

PUBLIC NOTICE

PLEASE TAKE NOTICE: The Northport Village Board will hold a regular Board meeting May 19, 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

MAY 19, 2020 – 11:00 A.M.
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 \$ 34,959.91
Fiscal Year 2021/2022 Sewer Fund bills in the amount of \$ 5,909.07
Fiscal Year 2021/2022 Fire Department bills in the amount of \$ 65,122.34
Fiscal Year 2021/2022 Capital Fund bills in the amount of \$ 350,401.74

BUSINESS:

The Mayor has requested if the Board is going to continue with conference call meetings; we continue with our two meeting a month schedule through the summer, July and August. (July 7th, & 21st, and August 4th & 18th).

RESOLUTIONS:

RESOLUTION 2020 – 63~ APPROVAL OF THE MAY 5th, 2020 MINUTES

BE IT RESOLVED: The minutes of the May 5, 2020 meeting are hereby accepted.

RESOLUTION 2020–64~ 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:

Laura Borden \$13.00/hr.

PUBLIC PARTICIPATION:

The next meeting of the Board of Trustees will be a regular meeting June 2, 2020 at 6:30 P.M

Respectfully submitted,

Donna M. Koch
Village Clerk