

**AGENDA**  
**APRIL 17, 2012 - 6:00 P.M.**  
**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE INCORPORATED VILLAGE OF NORTHPORT**  
**ANNUAL ORGANIZATIONAL MEETING**

**OPEN MEETING:**

**SALUTE TO THE FLAG:**

**ANNOUNCEMENTS:**

**PRESENTATIONS:**

**PUBLIC HEARINGS:**

**PLEASE TAKE NOTICE** that the Board of Trustees of the Village of Northport will hold a public hearing at Village Hall, 224 Main Street, Northport, New York 11768 on Tuesday, April 17, 2012 at 6:00 PM to consider the application for renewal by Cablevision Systems Huntington Corporation. (Cablevision), 1111 Stewart Avenue, Bethpage, New York 11714, of its cable television franchise with the Village of Northport. At this hearing, the Members of the Board of Trustees will hear interested persons who wish to address the Board with respect to Cablevision's compliance with the requirements of the existing cable television franchise, and the community's cable related needs and interests for a new franchise agreement. All relevant documents, including copies of the renewal application and the proposed franchise renewal agreement may be inspected at the office of the Village Clerk, 224 Main Street, Northport, New York 11743 during regular business hours.

**PUBLIC PARTICIPATION:**

1. Soap Box Derby.

**BOARD APPROVAL OF WARRANT:**

Fiscal Year 2011/2012 General Fund bills in the amount of \$ 2,540.85  
Fiscal Year 2012/2013 General Fund bills in the amount of \$113,011.69  
Fiscal Year 2012/2013 Capital Fund bills in the amount of \$20,581.86  
Fiscal Year 2011/2012 Trust and Agency bills in the amount of 1,641.94  
Fiscal Year 2012/2013 Sewer Fund bills in the amount of \$ 12,715.33  
Fiscal Year 2011/2012 Fire Department bills in the amount of \$ 3,915.00  
Fiscal Year 2012/2013 Fire Department bills in the amount of \$ 9,579.95

**TREASURER REPORT:**

**COMMISSIONER REPORTS:**

**CHIEF OF POLICE REPORT:**

**NEW BUSINESS:**

**OLD BUSINESS:**

**CORRESPONDENCE:**

**REQUESTS:**

**RESOLUTIONS:**

**RESOLUTION 2012- 64 ~ APPROVAL OF THE MARCH 21, 2012 MINUTES**

**WHEREAS:** Copies of the minutes of the March 21, 2012, meeting were sent to the Board for approval, therefore,

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

**RESOLUTION 2012- 65 ~ APPROVAL OF THE APRIL 3, 2012 MINUTES**

**WHEREAS:** Copies of the minutes of the April 3, 2012, meeting were sent to the Board for approval, therefore,

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

**RESOLUTION 2012 – 66 ~ BUDGET TRANSFER**

**BE IT RESOLVED:** The Village Treasurer is hereby authorized to make the following budget transfer

From: A.9785.0600	\$44,612.32
To: A.5110.0200	\$28,627.32
A.7180.0200	\$15,685.00

**REQUESTS:**

The next regular meeting of the Board of Trustees will be on May 1, 2012 at 6:00 p.m.

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

Respectfully submitted,

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Donna M. Koch  
Village Clerk