

AGENDA
JUNE 5, 2012 - 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: MS-4 Presentation

PUBLIC HEARINGS:

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2012/2013 General Fund bills in the amount of \$395,996.75

Fiscal Year 2012/2013 Sewer Fund bills in the amount of \$ 28,185.42

COMMISSIONER'S REPORTS:

ADMINISTRATOR'S REPORT:

CHIEF OF POLICE REPORT:

NEW BUSINESS: OLD BUSINESS:

CORRESPONDENCE:

REQUESTS:

RESOLUTIONS:

RESOLUTION 2012- 79 ~ APPROVAL OF THE MAY 15, 2012 MINUTES

WHEREAS: Copies of the minutes of the May 15, 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 – 80 TITAN GLOBAL INC.

BE IT RESOLVED: that the Mayor is hereby authorized to sign with Titan Global Inc. an upgrade to the parks security system at a cost not to exceed \$8,330.00. Approve to form and content by the Village Attorney.

RESOLUTION 2012 – 81 ~ BUDGET TRANSFER

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

From: A.0000.4320 (Federal Aid, Crime Control)	\$1798.25
To: A.3120.0423 (Police Uniforms)	\$1798.25

The next regular meeting of the Board of Trustees will be on June 19, 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