

**THE MINUTES  
FOR THE JUNE 22<sup>nd</sup>, 2016  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
SPECIAL MEETING  
4:30 PM.**

Present: Mayor Doll, Trustee Tobin, McMullen and Milligan.

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

**RESOLUTION 2016-119 -AMENDING RESOLUTION 2016-114 TO RESCIND THE ABOLISHMENT OF THREE HEO POSITIONS.**

**WHEREAS**, the Village Administrator has recommended to the Northport Village Board of Trustees that it is in the best interest of the Village of Northport and its residents to create three (3) Maintenance Mechanic II positions and once these positions have been filled and after successful completion of the six month probationary period to then abolish up to three position(s) of HEO; and

**WHEREAS**, the Northport Village Board accepted said recommendation by the Northport Village Administrator; and

**WHEREAS**, the abolishment of the three HEO positions in resolution 2016-114 is hereby rescinded and will only occur after the position of Maintenance Mechanic II is filled and the successful individual completes the six month probationary period successfully; and

**NOW, THEREFORE, BE IT,**

**RESOLVED**, that the Northport Board of Trustees hereby rescinds 2016-114 and hereby creates for purposes of posting three (3) positions of Maintenance Mechanic II, and upon the Village of Northport filling said position and after the six month probationary period has been completed successfully to then abolish up to three HEO positions. All funding to be provided with existing appropriations.

The next regular meeting of the Board of Trustees will be on July 12, 2016 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