZU7b86R7ek4JbG_5buXg)

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 03/03/2026 Fiscal Year 2025-2026 in the amount of \$509,238.78

Governmental Funds 03/03/2026 Fiscal Year 2026-2027 in the amount of \$85,713.80

Prepaid Utility Bills 02/17/2026 Fiscal Year 2025-2026 in the amount of \$12,495.77

Payroll Week 02/20/26 General Fund \$341,626.09

Payroll Week 02/20/26 Sewer Fund \$16,985.61

**BUSINESS/COMMISSIONERS REPORTS:**

**TREASURER REPORT:**

**CHIEF OF POLICE REPORT:**

**CORRESPONDENCE:**

**REQUESTS:**

**RESOLUTIONS:**

**RESOLUTION 2026 – 29 ~ APPROVAL OF MINUTES**

**BE IT RESOLVED**, the minutes of the February 17, 2026 meeting are hereby accepted.

**RESOLUTION 2026 – 30 ~ INFORMATION TECHNOLOGY FOR VILLAGE ELECTION**

**BE IT RESOLVED**, that Treasurer/IT Coordinator Siobhan Costello is hereby designated to act as IT Officer for the General Election to be held on March 18, 2026; and

**BE IT FURTHER RESOLVED**, that Siobhan Costello will receive the regular day's pay and compensation time for any additional hours worked in connection with the March 18, 2026 Village Election; and

**BE IT FURTHER RESOLVED**, that such compensatory time shall be credited and reflected in the next payroll cycle.

**RESOLUTION 2026 – 31 ~ COW HARBOR 10K RACE PARKING RESTRICTIONS**

**WHEREAS**, Chief Bakker has requested the enactment of temporary parking restrictions on Saturday, September 19, 2026 from 4:00 A.M. to 12:00 P.M. for the Cow Harbor 10K Race and

**WHEREAS**, Chief Bakker has outlined the required restrictions in a memorandum to the Board of Trustees dated February 24, 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 - 32 ~ COW HARBOR DAY PARKING RESTRICTIONS**

**WHEREAS**, Chief Bakker has requested the enactment of temporary no-parking restrictions on Sunday, September 20, 2026 from 4:00 A.M. to 5:00 P.M. for the Cow Harbor Day Celebration and

**WHEREAS**, Chief Bakker has outlined the required restrictions in a memorandum to the Board of Trustees dated February 24, 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 - 33 ~ AUTHORIZING THE PURCHASE OF (20) SCOTT AIR-PAKS FOR THE NORTHPORT FIRE DEPARTMENT**

**WHEREAS**, the Northport Fire Department has identified the need to

replace (20) existing Scottpaks to maintain the safety and efficiency of fire and rescue operations; and

**WHEREAS**, MES Service Company LLC, (SourceWell #011824) has submitted a proposal dated February 27, 2026, for the furnishing of 20-3M Scott Air-Pak XD at (\$170,814.60), 10 thirty-minute cylinders at (\$13,681.40), with a trade in of 20 expiring Scott Air-Paks SCBA for 10 additional bottles at no charge, and delivery, for a total cost of One Hundred and Eighty-Four Thousand, Four Hundred and Ninety-Six dollars; 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 its residents to authorize the purchase of said equipment; 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 MES Service Company LLC, 12 Turnberry Lane, Sandy Hook, CT 06482, for \$184,496; and

**BE IT FURTHER RESOLVED**, That the Mayor or her assignees are hereby authorized to execute all necessary documents and agreements with MES Service Company LLC 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 - 34 ~ LARKFIELD-NORTHPORT LITTLE LEAGUE AGREEMENT**

**WHEREAS**, The Village of Northport has had a licensing agreement with the Larkfield-Northport Little League Inc; and

**WHEREAS**, the agreement has expired, and;

**WHEREAS**, the village desires to renew and continue the terms and conditions of the agreement for the 2026 Little League season, and;

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

**BE IT RE/SOLVED**, the Village Board of Trustees hereby authorizes the mayor to execute a licensing agreement with Larkfield-Northport Little League Inc.

#### **RESOLUTION 2026 – 35 ~ NORTHPORT TIGERS BASEBALL CAMP**

**WHEREAS**, Northport Tigers Baseball Camp is a summer camp available to the youth of Northport and

**WHEREAS**, the camp has used the facilities and ballfields in the past and has been highly successful and

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

**BE IT RESOLVED**, the Village Board of Trustees hereby authorizes the mayor to sign an agreement with Northport Tigers Baseball for their use of Steers Park for a

baseball camp three weeks in July, 2026, subject to Village Attorney review.

The next meeting of the Board of Trustees will be Thursday, March 19, 2026 at 6:00PM.

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

Respectfully submitted,

Georgina Cavagnaro  
Village Clerk