

**AGENDA - Final
April 20, 2021 – 6:00 PM.**

**MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
GENERAL SESSION VIA VIRTUAL ZOOM CONFERENCE**

Register in advance for this meeting:

[Board of Trustees Zoom Meeting](#)

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

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PRESENTATION:

PUBLIC HEARINGS:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2021/2022 General Fund bills in the amount of \$37,593.15
Fiscal Year 2021/2022 Sewer Fund Bills in the amount of \$7,240.36
Fiscal Year 2021/2022 Fire Warrant in the amount of \$238,335.05

BUSINESS/COMMISSIONERS REPORTS:

TREASURER REPORT:

CHIEF OF POLICE REPORT:

CORRESPONDENCE:

REQUESTS:

NOTICE:

PUBLIC HEARING:

Proposed Local Law “A” of 2021 A local law to amend Chapter 124 Environmental protection standards for residential and recreational marine structures.

WHEREAS, the Northport Village Board scheduled a public hearing on April 20, 2021 to consider amending the Code of the Village of Northport Chapter 124, Section 124-4 Environmental Protection Standards for Residential Recreational Marine Structures; and

WHEREAS, pursuant to Section 617.5 (c) (33) of SEQRA the adoption of regulation, amending the Code of the Village of Northport is a routine or continuing agency administration and management, not new program or major reordering of priorities and adoption of regulations, policies, procedures, and local legislative decisions in connection with any Type II action, and therefore this proposed board action is a Type II action, requiring no further action pursuant to SEQRA.

NOW, THEREFORE BE IT RESOLVED that the Northport Village Board hereby adopts Local Law A 2021 amending the Code of the Village of Northport as follows:

LOCAL LAW No.: 1- 2021

CHAPTER 24

SECTION 124-4 ENVIORNMENTAL PROTECION STANDARDS FOR RESIDENTIAL RECREATIONAL MARINE STRUCTURES

A. Fixed pier, ramp, and floating dock(s). The following standards and regulations shall apply to the design, construction, and operation of a residential and/or recreational fixed pier, ramp and float as permitted under this chapter.

(1) The maximum overall length of a fixed pier, ramp and float dock structure shall be limited to a distance not to exceed 100 feet extending from a mean high water (MHW) mark to littoral property subject to the rights of the public to provide access for the use of underwater lands to obtain natural resources, including finfish and shellfish, and use of waterways for navigation, recreation, and swimming. Measurements shall be taken from mean high water (MHW) line to extend seaward.

(2) the underside of joists supporting a fixed pier that extends seaward shall be elevated no less than four feet above mean high water.

(3) The deck of a fixed pier shall have a maximum surface width of 48 inches. All proposed decking shall permit the passage of light and water to the area below, unless otherwise authorized by the New York State Department of Environmental Conservation (NYSDEC).

(4) The areas of the fixed platform/deck shall not exceed 100 square feet. A dock shall not exceed 100 feet in length and shall not exceed 4 feet in width.

i. Any application for a fixed pier, ramp, floating dock or fixed platform that seeks to exceed the maximum(s) permitted under Section 124-4(A) (1)(2)(3)(4) shall at the discretion of the Northport Village Board of Trustees be (a) heard by the Northport Village Board of Trustees or (b)referred to the Northport Village Zoning Board to review and act in accordance with the powers granted to them and pursuant to the criteria established Section 124-4(A)(4)(ii)

ii. Upon referral from the Northport Village Board of Trustees the Zoning Board shall review and act upon the application. The Zoning Board review shall include but not be limited to navigational safety issues;

whether it will produce a detriment to the nearby properties; is the requested application to exceed the limits substantial; is the proposed application adversely affect the physical and environmental conditions in the area and can the relief sought by the applicant be achieved by some other feasible method.

iii. In addition to the foregoing, no application for the relief sought hereunder shall be granted without New York State Department of environmental conservation and Army Corp of engineering approval of the maritime structure.

SEVERABILITY.

If any clause, sentence, paragraph, subdivision, section, or other part of this local law shall for any reason be adjudged by any court of component jurisdiction to be unconstitutional or otherwise invalidated such judgment shall not affect impair or invalidate the remainder of this local law and it shall be construed to have been the legislative intent to enact this local law without such constitutional or invalid parts therein.

EFFECTIVE DATE.

This Local Law shall take effect immediately upon the filing in the Office of the Secretary of State of New York.

RESOLUTIONS:

RESOLUTION: 2021 – 104 ~ APPROVAL OF THE APRIL 6, 2021 MINUTES

BE IT RESOLVED: The minutes of the December 15, 2020 meeting are hereby accepted.

RESOLUTION 2021 - 105 ~ BUDGET ADJUSTMENT

Whereas, 3 Police Officer's requested termination payments to be remitted to Bencor, and whereas the Village did not budget for such payments; now therefore

BE IT RESOLVED: The Village Treasurer is hereby authorized to transfer funds from Unassigned Fund Balance (A.0000.0917) to the Employee Termination Pay expense line (A.9089.0808) in the amount of \$200,000.00.

