

**AGENDA**  
**May 21, 2019 - 6:30 P.M.**  
**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE INCORPORATED VILLAGE OF NORTHPORT**  
**REGULAR MEETING**

**OPEN MEETING:**

**SALUTE TO THE FLAG:**

**ANNOUNCEMENTS:**

**PRESENTATIONS:**

**PUBLIC HEARINGS:**

Continuation of the Public Hearing on 20 James St.

Continuation of the Public Hearing on 165 Fort Salonga Rd.

**PUBLIC PARTICIPATION:**

**BOARD APPROVAL OF WARRANT:**

Fiscal Year 2019/2020 General Fund bills in the amount of \$ 50,203.95

Fiscal Year 2019/2020 Sewer Fund bills in the amount of \$ 5,830.64

Fiscal Year 2019/2020 Capital Fund bills in the amount of \$47,413.60

Fiscal Year 2019/2020 Fire Department bills in the amount of \$89,941.63

**COMMISSIONER REPORTS:**

**CHIEF OF POLICE REPORT:**

**ADMINISTRATOR'S REPORT:**

**TREASURER'S REPORT:**

**NEW BUSINESS:**

**OLD BUSINESS:**

**CORRESPONDENCE:**

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**REQUESTS:**

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**RESOLUTIONS:**

**RESOLUTION 2019 – 98 ~ ACCEPTANCE OF THE MAY 7, 2019 MINUTES**

**BE IT RESOLVED:** The minutes of the May 7, 2019 meeting are hereby accepted.

**RESOLUTION 2019 – 99 ~ SEASONAL EMPLOYMENT**

**BE IT RESOLVED:** that the seasonal applicants recommended by the Village Clerk and Parks Department Commissioner is hereby approved, and

**BE IT FURTHER RESOLVED:** The Village Board of Trustees has determined that the action is a type II action pursuant to 6 NYCRR part 617.5 (c) 26 and not subject to any further action under SEQRA;

**Lifeguards:**

James McKechnie                      \$13.00/hr.

**Gate Attendant:**

John West                              \$12.00/hr.

**Scanning:**

Jen Eyring                              \$15.00/hr.

**RESOLUTION 2019-99 ~ E-SCOPE SOLUTIONS**

**BE IT RESOLVED:** The Mayor is hereby authorized to sign an agreement with E-Scope Solutions 54 Old Dock Rd. for cable work services at 20 Beach Ave. Yaphank. In an amount not to exceed \$5215.00

**RESOLUTION 2019 - 100 ~ COW HARBOR 10K RACE PARKING RESTRICTIONS**

**WHEREAS:** Police Chief William Ricca has requested the enactment of temporary parking restrictions in connection with the conduct of the Cow Harbor 10K race to be held

on Saturday, September 21, 2019 and

**WHEREAS:** Chief Ricca has outlined the required temporary parking restrictions in a memorandum to the Board of Trustees, so

**BE IT RESOLVED:** that the temporary parking restrictions on September 21, 2019 for the times and locations listed in the memorandum from Police Chief Ricca be, and hereby are, approved, and the Police Department is hereby authorized to take actions necessary to enforce said restrictions, be, and hereby are, adopted.

**RESOLUTION 2019-101 ~ COW HARBOR DAY PARKING RESTRICTIONS**

**WHEREAS:** Police Chief William Ricca has requested the enactment of temporary parking restrictions and Sidewalk Sales Rules and Regulations in connection with the conduct of the Great Cow Harbor Day Festival to be held on Sunday, September 22, 2019 from 4:00 a.m. to 5:00 p.m. and,

**WHEREAS:** Chief Ricca has outlined the required temporary parking restrictions and Sidewalk Sales Rules and Regulations in a memorandum to the Board of Trustees and

**WHEREAS:** Chief Ricca has recommended that the Board of Trustees empower, the Great Cow Harbor Day Committee - 2019 with the authority to issue permits for sidewalk and park sales on Cow Harbor Day, and

**WHEREAS:** Chief Ricca has recommended that the Board of Trustees adopt Rules and Regulations governing sidewalk and park sales as recommended by the Great Cow Harbor Day Committee - 2019, now therefore

**BE IT RESOLVED:** that the temporary parking restrictions on the dates and for the times listed in the memorandum from Police Chief Ricca be, and hereby are, approved, and the Police Department is hereby authorized to take actions necessary to enforce said restrictions, and

**BE IT FURTHER RESOLVED:** that the Great Cow Harbor Day Committee -2019 be, and hereby is, authorized to issue permits for sidewalk and park sales on Cow Harbor Day, and

**BE IT FURTHER RESOLVED:** that the rules and regulations governing sidewalk and park sales, as recommended by the Great Cow Harbor Day Committee - 2019, be, and hereby are, adopted.

**RESOLUTION 2019- 102~ POLICIES**

**BE IT RESOLVED:** That the Board of Trustees hereby adopts the following policies: Social Media, Confidentiality, Cyber Security and Internet Usage for the current year.

The next regular meeting of the Board of Trustees will be a regular Meeting June 4, 2019 at 6:30 P.M

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

Respectfully submitted,

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Donna M. Koch  
Village Clerk