

AGENDA
FEBRUARY 2, 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 \$429,675.12

Fiscal Year 2020/2021 Sewer Fund bills in the amount of \$5,851.65

Fiscal Year 2020/2021 Trust Fund bill in the amount of \$3,750.00

Fiscal Year 2021/2021 Payroll Week (01/29/21) General Fund \$235,726.04

Fiscal Year 2020/2021 Payroll Week (01/29/21) Sewer Fund \$15,543.73

BUSINESS/COMMISSIONERS REPORTS:

TREASURER REPORT:

CHIEF OF POLICE REPORT:

CORRESPONDENCE:

Happenings on Main Street Concert Series

REQUESTS:

NOTICE:

RESOLUTIONS:

RESOLUTION: 2021 – 28 ~ APPROVAL OF THE January 19, 2021 MINUTES

BE IT RESOLVED: The minutes of the January 19, 2021 meeting are hereby accepted.

RESOLUTION 2021 – 29 ~ ELECTION INSPECTORS

BE IT RESOLVED: that the Board of Trustees of the Incorporated Village of Northport hereby appoints, pursuant to Section 15-116 of the Election Law, the following Inspectors of Election for each of the three Village Election Districts to preside at all Village Elections in such districts until

their successors are appointed; each Inspector shall receive compensation at the rate of \$14.00 per hour;

| Election District No. 1 | Election District No. 2 | Election District No. 3 |
|----------------------------------|---------------------------------|---------------------------------|
| Maureen O'Brien (Chairperson) | Dorothea Walsh (Chairperson) | Marylin Barker (Chairperson) |
| Kathryn Llewellen | Janet Hayes | Stace Hansen |

AND BE IT FURTHER RESOLVED: That the Board of Trustees of the Incorporated Village of Northport hereby appoints, Georgina Cavagnaro, Joy Nygren and Grace Tierney to serve as Election Inspectors/Computer Operators.

AND BE IT FURTHER RESOLVED: That Georgina Cavagnaro, Joy Nygren and Grace Tierney will receive their regular days' pay and an additional 9 hours in compensation time.

RESOLUTION 2021 – 30 ~ SCANNING OF VILLAGE FILES

BE IT RESOLVED: The Mayor is hereby authorized to sign a contract with Alternative Micrographics, Inc., 704 Challenger Way, Forked River, NJ, in amount not to exceed \$60,000.00 for the continued scanning of Building, Zoning, and Planning files from 1946 to present.

RESOLUTION 2021 – 31 ~ FIRE CONTRACT WITH THE TOWN OF HUNTINGTON

BE IT RESOLVED: The Mayor is hereby authorized to execute an agreement with the Town of Huntington to provide fire protection services for fire protection District No. 1 for a period of one year from January 1, 2021 through December 31, 2021 in the amount of one million five hundred and fifty-seven thousand four hundred and ninety five dollars (\$1,557,495.00) and on such other terms and conditions as may be acceptable to the Village Attorney, subject to the approval of the volunteers of the Northport Fire Department as provided by law, and **WHEREAS**, this is a type II Action pursuant to 6 N.Y.C.R.R. Section 617.5(c)(26), and, therefore, no further SEQRA review is required.

RESOLUTION 2021 – 32 ~ RATIFYING THE MEMORANDUM OF AGREEMENT BETWEEN THE VILLAGE OF NORTHPORT AND THE NORTHPORT POLICE BENEVOLENT ASSOCIATION AND AUTHORIZING THE MAYOR TO EXECUTE THE MEMORANDUM OF AGREEMENT.

WHEREAS, the Collective Bargaining Agreement between the Village of Northport and the Northport Police Benevolent Association dated March 1, 2009 setting forth the terms, wages, hours and conditions of employment expired on February 28, 2022.

WHEREAS, that on October 20, 2017 a Memorandum of Agreement was executed between the Village of Northport and the Northport Police Benevolent Association extending the Collective Bargaining Agreement to February 28, 2028 with certain modifications of the terms.

WHEREAS, negotiations between the Village of Northport and Northport Police Benevolent Association have been ongoing for a retirement incentive for certain employees that qualify and the parties have reached a mutually beneficial retirement incentive Memorandum of Agreement.

WHEREAS the Board of Trustees authorizes the Mayor to execute said Memorandum of Agreement and has reviewed the terms and conditions of the Memorandum of Agreement and has determined it is in the best interests of the Village of Northport.

BE IT RESOLVED, that the Memorandum of Agreement between the Village of Northport and the Northport Police Benevolent Association is hereby ratified and approved and the Mayor is hereby authorized to execute the Memorandum of Agreement between the parties and eligibility to accept the retirement incentive shall expire on December 31, 2021.

BE IT FURTHER RESOLVED, that the Treasurer is hereby authorized to appropriate said funds necessary to fulfill the obligations of the Memorandum of Agreement for the retirement incentive.

BE IT FURTHER RESOLVED, that the execution of the Memorandum of Agreement is a Type II action pursuant to 6 N.Y.C.R.R. Section 617.5 (c)(28) and therefore no further SEQRA review is required.

RESOLUTION 2021 – 33 ~ BUDGET TRANSFERS

BE IT RESOLVED: The Village Treasurer is hereby authorized to make budget transfers, see Schedule A.

PUBLIC PARTICIPATION:

NORTHPORT VILLAGE POLICE DEPARTMENT REVIEW COMMITTEE PUBLIC SESSION

A dedicated forum for the Public to comment on the findings and voice their concerns regarding Policing in the Northport Village. Participants are asked to keep their comments to three-minute allocation time to give everyone a chance to speak.

The next meeting of the Board of Trustees will be Tuesday February 17, 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