

AGENDA
January 5, 2021 – 6:00 PM.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
GENERAL SESSION VIA VIRTUAL ZOOM CONFERENCE

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PRESENTATION:

PUBLIC HEARINGS:

PLEASE TAKE NOTICE: That a public hearing of the Board of Trustees of the Village of Northport will be held on January 19, 2021 at 6:00 PM via virtual Zoom Conference to consider the 2021-2022 tentative budget.

BOARD APPROVAL OF WARRANT:

Fiscal Year 2020/2021 General Fund bills in the amount of \$265,961.42

Fiscal Year 2020/2021 Sewer Fund Bills in the amount of \$33,126.50

Fiscal Year 2020/2021 Payroll Week (01/01/21) General Fund in the amount of \$257,352.74

Fiscal Year 2020/2021 Payroll Week Sewer Fund (01/01/21) in the amount of \$17,098.00

BUSINESS/COMMISSIONERS REPORTS:

TREASURER REPORT:

CHIEF OF POLICE REPORT:

CORRESPONDENCE:

REQUESTS:

NOTICE:

RESOLUTIONS:

RESOLUTION: 2020 – 201 ~ APPROVAL OF THE DECEMBER 15, 2020 MINUTES
BE IT RESOLVED: The minutes of the December 15, 2020 meeting are hereby accepted.

RESOLUTION 2020 – 202 ~ POLLING PLACE AND HOURS OF ELECTION

BE IT RESOLVED: that the Election for the Incorporated Village of Northport will be held on Tuesday, March 16, 2021 between the hours of 6:00 a.m. and 9:00 p.m. The polling place for each election district shall be the Village Hall, 224 Main Street, Northport, NY 11768.

RESOLUTION 2020 – 203 ~ ADDITION OF VACATION DAYS

BE IT RESOLVED: that the Village Administrator and the Assistant to the Mayor shall receive 5 extra days annually in vacation time until such time as they would normally accumulate 20 days annually. The total shall not exceed 20 days annually.

RESOLUTION 2020 – 204 ~ RAISE FOR THE DEPUTY VILLAGE CLERK

BE IT RESOLVED: that Georgina Cavagnaro shall receive \$5,000.00 extra annual compensation retroactive to 12/15/2020. This raise will replace the 2021-2022 annual raise of \$1,435.00.

RESOLUTION 2020 - 205 ~ RESOLUTION FOR AGREEMENT WITH ALTICE

BE IT RESOLVED: That the Mayor is authorized to sign a service agreement with Altice Business Nunc pro tunc as of December 31, 2020 to provide the necessary networking systems to facilitate the installation of an updated emergency communications system for the Fire Department in an amount not to exceed \$3550.00 per month for 36 months.

FURTHER RESOLVED: this is Type II Action pursuant to 6 N.Y.C.R.R. Section 617.5, and, therefore, no further SEQRA review is required.

RESOLUTION 2020 - 206 ~ AGREEMENT WITH COMTECH COMMUNICATIONS

BE IT RESOLVED: To authorize the Mayor to sign an agreement with Comtech 2 Way Communications Nunc pro tunc as of December 31, 2020 to develop a detailed set of bid specifications for the purchase and installation of emergency communication equipment for at various sites in the Village in an amount not to exceed \$3000.00.

FURTHER RESOLVED: this is Type II Action pursuant to 6 N.Y.C.R.R. Section 617.5, and, therefore, no further SEQRA review is required.

RESOLUTION 2020 - 207 ~ UPDATED AGREEMENT WITH NORTHPORT UFSD

BE IT RESOLVED: To authorize the Mayor to enter in an updated agreement with the Northport Union Free School District to allow continued access of emergency communications equipment at the Ocean Avenue Elementary School.

RESOLUTION 2020 - 208 ~ PARAMEDIC

BE IT RESOLVED: Raymond Smith is hereby hired for the position of Paramedic for the Incorporated Village of Northport, and as with all applicants, Raymond Smith will be subject to a background check and confirmation of all certifications necessary to hold the position of Paramedic.

WHEREAS: Paramedic Raymond Smith will work no more than 17.5 hours a week at a rate of pay of \$26.00 per hour.

RESOLUTION 2020 – 209 ~ VACATION ROLL-OVER EXTENSION

BE IT RESOLVED: In response of the circumstances caused by COVID19 and several severe storms which occurred during the year of 2020, the Incorporated Village of Northport will allow

any employee who was requested to come in for a shift/hour and which was previously scheduled for the individuals use of vacation time within the month of December be allowed to "Roll-Over" those additional days/hours into 2021. These days would be in addition to the existing agreement which allows for a maximum of a 5 day "Roll-Over".

BE IT FURTHER RESOLVED: the 2020 Vacation Roll-Over Extension allowed may not exceed 5 Days, and these additional "Roll-Over" days must be used by February 28th, 2021.

RESOLUTION 2020 – 210 ~ WELLNESS PROGRAM

BE IT RESOLVED: As a part of the continued Wellness Program, the Mayor is authorized to sign an agreement with Jen Tzimas for Winter Yoga III at the Presbyterian Church for 10, one-hour sessions, at the rate of \$1400 for the ten sessions and,

FURTHER RESOLVED: The Mayor is also authorized to sign an agreement with the Presbyterian Church to secure use of the Hartt room, for ten, one-hour sessions.

PUBLIC PARTICIPATION:

The next meeting of the Board of Trustees will be January 19, 2021 at 6:00 PM. *Please note: the meeting will be held via virtual zoom conference.*

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

Respectfully submitted,

Georgina Cavagnaro
Deputy Village Clerk