

PUBLIC NOTICE

PLEASE TAKE NOTICE: The Northport Village Board will hold a special Board meeting August 25th, 2020 at 11:30AM. 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>.

**THE MINUTES
AUGUST 25, 2020 – 11:30 A.M.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
SPECIAL MEETING**

OPEN MEETING:

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

Village Clerk: Okay Mayor do you want to start or just move to resolutions?

Mayor McMullen: yes, just move to resolutions, so if you would just start reading the resolutions.

Trustee Kehoe: Shouldn't we do the pledge of allegiance?

Mayor McMullen: yes, sorry, my fault.

Trustee Kehoe: Thank you.

Village Clerk: would you like me to read the resolution again?

Mayor McMullen: Yes please.

Trustee Kehoe: I'd like to ask Mercy. Mercy what is your opinion on this? Because we took it off the last agenda so you would have time to kind of digest it. What's your take on all these?

Trustee Smith: I am fine, the resolutions match the current agreements.

Trustee Kehoe: so, your good with approving?

Trustee Smith: yes.

RESOLUTIONS:

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

Trustee Smith ~ YES

Trustee Milligan ~ YES

Trustee Kehoe ~ YES

Mayor McMullen ~ YES

RESOLUTION 2020- 103 E-SCOPE SOLUTIONS

BE IT RESOLVED: The Mayor is hereby authorized to sign a proposal from E~Scope

Solutions 54 Old Dock Rd. Yaphank, for network support in an amount not to exceed \$7500 for 24 months.

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

Trustee Smith ~ YES

Trustee Milligan ~ YES

Trustee Kehoe ~ YES

Mayor McMullen ~ YES

RESOLUTION 2020- 104 E-SCOPE SOLUTIONS

BE IT RESOLVED: The Mayor is hereby authorized to sign a proposal from E~Scope Solutions 54 Old Dock Rd. Yaphank, for Fire Wall Management at Northport Village Hall 224 Main Street: **Start-up fee \$758.00**

Monthly Management Services: \$395.00 per month for 36 months, not to exceed \$14,220.

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

Trustee Smith ~ YES

Trustee Milligan ~ YES

Trustee Kehoe ~ YES

Mayor McMullen ~ YES

RESOLUTION 2020- 105 E-SCOPE SOLUTIONS

BE IT RESOLVED: The Mayor is hereby authorized to sign a proposal from E~Scope Solutions 54 Old Dock Rd. Yaphank, for Fire Wall Management t 20 Beach Ave. Treasurer Department 20 Beach Ave. **Start-up fee \$1010.00**

Monthly Management Services: \$395.00 per month for 36 months,not to exceed \$14,220.

On the motion of Trustee Milligan and seconded by Kehoe the Board moved into executive session: 11:39

Trustee Smith ~ YES

Trustee Milligan ~ YES

Trustee Kehoe ~ YES

Mayor McMullen ~ YES

On the motion of Trustee Milligan and seconded by Kehoe the Board moved out executive session: 12:00 noon.

Trustee Smith ~ YES

Trustee Milligan ~ YES

Trustee Kehoe ~ YES

Mayor McMullen ~ YES

The next meeting of the Board of Trustees will be a conference call meeting September 1st, 2020 at 12:00 Noon.

Respectfully submitted,

Donna M. Koch
Village Clerk