

**THE MINUTES  
FOR THE OCTOBER 4, 2011  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
MEETING AT 1:00 P.M.**

Present: Mayor Doll, Trustees, McMullen and Tobin, Village Clerk Donna Koch, Village Administrator Gene Guido.

**PRESENTATIONS:** No presentations this evening.

**PUBLIC HEARINGS:** No Public Hearings this evening.

**PUBLIC PARTICIPATION:** No one from the public spoke this evening.

**BOARD APPROVAL OF WARRANT:**

On the motion of Trustee Tobin and seconded by Trustee McMullen the following bills were approved for payment.

**Fiscal Year 2011/2012 General Fund bills in the amount of \$ 126,668.13**

On the motion of Trustee McMullen and seconded by Trustee Tobin the following bills were approved for payment.

**Fiscal Year 2011/2012 Sewer Fund (G) bills in the amount of \$ 9,840.33**

**COMMISSIONER REPORTS:** Trustee McMullen reported the parks department is putting a new roof on the pump station and will be putting a new roof on the shed in the near future.

Trustee Tobin reported that the budget process is starting up and asked all commissioners to check with their department heads.

Trustee Kehoe reported that the week of November 7<sup>th</sup> will be restaurant week here in the Village. Information as well as menus will be available on line. Trustee Kehoe stated after being out of the country for several days you come to appreciate all that we have here in the United States.

Mayor Doll reported he had been to Washington DC and was also glad to be back north of 25A. Highway has been busy still clearing from the hurricane.

**CHIEF OF POLICE REPORT:** nothing to report this evening.

**ADMINISTRATOR'S REPORT:** Nothing to report this evening.

**NEW BUSINESS:**

**OLD BUSINESS:** no old business this evening.

**CORRESPONDENCE:** Jim Matthews stated that a charity dance will be held at the American Legion Hall October 22, 2011.

**REQUESTS:** no requests.

**RESOLUTION:**

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2011-143 – SAFETEA-LU CROSSWALKS**

**BE IT RESOLVED:** That the Board of Trustees authorizes a budget in an amount not to exceed \$1,900.00 for Gannett Fleming to revise the Conceptual Design Plan and prepare the letter for submittal to NYSDOT.

The following resolution was put on hold until the meeting of October 18, 2011.

**RESOLUTION 2011-144 ~ APPROVAL OF THE SEPTEMBER 20, 2011 MINUTES**

**WHEREAS:** Copies of the minutes of the September 20, 2011, meeting were sent to the Board for approval, therefore,

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

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

On the motion of Trustee Maline and seconded by Trustee Tobin the Board moved into executive session.

On the motion of Trustee Maline and seconded by Trustee Tobin the Board moved out executive session.

The next regular meeting of the Board of Trustees will be on October 18, 2011 at 6:00 P.M

Meeting adjourned: 9:15 PM

Respectfully submitted,

Donna M. Koch  
Village Clerk