

AGENDA
JUNE 16th, 2015 - 6:00 P.M.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PRESENTATIONS:

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2015/2016 General Fund bills in the amount of \$ 63,864.46

Fiscal Year 2015/2016 Sewer Fund bills in the amount of \$ 6,102.46

Fiscal Year 2015/2016 Fire Department bills in the amount of \$15,880.70

COMMISSIONER REPORTS:

CHIEF OF POLICE REPORT:

ADMINISTRATOR'S REPORT:

NEW BUSINESS: Proposal from Atlantic Wireless to look into cost savings on wireless bills.

OLD BUSINESS:

CORRESPONDENCE:

REQUESTS:

RESOLUTIONS:

RESOLUTION 2015 -106 ~ APPROVAL OF THE JUNE 2nd, 2015 MINUTES

WHEREAS: Copies of the minutes of the June 2nd, 2015, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

RESOLUTION 2015 -107 ~ APPROVAL OF THE May 28th, 2015 MINUTES

WHEREAS: Copies of the minutes of the May 28th, 2015, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

RESOLUTION 2015 -108 ~ DECLARATION OF SURPLUS PROPERTY

WHEREAS: the Village Fire Commissioners have determined that the following equipment which is the property of the Incorporated Village of Northport be deemed surplus:

1 set of twin Yamaha Boat Motors

SO THEREFORE BE IT RESOLVED: That this vehicle is hereby declared surplus property and the Village Clerk is hereby authorized to conduct a sealed bid auction of this property with a minimum bid of \$10,000.00 and is further authorized to convey title of this equipment to the highest bidder of this auction.

RESOLUTION 2015- 109 ~ SEASONAL EMPLOYMENT

BE IT RESOLVED: that the seasonal applicants recommended by the Village Clerk and Parks Department Commissioner is hereby approved.

Alternate Dockmaster:

Alexa Krsanac \$10.00/hr.

Alternate Dockmaster

John Boyzok \$10.00/hr

Alternate Pumpout Boat Operator

John Boyzok \$12.50/hr

The next regular meeting of the Board of Trustees will be on July 14, 2015 at 6:00 P.M

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

Respectfully submitted,

Donna M. Koch

Village Clerk