

**THE MINUTES
FOR THE MAY 28, 2015
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
3:30 PM**

Present: Mayor Doll, Trustees Milligan, McMullen and Tobin, Deputy Village Clerk Catherine Romanczyk and Village Administrator Tim Brojer

On the motion of Trustee Henry Tobin and seconded by Trustee McMullen and Ian Mulligan the following resolution was approved. Trustee Maline did not attend the meeting but expressed his opposition to the resolution.

**LOCAL LAW NO. 4 OF 2015
A LOCAL LAW TO AMEND
CHAPTER 106 BUILDING CONSTRUCTION
ARTICLE III
OF THE CODE OF THE VILLAGE OF NORTHPORT**

RESOLUTION 2015-103 ~ BID AWARD SANITATION CONTRACT

WHEREAS: sealed bids were received on May 4th, 2015 by the Village Clerk on behalf of the Incorporated Village of Northport, 224 Main Street, Northport, NY 11768 for the 3 year (with two year extension) Sanitation Contract and the same were opened publicly and read aloud, and

WHEREAS: Total Collection Services, Inc. 7 Doane Avenue, Port Jefferston Station, NY 11776 was the lowest qualified bidder, with a price of \$603,105.00 for the 2015/2016 year, \$804,000.00 for the 2016/2017 year, \$804,000.00 for 2017/2018 year (optional extensions \$804,000.00 for the 2018/2019 year and \$804,000.00 for the 2019/2020 year) now therefore

BE IT RESOLVED: that the Board of Trustees for the Incorporated Village of Northport hereby authorizes the Mayor to sign and execute the Sanitation Contract with Total Collection Services.

On the motion of Trustee McMullen and seconded by Trustee Milligan the meeting was closed.

Respectfully submitted,

Catherine Romanczyk

