

AGENDA
FEBRUARY 16, 2021 – 6:00 PM.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PRESENTATION:

PUBLIC HEARINGS:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2020/2021 General Fund bills in the amount of \$26,270.96

Fiscal Year 2020/2021 Sewer Fund bills in the amount of \$7,583.98

Fiscal Year 2020/2021 Fire Dept. bills in the amount of \$23,487.17

Fiscal Year 2020/2021 Payroll Week (02/12//21) General Fund \$247,083.41

Fiscal Year 2020/2021 Payroll Week (02/12/21) Sewer Fund \$16,112.08

BUSINESS/COMMISSIONERS REPORTS:

TREASURER REPORT:

CHIEF OF POLICE REPORT:

CORRESPONDENCE:

REQUESTS:

NOTICE:

RESOLUTIONS:

RESOLUTION: 2021 – 34 ~ APPROVAL OF THE FEBRUARY 2, 2021 MINUTES
BE IT RESOLVED: The minutes of the February 2, 2021 meeting are hereby accepted.

RESOLUTION 2021 – 35 ~ PARAMEDIC

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

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

RESOLUTION 2021 – 36 ~ BENCOR

BE IT RESOLVED: Detective Howard, Police Officer's Golub and Ramonetti are hereby authorized to deposit unused accrual time into the Bencor Retirement Fund, and

FURTHER RESOLVED: The Treasurer is authorized to make all other necessary budget adjustments.

RESOLUTION 2021 – 37 ~ STOP DWI CONTRACT WITH SUFFOLK COUNTY

BE IT RESOLVED: The Mayor is hereby authorized to sign a contract with the County of Suffolk to receive funds from the County for Stop-DWI Enforcement Crackdowns for a period of January 1, 2021 through December 31, 2021 in the amount not to exceed \$9,375.00.

WHEREAS, 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 2021 – 38 ~ MEMORANDUM OF UNDERSTANDING

BE IT RESOLVED: Chief Hughes is hereby authorized to sign an agreement with the Suffolk County Police Department for Computer-Aided Dispatch Interface System.

WHEREAS, 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 2021 - 39 ~ APPOINTMENT OF VILLAGE CLERK

WHEREAS: Pursuant to sections 3-301 and 4-400 of the Village Law, Mayor McMullen has proposed the appointment of Amy Grandy as Village Clerk.

NOW, THEREFORE, BE IT RESOLVED: that Ms. Grandy is hereby appointed to the full-time position as Village Clerk, subject to a background check by the Northport Village Police Department. Commencing on March 1, 2021 or as soon thereafter as Ms. Grandy is able to start, and ending at the annual organizational meeting in April of 2022, and

BE IT FURTHER RESOLVED: That Ms. Grandy shall be compensated at the annual salary of \$85,000. (35/hrs. weekly, Monday through Friday 8:30 a.m. to 4:30 p.m.), and shall be eligible for all applicable benefits.

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 2021- AUTHORIZING MAYOR OR HIS DESIGNEE TO PROCURE
A LIFE INSURANCE POLICY FOR THE MEMBERS OF THE NORTHPORT**

VOLUNTER FIRE DEPARTMENT AND EXECUTE ALL DOCUMENTS AND APPROPRIATE FUNDS FOR THE PREMIMUM OF THE LIFE INSURANCE POLICY

WHEREAS, The Northport Village Board of Trustees recognizes the commitment and dedication of the members of the Northport Volunteer Fire Department; and

WHEREAS, the Northport Village Board of Trustees understands the importance of recruiting new members for the Northport Volunteer Fire Department and retaining its existing members; and

WHEREAS, the Northport Village Board of Trustees support the recruitment and retention efforts of the Northport Volunteer Fire Department and therefore authorizes the Mayor or his designee to procure a group life insurance plan for the members of the Northport Volunteer Fire Department; and

WHEREAS, the Northport Village Board of Trustees authorizes the Mayor or his designee to execute all documents necessary to effectuate the procurement of the Life Insurance Policy and authorizes the Treasurer to appropriate a sum not to exceed \$30,000.00 from the Northport Volunteer Fire Department general appropriation line and authorizes the treasurer to make any and all budget adjustments to affect same.

WHEREAS, the procurement of Life Insurance for the Northport Fire Department is a Type II action in accordance with SEQRA, 6 NYCRR Part Section 617.5 (c) (20) (27) and therefore no further SEQRA review is necessary.

BE IT RESOLVED the Northport Village Board of Trustees hereby authorizes the Mayor or his designee. To procure a group Life Insurance Policy for the Members of the Northport Fire Department and to execute all documents necessary and appropriate a sum not to exceed \$30,000.00 from the Northport Volunteer Fire Department general appropriation line and authorize the Treasurer to make any and all budget adjustments to affect same.

PUBLIC PARTICIPATION:

The next meeting of the Board of Trustees will be Tuesday March 2, 2021 at 6:00 PM. *Please note: the meeting will be held via virtual Zoom conference and not at Village Hall.*

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

Respectfully submitted,

Georgina Cavagnaro
Deputy Village Clerk