

## **PUBLIC NOTICE**

**PLEASE TAKE NOTICE:** The Northport Village Board will hold a regular Board meeting April 21<sup>st</sup> at 11:00 AM. Pursuant to the Governor's Executive Order 103 the meeting will be held via telephone conference call only and not at Northport Village Hall. There will be no public hearings, public participation or commissioner reports. The meeting will be strictly limited to necessary Northport Village business. The public will be able to hear the meeting by dialing the following phone number (267) 930-4000. Participants will be required to enter the following access code: 405 904 676. Any questions by the public can be asked through our website: <https://northportny.gov>.

**AGENDA**  
**APRIL 21, 2020 – 11:00 AM**  
**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE INCORPORATED VILLAGE OF NORTHPORT**  
**REGULAR MEETING**

**OPEN MEETING:**

**SALUTE TO THE FLAG:**

**ANNOUNCEMENTS:**

**BOARD APPROVAL OF WARRANT:**

Fiscal Year 2021/2022 General Fund bills in the amount of \$ 23,446.13

Fiscal Year 2021/2022 Sewer Fund bills in the amount of \$18,058.89

Fiscal Year 2021/2022 Fire Department bills in the amount of \$42,030.12

**RESOLUTIONS:**

**RESOLUTION 2020 – 51~ APPROVAL OF THE APRIL 7, 2020 MINUTES BE IT RESOLVED:** The minutes of the April 7, 2020 meeting are hereby accepted.

**RESOLUTION 2020 - 52 ~ BID AWARD OF SANITARY SEWER PIPE REPLACEMENT 113 BAYVIEW AVE**

**WHEREAS:** sealed bids were received on March 24, 2020 by the Village Clerk on behalf of the Incorporated Village of Northport, 224 Main Street, Northport, NY 11768 for the Sanitary Sewer Pipe Replacement 113 Bayview Ave. and the same were opened publicly and read aloud, and

**WHEREAS:** Merrick Utility Associates, Inc. Farmingdale, NY was the lowest qualified bidder, with a price of \$87,100.00 now therefore

**BE IT RESOLVED:** that the Board of Trustees for the Incorporated Village of Northport hereby authorizes the Mayor to sign and execute a contract (approved to form and content by the Village Attorney) with Merrick Utility Associates, Inc for the Sanitary

Sewer Pipe Replacement 113 Bayview Ave. in an amount not to exceed \$87,100.00.

**RESOLUTION 2020 – 53~ MEMORANDUM OF UNDERSTANDING WITH NORTHPORT PBA**

**BE IT RESOLVED:** The Mayor is hereby authorized to enter into and execute a one year Memorandum of Understanding with the Northport PBA to extend the amount of time that a police officer can stay out of work without accruing sick time due to contracting COVID-19, and authorizing the extension of Section 13(A) and Section 13(B) of the Collective Bargaining Agreement to include a Northport Police Officer deceasing due to contracting COVID-19. The Memorandum of Understanding is subject to attorney review.

**RESOLUTION 2020 – 54~ MEMORANDUM OF UNDERSTANDING WITH LOCAL 342**

**BE IT RESOLVED:** The Mayor is hereby authorized to enter into and execute a one year Memorandum of Understanding with Local 342 to extend the amount of time that the following full time employees; Firehouse Attendants I, II and III, Public Safety Dispatcher and Public safety Dispatcher I and II can stay out of work without accruing sick time due to contracting COVID-19. The Memorandum is subject to attorney review.

**RESOLUTION 2020 – 55 ~ MS-4 REPORTING**

**BE IT RESOLVED:** The Northport Village Board hereby accepts the draft MS-4 annual report for the period of March 10, 2019 to March 9, 2020 and makes the draft MS-4 report available to the public through its website at Northportny.gov “for a period of 30 days for public comment.”

**REQUESTS:**

**CORRESPONDENCE:** letter from American Legion Post 694 with revised Memorial Day parade plans.

The next meeting of the Board of Trustees will be a regular meeting May 5<sup>th</sup>, 2020 at 6:30 P.M

Respectfully submitted,

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Donna M. Koch  
Village Clerk