

AGENDA
FEBRUARY 4, 2020 - 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:

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2019/2020 General Fund bills in the amount of \$ 113,193.89

Fiscal Year 2019/2020 Sewer Fund bills in the amount of \$ 9,470.07

Fiscal Year 2019/2020 Capital Fund bills in the amount of \$ 1,394.96

NEW BUSINESS:

COMMISSIONER REPORTS:

1. Trustee Kehoe
2. Trustee Milligan
3. Trustee Smith
4. Trustee Maline
5. Mayor McMullen

CHIEF OF POLICE REPORT:

FIRE DEPARTMENT REPORT:

TREASURER'S REPORT:

CORRESPONDENCE: Thank you letter from the Chamber of Commerce.

REQUESTS:

RESOLUTIONS:

RESOLUTION 2020 –17 ~ APPROVAL OF THE JANUARY 15, 2020 MINUTES

BE IT RESOLVED: The minutes of the January 15, 2020 meeting are hereby accepted.

RESOLUTION 2020 – 18 ~ ELECTION INSPECTORS

BE IT RESOLVED: that the Board of Trustees of the Incorporated Village of Northport hereby appoints, pursuant to Section 15-116 of the Election Law, the following Inspectors of Election for each of the three Village Election Districts to preside at all Village Elections in such districts until their successors are appointed; each Inspector shall receive compensation at the rate of \$13.00 per hour;

Election District No. 1	Election District No. 2	Election District No. 3
Susan Ronneburger (Chairperson)	Dorothea Walsh (Chairperson)	Marilyn Barker (Chairperson)
Kathryn Llewellen	Janet Hayes	Linda Grace

AND BE IT FURTHER RESOLVED: That the Board of Trustees of the Incorporated Village of Northport hereby appoints, Georgina Cavagnaro and Joy Nygren to serve as Election Inspectors/Computer Operators, and

FURTHER RESOLVED: That Georgina Cavagnaro and Joy Nygren will receive their regular days' pay and an additional 9 hours in compensation time, and

FURTHER RESOLVED: The Village Clerk shall receive nine (9) hours of compensatory time for hours work in the March 18, 2020 village election, and

FURTHER RESOLVED: said compensatory time will be paid out in next payroll cycle.

RESOLUTION 2020 –19~ ACCEPTATION OF DONATION

BE IT RESOLVED: The Village hereby accepts the donation of \$26,000 from Long Island Board of Realtors for the Oyster FLUPSY Program and hereby authorizes the Treasurer to appropriate said money for the use of said program, and

WHEREAS, this is a type II Action pursuant to 6 N.Y.C.R.R. Section 617.5(c)(26),

and, therefore, no further SEQRA review is required.

RESOLUTION 2020-20 ~ REPLACEMENT OF LOWER GRIT COLLECTOR PARTS

BE IT RESOLVED: The Village Board authorizes the purchase of the continuous bucket grit collector replacement parts from GP Jager Inc. 328 W. Main Street, Boonton, NJ 07005, in an amount not to exceed \$57,395. and

FURTHER RESOLVED: this is a type II Action pursuant to 6 N.Y.C.R.R. Section 617.5(c)(26), and, therefore, no further SEQRA review is required.

RESOLUTION 2020-21 ~ REPLACEMENT OF LOWER GRIT COLLECTOR

BE IT RESOLVED: Merrick Utility Association Inc, is hereby retained to do the labor associated with the replacement of the lower grit chamber at the Northport Sewer Plant in an amount not to exceed \$14,600. And

FURTHER RESOLVED: this is a type II Action pursuant to 6 N.Y.C.R.R. Section 617.5(c)(26), and, therefore, no further SEQRA review is required.

RESOLUTION 2020-22 ~

PLEASE TAKE NOTICE: that a Public Hearing of the Village Board of Trustees will be held at the Village Hall, 224 Main Street, Northport, New York at 6:30 o'clock in the evening of the 26TH day of February, 2020 to consider the following proposed local law:

Proposed Local Law "A" of the year 2020
Village of Northport, County of Suffolk

A local law to amend chapter 215 Peddling & Soliciting of the Code of the Village of Northport.

RESOLUTION 2020 -23~ BUDGET TRANSFER

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

The next regular meeting of the Board of Trustees will be on February 25th, 2020 at 6:30 P.M

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

Respectfully submitted,

Donna M. Koch
Village Clerk