

**AGENDA**  
**JANUARY 2, 2019 - 6:30 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 HEARINGS:**

**BE IT RESOLVED:** That a public hearing of the Board of Trustees of the Village of Northport will be held on January 2, 2019 at 6:30 PM in the Northport Village Hall 224 Main Street to consider the 2019-2020 tentative budget.

**PUBLIC PARTICIPATION:**

**BOARD APPROVAL OF WARRANT:**

Fiscal Year 2018/2019 General Fund bills in the amount of \$162,984.85

Fiscal Year 2018/2019 Capital Fund bills in the amount of \$12,250.00

**COMMISSIONER REPORTS:**

**CHIEF OF POLICE REPORT:**

**ADMINISTRATOR'S REPORT:**

**TREASURER'S REPORT:**

**NEW BUSINESS:**

**OLD BUSINESS:**

**CORRESPONDENCE:**

**REQUESTS:** 1. Request from Visiting Nurse Services to hold "Run for the Health of It" Saturday May 11, 2019 from 8:00 am till 10:30 am.

**RESOLUTIONS:**

**RESOLUTION 2019 -1 ~ APPROVAL OF THE DECEMBER 19, 2018 MINUTES**

**BE IT RESOLVED:** The minutes of the December 19, 2018, meeting are hereby accepted.

**RESOLUTION 2019 - 2 ~ APPROVAL OF 2019-2020~ BUDGET**

**WHEREAS:** The Board of Trustees has met at the time and place specified in the notice of hearing on the tentative budget and heard all persons desiring to be heard therefore,

**BE IT RESOLVED:** That the tentative budget for the fiscal year March 1, 2019 to February 28, 2020, as hereinafter set forth is hereby adopted and,

**BE IT FURTHER RESOLVED:** That there is hereby levied a tax of \$12,485,574. for said fiscal year, to which said budget is applicable upon the last completed assessment roll, and,

**BE IT FURTHER RESOLVED:** That the Village Clerk is authorized to extend and carry out upon the tax roll the amount to be collected from each of the persons named thereon.

**RESOLUTION 2019 -3 ~ PARAMEDIC**

**BE IT RESOLVED:** Kristofer Martin, has been approved pending the completion of background check, for hire as paid Paramedic in the Incorporated Village of Northport, and

**WHEREAS:** each Paramedic will work no more than 17.5 hours a week at a rate of pay of \$25.00 per hour

The next regular meeting of the Board of Trustees will be on January 15, 2019 at 6:30 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