

**THE MINUTES
FOR THE APRIL 7, 2020
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING
11:00 AM**

PLEASE TAKE NOTICE: The Northport Village Board will hold a regular Board meeting April 7th 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>.

ANNOUNCEMENTS: Mayor McMullen opened the meeting by thanking everyone through this difficult time. He appreciates all the efforts and cooperation between the different departments. I'd like to thank Trustee Smith in particular for being the emergency coordinator. She has done an outstanding job keeping us all informed and getting the PPE's, etc., that we need and I think everyone appreciates that. The first responders have been doing, really everyone has been stepping up. Doing what we used to call in the service yeoman's work. With that we are not really going to go into commissioners' reports, I just wanted to update you, I have spoken to Chief Hughes, this morning. Trying to deal with the parks. We do have Steers Beach locked along with Steers Ballfield. The other parks are hard to lock up and try to control. Chief Hughes is bringing a Part-time worker to basically patrol the parks and the Village area to politely encourage people to follow the guidelines that have been issued. He will be there in the latter part of the day. During the earlier part of the day Rich our meter guy, since he is in uniform. We are going to have him walking through the park and checking that people are complying and he'll have a radio, so if anything, he can always radio back to dispatch. If he needs any kind assistance. I did speak to Ian, Trustee Milligan about putting in one of the floats, (where the fire boat is located). We have spoken to Dave Weber. We know people are going to try and get out to their boats. I'd rather people be able to walk out on to the one float rather than have people trying to get their dinghy over the bulkhead or over the dock. We are going to keep an eye on the main village dock. It seems like people are doing the right thing on the dock but we will keep an eye on it and if we have to, we will close it off. As far as the pump out boat and fire boat, Ian spoke to Don over in Huntington and we will have the ability to have those boats at the Woodbine Marina. Where only Village employees will have access. We don't want to leave the fire boat on the float, because people have been known to just climb on the boat. We don't need that going on. We will have an executive session, and everyone

has been given the information on that. That it is for announcements at this point. I would like to, if no one has anything urging or pressing, to go right into the approval of the warrants.

BOARD APPROVAL OF WARRANT:

On the motion of Trustee Kehoe and seconded by Trustee Milligan the following payment of bills was put to a roll call vote a roll call vote:

Trustee Maline ~ YES
Trustee Smith ~ YES
Trustee Kehoe ~ YES
Trustee Milligan ~ YES
Mayor McMullen ~ YES

Fiscal Year 2021/2022 General Fund bills in the amount of \$260,393.33

On the motion of Trustee Kehoe and seconded by Trustee Smith the following payment of bills was put to a roll call vote a roll call vote:

Trustee Maline ~ YES
Trustee Smith ~ YES
Trustee Kehoe ~ YES
Trustee Milligan ~ YES
Mayor McMullen ~ YES

Fiscal Year 2021/2022 Sewer Fund bills in the amount of \$19,718.96

On the motion of Trustee Kehoe and seconded by Trustee Smith the following payment of bills was put to a roll call vote a roll call vote:

Trustee Maline ~ YES
Trustee Smith ~ YES
Trustee Kehoe ~ YES
Trustee Milligan ~ YES
Mayor McMullen ~ YES

Fiscal Year 2021/2022 Fire Department bills in the amount of \$8,222.75

RESOLUTIONS:

On the motion of Trustee Kehoe and seconded by Trustee Milligan the following resolution was put to a roll call vote a roll call vote:

Trustee Maline ~ n/a
Trustee Smith ~ YES
Trustee Kehoe ~ YES
Trustee Milligan ~ YES
Mayor McMullen ~ YES

RESOLUTION 2020 – 43~ APPROVAL OF THE MARCH 19, 2020 MINUTES

BE IT RESOLVED: The minutes of the March 19, 2020 meeting are hereby accepted.

On the motion of Trustee Kehoe and seconded by Trustee Milligan the following resolution was put to a roll call vote a roll call vote:

Trustee Maline ~ YES
Trustee Smith ~ YES
Trustee Kehoe ~ YES
Trustee Milligan ~ YES
Mayor McMullen ~ YES

RESOLUTION 2020 – 44~ APPROVAL OF THE MARCH 25, 2020 MINUTES

BE IT RESOLVED: The minutes of the March 25, 2020 meeting are hereby accepted.

The following resolution was removed.

RESOLUTION 2020 –45 ~ BUDGET TRANSFERS

BE IT RESOLVED: The Village Treasurer is hereby authorized to make the following budget transfers, see schedule A.

