

**THE MINUTES
FOR THE AUGUST 20, 2013
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
SPECIAL MEETING
AT 4:00 P.M.**

Present: Mayor Doll Trustees, Kehoe, McMullen and Tobin, Village Clerk Donna Koch, Village Attorney, James Matthews.

Absent: Trustee Maline

ANNOUNCEMENTS:

No announcements

RESOLUTIONS:

On the motion of Trustee Kehoe and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2013-102 ~ POLICE OFFICER

BE IT RESOLVED: That the Village Board of Trustees hereby authorizes an offer of employment to Matthew Bruckenthal who has been certified by Suffolk County Civil Service and the Suffolk County Police Department applicant investigation unit the position of Police Officer in the Village Police Department and that upon such certification Matthew Bruckenthal shall receive all compensation and benefits associated with said position pursuant to the agreement between the Village and the Northport Police Benevolent Association, inc.

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

RESOLUTION 2013- 103~ APPOINTMENTS

BE IT RESOLVED: the following appointments proposed by the Mayor are hereby approved pursuant to the Village Law:

To fill unexpired term of Roger Ramme

Village Assessor – Paul Wotzak

to expire 4/8/14

The next regular meeting of the Board of Trustees will be on September 3, 2013 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