

PUBLIC NOTICE

PLEASE TAKE NOTICE: The Northport Village Board will hold a regular Board meeting July 21, 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

JULY 21, 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 \$
Fiscal Year 2020/2021 Sewer Fund bills in the amount of \$
Fiscal Year 2020/2021 Capital Fund bills in the amount of \$16,947.50
Fiscal Year 2020/2021 Fire Department bills in the amount of \$36,682.28

BUSINESS:

RESOLUTIONS:

RESOLUTION: 2020 – 77~ APPROVAL OF THE JULY 7, 2020 MINUTES

BE IT RESOLVED: The minutes of the July 7th, 2020 meeting are hereby accepted.

RESOLUTION: 2020-78~ SECRETARY TO THE BOARD OF ARCHITECTURAL AND HISTORIC REVIEW (PART TIME POSITION):

BE IT RESOLVED: Grace Tierney, Huntington, NY is hereby appointed to the position of Secretary to the Board of Architectural and Historic Review at a rate of \$22.00/hr. not to exceed twenty-two (22) hours per week.

RESOLUTION 2020- 79 ~ DISBURSEMENT

BE IT RESOLVED: The Board approves Deputy Village Treasurer Laura Kaplan to cash out 35 hours of unused vacation time.

RESOLUTION 2020-80~ WELLNESS PROGRAM

BE IT RESOLVED: As part of the continued Wellness Program the Mayor is hereby authorized to sign an agreement with Nicolas Orlando of Golds Gym to conduct

four free to the public bootcamp style sessions consisting of four classes per session in Northport Village Park (times to be announced). Class size will be limited to no more than 25, including instructor, to ensure compliance with social distancing guidelines, **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 2020-81~ WELLNESS PROGRAM

BE IT RESOLVED: As part of the continued Wellness Program the Mayor is hereby authorized to sign an agreement with Jennifer Tzimas to conduct two (ten class) yoga sessions in Northport Village Park/Gazebo from 7/30/20 to 10/3/20 (Thursday 7-8 PM, Saturdays 9-10 AM). Class size will be limited to no more than 25, including instructor, to ensure compliance with social distancing guidelines.

FURTHER RESOLVED: Ms. Tzimas will be compensated at the rate of \$150 per class. For said series, 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 2020-82 ~ WELLNESS PROGRAM

BE IT RESOLVED: As part of the continued Wellness Program the Mayor is hereby authorized to sign an agreement with the Long Island Rowing Club to conduct ten free to the public, adult rowing sessions Saturday mornings at Scudder Beach (dates/times to be announced). Class size will be limited to no more than 6 participants, to ensure compliance with social distancing guidelines.

RESOLUTION 2020 –83 ~ SEASONAL EMPLOYMENT

BE IT RESOLVED: that the seasonal applicants recommended by the Village Clerk and Highways and docks Commissioners are hereby approved:

Dockmaster:
Christi Clinton

\$13.00/hr.

CORRESPONDENCE:

PUBLIC PARTICIPATION:

The next meeting of the Board of Trustees will be a teleconference regular meeting August 4th, 2020 at 11:00 AM Northport Village Hall.

Respectfully submitted,

Donna M. Koch
Village Clerk