

**AGENDA**  
**SEPTEMBER 16<sup>th</sup>, 2020 – 6:00 PM.**  
**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE INCORPORATED VILLAGE OF NORTHPORT**  
**REGULAR MEETING**

**OPEN MEETING:**

**SALUTE TO THE FLAG:**

**ANNOUNCEMENTS:** Pursuant to Election Law §15-126 Sub 44 the Village Clerk announced the newly elected members of the Board of Trustees to wit:

	<b>Name:</b>	<b>Votes:</b>
<b>Trustee (four-year term)</b>	<b>Dave Weber Jr.</b>	<b>609</b>
<b>Trustee (four-year term)</b>	<b>Mercy Smith</b>	<b>497</b>

**BOARD APPROVAL OF WARRANT:**

Fiscal Year 2020/2021 General Fund bills in the amount of \$ 43,211.06  
Fiscal Year 2020/2021 General Fund bills #2 in the amount of \$39,600.45  
Fiscal Year 2020/2021 Sewer Fund bills in the amount of \$ 10,968.24  
Fiscal Year 2020/2021 Sewer Fund bills #2 in the amount of \$ 3,221.00  
Fiscal Year 2020/2021 Fire Department bills in the amount of \$5,590.07

**BUSINESS:**

**RESOLUTIONS:**

**RESOLUTION: 2020 – 112 ~ APPROVAL OF THE SEPTEMBER 1, 2020 MINUTES**

**BE IT RESOLVED:** The minutes of the September 1, 2020 meeting are hereby accepted.

**RESOLUTION 2020-113 ~ ENGINEERING SERVICES**

**BE IT RESOLVED:** The Village Board hereby approves the expenditure, an amount not to exceed \$19,500 to JR Holzmacher for engineering services for Grading & Drainage of Cairo Avenue and Duffy Court, as outlined in a proposal dated July 24, 2020, and

**FURTHER RESOLVED:** this is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c) and, therefore, no further SEQRA review is required.

**RESOLUTION 2020 – 114 POLICEONE ACADEMY**

**BE IT RESOLVED:** Chief Hughes is hereby authorized to sign an agreement with Lexipol for on-line police training in an amount not to exceed \$2,191.50 annually.

**CORRESPONDENCE:**

**REQUESTS:**

**PUBLIC PARTICIPATION:**

The next meeting of the Board of Trustees will be the Organizational Meeting October 6, 2020 at 6:00 PM. *Please note: the meeting will be held at the Northport American Legion Hall to accommodate any family members wishing to attend the swearing in of new members to the Board*

Respectfully submitted,

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Donna M. Koch  
Village Clerk