**PUBLIC NOTICE**

**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>.

**AGENDA**

**JUNE 16, 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 2020/2021 General Fund bills in the amount of $310,278.12

Fiscal Year 20201/2021 Sewer Fund bills in the amount of $69,467.71

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

Fiscal Year 2020/2021 Trust Fund bills in the amount of $450.00

**BUSINESS:**

**RESOLUTIONS:**

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

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

**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.

**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.

**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.

**CORRESPONDENCE:**

**PUBLIC PARTICIPATION:**

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