

**THE MINUTES
FOR THE JUNE 16, 2020
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING
11:30 AM**

PLEASE TAKE NOTICE: The Northport Village Board will hold a regular Board meeting June 16, 2020 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>.

PRESENT BY TELEPHONE CONFERENCE: Mayor McMullen, Trustees Maline, Smith, Milligan and Kehoe, Village Clerk Donna Koch, Village Attorney Stuart Besen, Chief Chris Hughes, Assistant to the Mayor Don Tesoriero, Roland Buzard.

ABSENT: Village Treasurer Len Marchese.

ANNOUNCEMENTS: Mayor McMullen made the following statement: Last night's candle light Vigil in the park, it went very well, it was very peaceful and it was well attended. I estimate there was about 400 or 500 people. I really want to thank Fire Chief Dennis Sheridan's guys, thankfully we had no need from them but they were prepared in any event. The highway guys worked in helping the traffic system, so the people could get safely in and out. I would really like to thank Police Chief Chris Hughes and Village Attorney Stuart Besen for working with this group to put together this event in a safe manner. We did have a lot of concerns at first because once it was announced, as everyone knows with the situations that are going on throughout the rest of the country. There was great concerns, not with the young ladies putting on the candlelight vigil but that there would be some people coming to the Village to cause distribution to the event and businesses but it went very well we had the cooperation and support of the Suffolk County Police Department, and their intelligence division tracking possible information coming across social media and websites. It was actually a very nice event promoting good cooperation between everybody. I appreciate the guys staying late, highway and parks taking care of everything before and afterwards. It was good, a very peaceful event unlike others we have seen around the country. One more thing is we provided extra masks and we were handing them out over the weekend. The Village handed out more than 500 masks. We have some of our summer help along with dockmasters and Richie the meter guy providing them. Mercy correct me if I'm wrong but we have handed out at least 2500

masks over the last week and a half. We are constantly trying to encourage people to use them and social distance on an everyday basis. Unfortunately, we can't force everyone to use them but we are doing the best we can to keep people as safe as possible. I have put in a phone call into the governor's office because I would like them to, I don't know if revoke is the right word but I would like them to change the executive order that allows "to go" alcohol. I think at this point as we are re-opening, that, that is something that is not necessary anymore and I'm pushing for that to be changed I can see that his intent could become an issue on our Main Street. That is an effort that I'm trying to make. I've been talking to Doc Spencer about this same issue and hopefully he will agree with me that the time for that executive order to change. The Village numbers, I don't know if anyone has been following it but overall, the Village is one of the safest areas you can be in compared to other areas within the county and island. We have extremely low numbers per capita. The way we have been following and getting people as best we can to wear masks and social distance and the like as worked for our Village. Sadly, people have passed on from COVID -19 and got sick but overall, we've done very well keeping people safe. On that note Donna if you would move onto the warrants, I would appreciate it.

BOARD APPROVAL OF WARRANT:

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

Trustee Maline ~ YES

Trustee Milligan ~ YES

Trustee Smith ~ YES

Mayor McMullen ~ YES

Trustee Kehoe ~ Abstaining

Fiscal Year 2020/2021 General Fund bills in the amount of \$310,278.12

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 Milligan ~ YES

Trustee Smith ~ YES

Mayor McMullen ~ YES

Trustee Kehoe ~ YES

Fiscal Year 2020/2021 Sewer Fund bills in the amount of \$69,467.71

On the motion of Trustee Maline 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 Milligan ~ YES

Trustee Smith ~ YES

Mayor McMullen ~ YES

Trustee Kehoe ~ YES

Fiscal Year 2020/2021 Capital Fund bills in the amount of \$1,281.00

On the motion of Trustee Smith and seconded by Trustee Kehoe 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 2020/2021 Trust Fund bills in the amount of \$450.00

On the motion of Trustee Milligan 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 2020/2021 Fire Department bills in the amount of \$10,550.38

BUSINESS: no business was discussed this morning.

RESOLUTIONS:

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

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

Trustee Milligan ~ YES
Mayor McMullen ~ YES

RESOLUTION 2020 – 70~ APPROVAL OF THE JUNE 3rd, 2020 MINUTES

BE IT RESOLVED: The minutes of the June 3, 2020 meeting are hereby accepted.

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

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

Trustee Milligan ~ YES
Mayor McMullen ~ YES

RESOLUTION 2020 – 71~ POCKET PARK

BE IT RESOLVED: The Mayor is hereby authorized to sign an agreement with Nelson, Pope & Voorhis, not to exceed \$6600.00, for development, design and oversight of Pocket Park (James Street) rain garden and planting plan for the triangle island at James Street & Bluff Point Rd. and

FURTHER RESOLVED: said expense is to be paid for out of T.0000.0880 Reserve for Parks, and

FURTHER RESOLVED: this is a Type II action pursuant to 6 NYCRR 617.5 (c) 26 and no further SEQRA review is required at this time.

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

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

Trustee Milligan ~ YES
Mayor McMullen ~ YES

RESOLUTION 2020 – 72 ~ NORTHPORT TIGERS BASEBALL CAMP

BE IT 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, approved to form and content with the Village Attorney.

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

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

Trustee Milligan ~ YES
Mayor McMullen ~ YES

RESOLUTION 2020 – 73 ~ MICROBIOLOGIST

BE IT RESOLVED: that the Mayor is authorized to retain Thomas Inzana Microbiologist, to review water quality tests and samplings that are required to be conducted by the Village of Northport at an hourly rate of \$250.00, and at a sum not to exceed \$3500.00. and

FURTHER RESOLVED: this is a Type II action pursuant to 6 NYCRR 617.5 (c) 26 and no further SEQRA review is required at this time.

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

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

Trustee Milligan ~ YES
Mayor McMullen ~ YES

RESOLUTION 2020 – 74 ~ 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;

Dock Master/Pump-out-Boat

Spencer Engellis
John Boyzok

\$13.00/dock \$14.00/hr. POB
\$13.00/dock \$14.00/hr. POB

CORRESPONDENCE: no correspondence this evening.

PUBLIC PARTICIPATION: no one from the public spoke today.

The next meeting of the Board of Trustees will be a regular meeting July 7th, 2020 at 11:00 AM by conference call.

Respectfully submitted,

Donna M. Koch
Village Clerk