

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>.

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

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

BUSINESS:

RESOLUTIONS:

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.

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.

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.

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