## MINUTES JULY 8, 2024 – 9:00 AM MEETING OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF NORTHPORT SPECIAL MEETING

Meeting was held live at Village Hall, 224 Main Street Northport, NY 11768

**PRESENT:** Mayor Koch, Deputy Mayor Dolan, Trustee Weber, Trustee Sabia, Trustee Boziwick, Attorney John Bennett, Assistant to the Mayor Don Tesoriero, Village Administrator Roland Buzard, Treasurer Siobhan Costello, Village Clerk Georgina Cavagnaro, Deputy Treasurer Janine D'Orio

**OPEN MEETING:** Meeting was called to order at 9:00 AM.

**SALUTE TO THE FLAG:** Pledge of Allegiance was recited.

## **BOARD APPROVAL OF WARRANTS:**

On the motion of Trustee Sabia and seconded by Trustee Dolan, the following warrant was unanimously approved.

Prepay Governmental Funds Utility bills 6/25/24 Fiscal Year 2024-2025 in the amount of \$13,149.98

On the motion of Trustee Sabia and seconded by Trustee Boziwick, the following warrant was approved; Trustee Weber abstained.

Governmental Funds bills 7/3/24 Fiscal Year 2024-2025 in the amount of \$206,341.68

On the motion of Trustee Sabia and seconded by Trustee Weber, the following warrant was unanimously approved.

Payroll week 6/28/24 General Fund \$644,553.66

On the motion of Trustee Sabia and seconded by Trustee Boziwick, the following warrant was unanimously approved.

Payroll week 6/28/24 Sewer Fund \$15,887.42

Meeting closed at 9:35 AM.

Respectfully submitted, Georgina Cavagnaro Village Clerk