

AGENDA
MARCH 17, 2021 – 6:00 PM.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZlkcOyhrz4iHdPnUXgLGzz-wrTsG19fWekL>

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

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS: Pursuant to Election Law §15-126 Sub 44 the Village Clerk announced the newly elected members of the Board of Trustees to wit:

	Name:	Votes:
Village Justice (one-year term)	Mary Louise Biunno	87

PRESENTATION:

PUBLIC HEARINGS:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2021/2022 General Fund Bills in the amount of \$177,791.93

Fiscal Year 2021/2022 General Fund Bill #2 – LOSAP \$325,000.00

Fiscal Year 2021/2022 Sewer Fund Bills in the amount of \$6,829.21

Fiscal Year 2021/2022 Fire Dept. Bills in the amount \$9,573.66

Fiscal Year 2021/2022 Payroll Week (03/12/21) General Fund \$275,383.74

Fiscal Year 2021/2022 Payroll Week (03/12/21) Sewer Fund \$14,249.98

BUSINESS/COMMISSIONERS REPORTS:

TREASURER REPORT:

CHIEF OF POLICE REPORT:

CORRESPONDENCE:

REQUESTS:

NOTICE:

RESOLUTIONS:

RESOLUTION: 2021 – 53 ~ APPROVAL OF THE MARCH 2, 2021 MINUTES

BE IT RESOLVED: The minutes of the March 2, 2021 meeting are hereby accepted.

RESOLUTION 2021 – 54 ~ POLICE OFFICER

BE IT RESOLVED: That the Village Board of Trustees hereby authorizes an offer of employment to Erik Jansen who has been certified by Suffolk County Civil Service and the Suffolk County Police Department applicant investigation unit to the position of Police Officer, and that upon such certification Erik Jansen shall receive all compensation and benefits associated with said position pursuant to the agreement between the Village and the Northport Police Benevolent Association, Inc, effective on or about March 18th, 2021.

WHEREAS: the offer of employment to the Northport Village Police Department is a Type II Action pursuant to 6 N.Y.C.R.R. Section 617.5(c)(26) and, therefore no further SEQRA review is required.

RESOLUTION 2021 – 55 ~ PARAMEDIC

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

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

RESOLUTION 2021 – 56 ~ PARAMEDIC

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

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

RESOLUTION 2021 – 57 ~ VILLAGE OF NORTHPORT PANDEMIC OPERATIONS PLAN

WHEREAS: The Village of Northport, has gathered information and has prepared the Village of Northport Pandemic Operations Plan with the assistance of New York State Guidance, CDC Guidelines and Suffolk County Guidance; and

WHEREAS: The Village of Northport Pandemic Operations Plan has been prepared in accordance with Chapter 168 of the Laws of 2020; and

WHEREAS: The Village of Northport has reviewed the Plan and the Plan will be updated not less than every five years;

BE IT RESOLVED: That the Northport Village Board hereby adopts the Village of Northport Pandemic Operations Plan and resolves to execute the actions of the Plan.
WHEREAS: the implementation of the COVID protocol plan is a Type II action pursuant to SEQRA section 617.5(c) 26 and no further SEQRA review is required at this time.

RESOLUTION 2021 – 58 ~ RENAMING SCHOOL STREET, NORTHPORT, NEW YORK AS FRANK CAVAGNARO WAY

WHEREAS, Frank Cavagnaro (November 18, 1938-December 10, 2020) was a proud lifelong resident of the Village of Northport and a pillar of the community;

WHEREAS, Mr. Cavagnaro was a long-standing business leader in the Village of Northport known for always helping out his tenants and being a benevolent landlord in the Village of Northport;

WHEREAS, Mr. Cavagnaro was a veteran of the United States Army who served honorably from 1956 to 1958 and thereafter in the United States reserves;

WHEREAS, Mr. Cavagnaro graduated from Northport High School in 1955 where he excelled in football and track and was named All County in 1955 and elected to the Northport High School Athletic Hall of Fame in 2017;

WHEREAS, Mr. Cavagnaro was a leader in the community as Governor of the Lions Club;

WHEREAS, the Cavagnaro Family donated the building at 215 Main Street, Northport, New York to the Northport Historical Society and Museum which is now its home: and

WHEREAS the subject of this resolution is not an action defined by 6 N.Y.C.R.R. Section 617.29b) and, therefore no SEQRA review is required.

NOW THEREFORE, the Northport Village Board of Trustees hereby renames School Street FRANK CAVAGNARO WAY in memory of Frank Cavagnaro.

RESOLUTION 2021 – 59 ~ TO SCHEDULE A PUBLIC HEARING TO AMMEND SECTION 124-4 ENVIORNMENTAL PROTECION STANDARDS FOR RESIDENTIAL RECREATIONAL MARINE STRUCTURES

PLEASE TAKE NOTICE: that a Public Hearing of the Village of Northport Board of Trustees will be held on April 20, 2021 at 6:00 p.m. to consider the proposed local law. Pursuant to the Governor’s Executive Order 103 the public hearing will be held via ZOOM and can be accessed through

<https://us02web.zoom.us/meeting/register/tZItduyurDoiE9QeN4QakeFf3jyul39LZp1T>

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Proposed Local Law “A” of 2021 A local law to amend Chapter 124-4 (A) Environmental protection standards for residential and recreational structures.

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 shall 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 is 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.

RESOLUTION 2021 – 60 ~ APPROVAL OF THE NORTHPORT POLICE REVIEW AND REINVENTION COLLABORATIVE REPORT/PLAN

WHEREAS; On August 9, 2020 Northport Village Mayor Damon McMullen placed in formation the Northport Police Review Committee in compliance with Governor Cuomo's Executive Order 203;

WHEREAS; The committee selected was comprised of a group of volunteers that reflected a wide variety of diverse stakeholders in the Village of Northport and surrounding community;

WHEREAS; The committee reviewed the policies and procedures of the Northport Village Police Department and drafted recommendations to improve and enhance the services provided by the Northport Village Police Department;

WHEREAS; The review of the policies and procedures and the recommendations of the committee were placed in the Police Reform and Reinvention collaborative report/plan;

WHEREAS; Members of the public have been offered to review the draft report and comment on the draft report; and

WHEREAS; the approval and adoption of the draft report is not an action defined by 6 N.Y.C.R.R. Section 617.2(b) and, therefore no further SEQRA review is required.

NOW THEREFORE: The Northport Village Board of Trustees has reviewed the draft report and hereby approves and adopts the Police Review and Reinvention Collaborative Report/Plan as meeting all of the requirements of the Governor's Order #203 and authorizes the Mayor to sign the certification and submit the Northport Village Police Review and Reinvention Collaborative Report/Plan to the appropriate New York State Authority.

PUBLIC PARTICIPATION:

The next meeting of the Board of Trustees will be the Annual organizational meeting on Tuesday April 6, 2021 at 6:00 PM. *Please note: the meeting will be held via virtual zoom conference and not at Village Hall.*

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

Respectfully submitted,

Georgina Cavagnaro
Deputy Village Clerk