

**THE MINUTES  
FOR THE JULY 28, 2015  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
ORGANIZATIONAL MEETING  
8:00 AM.**

Present: Mayor Doll, Trustees Maline, Milligan, McMullen and Tobin, Village Clerk Donna Koch, Village Administrator Tim Brojer, Village Attorney Stuart Besen, Village Treasurer Len Marchese.

Absent: Trustee Milligan

**ANNOUNCEMENTS:** no announcements.

**BOARD APPROVAL OF WARRANT:**

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

**Fiscal Year 2015/2016 General Fund bills in the amount of \$ 127,128.93**

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

**Fiscal Year 2015/2016 Sewer Fund bills in the amount of \$ 3,808.88**

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

**Fiscal Year 2015/2016 Capital bills in the amount of \$ 7,067.76**

**RESOLUTIONS:**

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

**RESOLUTION 2015- 115 ~ APPOINTMENTS**

**BE IT RESOLVED:** Thomas Bolen, Scudder Ave. Northport is hereby appointed to the position of Harbor Master at an hourly rate of \$25.00 per hour. Said appointment shall expire at the annual organizational meeting 2016.

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

**RESOLUTION 2015 –116~ BUDGET TRANSFER**

**BE IT RESOLVED:** The Village Treasurer is hereby authorized to make the following budget transfers; see Schedule "A"

The next regular meeting of the Board of Trustees will be on Wednesday August 12<sup>th</sup>, 2015 at 6:00 P.M

On the motion of Trustee McMullen and seconded by Trustee Tobin the Board moved into executive session. Nicolas Amoruso of SCC Construction Management Group was invited into executive session. 8:15 AM

On the motion of Trustee Maline and seconded by Trustee McMullen the Board moved out of executive session. 9:50 A.M.

Meeting adjourned 9:55 A.M.

Respectfully submitted,

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Donna M. Koch  
Village Clerk

**Inc Village of Northport**  
**For Board Approval**  
7/28/2015

<b>Budget Transfers:</b>	<b>From</b>	<b>Amount</b>	<b>To</b>	<b>Amount</b>
	A.1620.0409	\$9,232.50	A.1620.0200	\$9,232.50
	A.3120.0409	\$1,795.90	A.3120.0211	\$1,795.90
	A.3120.0409	\$21,606.95	A.3120.0200	\$21,606.95
	A.1910.0400	\$2,081.00	G.1910.0400	\$2,081.00
	A.1990.0400	\$100,000.00	A.3410.0410.0001	\$100,000.00
	A.9089.0808	\$138,000.00	A.3410.0410.0001	\$138,000.00
	A.0000.0917	\$113,565.00	A.3410.0410.0001	\$113,565.00