

**AGENDA**  
**SEPTEMBER 1, 2015 - 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:**

**PUBLIC PARTICIPATION:**

**BOARD APPROVAL OF WARRANT:**

Fiscal Year 2015/2016 General Fund bills in the amount of \$32,766.06

Fiscal Year 2015/2016 Sewer Fund bills in the amount of \$ 4,287.31

Fiscal Year 2015/2016 Capital bills in the amount of \$ 39,776.23

Fiscal Year 2015/2016 Trust fund bills in the amount of \$1,547.00

**COMMISSIONER REPORTS:**

**CHIEF OF POLICE REPORT:**

**ADMINISTRATOR'S REPORT:**

**NEW BUSINESS:**

**OLD BUSINESS:**

**CORRESPONDENCE:**

**REQUESTS:**

**RESOLUTIONS:**

**RESOLUTION 2015 -128 ~ APPROVAL OF THE JULY 31<sup>st</sup>, 2015 MINUTES**

**WHEREAS:** Copies of the minutes of the July 31, 2015, meeting were sent to the Board for approval, therefore,

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

**RESOLUTION 2015 -129 ~ APPROVAL OF THE August 12<sup>th</sup>, 2015 MINUTES**

**WHEREAS:** Copies of the minutes of the August 12<sup>th</sup>, 2015, meeting were sent to the Board for approval, therefore,

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

**RESOLUTION 2015- 130 ~ SEASONAL EMPLOYMENT**

**BE IT RESOLVED:** that the seasonal applicants recommended by the Village Clerk and Parks Department Commissioner is hereby approved effective Monday July 20<sup>th</sup>, 2015.

**Pumpout Boat:**

Stahl Connor \$12.00/hr.

Engellis Preston \$12.00/hr.

**RESOLUTION 2015 –131 ~ BUDGET TRANSFER**

**BE IT RESOLVED:** The Village Treasurer is hereby authorized to make the following budget transfers; see Schedule "A"

The next regular meeting of the Board of Trustees will be on Tuesday September 15, 2015 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

**Inc Village of Northport  
For Board Approval  
9/1/2015**

<b>Budget Transfers:</b>	<b>From</b>	<b>Amount</b>	<b>To</b>	<b>Amount</b>
	A.9710.0700 Serial Bond Interest	\$35,874.99	A.9710.0600 Serial Bond Principal	\$35,874.99
Capital Warrant	A.000.0200.0002 General Fund	\$39,776.23	H.0000.0200 Capital Fund	\$39,776.23