

AGENDA
May 1, 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:

In honor of National Police Week.

We in the Village of Northport commend our Police Department as well as we do the Departments' of Suffolk and our neighbor to the North Asharoken.

Regardless of location, police work is dangerous however necessary, and on behalf of the Mayor and my colleagues on the Board, we thank our Police Department for their fine work.

Thomas J. Kehoe
Police Commissioner

PRESENTATIONS:

PUBLIC HEARINGS:

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2012/2013 General Fund bills in the amount of \$25,423.95

Fiscal Year 2012/2013 Capital Fund bills in the amount of \$14,443.32

Fiscal Year 2011/2012 Trust and Agency bills in the amount of 1,125.00

Fiscal Year 2012/2013 Sewer Fund bills in the amount of \$ 2,880.01

COMMISSIONER'S REPORTS:

ADIMINISTRATOR'S REPORT:

CHIEF OF POLICE REPORT:

NEW BUSINESS:

OLD BUSINESS:

CORRESPONDENCE: 1. Letter from homeowners on James St.

REQUESTS: Request from Northport Chamber of Commerce to hold Tuesday Family Fun Nights: August 2nd, 9th, 16th, 23rd, and 30th.

RESOLUTIONS:

RESOLUTION 2012- 67 ~ APPROVAL OF THE April 17, 2012 MINUTES

WHEREAS: Copies of the minutes of the April 17, 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 - 68 ~SERGEANT APPOINTMENT

BE IT RESOLVED: That Allan Bakker, be and hereby is appointed to full time position as Sergeant in the Northport Police Department effective April 29, 2012 at the annual salary and other conditions and benefits of employment, pursuant to the Collective Bargaining agreement between the Village of Northport and the Northport Police Department Benevolent Association.

RESOLUTION 2012 -69 SOLE SOURCE

BE IT RESOLVED: Nills Brothers Inc. 120 West Hills Rd Huntington is hereby authorized under sole source to repair the Village Park restroom roof at a cost not to exceed \$6,000 without further authorization. Expenditure of \$3,000 to come from the Cecil Project account and \$3,000 out of the Trust account Parkland Deposits.

RESOLUTION 2012- 70 ~ SEASONAL EMPLOYMENT

BE IT RESOLVED: that the seasonal applicants recommended by the Village Clerk and the Village Administrator are hereby approved.

+ prior employee

* Village resident

Park Maintenance:

Austin Carbone+* \$10.00/hr

Lifeguards:

Julian Hayes + \$10.00/hr

Brendan Hayes+ \$10.00/hr

Emily Ersboll *	\$10.00/hr
Danika Sess	\$9.00/hr
Julia Cocchi	\$9.00/hr

Gate Attendants:

David Shotwell*+	\$8.00/hr
Spencer Cavallo	\$8.00/hr
Derek Vota+*	\$8.00/hr
Grant Borden*	\$8.00/hr

Dockmaster:

Danielle Krupka+	\$10.00/hr
Dan Romanczyk+	\$10.00/hr

Pumpout Boat:

Ramonetti James	\$12.00/hr
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RESOLUTION 2012- 71 ~ BID AWARD

WHEREAS: sealed bids were received on April 27, 2012 by the Village Clerk on behalf of the Incorporated Village of Northport, 224 Main Street, Northport, NY 11768 for one (1) 2012 Chevy Tahoe and the same were opened publicly and read aloud, and

WHEREAS: Cars Unlimited of Suffolk County-112 Auto Group

was the sole qualified bidder, with a price of \$ \$29,283..00, now therefore

BE IT RESOLVED: that the Board of Trustees for the Incorporated Village of Northport hereby authorizes the purchase of (1) 2012 Chevy Tahoe SS II from Cars Unlimited of Suffolk County-112 Auto Group

REQUESTS:

The next regular meeting of the Board of Trustees will be on May 15, 2012 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

