

AGENDA
MARCH 2, 2020 – 6:00 PM.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING

Register in advance for this meeting:

[Board of Trustees Zoom Meeting](#)

After registering, you will receive a confirmation email containing information about joining the meeting.

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PRESENTATION: Treasurer presentation with Captrust on Northport LOSAP

PUBLIC HEARINGS:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2020/2021 General Fund bills in the amount of \$123,797.04

Fiscal Year 2020/2021 Sewer Fund bills in the amount of \$14,251.34

Fiscal Year 2020/2021 Payroll Week (02/26//21) General Fund \$263,502.45

Fiscal Year 2020/2021 Payroll Week (02/26/21) Sewer Fund \$17,787.22

BUSINESS/COMMISSIONERS REPORTS:

TREASURER REPORT:

CHIEF OF POLICE REPORT:

CORRESPONDENCE: Police Review Committee presented the Board of Trustees with the Draft Village of Northport Police Reform and Reinvention Collaborative and has also been posted on the Village of Northport website. Public is welcomed to comment during public participation.

REQUESTS:

NOTICE:

RESOLUTIONS:

RESOLUTION 2021 – 43 ~ APPROVAL OF THE FEBRUARY 16, 2021 MINUTES

BE IT RESOLVED: The minutes of the February 16, 2021 meeting are hereby accepted.

RESOLUTION 2021 - 44 ~ 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 3, 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 – 45 ~ BUDGET TRANSFERS

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

RESOLUTION 2021- 46 ~ LITTLE LEAGUE AGREEMENT

BE IT RESOLVED: The Mayor is hereby authorized to sign a one-year agreement with the Larkfield ~ Northport Little League. Approved to form and content by the Northport Village Attorney.

FURTHER RESOLVED: 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 – 47 ~ BENCOR

BE IT RESOLVED: Detective Howard, Police Officer Golub 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 – 48~ EXTENDING CERTAIN BUILDING PERMITS USED FOR RESIDENTIAL COMMERCIAL CONSTRUCTION FOR A PERIOD OF ONE (1) YEAR, NUNC PRO TUNC

WHEREAS, The Northport Village Board of Trustees is mindful of the economic and personal impact that the Coronavirus has had, and continues to have, on Northport Village residents and businesses and the community at large; and

WHEREAS, pursuant to Section 106 of the Northport Village Code, a building permit is valid for one year of its issuance, and may be extended upon payment of a fee for its renewal; and

WHEREAS, for a period of time the Governor prohibited construction from proceeding, except in limited circumstances; and

WHEREAS, on June 2, 2020 by Resolution 2020-69 the Northport Village Board waived certain Building Department fees involving Building Permits and Certificate of Occupancy/Completion applications for a period of three months ending on September 1, 2020; and

WHEREAS, the Coronavirus continues in delaying and impeding residents and businesses from completing construction projects; and

WHEREAS, the Northport Village Board seeks to assist those currently holding building permits for residential and commercial construction by extending those building permits expiring from June 1, 2020 through the end of business September 1, 2021, for an additional one year from the date of expiration of the building permit, nunc pro tunc; and

WHEREAS, the extension and waiver of fees for building permit renewals is a Type II action in accordance with SEQRA, 6 NYCRR Part Section 617.5 (c) (12 & 26) and therefore no further SEQRA review is necessary.

BE IT RESOLVED the Northport Village Board hereby extends all building permits for residential and commercial construction expiring from June 1, 2020 through the end of business on September 1, 2021 for a period of *one (1) year* from the expiration date of the permits and waives the fee associated with the extension of the building permit, nunc pro tunc from June 1, 2020.

RESOLUTION 2021 – 49 ~ FIRE DEPARTMENT PART TIME HOUSEMAN

BE IT RESOLVED: Andrew Campbell will have an hourly rate increase to \$28.00 per hour effective March 1, 2021.

RESOLUTION 2021 – 50 ~ HIGHWAY/PARKS DEPARTMENT LABORER

BE IT RESOLVED: Richard Silecchio is hereby appointed to the position of Laborer for the Incorporated Village of Northport, and

WHEREAS: The Laborer position is a union position, and will be full-time at a rate of pay of \$23.20 per hour with the possibility of overtime. Richard Silecchio will be subject to and must pass a full background check as well as complete a 6-month probationary period, as per the Union Local 342/LISPSE Collective Bargaining Agreement.

RESOLUTION 2021 – 51 ~ DESIGNATING THE FIRST MONDAY IN MARCH AS “COVID-19 VICTIMS MEMORIAL DAY”

WHEREAS, COVID-19 (SARS-CoV-2) is an illness caused by a virus that can transmit from person to person and has spread across the world, creating a global pandemic that is having catastrophic effects on human life, our community, and our economy; and

WHEREAS, on January 30, 2020, the World Health Organization designated the Coronavirus, COVID-19, outbreak as a Public Health Emergency of International Concern; and

WHEREAS, on March 7, 2020, New York State Governor Andrew Cuomo issued Executive Order Number 202, declaring a State Disaster Emergency for the entire State of New York related to the Coronavirus Pandemic; and

WHEREAS, the symptoms and severity of COVID-19 can vary dramatically by individual and the long-term health implications for survivors is largely unknown, as

many survivors suffer with lingering side-effects of the disease long after they no longer test positive; and

WHEREAS, more than 2,400,000 people worldwide and 500,000 people in the United States have lost their lives due to COVID-19, and, in the Village of Northport alone, lives have been lost to this deadly virus; and

WHEREAS, each life lost to COVID-19 mattered and leaves a hole in the hearts of loved ones, family members, and surrounding community; and

WHEREAS, the first Monday in March, has been designated as COVID-19 Victims and Survivors Memorial Day; and

WHEREAS, municipalities across the country have passed resolutions designating the first Monday in March as COVID-19 Victims and Survivors Memorial Day; and

WHEREAS, the designation of a day recognizing the victims and survivors of the COVID-19 pandemic is not an action as defined by 6 NYCRR §617.2 (b) and, therefore, no further SEQRA review is required.

NOW, THEREFORE, THE NORTHPORT VILLAGE BOARD OF TRUSTEES HEREBY DESIGNATES the first Monday in March as "COVID-19 VICTIMS AND SURVIVORS MEMORIAL DAY" in the VILLAGE OF NORTHPORT.

RESOLUTION 2021 – 52 ~ AGREEMENT WITH NORTHPORT-EAST NORTHPORT COMMUNITY DRUG AND ALCOHOL TASK FORCE

WHEREAS: The Northport-East Northport Community Drug and Alcohol Task Force was established in 2006 to address and combat the drug epidemic in our schools;

WHEREAS: The mission to prevent and reduce the use of drugs and alcohol among the youth is a mission shared by the Village of Northport and the Northport-East Northport Community Drug and Alcohol Task Force;

WHEREAS: The Village of Northport and the Northport-East Northport Community Drug and Alcohol Task Force agree to work together collaboratively to further these goals;

BE IT RESOLVED: that the Mayor is authorized to execute a Coalition Involvement Agreement with the Northport-East Northport Community Drug and Alcohol Task Force and Trustee Mercy Smith will be the representative for the Village of Northport and said agreement is subject to attorney review to form and content

BE IT FURTHER RESOLVED: 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.

PUBLIC PARTICIPATION:

The next meeting of the Board of Trustees will be Wednesday March 17, 2021 at 6:00pm via virtual Zoom Conference.

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

Respectfully submitted,

Georgina Cavagnaro
Deputy Village Clerk

