

**THE MINUTES
FOR THE July 9, 2019
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
SPECIAL MEETING
6:30 PM.**

PRESENT: Mayor McMullen, Maline, Milligan and Kehoe, Village Clerk Donna Koch, Village Administrator Tim Brojer, Village Treasurer Len Marchese Village Attorney Stuart Besen.

ABSENT: Trustee Smith

BOARD APPROVAL OF WARRANT:

On the motion of Trustee Maline and seconded by Trustee Kehoe the following bills approved for payment.

Fiscal Year 2019/2020 General Fund bills in the amount of \$ 18,031.94

On the motion of Trustee Maline and seconded by Trustee Kehoe the following bills approved for payment.

Fiscal Year 2019/2020 Sewer Fund bills in the amount of \$ 11,437.45

On the motion of Trustee Kehoe and seconded by Trustee Maline the following bills approved for payment.

Fiscal Year 2019/2020 Capital Fund bills in the amount of \$ 24,500.00

RESOLUTIONS:

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

RESOLUTION 2019-121 ~ POLICE OFFICER

BE IT RESOLVED: That the Village Board of Trustees hereby authorizes an offer of employment to Devin Fitzgerald 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 Devon Fitzgerald shall receive all compensation and benefits associated with said position pursuant to the agreement between the Village and the Northport Police Benevolent Association, Inc, effective on or about July 9th, 2019.

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

RESOLUTION 2019- 122 ~ HIRING OF A FULL TIME LABORER:

BE IT RESOLVED: Jason Stillwagon, be and hereby is appointed to the full-time position Laborer, effective July 8th, 2019, at the annual salary and other conditions of employment, pursuant to the collective Bargaining Agreement between the Village of Northport and Local 342, Long Island Public Service Employees.

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

RESOLUTION 2019- 123 ~ DISBURSEMENT

BE IT RESOLVED: The Board approves Village Clerk Donna Koch to cash out 70 hours of unused accrued time.

The next regular meeting of the Board of Trustees will be a regular Meeting July 16, 2019 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