



Meeting of the Northport Village Corporation Board of Overseers

8:00 am, July 14, 2019

Community Hall

Agenda

- Approve minutes of the May 12 and June 16 meetings of the NVC Board of Overseers
- Questions/issues from Bayside residents and meeting attendees
- Report of the President
 - Bayside Arts
 - Personnel/HR Committee
 - Posting of open Overseer positions on Village boards and website
 - Report on July 7 emergency meeting of the Board of Overseers
- Report of the Treasurer
 - Approve & sign Annual Meeting warrants
 - Schedule for public presentations on seawall
 - Need for new Overseer to open warrants at monthly meetings
- Report of the Village Agent
- Report of the Office Manager
- Committee Reports
 - Tree Planning/Tree Warden: Vicky Matthews
 - Approve proposed Tree Ordinance
 - Communications: Judy Metcalf
 - Finance: Judy Metcalf
 - Governance: Judy Metcalf
 - Infrastructure: Mike Lannan
 - Utility: David Crofoot
 - Safety: Michael Tirrell
 - Waterfront Safety: Jeffrey Wilt
- Town of Northport issues
- Comments by meeting attendees on agenda items
- New and Continuing Business
 - Need for NVC policy re golf carts?
 - Next meeting: 8:00 am, Sunday, August 11 (and brief meeting immediately before Annual Meeting, @ 6:00 pm on Tuesday, August 13)
- Adjourn