



**TREASURER REPORT:**

**CHIEF OF POLICE REPORT:**

**CORRESPONDENCE:**

**REQUESTS:**

**RESOLUTIONS:**

**RESOLUTION 2024 - 110 ~ LIEUTENANT APPOINTMENT**

**WHEREAS;** Due to Lieutenant Thomas Endee's long-term medically related absence, the Executive Officer position of the Northport Police Department has also been vacant.

**WHEREAS;** after deliberation and due diligence and upon the recommendation of Chief Hughes an additional Lt. position has been approved by Civil Service;

**BE IT RESOLVED;** That the Village Board of Trustees hereby authorizes the Mayor to sign an agreement with the Northport Police Benevolent Association (PBA) and the Incorporated Village of Northport (Village) to promote Alan Bakker to Lieutenant in the Northport Police Department effective immediately at the annual salary and other conditions and benefits of employment, as outlined in a memorandum of Agreement between the Village of Northport and the Northport Police Department.

**BE IT FURTHER RESOLVED;** that Alan Bakker will not receive the additional pay and benefits he is entitled to under the collective-bargaining agreement (CBA) until the day after Thomas Endee vacates his current position of Lieutenant.

**RESOLUTION 2024 – 111 ~ APPROVAL OF MINUTES**

**BE IT RESOLVED,** the minutes of the May 21, 2024 meeting are hereby accepted.

**RESOLUTION 2024 – 112 – DECLARATION OF SURPLUS PROPERTY**

**WHEREAS;** The Village Administrator has identified (2) vehicles as surplus to the needs of the Inc. Village of Northport and determined it to be in the public interest to offer them for sale. Vehicle #1: 2001 Ford 350SD Vin#1TTSF1L51ED79163, Vehicle #2: 2000 Ford 350SD Vin #1FTSF31SBYEE08205

**NOW, THEREFORE BE IT RESOLVED;** The following vehicles are declared to be surplus to the Inc. Village of Northport and the Village Administrator is hereby directed to offer the vehicles for sale or salvage.

**RESOLUTION 2024 – 113 – DECLARATION OF SURPLUS PROPERTY**

**WHEREAS;** The Police Department has identified (1) vehicle as surplus to the needs of the Inc. Village of Northport and determined it to be in the public interest to offer for sale, 2019 Ford 150 Vin#1FTEW1P42KKE09708.

**NOW, THEREFORE BE IT RESOLVED;** The following vehicle is declared to be surplus to the Inc. Village of Northport and the Village Administrator is hereby directed to offer the vehicle for sale or salvage.

**RESOLUTION 2024 - 114 ~ FIRE INSPECTOR 1 PROFESSIONAL CERTIFICATION**

**BE IT RESOLVED;** The Village Board of Trustees authorizes Fire Marshals Steve Rostern and Ryan Kleinkopf to attend Professional Certification I, (NFPA 1031) training to be held On-Line on select dates between September 9 – 26, 2024. The cost of the training is \$550.00 per applicant.

**FURTHER RESOLVED;** this is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c) 26 and, therefore, no further SEQRA review is required.

**RESOLUTION 2024 – 115 ~ e-SCOPE SOLUTIONS**

**BE IT RESOLVED;** The Mayor is hereby authorized to sign a quote from e-Scope Solutions, 54 Old Dock Rd. Yaphank, for Managed SIEM in an amount not to exceed \$8,340 a year for 3 years with a startup fee of \$2,995.

**WHEREAS,** this is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c) 26 and, therefore, no further SEQRA review is required.

**RESOLUTION 2024 - 116 ~ SUMMER INTERN**

**WHEREAS;** the Academy of Information Technology at Northport High School has requested the village host an intern from this program and,

**WHEREAS,** Kumail Syed, a student from the Academy of Information Technology Program, has applied to the program as Summer Intern of Technology,

**BE IT RESOLVED,** Kumail Syed is hired as a Summer Intern for Technology, not to exceed 120 hours at a rate of \$16.00/hr.

**FURTHER RESOLVED,** this is a Type II action pursuant to 6 N.Y.C.R.R. §617.5(c) 26 and, therefore, no further SEQRA review is required.

**RESOLUTION 2024 – 117 ~ CAMERAS FOR POLICE DEPARTMENT**

**BE IT RESOLVED,** The Northport Police Department has been awarded \$45,000 from NY State’s Law Enforcement Technology Grant. The Mayor hereby authorizes Chief Hughes to enter into an agreement with Flock Safety for thirty six (36 months) for the lease of five (5) ALPR cameras and one (1) camera upgrade package. The cost associated is \$3,000.00 / year per camera and \$1,500 / year for the upgrade, plus implementation fees. Total cost not to exceed \$53,250.00. This approval is contingent on funding from the Department of Criminal Justice Services. Flock Safety is a sole source provider.

The next meeting of the Board of Trustees will be Tuesday, June 18, 2024 at 6:00PM.

**RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Georgina Cavagnaro  
Village Clerk