RESOLUTION 2021 –106 ~ NYS RETIREMENT STANDARD FOR JUDGE BIUNNO

BE IT RESOLVED: That the Village Board of Trustees approves and posts a standard workday for Judge Mary Louise Biunno at 3.95 days as per NYS Retirement Systems Standards.

RESOLUTION 2021 –107 ~ Insurance

BE IT RESOLVED: That the Village Board of Trustees authorizes the Mayor and/or the Village Treasurer, to execute any and all documents with regard to the Villages insurance coverage through the Salerno Brokerage Corp. and with NYMIR in an amount

not to exceed \$280,000.00 exclusive of any rebates that will be credited to the Villages account.

RESOLUTION 2021 –108 ~ APPROVAL OF TRAINING AND TRAVEL FOR POLICE OFFICER DAVID C. WEBER

BE IT RESOLVED: That the Village Board of Trustees approves Police Officer David C. Weber to attend a Federal Bureau of Investigation (FBI) Police Firearms Instructor School to be held from April 27th, 2021 through May 6th, 2021 at West Point, NY. Officer Weber is authorized to use a Village vehicle for transportation and his lodging will be covered in accordance with the Village's Travel policy.

RESOLUTION 2021 –109 ~ APPROVAL OF TRAINING AND TRAVEL FOR VILLAGE CLERK AMY GRANDY

BE IT RESOLVED: That the Village Board of Trustees approves Village Clerk Amy Grandy to attend the annual NYALGRO conference to be held from June 6th, 2021 through June 8th, 2021 at Geneva, NY. Clerk Grandy's travel expenses and lodging will be covered in accordance with the Village's Travel policy.

RESOLUTION 2021 – 110 ~ NORTHPORT YOUTH CENTER SOCCER

WHERE AS Northport Youth Center Soccer is a local soccer club dedicated to the youth of the community

WHERE AS Northport Youth Center Soccer has a long history with the Village of Northport with regards to the use of the fields

WHERE AS authorizing the execution of an agreement is a type II action pursuant to 6 NYCRR Section 617.5 (c) 26 (c) 32 and is not subject to any further action under SEQRA;

BE IT FURTHER RESOLVED: Mayor McMullen is hereby authorized to sign an agreement with Northport Youth Soccer Center, subject to Village Attorney review

RESOLUTION 2021 – 111 ~ NORTHPORT TIGERS BASEBALL CAMP

WHERE AS Northport Tigers Baseball Camp is a summer camp available to the youth of Northport

WHERE AS the camp has used the facilities and ballfields in the past and has been highly successful

WHERE AS authorizing the execution of an agreement is a type II action pursuant to 6 NYCRR Section 617.5 (c) 26 (c) 32 and is not subject to any further action under SEQRA;

BE IT FURTHER RESOLVED: Mayor McMullen is hereby authorized to sign an agreement with Northport Tigers Baseball for their use of Steers Park for a baseball camp two weeks in July, 2020, subject to Village Attorney review.

RESOLUTION 2021 – 112 ~ ADOPT LOCAL LAW INTRODUCTORY NO. B-2021 CREATING A LAW WITH REGARD TO OWNERSHIP OF DUCKS, CHICKENS, PIGEONS AND OTHER BIRDS TO BE CODIFIED IN NORTHPORT VILLAGE CODE SECTION 93-7 AND DENOMINATED ARTICLE II THEREIN

WHEREAS, the Village Board of Trustees shall hold a public hearing in accordance with the governors executive order 103. the public hearing shall be held via zoom and can be accessed (link to TBA) on the 4th day of May, 2021, at 6:00 p.m. to consider adopting Local Law Introductory No. B-2021 to consider creating a Northport Village Code Provision concerning the ownership responsibilities of owners of various birds including but not limited to pigeons, duck, chickens and other birds, and

WHEREAS, the scheduling of a public hearing to consider a code amendment is not an action pursuant to SEQRA and no further SEQRA review is required at this time.

BE IT RESOLVED: THE VILLAGE BOARD HEREBY PROPOSES THE FOLLOWING LOCAL LAW Introductory No. B-2021; as follows:

Proposed Local Law to add to Local Law Article II Section 93-7:

Pigeons, Chickens, Ducks and Other Birds

(A) It shall be unlawful to cause, permit or allow chickens or ducks to be kept in such a manner as to constitute a nuisance or to create a hazard to public health or in any manner which either annoys, disturbs, injures or endangers or tends to annoy, disturb, injure or endanger the comfort, repose, health, peace or safety of the public.

(B) Regulations.

(1) No person shall keep, maintain, house or possess more than eight (8) chicken, pigeons, ducks or birds, or any combination of birds on any premises.