On the motion of Trustee Kehoe and seconded by Trustee Milligan the following resolution was put to a roll call vote a roll call vote:

- Trustee Maline ~ YES
- Trustee Smith ~ YES
- Trustee Kehoe ~ YES
- Trustee Milligan ~ YES
- Mayor McMullen ~ YES

RESOLUTION 2020 –46 ~ SEASONAL EMPLOYMENT

BE IT RESOLVED: that the seasonal applicants recommended by the Village Clerk and Highways and docks Commissioners are hereby approved:

Dock Manager:

Danielle Krupka \$15.00/hr.

Dockmaster:

Jaislyn Engellis \$13.00/hr.

Dock Master/PumpOut Boat

Joseph Kiernan \$13.00/hr. \$13.00/hr. for pumpout

On the motion of Trustee Kehoe and seconded by Trustee Milligan the following resolution was put to a roll call vote a roll call vote:

- Trustee Maline ~ YES
- Trustee Smith ~ YES
- Trustee Kehoe ~ YES
- Trustee Milligan ~ YES
- Mayor McMullen ~ YES

RESOLUTION 2020 - 47 ~ SUFFOLK COUNTY STOP DWI CONTRACT

BE IT RESOLVED: that the Board of Trustees of the Village of Northport hereby authorizes the Mayor to execute a contract with the County of Suffolk to participate in the STOP DWI program for calendar year 2020. Such contract awards the Village \$12,500 for each year.

On the motion of Trustee Kehoe and seconded by Trustee Milligan the following resolution was put to a roll call vote a roll call vote:

Trustee Maline ~ YES
Trustee Smith ~ YES
Trustee Kehoe ~ YES

Trustee Milligan ~ YES
Mayor McMullen ~ YES

RESOLUTION 2020 – 48 ~ COVID -19 BUDGET LINE

BE IT RESOLVED: The Mayor and Board of Trustees hereby authorizes the Treasurer to establish a new budget line entitled: Covid-19 and

FURTHER RESOLVED: that the Treasurer is hereby authorized to move into said account the sum of \$25,000 from the contingency account.

The following resolution was removed.

RESOLUTION 2020 –49 ~ BUDGET TRANSFERS

BE IT RESOLVED: The Village Treasurer is hereby authorized to make the following budget transfers, see schedule A.

On the motion of Trustee Kehoe and seconded by Trustee Milligan the following resolution was put to a roll call vote a roll call vote:

Trustee Maline ~ n/a
Trustee Smith ~ YES
Trustee Kehoe ~ YES

Trustee Milligan ~ YES
Mayor McMullen ~ YES

RESOLUTION 2020- 50~ Authorize the Mayor to hire additional part time Paramedics, Emergency Medical Technicians and other on call Emergency Personnel

WHEREAS, on January 30, 2020 the World Health Organization designated the novel coronavirus, COVID-19 outbreak as a Public Health Emergency of International Concern; and

WHEREAS, on January 31, 2020, United States Health and Human Services Secretary Alex M. Azar declared a public health emergency for the entire United States to aid the nation’s healthcare community in responding to COVID-19; and

WHEREAS, both travel related cases community contact transmission of COVID-19 have been documented in New York State and more are expected to continue; and

WHEREAS, New York State is addressing the threat that COVID-19 poses to the health and welfare of its residents and visitors, by declaring an Disaster Emergency” to be effective until September 7, 2020; and

WHEREAS, the Village of Northport concurs with the Governor’s findings and finds that the protection of the health and safety of the residents and public at large is the primary focus and also declared a Village Emergency;

WHEREAS, the Village of Northport Board of Trustees determined that it is the best interest of the Village of Northport to hire additional part time paramedics, Emergency Medical Technicians and other emergency personnel to be on call to further the health and safety of its residents and those areas in which it serves;

NOW, THEREFORE, BE IT,

RESOLVED that the Northport Board of Trustees hereby authorizes the Mayor to hire additional part time Paramedics at a rate of \$28.70 per hour, hire part time Emergency Medical Technicians at a rate of \$20.00 per hour, and compensate hired part time emergency personnel to be on call, as needed for a rate equal to two hours pay at their particular rate and authorizes the Northport Village Treasurer to appropriate a sum not to exceed \$25,000.00 for said additional emergency services.

The next meeting of the Board of Trustees will be a regular meeting April 21st, 2020 at 6:30 P.M

Respectfully submitted,

Donna M. Koch
Village Clerk