

**THE MINUTES
FOR THE JULY 31, 2015
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
ORGANIZATIONAL MEETING
4:00 PM.**

Present: Mayor Doll, Trustees McMullen and Tobin Village Clerk Donna Koch, Village Administrator Tim Brojer, Village Attorney Stuart Besen,

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

RESOLUTION 2015-117 SOIL MECHANICS

BE IT RESOLVED: The Mayor is hereby authorized to sign an agreement with Soil Mechanics Drilling Corp. 3770 Merrick Road Seaford, MY 11783 to conduct the drilling of two (2) test bores at a depth of 15 feet at the sight of the Northport Shoreline Sewer and Beach Pump Ave Pump Station. At a cost not to exceed \$9,625.00.

The next regular meeting of the Board of Trustees will be on August 12, 2015 at 6:00 P.M

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

Respectfully submitted,

Donna M. Koch
Village Clerk