(2) All pens, coops or houses maintained for the keeping of chickens or ducks in all zoning districts shall comply with the setback and side yard requirements set forth in the Northport Village Zoning Code for an Accessory Structure.

(3) The pens, coops or houses in which such chickens or ducks are kept must be cleaned regularly and maintained in a sanitary condition, free of refuse, debris and any other dirt or excess foot, so as not to endanger the public health and safety.

(4) Feed must be stored in metal containers and securely covered with metal covers. Refuse shall be kept in metal containers with metal covers or used as garden compost.

(5) There shall be no less than three (3) square feet of floor space per chicken or duck

in any pen, coop or house in which such chickens or ducks are kept. The pen, coop or house shall be large enough to provide adequate access for cleaning and egg collecting.

- (6) Pens, coops or houses shall be located in rear yards and screened from the view of surrounding residences and surrounding streets by a fence or by shrubs, unless said pen, coop or house is located in such a manner as not be by visible from the surrounding residences and streets.
- (7) Chickens and ducks and all fowl shall be confined at all times to the property on which they are kept, possessed or maintained.
- (8) Any chickens or ducks maintained, housed or possessed and all eggs produced from said chickens, or ducks shall be for the sole use and consumption of the homeowner or tenant in possession and shall not be offered for resale.
- (9) In no instance will roosters be permitted.

A violation of any provision of this Statute shall be subject to a fine of Two Hundred Fifty Dollars. Any second violation of this Statute within a five year period of time shall be subject to a fine of Five Hundred Dollars.

RESOLUTION 2021 – 113 ~ SEASONAL EMPLOYMENT

BE IT RESOLVED: that the seasonal applicants recommended by the Docks & Waterways Commissioner and the Village Clerk are hereby approved and
WHERE AS The Village Board of Trustees has determined that this action is a type II action pursuant to 6 NYCRR Section 617.5 (c) 26 and is not subject to any further action under SEQRA;

Lifeguards: @ \$15.00/hr

Jonathan Kiernan
Maggie Kiernan
Karl Leonard
Kirsten Leonard
Paige Leonard
James McKechnie
Summer Nolan
Matthew Ronan
Archer Sevey

Gate Attendants @ \$14.00/hr

Tate Atherton
Sara Belmonte
Scott O'Brien-Curcie
Ella Stahl
Allison Teepe
Kathleen West

Gate Attendants/Lifeguards @ \$14.00/hr or \$15.00/hr accordingly

Ruby Nolan
Eldon Smith

RESOLUTION 2021 – 114 ~ SEASONAL EMPLOYMENT

BE IT RESOLVED: that the seasonal applicants recommended by the Docks & Waterways Commissioner and the Village Clerk are hereby approved and
WHERE AS The Village Board of Trustees has determined that this action is a type II action pursuant to 6 NYCRR Section 617.5 (c) 26 and is not subject to any further action under SEQRA;

Lead Dockmaster: @ \$17.00/hr

Danielle Krupka

Dockmaster: @ \$14.00/hr

Jaislyn Engellis
Christi Clinton
Sarah Pitfick
Ethan Sarisky

Dock Alternative: @ \$14.00/hr

Kiersten Pitfick
Kirsten Leonard

Pump Out Boat Attendant: @ \$14.00/hr

Benjamin Blumberg
Preston Engellis
Spencer Engellis
Joseph Kiernan
Jack Pokowicz
Kurt Wagner

RESOLUTION 2021 – 115 ~ EMPLOYMENT OF INTERNS

BE IT RESOLVED: the Mayor is hereby approves the hiring of the following Northport

High School students as Summer Interns for a minimum of 120 hours at the current minimum wage beginning June 15th, 2021.

Ella McGorry- Academy of Finance

Luke Weber- Academy of Science and Technology.

RESOLUTION 2021 – 116 ~ PARAMEDIC

BE IT RESOLVED: Hector Vasquez is hereby hired for the position of Paramedic for the Incorporated Village of Northport, and as with all applicants, Hector Vasquez will be subject to a background check and confirmation of all certifications necessary to hold the position of Paramedic.

WHEREAS: Paramedic Hector Vasquez will work no more than 17.5 hours a week at a rate of pay of \$26.00 per hour.

RESOLUTION 2021- 117 ~ FLUPSY PROGRAM

BE IT RESOLVED: The Village Administrator is authorized to procure materials from Port Lumber to construct flupsy floats in support of the Village Aquaculture program, in the amount not to exceed \$8000.00.

BE IT FURTHER RESOLVED: This is a type II Action pursuant to 6 N.Y.C.R.R. Section 617.5, and therefore, no further SEQRA review is required.

PUBLIC PARTICIPATION:

The next meeting of the Board of Trustees will be May 4, 2021 at 6:00 PM. *Please note: the meeting will be held via virtual zoom conference.*

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

Respectfully submitted,
Amy Grandy
Village Clerk