

**THE MINUTES  
FOR THE SEPTEMBER 25, 2015  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
EMERGENCY MEETING  
4:00 PM.**

Present: Mayor Doll, Trustees Maline, McMullen, Village Clerk Donna Koch.

**RESOLUTIONS:**

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

**RESOLUTION 2015 -128 ~ E-SCOPES**

**BE IT RESOLVED** the Mayor is hereby authorized to sign a computer maintenance agreement with E-Scopes 54 Old Dock Rd Yaphank, NY 11980 in an amount not to exceed \$6,000.

The next regular meeting of the Board of Trustees will be on Tuesday October 6, 2015 at 6:00 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

