

**THE MINUTES
FOR THE OCTOBER 11, 2018
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
SPECIAL MEETING
8:30 AM.**

PRESENT: Mayor McMullen, Trustees, Maline, Milligan and Smith, Deputy Village Clerk Georgina, Village Attorney Stuart Besen, Village Treasurer Len Marchese, Police Chief Bill Ricca.

Absent: Trustee Kehoe, Village Administrator Tim Brojer

RESOLUTIONS:

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

RESOLUTION 2018-153 ~ POLICE OFFICER

BE IT RESOLVED: That the Village Board of Trustees hereby authorizes an offer of employment to Patrick O'Brien, who has been certified by Suffolk County Civil Service the position of Police Officer in the Village of Northport Police Department.

On the motion of Trustee Milligan and seconded by Mayor Smith the following resolution was unanimously approved.

RESOLUTION 2018-154 ~ POLICE OFFICER

BE IT RESOLVED: That the Village Board of Trustees hereby authorizes an offer of employment to Douglas Pyne, who has been certified by Suffolk County Civil Service the position of Police Officer in the Village of Northport Police Department.

Mayor McMullen then swore the Officer in and Police Commissioner Maline presented the men with their badges.

The next regular meeting of the Board of Trustees will be Tuesday October 16, 2018, at 6:30 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch, Village Clerk