



Emergency Meeting of the Northport Village Corporation Board of Overseers

7:30 am, Saturday, July 28, 2019

Community Hall

Meeting Notes

Attendees:

President: John Spritz

Overseers:

Richard Brockway Jeffrey Wilt Michael Tirrell
Michael Lannan Victoria Matthews Judy Metcalf

Village Agent: Bill Paige

The emergency meeting was necessary because of the need to repair the cruiser as quickly as possible, and to authorize the Village Agent to spend more than \$500, if necessary.

Meeting Called to Order

Village Agent's Remarks

Bill Paige noted that the Police Chief had indicated trouble with the transmission on the police cruiser. Bill is checking into the warranty and cost of repairs.

Motion: Judy Metcalf moved to authorize the Village Agent to spend up to \$4,500 to repair the police cruiser, or to utilize the warranty and get repairs for free. The motion was seconded by Jeffrey Wilt. During discussion, there was a suggestion to increase the amount.

Amendment: Vicky Matthews moved to increase the amount that the Village Agent is authorized to spend to \$6,000.

VOTE – all in favor of both the amendment and the original motion.

Jeffrey Wilt initiated a discussion regarding the varying interpretations of how Article 7 in the Annual Report might be amended at the upcoming Annual Meeting on August 13. Judy Metcalf noted that Lee Woodward, a real estate attorney and Town Meeting moderator, could provide an independent, 3rd-party assessment, in less than an hour, for no more than \$250.

Motion: Judy Metcalf moved to contact Lee Woodward for an independent opinion. The motion was seconded by Vicky Matthews.

VOTE - all in favor of the motion.

Judy Metcalf will report out to the Overseers as to Mr. Woodward's opinion.

The Overseers resigned Article 7, in preparation for the Annual Meeting.

Adjourned.

Submitted by:

- John Spritz
- President, Northport Village Corporation