



Meeting of the Northport Village Corporation Board of Overseers

9:00 am, April 15, 2018

Community Hall

Agenda

- Approve minutes of the March 25th meeting of the NVC Board of Overseers
- Questions/issues from Bayside residents and meeting attendees
- Report of the President
 - Email usage
- Report of the Treasurer
- Report of the Village Agent
- Report of the Office Manager
- Committee Reports
 - Communications: Judy Metcalf
 - Finance: Judy Metcalf
 - Governance: Judy Metcalf
 - Modifications to Fire Ordinance/Public Hearing
 - Fire Ordinance FAQs
 - Infrastructure: Mike Lannan
 - Scope of work for seawall engineer
 - Electrical improvements to Town Hall
 - Safety: Wendy Huntoon
 - Town Liaison: Paul Nyren
 - Tree Planning:
 - Utility: David Crofoot
- Report of the Tree Warden
- New and Continuing Business
 - Approval of indemnification agreement for 754 Shore Road
 - Next meeting is Sunday, May 13
- Adjourn